AGENDA

1) Call to Order

2) Establish Quorum (Physical and Electronic)

3) Pledge of Allegiance

4) Citizen Comments

5) Approval of Minutes – April 4, 2013

6) Village President’s Report
   a) Arbor Day Proclamation
   b) Motorcycle Awareness Month- Proclamation
   c) Appointment of Christopher Hessenflow to the Board of Trustees of the Police Pension Board for the term expiring April 30, 2015.
   d) Recommendation for the appointment of Ed Szydlowski to the Board of Police Commissioners.

7) Public Hearing – Fiscal Year 2013/14 Budget

8) Village Administrator’s Report
   a) Ordinance Adopting the Budget for the Village of Hampshire for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014.
   b) Ordinance modifying the Water and Sewer Billing Rates in the Village.
   c) Ordinance Amending Chapter 9, Article VIII-Garbage Collection Fees.
   d) Resolution authorizing the Disposal of surplus property (Various Obsolete Signs, Post, Meters, and other metal materials)

9) Village Board Committee Reports
   a) Economic Development
   b) Finance
      1. Accounts Payable
   c) Planning/Zoning
   d) Public Safety
      1. Recommendation from the Public Safety Committee on Large Group Gatherings (75 people or more persons in attendance)
   e) Public Works
   f) Village Services
      1. Recommendation from the Village Services Committee to create a Community Garden in the Village.
   g) Fields & Trails

10) New Business

11) Announcements

12) Adjournment