Village of Hampshire
Village Board Meeting
Thursday February 21, 2013 – 7:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1) Call to Order

2) Establish Quorum (Physical and Electronic)

3) Pledge of Allegiance

4) Citizen Comments

5) Approval of Minutes – February 7, 2013

6) Village President’s Report
   In memory of:
   Linda Rose Bridges – Tony Bachara sister
   Candice L. Hentschel – William Hentschel’s daughter-in-law
   Former Village Trustee Tony Dentino served 1999-2001

7) Village Administrator’s Report
   a) Ordinance creation of a 10 Foot No-Parking Zone on Elm Street adjacent to the Handicapped
      Accessible parkway sidewalk on the East Side of Faithway Baptist Church.
   b) Resolution Approving an Intergovernmental Agreement between the Illinois State Toll Highway
      Authority and the Village for the Utility Main Relocation Required as Part of the 1-90 Widening
      and Improvement Project.

8) Village Board Committee Reports
   a) Economic Development
   b) Finance
      1. Accounts Payable
   c) Planning/Zoning
   d) Public Safety
   e) Public Works
   f) Village Services
   g) Fields & Trails

9) New Business

10) Announcements

11) Executive Session: Probable, Pending or Imminent Litigation under Section 2(c) (11)

12) Any items to be reported and acted upon by the Village Board after returning to open session

13) Adjournment