Village of Hampshire
Village Board Meeting
Thursday, April 19, 2012 – 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. Public Hearing – Fiscal Year 2012/13 Budget

5. Citizen Comments

6. Approval of Minutes – April 5, 2012

7. Village President’s Report
   a. Proclamation – Arbor Day

8. Village Administrator’s Report
   b. Ordinance Authorizing Aggregation Electric Load and Adopting an Electric Aggregation Plan of Operation and Governance Pursuant to Public Act 096-0176.
   c. Resolution Approving an Agreement with IDOT for the Installation and Maintenance of Traffic Signals at the Intersection of Illinois Route 72 and State Street/Getzelman Road.

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

10. New Business

11. Announcements

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

13. Any items to be reported out of Executive Session

14. Adjournment