

Village of Hampshire Village Board Meeting Thursday May 2, 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 April 18, 2013
- 6) Village President's Report
 - a) Proclamation-Municipal Clerks Week May 5-11, 2013
- 7) Village Administrator's Report
 - a) Request for the Closure of State Street from the Railroad Tracks south to Washington Avenue on Sunday, May 5th from 3:00 to 5:00 pm for the filming of a Scene
 - b) Request for donation Hampshire Town and Country Garden Club
 - c) Discussion- Electronics Recycling
- 8) Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 - 1. Accounts Payable
 - c) Personnel
 - d) Planning/Zoning
 - e) Public Safety
 - f) Public Works
 - g) Village Services
 - h) 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