



Village of Hampshire  
Village Board Meeting  
Thursday June 21, 2012 – 7:00 PM  
Hampshire Village Hall – 234 S. State Street

## AGENDA

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- 1) Call to Order
- 2) Establish Quorum (Physical and Electronic)
- 3) Pledge of Allegiance
- 4) Citizen Comments
- 5) Approval of Minutes – June 7, 2012
- 6) Village President's Report
- 7) Village Administrator's Report
  - a. Raffle License - Hampshire Coon Creek Country Days
  - b. Ordinance Approving a Variation from the Zoning Ordinance a 19'8" Tall(4'8" Variation) detached garage at 365 South Avenue.
  - c. IDOT Resolution for the use of MFT Funds in the amount of \$122,000 for Ally Resurfacing Projects, Snow & Ice Control, and Street Sign Replacements, Included in the FY2012/13 budget and an Engineering Service Agreement for Engineering Services on the MFT Resurfacing Project in the amount of \$4,770.
  - d. Award of Bid for Siding
  - e. 9-1-1 Emergency Communication Dispatch Services Agreement
- 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: Collective Bargaining Matters, under 2(c)(2).
- 12) Any items to be reported out of Executive Session
- 13) Adjournment