

## Village of Hampshire Village Board Meeting Thursday April 18, 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 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)
  - e)
- 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