



Village of Hampshire  
Village Board Meeting  
Thursday June 20, 2013 – 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 6, 2013
- 6) Village President's Report
- 7) Village Administrator's Report
  - a) Request to close a portion of Hennig Road from 2600 Hennig to the Intersection of Hennig and Cameron Drive on June 29, 2013 from 10:00 AM – 9:00 PM for a Neighborhood Block Party.
  - b) Request to close a portion of Ridgcrest Drive from Ross Street North to Fallbrook Drive on June 29, 2013 from 1:00 PM – 10:00 PM for a Neighborhood Block Party
  - c) A Resolution approving the release of certain Closed Session Minutes and Authorizing the Village Clerk to destroy the tape recordings of certain closed session.
  - d) Request for authorization to purchase a 2012 Terra Star Dump Truck from Prairie Archway International Trucks for the amount of \$74,300.
  - e) An Ordinance reducing the number of Liquor Licenses available in the Village of Hampshire following actions of the Liquor Commission on June 20, 2013.
  - f) An Ordinance amending the hours for sale of Beer and Wine under the Class B-2 License per recommendation of the Liquor Commission.
  - g) IDOT Resolution for the use of MFT Funds in the amount of \$189,217.48 for Warner Street resurfacing from Illinois Route 72 to Panama Avenue and an Engineering Services Agreement for Engineering Services on the MFT Resurfacing Project in the amount of \$22,579.48.
- 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