



Village of Hampshire
Village Board Meeting
Thursday March 20, 2014 – 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 – March 6, 2014
- 6) Village President's Report
 - a) Resolution: Kane County Animal Control Services
 - b) School District 300 – Request Impact Fees
 - c) IL Route 72 at Romke Road Improvements –Change Order No. 1
 - d) Review and approval of an Amendment to Lease Agreement with U.S. Cell (Klick Street)
 - e) Appointment of a Temporary Budget Officer
 - f) AT & T Lease agreement
- 7) 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
- 8) New Business
- 9) Announcements
- 10) Executive Session: Probable, Pending or Imminent Litigation under Section 2(c) (11)
- 11) Any items to be reported and acted upon by the Village Board after returning to open session
- 12) Adjournment