



Village of Hampshire
Village Board Meeting
Thursday February 21, 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 – February 7, 2013
- 6) Village President's Report
 - In memory of:
 - Linda Rose Bridges – Tony Bachara sister
 - Candice L. Hentschel – William Hentschel's daughter-in-law
 - Former Village Trustee Tony Dentino- served 1999-2001
- 7) Village Administrator's Report
 - a) Ordinance creation of a 10 Foot No-Parking Zone on Elm Street adjacent to the Handicapped Accessible parkway sidewalk on the East Side of Faithway Baptist Church.
 - b) Resolution Approving an Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Village for the Utility Main Relocation Required as Part of the I-90 Widening and Improvement Project.
- 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