



Village of Hampshire
Village Board Meeting
Thursday September 4, 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 –August 21, 2014
6. Village President's Report
 - a) Agreement between Village of Hampshire and Hampshire Woods: Northern Builders, Inc.
 - b) Appoint a hearing officer
 - c) SRK Landscape Proposal –
 - 1) Orris Ruth Park: Fall 2014 (Baseball Fields Improvement)\$3,000.00
 - 2) Orris Ruth Park, Fall 2014: (Turf grass & soil improvement proposal) \$2,820.00
 - 3) Orris Ruth Park, Fall 2014: (Soil & Turf Improvements) \$3,655.00
 - 4) Orris Ruth Park, Fall 2014: (Converting Community Garden area back to Turf Grass)
 - d) Hampshire Township Park District- Impact fee request- \$9,800.00
- 7) Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 1. Accounts Payable
 2. Personnel Handbook
 - c) Planning/Zoning
 1. Hampshire Highlands Subdivision- Letter
 - d) Public Safety
 - e) Public Works
 - f) Village Services
 - g) Fields & Trails
- 8) New Business
- 9) Announcements
- 10) Executive Session: Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c)1 and 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