



Village of Hampshire
Village Board Meeting
Thursday June 6, 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 – May 16, 2013
- 6) Village President's Report
 - a) Proclamation – Casa Kane County 25th Anniversary
- 7) Village Administrator's Report
 - a) Application for a Raffle from the Society of St. Vincent DePaul and St. Charles Borromeo Hampshire Conference.
 - b) Approval of Engineering Services Agreement with Engineering Enterprises, Inc. for Well #9 Rehabilitation in the Amount of \$28,000.
 - c) Approval of an Engineering Services Agreement with Engineering Enterprises, Inc. for Route 20 System Connection Water Main Improvements in the Amount of \$97,670.
 - d) An Ordinance defining the Prevailing Wage Rate for Laborers, Mechanics, and other Workers Employed on Public Works Projects for the Village of Hampshire.
 - e) Resolution approving an Intergovernmental Agreement with Kane County on the Intergovernmental Agreement with Kane County Animal Control Services for a Period of One-Year Option for Two (2) One-Year Extensions.
- 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