



Village of Hampshire
Village Board Meeting
Thursday June 19, 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 – May 29, 2014 & June 5, 2014
6. Village President's Report
 - a) Ordinance – Prevailing Wages for 2014
 - b) Approval - Raffle License Society of St. Vincent De Paul
 - c) Resolution- authorizing the acceptance of engagement letter for audit Services with Lauterbach & Amen, LLP.
 - d) Release of Impact Fees- Hampshire Fire Department
 - e) Request to close a portion of Ridgecrest Drive from stop sign to stop sign on July 4, 2014 from 1:00 PM – 10:00 PM for a Neighborhood Block Party.
 - f) Ordinance modifying the requirements of the Village Building code for the property located at 263 Mill Ave. in the Village.
 - g) Siren Preventative Maintenance Services
 - h) Ordinance authorizing the sale of certain municipal personal property (2006,2007 Chevrolet Impala and 2008,2009,2010 Ford Crown Victoria)
- 7) Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 1. Accounts Payable
 2. Personnel Handbook
 - 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