



Village of Hampshire
Village Board Meeting
Thursday February 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 – January 4, February 6 & 13, 2014
- 6) Village President's Report
 - a) Request Impact Fees – Hampshire Township Park District
 - b) Resolution designating certain persons to fill offices for implementation of the Village's Stormwater Management Regulations
 - c) Review and approval of sale of surplus public property (adjacent to Mill Avenue)
 - d) Review and approval of vacating and sale of public right-of-way (alleyway).
- 7) Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 1. Accounts Payable
 - c) Planning/Zoning
 1. Box Culvert Route 72
 2. Personnel Handbook
 - d) Public Safety
 - e) Public Works
 - f) Village Services
 - g) Fields & Trails
- 8) New Business
- 9) Announcements
- 10) Executive Session: Release of Executive Minutes, Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c)1 Probable, Pending or Imminent Litigation under Section 2(c) (11) and 2(c) 6 Setting Price for Sale/Lease of Public Property.
- 11) Any items to be reported and acted upon by the Village Board after returning to open session
- 12) Adjournment