



Village of Hampshire
Village Board Meeting
Thursday September 5, 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 – August 15, 2013
- 6) Village President's Report
- 7) Village Administrator's Report
 - a) Application for a Raffle from St. Charles Borromeo School
 - b) Request from St. Charles Borromeo School for the closure of Jefferson Ave. from the Intersection of Jefferson and Warner east to White Oak and on White Oak south to approximately 237 White Oak for a 3K Harvest Run on September 14th from Approximately 8:00 a.m. to the completion of the Harvest Run.
 - c) Disbursement in the amount of \$21,454.14 to Casey's Retail Company according to the terms of the August 2011 Economic Incentive Agreement with the Village.
 - d) Resolution accepting certain Public Improvements in the Park Space in Tuscany Woods Subdivision in the Village.
- 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: Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c)1
- 12) Any items to be reported and acted upon by the Village Board after returning to open session
- 13) Adjournment