



Village of Hampshire
Village Board Meeting

Thursday September 20, 2012 – 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 – September 6, 2012
- 6) Village President's Report
 - a) 2012 Chamber Proclamation
- 7) Village Administrator's Report
 - a) Application for a Raffle from St. Charles Borromeo Church
 - b) Disbursement in the amount of \$797.51 to Casey's Retail Company According to the term of the August 2011 Economic Incentive Agreement with the Village.
 - c) Ordinance amending Section 2-10 of the Village Code regarding Truancy.
 - d) Recommendation from the Public Safety Committee on the Correction of certain street and roadway names in the County GIS System.
- 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: Purchase, Lease of Real Property, under 2(c)(5), and Pending, Probable or Imminent Litigation, under 2(c)(11).
- 12) Any items to be reported out of Executive Session
- 13) Adjournment