

Village of Hampshire Village Board Meeting Thursday March 7, 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 February 21, 2013
- 6) Village President's Report
- 7) Village Administrator's Report
 - a) Approval of Service Agreement with TruGreen Commercial for Fertilization and Weed Control for the Village of Hampshire Special Service Areas in the amount of \$11,209.05 for the 2013 year.
 - b) Resolution Approving an Intergovernmental Agreement with the Illinois Department of Transportation regarding the construction of Public Improvements for the Intersection Route 72 and Romke Road.
- 8) Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 - 1. Accounts Payable
 - b) Planning/Zoning
 - c) Public Safety
 - d) Public Works
 - e) Village Services
 - f) 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