



Village of Hampshire
Village Board Meeting
Thursday June 5, 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 15, 2014
6. Village President's Report
 - a) Raffle – Coon Creek Country Days
 - b) Village of Hampshire Coon Creek Contribution to Coon Creek Days
 - c) Appointment of Board of Trustees as Building Code Board of Appeals
 - d) Adoption rules and procedure for the board of appeals
 - e) Elburn Coop
 - f) Ordinance Hampshire Municipal Code to provide for local prosecution offenses for driving under the influence. driving
 - g) Hampshire Park District- Impact Fees
 - h) Proposed insurance settlement for equipment damaged Well 10/13.
 - i) Discussion- Electrical Aggregation
- 7) 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
 1. Request – 5 signs & 7 Benches
- 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