



Village of Hampshire  
Village Board Meeting  
Thursday, May 17, 2012 – 7:00 PM  
Hampshire Village Hall – 234 S. State Street

## AGENDA

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1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes – May 3, 2012
6. Village President's Report
  - a. Video Gaming - discussion
7. Village Administrator's Report
  - a. An ordinance approving the Execution of the Second Amendment to the Annexation Agreement for the Brier Hill Crossing Property (Residential Parcel- Lakewood Crossing Subdivision)
  - b. Recommendation to hire Stephen Koch to the position of Seasonal Landscape Maintenance Worker at the rate of \$15.00 per hour.
  - c. Recommendation from the Field and Trails Committee for the acquisition of 1) a sign for Hampshire Memorial Park, 2) a 39 gallon metal outdoor trash can, and, 3) a rotary pedestal grill.
  - d. Resolution authorizing the Sale of Surplus Property (2004 Ford Crown Victoria and 2007 Chevrolet Impala) at auction.
8. Village Board Committee Reports
  - a. Economic Development
  - b. Finance
    1. Bills Payable
  - c. Planning/Zoning
  - d. Public Safety
  - e. Public Works
  - f. Village Services
  - g. Fields & Trails
9. New Business
10. Announcements
11. Executive Session: Pending, Probable or Imminent Litigation, under 2(c)(11).
12. Any items to be reported out of Executive Session
13. Adjournment