



Village of Hampshire
Village Board Meeting

Thursday September 19, 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 – September 5, 2013
- 6) Village President's Report
 - a) 2013 Chamber Proclamation
 - b) "Drive4Pledges Day" proclamation
- 7) Village Administrator's Report
 - a) Request from the Hampshire/Burlington CROP Walk for the use of Village Streets to conduct a One0Mile and Five-Mile Fundraising Walk to Benefit the Hampshire/Burlington Food Pantry and the Church World Services on September 29, 2013.
 - b) Request for authorization to Purchase a 14' Gazebo from Leisure Woods, Inc. in the amount of \$6,510 installed and to direct staff to arrange for Concrete Work for the Base.
- 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