



Village of Hampshire
Village Board Meeting
Thursday November 1, 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 – October 18, 2012
- 6) Village President's Report
- 7) Village Administrator's Report
 - a) 2013 Village Holiday Schedule
 - b) 2013 Village Board Meeting Schedule
 - c) Ordinance Amending the Liquor Control Regulations of the Village to confirm the total number of licenses available under All Classifications of Liquor Licenses.
 - d) Approval of quote from Braniff Communications for the Migration of Four Existing Warning Sirens to 12.5 kHz narrow band RF Operation to Comply with the Federal Mandate.
 - e) Staff Recommendation to accept a Proposal from Jacobsen and Associates in the amount of \$1,500 for the completion of a report updating the Value of an Acre of Improved, Residential Real Estate for Use in the Village's Impact Fee Ordinance.
 - f) An Ordinance Authorizing Towing and Impoundment of Motor Vehicles, and Imposition and Collection of an Administrative processing fee Therefor, in the Village.
 - g) Release of Maintenance Bond for Lakewood Crossing Public Improvements.
- 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 Executive Session: Release of Executive Minutes, Probable or Imminent Litigation, under 2(c)(11).
- 12) Any items to be reported and acted upon by the Village Board after returning to open session
- 13) Adjournment