

Village of Hampshire Village Board Meeting Thursday May 15, 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 1, 2014
- 6. Village President's Report
 - a) Request for Closure of Washington Avenue on June 8th, 2013 for the Fire Protection District's Annual Water-Fights Tournament
 - b) Approval of Estoppel Certificate regarding Recapture Agreement for First Sewer Expansion Project
- 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
- 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
- 12) Adjournment