

## Village of Hampshire Village Board Meeting Thursday July 3, 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 –June 19, 2014
- 6. Village President's Report
  - a) Reappoint 2 people to Police Commission Ed Szydlowski & Victor Jones
  - b) William Ryan Homes Ordinance varying the rear yard set back requirements for certain lots in the Hampshire Highlands subdivision in the Village
- 7) Village Board Committee Reports
  - a) Economic Development
  - b) Finance
    - 1. Accounts Payable
    - 2. Personnel Handbook
  - c) Planning/Zoning
  - d) Public Safety
  - e) Public Works
  - f) Village Services
  - g) Fields & Trails
    - 1. Bids for Memorial Parking Lot
- 8) New Business
- 9) Announcements
- 10. Executive Session: Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c) 1
  - 11) Any items to be reported and acted upon by the Village Board after returning to open session
- 12) Adjournment