

Village of Hampshire Village Board Meeting Thursday, March 15, 2012 – 7:00 PM Hampshire Village Hall – 234 S. State Street

AGENDA

- I. Call to Order
- 2. Establish Quorum (Physical and Electronic)
- 3. Pledge of Allegiance
- 4. Citizen Comments
- 5. Approval of Minutes March 1, 2012
- 6. Village President's Report
- 7. Village Administrator's Report
 - 1. Identification of Grant Funded Projects
 - 2. Resolution Approving an Amendment to the Intergovernmental Agreement with the County of Kane Participants in the County's Recovery Zone Economic Development Bond Program Under the American Recovery and Reinvestment Act of 2009 ('ARRA').
- 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