



Village of Hampshire  
Village Board Meeting  
Thursday May 5, 2011 – 7:00 PM  
Hampshire Village Hall – 234 S. State Street  
**AGENDA**

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1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes – April 21, 2011
6. Village President's Report
7. Village Administrator's Report
  - a. Clarke Environmental Services Proposal for Mosquito Control Services for 2011
  - b. Request for Authorization to replace data processing server
  - c. Emergency Authorization to proceed with repair of the Route 20 and Dietrich Road PRV Station (Informational purposes only).
8. Village Board Committee Reports
  - a. Economic Development
  - b. Finance
    - i. Bills Payable
  - c. Planning/Zoning
  - d. Public Safety
  - e. Public Works
  - f. Village Services
  - g. Fields & Trails
9. Adjournment Sine Die/Recess
10. Ceremonial Proceedings
  - a. Presentation of Plaque/Outgoing Elected Official Ed Szydowski
  - b. Swearing-In of Newly Elected Officials
11. Village Board Reconvened – Call to Order & Establishment of Quorum
12. New Business
13. Announcements
14. Executive Session: Personnel under Sec. 2(c)(1) and Probable or Imminent Litigation, under 2(c)(11)
15. Any items to be reported out of Executive Session
16. Adjournment