



Village of Hampshire  
Village Board Meeting  
Thursday August 4, 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 – July 21, 2011
6. Village President's Report
  - a. Raffle License
    - i. Hampshire Coon Creek Country Days
    - ii. Hampshire White Riders Snowmobile Club
  - b. Executive Session Minutes – Resolution
  - c. Tuscany Woods- Paving, Striping & Signage – Change order No. 1
  - d. Authorize signatures' – SSA 16 & 19
7. Village Administrator's Report
8. Village Board Committee Reports
  - a. Economic Development
  - b. Finance
    - i. Bills Payables
  - c. Planning/Zoning
  - d. Public Safety
  - e. Public Works
  - f. Village Services
  - g. Fields & Trails
9. New Business
10. Announcements
11. Executive Session: Personnel 2(c)(1), Probable or Imminent Litigation, under 2(c)(11).
12. Any items to be reported out of Executive Session
13. Adjournment