



Village of Hampshire  
Village Board Meeting  
Thursday January 5, 2012 – 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. Approval of Minutes – December 15, 2011
5. Village President's Report
6. Village Administrator's Report
  - a. IDOT Resolution for Maintenance of Streets
  - b. Request from Stanley Tools to Prohibit Parking on Stanley Drive
  - c. Ordinance Varying the Community Graphics Requirements for a Monument Sign (Surface Area) for the Property located at 820 Warner Street (Casey's General Store)
  - d. Resolution certifying the completion of Certain Public Improvements in the Lakewood Subdivision Pursuant to the completion and settlement agreement with Bond Safeguard Insurance Company.
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. Adjournment