



Village of Hampshire  
Village Board Meeting  
Thursday July 7, 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 – June 16, 2011
6. Village President's Report
7. Village Administrator's Report
  - a. Romke Road and Route 72 Intersection Improvements
  - b. Society of St. Vincent DePaul St. Charles Borromeo Conference – Raffle License
  - c. Wind Energy Regulations
8. Village Board Committee Reports
  - a. Economic Development
  - b. Finance
    - i. Donation – Coon Creek Country Days - \$10,000
    - ii. 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, under section 2(c)(1)
12. Any items to be reported out of Executive Session
13. Adjournment