



Village of Hampshire
Village Board Meeting
Thursday August 18, 2011 – 7:00 PM
Hampshire Village Hall – 234 S. State Street
AGENDA

1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes – August 4, 2011
6. Village President's Report
7. Village Administrator's Report
 - a. Raffle License
 - i. St. Charles Borromeo School
 - ii. 9/11: Closing Washington Street- between Ash & Maple at 6:00 p.m.
 - iii. Award of Bid- 2011 Sanitary & Storm Sewer Improvements
 - iv. Waiver of Affidavit of availability for Arrow Road Construction Co. for 2011 MFT road Renovation Program.
 - v. Award of Bid- 2011 MFT Street Rehabilitation Project
 - vi. Creation of a School Zone on Ketchum Rd. Adjacent to Gary D. Wright School
 - vii. Request from Casey's General Store for Village Assistance in paying for the Kane County Transportation Impact Fee
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