



Village of Hampshire  
Village Board Meeting  
Thursday September 15, 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 – September 1, 2011
6. Village President's Report  
Recognition – Brian Thompson – 30 year anniversary as an employee with the Village of Hampshire.
7. Village Administrator's Report
  - i. Raffle License: Hampshire Fire/EMS Assoc.
  - ii. Street Closure; Jefferson/White Oak from Warner and continue east on Jefferson through White Oak Street to Johnson – St. Charles Borromeo 3K Run and Family Walk September 17, 2011. 8:00 am to 9:30 am.
  - iii. Release Impact Fee Funds- Ella Johnson Library
  - iv. Proposed Parkway Tree Replacement Program
  - v. Request from Hampshire/Burlington CROP Walk for the use of Village Streets to Conduct a One - Mile & Five- Mile fundraising.
  - vi. Resolution: Designating a certain Park Space located at Oak Knoll Drive and Getzelman Road as Memorial Park.
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: Probable or Imminent Litigation, under 2(c)(11).
12. Any items to be reported out of Executive Session
13. Adjournment