



Village of Hampshire
Village Board Meeting

Thursday, December 16, 2010 – 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 – December 2, 2010
6. Village President's Report
 - a. Hampshire Highlands: Letter of Credit Reduction -- Units 1, 2,& 3
 - b. Resolution: Approving Amendment to Intergovernmental Agreement with Kane County for Participation in Bond Issue
 - c. Resolution: Approving 911 Service Subscriber Agreement with Kane County
 - d. Resolution: Accepting Plat of Dedication -- Town Place Road
 - e. Keyes Avenue Project – Change Order – Street Lights
 - f. Ordinance: Recapture Agreement for Hampshire Creek Interceptor Sewer Project (Crown)
 - g. Approve Acceptance of Assignment of Contract from Hampshire West, LLC re Well House 10-13.
7. Village Board Committee Reports
 - a. Economic Development
 - a. Finance
 - i. Bills Payable
 - b. Planning/Zoning
 - c. Public Safety
 - d. Public Works
 - e. Village Services
 - f. Fields & Trails
8. New Business
9. Announcements
10. Executive Session: Probable or Imminent Litigation under Sec. 2(c)(11), and Personnel under Sec. 2 (c)(1)
11. Any items to be reported out of Executive Session
12. Adjournment