



Village of Hampshire  
Village Board Meeting

Thursday, December 17, 2009 – 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 – December 3, 2009
6. Village President's Report
  - a. Presentation – Hampshire Township Park District
7. Consent Agenda
  - a. Bills Payable
  - b. Release of Security Deposit & Bond – Roncon Development (Stoneshire)
  - c. Crown Disbursement Request # - SSAs #16, 17, 18, 19
  - d. Accept Special Tax Report – SSA 16, 17, 18, 19 - Ordinance
  - e. Abate Special Taxes – SSA 16, 17, 18, 19 – Resolution
8. Village Administrator's Report
  - a. Agreement for Public Improvements – Neighborhood "O"
  - b. Acceptance of Public Improvements – Neighborhood "O" – Resolution
  - c. Agreement for Public Improvements – Neighborhoods "N" & "S"
  - d. Acceptance of Public Improvements – Neighborhoods "N" & "S" – Resolution
9. Village Board Committee Reports
  - a. Economic Development
  - b. Finance
  - c. Planning/Zoning
  - d. Public Safety
  - e. Public Works
  - f. Village Services
  - g. Fields & Trails
10. New Business
11. Announcements
12. Adjournment