



Village of Hampshire
Village Board Meeting
Thursday February 17, 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 – February 3, 2011
6. Village President’s Report
 - a. Re-Appoint Jim Letheby- ZBA and Don Benchley, Ken Swanson –Planning Commission
7. Village Administrator’s Report
 - a. Revolving Loan Fund approval of a \$30,000 loan request for Squealers, Inc.
 - b. Zoning Amendment on 169 E. Jefferson Avenue from R-2 Single Family Residential District to B-2 Community Business District.
 - c. Add “Court Supervision” as a potential penalty provision.
 - d. Bond Counsel Engagement Letter with Miller Canfield for proposed restricting of SSA #14 and the Issuance of SSA #20 Special Tax Bonds Series 2011.
 - e. Employee Health Insurance Program with BC/BS
 - f. Request for payment from Curran Contracting Co. – Paving, Striping and Signage
 - g. Hampshire West LLC -reimbursement #24 from SSA #16, #17, #18 & #19.
 - h. Ordinance Approval Amending Annexation Agreement between Village of Hampshire and Brier Hills Crossings LLC dated March 31, 2005.
 - i. Resolution Amending the Final Development Plan for Lakewood Crossing Subdivision in the Brier Hill Crossing Large Scale Planned Business Planned Development.
8. Village Board Committee Reports
 - a. Economic Development
 - b. Finance
 - i. Bills Payable
 - 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 Sec. 2(c)(11), and Personnel under Sec. 2(c)(1)
12. Any items to be reported out of Executive Session
13. Adjournment