



Village of Hampshire  
Village Board Meeting  
Thursday April 7, 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 – March 17, 2011
6. Village President's Report
  - a. Recognition of Retiring Public Works Superintendent John Bidinger
7. Village Administrator's Report
  - a. Award of Bid for Abandonment of Well #11
  - b. Ordinance adopting an Identity Protection Policy
  - c. Lease agreement with Mediacom Illinois, LLC
  - d. Resolution approving Preliminary Plan of Subdivision, Final Plat Subdivision and Development agreement for Old Mill Manor Unit 10.
  - e. Tentative FY 2011/12 Budget/ Schedule public hearing
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: Personnel under Sec. 2(c)(1)
12. Any items to be reported out of Executive Session
13. Adjournment