



Village of Hampshire  
Village Board Meeting  
Thursday May 19, 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 – May 5, 2011
6. Village President's Report
7. Village Administrator's Report
  - a. Request for Authorization to execute the engagement letter for Financial Management Services, Sikich LLP
  - b. Lease Agreement with Mediacom Illinois, LLC
  - c. Engineering Services Agreement for design and construction engineering services for the 2011 Sanitary Sewer Rehabilitation Storm Sewer Improvements Project.
8. Village Board Committee Reports
  - a. Economic Development
  - b. Finance
  - 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