



Village of Hampshire  
Village Board Meeting  
Thursday, January 20, 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 – January 6, 2011
6. Village President's Report
  - a. Resolution: Appointing Interim Village Administrator, and Budget Director, and approving Employment Agreement with Douglas K. Maxeiner.
  - b. Presentation: Introduction by Ryland Homes of proposal to acquire remainder of Lakewood Crossing Subdivision, for amendment of Annexation Agreement and LSBPD Final Plan, and for modification of SSA #14 financing.
  - c. Motion: Ratifying proposed date for public hearing on proposed Amendment to Annexation Agreement by and between the Village and Brier Hill Crossing, LLC et al., dated March 31, 2005 (Doc. No. 2005K047725).
  - d. Resolution: Approving Intergovernmental Agreement with CUSD 300 for enforcement of traffic and parking regulations on District Parking Facilities in the Village.
  - e. Ordinance: Approving Recapture Agreement for Public Improvements / HCIS (Crown)
  - f. Ordinance: Approving Recapture Agreement for Public Improvements at State Street / Allen Road (Crown)
  - g. Resolution: Approving Special Tax Roll and Report for SSA #9
  - h. Ordinance: Adopting Wind Energy Regulations
7. 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
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