



Village of Hampshire
Village Board Meeting
Thursday November 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 – November 3, 2011
6. Village President's Report
7. Village Administrator's Report
 1. Ordinance; Amending the Annexation Agreement between the Village of Hampshire and Brier Hill Crossing LLC dated March 31, 2005; and, 2) A Resolution Amending the Final Development Plan for Lakewood Crossing Subdivision in the Brier Hill Crossing Large Scale Business Planned Development.
 2. Resolution; determining the amount of funds to be levied for the 2011 Tax Year through Real Estate Taxes for the Village of Hampshire, Kane County, Illinois.
8. Village Board Committee Reports
 - a. Economic Development
 - b. Finance
 - i. Bills Payables
 - c. Planning/Zoning
 - d. Public Safety
 - e. Public Works
 - f. Village Services
 - g. Fields & Trails
9. New Business
10. Announcements
11. Executive Session: Pending, Probable or Imminent Litigation, under 2(c)(11).
12. Any items to be reported out of Executive Session
13. Adjournment