



Village of Hampshire
Village Board Meeting
Thursday March 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 – March 3, 2011
6. Village President's Report
 - a. Resolution Authorizing the Naming of Tuscany Woods Park as Orris Ruth Community Park.
7. Village Administrator's Report
 - a. Electrical Energy Consortium- Contract Extension with Constellation Energy.
 - b. Resolution Extending the Kane County Animal Control Services Intergovernmental Agreement for one-year.
 - c. Short-term Extension of Waste Management Contract to Allow for Development of Service Specifications and Implementation of the RFP Process.
 - d. Update on Police Pension Plan Requirements
 - e. Update on FY2011/12 Budget Preparation, Timeline for Board Consideration and approval, Establishment of the Date for the Required 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