



Village of Hampshire  
Village Board Meeting  
Thursday, January 7, 2010 – 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 – December 17, 2009
6. Village President's Report
7. Village Administrator's Report
  - a. Bills Payable
  - b. Kane County Riverboat Funds Application – Resolution
  - c. Professional Engineering Services Agreement – Keyes Project Phase III
  - d. Local Agency (LA) Agreement for Federal Participation – Keyes Project
  - e. Professional Engineering Services Agreement – Dietrich Road Design
  - f. Agreement for Public Improvements/Hampshire Highlands
8. Village Board Committee Reports
  - a. Economic Development
  - b. Finance
  - c. Planning/Zoning
    - i. McHenry County Subdivision Preliminary Plan Approval – Westhaven Subdivision
  - d. Public Safety
  - e. Public Works
  - f. Village Services
  - g. Fields & Trails
9. New Business
10. Announcements
11. Executive Session – Personnel
12. Adjournment