



Village of Hampshire
Village Board Meeting
Thursday October 20, 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 – October 6, 2011
6. Village President's Report
 1. Kane County Bar Association- Pro Bono Week Proclamation
7. Village Administrator's Report
 1. Resolution- Support for Community Unit School District #300.
 2. 2011 Revision of the Hampshire Emergency Evacuation Annex.
 3. Consideration and Approval of the following: 1) Resolution accepting certain public improvements in Neighborhoods "CC" & "P" of Prairie Ridge Subdivision; and 2) An agreement regarding certain public improvements in Prairie Ridge Subdivision (Neighborhoods CC & P)
 4. Consideration and Approval of the following: 1) Resolution accepting certain public improvements, To Wit: Kelley Road, and Related Improvements, in Prairie Ridge Subdivision (Neighborhoods KL & M); and 2) An agreement regarding certain public improvements in Prairie Ridge Subdivision (Neighborhoods KL & M)
 5. Approval of a Resolution Accepting a Plat of Dedication for Kelley Road in the Village.
 6. Approval of a Resolution Accepting a certain public improvement constructed in Support of the future development of the Oakstead Subdivision in the Village.
 7. Consideration and approval of an Ordinance approving an agreement with Hampshire West, LLC for reimbursement of certain costs related to the expansion of the Village's Wastewater Treatment Facility to 1.5 MGD Capacity.
 8. Proposed agreement with Hampshire West, LLC requiring a contribution from Hampshire West, LLC of up to \$35,000 for the replacement of the roof on the chemical feed building at the Wastewater Treatment Facility.
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