



Village of Hampshire
Village Board Meeting

Thursday, November 18, 2010 – 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. Public Hearing- Proposed Land Resource Management and Boundary Line Agreement with Village of Marengo – Public Comment.
6. Approval of Minutes – November 4, 2010
7. Village President's Report
 - a. Hampshire Highlands – Acceptance of Public Improvements -- Units 4 / 5- Resolution
 - b. Priority liens for certain maintenance work items on abandoned properties in the Village direction to Village Attorney.
 - c. Approval of Crown SSA Disbursement Request #23.
 - d. RPS – Resolution vacating Keyes Avenue right-of-way and approving conveyance to R. Schuld
 - e. Keyes Avenue Street Light Improvements – Engineer's payment estimate No. 1
 - f. Revolving Loan Fund- Squealers
 - g. Revolving Loan Fund- Refinance – Lil Wonders
 - h. Adopting a Cafeteria Plan – Resolution
 - i. Tax Levy
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: Probable or Imminent Litigation, under 2(c)(11), Personnel 2 (c) (1)
12. Any items to be reported out of Executive Session
13. Adjournment