



Village of Hampshire  
Village Board Meeting  
Thursday February 3, 2011 – 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 27, 2010 and January 20, 2011
6. Village President's Report
  - a. Appoint Mike Amarto- ZBA (finish Joe Schaul's term)
7. Village Administrator's Report
  - a. Public Hearing: Petition of Ryland Homes to amend Annexation Agreement for Brier Hill Crossing Business Park.
  - b. Findings of Fact and Recommendation from ZBA re Clark Petition for rezoning.
  - c. Committee report - Revolving Loan Fund
  - d. Ordinance: Approving Recapture Agreement for Public Improvements at State Street / Allen Road (Crown)
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: Probable or Imminent Litigation under Sec. 2(c)(11), and Personnel under Sec. 2(c)(1)
12. Any items to be reported out of Executive Session
13. Adjournment