



Village of Hampshire
Village Board Meeting
Thursday, February 4, 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. Approval of Minutes – January 21, 2010
6. Village President's Report
7. Village Administrator's Report
 - a. Bills Payable
 - b. Crown SSA #16, 17, 18, 19 Disbursement #17
 - c. 2.76 MGD Wastewater Treatment Plant Expansion – Change Order #3
 - d. Widmayer Road – Change Order #1
 - e. Amend the Village Code – Bond Provisions for Building Permits – Ordinance
 - f. Purchase Replacement Pick-up Truck – Public Works
8. Village Board Committee Reports
 - a. Economic Development
 - b. Finance
 - c. Planning/Zoning
 - d. Public Safety
 - e. Public Works
 - f. Village Services
 - g. Fields & Trails
9. New Business
10. Announcements
11. Executive Session – Personnel & Collective Bargaining
12. Any items to be reported out from Executive Session
13. Adjournment