



Village of Hampshire  
Village Board Meeting  
Thursday March 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 – February 17, 2011
6. Village President's Report
7. Village Administrator's Report
  - a. Bond Counsel Engagement Letter with Miller Canfield for proposed restricting of SSA #14 and the Issuance of SSA #20 Special Tax Bonds Series 2011.
  - b. Ordinance Approval Amending Annexation Agreement between Village of Hampshire and Brier Hills Crossings LLC dated March 31, 2005.
  - c. Resolution Amending the Final Development Plan for Lakewood Crossing Subdivision in the Brier Hill Crossing Large Scale Planned Business Planned Development.
  - d. Bulk Rock Salt Purchase
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