



Village of Hampshire
Village Board Meeting
Thursday, May 6, 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 – April 15, 2010
6. Village President's Report
 - a. Coon Creek Payment
7. Village Administrator's Report
 - a. Bills Payable
 - b. Street Closure Request – Hampshire Fire/EMA Association
 - c. Street Closure & Municipal Lot Request – Hampshire Area Chamber
 - d. Rezoning 125 Mill Street (M-1 to R-2) – Ordinance
 - e. Rezoning 129 Mill Street (M-1 to R-2) – Ordinance
 - f. State Street LAPP – Local Agency Amendment #1 for Participation
 - g. Dietrich Road LAPP – Construction Engineering Service Agreement
 - h. Dietrich Road – Local Agency Agreement for Participation
 - i. Crown Disbursement #20 – SSA #16, #17, #18, #19
 - j. Request for Use of MFT funds for crack sealing – Resolution
8. Village Board Committee Reports
 - a. Economic Development
 - b. Finance
 - c. Planning/Zoning
 - d. Public Safety
 - e. Public Works
 - i. Tuscany Woods Bid Awards
 - f. Village Services
 - g. Fields & Trails
9. New Business
10. Announcements
11. Executive Session – Pending Litigation
12. Any items to be reported out of Executive Session
13. Adjournment