



Village of Hampshire
Village Board Meeting
Thursday, June 3, 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 – May 20, 2010
6. Village President's Report
 - a. Reappointment of Ken Prehm - ZBA
7. Village Administrator's Report
 - a. Bills Payable
 - b. Municipal Street Closure Request – EJ Library
 - c. Crown SSA #16, 17, 18, 19 Disbursement #21
 - d. Keyes Avenue Update
 - i. Agreement – Trazco LLC (Stanley Machining)
 - ii. Agreement – Chapin
 - iii. Agreement – Tom Fischbach
 - iv. Change Order – Design Engineering Fee
 - e. Change Order #5 – WWTF 2.76 MGD Expansion
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 – Probable Litigation
12. Any items to be reported out of Executive Session
13. Adjournment