



Village of Hampshire
Village Board Meeting
Thursday March 6, 2014 – 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 – February 20, 2014
- 6) Village President's Report
 - a) Review and approval of proposed Amendment to Development Agreement for Tuscany Woods Subdivision, Unit 1.
 - b) Review and approval of proposed Amendment to Development Agreement for Tuscany Woods Subdivision, Unit 2.
 - c) Resolution: approving release of certain closed session minutes and authorizing the Village Clerk to destroy the tape recordings of certain closed sessions.
 - d) Ordinance: abating taxes levied for the 2012 tax year (collectable in 2013) to pay debt service on the General Obligation Refunding Bond (Alternate Revenue Source), Series 2012, for the Village of Hampshire, Kane County, Illinois
 - e) Ordinance: Authorizing renewal of Aggregation Program for Electrical Load.
 - f) Resolutions- Maintenance of Streets and Highways:
 1. Resolution 2001 MFT Program
 2. Resolution 2006 MFT Street Maintenance
 3. Resolution 2007 MFT Street Maintenance
 4. Resolution 2009 MFT Street Maintenance
- 7) Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 1. Accounts Payable
 - c) Planning/Zoning
 1. Box Culvert Route 72
 - d) Public Safety
 - e) Public Works
 - f) Village Services
 - g) Fields & Trails
- 8) New Business
- 9) Announcements

- 10) Executive Session: Probable, Pending or Imminent Litigation under Section 2(c) (11)
- 11) Any items to be reported and acted upon by the Village Board after returning to open session
- 12) Adjournment