



Village of Hampshire  
Village Board Meeting  
Thursday March 21, 2013 – 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 – March 7, 2013
- 6) Village President's Report
- 7) Village Administrator's Report
  - a) Request for Authorization to enter into an Agreement with Huff and Huff Incorporated to conduct a Biological Stream Study for the Wastewater Treatment Plant NPDES Permit in the amount for \$19,625.
  - b) Request for Rate Adjustment from the Village Attorney and Village Engineer.
  - c) Request for Authorization for the Village President to execute the attached engagement letter with Miller, Canfield, Paddock and Stone to Act on behalf of the Village as Bond Counsel for the Issuance of Refunding Bonds for the Special Service Area #13 Special Tax Bonds, Series 2007 issued for the Tuscany Woods Development.
  - d) Discussion on Village Regulations for Tattoo and Piercing Parlors.
- 8) Village Board Committee Reports
  - a) Economic Development
  - b) Finance
    1. Accounts Payable
  - e) Planning/Zoning
  - f) Public Safety
  - g) Public Works
  - h) Village Services
  - i) Fields & Trails
- 9) New Business
- 10) Announcements
- 11) Adjournment