



Village of Hampshire
Village Board Meeting
Thursday, May 3, 2012 – 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 19, 2012
6. Village President's Report
7. Village Administrator's Report
 - a. Raffle License- Hampshire White Riders Snowmobile & Society of St. Vincent De Paul St. Charles Borromeo Conference.
 - b. Public Hearing on the Second Amendment to the Annexation Agreement for the Brier Hill Crossing Property (Residential Parcel- Lakewood Crossing Subdivision) and an Ordinance Approving the Execution of the Second Amendment to the Annexation Agreement.
 - c. Ordinance Approving a Variation from the Community Graphics Requirements for 1) Installation of a Roof Sign, 2) Multiple Wall Signs, and 3) an Additional Freestanding pole sign for McDonalds Corporation for the Property Located at 19N649 N. Rt. 20.
 - d. Indemnity Agreement with Hampshire West LLC and disbursement requests in the amount of \$36,035.45 from SSA #19 and \$7,908.50 from SSA #16, 17 and 18 to Hampshire West, LLC for Certain Public Improvements Completed.
 - e. Award of Bid for Wastewater Treatment Facility Chemical Feed Building Roof Improvements to Standard Insulation Roofing Company of DeKalb, Illinois in the amount of \$35,770.00.
 - f. Village President's recommendation for the appointment of Commissioners to the Board of Police Commissioners.
 - g. Recommendation to reject All Bids for the SSA Maintenance Contract and to discuss the feasibility of having the Village perform SSA Maintenance Services.
 - h. Personnel Appointments: 1) Appointment of Brian Thompson to the position of Chief of Police and 2) Appointment of Dave Starrett to the position of Crewleader in the Public Works Street Division.
 - i. Discussion on Impact Fee Levels.
8. Village Board Committee Reports
 - a. Economic Development
 - b. Finance
 1. 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: Pending, Probable or Imminent Litigation, under 2(c)(11).

12. Any items to be reported out of Executive Session

13. Adjournment