



Village of Hampshire
Village Board Meeting
Thursday April 17, 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 – April 3, 2014
6. Village President's Report
 - a) Approval of the Preliminary Fiscal Budget for May 1, 2014 to April 30, 2015.
 - b) Resolution Authorizing the Approval and Execution of an Amended and Restated Development Agreement for the Tuscany Woods Subdivision (Unit 1)
 - c) Resolution Authorizing the Approval and Execution of an Amended and Restated Development Agreement for the Tuscany Woods Subdivision (Unit 2)
 - d) Ordinance Approving an Amended Recapture Agreement for the Hampshire Creek Interceptor Sewer Project in the Village.
 - e) Ordinance to adopt a fund balance policy required by Village implementation of Governmental Accounting Standards Board (GASB) Statement No. 54 for Financial Purposes
 - f) First American Bank Positive Pay and ACH Blocks and Filters.
 - g) Village Credit Card
 - h) Approval of purchase of Two Squad Cars
- 7) Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 1. Accounts Payable
 - c) Planning/Zoning
 - 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