



Village of Hampshire
Village Board Meeting
Thursday November 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 – November 7, 2013
- 6) Village President's Report
 - a) National Drunk and Drugged Driving (3D) Prevention Month December 2013
 - b) Klick St. ROW (north of ICE RR tracks).
 - c) Proposal to retain counsel for advice re collection of delinquent utility taxes.
 - d) Resolution Approving Settlement Agreement and Mutual Release of Claims re Tuscany Woods Development.
 - e) Resolution Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Village of Hampshire for the Maintenance of Brier Hill Road Bridge.
- 8) 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
- 9) New Business
- 10) Announcements
- 11) Executive Session: Probable, Pending or Imminent Litigation under Section 2(c) (11)
- 12) Any items to be reported and acted upon by the Village Board after returning to open session
- 13) Adjournment