

**Village of Hampshire
Board of Trustees**

**Special Meeting
May 29, 2014**

A special meeting of the Board of Trustees was called to order by the Village President at 7:00 p.m. at the Hampshire Village Hall. Trustees present were Brust, Ebert, Kraus, Reed, Ruth, and Whaley. A quorum was present. Village Attorney Schuster was also present. The Pledge of Allegiance was recited by all present.

The Special Meeting was called by the Village President on May 27, 2014 by Call of Special Meeting filed with the Village Clerk.

No members of the public addressed the Board.

The Village President presented to the Trustees a proposed Resolution Approving a Reinstatement and Amendment of Settlement Agreement and Mutual Release of Claims Previously Approved By Resolution No. 13-17, with Regard to the Tuscan Woods Subdivision in the Village. The Reinstatement relates to the Global Settlement Agreement previously entered into by the Village in December 2013 with the owners of Unit 1 and Unit 2 in the Subdivision and other parties. The Settlement Agreement is scheduled to close on Friday, May 30.

On motion by Reid ~~Reid~~, seconded by Whaley, to approve the Resolution, No. 14 - 23, the vote was 6 aye, 0 nay. Motion passed.

On motion by Whaley, seconded by Brust, to adjourn, the vote was unanimous.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Mark Schuster

Vote on Resolution:

Brust	<u>x</u>	___
Ebert	<u>x</u>	___
Kraus	<u>x</u>	___
Reed	<u>x</u>	___
Ruth	<u>x</u>	___
Whaley	<u>x</u>	___
Magnussen	___	___