



Village of Hampshire
Village Board Meeting
Thursday April 3, 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 – March 20, 2014
6. Village President's Report
 - a) Resolution Accepting Certain Public Improvements in Tuscany Woods Subdivision, Unit 1 (sanitary sewer; water mains; storm sewers; detention basins)
 - b) Resolution Accepting Certain Public Improvements in Tuscany Woods Subdivision, Unit 2
 - c) Ordinance Approving Amendment to Recapture Agreement for First Sewer Expansion Project.
 - d) Resolution Approving Supplemental Trust Indenture re SSA #13 Special Bonds, Series 2007 Amalgamated Bank of Chicago, Trustee).
 - e) Ordinance Amending Ordinance No. 07-24 and Approving Re-Issuance of Special Service Area No. 13 Bonds, Series 2007.
 - f) Resolution Authorizing and approving an Order for Disbursement of funds on Hand with Amalgamated Bank of Chicago as Trustee for Special Service Area No. 13.
- 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