



Village of Hampshire
Village Board Meeting
Thursday February 2, 2017 – 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 – January 19, 2017
6. Village President's Report
 - a) Presentation by Crown Community Development for disconnection of 10-acre parcel
 - b) Presentation by Crown Community Development for new composting facility (Oakstead)
 - c) Presentation by Crown Community Development for creation of wetland mitigation bank (Prairie Ridge)
 - d) Ordinance abating special taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the Special Service Area Bonds issued for Special Service Area #19 in the Village of Hampshire, Kane County, Illinois
 - e) Ordinance abating special taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the Special Service Area Bonds issued for Special Service Area #14 in the Village of Hampshire, Kane County, Illinois
 - f) Ordinance abating taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the issuance of up to \$2,750,000 general obligation refunding bonds (Alternate Revenue Source), Series 2012 for the Village of Hampshire, Kane County, Illinois
 - g) Ordinance abating special taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the Special Service Area Bonds issued for Special Service Area #16 in the Village of Hampshire, Kane County, Illinois
 - h) Ordinance abating the Village portion of real estate taxes levied for the year 2016 (collectable in 2017) on certain property located within the Village of Hampshire (the Hampshire Venture Property – PIN 01-11-100-016)
 - i) Ordinance abating taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the \$1,175,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, (previously designated as "Series 2015") for the Village of Hampshire, Kane County, Illinois
 - j) Ordinance abating the Village portion of real estate taxes levied for the year 2016 (collectable in 2017) on certain property located within the Village of Hampshire (the Elgiloy Property – PIN 01-02-105-002)
 - k) Ordinance abating taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the \$1,400,000 General Obligation Bonds - Series 2009a (Alternate Revenue Source) for the Village of Hampshire, Kane County, Illinois
 - l) Well No.9 Rehabilitation – Pay request No 3. In the amount of \$3,935.70
 - m) Resolution - adopting a policy for reimbursement of all travel, meal and lodging expenses of Village officers and employees pursuant to the Illinois Local Government Travel Expense Act, and for reimbursement of other expenditures by Village officers and employees.

n) Ordinance Authorizing the disposal of certain municipal personal property (2012 International Terrastar and snow removal and Ice Control Equipment)

7. Village Board Committee Reports

a) Economic Development

b) Finance

1. Accounts Payable

2. Reimbursement to Randy Ross for repairs.

c) Planning/Zoning

d) Public Safety

1. Discussion- Parking regulations restrictions on White oak Street and Jefferson Ave. and
Modifying certain parking restrictions on Edgewood Ave and High Ave in the Village

e) Public Works

f) Village Services

g) Fields & Trails

8) New Business

9) Announcements

10) Executive Session:

11) Any items to be reported and acted upon by the Village Board after returning to open session

12) Adjournment

The Village of Hampshire, in compliance with the Americans With Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the Village at 847-683-2181 to allow the Village to make reasonable accommodations for these persons