



Village of Hampshire  
Village Board Meeting  
Thursday November 15, 2012 – 7:00 PM  
Hampshire Village Hall – 234 S. State Street

## AGENDA

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- 1) Call to Order
- 2) Establish Quorum (Physical and Electronic)
- 3) Pledge of Allegiance
- 4) Citizen Comments
- 5) Approval of Minutes – November 1, 2012
- 6) Village President's Report
- 7) Village Administrator's Report
  - a) Truth in Taxation Public Hearing and the 2012 Tax Levy Ordinance.
  - b) Request from Hampshire Fire Protection District to release Fire District Impact fees Collected by the Village in the amount of \$28,495.65 for the Purchase of a Generator
  - c) Request for Authorization for the Village President to execute the attached Engagement Letter with Bernardi Securities Inc. to Act as Underwriter on the General Obligation Refunding Bonds to be issued in an amount not to exceed \$2.75 million.
  - d) 2012 Tax Levy Ordinance
  - e) Payment #3 (Final Payment) to A & E Roofing and Siding in the Amount of \$3,000 for completion of the Siding Project at Well House #10/13.
  - f) Acceptance of Public Improvements Completed to Date in Tuscany Woods Subdivision Unit 1.
  - g) Discussion of Recommendation from Fields and Trails Committee regarding Budget Line Items to be Included in the FY 2013/14 Budget.
- 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 Executive Session: Personnel 2 ( c ) 1, appointment, employment, compensation, discipline, performance or dismissal of a specific employee.
- 12) Any items to be reported and acted upon by the Village Board after returning to open session
- 13) Adjournment