



Village of Hampshire
Village Board Meeting
Thursday February 1, 2018 – 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 18, 2018
6. Consent Agenda:
 - a) Ordinance abating special taxes levied for the 2017 tax year (collectable in 2018) to pay debt service on special service area bonds issued for Special Service Area #14 in the Village of Hampshire, Kane County, Illinois.
 - b) Ordinance abating special taxes levied for the 2017 tax year (collectable in 2018) to pay debt service on special service area bonds issued for Special Service Area #16 in the Village of Hampshire, Kane County, Illinois.
 - c) Ordinance abating special taxes levied for the 2017 tax year (collectable in 2018) 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.
 - d) Ordinance abating special taxes levied for the 2017 tax year (collectable in 2018) to pay debt service on the issuance of up to \$2,750.00 General Obligation Bonds (Alternate Revenue Source) Series 2012 for the Village of Hampshire, Kane County, Illinois.
 - e) Ordinance abating special taxes levied for the 2017 tax year (collectable in 2018) to pay debt service on the \$1,750.00 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2016, (Previously designated as “Series 2015”) for the Village of Hampshire, Kane County, Illinois.
 - f) Ordinance abating the Village portion of real estate taxes levied for the 2017 tax year (collectable in 2018) on certain property located within the Village of Hampshire (The Northern Builders Property/Nutriad Subdivision PIN 01-11-180-001 and PIN 01-11-180-002)

Village President’s Report

- a) Ordinance authorizing the execution of third amendment to the annexation agreement between the Village and Hampshire West, LLC, ET AL. (Re Annexation Agreement /Crown Developments/ April 14, 2005)
- b) Police Pension Board reappointment- Christopher Hessenflow for two-year term.
- c) Appoint Bryan Mroch to replace Michael Wilburs on the Planning Commission to expire January 2019.
- d) Approval: Elm Street EWST - Bid results
- e) Appointing Toby Koth as Chairman of Public Safety.
- f) Resolution authorizing the closure of the revolving loan fund demand deposit account at Fifth Third Bank

8. Village Board Committee Reports

- a) Fields & Trails
- b) Business Development Commission
- c) Economic Development
- d) Finance
 - 1. Accounts Payable
- e) Planning/Zoning
- f) Public Safety
- g) Public Works
- h) Village Services

9. New Business

10. Announcements

11. Executive Session:

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

13. 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