



Village of Hampshire
Village Board Meeting
Thursday September 6, 2012 – 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 – August 16, 2012
- 6) Village President's Report
 - a) James L. Kuttbauer of Hampshire
- 7) Village Administrator's Report
 - a) Resolution Approving an Intergovernmental Agreement with School District #300 for a School Liaison Officer.
 - b) Request from Hampshire Township Park District and Huntley Fire Protection District for release of Impact Fees collected.
 - c) Ordinance authorizing the Issuance of General Obligation Refunding Bonds in an Amount not to exceed \$2.75 Million for the Purpose of Refunding Outstanding Debt Certificates (Series 2003), General Obligation Refunding Bonds (Series 2003), and General Obligation Bonds (Series 2006A).
 - d) Request for authorization for the Village President to execute the attached engagement letter with Miller, Canfield, Paddock and Stone to Act on Behalf of the Village as Bond Counsel for the General Obligation Refunding Bonds, to be issued in an Amount not to exceed \$2.75 Million.
 - e) Authorization No. 8 and No. 20 on the Keyes Avenue Project.
 - f) Mock-Up signs for "Way Finding" sign plan.
- 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: Purchase, Lease of Real Property, under 2(c)(5).
- 12) Adjournment