AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of Minutes – January 22, 2015

6. Village President’s Report
   a) District 300- Presentation
   b) Resolution Approving a second extension of the Intergovernmental Agreement with Kane County for Animal Control Services in the Village of Hampshire,
   c) Ordinance –Modifying the Village Floodplain regulations to include the Revised Flood Insurance Study and rate map published by FEMA for territory included within the Village.
   d) Ordinance Abating taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the $2,750,000 General Obligations Bonds - Series 2012 (alternate revenue source) for the Village of Hampshire, Kane County, Illinois.
   e) Refunding Bonds
   f) Resolution – approving the preliminary plat of subdivision and the final plat of subdivision for certain territory in the Hampshire Woods subdivision in the Village. (PIN: 01-11-100-016)

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: Release of Executive Minutes

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.