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.
VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 22, 2015

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:03 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday January 22, 2015.

Present: George Brust, Martin Ebert, Jan Kraus, Mike Reid, Orris Ruth.

Absent: Rob Whaley

Staff & Consultants present: Village Finance Director Lori Lyons, Village Attorney Mark Schuster, and Hampshire Police Chief Brian Thompson

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comments
TR Smith- Kane County Board Member: The Brier Hill exchange in November was passed by the committee, in the executive it did pass but there was some controversy whether if was going to pass – but there was no issues.

Rutland School House: the Kane County Forest Preserve passed this at their board meeting to the Village of Hampshire. He thanked Mr. Reid for his help on this too.

French Road: over by the creek is not done but he assured us this spring it will be done.

Burlington by-pass: The $3.6 million project has started realignment for Plank road and Burlington Road.

At this time he thanked Village President Magnussen for all his support and being there when needed.

Nina Pawlak: Asked when will the trees be planted? As of now there is no funds in the Village’s budget.

Trustee Brust moved, to approve the minutes of January 8, 2015.

Seconded by Trustee Ebert
Motion carried by voice vote
Ayes: All
Nays: None
Absent: Whaley

VILLAGE PRESIDENT REPORT
Use of Village Credit Card for Domain Renewal
Trustee Reid moved, to approve the Village credit card to renew the website domain for a three year period. The renewal is $17-99 per year plus $.18 website in ICANN.

Seconded by Trustee Brust
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth
Nays: None
Absent: Whaley

Ordinance Abating taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the $1,600,000 General Obligations Bonds - Series 2006a (alternate revenue source) for the Village of Hampshire, Kane County, Illinois.
Trustee Kraus moved to TABLE this item until the next board meeting February 5, 2016.
Seconded by Trustee Ebert
Motion carried by voice vote
Ayes: All
Nays: None
Absent: Whaley

Ordinance Abating taxes levied for the 2014 tax year (collectable in 2015) 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.
Trustee Ebert moved, to approve Ordinance 15-05: Abating taxes levied for the 2014 tax year (collectable in 2015) 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.
Seconded by Trustee Reid
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth
Nays: None
Absent: Whaley

Ordinance Abating the Village Portion of the Real Estate Taxes Levied for the year 2014 (collectable in 2015) on certain property located within the Village of Hampshire (the Elgiloy Property -PIN 01-02-105-002)
Trustee Ruth moved, to approve Ordinance 15-03: Abating the Village Portion of the Real Estate Taxes Levied for the year 2014 (collectable in 2015) on certain property located within the Village of Hampshire (the Elgiloy Property -PIN 01-02-105-002)
Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth
Nays: None
Absent: Whaley

Ordinance abating Special Taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the Special Service Area bonds issued for Special Service Area # 14 in the Village of Hampshire, Kane County, Illinois.
Trustee Brust moved, to approve Ordinance 15-04: abating Special Taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the Special Service Area bonds issued for Special Service Area # 14 in the Village of Hampshire, Kane County, Illinois
Seconded by Trustee Ruth
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth
Nays: None
Absent: Whaley

Ordinance abating Special Taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the special service area bonds issued for Special Service Area # 16 in the Village of Hampshire, Kane County, Illinois
Trustee Reid moved, to approve Ordinance 15-0: abating Special Taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the special service area bonds issued for Special Service Area # 16 in the Village of Hampshire, Kane County, Illinois.

Seconded by Trustee Ruth
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Whaley
Nays: None
Absent: None

Ordinance abating special taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the Special Service Area Bonds issued for Special Service Area # 19 in the Village of Hampshire, Kane County, Illinois
Trustee Kraus moved, to approve Ordinance 15-02 abating special taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the Special Service Area Bonds issued for Special Service Area # 19 in the Village of Hampshire, Kane County, Illinois.

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Whaley
Nays: None
Absent: None

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development
Trustee Brust reported the next meeting is February 4 or 11, 2015 at the Village Hall 5:30 p.m. Displayed the Fox Valley Convention Center showed us a ½ page in there of Hampshire without any extra cost to the Village. The board has thirty days to put additional information in there so please take a look and put any ideas down let Trustee Brust know.

b. Finance
Accounts Payables
Trustee Kraus moved, to approve accounts payable in the amount of $117,269.25 to be paid on or before January 27, 2015.

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth
Nays: None
Absent: Whaley

c. Planning/Zoning
No report

Public Safety
No report

e. Public Works
Trustee Ruth inquired who is taking care of the wetlands over by the Ryland Homes once they are finished. As soon as we find out we will get back to him. Trustee Kraus received a notice of disruption of water service with no date, time- how long no information. Trustee Ebert will bring this up to Mark M.

f. Village Services
Trustee Kraus mentioned Oil Recycling will start up in April but not the first Saturday due to the fact its Easter weekend, so it will start up April 11, 2015.

g. Field & Trails
Trustee Ruth announced that the gazebo has been up for one year already.

New Business
Trustee Brust passed out a report dated 2002 on interstates and would like any feedback the trustees have. Thanked Kane County Board Member T.R. Smith for all his help with the Brier Hill interchange.
Trustee Ruth announced that the Veterans Mobile at the Chick n Dip will not be there no longer, their truck keeps breaking down so they are talking to the township and may have it there instead.
Trustee Reid discussed about FOIA on the website, the board agreed to publish Village’s FOIA’s but the Police Report should not be disclosed to many personnel items.

Village President introduced and welcomed Toby Koth who is running for Village Trustee.

Adjournment
Trustee Brust moved, to adjourn the Village Board meeting at 7:58 p.m.

Seconded by Trustee Kraus
Motion carried by voice vote
Ayes: All
Nays: None
Absent: Whaley

____________________________
Linda Vasquez, Village Clerk
AGENDA SUPPLEMENT

TO: President Magnussen and Village Board
FROM: Lori Lyons, Finance Director
FOR: February 5, 2015 Village Board Meeting
RE: Resolution Renewing Agreement with Kane County for Animal Control Services

Background. The Village entered into a one year intergovernmental agreement (IGA) with Kane County for the provision of Animal Control Services as of June 2013. The intent of the initial agreement was to have the agreement expire as of June 30, 2014. This agreement came with the option to renew for two additional years. It was discovered as final renewal was approaching that the dates on the 2014 resolution for renewal were incorrectly stated as May 1 through April 30, 2015. Kane County Animal Services was contacted and they agreed to honor the agreement for this final renewal covering the period from May 1, 2015 through June 30, 2016 (this now aligns with the original intent to have the final service date as June 30).

Analysis. Renewal of the IGA continues to provide for an on-call service for the pick-up of animal running at large, sick or injured dogs and small, wild mammals such as skunks, raccoons and bats. The Village is billed for services at the ongoing agreed upon rates upon calling for service.

Recommendation. Staff requests Board approval of the resolution approving renewal of the intergovernmental agreement with Kane County for Animal Control Services within the Village of Hampshire.
No. 15-

A RESOLUTION
APPROVING A SECOND EXTENSION
OF THE
INTERGOVERNMENTAL AGREEMENT
WITH KANE COUNTY
FOR ANIMAL CONTROL SERVICES IN THE VILLAGE OF HAMPShIRE

WHEREAS, the Village of Hampshire previously entered into an Intergovernmental Agreement with the County of Kane for Animal Control Services dated June 6, 2013 ("Agreement"); and,

WHEREAS, the initial Agreement expired on June 30, 2014 with the option for two one-year renewals; and,

WHEREAS, the first extension Agreement is set to expire on April 30, 2015 per Resolution 14-10; and,

WHEREAS, the Village of Hampshire has determined it is in the best interests of the citizens of the Village of Hampshire to extend the Intergovernmental Agreement with Kane County for a fourteen month period expiring on June 30, 2016 thereby covering the three period of then initial agreement plus the two one-year extension; and,

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HAMPShIRE, KANE COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1. The Village of Hampshire hereby approves extension of the Intergovernmental Agreement with Kane County for Animal Control Services in the Village at the agreed upon fees included in the Agreement through June 30, 2016.

SECTION 2. The Village President shall be and is hereby authorized and directed to notify Kane County of the Village’s renewal intentions.

This Resolution shall be in full force and effect upon its passage and approval as provided by law.
AYE:

NAY:

ABSENT:

ABSTAIN:

APPROVED THIS DAY OF FEBRUARY, 2015.

______________________________
Jeffrey R. Magnussen, Village President

ATTEST:

______________________________
Linda Vasquez, Village Clerk
AN ORDINANCE
MODIFYING THE VILLAGE FLOODPLAIN REGULATIONS TO INCLUDE
THE REVISED FLOOD INSURANCE STUDY AND RATE MAP PUBLISHED BY
THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR TERRITORY
INCLUDED WITHIN THE VILLAGE

WHEREAS, the Village has previously adopted various regulations governing flood
plains located in the Village, to wit: Chapter 13 of the Hampshire Municipal Code; and

WHEREAS, the Village participates in the National Flood Insurance Program
created by the National Flood Insurance Act of 1973 for the benefit of its citizens who may
be affected by such flood plains; and

WHEREAS, the Federal Emergency Management Agency has completed the review
process for approval of, and has proposed, a new Flood Insurance Rate Map (“FIRM”) and
Flood Insurance Study (“FIS”) for the territory included within the corporate limits of the
Village; and

WHEREAS, the new FIRM will become effective on June 2, 2015; and

WHEREAS, as a condition of the Village’s continued eligibility for participation in the
National Flood Insurance Program, the Village must amend and/or supplement its existing
floodplain remain in compliance with Section 60.3(d) of the National Flood Insurance
Program (“NFIP”) regulations by amending or supplementing its existing floodplain
regulations to include the new FIRM and FIS, to reflect the data shown thereon, and in
accordance with Section 60.3 of the federal floodplain regulations (44 CFR §60.3).

NOW THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF HAMPSTEAD, KANE COUNTY, ILLINOIS, AS
FOLLOWS:

Section 1. The Hampshire Municipal Code shall be and is hereby amended to
modify and update the Village’s Regulations governing flood plains in the Village, to
incorporate therein the new Flood Insurance Rate Map (FIRM) and Flood Insurance Study,
revised June 2, 2015, as follows:

CHAPTER 13 FLOOD PLAIN REGULATIONS
ARTICLE 1 GENERAL PROVISIONS
SECTION 13-1-5 BASE FLOOD ELEVATION
This chapter's protection standard is based on the county-wide flood insurance study ("FIS") for Kane County, Illinois, and incorporated areas, prepared by the Federal Emergency Management Agency ("FEMA") and dated November 2, 1995, which FIS shall be and is superseded and is to be replaced by a new study effective June 2, 2015. The base flood or 100-year frequency flood elevations shall be governed by the November 2, 1995 FIS and FIRM until June 1, 2015 and thereafter by the new FIS and FIRM issued by FEMA and effective on June 2, 2015 and thereafter by any other revision(s) and/ or amendment(s) to same.

If the base flood elevation or 100-year frequency flood elevation is not available for a particular site, then the protection standard shall be according to the best of existing data available in the "Illinois State Water Survey's Flood Plain Information Repository." When a party disagrees with the best available data, he/she may pay for the detailed engineering study needed to replace existing data with better data and submit it to DWR and FEMA. (Ord. 95-20, 10-19-1995)

A. The base flood or 100-year frequency flood elevation for the SFHAs of Hampshire Creek tributary shall be as delineated on the 100-year flood profiles in the county-wide flood insurance rate map ("FIRM") including territory within the village, prepared by FEMA, and dated November 2, 1995, and shall be as delineated on the new FIRM issued by FEMA and effective June 2, 2015 from and after that date, and shall be as delineated in the future on such revision(s) and amendment(s) to said FIRM as may be approved from time to time. (Ord. 02-37, 9-19-2002)

B. The base flood or 100-year frequency flood elevation for the SFHAs of those parts of unincorporated Kane County that are within the extra-territorial jurisdiction of the village or that may be annexed into the village shall be as delineated on the 100-year flood profiles in the county-wide FIS of Kane County, Illinois, and incorporated areas, prepared by FEMA and dated November 2, 1995, and shall be as delineated on the new FIS issued by FEMA and effective June 2, 2015 from and after that date, and shall be as thereafter delineated on such amendments or revisions to such FIS and/or FIRM as may be prepared from time to time.

C. The base flood or 100-year frequency flood elevation for such SFHA delineated as an "AH Zone or AO Zone" shall be that elevation (or depth) delineated on the county-wide FIRM of Kane County, Illinois, and incorporated areas, prepared by FEMA and dated November 2, 1995, and delineated on the new FIRM issued by FEMA and effective June 2,
2015 from and after that date.

D. The base flood or 100-year frequency flood elevation for each of the remaining SFHAs delineated as an "A Zone" on the county-wide FIRM for Kane County, Illinois and incorporated areas, prepared by FEMA, and dated November 2, 1995, and delineated on the new FIRM issued by FEMA and effective June 2, 2015 from and after that date, shall be according to the best existing data available in the "Illinois State Water Survey Flood Plain Information Repository." When no base flood or 100-year frequency flood elevation exists, the base flood or 100-year frequency flood elevation for a riverine SFHA shall be determined from a backwater model, such as HEC-II, WSP-2 or a dynamic model such as HIP. The flood flows used in the hydraulic model shall be obtained from a hydrologic model such as HEC-I, TR-20, or HIP, or by techniques presented in various publications prepared by the United States geological survey for estimating peak flood discharges. Flood flows should be based on anticipated future land use conditions in the watershed as determined from adopted local and regional land use plans. Along any watercourses draining more than one square mile, the above analyses shall be submitted to DWR for approval. Once approved it must be submitted to the "Illinois State Water Survey Flood Plain Information Repository" for filing. For a non-riverine SFHA, the base flood elevation shall be the historic flood of record plus three feet (3'), unless calculated by a detailed engineering study and approved by the Illinois State Water Survey. (Ord. 95-20, 10-19-1995)

Section 2. Any motion, order, resolution, or ordinance in conflict with the terms and provisions of this Ordinance shall be and is, to the extent of such conflict, hereby superseded and waived.

Section 3. If any section, subdivision, sentence or phrase of this Ordinance is for any reason held to be void, invalid, or unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance.

Section 4. This Ordinance shall become effective upon its passage, approval and publication in pamphlet form according to law.

ADOPTED THIS _____ DAY OF ____________________, 2015.

AYES: _____

NAYS: _____

ABSENT: _____
ABSTAIN:  

APPROVED THIS ___ DAY OF ______________, 2015.

__________________________________________
Jeffrey Magnussen
Village President

ATTEST:

________________________
Linda Vasquez
Village Clerk

Hamp/Ord-15.FEMA
CERTIFICATE
PUBLICATION IN PAMPHLET FORM

I, Linda Vasquez, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane County, Illinois.

I further certify that on _________________ ____ , 2015, the Corporate Authorities of the Village of Hampshire passed and approved Ordinance No. 15 - ____ , entitled:

AN ORDINANCE
MODIFYING THE VILLAGE FLOODPLAIN REGULATIONS TO INCLUDE THE NEWEST FLOOD INSURANCE RATE MAP PUBLISHED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR TERRITORY INCLUDED WITHIN THE VILLAGE

Said Ordinance provided by its terms that it should be published in pamphlet form, in accordance with law. The pamphlet form of Ordinance No. 15 - ____ , was prepared in the office of the Village Clerk, and a copy of same was posted in the Village Hall, commencing February 6, 2015, and continuing for at least ten days thereafter.

Copies of the Ordinance were also available from and after said date for inspection by members of the public, upon request, at the Office of the Village Clerk.

This Certificate dated this ____ day of February, 2015.

__________________________________
Linda Vasquez
Village Clerk
No. 15 -

AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2014 TAX YEAR (COLLECTABLE IN 2015) TO PAY DEBT SERVICE ON THE $2,750,000 GENERAL OBLIGATIONS BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012 FOR THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

WHEREAS, the Village issued certain refunding bonds, referred to as $2,750,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2012 by its Ordinance No. 12-25, enacted on December 6, 2012; and

WHEREAS, said refunding bonds refunded all or a portion of the prior bond issue referred to as the General Obligation Bonds (Alternate Revenue Source), Series 2006A; and of the prior bond issue referred to as the General Obligation Bonds, Series 2003; and

WHEREAS, said bonds are by the terms of Ordinance No. 12-25 to be payable from monies, to wit: all municipal utility taxes on electricity and gas imposed pursuant to Division 11 of Article 8 of the Municipal Code (the “Pledged Revenues”), and, in the alternative, if necessary, from ad valorem taxes levied against taxable property within the Village; and

WHEREAS, Ordinance No. 12-25 included in its terms a levy of taxes for payment of principal and interest coming due during the period from May 1, 2014 to April 30, 2015 (“Fiscal Year 2015”); and

WHEREAS, the Village has accumulated or will have accumulated sufficient Pledged Revenues, as defined in Ordinance No. 12-25, for the purpose of paying debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2012; and

WHEREAS, the Village is authorized to abate certain taxes when it is determined that sufficient funds are available from any other source which lawfully may be applied to payment of its obligations.

NOW THEREFORE, IT IS HEREBY ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. The Corporate Authorities of the Village of Hampshire adopt the recitals set forth above, and hereby direct the application of the Pledged Revenues in an amount sufficient to pay the principal and interest due to be paid during Fiscal Year 2015 arising out of the $2,750,000 General Obligation Bonds (Alternate Revenue Source), Series 2012.

Section 2. The County Clerk is hereby directed to abate in its entirety the tax levy for the 2014 tax year (taxes collectable in 2015) for the $2,750,000 General Obligation
Bonds (Alternate Revenue Source), Series 2012, as set out in Bond Ordinance 12-25 previously filed with the County Clerk.

Section 3. Forthwith upon the adoption of this Ordinance, the Village Clerk shall file a certified copy of this Ordinance with the County Clerk of Kane County, Illinois.

Section 4. Any motion, order, resolution, or ordinance in conflict with the provisions of this Ordinance is to the extent of such conflict hereby superseded and waived.

Section 5. If any section, subdivision, sentence or phrase of this Ordinance is for any reason held to be void, invalid, or unconstitutional, such decision shall not affect the validity of the remaining portion of this Ordinance.

Section 6. This Ordinance shall take full force and effect upon its passage and approval as provided by law.

ADOPTED THIS _____ DAY OF JANUARY, 2015, pursuant to roll call vote as follows:

AYES: ______________________________

NAYS: ______________________________

ABSTAIN: __________________________

ABSENT: ____________________________

APPROVED THIS _____ DAY OF JANUARY, 2015.

_____________________________________
Jeffrey R. Magnussen
Village President

ATTEST:

_____________________________________
Linda Vasquez
Village Clerk
I, Linda Vasquez, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane County, Illinois.

I further certify that on January __, 2015, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 15 - _____, entitled:

**AN ORDINANCE**

**ABATING TAXES LEVIED FOR THE 2014 TAX YEAR (COLLECTABLE IN 2015) TO PAY DEBT SERVICE ON THE $2,750,000 GENERAL OBLIGATIONS BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012 FOR THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS**

and that the attached copy of same is a true and accurate copy of the original such Ordinance on file with the Clerk of the Village of Hampshire, Kane County, Illinois.

This Certificate dated this _____ day of _________________________, 2015.

__________________________________________

Linda Vasquez
Village Clerk
State of Illinois

County of Kane

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of Kane County, Illinois, and as such official I do further certify that on the ____ day of January, 2015, there was filed in my office a duly certified copy of Ordinance No. 15-____ entitled:

AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2014 TAX YEAR (COLLECTABLE IN 2015) TO PAY DEBT SERVICE ON THE $2,750,000 GENERAL OBLIGATIONS BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012 FOR THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

duly adopted by the President and Board of Trustees of the Village of Hampshire, Kane County, Illinois, on the ____ day of January, 2015, and that the same has been deposited in the official files and records of my office.

In Witness Whereof, I hereunto affix my official signature and the seal of said County, this ____ day of January, 2015.

______________________________
County Clerk
Kane County, Illinois
AGENDA SUPPLEMENT

TO: President Magnussen and Village Board
FROM: Lori Lyons, Finance Director
FOR: February 5, 2015 Village Board Meeting
RE: Refunding Bonds

Background. As the Village undertakes the fiscal year 2016 budgeting process, staff has identified there may be cost saving gained from refunding a portion of the outstanding debt currently held by the Village, specifically the 2009A Bonds. The savings would be the result of more favorable interest rates in the current bond market.

Analysis. Speer Financial has completed an initial review and at the present time believes that the Village would realize a savings of approximately $100,000 over the term of the bonds without having to extend the life of the bonds; this savings is after the costs associated with refunding.

Recommendation. Staff requests Board approval to further investigate the savings that could be realized and proceed with an authorizing ordinance which would be the next step in this process.
A 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)

WHEREAS, Hampshire Venture Two LLC, as Owner, has filed with the Village an Application for Approval of a Preliminary Plat of Subdivision and a Final Plat of Subdivision for certain territory in the Hampshire Woods Subdivision in the Village, legally described as set forth on Exhibit "A," attached hereto and incorporated herein by this reference; and

WHEREAS, the Preliminary Plat and Final Plat were submitted to and reviewed by the Village Plan Commission at its meeting on January 26, 2015, and the Plan Commission has recommended approval of same; and

WHEREAS, the Corporate Authorities have reviewed the Application, the recommendation of the Plan Commission, the comments of the Village Engineer, and the Preliminary Plat and the Final Plat; and

WHEREAS, the Corporate Authorities find that the Preliminary Plat meets the requirements of the Village Code, and that the Final Plat is in substantial conformance with the Preliminary Plat, and that both the Preliminary Plat and the Final Plat ought to be approved at this time.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS AS FOLLOWS:

Section 1. The Preliminary Plat of Subdivision for certain territory in the Hampshire Woods Subdivision, legally described on Exhibit "A," shall be and hereby is approved, and the Village President and Village Clerk are hereby authorized to execute same on behalf of the Village.

Section 2. The Final Plat of Subdivision for the territory described on Exhibit "A," and as shown on the copy of the Final Plat attached hereto and incorporated herein by this reference as Exhibit "B," located in the Hampshire Woods Subdivision, shall be and hereby is approved, and the Village President and Village Clerk are hereby authorized to execute same on behalf of the Village.

Section 3. This Resolution shall take full force and effect upon its passage and approval as provided by law.
ADOPTED THIS ____ DAY OF ____________________, 2015.

AYES: ____________________________________________

NAYS: ____________________________________________

ABSENT: __________________________________________

ABSTAIN: __________________________________________

APPROVED THIS ____ DAY OF ________________________, 2015.

__________________________________________
Jeffrey R. Magnussen
Village President

ATTEST:

__________________________________________
Linda Vasquez
Village Clerk
EXHIBIT A

LEGAL DESCRIPTION OF TERRITORY TO BE SUBDIVIDED

THAT PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 42 NORTH, RANGE 6, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE SOUTH LINE OF SAID NORTHWEST QUARTER AND THE EAST LINE OF SAID NORTHWEST QUARTER, SAID POINT ALSO BEING THE CENTER OF SAID SECTION 11, SAID POINT ALSO KNOWN AS THE SOUTHEAST CORNER OF GAST ROAD AS DEDICATED PER DOCUMENT NO. 98K0058 00; THENCE SOUTH 89 DEGREES 05 MINUTES 35 SECONDS WEST, ALONG SAID SOUTH LINE OF SAID NORTHWEST QUARTER A DISTANCE OF 33.00 FEET TO A POINT ON THE WEST LINE OF SAID GAST ROAD; THENCE NORTH 00 DEGREES 08 MINUTES 39 SECONDS WEST, ALONG SAID WEST LINE OF GAST ROAD DEDICATION, A DISTANCE OF 452.60 FEET TO A POINT; THENCE SOUTH 44 DEGREES 51 MINUTES 21 SECONDS WEST, A DISTANCE OF 9.89 FEET TO THE WEST LINE OF THE 7 FOOT STRIP OF THE DEDICATION TO GAST ROAD PER DOCUMENT 2001K010372 AND TO THE POINT OF BEGINNING, THENCE CONTINUING SOUTH 44 DEGREES 51 MINUTES 21 SECONDS WEST, A DISTANCE OF 18.39 FEET TO A POINT, THENCE SOUTH 89 DEGREES 51 MINUTES 21 SECONDS WEST, A DISTANCE OF 355.00 FEET TO A POINT OF CURVATURE; THENCE ALONG A CURVE THAT IS CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 272.00 FEET, AN ARC DISTANCE OF 427.26 FEET ALONG SAID CURVE TO A POINT OF TANGENCY; THENCE NORTH 00 DEGREES 08 MINUTES 39 SECONDS WEST, A DISTANCE OF 427.18 FEET TO A POINT; THENCE NORTH 89 DEGREES 56 MINUTES 29 SECONDS EAST, A DISTANCE OF 557.10 FEET TO A POINT; THENCE SOUTH 00 DEGREES 08 MINUTES 39 SECONDS EAST, A DISTANCE OF 292.64 FEET TO A POINT; THENCE NORTH 89 DEGREES 51 MINUTES 21 SECONDS EAST, A DISTANCE OF 82.90 FEET TO A POINT ON THE WEST LINE OF THE AFORESAID 7 FOOT STRIP OF THE GAST ROAD DEDICATION PER DOCUMENT NO. 2001K010372; THENCE SOUTH 00 DEGREES 08 MINUTES 39 SECONDS EAST ALONG AFORESAID WEST LINE TO THE POINT OF BEGINNING, IN KANE COUNTY, ILLINOIS.

PIN 01-11-100-016
Common Address: Flannigan Road, Hampshire, IL

EXHIBIT B
January 29, 2015

Jeff Magnusson, Mayor
Village of Hampshire
234 S. State St.
Hampshire, IL 60140

Re: Preliminary and final plat for the "Nutriad Subdivision, located at 106 Gast Road".

Dear Mayor,

At the planning commission's regularly scheduled meeting on January 26, 2015 with a quorum present, the above subdivision request was submitted for consideration by the planning commission.

Mr. Robert Tuerk representing Hampshire Venture Two (Northern Builders, INC) submitted a brief overview of this subdivision request.

A written review of this plat was received this evening via the village attorney from EEI indicating a favorable consideration be issued by the planning commission.

After a brief exchange of questions and responses by the petitioner a motion was made by Bill Robinson and seconded by Mike Wilber's to recommend submitting an approval to the village board. The vote was five (5) ayes and zero (0) nays.

Kindly cause this to come before the full Village Board for their consideration at the next regularly scheduled meetings.

Respectfully submitted,

Jack Gray,
Chairman
Hampshire Planning Commission

XC: Ali Trustees
VILLAGE OF HAMPSHIRE

Accounts Payable

FEBRUARY 5, 2015

The President and Board of Trustees of the Village of Hampshire
Recommends the following Warrant in the amount of

Total: $217,710.94
To be paid on or before
Feb 10, 2015

Village President: __________________________

Attest: __________________________________

Village Clerk: ____________________________

Date: _________________________________
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**GALL GALLS / QUARTERMASTER**

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