Village of Hampshire  
Village Board Meeting  
Thursday January 19, 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. Approval of Minutes – January 5, 2012

5. Village President’s Report

6. Consent Agenda
   a. Ordinance 12- : Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the General Obligation Bonds Issued for SSA # 5 in the Village of Hampshire, Kane County, IL.
   b. Ordinance 12- : Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the $1,600.00 – Series 2006A (Alternate Revenue Source) for the Village of Hampshire, Kane County, IL.
   c. Ordinance 12- : Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the $1,400.00 – Series 2009A (Alternate Revenue Source) for the Village of Hampshire, Kane County, IL.
   d. Ordinance 12- : Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the $865,000 General Obligation Bonds – Series 2003 (Alternate Revenue Source) for the Village of Hampshire, Kane County, IL.
   e. Ordinance 12- : Abating the Village portion of the real estate taxes levied for the year 2011 (Collectable in 2012) on certain property located within the Village of Hampshire (The Eliglroy Property – PIN 01-02-105-002).
   f. Ordinance 12- : Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the Special Service Area Bonds issued for SSA #16 in the Village of Hampshire, Kane County, IL.
   g. Ordinance 12- : Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the Special Service Area Bonds issued for SSA #19 in the Village of Hampshire, Kane County, IL.

7. Village Administrator’s Report
   a. Approving a Plat of Re-subdivision for Lakewood Crossing
   b. Resolution Approving an Amendment to the Economic Incentive Agreement between the Village of Hampshire and Casey’s General Store.
   d. Change order #2 on the 2011 Sanitary Sewer Rehabilitation and Storm Sewer Improvements project increasing the contract amount by $4,479.00 to $438,859.50
   e. Ordinance creating one additional B-1 Liquor License

8. Village Board Committee Reports
   a. Economic Development
   b. Finance
i. Bills Payables

c. Planning/Zoning

d. Public Safety

e. Public Works

f. Village Services

g. Fields & Trails

9. New Business

10. Announcements

11. Executive Session: Pending, Probable or Imminent Litigation, under 2(c)(11).

12. Any items to be reported out of Executive Session

13. Adjournment