1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Approval of Minutes – December 20, 2012

5. Village President’s Report

6. Consent Agenda
   a. Ordinance 13- : Abating taxes levied for the 2012 Tax year (Collectable in 2013) to pay debt service on the General Obligation Bonds Issued for SSA # 5 in the Village of Hampshire, Kane County, IL.
   b. Ordinance 13- : Abating taxes levied for the 2012 Tax year (Collectable in 2013) to pay debt service on the $1,600.00 - Series 2006A (Alternate Revenue Source) for the Village of Hampshire, Kane County, IL.
   c. Ordinance 13- : Abating taxes levied for the 2012 Tax year (Collectable in 2013) to pay debt service on the $1,400.00 - Series 2009A (Alternate Revenue Source) for the Village of Hampshire, Kane County, IL.
   d. Ordinance 13- : Abating taxes levied for the 2012 Tax year (Collectable in 2013) 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 13- : Abating the Village portion of the real estate taxes levied for the year 2012 (Collectable in 2013) on certain property located within the Village of Hampshire (The Elgiloy Property – PIN 01-02-105-002)
   f. Ordinance 13- : Abating taxes levied for the 2012 Tax year (Collectable in 2013) to pay debt service on the Special Service Area Bonds issued for SSA #16 in the Village of Hampshire, Kane County, IL.
   g. Ordinance 13- : Abating taxes levied for the 2012 Tax year (Collectable in 2013) 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. Approval of an Engineering Services Agreement with the Engineering Enterprises, Inc. for the Utility Main Relocation required as part of the I-90 widening and Improvement Project in the amount of $30,000.
   b. Resolution Authorizing Application for an $18,800 Grant from Kane County Riverboat Funds for the development of Memorial Park.
   c. Acceptance of the Appraisal Report from Jacobsen and Associates updating the value of an acre of improved, Residential Real Estate for Use in the Village’s Impact Fee Ordinance.
   d. Discussion on the Hampshire Grove Development.

8. Village Board Committee Reports
   a. Economic Development
   b. Finance
      i. Accounts Payables
   c. Planning/Zoning
   d. Public Safety
   e. Public Works
   f. Village Services
   g. Fields & Trails

9. New Business

10. Announcements
11. Executive Session

12. Any items to be reported out of Executive Session

13. Adjournment