



Village of Hampshire
Village Board Meeting
Thursday December 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 – November 15, 2012
- 6) Village President's Report
- 7) Village Administrator's Report
 - a) Resolution Designating the Village Finance Director to assume and carry out the statutory duties of Village Treasurer.
 - b) Consideration and action on the bond coverage report prepared by Speer Financial in relation the 2012 Refunding Bonds.
 - c) Consideration and approval of the parameters Bond Ordinance providing for the Issuance of up to \$2,750,000 in General Obligation Refunding Bonds (Alternate Revenue Source)
 - d) Village Board Authorization for the Village President to sign and deliver a Bond Order Specify the Details of the Refunding Bond Transaction.
 - e) A Resolution confirming the amended Special Tax Roll for Calendar Year 2012(for Taxes to be Collected in 2013) for Special Service Area #9 in the Village.
 - f) An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013, in and for the Village of Hampshire Special Service Area #9.
 - g) A Resolution confirming the amended Special Tax Roll for Calendar Year 2012(for Taxes to be Collected in 2013) for Special Service Area #13 in the Village.
 - h) An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013, in and for the Village of Hampshire Special Service Area #13.(Tuscany Woods)
 - i) A Resolution confirming the amended Special Tax Roll for Calendar Year 2012(for Taxes to be Collected in 2013) for Special Service Area #14 in the Village.
 - j) An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013, in and for the Village of Hampshire Special Service Area #14.(Lakewood Crossings)
 - k) Ordinances for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013, in and for the Village of Hampshire Special Service Areas No. 2, 3, 6, 7, 8, 10, 11, 12, 15 and 23.
 - l) An Ordinance Amending the effective date of the Establishment of the Hampshire Police Pension and Board of Trustees of the Police Pension Fund to May 1, 2012.
 - m) Amendment to the schedule meeting dates for the Hampshire Village Board Approved on November 1, 2012.
- 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:

12) Any items to be reported and acted upon by the Village Board after returning to open session

13) Adjournment