



Village of Hampshire
Village Board Meeting
Thursday January 21, 2016 – 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 –January 7, 2016
6. Village President's Report
 - a) Ordinance Abating the Village Portion of real estate taxes levied for the 2015 tax year (collectable in 2016) on certain property located within the Village of Hampshire (Northern Builders Property – PIN 01-11-100-016)
 - b) Ordinance Abating taxes levied for the 2015 tax year (collectable in 2016) 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
 - c) Ordinance Abating the Village Portion of the Real Estate Taxes Levied for the year 2015 (collectable in 2016) on certain property located within the Village of Hampshire (the Elgiloy Property –PIN 01-02-105-002)
 - d) Ordinance abating Special Taxes levied for the 2015 tax year (collectable in 2016) to pay debt service on the Special Service Area bonds issued for Special Service Area # 14 in the Village of Hampshire, Kane County, Illinois
 - e) Ordinance abating Special Taxes levied for the 2015 tax year (collectable in 2016) to pay debt service on the special service area bonds issued for Special Service Area # 16 in the Village of Hampshire, Kane County, Illinois
 - f) Ordinance abating special taxes levied for the 2015 tax year (collectable in 2016) to pay debt service on the Special Service Area Bonds issued for Special Service Area # 19 in the Village of Hampshire, Kane county, Illinois
 - g) Ordinance amending the regulations of the Village code regarding solicitors and peddlers.
 - h) Ordinance amending the Liquor regulations of the Village code regarding offenses which may be committed by a licensee or by any other person.
 - i) Reappoint Michael Wilburs – Planning Commission- 3 year term
 - j) Reappoint Bill Albert - ZBA 5 year term and Jim Letheby –ZBA 5 year term.
 - k) Pothole Policy
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: : 2 C (1) Personnel appointment, employment, compensation, discipline, performance or dismissal of a specific employee.

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