



Village of Hampshire
Village Board Meeting
Thursday December 20, 2018 – 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 -- December 6, 2018
6. Public Hearing - Re proposed Fourth Amendment to Annexation Agreement between the Village and Hampshire West, LLC and Hampshire East, LLC. The amendment would affect the provisions of Paragraph 4.3.1 of the original Annexation Agreement concerning “Yards” for the “Single Family Detached Dwelling Standards” on lots to be developed on the Owners’ properties, including Prairie Ridge Development; Oakstead Development; and Expanded Tamms Farm Development in the Village. The amendment would change the minimum size(s) of the front and rear yards to twenty-five feet.
7. Consent Agenda:
 - a) Resolution 18-XX Confirming The Amended Special Tax Roll For Calendar Year 2018 (For Taxes To Be Collected In 2019) For Special Service Area # 9 In The Village Of Hampshire
 - b) Resolution 18-XX Approving The 2018 Administration Report For Village Of Hampshire Special Service Area No. 13, Including The Amended Special Tax Roll For Calendar Year 2018 (For Taxes To Be Collected In 2019)
 - c) Resolution 18-XX Approving The 2018 Administration Report For Village Of Hampshire Special Service Area No. 14, Including The Amended Special Tax Roll For Calendar Year 2018 (For Taxes To Be Collected In 2019)
 - d) Resolution 18-XX Approving The Report Of The Village’s Consultant For Calendar Year 2018 (For Taxes To Be Collected In 2019) For Special Service Area #16 In The Village Of Hampshire (Crown Development Projects)
 - e) Ordinance 18-XX For The Levy And Assessment Of Taxes For The Fiscal Year Beginning May 1, 2018, And Ending April 30, 2019, In And For Village Of Hampshire Special Service Area No. 9.
 - f) Ordinance 18-Xx For The Levy And Assessment Of Taxes For The Fiscal Year Beginning May 1, 2018, And Ending April 30, 2019, In And For Village Of Hampshire Special Service Area NO. 13
 - g) Ordinance 18-XX For The Levy And Assessment Of Taxes For The Fiscal Year Beginning May 1, 2018, And Ending April 30, 2019, In And For Village Of Hampshire Special Service Area No. 14
 - h) Ordinance 18-XX For The Levy And Assessment Of Taxes For The Fiscal Year Beginning May 1, 2018 And Ending April 30, 2019, In And For Village Of Hampshire Special Service Area No. 16

- i) Ordinance 18-XX Abating Special Taxes Levied For The 2018 Tax Year (Collectable In 2019) To Pay Debt Service On The Special Service Area Bonds Issued For Special Service Area #14 In The Village Of Hampshire, Kane County, Illinois
 - j) Ordinance 18-XX Abating Special Taxes Levied For The 2018 Tax Year (Collectable In 2019) To Pay Debt Service On The Special Service Area Bonds Issued For Special Service Area #16 In The Village Of Hampshire, Kane County, Illinois.
 - k) Ordinance 18 -XX Abating Taxes Levied For The 2018 Tax Year (Collectable In 2019) To Pay Debt Service On The Issuance Of Up To \$2,750,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012 For The Village Of Hampshire, Kane County, Illinois.
 - l) Ordinance 18 -XX Abating Taxes Levied For The 2018 Tax Year (Collectable In 2019) To Pay Debt Service On The \$1,175,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, (Previously Designated As “Series 2015”) For The Village Of Hampshire, Kane County, Illinois.
8. Village President’s Report
- a) WMI – Vaughn Kuerschner to discuss recycling costs, request for increase in charges.
 - b) Ordinance authorizing the execution of a Fourth Amendment to the Annexation Agreement between the Village and Hampshire West, LLC, et al. (Re Annexation Agreement/Crown Developments /April 4, 2005)
 - c) Resolution for approval of the Amended Final Development Plan (Neighborhood “N” and “S”) for Prairie Ridge together with Amendment of the Preliminary Development Plan for the remainder of that development (except Neighborhood “O”).
 - d) Resolution for approval of the Amended Preliminary Development Plan for Oakstead
 - e) Resolution for approval of the Amended Preliminary Development Plan for Expanded Tamms Farm
 - f) Ordinance for approval of zoning amendment for Autumn Sun property (Ketchum Road Estates, Lots 1 and 2
 - g) Ordinance for approval of special use for Autumn Sun property (Ketchum Road Estates, Lots 1 and 2).
 - h) Police Pension Board - Municipal Compliance Report
 - h) Approve pay estimate No .2 for Dietrich Road PRV replacement in the amount of \$99,478.33
9. Village Board Committee Reports
- a) Fields & Trails
 - b) Village Services
 - c) Business Development Commission
 - d) Economic Development
 - e) Finance
 - 1. Accounts Payable
 - f) Public Works
 - g) Planning/Zoning
 - h) Public Safety
10. New Business
11. Announcements
12. Executive Session: 2 (c)14 Release of Executive Minutes
13. Any items to be reported and acted upon by the Village Board after returning to open session
14. Adjournment

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