



Village of Hampshire
Village Board Meeting
Thursday January 10, 2013 – 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 – 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