



Village of Hampshire  
Village Board Meeting  
Thursday December 19, 2019 – 7:00 PM  
Hampshire Village Hall – 234 S. State Street  
**AGENDA**

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- 1) Call to Order
- 2) Establish Quorum (Physical and Electronic)
- 3) Pledge of Allegiance
- 4) Citizen Comments
- 5) Approval of Minutes December 5, 2019
- 6) Consent Agenda:
  - SSA # 9, 13 & 14: Ordinance:** Approving the Levy and Assessment of Taxes for the year beginning May 1, 2019 and Ending April 30, 2020.
  - SSA # 9, 13 & 14: Resolution:** confirming the amended Special Tax Roll for Calendar Year 2019 (for Taxes to be collected in 2020) for Special Service Area in the Village of Hampshire.
  - SSA # 13 & 14: Ordinance abating** special taxes levied for the 2019 tax year (collectable in 2020) on certain tax parcels in the village to pay debt service on the special service area bonds issued for special service area in the Village of Hampshire, Kane County, Illinois.
- 7) Village Administrator's Report
  - a) New Police Officer sworn in- Colton Jeralds
  - b) Request of Impact Fees in the amount \$335,858.77- Hampshire Park District.
  - c) Ordinance amending the Village Code, Chapter Two: Police regulations, Article VI: Parking Regulations, by adding parking restrictions on Arrowhead Court in the Village.
  - d) Pond Maintenance/SSA Levies (Lori Lyons)
    1. Ordinance: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 2. *Levy greater than 5% increase over prior year.*
    2. Ordinance: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 3.
    3. Ordinance: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 6.
    4. Ordinance: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 7.
    5. Ordinance: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 8. *Levy greater than 5% increase over prior year.*
    6. Ordinance: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 10. *Levy greater than 5% increase over prior year.*

7. Ordinance: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 11.
  8. Ordinance: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 12. *Levy greater than 5% increase over prior year.*
  9. Ordinance: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 15.
- d) Police Pension-Municipal Compliance Report (Lori Lyons)
  - e) Fire Hydrant Ordinance Update (Jay Hedges)
  - e) Stanley East Development Update (Jay Hedges)
  - f) Village Hall server installation (Jay Hedges)

8) Village Board Committee Reports

- a) Finance
  1. Accounts Payable
- b) Public Relations
- c) Planning/Zoning
- d) Public Safety
- e) Fields & Trails
- f) Village Services
- g) Public Works
- h) Business Development Commission
  1. Approval of reimbursement in the amount of \$3,637.50 to Petersen's for the Façade Program.

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) New Business

14) 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