



Village of Hampshire  
Village Board Meeting  
Thursday January 19, 2012 – 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. Approval of Minutes – January 5, 2012
5. Village President's Report
6. Consent Agenda
  - a. Ordinance 12- : Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the General Obligation Bonds Issued for SSA # 5 in the Village of Hampshire, Kane County, IL.
  - b. Ordinance 12- : Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the \$1,600.00 – Series 2006A (Alternate Revenue Source) for the Village of Hampshire, Kane County, IL
  - c. Ordinance 12- : Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the \$1,400.00 – Series 2009A (Alternate Revenue Source) for the Village of Hampshire, Kane County, IL
  - d. Ordinance 12- : Abating taxes levied for the 2011 Tax year (Collectable in 2012) 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 12 - : Abating the Village portion of the real estate taxes levied for the year 2011 (Collectable in 2012) on certain property located within the Village of Hampshire (The Elgiloy Property – PIN 01-02-105-002)
  - f. Ordinance 12- : Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the Special Service Area Bonds issued for SSA #16 in the Village of Hampshire, Kane County, IL
  - g. Ordinance 12- : Abating taxes levied for the 2011 Tax year (Collectable in 2012) 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. Approving a Plat of Re-subdivision for Lakewood Crossing
  - b. Resolution Approving an Amendment to the Economic Incentive Agreement between the Village of Hampshire and Casey's General Store.
  - c. Ordinance Partially Vacating a certain Access Easement in a portion of the Robert Wierc Subdivision.
  - d. Change order #2 on the 2011 Sanitary Sewer Rehabilitation and Storm Sewer Improvements project increasing the contract amount by \$4,479.00 to \$438,859.50
  - e. Ordinance creating one additional B-1 Liquor License
8. Village Board Committee Reports
  - a. Economic Development
  - b. Finance

- i. Bills Payables
  - c. Planning/Zoning
  - d. Public Safety
  - e. Public Works
  - f. Village Services
  - g. Fields & Trails
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- 9. New Business
  - 10. Announcements
  - 11. Executive Session: Pending, Probable or Imminent Litigation, under 2(c)(11).
  - 12. Any items to be reported out of Executive Session
  - 13. Adjournment