



Village of Hampshire
Village Board Meeting
Thursday January 24, 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) Citizen Comments
- 5) Approval of Minutes – January 10, 2013
- 6) Village President's Report
- 7) Village Administrator's Report
 - a) Amendment of the Minutes from the Village Board Meeting of November 15, 2012 to correct The Omission of a Recommendation from the Fields and Trails Committee for a Budget Line Item to be included in the FY 2013/14 Budget.
 - b) Ordinance Amending the Value of an Acre of Improved, Residential Property in the Impact Fee Calculation in Article III of Chapter 14 of the Village Code to \$60,000 per Acre. Requiring the Village Board to Determine Each February whether to Adjust the Land Value by the Rate of Inflation, and the MAI Appraisal report every three years.
 - c) Ordinance Abating Taxes Levied for the 2012 Tax Year (Collectable in 2013) for debt Service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, for the Village of Hampshire, Kane County, Illinois.
 - d) Authorization to Release a Payment of \$17,285.11 to Seigle's Cabinet Center to Comply with the Sales Tax Rebate Agreement of 2000 and Subsequent Amendments.
 - e) Renewal of Employee Medical and Dental Insurance Program with Blue Cross/Blue Shield of Illinois.
- 8) 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
- 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) Adjournment