



Village of Hampshire
Village Board Meeting
Thursday January 23, 2014 – 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 9, 2014
- 6) Consent Agenda
 - a) Ordinance Abating taxes levied for the 2013 tax year (collectable in 2014) to pay debt service on the \$1,600,000 General Obligations Bonds - Series 2006a (alternate revenue source) for the Village of Hampshire, Kane County, Illinois.
 - b) Ordinance Abating taxes levied for the 2013 tax year (collectable in 2014) to pay debt service on the \$1,400,000 General Obligation Bonds - series 2009a (alternate revenue source) for the Village of Hampshire, Kane County, Illinois
 - c) Ordinance Abating the Village Portion of the Real Estate Taxes Levied for the year 2013 (collectable in 2014) on certain property located within the Village of Hampshire (the Elgiloy Property –PIN 01-02-105-002)
 - d) Ordinance abating taxes levied for the 2013 tax year (collectable in 2014) to pay debt service on the general obligation bonds issued for Special Service Area # 5 in the Village of Hampshire, Kane County, Illinois
 - e) Ordinance abating Special Taxes levied for the 2013 tax year (collectable in 2014) to pay debt service on the Special Service Area bonds issued for Special Service Area # 14 in the Village of Hampshire, Kane County, Illinois
 - f) Ordinance abating Special Taxes levied for the 2013 tax year (collectable in 2014) to pay debt service on the special service area bonds issued for Special Service Area # 16 in the Village of Hampshire, Kane County, Illinois
 - g) Ordinance abating special taxes levied for the 2013 tax year (collectable in 2014) to pay debt service on the Special Service Area Bonds issued for Special Service Area # 19 in the Village of Hampshire, Kane county, Illinois
 - h) Ordinance abating taxes levied for the 2013 tax year (collectable in 2014) to pay debt service on the \$865,000 General Obligation Bonds - Series 2003 (alternate revenue source) for the Village of Hampshire, Kane County, Illinois.
- 7) Village President's Report
 - a) Review of proposal for lease space on Elm Street Water Tower (AT&T)
 - b) Safe Routes to School (SRTS) Application
 - c) Resolution approving an amended Administrative Services Agreement for Special Service Area #13 (Taussig & Associates)
 - d) Approval of Village Administrator Contract

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: Probable, Pending or Imminent Litigation under Section 2(c) (11), : Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c)1
- 12) Any items to be reported and acted upon by the Village Board after returning to open session
- 13) Adjournment