



Village of Hampshire
Village Board Meeting
Thursday, December 2, 2010 – 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 – November 18, 2010
6. Village President's Report
 - a. Ordinance: amending section 2-10 of the village code regarding curfew, and adding regulations governing truants from school
 - b. Resolution: approving and authorizing execution of an Intergovernmental Agreement for Local Land Resource Management and Boundary line by and between the Village of Hampshire and the City of Marengo.
 - c. RPS – Resolution vacating Keyes Avenue right-of-way and approving conveyance to R. Schuld
 - d. Tuscany Woods – Landscaping Change Order No. 2
 - e. Approval of Project for ARRA bond program (Kane County)
 - f. Ordinance: adding an additional charge for capital improvements and depreciation to the rates charged for use of water and sewer services in the village
 - g. Authorize Use of MFT Funds for Rock Salt and Liquid Calcium Chloride – Resolution
 - h. Tax Levies:
 - i. 2010 (Payable in 2011) General Corporate Tax Levy - \$720,914 – Ordinance
 - i. 2010 (Payable in 2011) Special Service Area Tax Levies
 - i. SSA #2 – Old Mill Manor - \$1,000 – Ordinance
 - ii. SSA #3 – Panama Street - \$250.00 – Ordinance
 - iii. SSA #4 – Sterling Oaks - \$0 – Ordinance
 - iv. SSA #6 – H. Prairie - \$10,000.00 – Ordinance
 - v. SSA #7 – H. Hills - \$2,500.00 – Ordinance
 - vi. SSA #8 – H. Fields - \$1,000.00 – Ordinance
 - vii. SSA #10 – White Oak Ponds - \$2,500.00 – Ordinance
 - viii. SSA #11 – H. Highlands - \$12,000.00 – Ordinance
 - ix. SSA #12 – H. Meadows - \$5,000.00 – Ordinance
 - x. SSA #13 – Tuscany Woods – Confirm Amended Tax Roll – Resolution
 - xi. SSA #13 – Tuscany Woods – Abate Special Taxes – Ordinance
 - xii. SSA #14 – Lakewood Crossing – Confirm Amended Tax Roll – Resolution
 - xiii. SSA #14 – Lakewood Crossing – Abate Special Taxes – Ordinance
 - xiv. SSA #15 – Lakewood Crossing - \$10,000.00 – Ordinance
 - xv. SSA #23 – Tuscany Woods - \$5,000.00 – Ordinance
 - j. 911 Subscription Service Agreement
7. Village Board Committee Reports
 - a. Economic Development
 - b. Finance

- i. Bills Payables
- c. Planning/Zoning
- d. Public Safety
 - i. Approval to purchase Depiction software
- e. Public Works
- f. Village Services
- g. Fields & Trails

8. New Business

9. Announcements

10. Executive Session: Probable or Imminent Litigation, under 2(c)(11), Personnel 2 (c) (1)

11. Any items to be reported out of Executive Session

12. Adjournment