



Village of Hampshire
Village Board Meeting
Thursday, September 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 – August 19, 2010
6. Village President's Report
7. Village Administrator's Report
 - a. Bills Payable
 - b. Discussion/ Downtown Business Rebate - Consideration of Floor Drain Plugging
 - c. State Street Storm Sewer Lining
 - d. Disposition of Old Squad Cars – Resolution
8. Village Board Committee Reports
 - a. Economic Development
 - b. Finance
 - i. Hampshire Fire District Impact Fee Request
 - c. Planning/Zoning
 - d. Public Safety
 - e. Public Works
 - f. Village Services
 - g. Fields & Trails
9. New Business
 - a. Ordinance: Approving and Authorizing Execution of the Second Amendment to Annexation Agreement (dated April 14, 2005), and Second Amendment to Annexation and Development Agreement (dated March, 2007) and KB Home Development Agreement (dated April 14, 2005), between the Village of Hampshire and Hampshire East LLC and Hampshire West LLC.
 - b. Ordinance: Accepting Tender of the Special Service Areas Nos. 16, 17, 18, and 19 Bonds, Series 2007A and 2007B (Crown Development Projects) from the Holders Thereof, And Authorizing And Directing Wells Fargo Bank, N.A. as Bond Trustee to Purchase Said Bonds, Cancel Said Bonds After Purchase, and to Utilize for Such Purchase and to Pay the Village Transaction Costs Incurred in Relation Thereto Certain Monies On Hand In Funds Created Under the Trust Indentures for Each Such Special Service, Made by and between the Village Of Hampshire and Wells Fargo Bank, N.A., Dated June 1, 2007.
 - c. Ordinance: Accepting Tender of the Junior Lien Debt Certificates, Series 2007 (Crown Development Projects) from the holder thereof, and Authorizing and Directing Wells Fargo Bank, N.A. as Certificate Trustee to Cancel Said Junior Lien Debt Certificates and to Pay Over to Hampshire West, LLC Any Monies Remaining on Hand in the Administrative Expense Fund

Created under that Certain Trust Indenture by and between the Village and Wells Fargo Bank, N.A., Dated June 1, 2007 for Said Junior Lien Debt Certificates

- d. Ordinance: Accepting Tender of Certain Special Subordinate Refunding Obligations from the Holder Thereof, and Authorizing and Directing Wells Fargo Bank, N.A. as Obligations Trustee to Cancel Said Special Subordinate Refunding Obligations for Special Service Areas Nos. 17, 18 And 19, and to Reduce the Outstanding Amount on Said Special Subordinate Refunding Obligations for Special Service Area No. 16 in the Village and to Amend the Supplemental Trust Indentures for said Special Subordinate Refunding Obligations Accordingly.
- e. Ordinance: Approving Certain Supplements to the Trust Indentures for Special Service Areas Nos. 16, 17, 18, and 19 in the Village with Wells Fargo Bank, N.A. as Bond Trustee.

10. Announcements

11. Executive Session

12. Any items to be reported out of Executive Session

13. Adjournment