Village of Hampshire

Village Board Meeting

Thursday December 7, 2017 – 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 15, 2017
6. Public Hearing – Proposed property tax levy for the Village of Hampshire
7. Village President’s Report

 a) Consideration of Concept Plan for Tuscany Woods Unit 2; and request for combined public hearing on the Petition to Establish a Planned Residential Development District and for approval of a Preliminary Development Plan.

 b) Proposal of Hampshire East LLC (Crown) for a 3rd Amendment to Annexation Agreement re the proposal to establish a Compost Facility on certain property in the Oakstead Subdivision; and to set a date for public hearing on the proposed Amendment.

 c) Proposal of Hampshire West LLC (Crown) to establish a wetland mitigation bank on certain property in the Prairie Ridge Subdivision.

 d) Ordinance amending the village’s liquor regulations to create an additional license in the A-1 license category in the Village

 e) IT Support

 f) Police Pension- Municipal Compliance Report

 g) Insurance Coverage Renewal

h) Ordinance levying taxes for all corporate purposes for the Village of Hampshire, Kane County, Illinois, for the fiscal year beginning May 1, 2017, and ending April 30, 2018.

1. Resolution confirming the 2017 Administration Report, including Amended Special Tax Roll for calendar year 2017 (for taxes to be collected in 2018) for Special Service Area #13 in the Village of Hampshire
2. Resolution confirming 2017 Administration Report, including Amended Special Tax roll for calendar year 2017 (for taxes to be collected in 2018) for Special Service Area #14 in the Village of Hampshire
3. Ordinance for Levy and Assessment of Special Taxes for SSA #13
4. Ordinance for Levy and Assessment of Special Taxes for SSA #14

8. Village Board Committee Reports

 a) Planning/Zoning

 b) Public Safety

 c) Public Works

d) Village Services

e) Fields & Trails

f) Business Development Commission

g) Economic Development

h) Finance

 1. Accounts Payable

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

The Village of Hampshire, in compliance with the Americans With Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the Village at 847-683-2181 to allow the Village to make reasonable accommodations for these persons