AGENDA

1) Call to Order

2) Establish Quorum (Physical and Electronic)

3) Pledge of Allegiance

4) Citizen Comments

5) Approval of Minutes – December 6, 2012

6) Village President’s Report

7) Village Administrator’s Report
   a) Release of $51,723.70 (Remaining Balance) from the escrow Accounts for SSA #16, 17, and 18 to Hampshire West, LLC as a result of the Expiration of the One Year Maintenance Period for the Public Improvements Accepted in Prairie Ridge Subdivision CC & P.
   b) A Resolution confirming the amended Special Tax Roll for Calendar Year 2012 (for Taxes to be Collected in 2013) for Special Service Area #16 in the Village.
   c) An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012 and Ending 2013, in and for the Village of Hampshire Special Service Area #16.
   d) A Resolution confirming the amended Special Tax Roll for Calendar Year 2012 (for Taxes to be Collected in 2013) for Special Service Area #19 in the Village.
   e. An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2012 and Ending 2013, in and for the Village of Hampshire Special Service Area #19.

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