AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of Minutes – December 4, 2014

6. Village President’s Report
   a) Ordinance to create a new liquor license in the Class I classification, and to eliminate one license in the B-1 package sales classification.

CONSENT AGENDA
   b) A Resolution confirming the amended Special Tax Roll for Calendar Year 2014 (for Taxes to be collected in 2015) for Special Service Area #9 in the Village.
   c) An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending 2015, in and for the Village of Hampshire Special Service Area #9.
   d) A Resolution confirming the amended Special Tax Roll for Calendar Year 2014 (for Taxes to be collected in 2015) for Special Service Area #13 in the Village.
   e) An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending 2015, in and for the Village of Hampshire Special Service Area #13.
   f) A Resolution confirming the amended Special Tax Roll for Calendar Year 2014 (for Taxes to be collected in 2015) for Special Service Area #14 in the Village.
   g) An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending 2015, in and for the Village of Hampshire Special Service Area #14.
   h) An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending 2015, in and for the Village of Hampshire Special Service Area #16
   i) An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending 2015, in and for the Village of Hampshire Special Service Area #19

7. Village Board Committee Reports
   a) Economic Development
   b) Finance
      1. Accounts Payable
      2. Personnel Handbook
   c) Planning/Zoning
   d) Public Safety
   e) Public Works
   f) Village Services
   g) Fields & Trails

8) New Business
9) Announcements

10) Executive Session:

11) Any items to be reported and acted upon by the Village Board after returning to open session

12) 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.