1) Call to Order

2) Establish Quorum (Physical and Electronic)

3) Pledge of Allegiance

4) Citizen Comments

5) Approval of Minutes – December 5, 2013

6) Village President’s Report
   a) A Ordinance Pick-up Plan for Hampshire Police Pension
   b) Amendment to Flex spending Plan
   c) A Resolution confirming the amended Special Tax Roll for Calendar Year 2013( for Taxes to be Collected in 2014) for Special Service Area #16 in the Village.
   d) An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2013 and Ending 2014, in and for the Village of Hampshire Special Service Area #16.
   e) A Resolution confirming the amended Special Tax Roll for Calendar Year 2013( for Taxes to be Collected in 2014) for Special Service Area #19 in the Village.
   f) An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2013 and Ending 2014, in and for the Village of Hampshire Special Service Area #19.
   g) A Resolution confirming the amended Special Tax Roll for Calendar Year 2013( for Taxes to be Collected in 2014) for Special Service Area #19 in the Village.
   h) An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2013 and Ending 2014, in and for the Village of Hampshire Special Service Area #19.
   i) A Resolution confirming the amended Special Tax Roll for Calendar Year 2013( for Taxes to be Collected in 2014) for Special Service Area #14 in the Village.
   j) An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2013 and Ending 2014, in and for the Village of Hampshire Special Service Area #14
   k) Request for Economic Development to be considered for funding in the 2014/15 budget.

7) 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

8) New Business

9) Announcements
10) Executive Session: Personnel - appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2(c)(1); and pending litigation under Section 2(c)(11).

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

12) Adjournment