



Village of Hampshire
Village Board Meeting
Thursday February 6, 2014 – 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 – January 23, 2014
- 6) Village President's Report
- 7) Village Administrator's Report
 - a) Resolution approving an amended Administrative Services Agreement for Special Service Area #13 (Taussig & Associates)
 - b) Ordinance for the Levy and assessment of taxes for the fiscal year Beginning May 1, 2013, and ending April 30, 2014, in and for Village of Hampshire Special Service Area No. 9
 - c) Resolution confirming the amended Special Tax Roll for calendar year 2013 (collectible in 2014) for Special Service Area # 9 in the Village of Hampshire
- 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: Probable, Pending or Imminent Litigation under Section 2(c) (11) and 2(c) 6 Setting Price for Sale/Lease of Public Property.
- 12) Any items to be reported and acted upon by the Village Board after returning to open session
- 13) Adjournment