



Village of Hampshire
Village Board Meeting
Thursday December 20, 2012 – 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 – 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