



Village of Hampshire
Village Board Meeting
Thursday December 19, 2013 – 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 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 #13 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 #13.
 - 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