



Village of Hampshire
Village Board Meeting
Thursday December 5, 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 – November 21, 2013
- 6) Village President's Report
- 7) Consent Agenda:
 - a) Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014, for the Village of Hampshire.
 - b) Ordinances for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014 in and for the Village of Hampshire Special Service Area Nos. 2, 3, 4, 6,7, 8, 10, 11, 12, 15, and 23.
 - c) Service Agreement with TruGreen Commercial for Fertilization and Weed Control for the Village of Hampshire Special Service Areas in the amount of \$11,209.05 for the 2014 year.
 - d) Authorization to release a payment of \$25,240.22 to Seigle's Cabinet Center to Comply with the Sales Tax Rebate Agreement of 2000 and Subsequent Amendments.
- 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: Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c) 1
- 12) Any items to be reported and acted upon by the Village Board after returning to open session
- 13) Adjournment