

Village of Hampshire Village Board Meeting Thursday December 18, 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 December 4, 2014
- 6. Village President's Report
 - a) Ordinance to create a new liquor license in the Class I classification, and to eliminate one license in the B-1 package sales classification.

CONSENT AGENDA

- b) A Resolution confirming the amended Special Tax Roll for Calendar Year 2014 (for Taxes to be collected in 2015) for Special Service Area #9 in the Village.
- c) An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending 2015, in and for the Village of Hampshire Special Service Area #9.
- d) A Resolution confirming the amended Special Tax Roll for Calendar Year 2014 (for Taxes to be collected in 2015) for Special Service Area #13 in the Village.
- e) An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending 2015, in and for the Village of Hampshire Special Service Area #13.
- f) A Resolution confirming the amended Special Tax Roll for Calendar Year 2014 (for Taxes to be collected in 2015) for Special Service Area #14 in the Village.
- g) An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending 2015, in and for the Village of Hampshire Special Service Area #14.
- h) An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending 2015, in and for the Village of Hampshire Special Service Area #16
- i) An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending 2015, in and for the Village of Hampshire Special Service Area #19
- 7. Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 - 1. Accounts Payable
 - 2. Personnel Handbook
 - c) Planning/Zoning
 - d) Public Safety
 - e) Public Works
 - f) Village Services
 - g) Fields & Trails
- 8) New Business

- 9) Announcements
- 10) Executive Session:
- 11) Any items to be reported and acted upon by the Village Board after returning to open session
- 12) Adjournment

The Village of Hampshire, in compliance with the Americans With Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the Village at 847-683-2181 to allow the Village to make reasonable accommodations for these persons