Village of Hampshire
Village Board Meeting
Thursday June 7, 2018 – 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 May 17, 2018

6. Village President’s Report
   a) Release of Impact fees- Hampshire Township Cemetery Board $7,550.00
   b) Resolution for approval of Economic Incentive Agreement between the Village and RMC Holdings Hampshire LLC, Loves’ Travel Stops & Country Stores, Inc. and Wausau Limited Partnership.
   c) Ordinance modifying Business Development Commission, authorizing a sub-committee for downtown beautification. (Text of entire Ch. 16 (including new section 1-16-8).
   d) Raffle License- Hampshire Coon Creek Days.
   e) Recommendation of bid award Dietrich Road PRV Replacement-H. Linden & Sones.
   f) Professional Engineering Service for Hampshire Business Park-Wastewater Collection planning
   g) Ordinance authorizing disposal of obsolete property.
   h) Crack Sealing from Road & Bridge Fund.
   i) 2018 Road & Bridge Funds Usage
   j) Pavement Striping-State Street and Downtown District.
   k) Selection of appraiser for the purpose of evaluating the FMV of an acre of residential land in the Village.

7. Village Board Committee Reports
   a) Finance
      1. Accounts Payable
   b) Public Works
   c) Planning/Zoning
   d) Public Safety
   e) Fields & Trails
   f) Village Services
   g) Business Development Commission
   h) Economic Development
      1. Approval of contribution in the amount of $500 to Hampshire Chamber of Commerce for Summer on State.
      2. Schedule EDC meeting

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.
The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, May 17, 2018.

Present: Christine Klein; Toby Koth; Ryan Krajecki, Janet Kraus; Erik Robinson; Michael Reid
Absent: None
Also Present: Village Clerk Linda Vasquez, Village Finance Director Lori Lyons; Village Police Chief Brian Thompson, Village Engineer Brad Sanderson and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Citizen Comments: Mr. Ruth mentioned he filled out a FOIA asking about the Board’s consideration of the market value of vacant property for purposes of required land/cash donations from developers.

MINUTES
Trustee Kraus moved to approve the minutes of May 3, 2018

Seconded by Trustee Robinson
Motion carried by voice vote.
Ayes: Klein, Kraus, Krajecki, Reid, Robinson, Koth
Nays: None
Absent: None

VILLAGE PRESIDENT REPORT
Village President Magnussen reported that Love’s is scheduled to break ground on its project in June. Love’s hopes to be open for business by the end of 2018. In addition, PetAg is planning to re-locate to the Loves property in Spring 2019; and Truck Country plans to open for business on the property by fall, 2019. Truck Country will sell and service trucks on about 16 acres of the property. The General Contractor for the Truck Country project might be Northern Builders.

Various parties have proposed an Economic Incentive Agreement between the Village and RMC Holdings Hampshire LLC, Loves’ Travel Stops & Country Stores, Inc. and Wausau Limited Partnership (Truck Country); that agreement would be finalized for Board action at a future meeting. It was the consensus of the Board to proceed with discussions for an Economic Incentive Agreement with these parties.

Trustee Koth moved to approve the purchase of a 2019 F-550 truck with service body and lift gate in the amount of 67,600 plus title & license fee $175.00- total amount $67,775.
Seconded by Trustee Krajecki
Motion carried by voice vote.
Ayes: Klein, Kraus, Krajecki, Reid, Robinson, Koth
Nays: None
Absent: None

Trustee Kraus moved to approve the purchase of the Utility Trailer NITE Equipment in the amount of $1,789.00.

Seconded by Trustee Koth
Motion carried by voice vote.
Ayes: Klein, Kraus, Krajecki, Reid, Robinson, Koth
Nays: None
Absent: None

Trustee Krajecki moved to approve the following expenditures for: SSA #15 – Lakewood Crossing Drainage-Overflow weir, cleanup and removal of all overgrown vegetation from 10 weirs and tree removal, cleaning and dredging of 23 flared end sections.

Seconded by Trustee Reid
Motion carried by voice vote.
Ayes: Klein, Kraus, Krajecki, Reid, Robinson, Koth
Nays: None
Absent: None

Village President Magnussen announced this Saturday is Hampshire High School Graduation.

VILLAGE BOARD COMMITTEE REPORTS

a. **Economic Development** – Trustee Reid would like the Village Board to contribute $500 to the Hampshire Chamber to support the Summer on State. The website is ready for the board to look over at the June 7 board meeting.

b. **Finance**

**Accounts Payable**

Trustee Klein moved to approve the Accounts Payable in the sum of $117,873.24 to be paid on or before May 23, 2018.

Seconded by Trustee Robinson
Motion carried by roll call vote
Ayes: Koth, Krajecki, Reid, Robinson and Klein.
Nays: Kraus
Absent: None

Trustee Kraus had a problem getting the A/P late, instead of 48 hours prior to the meeting.

b. **Public Works** – Still receiving bids for the public works building.

d. Public Safety - No report.

e. Fields & Trails – The light poles are up at Tuscany Woods Park but not yet operational. The Bruce Ream park trail is very nice.

f. Village Services – No report

g. Business Development Commission – Trustee Krajecki is interviewing seven people for the open seat on the BDC. About 475 people filled out the downtown survey. Number one business that the residents would like to see is hardware store and a bakery. Then coffee shop, grocery store, restaurant, bars, ice cream shop, grocery (fast pick up items) bowling and then florist.
Another survey has been prepared and posted, to explore where and why persons go outside the Village for business.
BDC would like to establish a sub-committee regarding downtown beautification, consisting of about 5 members who would report to the BDC. Village President Magnussen directed the Village Attorney to prepare an appropriate amendment to the Village Code regarding such sub-committee.

ANNOUNCEMENTS
Trustee Klein reminded the board that on June 2 from 8-11 a.m. there will be a “coffee and donuts” session with participating board members at the Village Hall.

ADJOURNMENT
Trustee Robinson moved to adjourn the Village Board meeting at 8:44 p.m.

Seconded by Trustee Reid
Motion carried by voice vote
Ayes: Klein, Koth, Krajecki, Kraus, Reid, Robinson
Nays: None
Absent: None

Linda Vasquez Village Clerk
No. 18 -

A RESOLUTION
APPROVING A CERTAIN ECONOMIC INCENTIVE AGREEMENT
WITH LOVES TRAVEL STOPS AND COUNTRY STORES,
RMC HOLDINGS HAMPSHIRE, LLC, AND WAUSAU LIMITED PARTNERSHIP

WHEREAS, Loves Travel Stops and Country Stores, RMC Holdings Hampshire, LLC, and Wausau Limited Partnership (referred to herein collectively as the “Project Developers”), have informed the Village that they are attempting to acquire and will develop certain property located at or near the junction of US Highway 20 and I-90, in the Village (the “Subject Property”); and

WHEREAS, the Project Developers propose to improve and develop the Subject Property for commercial business purposes, including a truck/automobile gas station, convenience mart, fast food restaurant; a truck tire sales facility; a truck sales facility; and build-to-suit industrial building(s) consistent with the Village's Zoning Regulations as applicable to the Subject Property; and

WHEREAS, the Project Developers have requested that the Village enter into an Economic Incentive Agreement for the Subject Property by which the Village would rebate to the Project Developers as owners of the Subject Property a certain amount and/or percentage of the municipal share of Illinois Retailers’ Occupation Taxes (sales taxes) resulting from said commercial development and use of the Subject Property; and

WHEREAS, pursuant to 65 ILCS 5/8-11-20, the Corporate Authorities specifically find, as to the Subject Property, the Project Developers of the Subject Property, and the proposed Agreement, as follows:

1. The Subject Property is currently vacant, and has been vacant for a period of more than one year;

2. The proposed development of the Subject Property is expected to create job opportunities within the Village, specifically, employment in one or more retail sales establishments to be constructed on the Subject Property;

3. The proposed development of the Subject Property will serve to further the development of adjacent areas in the Village;

4. Without the proposed Economic Incentive Agreement, the proposed development of the Subject Property would not be possible;

5. The Project Developers and each of them meet high standards of credit-worthiness and financial strength, as demonstrated by one or more of the following:
a) Corporate debenture ratings of BBB or higher by Standard & Poor's Corporation, or Baa or higher by Moody's Investors Service, Inc.;

b) A letter addressed to the Village, from a financial institution with assets of $10,000,000 or more, attesting to the financial strength of the developer; or

c) Specific evidence of equity financing for not less than 10% of the total project costs;

6. The proposed development of the Subject Property will strengthen the commercial sector of the Village;

7. The proposed development of Subject Property will enhance the tax base of the Village, by increasing its sources for sales tax revenues, and enhancing its property tax base with a new commercial building and related improvements on the Subject Property; and

8. The proposed agreement would be in the best interest of the Village.

WHEREAS, the Corporate Authorities believe it to be in the best interests of the Village to enter into such an Agreement with Loves Travel Stops and Country Stores, RMC Holdings Hampshire, LLC, and Wausau Limited Partnership, the prospective owners the Property at this time, on the condition that the Project Developers conclude the acquisition and development of the property, as specified in the proposed Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HAMPSHIRE, AS FOLLOWS:

Section 1. The Village of Hampshire shall enter into an Economic Incentive Agreement with Loves Travel Stops and Country Stores, RMC Holdings Hampshire, LLC, and Wausau Limited Partnership for a rebate of sales taxes equal to $4,750.000 million Dollars, in total, paid at the rate of 50% of the Village share of the Illinois Municipal Retailers' Occupation Taxes (referred to in the Agreement as "Municipal Sales Tax Revenues") generated by the development of the Subject Property and actually received by the Village, per fiscal year, consistent with the terms and provisions set out in the Economic Incentive Agreement which is attached hereto and incorporated herein by this reference as Exhibit "A."

Section 2. Notwithstanding anything to the contrary, in no event shall the obligation of the Village to pay over any share of Illinois Retailers' Occupation Taxes ("Municipal Sales Tax Revenues") to Loves Travel Stops and Country Stores, RMC Holdings Hampshire, LLC, and Wausau Limited Partnership continue for more than _________ (___) years from the date the Village's obligation to share such revenues first commences under the terms of said Agreement.
Section 3. The Village President shall be and hereby is authorized to execute, and the Village Clerk to attest, said Economic Incentive Agreement on behalf of the Village, upon filing with the Village Clerk of evidence that Loves Travel Stops and Country Stores, RMC Holdings Hampshire, LLC, and Wausau Limited Partnership have acquired the Subject Property and are then current in paying any and all reimbursements otherwise due to the Village.

Section 4. The Recitals set forth above are incorporated herein by this reference.

Section 5. Any and all ordinances, resolutions, and orders, or parts thereof, which are in conflict with the provisions of this Resolution, to the extent of any such conflict, are hereby superseded and waived.

Section 6. If any section, subdivision, sentence or phrase of this Resolution is for any reason held to be void, invalid, or unconstitutional, such decision shall not affect the validity of the remaining portions of this Resolution.

Section 7. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

ADOPTED this ___ day of ________________, 2018.

AYES: _________________________________

NAYS: _________________________________

ABSTAIN: ________________________________

ABSENT: _________________________________

APPROVED this ___ day of ________________, 2018.

_________________________________________
Jeffrey R. Magnussen
Village President

ATTEST:

_________________________________________
Linda Vasquez
Village Clerk
EXHIBIT A

Legal Description of Subject Property

Parcel 1: Situate in Section 3, Township 42 North Range 6 East of the Third Principal Meridian, and lying North of the North Line of the Right of Way of the Northern Illinois Toll Highway, in the Township of Hampshire, Kane County, Illinois, described as follows: Beginning at a found Right-of-Way monument of Toll Road I-90, thence along a line the following eight (8) courses: South 21°54'31" West, a distance of 848.58 feet to a point, South 89°58'14" West, a distance of 443.75 feet to a point, South 0°13'20" East, a distance of 265.41 feet to a point, North 84°06'18" West, a distance of 268.83 feet to a point, North 68°46'27" West, a distance of 33.55 feet to a point, North 00°00'00" West, a distance of 1545.75 feet to a point, North 89°58'15" East, a distance of 776.18 feet to a point, South 37°03'24" East, a distance of 398.24 feet to a point, thence South 11°00'49" East, a distance of 219.20 feet to the Point of Beginning.

Containing 29.63 Acres of land and being subject to all other easements, encumbrances, agreements, reservations, restrictions and interest that may affect the easement as described. North and Bearing system based on the North Line of the Northwest ¼ of Section 3-42-6.

PINs: A portion of both 01-03-200-008 and 01-03-400-008

Parcel 2: Situate Section 3, Township 42 North, Range 6 East of the Third Principal Meridian, and lying North of the North Line of the Right of Way of the Northern Illinois Toll Highway, in the Township of Hampshire, Kane County, Illinois, described as follows: Beginning at a found iron rod at the intersection of northerly Right-of-Way line of Toll Road I-90, and the westerly line of Section 3; thence along a line the following four (4) courses: North 00°16'56" West, a distance of 82.85 feet to a point, North 89°58'15" East, a distance of 3669.85 feet to a point, South 00°00'00" East, a distance of 1545.75 feet to a point, North 68°46'27" West, a distance of 622.12 feet to a point, thence North 68°11'56" West, a distance of 3327.51 feet to the Point of Beginning.

Containing 68.83 Acres of land and being subject to all other easements, encumbrances, agreements, reservations, restrictions and interest that may affect the easement as described. North and Bearing system based on the North Line of the Northwest ¼ of Section 3-42-6.

PINs: 01-03-100-005; a portion of both 01-03-200-008 and 01-03-400-008
ECONOMIC INCENTIVE AGREEMENT
WITH THE VILLAGE OF HAMPSHIRE FOR THE
Metrix Industrial Park

This Economic Incentive Agreement (the "Agreement") is dated this ___ day of
______________, 2018, and is made by and between the VILLAGE OF HAMPSHIRE, an
Illinois Municipal Corporation, Kane County, Illinois ("Village"), RMC HOLDINGS
HAMPSHIRE LLC ("RMC"), LOVE’S TRAVEL STOPS & COUNTRY STORES, INC. ("Love’s"),
and WAUSAU LIMITED PARTNERSHIP ("Truck Country," and together with RMC and
Love’s each a "Developer" and collectively the "Project Developers").

RECITALS:

A. Project Developers are the prospective owners or lessees, as applicable, of a
portions of a 99-acre parcel of property located within the Village, west of Route 20, north of
Interstate 90, commonly known as the Metrix Industrial Park as more particularly set forth in
Exhibit "A" attached hereto (the "Subject Property").

B. Project Developers propose to develop the Subject Property for commercial and
industrial business purposes consistent with the Village's Zoning Ordinance that is applicable to
the Subject Property.

C. The Property Developers intend to improve the Subject Property as follows:

i) Love’s intends to initially construct a Love’s Travel Stop on a portion of the
Subject Property to be owned by Love’s or its affiliates.

ii) Truck Country intends to initially construct a Truck Country Truck Sales &
Service Center on a portion of the Subject Property to be owned by Truck Country or its
affiliates for the retail sale of trucks and services.

iii) RMC intends to acquire a portion of the Subject Property and construct certain
infrastructure improvements as well as a build to suit industrial building for a tenant on
a portion of the property and sell, lease, develop or perform any combination thereof on
the property owned by RMC or its affiliates.

As used, herein, the term "Project" shall mean all of the development to be performed
on the Subject Property by the Project Developers, their successors and assigns.

D. Each Developer represents and warrants that its development of the Subject
Property as set forth above requires economic assistance from the Village and that, but for the
economic assistance to be given by the Village, the Project would not be economically viable to
such Developer.

E. The parties have considered and negotiated an agreement to share in the rebate
of a portion of the Retailers' Occupation Taxes that will be due to and received by the Village from
operations on the Project.
F. The Retailers’ Occupation Tax that is currently imposed in the Village is the sum of (i) a base rate of 6.25% paid to the State of Illinois (“State”); and the Parties acknowledge and agree that the State of Illinois imposes an additional tax on sale of products in Kane County at the rate of 0.75% due to the Regional Transportation Authority.

G. The Illinois Municipal Code, 65 ILCS 5/8-11-20, authorizes the Village and Project Developers to enter into this Economic Incentive Agreement to share or rebate said taxes, and the Village has adopted, or contemporaneously with this Agreement will adopt, a Resolution pursuant to 65 ILCS 5/8-11-20, making such findings as are necessary to support and authorize such Agreement under the law.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED HEREIN, AND OTHER GOOD AND VALUABLE CONSIDERATION, AND PURSUANT TO THE STATUTORY AUTHORITY GRANTED IN THE ILLINOIS MUNICIPAL CODE, IT IS AGREED BY AND BETWEEN THE PARTIES HERETO, AS FOLLOWS:

SECTION 1: Incorporation of Recitals. The recitals set forth above are incorporated in this Agreement as if fully set out herein.

SECTION 2: Conditions Precedent /Project Developers. As conditions precedent to the Village's obligations set forth herein, each Developer agrees as follows:

A. On or before August 1, 2018, subject to force majeure, to present to the Village evidence that one or more of the Developers have acquired the Subject Property or applicable portions thereof.

B. On or before the following dates, subject to force majeure, to substantially complete the applicable Developer’s portion of the Project. As used herein, “substantially complete” shall mean construction is complete and the Developer has obtained the applicable occupancy permit from the Village for such development

1. Truck Country’s Truck And Sales & Service Center - by June 30, 2020
2. Love’s Travel Stop - by June 30 2020

C. On or before June 30, 2020, Project Developers shall have contributed and/or incurred no less than $4,750,000 in construction and development costs for general infrastructure work to be done at the Project, including but not limited to roadways, bringing utilities to the lots in the Subject Property, street lighting, landscaping, lift station, mass grading, top soil removal and master detention and intersection improvements.

If the foregoing are not met and such failure is not cured as set forth in Section 10 her eof, then the Village shall have the right to declare in writing to the Project Developers that this Agreement is null and void with respect to the applicable Developer (or Developers) that did not fulfill the foregoing.

SECTION 3: "Municipal Sales Tax Revenues" (Defined). For purposes of this Agreement, the term "Municipal Sales Tax Revenues" shall refer to the 1% portion of the Illinois Retailers' Occupation Tax Act, 35 ILCS 120/1 et. seq. that is paid to the State (i.e. the 6.25%)
which is then due to and received by the Village from the State as of the date of this Agreement. The parties acknowledge and agree that at the time of this Agreement, the Illinois Retailers' Occupation Tax Act is imposed at the total rate of 6.25% of the applicable sales price on any transaction (the "base rate") and that an additional 0.75% tax is imposed for the benefit of and due to the Regional Transportation Authority, for a total tax on sales equal to 7.00%. The 1% portion due to the Village would be equal to 4/25ths of the 6.25% base rate for Retailers' Occupation Tax resulting from any taxable transaction.

If at any time during the term of this Agreement, the portion of said tax allotted to the Village exceeds 1%, then for purposes of this Agreement, "Municipal Sales Tax Revenues" shall be defined as such greater amount due to and received by the Village from the State. It is the parties' intent that the "Municipal Sales Tax Revenues" shall never exceed the amount that is actually paid to the Village from the State based on the statutes currently in effect as of the date of this Agreement or any amendments thereto after the date of this Agreement.

If at any time the Village is allotted or receives less than a 1% portion of the base rate of tax imposed on retailers by the Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq., then "Municipal Sales Tax Revenues" shall be defined as such lesser amount due to and received by the Village from the State.

If at any time the Village elects to impose any additional amount as a local sales tax, pursuant to the provisions of the Illinois Municipal Code, 65 ILCS 5/8-11-1.3, said local sales tax or a portion thereof shall be included as a part of the Municipal Sales Tax Revenues for purposes of this Agreement.

SECTION 4: Agreement to Share a Portion of Sales Tax Revenues. Commencing on the date that retail sales first occur on the Subject Property (the "Commencement Date") and continuing throughout the term hereof, the Village shall pay to Project Developers a total amount equal to $4,750,000 ("Reimbursement Cap"). Said amount shall be paid from the Municipal Sales Tax Revenues received by the Village, as defined in Section 3 above, from the operations of the retail facilities at the Subject Property. The Village shall pay no less than fifty (50%) of the total Municipal Sales Tax Revenues resulting from such operations when so received, in annual payments commencing in the calendar year in which the Commencement Date occurs and continuing thereafter until the Reimbursement Cap is paid in full. The annual payments shall be due upon receipt of funds from the State of Illinois for the last month of the Village's fiscal year (April of each calendar year).

SECTION 5: Calculation of Amounts Due and Owing. Commencing on the first day of the fourth (4th) calendar month following the Commencement Date and thereafter on or before the first day of each successive fourth (4th) calendar month during the term of this Agreement the Village and each Developer (or its affiliates, successors and assigns) shall jointly ascertain from the Illinois Department of Revenue ("IDOR") the total amount of Retailer’s Occupation Tax received by IDOR resulting from operations on the Subject Property for the prior Village fiscal year. The Parties understand and agree that at present, no particular documentation will be required in order that the Village ascertain the amount of sales tax paid by each entity, but each Developer shall cooperate and shall provide or cause to be provided such other or additional
documentation to IDOR as may be reasonably required from time to time by IDOR in order to release such information to the Village.

The Village shall make the annual payment of the portion of the Municipal Sales Tax Revenues due to Project Developers under the terms of this Agreement within forty-five (45) days after the Village receives payment from IDOR of its share of the Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq. arising from the retail facilities located in the Subject Property for the applicable four (4) month period of the then-current Village fiscal year.

SECTION 6: Incentive Escrow Account. The Project Developers shall establish an Incentive Escrow Account and name an Escrow Agent therefor. Each Developer hereby directs the Village to deliver each payment of the applicable portion of the Municipal Sales Tax Revenues due hereunder to [_______________] (the “Escrow Agent”) to be held in escrow and distributed pursuant to an escrow agreement to be entered into by and between the Project Developers and the Escrow Agent. The Village understands and agrees that the Project Developers shall agree between themselves on the allocation and proration of the amounts to be paid under this Agreement and provided that the Village has made its deposits to the Escrow Agent, the Village shall be held harmless by the Project Developers regarding and/or relating to such allocation and proration agreements. If the Village refuses or fails to make such deposit to the Escrow Agent and instead pays the applicable payment directly to a Developer, such Developer shall promptly (but in no event later than one (1) business day following receipt thereof) deposit the full amount of the payment received by such Developer with the Escrow Agent to be held in escrow.

The escrow arrangement contemplated by this Section 5 may be terminated at any time upon the receipt by the Escrow Agent and the Village of written notice, executed by each Developer, directing distribution and termination of the Incentive Escrow Account (or the remainder thereof, as the case may be). Notwithstanding the foregoing, the parties acknowledge and agree that the Incentive Escrow Account may, from time to time, have a zero balance; however, the escrow arrangement established pursuant to this Section 5 shall not terminate until Project Developers have received the Reimbursement Cap or the Project Developers and Escrow Agent otherwise mutually agree in writing to terminate the escrow arrangement. Upon termination of the escrow arrangement as described herein, as a part of such termination, the Project Developers (or their applicable successors and assigns) shall direct the Village in writing where and what portion of the payments to be made hereunder shall be paid and shall hold the Village harmless from complying with such written payment directions.

The obligations of the Project Developers under this Section 6 shall expressly survive the termination or expiration of this Agreement.

SECTION 7: Remission of Retailer’s Occupation Taxes to the Village; Schedule. The parties acknowledge and agree that in the past, it has been the practice of IDOR to make payment of local shares of Retailers’ Occupation Taxes to municipalities on the following basis:

MONTH 1: Tax collected by local merchant;
MONTH 2: Tax reported to IDOR by merchant;
MONTH 3: IDOR handling and recording; and
MONTH 4: IDOR payment to municipality.
The parties further acknowledge and agree that the State of late has delayed making payments to municipalities on such basis, and has been tardy in doing so, and that any obligation of the Village under this Agreement is strictly limited to funds actually received from the State, based on the month that the tax was collected by the local merchant. Notwithstanding the foregoing, the Village shall use its best efforts to deliver such information as IDOR may request and take such other actions as may be necessary to ensure timely receipt of payment of amounts due to Project Developers hereunder.

Notwithstanding anything to the contrary contained in this Agreement, each Developer agrees that, if such Developer does not deliver or caused to be delivered to the Village an appropriate Letter of Authorization and/or any other documentation required by IDOR as described above, the Village shall be excused from paying to such Developer any share of the Municipal Sales Tax Revenues received by the Village unless and until such documentation has been so delivered.

SECTION 8: Term. Notwithstanding anything to the contrary contained in this Agreement, in no event shall the obligation of the Village to pay any Municipal Sales Tax Revenues to Project Developers continue for more than twenty (20) years from the Commencement Date the Village's.

SECTION 97: Limited Obligation. The obligation of the Village to pay over to Project Developers a portion of the Municipal Sales Tax Revenues realized from operations on the Subject Property as described herein shall be and is a limited obligation of the Village. The Village's obligation to make payment is limited solely and exclusively to the proceeds of Municipal Sales Tax Revenues actually received by the Village from the State of Illinois Department of Revenue, and resulting from operations on the Subject Property, and shall not be construed as a full-faith and credit or general obligation of the Village for any purpose.

SECTION 108: Developer's Duty to Defend, Indemnify and Hold Harmless; Reimbursement of Village for Legal and Other Fees and Expenses.

A. Each Developer shall defend, indemnify and hold the Village harmless from any claims, demands, liabilities, suits, or damages arising out of or resulting from this Agreement and/or the Village's payment of any Municipal Sales Tax Revenues to such Developer, its successors, or assigns, pursuant to this Agreement, except to the extent any such claims, demands, liabilities, suits, or damages are attributable to the negligence or willful misconduct of the Village and/or due to the Village's failure to comply with applicable law.

B. In the event that any third party or parties shall institute any legal proceedings against a Developer and/or the Village, which relate to the terms of this Agreement, then, in that event, such Developer, on notice from Village, shall assume, fully and vigorously, the entire defense of such lawsuit and all expenses of whatever nature relating thereto; provided, however, such Developer shall not make any settlement or compromise of the lawsuit, or fail to pursue any available avenue of appeal of any adverse judgment in said suit, without the approval of the Village, which approval shall not be unreasonably withheld.
SECTION 11: Defaults. The occurrence of any one of the following shall constitute a default by a party under this Agreement:

A. Failure to comply with any term, provision or condition of this Agreement within the times herein specified and upon the expiration of the cure period provided in Section 10 below.

B. In the event any representation or warranty of a party contained herein is not true and correct in any material respect upon the expiration of the cure period provided in Section 10 below.

SECTION 12: Curing Defaults. In the event of any default under or violation of this Agreement, the party not in default or violation shall serve written notice upon the party or parties in default or violation, which notice shall be in writing and shall specify the particular violation or default. The parties hereto reserve the right to cure any violation of this Agreement or default by any of them hereunder within thirty (30) days from written notice of such default; provided, however, that if a default or violation alleged under Section 9(A) above is not reasonably susceptible to cure within such thirty (30) day period, the defaulting party or parties shall have a longer period of time as is reasonably necessary, so long as the defaulting party is acting with due diligence to attempt to cure such default or violation. If such default is so cured to the reasonable satisfaction of the parties hereto after said thirty (30) day period, or within a reasonable cure period as herein defined, all the terms and conditions of this Agreement shall remain in full force and effect as if no such violation occurred. Any obligation of the Village to make payments to a Developer otherwise due hereunder during any period of default by such Developer shall be stayed. Village agrees that a default by one Developer hereunder shall not affect the rights of the other Developers hereunder and any remedies of the Village due to such default shall be applicable only to the actual Developer that has defaulted and not cured as set forth above.

SECTION 13: Notices. All notices and requests required pursuant to this Agreement shall be sent by certified mail, return receipt requested or nationally recognized overnight courier, as follows:

To RMC:

RMC Holdings Hampshire LLC

ATTN: Dave Schmidt
dschmidt@realtymetrix.com

ATTN: Linda Kost
lkost@realtymetrix.com

With copy to:

Valerie Haugh
Haugh & Associates
525 Dee Lane, Suite 200
Roselle, IL 60172
v.haugh@haughlawgroup.com
To Love’s:

Love’s Travel Stops & Country Stores, Inc.
10601 N. Pennsylvania Ave.
Oklahoma City, OK 73120
Attn: VP of Real Estate

With copy to:

Love’s Travel Stops & Country Stores, Inc.
10601 N. Pennsylvania Ave.
Oklahoma City, OK 73120
Attn: Legal Department

To Truck Country:

Wausau Limited Partnership

2099 Southpark Ct., Suite 2
Dubuque, IA 52003
Attn: Jim Kane
JimKane@McCoyGroup.com

With copy to:

Davin Curtiss
DCurtiss@octomaslaw.com
O’Connor & Thomas, P.C.
1000 Main Street
Dubuque, IA 52003

To the Village:

Village of Hampshire
234 South State Street
P.O. Box 234
Hampshire, IL 60140
ATTN: Village Clerk

With copy to:

Mr. Mark Schuster
Bazos, Freeman, Kramer, Schuster, Vanek & Kolb, LLC
1250 Larkin Avenue #100
Elgin, IL 60123

or at such other address as any party may, from time to time, prescribe in a notice provided pursuant to the requirements of this Section.

SECTION 14: Miscellaneous Provisions:
A. **Law Governing.** This Agreement shall be construed and enforced in accordance with the laws of the State of Illinois.

B. **Time.** Time is of the essence under this Agreement and all time limits set forth are mandatory and cannot be waived except by a lawfully authorized and executed written waiver by the party excusing such timely performance, except for delays caused by *force majeure*.

C. **Binding Effect.** This Agreement shall inure to the benefit of and shall be binding upon the Village and Project Developers and their respective successors and assigns. Each Developer shall have the right to sell all of any portion of the Subject Property without affecting such Developer's rights to receive amounts due hereunder as long as the construction obligations for such Developer set forth in Section 2(B) and (C) hereof have been met. Further, Each Developer shall have the right to sell, transfer and/or assign any or all of its rights and obligations hereunder upon written notice to the Village.

D. **Limitation of Liability.** No recourse under or upon any obligation, covenant or agreement of this Agreement, or for any claim based thereon or otherwise in respect thereof, shall be had against the Village, its officers, agents, employees, or attorneys, in any amount in excess of any specific sum agreed by the Village to be paid to Project Developers hereunder, and no liability, right or claim at law or in equity shall attach to or shall be incurred by the Village, its officers, agents, employees, or attorneys, in excess of such amount; and all and any such rights or claims of Project Developers against the Village, its officers, agents, employees or attorneys are hereby expressly waived and released as a condition of and as consideration for the execution of this Agreement by the Village.

E. **No Waiver or Relinquishment of Right to Enforce Agreement.** Failure of any party of this Agreement to insist upon the strict and prompt performance of the terms, covenants, agreements and conditions herein contained, or any of them, upon any other party imposed, shall not constitute or be construed as a waiver or relinquishment of any party's right thereafter to enforce any such term, covenant, agreement or condition, but the same shall continue in full force and effect.

F. **Village Approval or Direction.** Where Village approval or direction is required by this Agreement, such approval or direction means the approval or direction of the Corporate Authorities of the Village, unless otherwise expressly provided or required by law, and any such approval may be required to be given only after and if all requirements for granting such approval have been met, unless such requirements are inconsistent with this Agreement.

G. **Section Headings and Subheadings.** All section headings or other headings in this Agreement are for general aid of the reader and shall not limit the plain meaning or application of any of the provisions thereunder whether covered or relevant to such heading or not.

H. **Authorization to Execute.** The officer of each Developer who has executed this Agreement warrants that he has been lawfully authorized by such Developer's governing documents to execute this Agreement on behalf of such Developer. The Village hereby warrants that the Village President and Village Clerk have been lawfully authorized by the
Board of Trustees of the Village to execute this Agreement and that this Agreement is in compliance with all applicable laws. Each Developer and Village shall deliver, upon request to each other, copies of all articles of organization, operating agreements, articles of incorporation, by-laws, minutes and other evidence of the authority to so execute this Agreement on behalf of the respective parties.

I. **Merger; Amendment.** This Agreement sets forth all the promises, inducements, agreements, conditions and understandings between Project Developers and the Village relative to the subject matter thereof, and there are no promises, agreements, conditions or understandings, either oral or written, expressed or implied, between them, other than those that are herein set forth. No subsequent alteration, amendment, change or addition to this Agreement shall be binding upon the parties hereto unless authorized in accordance with law and reduced in writing and signed by them.

J. **Severability.** If any provision of this Agreement is held invalid by a court of competent jurisdiction or in the event such a court shall determine that any party hereunder does not have the power to perform any such provision, such provision shall be deemed to be excised from this Agreement, and the invalidity thereof shall not affect any of the other provisions contained herein, and such judgment or decree shall relieve the applicable party from performance under such invalid provision of this Agreement; provided, however, if the judgment or decree relieves the Village of its monetary obligations under this Agreement, then Project Developers will be relieved of their monetary and reporting requirements hereunder.

K. **Force Majeure.** For the purposes of this Agreement, *force majeure* is defined as any event arising from causes beyond the reasonable control of a Developer, or of any entity controlled by a Developer, including but not limited to their contractors, subcontractors, tenants and assigns, which delays or prevents performance of any obligation under this Agreement despite such Developer's commercially reasonable efforts to fulfill the obligation, including without limitation adverse weather conditions, delays in obtaining permits, strikes, unavailability of materials and acts of God. *Force majeure* does not include financial inability to complete the work, an increase in the cost of performance, or the inability of a Developer to obtain a tenant, purchaser or user for any portion of the Subject Property.

L. **Expiration and Termination.** Upon payment in full of the amount set forth in Section 4 above, or upon the expiration of term set forth in Section 6 above, this Agreement shall terminate.

M. **Recording of Agreement.** This Agreement or a Memorandum hereof may be recorded with the Office of the Recorder of Kane County, Illinois, at the expense of Project Developers.

N. **Execution of Agreement.** This Agreement shall be signed last by the Village and the President of the Village shall affix the date on which he signed this Agreement on Page 1 hereof, which date shall be the effective date of this Agreement. This Agreement may be executed in two or more counterparts, each of which taken together, shall constitute one and the same instrument.
IN WITNESS WHEREOF, the parties hereeto have set their hands and seals as of the date and year first above written.

VILLAGE OF HAMPShIRE,
an Illinois Municipal Corporation

By: ______________________________
    Jeffrey R. Magnusen
    Village President

ATTEST:

By: ______________________________
    Linda Vasquez
    Village Clerk

RMC Holdings Hampshire LLC

By: ______________________________
    Its ____________________________

Love's Travel Stops & Country Stores, Inc.

By: ______________________________
    Its ____________________________

Wausau Limited Partnership

By: ______________________________
    Its ____________________________
EXHIBIT "A"

LEGAL DESCRIPTION OF SUBJECT PROPERTY

Parcel 1: Situate in Section 3, Township 42 North Range 6 East of the Third Principal Meridian, and lying North of the North Line of the Right of Way of the Northern Illinois Toll Highway, in the Township of Hampshire, Kane County, Illinois, described as follows: Beginning at a found Right-of-Way monument of Toll Road 1-90, thence along a line the following eight (8) courses: South 21°54'31" West, a distance of 848.58 feet to a point, South 89°58'14" West, a distance of 443.75 feet to a point, South 00°13'20" East, a distance of 265.41 feet to a point, North 84°06'18" West, a distance of 268.83 feet to a point, North 68°46'27" West, a distance of 33.55 feet to a point, North 00°00'00" West, a distance of 1545.75 feet to a point, North 89°58'15" East, a distance of 776.18 feet to a point, South 37°03'24" East, a distance of 398.24 feet to a point, thence South 11°00'49" East, a distance of 219.20 feet to the Point of Beginning.

Containing 29.63 Acres of land and being subject to all other easements, encumbrances, agreements, reservations, restrictions and interest that may affect the easement as described. North and Bearing system based on the North Line of the Northwest ¼ of Section 3-42-6.

PINs: A portion of both 01-03-200-008 and 01-03-400-008
Common Address: SW Corner of US Highway 20 and I-90 Ramps, Hampshire, Illinois

Parcel 2: Situate Section 3, Township 42 North, Range 6 East of the Third Principal Meridian, and lying North of the North Line of the Right of Way of the Northern Illinois Toll Highway, in the Township of Hampshire, Kane County, Illinois, described as follows: Beginning at a found iron rod at the intersection of northerly Right-of-Way line of Toll Road I-90, and the westerly line of Section 3; thence along a line the following four (4) courses: North 00°16'56" West, a distance of 82.85 feet to a point, North 89°58'15" East, a distance of 3669.85 feet to a point, South 00°00'00" East, a distance of 1545.75 feet to a point, North 68°46'27" West, a distance of 622.12 feet to a point, thence North 68°11'56" West, a distance of 3327.51 feet to the Point of Beginning.

Containing 68.83 Acres of land and being subject to all other easements, encumbrances, agreements, reservations, restrictions and interest that may affect the easement as described. North and Bearing system based on the North Line of the Northwest ¼ of Section 3-42-6.

PINs: 01-03-100-005; a portion of both 01-03-200-008 and 01-03-400-008
Common Address: SW Corner of US Highway 20 and I-90 Ramps, Hampshire, Illinois
EXHIBIT "B"

Waiver and Consent Form

WAIVER AND CONSENT

The parties acknowledge and agree:

A. IDOR may disclose information concerning the payment and receipt of the Retailers Occupation Tax ("sales taxes") pursuant to The Retailers Occupation Tax Act (the "Act"); and

B. The Village of Hampshire has entered into a confidentiality agreement with IDOR for the disclosure of such information as provided in the Act; and

C. IDOR provides and will continue to provide information to the Village regarding sales taxes as provided in the Act; and

D. Any use or disclosure of such information by the Village must specifically and only be related to an "official purpose" of the Village; and

E. The parties are entering into an Economic Incentive Agreement (the "Agreement") for rebate of a portion of the sales taxes paid by the Developers identified therein and received by the Village; and

F. Payment by the Village of any sum due to Developers under the Agreement will be an "official purpose" of the Village upon execution and delivery of the Agreement; and

G. Approval and authorization of the payments due to Developers under the Agreement will necessarily divulge information related to the payment and receipt of sales taxes from them.

And, having considered the above recitals,

1. The Developers and each of them hereby waive any and all objection to the disclosure of information related to their respective payment of sales taxes in the State of Illinois and receipt thereof by the Village, insofar as such disclosure may relate to any and all payments due under the terms and provisions of the Agreement.

2. The Developers acknowledge and agree that such information may be subject to disclosure under the Illinois Freedom of Information Act, once divulged in relation to the Agreement, notwithstanding the provisions of the Act.

3. Except as related to a payment due under the Agreement, or as may be required under the Illinois Freedom of Information Act, the Village will not divulge information concerning the
payment of sales taxes by Developers or receipt of same by the Village.

Dated: ________________________

RMC Holdings Hampshire LLC

By: __________________________

Its _________________________

Love's Travel Stops & Country Stores, Inc.

By: __________________________

Its _________________________

Wausau Limited Partnership

By: __________________________

Its _________________________

Village of Hampshire

By: __________________________

Jeffrey R. Magnussen
Its President
Exhibit “C”

Consent Form (Taxpayer)

**IDADOR DIRECTION, WAIVER AND CONSENT (Taxpayer)**

The below undersigned Taxpayer acknowledges and agrees:

A. IDOR may disclose information concerning the payment and receipt of the Retailers Occupation Tax ("sales taxes") pursuant to The Retailers Occupation Tax Act (the “Act”), and ILCS 120-11; and

B. The Village of Hampshire has entered into a confidentiality agreement with IDOR for the disclosure of such information as provided in the Act; and

C. IDOR provides and will continue to provide information to the Village regarding sales taxes as provided in the Act; and

D. Any use or disclosure of such information by the Village must specifically and only be related to an "official purpose" of the Village pursuant to that certain Economic Incentive Agreement (the “Agreement”) dated , 2018 between the Village and other parties; and

And, having considered the above recitals,

1. The undersigned hereby waives any and all objection, and consents, to the disclosure of information related to its payment of sales taxes in the State of Illinois and receipt thereof by the Village, insofar as such disclosure may relate to any and all payments due under the terms and provisions of the Agreement.

2. The undersigned acknowledges and agrees that such information may be subject to disclosure under the Illinois Freedom of Information Act, once divulged in relation to the Agreement, notwithstanding the provisions of the Act.

3. Except as related to a payment due under the Agreement, or as may be required under the Illinois Freedom of Information Act, the Village will not divulge information concerning the payment of sales taxes by the undersigned or receipt of same by the Village.

4. The undersigned Taxpayer hereby waives any and all objection and consents to disclosure by the Illinois Department of Revenue to the Village information concerning the amount of Municipal Retailers’ Occupation Tax generated at the property commonly known as and paid over by the undersigned Taxpayer to IDOR, as reported by Taxpayer in required monthly
filings with IDOR.

Taxpayer's Illinois Sales Tax Number: __________________________

Dated: __________________________

________________________________________

By: ______________________________________

Its: ______________________________________

SUBSCRIBED and SWORN to before me this
_____ Day of _________________________, 2018.

________________________________________

Notary Public
June 4, 2018

Mr. Jason Grawe
CFO
Truck Country Dealership Group
2099 Southpark Ct, Suite 2
Dubuque, IA 52003

Dear Jason:

Per your request, this letter is intended to confirm the good standing of The McCoy Group and its affiliates Wausau Limited Partnership and Truck Country of Illinois’ banking relationship with JPMorgan Chase Bank N.A. (the “Bank”). As of the writing of this letter The McCoy Group continues to perform according to the terms agreed upon with the Bank, including compliance with all financial performance covenants. The McCoy Group is a strong performing enterprise and has ample borrowing capacity with the Bank.

We appreciate your business and the professionalism you have exemplified over the many years of our relationship and we look forward to continuing our partnership in the future.

Sincerely,

David T. Gavigan, Executive Director
JPMorgan Chase Bank N.A.
Bobby Stephenson  
Market Executive  
Commercial Banking  

June 4, 2018  

RMC Holdings Hampshire LLC  
2390 Esplanade Drive, Suite 201  
Algonquin, IL 60102  

To Whom It May Concern:  

Love’s Travel Stops & Country Stores, Inc. and its affiliates has been a client of J.P. Morgan Chase Bank for over 30 years. Currently, J.P. Morgan Chase Bank is the agent bank for a credit syndication to Love’s Travel Stops & Country Stores, Inc. in the amount of $1 billion, for which we have committed $200 million in that credit facility. It matures May, 2022.  

Sincerely,  

Bobby Stephenson  
Market Executive  

c: Carol Willett  
Love’s Travel Stops & Country Stores, Inc.
May 31, 2018

Village Clerk
Village of Hampshire
234 S. State Street
Hampshire, IL 60140

RE: RMC Holdings Hampshire, LLC

Dear Sir or Madam,

This letter is to attest to the financial strength of RMC Holdings Hampshire, LLC and its principals Linda Kost and Dave Schmidt. Both individuals have adequate net worth and strong credit histories.

Sincerely,

Lydia Turgeon
Vice President
# Infrastructure Budgets

**Hampshire Business Park**  
**Hampshire, Illinois**  
**May 29, 2018**

<table>
<thead>
<tr>
<th>Description</th>
<th>Budget</th>
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<tbody>
<tr>
<td>Tang Blvd, Lot A</td>
<td>$675,300</td>
</tr>
<tr>
<td>Love's Blvd. Lot 2</td>
<td>$424,800</td>
</tr>
<tr>
<td>Interior Road Lot 3</td>
<td>$1,408,400</td>
</tr>
<tr>
<td>Lift Station</td>
<td>$475,300</td>
</tr>
<tr>
<td>Signalization</td>
<td>$594,100</td>
</tr>
<tr>
<td>Mass Grading Lots 4, 5, 6, and 7</td>
<td>$603,600</td>
</tr>
<tr>
<td>Topsoil Removal Lots 4, 5, 6, and 7</td>
<td>$360,500</td>
</tr>
<tr>
<td>Master Detention System</td>
<td>$1,257,400</td>
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<tr>
<td>Highway 20 Improvements</td>
<td>$552,500</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$6,351,900</strong></td>
</tr>
</tbody>
</table>
May 31, 2018

Mr. Jeff Magnussen  
Village President  
Village of Hampshire  
234 S. State Street  
Hampshire, IL 60140

Re: Economic Incentive Agreement

Dear Mr. Magnussen,

Pursuant to the letter from Mark Schuster dated May 22, 2018, RMC Holdings Hampshire LLC, Love’s Travel Stops & Country Stores, Inc. and Wausau Limited Partnerships (Developers) of a certain property located adjacent to US Hwy 20 and the I-90 on/off ramp in the Village of Hampshire, the Developers make the following statements:

1. **Number of jobs created by each new facility:**

   - RMC Holdings - Hampshire LLC: None  
   - Love’s Travel Stops & Country Stores, Inc.: +/- 60  
   - Wausau Limited Partnership or Its Affiliate: +/- 30

2. **High Standard of creditworthiness:**

   - RMC Holdings - Hampshire LLC: Attached please find a letter from Prairie State Bank.  
   - Love’s Travel Stops & Country Stores, Inc.: Attached please find a letter from Chase Bank.  
   - Wausau Limited Partnership: Attached please find a letter from Chase Bank.

3. **Statement from each Developer evidencing that without the proposed incentive agreement the project would not be possible:**

   Projected site improvement costs for mass grading, detention, excess topsoil removal, the floodplain area, the high water table, existing soils conditions, the high elevation of the Village’s existing infrastructure of sewer and water, KDOT Impact Fees and road improvements are projected in excess of $6,000,000. The Developers collectively attest that without the Economic Incentive Agreement with the Village of Hampshire, the project as proposed would not be economically feasible and Love’s Travel Stops & Country Stores would not agree to assist in carrying additional project costs.

RMC Holdings - Hampshire LLC  
Love’s Travel Stops & Country Stores, Inc  
Wausau Limited Partnership
4. Statement from each Developer that any sales on retail sales at this location would not (absent the incentive agreement) be payable to another unit of local government; and that any prospective retailers for this development does not/will not maintain a retail location or warehouse within such other unit of local government from which tangible personal property (subject to taxation) is delivered to purchasers

The Developers attest that they will agree and comply with the above statement.

The Village of Hampshire's economic assistance to this project will allow the Developers to complete the proposed project which will enhance the economic condition of the Village, bring new services to the residents, increase employment opportunities and stimulate further commercial growth.

Please let us know if you require any additional information and thank you for your assistance.

Sincerely,

RMC Holdings Hampshire LLC

By ____________________
Its ____________________

Love’s Travel Stops & Country Stores, Inc.

By ____________________
Its ____________________

Wausau Limited Partnership

By ____________________
Its ____________________
To: Village President Jeffrey Magnussen
From: Hampshire Township Cemetery Board
Re: Release of Developer Impact Fees

Village President Magnussen,

On behalf of the Hampshire Township Cemetery Board, I am asking the Village of Hampshire to release to our board the sum of $7550 in impact developer fees. The release of this specific amount of fees will be used to replace fencing on the east side of Hampshire Center Cemetery located on Harmony Road. Approximately 320 feet of current fencing will be replaced with aluminum fence which will reduce maintenance costs. We desire to have this work done this summer/fall.

Respectfully,

Fredrick W. Rackow
Trustee
Hampshire Township Cemetery Board

CC: Village Trustees
AN ORDINANCE
AUTHORIZING CREATION OF A SUB-COMMITTEE OF THE BUSINESS
DEVELOPMENT COMMISSION FOR BEAUTIFICATION OF THE DOWNTOWN
BUSINESS DISTRICT IN THE VILLAGE

WHEREAS, the Village has previously created a Business Development Commission for the following purposes:

A. To review proposals and recommend programs for attracting new businesses to, and revitalizing existing businesses in, the village.

B. To report from time to time to the village board of trustees regarding opportunities for business and for investment in the commercial or industrial zoning districts in the village.

C. To prepare, review and develop promotional brochures, other materials, and/or activities for marketing and promoting the village as a desirable location for business.

D. To review and make recommendations concerning development or redevelopment opportunities in the village and attracting new business development in the village, including specific industries for business attraction efforts;

E. To review and recommend standards for use in evaluating the economic impact of new or expanding business in the village;

F. To cooperate with and assist existing business associations in the village, to the extent that its goals and objectives are in furtherance of the goals and objectives of the village.

G. To perform such additional functions and activities as may from time to time arise to encourage and facilitate business development and economic growth in the village; and

WHEREAS, the Commission desires to foster a Program for the Beautification and Improvement of the Downtown Business District in the Village; and

WHEREAS, for such purpose, the Commission proposes to establish a sub-committee to review and make recommendations to the Commission regarding budgeting of funds, and approval of applications for expenditure of such funds, for beautification of the Downtown Business District.
NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS AS FOLLOWS:

Section 1. The Hampshire Village Code of 1985, as amended, shall be and hereby is further amended to add certain provisions to Chapter 1: Administration, Article XVI: Business Development Commission, to establish a Sub-Committee of the Business Development Commission, in words and figures as follows:

CHAPTER 1

ADMINISTRATION

ARTICLE 16

BUSINESS DEVELOPMENT COMMISSION

SECTION 1-16-8

SUB-COMMITTEE FOR DOWNTOWN BEAUTIFICATION

A. The Commission may establish a sub-committee, to be designated the “Sub-Committee for Downtown Beautification,” to advise the Commission regarding programs, efforts and applications for improvement of the appearances of the Village’s central business district. Such sub-committee shall consist of five (5) persons appointed by the Village President with the advice and consent of the Board of Trustees each for a three year term; provided, however, the initial terms of such members shall be staggered, as follows: one member shall be appointed for a one year term; two members shall be appointed for a two year term; and one member shall be appointed for a three year term; and the fifth member shall be a member of the Commission, shall serve as Chair, and shall serve a three year term.

B. The sub-committee shall make recommendations to the Commission regarding the budgeting and use of funds for beautification of the central (downtown) business district in the Village; and regarding applications to the Commission for use of such funds.

Section 2. All ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby superseded and waived.

Section 3. If any section, subdivision, sentence or phrase of this Ordinance is for any reason held to be void, invalid, or unconstitutional, such decision shall not affect the validity of the remaining portion of this Ordinance.

Section 4. This Ordinance shall be in full force and effect upon passage and approval, as provided by law.
ADOPTED THIS ____ DAY OF ___________, 2018 pursuant to roll call vote as follows:

AYES: ____________________________________________

NAYS: ___________________________________________

ABSTAIN: ________________________________________

ABSENT: _________________________________________

APPROVED THIS ____ DAY OF ____________, 2018.

________________________________________________
Jeffrey R. Magnussen
Village President

ATTEST:

________________________________________________
Linda Vasquez
Village Clerk
CHAPTER 1: ADMINISTRATION

ARTICLE XVI: BUSINESS DEVELOPMENT COMMISSION

1-16-1: Establishment and purpose.

A. There is hereby established an advisory commission to be known as the Business Development Commission.

B. The purposes of the Business Development Commission are to advise the Board of Trustees in matters pertaining to attracting and retaining quality commercial and industrial businesses to the village, in order to increase local sales tax and real estate tax revenues, create new employment opportunities, diversify the local economy, and enhance the community's image, all of which will benefit village residents.

1-16-2: Members; Qualifications and Appointment.

A. There shall be seven (7) regular members of the Business Development Commission; and in addition, the Village President and the Chair of the Economic Development Committee of the Village Board of Trustees shall serve as ex officio members of the Commission.

B. The Village President, with the advice and consent of the Board of Trustees, shall appoint and may remove the members of the Business Development Commission; and the Village President shall appoint one member to act as Chair.

C. Six members of the Commission shall be appointed on the basis of experience or background in commercial or industrial development, urban design and planning, commercial or industrial business operations, commercial or industrial real estate, retail marketing, or business development organization or association, and one (1) member of the Commission, who shall be an elector and resident of the Village for at least one year preceding the date of appointment, may be appointed absent such basis of experience of background.

D. Because of the qualifications required, not all members of the commission shall be required to be residents of the village; provided, however, not less than four (4) members shall be electors and residents of the village for at least one year preceding the date of his or her appointment.

E. In addition to the above qualifications, one member of the commission shall be village trustee.

F. The Chair shall be a resident and an elector of the village for at least one year preceding the date of his or her appointment as Chair; and no person shall serve more than two consecutive terms as chair of the commission.

G. The commission shall select from among its members a vice-chair and a secretary. The persons so selected shall serve for an initial term until the next following April 30, and shall serve for terms of one year thereafter for each fiscal year of the village; and, such persons may be re-elected to the same position from time to time.
1-16-3: Term of office; vacancy.

The term of office for the non-trustee members of the Commission shall be three (3) years, or until a successor shall be duly appointed; and shall run from May 1 or one year to April 30 three years hence; provided however that the initial term of office for each commissioner shall be set by the Village President to assure that the terms of no more than three (3) members end in any particular year. Further provided, each commission member who is a Village trustee shall be appointed for a term that coincides with his or her term of office as a member of the village board. Any vacancy shall be filled by appointment for the unexpired portion of the term.

1-16-4: Meetings.

A. The commission shall meet from time to time, and shall each calendar year establish and deliver to the Village Clerk its meeting schedule for the upcoming year.

B. All meetings of the commission shall be held in accordance with the Illinois Open Meetings Act.

C. The commission shall keep written minutes of all meetings and other proceedings, and copies of such minutes shall promptly be filed with the village clerk for official records. Preparing the minutes shall be the responsibility of the secretary of the commission.

D. Except as may be otherwise determined by the commission or as set forth herein, Robert’s Rules of Order shall govern the conduct of all meetings.

E. For the purpose of conducting business, a majority of the members having been appointed and holding the position of commissioner shall constitute a quorum. A vacancy in a position of commissioner shall not be counted in determining a quorum.

1-16-5: Objectives and duties of the commission.

The commission shall function in an advisory capacity to the village president and board of trustees relating to the following objectives, goals and duties:

A. To review proposals and recommend programs for attracting new businesses to, and revitalizing existing businesses in, the village.

B. To report from time to time to the village board of trustees regarding opportunities for business and for investment in the commercial or industrial zoning districts in the village.

C. To prepare, review and develop promotional brochures, other materials, and/or activities for marketing and promoting the village as a desirable location for business.

D. To review and make recommendations concerning development or re-development opportunities in the village and attracting new business development in the village, including specific industries for business attraction efforts;
E. To review and recommend standards for use in evaluating the economic impact of new or expanding business in the village;

F. To cooperate with and assist existing business associations in the village, to the extent that its goals and objectives are in furtherance of the goals and objectives of the village.

G. To perform such additional functions and activities as may from time to time arise to encourage and facilitate business development and economic growth in the village.

1-16-6: Annual report.

Each April, the commission shall prepare and deliver to the Corporate Authorities a report addressing business development and economic growth within the village in the past twelve (12) months, and including economic prospects and trends within the village, and specific activities of the commission, during that time.

1-16-7: Limitations on powers.

The commission shall not be authorized to expend any funds of the village, and may not enter into any contract in its name, or in the name of the village, without the prior authorization of the Corporate Authorities.

1-16-8: Downtown Beautification Sub-Committee.

A. The Commission may establish a sub-committee, to be designated the “Sub-Committee for Downtown Beautification,” to advise the Commission regarding programs, efforts and applications for improvement of the appearances of the Village’s central business district. Such sub-committee shall consist of five (5) persons appointed by the Village President with the advice and consent of the Board of Trustees each for a three year term; provided, however, the initial terms of such members shall be staggered, as follows: one member shall be appointed for a one year term; two members shall be appointed for a two year term; and one member shall be appointed for a three year term; and the fifth member shall be a member of the Commission, shall serve as Chair, and shall serve a three year term.

B. The sub-committee shall make recommendations to the Commission regarding the budgeting and use of funds for beautification of the central (downtown) business district in the Village; and regarding applications to the Commission for use of such funds.
APPLICATION FOR CONDUCTING A RAFFLE
(GOOD FOR ONE RAFFLE)

Name of Organization: **HAMPshire Coon Creek Days**

Address: **234 S. State St**

Type of Organization: Religious   Charitable   **Veterans**   Educational   Labor   Fraternal

Date when this group was organized: **1982**

If chartered or incorporated, date and place where papers were issued:

Date when raffle winners will be determined: **SUNDAY 3/5/18**

Time: **5:00 PM**   Location: **Festival Grounds**

Area or Areas where tickets will be sold: **Festival Grounds**

Date of ticket sales: **THURS 3/2/18** to **SUN 3/5/18**

Price of each ticket: **$5.00 EACH**

Prizes to be awarded and retail value of each, (May be listed on separate sheet)

<table>
<thead>
<tr>
<th>No.</th>
<th>Prize</th>
<th>Value of each</th>
<th>Total Value</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Gift Baskets</strong></td>
<td><strong>$150 - up</strong></td>
<td><strong>TBD</strong></td>
</tr>
</tbody>
</table>

TOTAL AGGREGATE VALUE OF ALL PRIZES

**$ OVER $1,000.00**
I certify that this organization is not-for-profit; it has been in existence continuously for at least
the past five years; it has maintained a bona fide membership engaged in carrying out its objectives:
its officers, operators, and workers at the raffle are bona fide members of the organization and
are of good moral character. I further certify that all of the information provided in this application
is true, to the best of my knowledge.

Signed: Carl Palmisano

Fee Schedule:

<table>
<thead>
<tr>
<th>Aggregate Value</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Less than $500</td>
<td>None</td>
</tr>
<tr>
<td>$501-$5,000</td>
<td>$10.00</td>
</tr>
<tr>
<td>$5,001 and over</td>
<td>$25.00</td>
</tr>
</tbody>
</table>

***Each licensee, within thirty (30) days of the raffle, shall report to its membership and to the
village clerk each of the following:

a. Gross receipts generated by the conducting of the raffle;
b. An itemized list of all reasonable operating expenses which have been deducted from
   the gross receipts;
c. Net proceeds from the conducting of the raffle;
d. An itemized list of the distribution of the net proceeds; and
   e. A list of prize winners.

Records required by this section shall be preserved for three (3) years, and the organization
shall make available for public inspection their records relating to the operation of a
raffle at reasonable times and places.
June 4, 2018

Mr. Jeff Magnussen  
Village President  
Village of Hampshire  
234 S. State Street  
Hampshire, IL 60140

Re: Recommendation of Award  
Dietrich Road PRV Replacement  
Village of Hampshire

Dear Mr. Magnussen:

Bids were received, opened, and tabulated for work to be done on the above referenced project at 11:00 a.m., June 1, 2018. Representatives of the Village of Hampshire, contractors bidding the project and our firm were in attendance. A tabulation of the bids is attached for your information and record.

We recommend the acceptance of the bid and approval of award be made to the low bidder, H. Linden & Sons, 722 E. South Street Unit D, Plano, IL 60545, in the amount of $223,633.00. If you have any questions or need additional information, please call.

Respectfully submitted,

ENGINEERING ENTERPRISES, INC.

Julie A. Morrison, P.E.  
Sr. Project Manager

Enclosure

pc: Ms. Linda Vasquez, Village Clerk  
Ms. Lori Lyons, Finance Director  
Mr. Mark Montgomery, Water/Wastewater Supervisor  
Mr. Steve Linden, H. Linden & Sons  
JAM, BPS, MWS - EEI
<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Unit</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Stabilized Construction Entrance</td>
<td>LS</td>
<td>1</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>2</td>
<td>Silt Fence</td>
<td>LP</td>
<td>229</td>
<td>$3.00</td>
<td>$687.00</td>
</tr>
<tr>
<td>3</td>
<td>Connect to Existing 10&quot; Watermain</td>
<td>EA</td>
<td>4</td>
<td>$4,000.00</td>
<td>$16,000.00</td>
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<tr>
<td>4</td>
<td>Water Main, 12&quot; O.D., Class #, with Polyethylene Wrap</td>
<td>LF</td>
<td>300</td>
<td>$2.00</td>
<td>$600.00</td>
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<tr>
<td>5</td>
<td>Water Main, 12&quot; O.D., Class #, with Polyethylene Wrap</td>
<td>LF</td>
<td>120</td>
<td>$2.00</td>
<td>$240.00</td>
</tr>
<tr>
<td>6</td>
<td>Valve in 12&quot; Vault</td>
<td>EA</td>
<td>2</td>
<td>$10,000.00</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>7</td>
<td>Existing Pry Removal</td>
<td>LS</td>
<td>1</td>
<td>$8,000.00</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>8</td>
<td>Valve Vault Removal</td>
<td>EA</td>
<td>2</td>
<td>$6,000.00</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>9</td>
<td>E  Water Main Removal</td>
<td>LF</td>
<td>10</td>
<td>$300.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>10</td>
<td>Fire Hydrant Removal</td>
<td>EA</td>
<td>1</td>
<td>$700.00</td>
<td>$700.00</td>
</tr>
<tr>
<td>11</td>
<td>Fire Hydrant Assembly, 6&quot;-Inch-MI</td>
<td>LS</td>
<td>325</td>
<td>$2.00</td>
<td>$650.00</td>
</tr>
<tr>
<td>12</td>
<td>Ductile Iron Piping</td>
<td>LS</td>
<td>300</td>
<td>$2.00</td>
<td>$600.00</td>
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<tr>
<td>13</td>
<td>Inserta Valve, 16&quot; In 90° Vault</td>
<td>EA</td>
<td>1</td>
<td>$24,000.00</td>
<td>$24,000.00</td>
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<tr>
<td>14</td>
<td>Foundation Material</td>
<td>CU-YD</td>
<td>76</td>
<td>$250.00</td>
<td>$19,000.00</td>
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<tr>
<td>15</td>
<td>Removal and Disposal of Excavated Material (Includes Polyethylene Wrap)</td>
<td>CU-YD</td>
<td>100</td>
<td>$45.00</td>
<td>$4,500.00</td>
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<tr>
<td>16</td>
<td>Non-Special, Non-Hazardous Soil Waste Disposal</td>
<td>TON</td>
<td>100</td>
<td>$20.00</td>
<td>$2,000.00</td>
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<tr>
<td>17</td>
<td>Utility Structure Under (Pry Station)</td>
<td>CU-YD</td>
<td>100</td>
<td>$50.00</td>
<td>$5,000.00</td>
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<tr>
<td>18</td>
<td>Water Main Testing/Pressure and Disinfection</td>
<td>LS</td>
<td>1</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
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<tr>
<td>19</td>
<td>1-1/2&quot; Dia. PVC Siphon Discharge Line</td>
<td>LS</td>
<td>1</td>
<td>$6,000.00</td>
<td>$6,000.00</td>
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<tr>
<td>20</td>
<td>Installation of Pry Station Includes Connection to 12&quot; Main</td>
<td>LS</td>
<td>1</td>
<td>$26,000.00</td>
<td>$26,000.00</td>
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<tr>
<td>21</td>
<td>Reinforced Concrete Base Pad, Complete</td>
<td>LS</td>
<td>1</td>
<td>$7,200.00</td>
<td>$7,200.00</td>
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<tr>
<td>22</td>
<td>Electrical Service, Complete</td>
<td>LS</td>
<td>1</td>
<td>$10,000.00</td>
<td>$10,000.00</td>
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<tr>
<td>23</td>
<td>Testing and Disinsection, Pry Station</td>
<td>LS</td>
<td>1</td>
<td>$7,200.00</td>
<td>$7,200.00</td>
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<tr>
<td>24</td>
<td>Access Road</td>
<td>SY</td>
<td>150</td>
<td>$150.00</td>
<td>$22,500.00</td>
</tr>
<tr>
<td>25</td>
<td>Restoration</td>
<td>SY</td>
<td>450</td>
<td>$70.00</td>
<td>$31,500.00</td>
</tr>
<tr>
<td>26</td>
<td>Traffic Control and Protection</td>
<td>LS</td>
<td>1</td>
<td>$10,000.00</td>
<td>$10,000.00</td>
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<tr>
<td>27</td>
<td>Allowance Items Ordered By the Engineer</td>
<td>UNIT</td>
<td>10,003</td>
<td>$1.00</td>
<td>$10,003.00</td>
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</tbody>
</table>

**Total** |

$273,489.00
May 31, 2018

Mr. Jeffery Magnussen  
Village President  
Village of Hampshire  
234 South State Street  
P.O. Box 457  
Hampshire, IL 60140-0457

Re: Professional Engineering Services for  
Hampshire Business Park – Wastewater Collection Planning

Mr. Magnussen:

We are pleased to submit the agreement for professional engineering services for the planning effort associated with the work north of I-90.

Once again, thank you for this opportunity. If you have any questions, please do not hesitate to call.

Respectfully Submitted,

ENGINEERING ENTERPRISES, INC.

Bradley P. Sanderson, P.E.  
Vice President

BPS/dm

Enclosures

pc: Linda Vasquez, Village Clerk (Via e-mail)  
Lori Lyons, Finance Director (Via e-mail)  
JAM, ARS, DMT, EEI (Via e-mail)
AGREEMENT FOR CONSULTING ENGINEERING SERVICES FOR THE HAMPSHIRE BUSINESS PARK – WASTEWATER COLLECTION SYSTEM PLANNING

This Agreement, made this ______ day of ____________, 2018 by and between the Village of Hampshire, Kane County, Illinois, a municipal corporation of the State of Illinois (hereinafter referred to as the “VILLAGE”) and Engineering Enterprises, Inc. of 52 Wheeler Road, Sugar Grove, Illinois, 60554 (hereinafter referred to as the “ENGINEER”).

In consideration of the mutual covenants and agreements contained in this Agreement, the VILLAGE and the ENGINEER agree, covenant and bind themselves as follows:

1. **Services**: ENGINEER agrees to perform for the VILLAGE the following Services: 1) provide project management, coordination project meetings and provide administration, 2) develop flow projections, 3) evaluate wastewater collection alternatives, 4) analyze existing infrastructure, 5), prepare cost estimates, 6) prepare implementation schedule, 7) prepare a memo report.

2. **Direction**: The Village President, or his written designee, shall act as the VILLAGE’S representative with respect to the Services to be provided by the ENGINEER under this Agreement and shall transmit instructions and receive information with respect to the Consulting Engineering Services.

3. **Compensation**: The VILLAGE agrees to pay the ENGINEER for providing the Services set forth herein at a lump sum cost of $18,600.

4. **Term**: Work items will be completed within 60 calendar days from the date of acceptance, unless otherwise extended through written confirmation by both parties.

5. **Payment**: Engineer shall invoice the VILLAGE on a monthly basis for Services performed and any costs and expenses incurred during the previous thirty (30) day period. The VILLAGE shall pay the ENGINEER within thirty (30) days of receipt of said invoice.

6. **Termination**: This Agreement may be terminated upon fourteen (14) days written notice of either party. In the event of termination, the ENGINEER shall prepare a final invoice and be due compensation calculated as described in paragraph 3 for all costs incurred through the date of termination.

7. **Documents**: All related writings, notes, documents, information, files, etc., created, compiled, prepared and/or obtained by the ENGINEER on behalf of the VILLAGE for the Services provided herein shall be used solely for the intended project. The base compensation includes providing two (2) copies of the final report to the Village and two (2) copies to the developer. Electronic versions will also be provided.
8. **Notices**: All notices given pursuant to this Agreement shall be sent Certified Mail, postage prepaid, to the parties at the following addresses:

   - **The VILLAGE**:
     - Village of Hampshire
     - 234 S. State Street
     - Hampshire, IL 60140
     - Attn: Jeffrey R. Magnussen, Village President
   
   - **The ENGINEER**:
     - Engineering Enterprises, Inc.
     - 52 Wheeler Road
     - Sugar Grove, IL 60554
     - Attn: Bradley P. Sanderson, P.E.

9. **Waiver**: The failure of either party hereto, at any time, to insist upon performance or observation of any term, covenant, agreement or condition contained herein shall not in any manner be constructed as a waiver of any right to enforce any term, covenant, agreement or condition hereto contained.

10. **Amendment**: No purported oral amendment, change or alteration hereto shall be allowed. Any amendment hereto shall be in writing by the governing body of the VILLAGE and signed by the ENGINEER.

11. **Succession**: This Agreement shall ensure to the benefit of the parties hereto, their heirs, successors and assigns.

   IN WITNESS WHEREOF, we have hereunto signed our names the day and year first above written.

   - **VILLAGE OF HAMPSHIRE**:
     - Village President
   
   - **ENGINEERING ENTERPRISES, INC.**:
     - Vice President

   - **ATTEST**: 
     - Village Clerk
   
   - **ATTEST**: 
     - Executive Assistant
## Exhibit A

**Estimate of Level of Effort and Associated Cost for Professional Engineering Services for Hampshire Business Park - Wastewater Collection System Planning**

**Village of Hampshire**

**May 31, 2018**

### Work Item No.

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>11</td>
<td>Preliminary Engineering</td>
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<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.1</td>
<td>Development of Flow Projections</td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.2</td>
<td>Analysis of Existing Infrastructure (Force Main &amp; Lift Stations)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>1.3</td>
<td>Preparation of Cost Estimates</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>1.4</td>
<td>Preparation of Memo Report</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

### Direct Expenses

- Engineering Expenses = $16,931
- Drafting Expenses = $220
- Administrative Expenses = $320

**Total Direct Expenses** = $18,471

### Labor Summary

- Preliminary Engineering Subtotal = $18,471

---

**Note:** The table above provides a detailed breakdown of labor hours and costs associated with the preliminary engineering phase of the Hampshire Business Park - Wastewater Collection System Planning project. Each work item is assigned to specific roles and estimated hours to calculate the total cost for labor.
## EXHIBIT B
**HAMPShIRE BUSINESS PARK - WASTEWATER COLLECTION SYSTEM PLANNING**
VILLAGE OF HAMPShIRE
May 31, 2018

### PRELIMINARY ENGINEERING

<table>
<thead>
<tr>
<th>WORK ITEM NO.</th>
<th>WORK ITEM</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
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<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Legend

- Project Management & Administration
- Permitting
- Meeting(s)
- Bidding and Contracting
- Construction
- Preliminary Engineering

---

```
Month: June July August September October
Week Starting: 1 2 3 4 1 2 3 4 1 2 3 4 1 2 3 4
```

```markdown
1. Project Management, Meetings and Administration
2. Development of Flow Projections
3. Evaluate Collection Alternatives
4. Analysis of Existing Infrastructure (Forcemain & Lift Stations)
5. Preparation of Cost Estimates
6. Prepare Implementation Schedule
7. Preparation of Memo Report
```
### EMPLOYEE DESIGNATION

<table>
<thead>
<tr>
<th>Designation</th>
<th>Classification</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Principal</td>
<td>E-4</td>
<td>$196.00</td>
</tr>
<tr>
<td>Principal</td>
<td>E-3</td>
<td>$191.00</td>
</tr>
<tr>
<td>Senior Project Manager</td>
<td>E-2</td>
<td>$185.00</td>
</tr>
<tr>
<td>Project Manager</td>
<td>E-1</td>
<td>$168.00</td>
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<tr>
<td>Senior Project Engineer/Planner/Surveyor II</td>
<td>P-6</td>
<td>$155.00</td>
</tr>
<tr>
<td>Senior Project Engineer/Planner/Surveyor I</td>
<td>P-5</td>
<td>$145.00</td>
</tr>
<tr>
<td>Project Engineer/Planner/Surveyor</td>
<td>P-4</td>
<td>$133.00</td>
</tr>
<tr>
<td>Senior Engineer/Planner/Surveyor</td>
<td>P-3</td>
<td>$121.00</td>
</tr>
<tr>
<td>Engineer/Planner/Surveyor</td>
<td>P-2</td>
<td>$111.00</td>
</tr>
<tr>
<td>Associate Engineer/Planner/Surveyor</td>
<td>P-1</td>
<td>$100.00</td>
</tr>
<tr>
<td>Senior Project Technician II</td>
<td>T-6</td>
<td>$145.00</td>
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<tr>
<td>Senior Project Technician I</td>
<td>T-5</td>
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</tr>
<tr>
<td>Project Technician</td>
<td>T-4</td>
<td>$121.00</td>
</tr>
<tr>
<td>Senior Technician</td>
<td>T-3</td>
<td>$111.00</td>
</tr>
<tr>
<td>Technician</td>
<td>T-2</td>
<td>$100.00</td>
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<tr>
<td>Associate Technician</td>
<td>T-1</td>
<td>$ 87.00</td>
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<td>Engineering/Land Surveying Intern</td>
<td>I-1</td>
<td>$ 82.00</td>
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<td>GIS Technician</td>
<td>G-1</td>
<td>$ 67.00</td>
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<tr>
<td>Administrative Assistant</td>
<td>A-3</td>
<td>$ 80.00</td>
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</tbody>
</table>

### CREW RATES, VEHICLES AND REPROGRAPHICS

- 1 Man Field Crew with Standard Survey Equipment: $247.00
- 2 Man Field Crew with Standard Survey Equipment: $284.00
- 1 Man Field Crew with RTS or GPS*: $196.00
- 2 Man Field Crew with RTS or GPS*: $284.00
- Vehicle for Construction Observation: $15.00
- In-House Scanning and Reproduction: $0.25/Sq. Ft. (Black & White), $1.00/Sq. Ft. (Color)
- Reimbursable Direct Costs & Services by Others: Cost + 10%

*RTS = Robotic Total Station / GPS = Global Positioning System
AGENDA SUPPLEMENT

TO: President Magnussen and Village Board
FROM: Lori Lyons, Finance Director
FOR: June 7, 2018 Village Board Meeting
RE: Ordinance Authorizing Disposal of Obsolete Property

Background. As the Village replaces equipment periodically, there occasionally arises the need to dispose of obsolete items. Over time the Village has accumulated a number of non-functioning or obsolete items that need to be disposed of.

Analysis. To comply with state statues, the attached ordinance should be approved by the Village board authorizing staff to dispose of the obsolete, damaged or malfunctioning equipment and scrap.

Recommendation. Staff recommends approval of the attached ordinance authorizing the disposal of the surplus property per the list provided.
AN ORDINANCE
AUTHORIZING THE DISPOSAL OF OBSOLETE PERSONAL PROPERTY
OWNED BY THE VILLAGE OF HAMPSHIRE

WHEREAS, the Village of Hampshire, owns property which is no longer necessary, useful to or for the best interest of the municipality; and

WHEREAS, the Village of Hampshire would like to dispose of this obsolete property; and

WHEREAS, the Corporate Authorities of the Village of Hampshire shall authorize the disposal or sale of all obsolete property prior to disposal.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: Pursuant to Illinois Compiled Statutes, 65ILCS 5/11-76-4, the Village of Hampshire Board of Trustees finds that the personal property list included as Exhibit A now owned by the Village of Hampshire is no longer necessary or useful to the Village of Hampshire and the best interest of the Village of Hampshire will be served by its disposal;

Section 2: Village of Hampshire Administration, Public Works and Police Department personnel are hereby authorized to dispose of the property listed on Exhibit A from their department in a manner that is in the best interest of the Village of Hampshire.

Section 3: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

ADOPTED THIS 7th day of June 2018, as follows:

AYES: ________________________________

NAYS: ________________________________

ABSTAIN: ________________________________

ABSENT: ________________________________

APPROVED this 7th day of June 2018.

Jeffrey R. Magnussen
Village President

ATTEST:

______________________________
Linda Vasquez
Village Clerk
Inoperable Public Works Vehicles:

- 2001 Dodge Ram 1500 Pickup
- 2001 Dodge MB350 Truck
- 2008 Ford F250 Super Duty Carryall

Piping and other Scrap Metal

Sign Posts

Signs

Snow Plow Parts

Water Meters
AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: June 7, 2018 Village Board Meeting

RE: 2018 Road and Bridge Funds Usage

Background. The FY19 Road and Bridge Fund included expenditures of $195,000 to improve the Village streets and roads. This will fully expend the road and bridge funds expected to be received this real estate tax funding cycle ($106,273) and surplus from prior years. The quote specifications follow this document as do the quotes obtained from the contractors. We will discuss the merits of a full tear out and replacement of Jefferson which is reflected below as an alternate to overlaying all listed roadways listed below.

Analysis. The quotes received are summarized below:

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<thead>
<tr>
<th>Vendor</th>
<th>Champion</th>
<th>Schroeder</th>
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</thead>
<tbody>
<tr>
<td><strong>Overlay</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>East Street</td>
<td>7,400.00</td>
<td>9,791.75</td>
</tr>
<tr>
<td>Washington Avenue</td>
<td>6,600.00</td>
<td>14,150.00</td>
</tr>
<tr>
<td>Old Mill – Elm Street</td>
<td>49,800.00</td>
<td>53,759.25</td>
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<tr>
<td>Klick Street (Jefferson to Prairie)</td>
<td>16,400.00</td>
<td>15,931.75</td>
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<tr>
<td>Kelly Road (patch)</td>
<td>3,400.00</td>
<td>5,750.00</td>
</tr>
<tr>
<td>Brier Hill (RR approach)</td>
<td>4,300.00</td>
<td>9,731.00</td>
</tr>
<tr>
<td>Jefferson Avenue (Prairie to Park)</td>
<td>22,800.00</td>
<td>27,367.50</td>
</tr>
<tr>
<td><strong>Overlay Price Total</strong></td>
<td><strong>$110,700.00</strong></td>
<td><strong>$136,481.25</strong></td>
</tr>
<tr>
<td>Remove Jefferson</td>
<td>(22,800.00)</td>
<td>(27,367.50)</td>
</tr>
<tr>
<td>Jefferson tear out and replacement</td>
<td>63,100.00</td>
<td>79,308.65</td>
</tr>
<tr>
<td><strong>Overlay + Jefferson Tear Out</strong></td>
<td><strong>$151,000.00</strong></td>
<td><strong>$188,422.40</strong></td>
</tr>
</tbody>
</table>

Staff is comfortable with the work of both contractors providing quotes for the above projects.

Recommendation. Staff requests the board to waive formal bidding requirements for the projects listed above and authorize staff to accept the quote from Champion Paving, Corp. in the amount of $151,000.00 to be paid for out of the Road and Bridge Fund.
Proposed Road Improvements

East Street
  Butt Joints
  Sweep & Tack Coat
  1.5" HMA Overlay
  Rail Road Insurance and Flagger

Washington Avenue
  4" HMA Binder/Surface Patch

Old Mill - Elm Street
  3" HMA Binder Patch
  2" Edge Mill Curb Line & Butt Joints
  Sweep & Tack Coat
  1/2" to 3/4" level binder
  1.5" HMA N50 Surface

Klick Street - Jefferson to Prairie
  2" Edge Mill and Butt Joints
  Sweep & Tack Coat
  1/2" to 3/4" level binder
  1.5" HMA N50 Surface

Kelly Road - patch
  2" HMA Surface Patch

Brier Hill (RR Approach)
  2" HMA Mill
  Sweep & Tack Coat
  2" HMA N50 Surface
  Rail Road Insurance and Flagger

Jefferson Ave - Prairie to Park
  Rim Adjustments
  2" Edge Mill and Butt Joints
  Sweep & Tack Coat
  1/2" to 3/4" level binder
  1.5" HMA N50 Surface

Alternate:
Jefferson Ave - Prairie to Park
  Remove existing surface
  Grade and compact stone
  2.5" Binder
  1.5" HMA Surface
RE: Washington St. and Old Mill Improvements

Submitted: Tuesday, May 15, 2018

We propose to furnish all necessary labor, material, tools, equipment, and supervision to complete the following:

**Washington Street:** Sawcut/grind and remove area per white paint marks. Regrade existing stone base and compact. Install 2 1/2" asphalt binder and 1 1/2" asphalt surface. Area measures approximately 280 S. Yds.

- **Kelly Road Patch:** Grind butt joints at each end of improvement. Clean, tack, and install 2" asphalt surface. Area per white paint measures approximately 217 S. Yds.

- **Old Mill:** Grind butt joints at ends of improvements. Grind 4" out from curbs. Clean, tack, and level with 1/2" asphalt leveling course. Install 1 1/2" asphalt surface. Area per white paint marks measures approximately 4,850 S. Yds.

Note: There are parts of this area that are in fairly decent shape.

Property owner responsible for all permits.

All of the above work to be completed in a workmanlike manner.

Note: Due to rising asphalt costs and volatile material prices, the above price is quoted until 6-1-2018

Terms: 100% of labor material and equipment as work progressed, due upon completion of work specified in this contracts.

Any changes from the above written amount of work to be performed involving extra cost of material or labor subjects the above contract to an additional charge unless said changes are accepted in writing. This proposal null and void if not accepted within 90 days of date submitted. We carry Workmen's Compensation Insurance and Public Liability Insurance. Champion Paving Corp. shall be entitled to the recovery of all reasonable attorney's fees and costs incurred in connection with any dispute hereunder or in connection with any action involving the recovery of amounts due hereunder.

Respectfully submitted,

CHAMPION PAVING CORPORATION

By Robert Waterworth, President

ACCEPTANCE

You are hereby authorized to furnish all material and labor required to complete the work mentioned in the above proposal, for which the undersigned agrees to pay amount mentioned in said proposal, and according to term thereof. It is hereby agreed that a facsimile copy of this quotation signed by both parties constitutes a legal and binding agreement.

Date ______________ 2018

Printed ______________________________
RE: Brier Hill Road at RR Crossing and East St. Improvements Submitted: Tuesday, May 15, 2018

We propose to furnish all necessary labor, material, tools, equipment, and supervision to complete the following:

**Brier Hill Road at RR Crossing:** Grind butt joints at ends of improvements.
Clean, tack, and install 2" asphalt surface.
Area per white paint marks measures approximately 140 S. Yds.
Note: If railroad insurance required add $500.00.

**East St:** Grind butt joints at ends of improvements.
Clean, tack, and install 1 1/2" asphalt leveling course.
Install 1 1/2" asphalt surface.
Area per white paint marks approximately 550 S. Yds.
Note: If railroad insurance required add $500.00.

Property owner responsible for all permits.

All of the above work to be completed in a workmanlike manner.

Note: Due to rising asphalt costs and volatile material prices, the above price is quoted until 6-1-2018
Terms: 100% of labor material and equipment as work progressed, due upon completion of work specified in this contract.

Any changes from the above written amount of work to be performed involving extra cost of material or labor subjects the above contract to an additional charge unless said changes are accepted in writing. This proposal null and void if not accepted within 90 days of date submitted. We carry Workmen's Compensation insurance and Public Liability insurance. Champion Paving Corp. shall be entitled to the recovery of all reasonable attorney’s fees and costs incurred in connection with any dispute hereunder or in connection with any action involving the recovery of amounts due hereunder.

Respectfully submitted,

**CHAMPION PAVING CORPORATION**

By ____________________________

Robert Waterworth, President

ACCEPTANCE

You are hereby authorized to furnish all material and labor required to complete the work mentioned in the above proposal, for which the undersigned agrees to pay amount mentioned in said proposal, and according to term thereof. It is hereby agreed that a facsimile copy of this quotation signed by both parties constitutes a legal and binding agreement.

Date ________________, 2018

Printed _________________________________
Bob Waterworth
President

David Starrett
Village of Hampshire
234 S State St
POB 457
Hampshire, IL 60140

RE: Jefferson St. Improvements

Submitted: Tuesday, May 15, 2018

We propose to furnish all necessary labor, material, tools, equipment, and supervision to complete the following:

Jefferson from Park to Klick then North to Dead End: Grind butt joints at ends of improvements. Clean, tack, and install 1/2" asphalt leveling course. Install 1 1/2" asphalt surface area per white paint marks total approximately 1,422 S. Yds.

Alternate: Remove old broken asphalt completely. Re grade existing stone base and compact. Install 2 1/2" asphalt binder and 1 1/2" asphalt surface.

Alternate Price: $28,600.00

Jefferson from Park to Prairie: Grind butt joints at ends of improvements. Clean, tack, and install 1/2" asphalt leveling course. Install adjustment ring to 5 manholes. Install 1 1/2" asphalt surface area per white paint marks. Total area approximately 1,765 S. Yds.

Alternate: Remove old asphalt completely. Regrade existing stone base and compact. Install 2 1/2" asphalt binder and 1 1/2" asphalt surface.

Alternate Price: $34,500.00

Property owner responsible for all permits.

All of the above work to be completed in a workmanlike manner.

Note: Due to rising asphalt costs and volatile material prices, the above price is quoted until 6-1-2018

Terms: 100% of labor material and equipment as work progressed, due upon completion of work specified in this contracts.

Any changes from the above written amount of work to be performed involving extra cost of material or labor subjects the above contract to an additional charge unless said changes are accepted in writing. This proposal null and void if not accepted within 90 days of date submitted. We carry Workmen's Compensation insurance and Public Liability insurance. Champion Paving Corp. shall be entitled to the recovery of all reasonable attorney's fees and costs incurred in connection with any dispute hereunder or in connection with any action Involving the recovery of amounts due hereunder.

Respectfully submitted,

CHAMPION PAVING CORPORATION

By __________________________
Robert Waterworth, President

ACCEPTANCE

You are hereby authorized to furnish all material and labor required to complete the work mentioned in the above proposal, for which the undersigned agrees to pay amount mentioned in said proposal, and according to term thereof. It is hereby agreed that a facsimile copy of this quotation signed by both parties constitutes a legal and binding agreement.

Date __________________________, 2018

Champion Paving®
P.O. Box 610
Hampshire, IL 60140-0610
(847) 683-8383
fax (847) 683-7533
ChampionPaving@aol.com
## Village of Hampshire

**Contact:** DAVE S.

**Phone:**

**Fax:**

**Date of Plans:** 3/12/18

**Proposed #:** P18124

**Estimator:** KYLE JOSTRA

**2018 Village Streets Program**

**Summary:**

*This is a budget bid only*

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**Total:**

- East St: $14,150.00
- Washington St: $2,871.00
- Old Mill - Elm St: $4,785.75
- Jefferson St (Prairie to Park): $31,500.00
- Klink St to Jefferson St: $1,946.25
- Kelley Rd: $9,375.00

**Grand Total:** $53,759.75

**Page 1 of 2**
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**NOTES:**
**LINE ITEM 110 AND 320 BOTH SHOW $5,000 FOR R-R INSURANCE & FLAGGER. I BELIEVE THAT ONLY ONE OF THESE LINES WILL BE REQUIRED IF WE DO BOTH LOCATIONS, BUT I DO NOT HAVE CONFIRMATION FROM CN R-R.**
**WATER METER PROVIDED BY CITY**
**INCLUDES PROOF ROLL & HMA DENSITY TESTING**
**QTY'S VERIFIED & PAID BY FIELD MEASUREMENT DURING WORK & COMPLETION OF PROJECT FROM A REPRESENTATIVE FROM BOTH VILLAGE OF HAMPSHIRE AND SCHROEDER ASPHALT**
**THIS BID INCLUDES TEMP. TRAFFIC WARNING SIGNS BUT, DOES NOT INCLUDE FLAGGERS.**
**SHOULDER STONE IS BASED ON USING GRINDINGS OFF THE BELT OF THE MILLING MACHINE.**
**PROCESSED GRINDINGS OR STONE CAN BE USED FOR ADDITIONAL COST UPON REQUEST.**
VILLAGE OF HAMPShIRE, IL

Job Name: PD R&R FOR JEFFERSON ST

Date of Plans: Proposal #: P18230

Estimator: KYLE JOUSTRA

Contact: DAVE S.

Date: 5/21/18

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**NOTES:**
BID IS BASED ON THE SAME TERMS AS BID #P18124. ALL PRICES ARE BASED ON DOING THE WORK IN CONJUNCTION AS BID #P18124.
AGENDA SUPPLEMENT

TO: President Magnussen and Village Board
FROM: Lori Lyons, Finance Director
FOR: June 7, 2018 Village Board Meeting
RE: Crack Sealing from Road and Bridge Fund

Background. Crack sealing is an important step in extending the life of asphalt. Sealing cracks effectively diverts water to the berm of the asphalt instead of allowing the water to settle in the base which can cause erosion of heaving of the pavement in freezing and thawing conditions.

Analysis. Initially the Village obtained a quote from Kevin Bergquist of S.K.C. Construction, Inc. for crack preparation and sealing for State Street from Allen to 72 and Widmayer Road from Allen Road to the northerly jurisdictional boundary. The cost of these two areas came in at approximately $22,000.

SKC Construction was low bidder and awarded Kane County’s Crack Sealing Program contract at their April 11, 2018 bid opening. Kevin Bergquist suggested Village staff seek Kane County’s approval to tag onto their program this year which would allow additional work to be at the bid price of $1.54 per cubic foot. Street Supervisor David Starrett was successful in this endeavor which will allow the Village to add more than 4,000 additional lineal feet of coverage to this project and include Mill Avenue from State to its end and Keyes Avenue from State to its end.

Recommendation. Staff requests the board to waive formal bidding requirements for the crack sealing project above and authorize staff to accept the quote from S.K.C. Construction, Inc. in the amount of $22,259.16 to be paid for out of the Road and Bridge Fund.
**S.K.C. CONSTRUCTION INC.**  
P.O. BOX 503  
WEST DUNDEE, IL 60118  

**ATTN:** David Starrett  
Street Supervisor  
Village of Hampshire  
234 S. State st. P.O. Box 457  
Hampshire IL, 60140  

**QUOTE NO:** 180525KB-REVISED-B  
**LOCATION:** Village of Hampshire  
**COUNTY:** Kane  

**Completion COUNTY**  
**BID DATE** 05/25/18  
**PHONE NO.** (847) 214-9800  
**FAX** (847) 214-9023  

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<th>ITEM NO.</th>
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<th>QUANTITY</th>
<th>UNIT PRICE</th>
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<td>CLEAN PREP AND CRACK SEAL</td>
<td>CF</td>
<td>14,454.00</td>
<td>$1.540</td>
<td>$22,259.16</td>
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Street List Includes:  
1 State St. From Allen Rd To 72, 6500LF  
2 Widmayer rd. From Allen to End of  
3 Mill Ave from State to end, 1,800LF  
4 Keyes Ave From: State St. to end, 2,254LF  

---  

**ALL MATERIALS SHALL MEET STATE OF ILLINOIS SPECIFICATIONS.**

**THANK YOU FOR CONSIDERING OUR BID!**  
**WE LOOK FORWARD TO HELPING YOU DEVELOP A SUCCESSFUL PROJECT.**

**DATE** 20  

**RESPECTFULLY SUBMITTED,**  
S.K.C. CONSTRUCTION, INC.  
KEVIN A BERGQUIST  
PROJECT MANAGER  

**BID TOTAL** $22,259.16
APRIL 11, 2018
BID OPENING

SECTION SEC. #18-00000-03-GM Non-MFT
2018 KANE COUNTY CRACK SEALING PROGRAM

BIDDER AS READ BID

DENLER $276,565.40

SKC CONSTRUCTION $167,533.90
AGENDA SUPPLEMENT

TO: President Magnussen and Village Board
FROM: Lori Lyons, Finance Director
FOR: June 7, 2018 Village Board Meeting
RE: Pavement Striping – State Street and Downtown District

Background. The Public Works and Police departments desire to increase the legibility of the pavement striping in the downtown district and along State Street. This will address safety concerns and the ability to enforce the rules of the road.

Analysis. Factors such as pavement surface and condition, traffic volume, traffic composition, snow maintenance, thickness of pavement markings and season of material application are all factors in the life expectancy of pavement markings. Thermoplastic, Epoxy and grooved-in-tape are considered highly durable whereas latex-, water-, rubber- and oil-based paint are considered less durable. Naturally the more durable materials are also much more expensive. Village staff obtained striping quotes from A.C. Pavement Striping Co., Inc. (AC) and S.K.C. Construction Inc. (SKC) which are summarized here:

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<th>S.K.C. Construction</th>
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<td>Paint</td>
<td>Thermoplastic</td>
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<td>Downtown</td>
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<td>Downtown + State Street</td>
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Thermoplastic marking is currently the most widely used striping method used and offers superior visibility and durability. It has been estimated that Thermoplastic can last up to seven time longer than paint which leads to less maintenance cost (for restriping) and fewer traffic interruptions. Despite the significantly larger investment it is expected to deliver greater benefit over the long term.

Recommendation. Staff requests the board authorize staff to accept the quote from AC Pavement Striping Co., Inc. at a cost of $19,250.61 to be paid for out of the Street Maintenance account within the General Fund.
## A.C. PAVEMENT STRIPING CO., INC.

**695 CHURCH RD.**

**ELGIN, IL 60123**

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**Bid Date: 03/16/18**

**BID TOTAL: $18,119.96**

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**THIS QUOTE IS SUBJECT TO A MUTUALLY AGREEABLE SUBCONTRACT AND APPROVED CREDIT PRICES ARE BASED ON PACKAGE BID. BONDING IS NOT INCLUDED IN THE ABOVE PRICES.**

---

**P.O. NUMBER: ____________________________**

**ACCEPTED BY: ______________________________**
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**BID TOTAL** $29,386.27

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*THIS QUOTE IS SUBJECT TO A MUTUALLY AGREEABLE SUBCONTRACT AND APPROVED CREDIT*

*PRICES ARE BASED ON PACKAGE BID*

*BONDING IS NOT INCLUDED IN THE ABOVE PRICES.*
## S.K.C. CONSTRUCTION INC.  
**P.O. BOX 503**  
**WEST DUNDEE, IL 60118**

**LOCATION:** Village of Hampshire  
Downtown Dist.  
Kane County

**QUOTENO:** 180316KB  
**BID DATE:** 03/16/17

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| Opt. 1   | 6" Line |
|          | LF | 1,037.00 | $1.010 |
| Opt. 1   | 24" Line |
|          | LF | 148.00 | $3.520 |
| Opt. 1   | Letters & Symbols |
|          | SF | 122.40 | $3.570 |
| Opt. 2   | Downtown District/ State Street  
4" Line |
|          | LF | 20,289.00 | $0.420 |
| Opt. 2   | 6" Line |
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| Opt. 2   | 24" Line |
|          | LF | 240.00 | $3.520 |
| Opt. 2   | Letters & Symbols |
|          | SF | 374.50 | $3.570 |

***ALL MATERIALS SHALL MEET STATE OF ILLINOIS SPECIFICATIONS.***

**THANK YOU FOR CONSIDERING OUR BID!**  
**WE LOOK FORWARD TO HELPING YOU DEVELOP A SUCCESSFUL PROJECT.**

**DATE** 20  
**RESPECTFULLY SUBMITTED.**  
S.K.C. CONSTRUCTION, INC.  
KEVIN A BERGQUIST  
PROJECT MANAGER

**BID TOTAL** $19,847.26
**LOCATION:** Village of Hampshire  
Downtown Dist  
Kane County

**COUNTY:** Kane

**QUOTE NO >** QUOTEBID 180315KB

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*** ALL MATERIALS SHALL MEET STATE OF ILLINOIS SPECIFICATIONS. ***

THANK YOU FOR CONSIDERING OUR BID!  
WE LOOK FORWARD TO HELPING YOU DEVELOP A SUCCESSFUL PROJECT.

**DATE 20**  
**ACCEPTED BY  
KEVIN A BERGQUIST  
PROJECT MANAGER**

**BID TOTAL $32,249.25**  
**RESPECTFULLY SUBMITTED,**  
S.K.C. CONSTRUCTION, INC.
AGENDA SUPPLEMENT

TO: President Magnussen and Village Board
FROM: Lori Lyons, Finance Director
FOR: June 7, 2018 Village Board Meeting
RE: Selection of Appraiser for the purpose of evaluating the FMV of an acre of residential land in the Village.

Background. Per Village Ordinance 13-08, the Village is required to obtain a land appraisal at least every three years relative to the fair market value of an acre of improved residential land within the Village. The value is used for the purpose of calculating development impact fees. At the April 5, 2018 meeting, the board approved the solicitation document for this purpose which called for proposals to be submitted to the Village Clerk on or before May 25, 2018 at 10:00am. In addition to invitations, the solicitation was posted on the Village’s website and Onvia.

Analysis. On May 30, 2018, staff reviewed the two proposals received. Proposals were evaluated for compliance with bid package qualification requirements, and it was determined that both firms were highly qualified to complete the services needed:

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Fee for Service $1,700.00 $3,000.00

Recommendation. Staff recommends acceptance of Jacobson and Associates, Ltd proposal for residential land appraisal services a fee of $1,700.00.
VILLAGE OF HAMPSHIRE

Accounts Payable

June 7, 2018

The President and Board of Trustees of the Village of Hampshire
Recommends the following Warrant in the amount of

Total: $330,578.58
To be paid on or before
June 13, 2018

Village President: _______________________

Attest: _______________________

Village Clerk: _______________________

Date: _______________________


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MAY 2018

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## Invoices Due on/Before 10/31/2018

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**Total All Invoices:** 330,578.58