AGENDA

1) Call to Order

2) Establish Quorum (Physical and Electronic)

3) Pledge of Allegiance

4) Citizen Comments

5) Approval of Minutes -- September 20, 2012

6) Village President’s Report

7) Village Administrator’s Report
   a) Petition by the Village Administrator for text amendments to the Zoning Ordinance to: 1) Regulate Second-hand Article Drop-off Containers within the Village; 2) Require Public Notice Signs to be posted on Properties Requesting a Variance from the Zoning Ordinance; and 3) Adding On-Site Directional Signs to the List of exempted Graphics.
   b) Resolution Approving changes to names of certain streets and roadways in the Village.
   c) Introduction of an Ordinance Authorizing Towing and Impoundment of Motor Vehicles, and imposition and collecting of an Administrative Processing Fee Therefor, in the Village.

8) Village Board Committee Reports
   a) Economic Development
   b) Finance
      I. Accounts Payable
   c) Planning/Zoning
   d) Public Safety
   e) Public Works
   f) Village Services
   g) Fields & Trails

9) New Business

10) Announcements

11) Executive Session

12) Any items to be reported and acted upon by the Village Board after returning to open session

13) Adjournment
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, September 20, 2012.

Present: George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson, Rob Whaley.

Absent: Village Clerk Linda Vasquez

Staff & Consultants present: Village Administrator Doug Maxeiner, Hampshire Chief Thompson, Village Attorney Mark Schuster, and Village Engineer Julie Morrison (EEI).

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of September 6, 2012.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All
Nays: None
Absent: None

Village President Magnussen would like to change the wording on #12 on the agenda to “Any items to be reported and acted upon by the Village Board after returning to open session”

Trustee Brust moved, to approved changing the wording as presented.

Seconded by Trustee Ebert

Motion carried by voice vote

Ayes: All
Nays: None
Absent: None

VILLAGE PRESIDENT’S REPORT

2012 Chamber Proclamation

Village President Magnussen proclaimed September 10-14, 2011 as Chamber of Commerce Week in Hampshire.

VILLAGE ADMINISTRATOR’S REPORT

Application for a Raffle from St. Charles Borromeo Church

Trustee Brust moved, to approve issuing raffle licenses to St. Charles Borromeo School, make sure a surety bond is brought in at the time of picking up the permit.

Seconded by Trustee Kraus

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley
Nays: None
Absent: None
Disbursement in the amount of $797.51 to Casey’s Retail Company According to the term of the August 2011 Economic Incentive Agreement with the Village.
Trustee Ebert moved, to approve the disbursement of $797.51 to Casey’s Retail Company according to the terms of the August 2011 Economic Incentive Agreement.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley
Nays: None
Absent: None

Discussed the Village would expect to pay $24,000 in 2013, leaving a balance of around $4,000 to go.

Ordinance amending Section 2-10 of the Village Code regarding Truancy
Trustee Brust moved, to approve Ordinance 12-21; amending section -10 of the Village Code regarding Truancy.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley
Nays: None
Absent: None

Recommendation from the Public Safety Committee on the Correction of certain street and roadway names in the County GIS System.
This item will be taken up at the next Village Board Meeting October 4, 2012.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development
Trustee Brust reported at the meeting held on September 11, 2012 topics that were discussed were Ceramic Coins (Money/Chamber), Geneva Magazine, commuter rail- Metrowest lobbying for Metra. Revolving Loan- business already using – question- Economic Development Loan information. Next meeting is scheduled Tuesday October 9, 2012 at 5:30.

b. Finance
Accounts Payables
Trustee Kraus moved, to approve accounts payable in the amount of $292,849.86 to be paid on or before September 26, 2012.

Seconded by Trustee Brust
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Whaley
Nays: None
Absent: Shepardson
c. Planning/Zoning
Village Administrative Maxeiner will bring the petition in for recycled clothing boxes at the next board meeting.

d. Public Safety
Trustee Brust reported briefly on preservation of potable water, large gathering ordinance-schools, park district and chamber and Don Bryant-office energy meeting - message forthcoming.

e. Public Works
Trustee Ebert reported 50/50 program deferred to spring – due to drought conditions, times allowed for watering look at moving watering from morning to evening, parking - eliminate parking on one side of the street- will be looking at this in committee. Alley work any comments on.

f. Village Services
No report

g. Field & Trails
No Report

New Business
Trustee Ruth asked if the staff was aware of the open meetings act amendment, the staff has acknowledged the change.

Announcements
Reminder to everyone election packets for 2013 can be picked up on September 25, at the Village Clerk’s office.

Executive Session
Trustee Brust moved, to adjourn to executive session to discuss Purchase, Lease of Real Property, under 2(c)(5), and Pending, Probable or Imminent Litigation, under 2(c)(11) of the Open Meetings Act, at 7:55 p.m.

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley
Nays: None
Absent: None

The Village Board reconvened at 9:19 PM.

Trustee Brust moved, to authorize the Village Administrator to finalize the terms of the lease agreement for 215 Industrial Drive, Unit D in the amount of $3,892.00 per month in the first year for a ten-year lease and to authorize Village President to execute the lease upon completion.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley
Nays: None
Absent: None
Trustee Whaley moved, to approve the interim agreement between the Village of Hampshire and Tuscany Woods Holdings, Inc. (TWHI, Unit 1) subject to final recommendation of the Village Attorney and Village Administrator.

Seconded by Trustee Shepardson
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley
Nays: None
Absent: None

Adjournment
Trustee Brust moved, to adjourn the Village Board meeting at 9:20 p.m.

Seconded by Trustee Kraus
Motion carried by voice vote
Ayes: All
Nays: None
Absent: None

Linda Vasquez, Village Clerk
AGENDA SUPPLEMENT

TO: President Magnussen and Village Board
FROM: Doug Maxeiner, Village Administrator
FOR: October 4, 2012 Village Board Meeting
RE: Petition by the Village Administrator for Text Amendments to the Zoning Ordinance to: 1) Regulate Second-Hand Article Drop-Off Containers within the Village; 2) Require Public Notice Signs to be Posted on Properties Requesting a Variance from the Zoning Ordinance; and 3) Adding On-Site Directional Signs to the List of Exempted Graphics.

Background. There are several proposed changes to the text of the zoning ordinance that should be referred to the Plan Commission and the Zoning Board of Appeals for consideration.

First, the Village Services Committee recommended at the March 15th meeting to pursue a text amendment to regulate second-hand article drop-off containers within the village. A draft amendment has been prepared by Trustee Ruth (attached with modifications) which would require these containers to obtain a special use from the Village Board. The special use would only be allowed in the M-1 Restricted Industrial District and not in any other districts.

A second text amendment has been suggested by a member of the Zoning Board of Appeals requiring a public notice sign prior to considering a petition for a variance for the property. Currently, variations are the only zoning actions that do not require a public notice sign posted on the property in question.

Finally, a third text amendment would include on-site directional signs in the list of exempt community graphics. These directional signs would be less than three square feet in area or three feet in height. A common example is a directional sign for a drive-thru at a fast food restaurant. Currently, a restaurant would need a variance from the community graphics ordinance to place a directional sign or signs on site.

Analysis. All text amendments to the Zoning Ordinance are required to be referred to the Plan Commission followed by the Zoning Board of Appeals for a public hearing prior to consideration by the Village Board. Approval of the petition this evening will cause the matter to be referred to the Planning Commission to initiate the process.

Recommendation. Staff recommends approval of the petition to initiate the amendment process.
PETITION
FOR ZONING TEXT AMENDMENT

TO: President and Board of Trustees
    Village of Hampshire, Kane County, Illinois

1. Please consider the following requests for amendment of the existing Village Zoning Regulations, Hampshire Municipal Code of 1985, Chapter 6, specifically:

   (See attached).

2. Such amendment would:
   a) Require a special use permit in the M-1 Restricted Industrial Zoning Classification to utilize a second-hand article drop-off container and would prohibit such containers in any of the other zoning classifications;
   b) Add on-site directional signs less than three feet tall and three square feet in area to the exempted graphics section of the Community Graphics section of the Zoning Ordinance; and,
   c) Add a local regulation requiring the posting of a public notice on a property when a variation from the zoning ordinance has been requested.

3. Please also schedule this Petition, as soon as practicable:

   i) For review and recommendation by the Village Plan Commission; and

   ii) For public hearing before the Village Zoning Board of Appeals, and further, for review and recommendation by the Zoning Board of Appeals; and

   iii) For consideration by the Corporate Authorities for approval.

Dated: October 2, 2012.

Respectfully submitted

[Signature]

Douglas K. Maxeiner
Village Administrator, Village of Hampshire
Second-Hand Article Drop-Off Containers

Chapter 6
Zoning

6-2-2: Definitions:

(Add) GARBAGE DUMPSTER: A refuse collection container.

(Add) SECOND-HAND ARTICLE DROP-OFF CONTAINERS: Containers for the collection of used or pre-owned (second-hand) articles of apparel or footwear.

(Add) 6-3-15: Second-Hand Article Collection Containers

A. Second-hand article collection containers shall be subject to the following regulations:
   1. No second-hand articles are allowed to be placed outside the container.
   2. No flammable or hazardous materials are allowed.
   3. The second-hand article collection container shall not be allowed within any yards.
   4. The second-hand article collection container must be enclosed by a fence on three sides.
   5. Signage placed on the fence of the second-hand article collection container shall not exceed one (1) square foot in size.

B. Removal of second-hand article collection containers.
   1. The Village has the right to remove and dispose of a second-hand article collection container after providing seven-day notice to the owner of the property and the second-hand article collection container by the Village.
   2. The Village has the right to recover any and all expenses associated with the removal of second-hand article collection containers in violation of the Village Code including fines, expenses and legal fees.

C. Permit Application
   1. Prior to placing a second-hand article collection container on any property within the Village of Hampshire, a permit must be obtained allowing such container.
   2. The application for a permit for a second-hand article collection container must include the following information:
      a. A site plan showing the location of the proposed second-hand article collection container on the property.
      b. Phone number and mailing address of the owner of the real property on which the second-hand article collection container will be placed.
      c. Phone number and mailing address of the owner of the second-hand article collection container.
      d. The application for the permit for a second-hand article collection container must be signed by the owner of the real property on which the second-hand article collection container will be placed as well as the owner of the container.
3. The non-refundable fee for a permit for a second-hand article collection containers shall be $35 for each permit application.

6-9-2: M-1 RESTRICTED INDUSTRIAL DISTRICT REQUIREMENTS:

C. Special Uses: In the M-1 restricted industrial district, the only special uses shall be as follows:

(Add) Second-hand article collection containers
Directional Signs - Exempt

Article XII
COMMUNITY GRAPHICS

6-12-3: EXEMPTED GRAPHICS:

(Add) R. On-site, directional signs. Not to exceed three square feet in area or three feet in height.
Posting of Public Notice on Property for Variance

Article XIV
ADMINISTRATION

6-14-3: ZONING BOARD OF APPEALS:

F: Variations:
(Insert new #8, re-number existing sections following)

8. In any area for which a petition for variation from the zoning ordinance is being considered, notice shall be posted for at least fifteen (15) days prior to the public hearing.
   a. The posted notice(s) shall be in number, size and location, as prescribed by the zoning administrator and shall indicate that a request for variation from the zoning ordinance has been requested, the date, time and place that the public hearing will be held on the variation, and any other information prescribed by the zoning administrator.
   b. Posted notices shall be removed by the applicant from the subject area within fifteen (15) days after the public hearing has been held, and failure to do so shall constitute a violation of this chapter.

(Re-number the remaining existing sections of this section).
AGENDA SUPPLEMENT

TO: President Magnussen and Village Board
FROM: Doug Maxeiner, Village Administrator
FOR: October 4, 2012 Village Board Meeting
RE: Resolution Approving Changes to Names of Certain Streets and Roadways in the Village

Background. On August 27th, the Public Safety Committee met to review a number of inconsistencies or inaccuracies in the County’s mapping system. The Committee recommended that the list of corrections (attached) be considered by the Village Board and forwarded to the County for action. The attached resolution has been prepared summarizing these changes.

Analysis. The Public Safety Committee identified a number of inconsistencies or mistakes in the Kane County GIS system that could potentially affect the dispatching for emergency services. As discussed with the Board at the last meeting, the attached Resolution includes the recommended changes to the various streets and roadways with the village. Upon approval by the Village Board, the resolution will be forwarded to Kane County so that the changes can be implemented.

Recommendation. Staff recommends approval of the attached resolution changing the names of certain streets and roadways within the Village.
A RESOLUTION
APPROVING CHANGES TO NAMES OF CERTAIN
STREETS AND ROADWAYS IN THE VILLAGE

WHEREAS, the Village of Hampshire and the Hampshire Fire Protection District rely on Kane County for dispatching services for emergency police and fire services; and

WHEREAS, Kane County Emergency Dispatch relies on the Geographic Information System (GIS) prepared and maintained by the Division of Information Technologies of Kane County for correct addresses within the emergency dispatching database; and

WHEREAS, both the Hampshire Fire Protection District and the Village of Hampshire have identified certain locations within their service areas that are represented within the Kane County GIS database inconsistently, incorrectly, or in a manner confusing for emergency dispatch and public safety personnel; and

WHEREAS, representatives of both the Village of Hampshire and the Hampshire Fire Protection District have identified these street and roadway names within the GIS system in need of correction; and,

WHEREAS, it is in the best interests of the residents of Hampshire, the Village of Hampshire, and the Hampshire Fire Protection District to have accurate database information for the dispatching of public safety services.

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

SECTION 1: The Board of Trustees of the Village of Hampshire hereby submits to the Kane County Division of Information Technologies modifications and corrections to the names used on certain streets and roadways within the Village of Hampshire as detailed in Exhibit A to this resolution.

SECTION 2: The Board of Trustees of the Village of Hampshire respectfully requests that the changes prescribed in Exhibit A are given prompt and thorough attention by the Kane County Division of Information Technologies to correct the inaccurate or inconsistent information contained within the GIS database.
SECTION 3: This Resolution shall be in full force and effect upon passage and approval as provided by law.

ADOPTED THIS 4TH DAY OF OCTOBER, 2012.

AYE: _____

NAY: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS 4TH DAY OF OCTOBER, 2012

__________________________
Jeffrey R. Magnussen, Village President

ATTEST:

__________________________
Linda Vasquez, Village Clerk
Exhibit A

**Walnut Street** – Vacate the name of this unimproved right of way from Lat.42.10048, Lng.88.52570 to Lat.42.101972, Lng.88.525317 and leave as unnamed village right of way.

**Baldwin Place** – Replace the name East Street with Baldwin Place from Lat.42.095995, Lng.88.526998 to Lat.42.096887, Lng.88.527041 (from 230 Grove Street (PIN 01-22-361-009) to 221 East Jackson Street (PIN 01-22-36-001)).

**West Street** – Rename the section of street currently identified as West Street from Lat.42.090129, Lng.88.528025 to Lat.42.098584, Lng.88.528199 (from 812 Elm Street (PIN 01-27-152-0058) to 203 Washington Avenue (PIN 01-22-354-001)) to Elm Street.

**Klick Street** – Vacate the name of this unimproved right of way from Lat.42.099340, Lng.88.535097 to Lat.42.099682, Lng.88.535086 and leave as unnamed village right of way.

**West Street** – Vacate the name of this unimproved right of way from Lat.42.009346, Lng.88.534080 to Lat.42.099704, Lng.88.534090 and leave as unnamed village right of way.

**East Street** – Name the unnamed street running north/south crossing the IC&E railroad tracks between Mill and Rinn and one block west of State Street (Lat.42.09885, Lng.88.531328 to Lat.42.099727, Lng.88.531271) as East Street.

**Stanley Drive** – Change the name of Brandt Drive (Lat.42.100056, Lng.88.527465 to Lat.42.102810, Lng.88.527422) to Stanley Drive. The address name of the adjacent building has already been changed but the actual street name has not been changed.

**Stoneshire Court** – Add the name Stoneshire Court to the private road (Lat.42.098864, Lng.88.519540 to Lat.42.097907, Lng.88.519540).

**Maggie Lane** – Add the name Maggie Lane to the private road (Lat.42.098257, Lng.88.519752 to Lat.42.098279, Lng.88.520253).

**Louie Lane** – Add the name Louie Lane to the private road (Lat.42.098657, Lng.88.519771 to Lat.42.098645, Lng.88.520253)

**Washington Avenue** – Washington Avenue in the Village is currently listed as Washington Street on the GIS maps. Change to Washington Avenue.
**Mill Avenue** – Mill Avenue in the Village is currently listed as Mill Street on the GIS maps. Change the name of Mill Street to Mill Avenue.

**Jefferson Avenue** – Jefferson Avenue in the Village is currently listed as Jefferson Street on the GIS maps. Change the name of Jefferson Street to Jefferson Avenue.

**Jackson Avenue** – Jackson Avenue in the Village is currently listed as Jackson Street on the GIS maps. Change the name of Jackson Street to Jackson Avenue.

**Terwilliger Avenue** – Terwilliger Avenue in the Village is currently listed as Terwilliger Street on the GIS maps. Change the name of Terwilliger Street to Terwilliger Avenue.

**South Avenue** – South Avenue in the Village is currently listed as South Street on the GIS maps. Change the name of South Street to South Avenue.

**U.S. Route 20** – A request has been received by the Village to rename the portion of U.S. Route 20 within the Village limits (from the west border line at approximately Getty Road and U.S. Route 20 to the eastern corporate limits of Hampshire (approximately 43W950 Rt. 20 (Lat.42.092469, Lng.88.470775)) and have the reference to Brier Hill Road removed from under the overlay. Also, the spelling of Brier Hill Road is not consistent throughout the corporate limits of the Village. The correct spelling is Brier rather than Briar. (Note: The state sign on Route 72 refers to the road as Briar Hill Road. This is also incorrect and will be addressed with the State of Illinois).
TO: President Magnussen and Village Board
FROM: Doug Maxeiner, Village Administrator
FOR: October 4, 2012 Village Board Meeting
RE: Introduction of an Ordinance Authorizing Towing and Impoundment of Motor Vehicles, and Imposition and Collection of an Administrative Processing Fee Therefor, in the Village

Background. Vehicles involved in certain criminal offenses in the Village (e.g. DUI, driving with a suspended license, illegal possession of controlled substances, etc) may be towed and impounded by the Police Department. However, at the current time, the Village has no means to assess a fee against the owner to pay for the costs of the Department associated with this impoundment and towing. State law was recently changed to allow non-home rule entities, after passage of an ordinance, to impose a fee to recover these expenses.

The Village Attorney has prepared an ordinance amending Chapter 2 of the Village Code to assist the Village in recovering the costs associated with towing and impoundment of vehicles. The amendment would allow the Village to assess a penalty of up to $500 as a means to reimburse the Department for the additional time and administrative expense related to the enforcement effort. Staff would like to introduce this amendment to the Board for consideration at a future meeting.

Analysis. As summarized by the attached memorandum prepared by the Village Attorney, the amendment allows the village to assess a fee for the recovery of a vehicle used in criminal activity and which has been towed and impounded by the department. The ordinance establishes an appeals process as required by statute.

The Department has estimated that between 80 and 90 cases occur annually where vehicles could be subject to tow. The vast majority of these cases involve operators from outside the Village. The Police Department supports approval of the ordinance.

Recommendation. Staff recommends introduction and discussion of the ordinance. Consideration of the ordinance by the Board is planned for a future agenda.
MEMORANDUM

CONFIDENTIAL / ATTORNEY-CLIENT PRIVILEGE

TO: Village Maxeiner, Village Administrator
cc: Jeffrey Magnussen, Village President
FROM: Mark Schuster / Village Attorney
DATE: September 17, 2012
RE: Administrative Tow Penalty

Background

Illinois Law now specifically authorized non-home rule municipalities in the State to impose a penalty on certain offenders who commit offenses involving a motor vehicle which results in towing and impounding the vehicle by the Police Department. A penalty of up to $500.00 may be imposed as a means of reimbursing the Police Department for the additional time and administrative expense involved in handling such matters. The offenses for which a vehicle may be towed are prescribed by Statute.

Question Presented

Whether the Village of Hampshire ought to impose an Administrative Tow Penalty?

Discussion

The Illinois Motor Vehicle Code allows an Illinois Municipality to impose an administrative penalty for vehicles that are towed after having been involved in the commission of a list of enumerated offenses. See the attached copy of Section 11-208.7 of the Illinois Motor Vehicle Code.

The penalty may be set at any amount.

Since the program involves the seizure of property, it is necessary to meet minimum constitutional standards by also establishing a means of appeal. There are two steps that may be taken to satisfy this requirement:

1) A preliminary or immediate appeal to the Village Attorney, which may be conducted by telephone, to review the basic circumstances of the tow and establish probable cause; and

2) A formal appeal hearing, to be conducted within a certain number of days after the tow, at which the owner of the vehicle may protest the basis for the tow.

It would also be advisable to enter into a written agreement with the Village’s tow providers in order to establish an effective protocol for collection of the tow penalties, along with the towing and
impoundment charges, before release of any vehicle. In addition, such agreement would recognize the ultimate right of the tow company to declare the vehicle abandoned, in accordance with Illinois Law, if the vehicle is not re-claimed by the owner.

The Police Department estimates that some 86 motor vehicles would have been subject to tow during the last 12-month period.

Costs of the program would include fees for time spent by an attorney acting as Administrative Hearing Officer; clerking time for the additional necessary paperwork; and (only in the event of administrative review in the courts) legal fees for the Village Attorney to handle any further appeal.

**Action(s) Needed**

A. Review this proposal with the Board of Trustees.

B. Enact an Ordinance establishing a towing / impoundment program.

C. Retain an attorney to act as administrative hearing officer, for any appeals of towing / impoundment of a vehicle under the new program.
AN ORDINANCE
AUTHORIZING TOWING AND IMPOUNDMENT OF MOTOR VEHICLES,
AND IMPOSITION AND COLLECTION OF AN ADMINISTRATIVE
PROCESSING FEE THEREFOR, IN THE VILLAGE

WHEREAS, the Village is authorized and empowered under the Illinois Municipal Code, 65 ILCS 5/11-80.2, 65 ILCS 5/11-40-1, and 65 ILCS 5/11-20-5, to regulate the use of its streets, to regulate motor vehicles on its streets, and to regulate operators and owners of motor vehicles on its streets, all in the interest of the public health, safety and welfare; and

WHEREAS, the Village is authorized pursuant to its police powers, 65 ILCS 5/11-1-1, et seq. to carry out those powers delegated to it under such grants of authority; and

WHEREAS, the Village is authorized under the Illinois Motor Vehicle Code, Section 5/11-208.7, to tow and impound motor vehicles, and to impose and collect an administrative processing fee for such tow, to recoup administrative and processing costs associated with the investigation, arrest, and detention of any offender, or the removal, impoundment, storage, and release of any vehicle, involved in the commission, or attempt to commit, certain offenses; and

WHEREAS, the Village is authorized to establish an administrative adjudication system in relation to traffic and other miscellaneous offenses, pursuant to the Illinois Motor Vehicle Code, Section 5/11-208.3, and it is required for the towing and impounding of motor vehicles that such system be available to persons whose vehicles have been towed and impounded as a means of appealing such action when taken by a municipality; and

WHEREAS, the Village has determined that it is necessary and advisable to impose an administrative processing fee per vehicle for each and every vehicle towed from the public streets and rights-of-way when such vehicle has been operated or used in connection with or involved in certain violations or attempted violations of the Village Code and/or the statutes of the State of Illinois, in order to support and ensure the safety of its citizens and the motorists of the Village, and to offset costs, time, and inconvenience incurred by the Village for towing and impounding such vehicles.

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

Section 1. The Hampshire Municipal Code, as previously amended, shall be and is hereby further amended, in particular in 2-4-5: Traffic Regulations, to authorize the imposition of an administrative processing fee for towing and impounding vehicles
involved in the commission of certain offenses, as more particularly set forth below.

See attached text of 2-4-5: Traffic Regulations, Towing and Impoundment of Vehicles.

Section 2. The Village shall retain the services of a trained Hearing Officer to determine any appeals of such towing and impoundment, in accordance with rules established by the Village for hearing of such appeals.

Section 3. 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 4. 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 5. This Ordinance shall be in full force and effect upon passage, approval and publication in pamphlet form, as provided by law.

ADOPTED THIS _______ DAY OF ________, 2012, pursuant to roll call vote as follows:

AYES: ____________________________________________

NAYS: ____________________________________________

ABSTAIN: __________________________________________

ABSENT: __________________________________________

APPROVED THIS _______ DAY OF _____________, 2012.

______________________________
Jeffrey R. Magnussen
Village President

ATTEST:

______________________________
Linda Vasquez
Village Clerk
CHAPTER 2

POLICE REGULATIONS

ARTICLE IV

VEHICLE CODE

SECTION 2-4-5

TOWING AND IMPOUNDMENT OF MOTOR VEHICLES USED IN CONNECTION WITH ILLEGAL ACTIVITIES

A. SEIZURE; IMPOUNDMENT: A motor vehicle, operated with the permission, express or implied, of the Registered Owner that is used in connection with or involved in the commission of any of the following violations shall be subject to tow from any public street, public place, or private property, and impoundment by the Village, provided that the sub-section headings below are for general reference only, and shall not be deemed to be any limitation on the authority granted herein in accordance with specific references to a state law or laws:

1. DUI: Driving under the influence of alcohol, another drug or drugs, an intoxicating compound or compounds, or any combination thereof, in violation of Section 11-501 of the Illinois Motor Vehicle Code; or

2. DWLS - DWLR: Driving while a driver's license, permit, or privilege to operate a motor vehicle is suspended or revoked pursuant to Section 6-303 of this Code; except that vehicles shall not be subjected to seizure or impoundment if the suspension is for an unpaid citation (parking or moving) or due to failure to comply with emission testing; or

3. EXPIRED DL: Operation or use of a motor vehicle with an expired driver's license, in violation of Section 6-101 of this Code, if the period of expiration is greater than one year; or

4. DL NEVER ISSUED: Operation or use of a motor vehicle without ever having been issued a driver's license or permit, in violation of Section 6-101 of this Code, or operating a motor vehicle without ever having been issued a driver's license or permit due to a person's age; or

5. FTA - WARRANT OUTSTANDING: Operation or use of a motor vehicle by a person against whom a warrant has been issued by a Circuit Clerk in Illinois -- for failing to answer charges that the driver violated Section 6-101, 6-303, or 11-501 of this Code; or

6. FELONY: Operation or use of a motor vehicle in the commission of, or in the attempt to commit, a felony or in violation of the Cannabis Control Act; or

7. CANNABIS: Operation or use of a motor vehicle while soliciting, possessing, or attempting to solicit or possess cannabis or a controlled substance, as defined by the Cannabis Control Act or the Illinois Controlled Substances Act; or

8. CONTROLLED SUBSTANCES: Operation or use of a motor vehicle in the commission of, or in the attempt to commit, an offense in violation of the Illinois Controlled Substances Act; or

8. UUW: Operation or use of a motor vehicle in the commission of, or in the attempt to commit, an offense in violation of Section 24-1, 24-1.5, or 24-3.1 of the Criminal Code of 1961; or
10. THEFT: Operation or use of a motor vehicle in the commission of, or in the attempt to commit, an offense in violation of Article 16 or 16A of the Criminal Code of 1961; or

11. SECTION 36-1 OFFENSE: Operation or use of a motor vehicle in the commission of, or in the attempt to commit, an offense for which a motor vehicle may be seized and forfeited pursuant to Section 36-1 of the Criminal Code of 1961; or

12. OTHER MISDEMEANOR / FELONY: Operation or use of a motor vehicle in the commission of, or in the attempt to commit, any other misdemeanor or felony offense in violation of the Criminal Code of 1961, when so provided by Village ordinance and added to this Section.

B. ADMINISTRATIVE PROCESSING FEE: The Owner of Record of such vehicle shall be liable to the Village for an administrative fee processing fee of $500.00, in addition to any towing and storage fees which result from the tow and impoundment of the vehicle.

C. GENERAL REGULATIONS:

1. The provisions of this Section shall not apply to a vehicle which was stolen at the time of towing and impoundment, provided that the theft of the vehicle had been reported to appropriate police authorities within 24 hours of discovery of the theft and provided further, that verifiable proof of the theft of the vehicle is timely presented to the Village in accordance with the provisions of this Section.

2. The Registered Owner of the vehicle shall be subject to all fees set forth in this Ordinance in addition to any penalties that may be assessed by a court of law for the underlying violations.

3. The provisions of this Chapter shall not replace or otherwise abrogate any existing state or federal laws or Village ordinances pertaining to seizure, towing and impoundment of vehicles.

4. Fees for towing and storage of a vehicle under this Chapter shall be those approved from time to time by the Chief of Police.

5. For purposes of this Section, the “Registered Owner” shall be that person shown to be the owner of the vehicle in question on the records of the Illinois Secretary of State at the time of tow; or in the case of any vehicle registered in any other state, shown on the vehicle registration for the vehicle in question.

D. PROBABLE CAUSE AND NOTICE:

1. Whenever a police officer has probable cause to believe that a vehicle is subject to tow and impoundment pursuant to this Chapter the officer shall, after issuing applicable citations to the driver or operator of the motor vehicle, order the towing of the vehicle to a facility authorized by the Chief of Police, and its impoundment there subject to the provisions of this Chapter. Provided, in cases where the vehicle has been involved in the commission of a felony, under Section 5-6-1(A)(1) above, the tow may take place prior to the preparation and service of appropriate felony complaints.
2. At the time of the tow, the police officer shall give written notice to the operator or person found to be in control of the vehicle at the time of the alleged violation that the vehicle will be towed and impounded, and of the right to a hearing pursuant to this Section.

3. If the Registered Owner of the motor vehicle is not present at the time of the tow, the Village Police Department shall within ten (10) days of the towing and impoundment deliver notice of the tow and impoundment of said vehicle, and of the time, date and location of the administrative hearing required pursuant to this Section, to the Registered Owner of the vehicle, by personal service or by first class mail at the Registered Owner’s address per the records of the Illinois Secretary of State; or in the case of a vehicle registered with any other state, shown on the vehicle registration for the vehicle in question.

4. An owner may secure release of an impounded vehicle pending completion of the preliminary hearing provided for in Section E or the hearing provided for in Section F of this Section by posting a bond of cash, money order, or certified check with the Village Police Department in the amount of $500.00 plus all applicable towing charges plus any accrued impoundment charges as of the time of posting.

5. The Village Police Department shall hold any funds posted as such bond in escrow until such time as all hearings have been completed in conformance with this Section.

E. PRELIMINARY REVIEW. Whenever the Village tows and impounds a motor vehicle, the owner thereof may request a preliminary hearing within one day of the day of the tow.

1. Such request shall be made to the Village Attorney (or his designee), who shall conduct a preliminary review within twenty-four (24) hours of the request.

2. The hearing may be conducted by telephone or in person, and all interested parties will be given an opportunity to be heard. The formal rules of evidence shall not apply.

3. If after such preliminary review, the Village Attorney (or his designee) believes that there is probable cause for towing the vehicle, he shall order the continued impoundment of the vehicle, subject to payment of the amounts due, or in the alternative, posting of the bond described in this Section.

4. If the Village Attorney (or his designee) determines that there is no such probable cause, the motor vehicle shall be returned to the Registered Owner without payment of the administrative processing fee, the tow charges, or any storage or other fees.

5. For purposes of this sub-section, Saturdays, Sundays, and holidays shall not be included when computing time.
F. ADMINISTRATIVE HEARING

1. An administrative hearing shall be conducted by a qualified Hearing Officer appointed by the Village President with the advice and consent of the Board of Trustees.

2. The hearing shall be conducted within forty-five (45) days of mailing or service of the original notice of hearing to or on the Registered Owner, unless the parties mutually agree to another date.

3. The hearing shall be subject to the following rules:
   
   a. At any time prior to the hearing the Hearing Officer may, at the request of the Village or the Owner, issue a subpoena to any witness to appear and give testimony at the hearing.
   
   b. The formal rules of evidence shall not apply at the hearing.
   
   c. Hearsay testimony shall be admissible only if such testimony is of a type commonly relied upon by reasonably prudent persons in the conduct of their affairs.
   
   d. The signed report of the arresting officer, and the reports of any other officers involved in the incident which resulted in towing the vehicle, shall be admissible.
   
   e. The Hearing Officer shall make a record of the proceedings by audio recording or other reliable means.

4. Outcome of hearing.
   
   a. If, after the hearing, the Hearing Officer determines by a preponderance of the evidence that the vehicle was used in connection with a violation set forth in this Section, the Hearing Officer shall entered an order finding the Owner of the vehicle civilly liable to the Village for an administrative fee of Five Hundred and No/100 ($500.00) dollars, plus the towing and impoundment charges. If bond has been posted in accordance with the requirements of this Chapter, the Village shall apply the bond to the administrative fee and all towing and impoundment charges due.
   
   b. If after the hearing, the Hearing Officer enters an order finding the Owner of Record liable to the Village for the administrative fee and the towing and impoundment charges, any vehicle then remaining impounded shall continue to be impounded until the Owner pays the administrative fee to the Village, plus all applicable towing and impoundment charges to the tow operator.
   
   c. If the Owner of record fails to appear at the hearing, the Hearing Officer shall enter a default order in favor of the Village.
d. If the Hearing Officer finds by a preponderance of the evidence that the vehicle was not used in connection with an offense set forth in Section 2-4-5, the Hearing Officer shall order the immediate return of the vehicle to the Owner, without payment of the administrative processing fee and the towing or impoundment fees. Any cash bond on deposit shall also be ordered to be returned to the Owner.

e. The order of the Hearing Officer shall be final, and is subject to review in accordance with the provisions of the Illinois Administrative Review Law.

G. DEBT TO VILLAGE

1. The administrative processing fee due from the Owner of any such vehicle shall constitute a debt due and owing to the Village. The debt may be satisfied by the bond posted pursuant to this Ordinance; or where no bond is posted, by cash, money order, or certified check.

   a. If the administrative processing fee, and the applicable towing and impoundment fees, are not paid within thirty (30) days after the administrative fee is imposed against the Owner of Record who defaults by failing to appear at the hearing, the vehicle shall be deemed unclaimed and may be disposed of in the manner provided by law for the disposition of any unclaimed vehicle under the Illinois Vehicle Code.

   b. In all other cases, if the administrative processing fee and applicable towing and impoundment fees are not paid within thirty-five (35) days after the expiration of time for administrative review of the Hearing Officer's determination, or within thirty-five (35) days after an action seeking administrative review has been finally resolved in favor of the Village, whichever is applicable, the vehicle shall be deemed unclaimed, and abandoned, and shall be disposed of in the manner provided for under the Illinois Motor Vehicle Code (Article II, Chapter 4).

H. VEHICLE POSSESSION; OWNER OR LIEN HOLDER

1. Except as otherwise provided by law, no Owner, lien holder, or other person shall be legally entitled to take possession of a vehicle impounded under this Section until the administrative fee, and the towing and impoundment fees, have been paid in full, or in the alternative, bond has been posted for same.

2. Whenever a person with a lien of record against an impounded vehicle has commenced foreclosure proceedings, possession of the vehicle shall be delivered to such person if she or he agrees, in writing, to pay over to the Village from the amount of proceeds resulting from any foreclosure sale, the applicable administrative fee, towing and impoundment charges, and any amounts required to be paid to any other lien holders of record.
CERTIFICATE

The undersigned hereby certifies:

1. I am the Village Clerk for the Village of Hampshire, Kane County, Illinois.

2. On ____________, 2012, the Corporate Authorities of the Village enacted this Ordinance No. 12-______, which provided by its terms that it shall be published in pamphlet form.

3. The pamphlet form of this Ordinance was duly prepared by me, and a copy of said Ordinance was thereafter posted in the Village Hall at 234 S. State Street, in the Village, commencing on _____________ __, 2012 and continuing thereafter for at least the next following ten (10) days.

4. A copy of this Ordinance was also available for public inspection, after the date of its enactment, and upon request, at the Office of the Village Clerk.

__________________________
Linda Vasquez
Village Clerk
WHEREAS: [MUNICIPALITY] holds the health and safety of its young adults as a chief concern; and

WHEREAS: Text messaging is the main mode of communication for most American teenagers with half of all teens sending between 21 and 70 texts a day; and

WHEREAS: 90% of American teenagers expect a reply to a text message within five minutes; and

WHEREAS: Texting takes one's eyes off the road for an average of five seconds; and

WHEREAS: In an AT&T survey, 43% of American teenage drivers admitted to texting while driving even though 97% know it is dangerous; and

WHEREAS: A recent study showed those who send text messages while driving are 23 times more likely to crash; and

WHEREAS: A driver that sends a text message while driving not only jeopardizes his or her safety, but also the safety of passengers, pedestrians, and other drivers.

NOW, THEREFORE, XXX do hereby proclaim September 19, 2012 as:

“No Text On Board – Pledge Day”

and encourage all drivers to take the pledge to never text and drive again.

IN WITNESS WHEREOF, I have hereunto set my hand to be affixed this XXst day of MONTH
VILLAGE OF HAMPSHIRE

Accounts Payable

Oct 4, 2012

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

Total: $195,958.11
To be paid by the Village Treasurer

Village President: ________________________________
Attest: _______________________________________
Village Clerk: _________________________________
Date: ________________________________
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**VILLAGE OF HAMPSHIRE**  
**DETAIL BOARD REPORT**  

**INVOICES DUE ON/BEFORE 10/02/2012**

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6,341.93

760.00  
760.00

145.00  
145.00

320.00  
320.00
INVOICES DUE ON/BEFORE 10/02/2012

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**INVOICE TOTAL:** 846.89

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| VENDOR TOTAL: | 1,189.11 |

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| VENDOR TOTAL: | 32,700.36 |

| VENDOR TOTAL: | 32,748.36 |

**TOTAL ALL INVOICES:** 195,958.11