AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of Minutes – January 19, 2017

6. Village President’s Report
   a) Presentation by Crown Community Development for disconnection of 10-acre parcel
   b) Presentation by Crown Community Development for new composting facility (Oakstead)
   c) Presentation by Crown Community Development for creation of wetland mitigation bank (Prairie Ridge)
   d) Ordinance abating special taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the Special Service Area Bonds issued for Special Service Area #19 in the Village of Hampshire, Kane County, Illinois
   e) Ordinance abating special taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the Special Service Area Bonds issued for Special Service Area #14 in the Village of Hampshire, Kane County, Illinois
   f) Ordinance abating taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the issuance of up to $2,750,000 general obligation refunding bonds (Alternate Revenue Source), Series 2012 for the Village of Hampshire, Kane County, Illinois
   g) Ordinance abating special taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the Special Service Area Bonds issued for Special Service Area #16 in the Village of Hampshire, Kane County, Illinois
   h) Ordinance abating the Village portion of real estate taxes levied for the year 2016 (collectable in 2017) on certain property located within the Village of Hampshire (the Hampshire Venture Property – PIN 01-11-100-016)
   i) Ordinance abating taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the $1,175,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, (previously designated as “Series 2015”) for the Village of Hampshire, Kane County, Illinois
   j) Ordinance abating the Village portion of real estate taxes levied for the year 2016 (collectable in 2017) on certain property located within the Village of Hampshire (the Elgiloy Property – PIN 01-02-105-002)
   k) Ordinance abating taxes levied for the 2016 tax year (collectable in 2017) to pay debt service on the $1,400,000 General Obligation Bonds - Series 2009a (Alternate Revenue Source) for the Village of Hampshire, Kane County, Illinois
   l) Well No.9 Rehabilitation – Pay request No 3. In the amount of $3,935.70
   m) Resolution - adopting a policy for reimbursement of all travel, meal and lodging expenses of Village officers and employees pursuant to the Illinois Local Government Travel Expense Act, and for reimbursement of other expenditures by Village officers and employees.
n) Ordinance Authorizing the disposal of certain municipal personal property (2012 International Terrastar and snow removal and Ice Control Equipment)

7. Village Board Committee Reports
   a) Economic Development
   b) Finance
      1. Accounts Payable
      2. Reimbursement to Randy Ross for repairs.
   c) Planning/Zoning
   d) Public Safety
      1. Parking regulations restrictions on White oak Street and Jefferson Ave. and modifying certain parking restrictions on Edgewood Ave and High Ave in the Village
   e) Public Works
   f) Village Services
   g) Fields & Trails

8) New Business

9) Announcements

10) Executive Session:

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

12) Adjournment

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

Meeting Minutes – January 19, 2017
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 January 19, 2017.

Present: Mike Armato, George Brust, Marty Ebert, Toby Koth, Jan Kraus, Mike Reid

Absent: None

Staff & Consultants present: Village Finance Director Lori Lyons, Village Attorney Mark Schuster, Hampshire Police Chief Brian Thompson, and Village Engineer Julie Morrison.

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comments
Maureen McGreevy- She reported her goal is to make Hampshire a dementia friendly community; she passed out flyers for us to read. Hampshire has met a few of the goals but still have a few more to complete.

The next 2 events are Feb 22nd & Apr 8th.

Feb 22nd is the Law Group of Strohschein @ 10:30 am, Hampshire Township Building. "Care Coordination, Getting & Paying for Care When You Need It."

April 8th is the Alzheimer's Org. @ 10:00 am, also at the Hampshire Township Building. "Understanding & Responding To Dementia Related Behavior."

Michael Wierc – mentioned he was confused when he received a letter stating that the planning/zoning committee cancelled their meeting. He received the letter pretty late. Trustee Koth reported a few months ago he came asking for three changes and the board approved the three changes and his parents will look it over and hopefully sign the agreement. Now you come with more changes which are above and beyond the planning/zoning committee which needs to be addressed first with School District 300 pertaining switching land.

Trustee Brust moved, to approve the minutes of January 5, 2017.

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

Village President’s Report
Pay Request No. 2 for Well No. 9 Rehabilitation in the amount of $27,942.30 to Layne Christensen Company.
Trustee Ebert moved, to approve the pay request No.2 for Well No. 9 in the amount of $27,942.30 to Layne Christensen Company.

Seconded by Trustee Koth
Motion carried by roll call vote
Ayes: Armato, Brust, Ebert, Kraus, Koth, Reid
Nays: None
Absent: None

Discussion – Ordinance adopting certain regulations for reimbursement of expenses incurred by Village Officials and employees.
After much discussion the board would pre-approve spending and we would follow the GSA schedule, at the next meeting a few minor changes in the ordinance before it’s approved.

Village President Magnussen reported that he and Trustee Reid met with Steve Anderson and 2 IDOT representatives, along with Stan Walker and Jody Remake! -Hampshire Township, Trevor Hermann –Hampshire Fire Department, Brian Thompson – Hampshire Police Chief to discuss Brier Hill and Route 72 – IDOT did say that is on their radar with all the accidents over there. In time there will be a stop light but 5 years down the road hopefully sooner. They will put some type on lighting as you come near the sign saying Brier Hill. In the meantime the public needs to be involved and write letters to Steve Anderson and IDOT stating how that is a safety issue.

Village President Magnussen reported as you can see we have a map of White Oak Street showing where the no parking will start and stop, if everyone is ok with this plan we will ask Mr. Schuster to go ahead and draw up an ordinance for this and will be on the agenda next month.

VILLAGE BOARD COMMITTEE REPORTS
a. Village Services
No report

b. Field & Trails
No report

c. Economic Development
Trustee Brust reported Metro west held a legislators meeting at Wabaunsee college. Various topics were discussed budget, packaging the bills now but would be better if they could break it up so certain bills will get passed. LGDF needs be kept.

d. Finance
Accounts Payables
Trustee Kraus moved, to approve accounts payable in the amount of $64,633.42 to be paid on or before January 24, 2017.

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Armato, Brust, Ebert, Kraus, Koth, Reid
Nays: None
Absent: None

e. Planning/Zoning
No report
f. Public Safety
   Everyone is safe.

g. Public Works
   No report

Adjournment
Trustee Koth moved, to adjourn the Village Board meeting at 7:50 p.m.

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

Linda Vasquez, Village Clerk
AN ORDINANCE
ABATING SPECIAL TAXES LEVIED FOR THE 2016 TAX YEAR
(COLLECTABLE IN 2017) TO PAY DEBT SERVICE ON THE SPECIAL
SERVICE AREA BONDS ISSUED FOR SPECIAL SERVICE AREA #19
IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

WHEREAS, the Village has previously issued certain Special Service Area
Special Tax Bonds, Series 2007A and 2007B, for its Special Service Area No. 19,
pursuant to its Ordinance No. 07-41 enacted June 21, 2007; and

WHEREAS, said bonds were issued in the amount of $25,215,000 and were
labeled Special Service Area Number 19 ("SSA 19"), Special Tax Bonds, Series 2007A
and Series 2007B (Crown Development Projects - Prairie Ridge East); and

WHEREAS, pursuant to the Tender Offer approved by the Village by its
Resolution No. 10-10, enacted August 5, 2010, certain of said bonds have been
purchased and cancelled as of September 3, 2010; and

WHEREAS, by its Ordinance No. 07-41, identified above, the Village levied
special taxes against the properties located in the respective Special Service
Areas, in order to pay principal and interest coming due on said bonds; and

WHEREAS, a large portion of said bonds having been purchased and cancelled,
there is no longer a need to provide for future payments of principal or interest thereon
in the amounts originally estimated and levied for; and

WHEREAS, a portion of the special taxes previously levied may be abated as set
forth herein.

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

Section 1. The taxes previously levied in Ordinance No. 07-41 for the 2016 Tax
Year (to be collected in 2017) shall be and hereby are abated in an amount equal to
$2,114,203.40.

Section 2. The County Clerk shall be and is hereby directed to abate from the
amount originally levied for special taxes for Special Service Area No. 19, for 2016
(collectable in 2017), to wit: $2,139,234.00 as set forth in Village Ordinance No. 07-41,
an amount equal to $2,114,203.40, leaving a balance of special taxes to be levied equal
to $25,030.60.

Section 3. The Village Clerk shall promptly upon its adoption file a certified copy
of this Ordinance with the County Clerk of Kane County, Illinois.
Section 4. Any motion, order, resolution or ordinance in conflict with the provisions of this Ordinance is to the extent of such conflict hereby superseded and waived.

Section 5. 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 6. This Ordinance shall take full force and effect upon its passage and approval as provided by law.

ADOPTED THIS ______ DAY OF ______________, 2017, pursuant to roll call vote as follows:

AYES: ____________________________________________

NAYS: ____________________________________________

ABSTAIN: _________________________________________

ABSENT: __________________________________________

APPROVED THIS _____ DAY OF ________________, 2017.

_________________________________________________  
Jeffrey R. Magnussen  
Village President

ATTEST:

_________________________________________________  
Linda Vasquez  
Village Clerk
I, Linda Vasquez, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane County, Illinois.

I further certify that on ________________, 2017, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 17-___, entitled:

AN ORDINANCE
ABATING SPECIAL TAXES LEVIED FOR THE 2016 TAX YEAR
(COLLECTABLE IN 2017) TO PAY DEBT SERVICE ON THE SPECIAL SERVICE AREA BONDS ISSUED FOR SPECIAL SERVICE AREA #19
IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

and that the attached copy of same is a true and accurate copy of the original such Ordinance on file with the Clerk of the Village of Hampshire, Kane County, Illinois.

This Certificate dated this _____ day of ______________________, 2017.

__________________________________________
Linda Vasquez
Village Clerk
State of Illinois

County of Kane

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of Kane County, Illinois, and as such official I do further certify that on the ____ day of February, 2017, there was filed in my office a duly certified copy of Ordinance No. 17- ____ entitled:

AN ORDINANCE
ABATING SPECIAL TAXES LEVIED FOR THE 2016 TAX YEAR (COLLECTABLE IN 2017) TO PAY DEBT SERVICE ON THE SPECIAL SERVICE AREA BONDS ISSUED FOR SPECIAL SERVICE AREA #19 IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS
duly adopted by the President and Board of Trustees of the Village of Hampshire, Kane County, Illinois, on the ____ day of February, 2017, and that the same has been deposited in the official files and records of my office.

In Witness Whereof, I hereunto affix my official signature and the seal of said County, this ____ day of February, 2017.

______________________________
County Clerk
Kane County, Illinois
No. 17 -

AN ORDINANCE
ABATING SPECIAL TAXES LEVIED FOR THE 2016 TAX YEAR
(COLLECTABLE IN 2017) TO PAY DEBT SERVICE ON THE SPECIAL
SERVICE AREA BONDS ISSUED FOR SPECIAL SERVICE AREA #14
IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

WHEREAS, the Village has previously issued certain Special Service Area
Special Tax Bonds for its Special Service Area No. 14, pursuant to its Ordinance No.
06-12 enacted on June 20, 2006; and

WHEREAS, said bonds were issued in the amount of $12,000,000 and labeled
Special Service Area Number 14 ("SSA 14"), Special Tax Bonds, Series 2006
(Lakewood Crossing Subdivision Project); and

WHEREAS, by its Ordinance No. 06-12, identified above, and further, by its
Ordinance No. 14-51, the Village levied certain special taxes against the properties
located in Special Service Area No. 14 in order to pay principal and interest coming due
on said bonds; and

WHEREAS, a portion of the special taxes previously levied may be abated as set
forth herein.

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

Section 1. The taxes previously levied in Ordinance No. 06-12 and/or in
Ordinance No. 14-51 for the 2016 Tax Year (to be collected in 2017) shall be and
hereby are abated in an amount equal to $119,121.94.

Section 2. The County Clerk shall be and is hereby directed to abate, from the
amount originally levied for special taxes for Special Service Area No. 14, for 2016
(collectable in 2017), to wit: $996,592.00 (as set forth in said ordinances), an amount
equal to $119,121.94, leaving a balance of special taxes to be levied for 2015
(collectable in 2016) equal to $877,470.06 (as set forth in Ordinance No. 16-41).

Section 3. The Village Clerk shall promptly upon its adoption file a certified
copy of this Ordinance with the County Clerk of Kane County, Illinois.

Section 4. Any motion, order, resolution or ordinance in conflict with the
provisions of this Ordinance is to the extent of such conflict hereby superseded and
waived.
Section 5. 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 6. This Ordinance shall take full force and effect upon its passage and approval as provided by law.

ADOPTED THIS ____ DAY OF FEBRUARY, 2017, pursuant to roll call vote as follows:

AYES: ________________________________

NAYS: ________________________________

ABSTAIN: ________________________________

ABSENT: ________________________________

APPROVED THIS ____ DAY OF FEBRUARY, 2017.

______________________________
Jeffrey R. Magnussen
Village President

ATTEST:

______________________________
Linda Vasquez
Village Clerk
I, Linda Vasquez, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane County, Illinois.

I further certify that on February ___, 2017, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 17 - ___, entitled:

AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2016 TAX YEAR
(Collectable in 2017) TO PAY DEBT SERVICE ON THE SPECIAL SERVICE AREA BONDS ISSUED FOR SPECIAL SERVICE AREA #14 IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

and that the attached copy of same is a true and accurate copy of the original such Ordinance on file with the Clerk of the Village of Hampshire, Kane County, Illinois.

This Certificate dated this ____ day of February, 2017.

________________________________________
Linda Vasquez
Village Clerk
State of Illinois  
)  
) SS  
County of Kane  
)  

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of Kane County, Illinois, and as such official I do further certify that on the ____ day of February, 2017, there was filed in my office a duly certified copy of Ordinance No. 17 - ____ entitled:

AN ORDINANCE  
ABATING TAXES LEVIED FOR THE 2016 TAX YEAR  
(COLLECTABLE IN 2017) TO PAY DEBT SERVICE ON THE SPECIAL SERVICE AREA BONDS ISSUED FOR SPECIAL SERVICE AREA #14  
IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

duly adopted by the President and Board of Trustees of the Village of Hampshire, Kane County, Illinois, on the ____ day of February, 2017, and that the same has been deposited in the official files and records of my office.

In Witness Whereof, I hereto affix my official signature and the seal of said County, this ____ day of February, 2017.

______________________________
County Clerk  
Kane County, Illinois
No. 17 -

AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2016 TAX YEAR (COLLECTABLE IN 2017) TO PAY DEBT SERVICE ON THE ISSUANCE OF UP TO $2,750,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012 FOR THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

WHEREAS, the Village previously has issued certain refunding bonds, referred to as up to $2,750,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2012, by its Ordinance No. 12-25 enacted on December 6, 2012; and

WHEREAS, said refunding bonds refunded all or a portion of the prior bond issue referred to as the General Obligation Bonds (Alternate Revenue Source), Series 2006A; the prior bond issue referred to as the General Obligation Refunding Bonds, Series 2003; and certain Debt Certificates, Series 2003; and

WHEREAS, said bonds are by the terms of Ordinance No. 12-25 to be payable from certain monies, to wit: all municipal utility taxes on electricity and gas imposed pursuant to Division 11 of Article 8 of the Municipal Code (the "Pledged Revenues"), and, in the alternative, if necessary, from ad valorem taxes levied against taxable property within the Village; and

WHEREAS, Ordinance No. 12-25 included in its terms a levy of taxes for payment of principal and interest coming due during the period from May 1, 2016 to April 30, 2017 ("Fiscal Year 2017"); and

WHEREAS, the Village has accumulated or will have accumulated sufficient Pledged Revenues, as defined in Ordinance No. 12-25, for the purpose of paying debt service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012; and

WHEREAS, the Village is authorized to abate certain taxes when it is determined that sufficient funds are available from any other source which lawfully may be applied to payment of its obligations.

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

Section 1. The Corporate Authorities of the Village of Hampshire adopt the recitals set forth above, and hereby direct the application of the Pledged Revenues in an amount sufficient to pay the principal and interest due to be paid during Fiscal Year 2017 arising out of the up to $2,750,000 General Obligation Bonds (Alternate Revenue Source) – Series 2012 previously issued.
Section 2. The County Clerk is hereby directed to abate in its entirety the tax levy for the 2016 tax year (taxes collectable in 2017) for the up to $2,750,000 General Obligation Bonds (Alternate Revenue Source), Series 2012, as set out in Village of Hampshire Bond Ordinance No. 12-25 previously filed with the County Clerk.

Section 3. Forthwith upon the adoption of this Ordinance, the Village Clerk shall file a certified copy of this Ordinance with the County Clerk of Kane County, Illinois.

Section 4. Any motion, order, resolution, or ordinance in conflict with the provisions of this Ordinance is to the extent of such conflict hereby superseded and waived.

Section 5. 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 6. This Ordinance shall take full force and effect upon its passage and approval as provided by law.

ADOPTED THIS ____ DAY OF FEBRUARY, 2017, pursuant to roll call vote as follows:

AYES: 

NAYS: 

ABSTAIN: 

ABSENT: 

APPROVED THIS ____ DAY OF FEBRUARY, 2017.

__________________________________________
Jeffrey R. Magnussen
Village President

ATTEST:

__________________________________________
Linda Vasquez
Village Clerk
I, Linda Vasquez, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane County, Illinois.

I further certify that on February __, 2017, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 17 - __, entitled:

AN ORDINANCE

ABATING TAXES LEVIED FOR THE 2016 TAX YEAR (COLLECTABLE IN 2017) TO PAY DEBT SERVICE ON THE ISSUANCE OF UP TO $2,750,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012 FOR THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

and that the attached copy of same is a true and accurate copy of the original such Ordinance on file with the Clerk of the Village of Hampshire, Kane County, Illinois.

This Certificate dated this ___ day of February, 2017.

________________________________________
Linda Vasquez
Village Clerk
Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of Kane County, Illinois, and as such official I do further certify that on the ____ day of February, 2017, there was filed in my office a duly certified copy of Ordinance No. 17 - ____ entitled:

AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2016 TAX YEAR (COLLECTABLE IN 2017) TO PAY DEBT SERVICE ON THE ISSUANCE OF UP TO $2,750,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012 FOR THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS
duly adopted by the President and Board of Trustees of the Village of Hampshire, Kane County, Illinois, on the ____ day of February, 2017, and that the same has been deposited in the official files and records of my office.

In Witness Whereof, I hereunto affix my official signature and the seal of said County, this ____ day of February, 2017.

County Clerk
Kane County, Illinois
No. 17 -

AN ORDINANCE
ABATING SPECIAL TAXES LEVIED FOR THE 2016 TAX YEAR
(COLLECTABLE IN 2017) TO PAY DEBT SERVICE ON THE SPECIAL
SERVICE AREA BONDS ISSUED FOR SPECIAL SERVICE AREA #16
IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

WHEREAS, the Village has previously issued certain Special Service Area Special Tax Bonds, Series 2007A and 2007B, for its Special Service Area No. 16, pursuant to its Ordinance No. 07-41 enacted June 21, 2007; and

WHEREAS, said bonds were issued in the amount of $23,880,000 and labeled Special Service Area Number 16 ("SSA 16"), Special Tax Bonds, Series 2007A and Series 2007B (Crown Development Projects - Prairie Ridge West); and

WHEREAS, pursuant to the Tender Offer approved by the Village by its Resolution No. 10-10, enacted August 5, 2010, certain of said bonds have been purchased and cancelled as of September 3, 2010; and

WHEREAS, by its Ordinance No. 07-41, identified above, the Village levied certain special taxes against the properties located in the respective Special Service Areas, in order to pay principal and interest coming due on said bonds; and

WHEREAS, a large portion of said bonds having been purchased and cancelled, there is no longer a need to provide for future payments of principal or interest thereon in the amounts originally estimated and levied for; and

WHEREAS, a portion of the special taxes previously levied may be abated as set forth herein.

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

Section 1. The taxes previously levied in Ordinance No. 07-41 for the 2016 Tax Year (to be collected in 2017) shall be and hereby are abated in an amount equal to $1,982,202.91.

Section 2. The County Clerk shall be and is hereby directed to abate, from the amount originally levied for special taxes for Special Service Area No. 16, for 2016 (collectable in 2017), to wit: $2,091,536.00, as set forth in Village Ordinance No. 07-41, an amount equal to $1,982,202.91, leaving a balance of special taxes to be levied equal to $109,333.09.

Section 3. The Village Clerk shall promptly upon its adoption file a certified copy of this Ordinance with the County Clerk of Kane County, Illinois.
Section 4. Any motion, order, resolution or ordinance in conflict with the provisions of this Ordinance is to the extent of such conflict hereby superseded and waived.

Section 5. 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 6. This Ordinance shall take full force and effect upon its passage and approval as provided by law.

ADOPTED THIS ___ DAY OF ________________, 2017, pursuant to roll call vote as follows:

AYES: ____________________________

NAYS: ____________________________

ABSTAIN: ____________________________

ABSENT: ____________________________

APPROVED THIS ___ DAY OF ________________, 2017.

_____________________________
Jeffrey R. Magnussen
Village President

ATTEST:

_____________________________
Linda Vasquez
Village Clerk
I, Linda Vasquez, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane County, Illinois.

I further certify that on ________________, 2017, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 17 - ____, entitled:

AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2016 TAX YEAR
(COLLECTABLE IN 2017) TO PAY DEBT SERVICE ON THE SPECIAL SERVICE AREA BONDS ISSUED FOR SPECIAL SERVICE AREA # 16 IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

and that the attached copy of same is a true and accurate copy of the original such Ordinance on file with the Clerk of the Village of Hampshire, Kane County, Illinois.

This Certificate dated this _____ day of February, 2017.

__________________________________
Linda Vasquez
Village Clerk
State of Illinois )

) SS
County of Kane )

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of Kane County, Illinois, and as such official I do further certify that on the ___ day of February, 2017, there was filed in my office a duly certified copy of Ordinance No. 17- ___ entitled:

AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2016 TAX YEAR
(COLLECTABLE IN 2017) TO PAY DEBT SERVICE ON THE SPECIAL SERVICE AREA BONDS ISSUED FOR SPECIAL SERVICE AREA # 16
IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

duly adopted by the President and Board of Trustees of the Village of Hampshire, Kane County, Illinois, on the ___ day of February, 2017, and that the same has been deposited in the official files and records of my office.

In Witness Whereof, I hereunto affix my official signature and the seal of said County, this ____ day of February, 2017.

__________________________________________
County Clerk
Kane County, Illinois
AN ORDINANCE
ABATING THE VILLAGE PORTION OF REAL ESTATE TAXES
LEVIED FOR THE YEAR 2016 (COLLECTABLE IN 2017) ON CERTAIN
PROPERTY LOCATED WITHIN THE VILLAGE OF HAMPSHIRE
(The Hampshire Venture Property – PIN 01-11-100-016)

WHEREAS, on September 4, 2014, the Corporate Authorities of the Village
approved a certain agreement with the owner of Parcel No. 01-11-100-016 (the “Subject
Property”) for development of the parcel and other matters related thereto; and

WHEREAS, the Owner of the Subject Property at that time, to wit: Hampshire
Venture One LLC and Hampshire Venture Two LLC (collectively, “Owner”) agreed to
develop the parcel in part with a new industrial building; and

WHEREAS, said Agreement with said Owner specifically provided as follows:
The Village shall abate the ad valorem real estate taxes for the Village
otherwise levied on the Subject Property for a period of three (3) years
commencing in regard to taxes to be assessed in 2015 and ending in
regard to taxes to be assessed in 2017.

WHEREAS, the Agreement further provides that the Owner shall be allowed to
divide the Subject Property into two separate parcels, with the understanding that the
taxes shall be abated for each resulting parcel; and

WHEREAS, the original parcel has been so divided, and now constitutes two (2)
tax parcels, identified as Parcel No. 01-11-180-001 and Parcel No. 01-11-180-002,
respectively, each owned by Hampshire Venture Two LLC; and

WHEREAS, the abatement of taxes on the Property is due for the 2016 tax year
for taxes collectable in 2017.

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 portion of ad valorem real estate taxes due to the Village,
including the portion due for Village pension purposes, for PIN: 01-11-180-001 and PIN
01-11-180-002 (formerly, PIN: 01-11-100-016, and referred to herein as the Subject
Property) shall be and hereby is abated in its entirety for the tax year 2016 (collectable
in 2017).

Section 2. The County Clerk shall abate the portion of the total ad valorem real
estate taxes on the Property that is due to the Village of Hampshire, including the
portion due for Village pension purposes, in accordance with the provisions of this Ordinance.

Section 3. Forthwith upon the adoption of this Ordinance, the Village Clerk shall promptly file a certified copy hereof with the County Clerk of Kane County.

Section 4. Any motion, order, resolution or ordinance in conflict with the provisions of this Ordinance is to the extent of such conflict hereby superseded and waived.

Section 5. 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 6. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

ADOPTED THIS ___ DAY OF ____________, 2017, pursuant to roll call vote as follows:

AYES:

NAYS:

ABSTAIN:

ABSENT:

APPROVED THIS ___ DAY OF ____________, 2017.

________________________
Jeffrey R. Magnussen
Village President

ATTEST:

________________________
Linda Vasquez
Village Clerk
I, Linda Vasquez, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane County, Illinois.

I further certify that on __________, 2017, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 17 - ___ entitled:

AN ORDINANCE
ABATING THE VILLAGE PORTION OF THE REAL ESTATE TAXES
LEVIED FOR THE YEAR 2016 (COLLECTABLE IN 2017) ON CERTAIN
PROPERTY LOCATED WITHIN THE VILLAGE OF HAMPSHIRE
(The Northern Builders Property – PIN 01-11-100-016)

and that the attached copy of same is a true and accurate copy of the original such Ordinance on file with the Clerk of the Village of Hampshire, Kane County, Illinois.

This Certificate dated this ____ day of ________________, 2017.

______________________________________________
Linda Vasquez
Village Clerk
Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of Kane County, Illinois, and as such official I do further certify that on the ___ day of ____________, 2017, there was filed in my office a duly certified copy of Ordinance No. 17 - ___ entitled:

AN ORDINANCE
ABATING THE VILLAGE PORTION OF THE REAL ESTATE TAXES
LEVIED FOR THE YEAR 2016 (COLLECTABLE IN 2017) ON CERTAIN PROPERTY LOCATED WITHIN THE VILLAGE OF HAMPSHIRE
(The Northern Builders Property – PIN 01-11-100-016)

duly adopted by the President and Board of Trustees of the Village of Hampshire, Kane County, Illinois, on the ___ day of ____________, 2017, and that the same has been deposited in the official files and records of my office.

In Witness Whereof, I hereunto affix my official signature and the seal of said County, this ___ day of ____________, 2017.

County Clerk
Kane County, Illinois
No. 17 -

AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2016 TAX YEAR (COLLECTABLE IN 2017) TO PAY DEBT SERVICE ON THE $1,175,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2016, (PREVIOUSLY DESIGNATED AS “SERIES 2015”) FOR THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

WHEREAS, the Corporate Authorities of the Village, by Ordinance No. 15-09, adopted on the 19th day of March, 2015 provided for the future issuance of not to exceed $1,600,000.00 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015, for the purpose of refinancing and refunding the bonds previously issued as Village of Hampshire General Obligation Bonds (Alternate Revenue Source), Series 2009A; and

WHEREAS, pursuant to the authorization of Ordinance No. 15-09, the Corporate Authorities of the Village thereafter approved issuance of certain bonds, designated as $1,175,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016 Bonds [sic], by motion and vote at the regularly scheduled meeting of the Board of Trustees held on March 3, 2016, for the purpose of partially refinancing and refunding certain bonds previously issued and known as the Village of Hampshire General Obligation Bonds (Alternate Revenue Source) Series 2009A; and further, said Ordinance provided for the levy of a direct annual tax sufficient to pay principal and interest and other proper expense on said Bonds in the event that the alternate sources of funding otherwise provided for the payment of debt service on said Series 2016 Bonds were not available or sufficient to pay the outstanding debt service for any given fiscal year; and

WHEREAS, accordingly, the bonds authorized by Ordinance No. 15-09 (and designated therein as “Series 2015”) were re-designated as “Series 2016” bonds upon issuance, and were utilized to refinance and refund only a portion and not all of the Series 2009A Bonds; and

WHEREAS, said bonds by the terms of Ordinance No. 15-09 and the subsequent motion approving issuance of the bonds in 2016 are to be payable from certain alternate revenue sources, to wit:

(i) all collections distributed to the Village from municipal utility taxes on electricity and gas imposed pursuant to Division 11 of Article 8 of the Illinois Municipal Code, as supplemented and amended from time to time, or substitute taxes therefor as provided in the future, and/or

(ii) revenues or funds to be deposited by the Village in a special tax allocation fund created or designated pursuant to the Tax Increment Allocation Redevelopment Act of the State of Illinois, as supplemented and amended from
time to time (the "Pledged Revenues"), and,

(iii) in the alternative, if necessary, from ad valorem taxes levied against taxable property within the Village; and

WHEREAS, Ordinance No. 15-09, authorizing the issuance of the bonds and filed with the County Clerk, provided for the levy of ad valorem real estate taxes in certain amounts to cover payments of principal and interest due on the bonds, including a levy of taxes sufficient to pay the principal and interest coming due during the period from May 1, 2016 to April 30, 2017 ("Fiscal Year 2017"); and

WHEREAS, the Village has accumulated or will have accumulated sufficient Pledged Revenues, as defined in Ordinance No. 15-09 for the purpose of paying debt service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016; and

WHEREAS, the Village is authorized to abate certain taxes when it is determined that sufficient funds are available from any other source which lawfully may be applied to payment of its obligations.

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

Section 1. The Corporate Authorities of the Village of Hampshire adopt the recitals set forth above, and hereby direct the application of the Pledged Revenues in an amount sufficient to pay the principal and interest due to be paid during Fiscal Year 2016 for the Village of Hampshire $1,175,000 General Obligation Bonds (Alternate Revenue Source) Bonds - Series 2016 (previously designated as "Series 2015").

Section 2. The County Clerk is hereby directed to abate in its entirety the tax levy for the 2016 tax year (taxes collectable in 2017) for the $1,175,000 General Obligation Bonds (Alternate Revenue Source), Series 2016, as set out in Ordinance No. 15-09 (and designated therein as "Series 2015" bonds), the authorizing ordinance previously filed with the County Clerk.

Section 3. Forthwith upon the adoption of this Ordinance, the Village Clerk shall file a certified copy of this Ordinance with the County Clerk of Kane County, Illinois.

Section 4. Any motion, order, resolution, or ordinance in conflict with the provisions of this Ordinance is to the extent of such conflict hereby superseded and waived.

Section 5. 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 6. This Ordinance shall take full force and effect upon its passage and approval as provided by law.

ADOPTED THIS ___ DAY OF ________________, 2017, pursuant to roll call vote as follows:

AYES:  

NAYS:  

ABSTAIN:  

ABSENT:  

APPROVED THIS ___ DAY OF ________________, 2017.

Jeffrey R. Magnussen  
Village President

ATTEST:

Linda Vasquez  
Village Clerk
I, Linda Vasquez, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane County, Illinois.

I further certify that on ______________________, 2017, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 17 - entitled:

AN ORDINANCE 
ABATING TAXES LEVIED FOR THE 2016 TAX YEAR (COLLECTABLE IN 2017) TO PAY DEBT SERVICE ON THE $1,175,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2016, (PREVIOUSLY DESIGNATED AS "SERIES 2015") 
FOR THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS 

and that the attached copy of same is a true and accurate copy of the original such Ordinance on file with the Clerk of the Village of Hampshire, Kane County, Illinois.

This Certificate dated this ___ day of ______________________, 2017.

______________________________
Linda Vasquez
Village Clerk
I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of Kane County, Illinois, and as such official I do further certify that on the ___ day of ______________, 2017, there was filed in my office a duly certified copy of Ordinance No. 17 - ___ entitled:

AN ORDINANCE ABATING TAXES LEVIED FOR THE 2016 TAX YEAR (COLLECTABLE IN 2017) TO PAY DEBT SERVICE ON THE $1,175,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2016, (PREVIOUSLY DESIGNATED AS “SERIES 2015”) FOR THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

duly adopted by the President and Board of Trustees of the Village of Hampshire, Kane County, Illinois, on the ___ day of ______________, 2017, and that the same has been deposited in the official files and records of my office.

In Witness Whereof, I hereunto affix my official signature and the seal of said County, this ___ day of ______________, 2017.

_____________________________________
County Clerk
Kane County, Illinois
No. 17 -

AN ORDINANCE
ABATING THE VILLAGE PORTION OF REAL ESTATE TAXES
LEVIED FOR THE YEAR 2016 (COLLECTABLE IN 2017) ON CERTAIN
PROPERTY LOCATED WITHIN THE VILLAGE OF HAMPSHIRE
(The Elgiloy Property – PIN 01-02-105-002)

WHEREAS, the Corporate Authorities of the Village, by Ordinance No. 97-9
enacted on April 17, 1997, approved the annexation of certain territory to the Village as
identified therein; and

WHEREAS, said territory was annexed to the Village pursuant to the terms and
conditions of a certain Annexation Agreement, duly approved by the Board of Trustees,
and by the property owner, and thereafter recorded as Doc. No. 1997 K 27230 in the
Office of the Kane County Recorder; and

WHEREAS, said Agreement provided as follows:

Conditions for Abatement of Real Estate Taxes. Village agrees to
abate the real estate taxes otherwise due and payable by Owner on
the Property, on the following terms and conditions: Village shall
abate said taxes in an amount not to exceed $160,000.00; and
Village shall each year after the date of this Agreement, enact such
ordinance or ordinances as shall be necessary to abate said taxes,
for such year or years, and in such respective amounts, as shall be
necessary to aggregate said total amount. It is understood and
agreed by and between the parties hereto that Owner is leasing the
Property to a manufacturing concern which is expanding its Illinois
operation, and this agreement to abate real estate taxes is made
pursuant to the Illinois Revenue Code, 35 ILCS 200/18-165.

WHEREAS, the abatement of taxes on the Property is due for the coming year,
nor the total number of years allowed by the Illinois Revenue Code having expired,
nor the total amount called for in the annexation agreement having been abated.

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 portion of ad valorem real estate taxes due to the Village,
including the portion due for Village pension purposes, for PIN: 01-02-105-002, (the
"Property") which is the part of the territory annexed by Ordinance No. 97-9 devoted to
manufacturing use (known as the Elgiloy Specialty Metals facility), and owned by
Combined Metals of Chicago, LLC, shall be and is hereby abated in its entirety for the
tax year 2016 (collectable in 2017).
Section 2. The County Clerk shall abate the portion of the total ad valorem real estate taxes on the Property that is due to the Village of Hampshire, including the portion due for Village pension purposes, in accordance with the provisions of this Ordinance.

Section 3. Forthwith upon the adoption of this Ordinance, the Village Clerk shall promptly file a certified copy hereof with the County Clerk of Kane County.

Section 4. Any motion, order, resolution or ordinance in conflict with the provisions of this Ordinance is to the extent of such conflict hereby superseded and waived.

Section 5. 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 6. This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

ADOPTED THIS ______ DAY OF ____________________, 2017, pursuant to roll call vote as follows:

AYES: ____________________________________________

NAYS: ____________________________________________

ABSTAIN: _________________________________________

ABSENT: __________________________________________

APPROVED THIS ___ DAY OF _____________, 2017.

______________________________
Jeffrey R. Magnussen
Village President

ATTEST:

______________________________
Linda Vasquez
Village Clerk
I, Linda Vasquez, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane County, Illinois.

I further certify that on __________ 2017, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 17-__, entitled:

AN ORDINANCE
ABATING THE VILLAGE PORTION OF THE REAL ESTATE TAXES LEVIED FOR THE YEAR 2016 (COLLECTABLE IN 2017) ON CERTAIN PROPERTY LOCATED WITHIN THE VILLAGE OF HAMPSHIRE
(The Elgiloy Property – PIN 01-02-105-002)

and that the attached copy of same is a true and accurate copy of the original such Ordinance on file with the Clerk of the Village of Hampshire, Kane County, Illinois.

This Certificate dated this ___ day of __________, 2017.

________________________________________
Linda Vasquez
Village Clerk
Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of Kane County, Illinois, and as such official I do further certify that on the __ day of ____________, 2017, there was filed in my office a duly certified copy of Ordinance No. 17 - ___ entitled:

AN ORDINANCE
ABATING THE VILLAGE PORTION OF THE REAL ESTATE TAXES LEVIED FOR THE YEAR 2016 (COLLECTABLE IN 2017) ON CERTAIN PROPERTY LOCATED WITHIN THE VILLAGE OF HAMPSHIRE
(The Elgiloy Property – PIN 01-02-105-002)

duly adopted by the President and Board of Trustees of the Village of Hampshire, Kane County, Illinois, on the ___ day of ____________, 2017, and that the same has been deposited in the official files and records of my office.

In Witness Whereof, I hereunto affix my official signature and the seal of said County, this _______ day of ____________, 2017.

______________________________________
County Clerk
Kane County, Illinois
AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2016 TAX YEAR (COLLECTABLE IN 2017) TO PAY DEBT SERVICE ON THE $1,400,000 GENERAL OBLIGATION BONDS - SERIES 2009A (ALTERNATE REVENUE SOURCE) FOR THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

WHEREAS, the Corporate Authorities of the Village, by Ordinance No. 06-13, adopted on the 20th day of April, 2006 provided for the future issuance of not to exceed $3,000,000.00 General Obligation Bonds, for the purpose of funding certain public improvements in the Village, including roadway and sanitary sewer improvements; and

WHEREAS, the Corporate Authorities of the Village, by Ordinance No. 09-17, adopted on the 14th day of May, 2009, and pursuant to the initial authorization set forth in said Ordinance No. 06-13, thereafter authorized and provided for the issuance of a portion of the total of said bonds, to wit: $1,400,000.00 General Obligation Bonds—Series 2009A (Alternate Revenue Source), for the purpose of funding certain public improvements in the Village, including roadway improvements, and provided for the levy of a direct annual tax sufficient to pay principal and interest and other proper expense on said Bonds; and

WHEREAS, said bonds are by the terms of the Ordinance to be payable from certain monies, to wit: all municipal utility taxes on electricity and gas imposed pursuant to Division 11 of Article 8 of the Municipal Code (the “Pledged Revenues”), and, in the alternative, if necessary, from ad valorem taxes levied against taxable property within the Village; and

WHEREAS, Ordinance No. 09-17 included in its terms a levy of taxes for payment of principal and interest coming due during the period from May 1, 2016 to April 30, 2017 (“Fiscal Year 2017”); and

WHEREAS, the Village has accumulated or will have accumulated sufficient Pledged Revenues, as defined in Ordinance No. 09-17, available for the purpose of paying said debt service; and

WHEREAS, the Village is authorized to abate certain taxes when it is determined that sufficient funds are available from any other source which lawfully may be applied to payment of its obligations.

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

Section 1. The Corporate Authorities of the Village of Hampshire adopt the recitals set forth above, and hereby direct the application of the Pledged Revenues
in an amount sufficient to pay the principal and interest due to be paid during Fiscal Year 2017 arising out of the $1,400,000 General Obligation Bonds – Series 2009A (Alternate Revenue Source).

Section 2. The County Clerk is hereby directed to abate in its entirety the tax levy for the 2016 tax year (taxes collectable in 2017) for the $1,400,000 General Obligation Bonds – Series 2009A (Alternate Revenue Source), as set out in Bond Ordinance No. 09-17, previously certified to the County Clerk.

Section 3. Forthwith upon the adoption of this Ordinance, the Village Clerk shall file a certified copy of this Ordinance with the County Clerk of Kane County, Illinois.

Section 4. Any motion, order, resolution, or ordinance in conflict with the provisions of this Ordinance is to the extent of such conflict hereby superseded and waived.

Section 5. 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 6. This Ordinance shall take full force and effect upon its passage and approval as provided by law.

ADOPTED THIS ____ DAY OF FEBRUARY, 2017, pursuant to roll call vote as follows:

AYES: ________________________________

NAY S: ________________________________

ABSTAIN: ______________________________

ABSENT: ________________________________

APPROVED THIS ____ DAY OF FEBRUARY, 2017.

_____________________________________
Jeffrey R. Magnusen
Village President

ATTEST:

_____________________________________
Linda Vasquez
Village Clerk
I, Linda Vasquez, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane County, Illinois.

I further certify that on February __, 2017, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 17 - __, entitled:

AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2016 TAX YEAR
(COLLECTABLE IN 2017) TO PAY DEBT SERVICE ON THE
$1,400,000 GENERAL OBLIGATIONS BONDS - SERIES 2009A
(ALTERNATE REVENUE SOURCE), FOR THE
VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

and that the attached copy of same is a true and accurate copy of the original such Ordinance on file with the Clerk of the Village of Hampshire, Kane County, Illinois.

This Certificate dated this ____ day of February, 2017.

________________________________________________________________________
Linda Vasquez
Village Clerk
State of Illinois  
County of Kane  

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of Kane County, Illinois, and as such official I do further certify that on the _____ day of February, 2017, there was filed in my office a duly certified copy of Ordinance No. 17-____ entitled:

AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2016 TAX YEAR
(COLLECTABLE IN 2017) TO PAY DEBT SERVICE ON THE
$1,400,000 GENERAL OBLIGATIONS BONDS - SERIES 2009A
(ALTERNATE REVENUE SOURCE) FOR THE
VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

duly adopted by the President and Board of Trustees of the Village of Hampshire, Kane County, Illinois, on the _____ day of February, 2017, and that the same has been deposited in the official files and records of my office.

In Witness Whereof, I hereunto affix my official signature and the seal of said County, this _____ day of February, 2017.

________________________________________
County Clerk  
Kane County, Illinois
January 30, 2017

Mr. Jeffrey Magnussen (Via E-mail)
Village President
Village of Hampshire
234 S. State St.
P.O. Box 457
Hampshire, IL 60140

Re: Well No. 9 Rehabilitation – Pay Request No. 3
Village of Hampshire, Kane County, Illinois

Mr. Magnussen:

This is to certify that payment in the amount of $3,935.70 for Well No. 9 Rehabilitation is due to Layne Christensen Company, P.O. Box 677801 Dallas, TX 75267-7801 in accordance with our engineer’s payment estimate attached hereto.

Enclosed is a copy of the invoice, partial waiver of lien, and certified payroll submitted to us by Layne Christensen Company. If you have any questions or need additional information, please contact our office.

Respectfully submitted,

ENGINEERING ENTERPRISES, INC.

Stephen T. Dennison, P.E.
Senior Project Manager

Enclosures

pc: Ms. Lori Lyons, Finance Director (via email)
Ms. Linda Vasquez, Village Clerk (via email)
Mr. Mark Montgomery, Wastewater/Water Supervisor (via email)
Mr. William Balluff – Layne Christensen Company
BPS, JAM, CLV - EEl
<table>
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<th>ITEM NO</th>
<th>ITEMS</th>
<th>AWARDED QUANTITY</th>
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<th>DEDUCTED QUANTITY</th>
<th>UNIT PRICE</th>
<th>COMPLETED QUANTITY THIS PAY PERIOD</th>
<th>COMPLETED VALUE THIS PAY PERIOD</th>
<th>TOTAL COMPLETED QUANTITY</th>
<th>TOTAL COMPLETED VALUES</th>
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<td>WELLS AND TRANSPORT TO SHOP FOR INSPECTION</td>
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<td>LEADS, ELECTRICAL CONNECTIONS, ETC., INSPECT COLUMN PIPING, SURGE</td>
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<td>PERFORM BAILING WITH PIG AND TWO MAN CREW</td>
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<td>JACKSON OIL-FILLED MOTOR ASSEMBLY TO TYPE M DOUBLE MECHANICAL SEAL</td>
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<td>MOTOR AT SUN-STAR FACILITY</td>
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<td>12</td>
<td>FURNISH 10&quot; DIAMETER BY 2.5&quot; LONG STAINLESS STEEL PIPE WITH ENDS FOR</td>
<td>1</td>
<td>EACH</td>
<td>$1,167.00</td>
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<td>$1,167.00</td>
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<td>CONNECTING BETWEEN PUMPING ASSEMBLY AND COLUMN PIPING</td>
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<td>13</td>
<td>FURNISH AIRLINE WATER LEVEL INDICATOR IN ACCORDANCE WITH THE SPECIFIC</td>
<td>1,550</td>
<td>LF</td>
<td>$920.00</td>
<td></td>
<td>$920.00</td>
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<td>FURNISH 1-1/4&quot; PVC CARRIER PIPE FOR LEVEL TRANSDUCER</td>
<td>775</td>
<td>LF</td>
<td>$950.00</td>
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<td>$1,200.00</td>
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<td>930.00</td>
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<td>FURNISH DISCHARGE COLUMN SURGE CONTROL CHECK VALVE</td>
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<td>EACH</td>
<td>$2,880.00</td>
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<td>INSTALL THE PUMP AND MOTOR ASSEMBLY, COLUMN PIPING, DISCHARGE SURGE</td>
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<td>LS</td>
<td>$15,600.00</td>
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<td>VALVES, POWER CABLE, AIRLINE WATER LEVEL INDICATOR, CARRIER PIPE FOR</td>
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<td>LEVEL TRANSDUCER AND ALL ACCESSORIES COMPLETE IN PLACE AND IN</td>
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<td>OPERATING CONDITION, REINSTALL EXISTING LEVEL TRANSDUCER, FURNISH AND</td>
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<td>17</td>
<td>CONDUCT PUMPING TEST</td>
<td>6</td>
<td>HR</td>
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<td>PERFORM WELL DISINFECTION</td>
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<td>DEMOBILIZATION, INCLUDING SITE RESTORATION</td>
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<td>LS</td>
<td>$3,200.00</td>
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<td>TOTAL</td>
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<td>MISCELLANEOUS EXTRAS AND CREDITS</td>
<td>VALUE</td>
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<td>1 CHANGE ORDER NO. 1 - PCO 1 (ITEM NO. 5) - APPLIED TO PAY APPLICATION NO. 2</td>
<td>$1,320.00</td>
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<tr>
<td>2 CHANGE ORDER NO. 1 - PCO 2 (ITEM NO. 6) - APPLIED TO PAY APPLICATION NO. 3</td>
<td>$772.00</td>
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<td>3 CHANGE ORDER NO. 1 - PCO 3 (ITEM NO. 7) - APPLIED TO PAY APPLICATION NO. 3</td>
<td>$1,197.00</td>
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<tr>
<td>4 CHANGE ORDER NO. 1 - PCO 4 (ITEM NO. 11) - APPLIED TO PAY APPLICATION NO. 2</td>
<td>$10,275.00</td>
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</tbody>
</table>

**TOTAL MISCELLANEOUS EXTRAS AND CREDITS** ($9,530.00)

**TOTAL VALUE OF COMPLETED WORK** $61,275.00

**DEDUCT RETAINAGE** 10%

**BALANCE DUE ON COMPLETED WORK** $55,047.50

**TOTAL DEBITS** $52,111.80

**NET AMOUNT DUE** $3,935.70

PREPARED BY: [Signature] DATE: 01/03/2017

APPROVED BY: [Signature] DATE: 03/01/17

TITLE: PROJECT ENGINEER

TITLE: SENIOR PROJECT MANAGER

EN ENGINEERING ENTERPRISES, INC., 28 WHEELER ROAD, SUGAR GROVE, ILLINOIS
# Layne Christensen Company

Remit to: P.O. Box 677801 Dallas, TX 75267-7801  
Great Lakes Region - Aurora, IL - Beecher, IL - Lansing, MI - Pewaukee, WI - Schofield, WI  
PH: (262) 246-4646 - FAX: (262) 246-4784  

**INVOICE #: 89089459**

**SOLD TO:** Hampshire, Village of  
ATTN: Accounts Payable  
234 South State Street  
P. O. Box 457  
Hampshire, IL 60140  
Client Phone: 847-683-2084  

**INVOICE DATE:** 01/19/2017  
PO#: Contract  
**LAYNE ORDER#:** 43086  
**CLIENT#:** 10160369  

**Engineer:** Mike McDonald  

**TERMS:** NET 30 DAYS

<table>
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<tr>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>PRICE</th>
<th>TOTAL</th>
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<tr>
<td>1 LS</td>
<td>Work Completed to Date</td>
<td>$62,275.00</td>
<td>$62,275.00</td>
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<tr>
<td>-0.10 LS</td>
<td>Less 10% Retainage This Request</td>
<td>$4,373.00</td>
<td>-4,373.00</td>
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<td>1 LS</td>
<td>Less Previous Invoices</td>
<td>-$52,111.80</td>
<td>-52,111.80</td>
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<tr>
<td>1 LS</td>
<td>Less Previous Retainage</td>
<td>-$5,790.20</td>
<td>-5,790.20</td>
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</table>

**Invoice Sub Total:** $3,935.70  
**Tax:** $0.00  
**Invoice Total:** $3,935.70

Layne Christensen Company will institute a late payment charge at a rate of 18% per annum (unless a lower rate is required under applicable law, in which case the lower rate shall apply) for all payments not made on or before the due date. It is the policy of Layne Christensen to preserve all lien and payment bond rights where available. All notifications are sent strictly for this purpose.

Thank you for your business  
Layne Christensen is an Equal Opportunity Employer  
**ORIGINAL**
PARTIAL WAIVER OF LIEN

<table>
<thead>
<tr>
<th>STATE OF ILLINOIS</th>
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<tr>
<td>COUNTY OF KANE</td>
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TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by Village of Hampshire, IL, to furnish Water Well No. 9 Rehabilitation for the premises known as Hampshire Well No. 9.

of which Village of Hampshire is the owner.

THE undersigned, for and in consideration Three Thousand, Nine Hundred Thirty-Five Dollars and Seventy Cents ($3,935.70) Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es) hereby waive and release any and all lien or claim or right of lien under the Statutes of the State of Illinois, relating to Mechanic’s liens, on the above described premises and improvements thereon, and on the monies or other considerations due or to become due from the owner, on account of labor or services, material, fixtures or apparatus heretofore furnished to this date by the undersigned for the above described premises.

Given under Our Hand and seal this 19th day of January, 2017

[Signature]

Layne Christensen Company

William Balluff, P.E., Senior Project Manager
Layne Christensen Company

NOTE: All waivers must be for the full amount paid. If waiver is for a corporation, corporate name should be used, corporate seal affixed and title of officer signing waiver should be set forth; if waiver is for a partnership, the partnership name should be used, partner should sign and designate himself as partner.
Multiple Weeks Non-Performing

Date __1/19/17__

Kathryn Vance  Admin. Assistant  
(Name of Signatory Party)  (Title)

do hereby state:

(1) That I pay or supervise the payment of the persons employed by

Layne Christensen Company

(Contractor or Subcontractor)

Hampshire, IL #9 Repair, that during the payroll period commencing on the

(Building or Work)

21 day of November, 2016 and ending the 8 day of January, 2017

all persons employed on said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalf of said Layne Christensen Company

(Contractor or Subcontractor)

weekly wages earned by any person and that no deductions have been made either directly or indirectly from the full wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 C.F.R. Subtitle A), issued by the Secretary of Labor under the Copeland Act, as amended (40 Stat. 948, 63 Start. 106, 72 Stat. 967; 76 Stat. 307; 40 U.S.C. § 3143), and described below:

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers or mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract, that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training, United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training, United States Department of Labor.

(4) That:

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS

☑  in addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH

☐  Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in section 4(c) below.

EXCEPTIONS

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<tr>
<th>EXCEPTION (CRAFT)</th>
<th>EXPLANATION</th>
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REMARKS:

All Layne crew personnel are members of the International Union of Operating Engineers Local 150. Since there is not a classification for year-round Portable Well Drilling and Pump Installers, Local 150 recognizes the average full time hours of 2,200 per year vs. their Heavy and Highway average 1,600 hrs. per year. Our Drillers should be considered under the equivalent of Heavy and Highway Class 5. Rig Laborers are called "helpers" on the attached reports. Payments of fringe benefits are made to the following programs for each employee:

- IUOE Local 150 - Pension
- Health and Welfare - Apprentice
- Vacation Savings Fund

NAME AND TITLE

Kathryn Vance, Admin. Assistant

SIGNATURE

Kathryn Vance

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 18 AND SECTION 31 OF TITLE 31 OF THE UNITED STATES CODE.
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<tr>
<th>Name/Address</th>
<th>Work Date</th>
<th>Hours</th>
<th>Rate</th>
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<th>Rate</th>
<th>Total Hours</th>
<th>Job</th>
<th>Check Detail</th>
<th>Fringe Detail</th>
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**NO WORK PERFORMED**
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<th>Social Security No</th>
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**NO WORK PERFORMED**
http://www.dol.gov/whd/forms/wh347.pdf
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**NO WORK PERFORMED**
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<th>Hours</th>
<th>Total</th>
<th>Job</th>
<th>Check Detail</th>
<th>Fringe Detail</th>
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</table>

- **NO WORK PERFORMED**

http://www.dol.gov/whd/forms/wh347.pdf
A RESOLUTION
ADOPTING A POLICY FOR REIMBURSEMENT OF ALL TRAVEL, MEAL AND LODGING EXPENSES OF VILLAGE OFFICERS AND EMPLOYEES PURSUANT TO THE ILLINOIS LOCAL GOVERNMENT TRAVEL EXPENSE ACT, AND FOR REIMBURSEMENT OF OTHER EXPENDITURES BY VILLAGE OFFICERS AND EMPLOYEES

WHEREAS, in 2016 the Illinois General Assembly enacted P.A. 99-0604, entitled the Local Government Travel Expense Control Act; and

WHEREAS, the Act requires that the Village not later than June 30, 2017 adopt regulations governing reimbursements to be made to Village officials and/or employees for any travel, meal and lodging expenses incurred by them in the course of conducting Village business; and

WHEREAS, from time to time, such officials and/or employees may make, or seek to make, other expenditures for the benefit or on behalf of the Village; and

WHEREAS, in order to comply with the Act, and to establish a policy for reimbursement of expenditures, the Corporate Authorities have considered, and desire at this time to adopt, a policy to govern such reimbursements.

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

Section 1. A policy to govern reimbursements to be made to Village officers and/or employees for any travel, meal and lodging expenses incurred by them in the course of conducting Village business, in accordance with the Local Government Travel Expense Control Act, and to govern reimbursement of other expenditures made or to be made by such officers and/or employees, in words and figures as set forth on the attached document entitled “Policy for Reimbursement of Travel, Meal and Lodging Expenses and Other Expenditures,” shall be and is hereby adopted and approved for the Village of Hampshire.

Section 2. All reimbursements of such expenses or expenditures shall be made in accordance with this policy.

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

ADOPTED this _____ day of _________________, 2017.

AYES: ________________________________
NAYS: 

ABSTAIN: 

ABSENT: 

APPROVED this _____ day of ____________________, 2017.

__________________________________________
Jeffrey R. Magnussen
Village President

ATTEST:

__________________________________________
Linda Vasquez
Village Clerk
EXHIBIT “A”

Schedule for Reimbursement

<table>
<thead>
<tr>
<th>Travel</th>
<th>Automobile</th>
<th>The rate allowed by the Internal Revenue Service per mile at the time of the travel</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Hired Car</td>
<td>Not to exceed $__________________________</td>
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<tr>
<td></td>
<td>Train</td>
<td>Standard fare charged by Metra, RTA for local travel.</td>
</tr>
<tr>
<td></td>
<td>Air</td>
<td>Allowed only by pre-approval</td>
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<tr>
<th>Meals</th>
<th>Breakfast</th>
<th>$_____________</th>
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<tr>
<td></td>
<td>Lunch</td>
<td>$_____________</td>
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<tr>
<td></td>
<td>Dinner</td>
<td>$_____________</td>
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</table>

| Lodging        | Not to exceed $_____________ per night. |
EXHIBIT “B”

Request for Reimbursement

Name: ________________________________

Position: ______________________________

Date(s) Expense(s) Incurred: ______________________________

Governmental Purpose: ______________________________

Amount(s) Requested / Itemization: $____ for ______________________

$____ for ______________________

$____ for ______________________

$____ for ______________________

$____ for ______________________

$____ for ______________________

Total = $____

** Attach copies of receipts and any other pertinent documentation in support of this request. **

Date Submitted: ______________________

______________________________

Signature

Deliver this request to the Village Clerk.

This request and all attachments will constitute a “public record upon receipt by the Village Clerk; and will be delivered to the Village Finance Director for review and payment.
TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: October 6, 2016 Village Board Meeting

RE: Disposal of International TerraStar Truck by Sale

Background. The FY17 operating budget included the acquisition of two trucks to aid operations in the Street Division. The first truck, a large plow and dump truck, was approved at the May 5, 2016 board meeting. The second truck was a Ford F-550, was approved at the October 6, 2016 board meeting. The Ford F-550 will replace the International TerraStar that is currently in the Village fleet.

Analysis. At the time the Ford truck purchase was authorized, the disposal method for the TerraStar was left to be determined at a later date. Bonnell Industries offered to accept the TerraStar as a trade for the Ford truck for $30,000, however, the Village has successfully negotiated the sale of the truck for $35,000. It is in the best interest of the Village to accept the private party offer to purchase the truck at $35,000 rather than the trade for $30,000.00.

Recommendation. Staff recommends adoption of the attached ordinance authorizing the sale of the TerraStar upon receipt of the sum of $35,000 and the delivery of the Ford F-550.
AN ORDINANCE
AUTHORIZING THE DISPOSAL OF CERTAIN MUNICIPAL PERSONAL PROPERTY
(2012 INTERNATIONAL TERRASTAR
AND SNOW REMOVAL AND ICE CONTROL EQUIPMENT)

WHEREAS, the Village of Hampshire is the owner of a certain motor vehicle, that being a 2012
International Terrastar truck including snow removal and ice control equipment which has in the past
been utilized for Public Works Department Street Division purposes; and

WHEREAS, said truck is no longer needed for the intended purpose and the Public Works
Department, Street Division or Village has no other need for the motor vehicle and equipment; and

WHEREAS, the Corporate Authorities of the Village of Hampshire have therefore determined
that the motor vehicle is not necessary or useful to the Village and that the best interests of the Village
would be served by the sale and conveyance of said vehicle; and

WHEREAS, the Village is authorized under the Illinois Municipal Code, Section 11-76-4, to
authorize the sale of personal property in such manner as the corporate authorities may designate, with
or without advertising the sale; and

WHEREAS, the Village will sell said vehicle and equipment to a private party for the amount of
$35,000.00 (Thirty-five thousand and no/100 dollars).

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

Section 1. Pursuant to Section 11-76-4 of the Illinois Municipal Code, 65 ILCS 5/11-76-4,
the Corporate Authorities determine and find that the following described personal property, to wit:
International TerraStar Truck, VIN: # 1HTJ59K9CJ406336, now owned by the Village, is no longer
necessary or useful to the Village and the best interests of the Village will be served by its sale.

Section 2. The Village shall be and hereby is authorized and directed to transfer and sell
said personal property to a private party; and, the Village President and Village Clerk shall be and hereby
are authorized to execute and deliver to the Buyer an appropriate Motor Vehicle title and/or Bill of Sale,
upon receipt of said sum, $35,000.00 (Thirty-five thousand and no/100 dollars).

Section 3. Any and all ordinances, resolutions, and orders, or parts thereof, which are in
conflict with the provisions of this Ordinance, to the extent of any such conflict, are 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 portions of this Ordinance.
Section 5. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

ADOPTED THIS 2nd day of February 2017, as follows:

AYES: ____________________________

NAYS: ____________________________

ABSTAIN: ________________________

ABSENT: _________________________

APPROVED this 2nd day of February 2017.

______________________________
Jeffrey R. Magnusen
Village President

ATTEST:

______________________________
Linda Vasquez
Village Clerk
VILLAGE OF HAMPSHIRE

Accounts Payable

February 2, 2017

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

Total: $162,405.04

To be paid on or before
February 7, 2017

Village President: __________________________

Attest: _________________________________

Village Clerk: __________________________

Date: _________________________________
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# INVOICE TOTAL

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### INVOICE DETAIL BOARD REPORT

**Invoices Due On/Before 02/02/2017**

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<th>DATE</th>
<th>DESCRIPTION</th>
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MAINTENANCE BUILDINGS | 30-001-002-4100 | 02/02/17 | 325.00 |
| 01131117 | INVOICE #00058415
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| 01131117 | FUMC FIRST UNITED METHODIST CHURCH | 01/26/17 | IN MEMORY OF DON BENCHLEY | 01-001-004-4800 | 02/02/17 | 100.00 |
| 01131117 | GALL GALLS, LLC | 12/21/16 | INVOICE #006668901
UNIFORMS | 01-007-003-4690 | 01/19/17 | 104.99 |
| 01131117 | CREDIT INVOICE #006673058
UNIFORMS | 12/21/16 | 01-007-003-4690 | 01/19/17 | -110.99 |
| 01131117 | INVOICE #006830207
UNIFORMS | 01/19/17 | 01-002-003-4690 | 02/02/17 | 32.95 |
| 01131117 | INVOICE #00684375
UNIFORMS | 01/23/17 | 01-002-003-4690 | 02/02/17 | 154.99 |

**Invoice Total:** 325.00
**Vendor Total:** 475.00

**Invoices Due On/Before 02/02/2017**

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| 01131117 | FUMC FIRST UNITED METHODIST CHURCH | 01/26/17 | IN MEMORY OF DON BENCHLEY | 01-001-004-4800 | 02/02/17 | 100.00 |
| 01131117 | GALL GALLS, LLC | 12/21/16 | INVOICE #006668901
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| 01131117 | CREDIT INVOICE #006673058
UNIFORMS | 12/21/16 | 01-007-003-4690 | 01/19/17 | -110.99 |
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UNIFORMS | 01/19/17 | 01-002-003-4690 | 02/02/17 | 32.95 |
| 01131117 | INVOICE #00684375
UNIFORMS | 01/23/17 | 01-002-003-4690 | 02/02/17 | 154.99 |

**Invoice Total:** 325.00
**Vendor Total:** 475.00
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51.63

21.50

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46.00

31.57

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15.00

**VENDOR TOTAL:**

1,207.60
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**Total All Invoices:** 162,405.04
CONCRETE CORRECTORS, INC.
We Raise Settled Concretes
and
We Place New Concrete
7 W. Fernwood Ave.
Bollingbrook, IL 60440
Phone: 847-529-7069

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<tr>
<td>CITY</td>
<td>Hampshire, IL</td>
</tr>
<tr>
<td>PHONE</td>
<td>847-561-4400</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DATE</th>
<th>QUAN</th>
<th>DESCRIPTION</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/07/2016</td>
<td></td>
<td>Place new concrete</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Pad approx. 19 x 40</td>
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<tr>
<td></td>
<td></td>
<td>Place new curb</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>approx. 30&quot;</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL: $650.00
DATE: 9/8/16

NAME: Randy Ross

ADDRESS: 106 S State

Hampshire, IL

PHONE:

*DRIVEWAY  *APRON  *PATIO  *SIDEWALK  *STOOP  *ROOM ADDITION

*GARAGE SLAB  *BASEMENT FLOOR  *OTHER  **SNOWPLOWING

DIMENSIONS: 10' x 9' x 6''

$ 3465.00

½ BALANCE UPON START OF JOB  BALANCE UPON COMPLETION OF JOB

PERMITS, BONDS AND FEES, HANDRAIL WORK, LANDSCAPE RESTORATION
IF ANY, & IRRIGATION REPAIRS IF ANY TO BE BY OTHER.

ALL CONCRETE 6 BAG MIX (4000 PSI) WITH COMPACTED GRAVEL BASE  WIRE
MESH AND REINFORCING AS NECESSARY. REBAR AS NECESSARY. INSTALL
EXPANSIONS AS NECESSARY.

CONTRACTOR IS INSURED AND BONDED. CONTRACTOR ACCEPTS
NO RESPONSIBILITY OF OR FOR THE PERFORMANCE OF THE MATERIAL
PURCHASED FROM THE REDI-MIX COMPANY. IT WILL BE THE SOLE
RESPONSIBILITY OF THE MANUFACTURER OF REDI-MIX.

ACCEPTANCE OF THE PROPOSAL, THE ABOVE PRICE, CONDITIONS AND
SPECIFICATIONS ARE SATISFACTORY AND HEREBY ACCEPTED. YOU ARE
AUTHORIZED TO DO THE WORK. JOB BID FOR COMPLETE ACCESS, ANY OTHER
CONDUCTION WILL RESULT IN AN EXTRA CHARGE.

DATE 9-8-16  AUTHORIZED SIGNATURE Randy Ross

978 Swain • Elmhurst, Illinois 60126 • Phone: (630) 833-2771 • Fax: (630) 833-2173
AN ORDINANCE
AMENDING THE VILLAGE CODE, CHAPTER TWO: POLICE REGULATIONS, ARTICLE VI: PARKING REGULATIONS, BY ADDING CERTAIN PARKING RESTRICTIONS ON WHITE OAK STREET AND JEFFERSON AVENUE, AND MODIFYING CERTAIN PARKING RESTRICTIONS ON EDGEWOOD AVENUE AND HIGH AVENUE IN THE VILLAGE

WHEREAS, the Village has authority to establish rules and regulations governing parking of vehicles in the Village; and

WHEREAS, the Village formerly adopted certain restrictions for parking on Edgewood Drive and on High Avenue at the time that Hampshire High School was located on State Street in the Village; and

WHEREAS, the high school has been relocated by CUSD 300, and the Corporate Authorities deem it necessary and advisable to modify the restrictions for parking on Edgewood Drive and High Avenue at this time; and

WHEREAS, the Corporate Authorities have identified issues concerning parking of vehicles on Jefferson Avenue in the vicinity of Seyller Park in the Village, and on White Oak Street extending easterly and southerly from Stoneshire Court in the Village; and

WHEREAS, the Corporate Authorities deem it necessary and advisable to add certain restrictions for parking on Jefferson Avenue between Madison Street and Stoneshire Court, and on White Oak Street easterly and southerly from Stoneshire Court at this time.

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 Municipal Code of 1985, as previously amended, shall be and hereby is further amended to establish a new "No Parking" place as follows:

CHAPTER 2 POLICE REGULATIONS
ARTICLE VI PARKING REGULATIONS
SECTION 2-6-1 NO PARKING PLACES

It shall be unlawful for any person at any time to stop, stand or park any vehicle at any of the following locations, except when necessary to avoid
conflict with other traffic or in compliance with the direction of a police
officer or traffic control device:

* * *

Q. On Edgewood Avenue on the south side of the street.

... on both sides of the street; provided, however, that during the hours
between nine o'clock (9:00) A.M. and one o'clock (1:00) P.M., on Monday
through Friday each week; residents of properties located on Edgewood
Avenue between State Street and Prairie Street may park vehicles owned
by them on the north side of said street, provided that any such vehicle
parked on said street must display a resident parking permit obtained from
the village clerk; and any vehicle not displaying such permit shall be
subject to citation for improper parking.

R. On High Avenue on the south side of the street.

... on both sides of the street, between the hours of nine o'clock (9:00)
A.M. and one o'clock (1:00) P.M., Monday through Friday; except that
residents of properties located on High Avenue may park vehicles owned
by them on said street during said time period, provided that any such
vehicle parked on said street must display a resident parking permit
obtained from the village clerk; and any vehicle not displaying such permit
shall be subject to citation for improper parking. (Ord. 04-36, 8-19-2004)

* * *

BB. On Jefferson Street, on the north side only, from Madison Street
extending east to Stoneshire Court.

CC. On White Oak Street, on the northerly and easterly side of the
street from the location of the driveway serving the property at 207 White
Oak Street extending easterly and southerly to the location of the north
side of the driveway for the property at 219 White Oak Street.

DD. On White Oak Street, on the southerly and westerly side of the
street from the location of the easternmost access to the parking lot for the
Park District property lot extending southerly to the location of the
driveway for the property at 216 White Oak Street.

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 FEBRUARY, 2017, pursuant to roll call vote as follows:

AYES: ________________________________

NAYS: ________________________________

ABSTAIN: ________________________________

ABSENT: ________________________________

APPROVED THIS ___ DAY OF FEBRUARY, 2017.

________________________________________
Jeffrey R. Magnussen
Village President

ATTEST:

________________________________________
Linda Vasquez
Village Clerk
CERTIFICATE OF PUBLICATION
(Pamphlet Form)

The undersigned hereby certifies:

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

2. On ________________, 2017, the Corporate Authorities of the Village enacted this Ordinance No. 17 - ____, 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 South State Street in the Village, commencing on ________________, ____, 2017 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