AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of Minutes – August 10, 2017

6. Village President’s Report
   a) Ordinance abating Special Taxes levied for the 2017 Tax year (collectable in 2018), and for all future years thereafter, for the purpose of paying debt service on the Special Service Area bonds issued for special Service Area #19 in the Village of Hampshire, Kane County, Illinois.
   b) Resolution approving reinstatement of and amendment to the site lease agreement by and between the Village and Denali Spectrum Operations, LLC, dated September 11, 2008 (Public Works Property – Klick Street)

7. Village Board Committee Reports
   a) Public Safety
   b) Public Works
   c) Village Services
   d) Field & Trail
   e) Business Development Commission
   f) Economic Development
   g) Finance
      1. Approval request – Trustee Klein: IML Conference Chicago 9/21-9/23 (Registration fee $310.00 + $48 (3 days train) = $358.00
      2. Accounts Payable
   h) Planning/Zoning

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 – August 10, 2017

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:02 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday August 10, 2017.

Present: Village President Jeffrey Magnussen, and Trustees Christine Klein, Toby Koth, Ryan Krajek, Jan Krause, Mike Reid, and Erik Robinson.

Absent: None

Staff & Consultants present: Village Finance Director Lori Lyons, Village Engineer Brad Sanderson, and Village Attorney Mark Schuster.

A quorum was established.

The Pledge of Allegiance was recited.

Citizens Comments
Carl Palmisano wanted to give a big thank you to the Village for their support and volunteering. Public Works did an outstanding job with the signs and barricades. There are a few things that will be addressed at their committee level. Corn shucking- great job getting the volunteers they were done in record time shucking, even the Village Attorney Mark Schuster was there.
Village President also commended the Coon Creek Committee on a fine job they did.

Orris Ruth – Was wondering when the street light from ComEd was going to fix the light on Maple and Jefferson.
Years ago a tree survey was done before Tuscany Woods came in and counted how many trees were in there, the trees that were cut the Village was supposed receive money from them to put it in the tree fund.

Trustee Krauseki moved, to approve the minutes of July 20, 2017.

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

VILLAGE PRESIDENT REPORT
Tony Manno and Elizabeth Scott from CMAP to present the Planning Priorities Report
They presented a slide show discussing the future growth in Hampshire including business, residential, transportation etc. Plus how many workers employed in Hampshire and how many from Hampshire are employed working in our town. Shown visual maps of water resource and green infrastructure in Hampshire.
Recommendations for the board to consider such as: infrastructure needs assessment, work with county Kane Staff and reach out to neighbors share services just to name a few.
Some trustees had a few questions on some of the training programs and where to get assistance for grants etc.
Mr. Mano mentioned if the Village would adopt the planning report that was presented today he would appreciate it also, any of the trustees have questions please feel free to email/call him.

**Appointing Carl Palmisano to Revolving Loan Funds Committee**
Trustee Koth moved, to appoint Carl Palmisano to the Revolving Loan Fund Committee.

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

**Re-appoint Anna Marie Koesche & Judy Johnson to Revolving Loan Funds Committee**
Trustee Krajacki moved, to re-appoint Ms. Koesche and Ms. Johnson to the Revolving Loan Committee.

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

**Ella’s Friends Annual Mum Sale September 23, 2017 -Approval of use of parking lot corner of Rinn & Park Street from 9:30 – 12:30 p.m.**
Trustee Reid moved, to approve the use of the parking lot on September 23 from 9:30 – 12:30 p.m. at the corner of Rinn & Park Street for the annual mum sale.

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

**Impact fees request- Hampshire Fire Department $1,890.00**
Trustee Koth moved, to approve releasing impact fees to the Hampshire Fire Department in the amount of $1,890.00 for 7 thermal imaging cameras.

Seconded by Trustee Krajacki  
Motion carried by roll call vote  
Ayes: Klein, Koth, Krajacki, Kraus, Reid, Robinson  
Nays: None  
Absent: None
Ordinance Dissolving Village of Hampshire Special Service Area No. 19, and terminating the trust indenture by and between the Village and Wells Fargo Bank, N.A., for Special Service Area No. 19 Special Tax Bonds, Series 2007A

Trustee Robinson moved, to approve Ordinance 17-23; Dissolving Village of Hampshire Special Service Area No. 19, and terminating the trust indenture by and between the Village and Wells Fargo Bank, N.A., for Special Service Area No. 19 Special Tax Bonds, Series 2007A.

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

Ordinance amending and confirming the disconnection of certain territory from the Village of Hampshire, Kane County, Illinois. (Oakstead Subdivision- PIN # 02-18-300-019 & 02-18-300-020)

Trustee Klein moved to approve Ordinance 17-24; Amending and confirming the disconnection of certain territory from the Village of Hampshire, Kane County, Illinois (Oakstead Subdivision – PIN 02-18-300-019 and 02-18-300-020)

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

Resolution approving an Intergovernmental Agreement with School District 300 extending the school Liaison Officer program in the Village.

Trustee Krajecki was questionable as to why the Village pays for this and when other surrounding areas the kids are bussed to our schools when other communities should pay, feels Hampshire is paying twice for this. Trustee Krajecki wasn’t complaining about the officer or even having one there. He wanted this on record.

Trustee Reid moved, to approve Resolution 17-11; approving an Intergovernmental Agreement with School District 300 extending the school liaison officer program in the Village.

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

Proposed Amendment and Extension to the Lease Agreement with Vertical Bridge

The consensus of the Village Board was agreed to 25% of the monthly rent of the sublease to be added to the monthly rent that Vertical Bridge pays the Village for the duration for the sublease contract term. Vertical Bridge will draw up the request for extension and modification to the current agreement which will be presented to the Village Board.
VILLAGE BOARD COMMITTEE REPORTS

a. Planning/Zoning
Trustee Robinson held a committee meeting on July 24 Monday at 6 p.m. to discuss 120 Washington removing a parking space.
Trustee Robinson motion to remove the parking space in front of 120 E. Washington St. and to create a no parking zone in the former space and Mr. Brase be allowed to curb cut in front of the property to create a driveway into his building.

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

b. Public Safety
Trustee Reid discussed the T-shirts the color and type of logo.

c. Public Works
Trustee Koth reported Public Works did an outstanding job during Coon Creek Days. Still trying to get a building to store the Public Works Trucks and equipment.

d. Village Services
Trustee Kraus had Dave Led from APA to give the Village a quote to replace some lights in the Village hall. Also met with a representative from National League of Cities and found out there is a home owner insurance policy they can offer the homeowners from the residents b-box to their home for sewer pipe would cost them $7 and change per month and water $5 and change per month, if they choose to pay it for the year upfront that would save them 10% and the Village would receive .50 per resident who signs up. The Village does not do anything no billing or collecting.

e. Field & Trails
No report

f. Business Development
Trustee Krajecki reported a meeting will be held on August 16, 2017 at 6 p.m. all are welcomed, getting closer finishing the website and lots of energy on the committee.

g. Economic Development
No report

h. Finance
Trustee Klein presented the accounts payable first warrant in the amount of $34,280 to be paid on August 15, 2017, and made the motion to approve payment of the accounts payable warrants.

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

Trustee Klein presented the accounts payable second warrant in the amount of $186,746.47 to be paid on August 15, 2017, and made the motion to approve payment of the accounts payable warrants.

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

Announcements
Suds n Fun car show will be this Sunday at Seyller Park.

Adjournment
Trustee Klein moved to adjourn the Village Board meeting at 8:41 p.m.

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

__________________________________________
Linda Vasquez
Village Clerk
AN ORDINANCE
ABATING SPECIAL TAXES LEVIED FOR THE 2017 TAX YEAR
(COLLECTABLE IN 2018), AND FOR ALL FUTURE YEARS THEREAFTER,
FOR THE PURPOSE OF PAYING 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 a certain Tender Offer approved by the Village by its
Resolution No. 10-10, enacted August 5, 2010, certain of said bonds were purchased
and cancelled as of September 3, 2010; and

WHEREAS, the remainder of said bonds have now been paid in full, and have
been retired by the Village; and

WHEREAS, Village of Hampshire Special Service Area No. 19 has been
dissolved by action of the Corporate Authorities of the Village, by their Ordinance No.
17-23 enacted on July 20, 2017.

WHEREAS, the Corporate Authorities deem it necessary and advisable to abate
all remaining special taxes due to be assessed, levied and/or collected from owners of
properties located within the boundaries of the former Special Service Area No. 19.

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 2017 Tax
Year (to be collected in 2018) shall be and hereby are abated in their entirety; and
further, the County Clerk shall be and is hereby directed to abate all future taxes to be
assessed, levied and/or collected from properties located within the boundaries of
former Special Service Area #19.

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. 17-23, entitled:

AN ORDINANCE ABATING SPECIAL TAXES LEVIED FOR THE 2017 TAX YEAR (COLLECTABLE IN 2018) 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 ________________, 2017, there was filed in my office a duly certified copy of Ordinance No. 17--___ entitled:

AN ORDINANCE
ABATING SPECIAL TAXES LEVIED FOR THE 2017 TAX YEAR (COLLECTABLE IN 2018) 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 ________________, 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
A RESOLUTION
APPROVING REINSTATEMENT OF AND AMENDMENT TO THE SITE LEASE AGREEMENT BY AND BETWEEN THE VILLAGE AND DENALI SPECTRUM OPERATIONS, LLC, DATED SEPTEMBER 11, 2008 (Public Works Property – Klick Street)

WHEREAS, the Village entered into a certain site lease agreement with Denali Spectrum Operations, LLC (the “Site Lease Agreement”) for lease of certain space for purposes of installing equipment for use in connection with the telecommunications tower on the property at 100 Klick Street in the Village; and

WHEREAS, said agreement was terminated on November 30, 2015; and

WHEREAS, Denali merged with Cricket Communications, Inc. in 2011; and Cricket Communications reorganized as Cricket Communications, LLC in 2015; and

WHEREAS, Cricket desires to reinstate the Site Lease Agreement for use of the space to install and/or use certain telecommunications equipment in connection with the existing cell tower at the site at this time, with certain amendments to the original Site Lease Agreement; and

WHEREAS, the parties have negotiated the terms and provisions of an appropriate amendment to the Site Lease Agreement, and have committed such terms and provisions to a written amendment to the Site Lease Agreement, attached hereto as Exhibit “A.”

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

1. The proposed First Amendment to Site Lease Agreement, by and between the Village and Denali Spectrum Operations, LLC, n/k/a Cricket Communications, LLC, for a leasehold of certain space located on the grounds of the Village Public Works Building at 100 Klick Street in the Village, to provide space for a certain communications equipment, in support of a communications apparatus to be installed on the existing tower at that location, in words and figures as set forth on Exhibit "A" attached hereto and incorporated herein, shall be and is hereby approved.

2. The Village President shall be and is authorized to execute and deliver said Site Lease on behalf of the Village; and the Village Clerk shall attest same, upon receipt of the First Amendment to Site Lease Agreement duly executed by Cricket Communications, LLC.
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
FIRST AMENDMENT TO SITE LEASE AGREEMENT

THIS FIRST AMENDMENT TO SITE LEASE AGREEMENT ("First Amendment"), dated as of the latter of the signature dates below (the "Effective Date"), is by and between Village of Hampshire, having an office at 234 S. State Street, Hampshire, IL 60140 ("Landlord") and Cricket Communications, LLC, a Delaware limited liability company, having a mailing address of 575 Morosign Drive NE, Atlanta, GA 30324 ("Tenant") as successor in interest to Cricket Communications, Inc., a Delaware corporation, as successor to Denali Spectrum Operations, LLC, a Delaware limited liability company (Denali), ("Original Tenant").

WHEREAS, Landlord and Tenant entered into that certain Site Lease dated September 11, 2008 ("Agreement"), whereby Landlord leased to Original Tenant certain Premises, therein described, that are a portion of the Property located at 100 Klick Street, Hampshire, IL 60140; and

WHEREAS, on or about March 31, 2011, Denali merged with and into Cricket Communications, Inc., under the name "Cricket Communications, Inc.", a corporation organized and existing under the laws of the State of Delaware; and

WHEREAS, on or about February 28, 2015, Cricket Communications, Inc., a Delaware corporation, converted to a Delaware limited liability company, with the name Cricket Communications, LLC; and

WHEREAS, the Site Lease was terminated on November 30, 2015; and

WHEREAS, Landlord and Tenant wish to reinstate the Site Lease; and

WHEREAS, Landlord and Tenant desire to amend the Agreement to modify the Rent; and

WHEREAS, Landlord and Tenant desire to amend the Agreement to modify the notice section thereof; and

WHEREAS, Landlord and Tenant, in their mutual interest, wish to amend the Agreement as set forth below accordingly.

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Landlord and Tenant agree as follows:
1. Landlord and Tenant agree to revoke the site termination on November 30, 2015 and reinstate the Site Lease dated September 11, 2008.

2. **TERM.** The Commencement Date of the initial term of the Agreement is hereby amended to begin on the Effective Date of this First Amendment. The initial lease term will be five (5) years commencing on the Effective Date, with four (4) successive five (5) year options to renew.

3. **RENT.** Commencing on the earlier of i) first day of the month following the date that Tenant commences construction; or ii) November 1, 2017, Tenant will pay the Landlord a monthly rental payment of Seven Hundred Twenty Eight and 86/100 Dollars ($728.86).

4. **NOTICES.** Section 11 of the Agreement is hereby deleted in its entirety and replaced with the following:

   **NOTICES.** All notices, requests, demands and communications hereunder will be given by first class certified or registered mail, return receipt requested, or by a nationally recognized overnight courier, postage prepaid, to be effective when properly sent and received, refused or returned undelivered. Notices will be addressed to the parties as follows.

   If to Tenant:
   Cricket Communications, LLC
   Attn: Network Real Estate Administration
   Re: Cell Site #: IL1104;
   Cell Site Name: Downtown Hampshire (IL)
   Fixed Asset No: 10153797
   575 Morosgo Drive NE
   Atlanta, GA 30324

   With the required copy of legal notice sent to Tenant at the address above, a copy to the Legal Department:
   Cricket Communications, LLC
   Attn: AT&T Legal Department
   Re: Cell Site #: IL1104;
   Cell Site Name: Downtown Hampshire (IL)
   Fixed Asset No: 10153797
   208 S. Akard Street
   Dallas, Texas 75202-4206

   A copy sent to the Legal Department is an administrative step which alone does not constitute legal notice.

   If to Landlord:
   Village of Hampshire
   234 S. State Street
   Hampshire, IL 60140
Either party hereto may change the place for the giving of notice to it by thirty (30) days prior written notice to the other as provided herein.

5. Memorandum of Lease. Either party will, at any time upon fifteen (15) days prior written notice from the other, execute, acknowledge and deliver to the other a recordable Memorandum of First Amendment to Site Lease Agreement substantially in the form of the Attachment I. Either party may record this memorandum at any time, in its absolute discretion.

6. Other Terms and Conditions Remain. In the event of any inconsistencies between the Agreement and this First Amendment, the terms of this First Amendment shall control. Except as expressly set forth in this First Amendment, the Agreement otherwise is unmodified and remains in full force and effect. Each reference in the Agreement to itself shall be deemed also to refer to this First Amendment.

7. Capitalized Terms. All capitalized terms used but not defined herein shall have the same meanings as defined in the Agreement.

[SIGNATURES ON FOLLOWING PAGE]
IN WITNESS WHEREOF, the parties have caused their properly authorized representatives to execute and seal this First Amendment on the dates set forth below.

"LANDLORD"
Village of Hampshire

By: __________________________
Name: __________________________
Title: __________________________
Date: __________________________

"TENANT"
Cricket Communications, LLC
By: AT&T Mobility Corporation
Its: Manager

By: __________________________
Name: __________________________
Title: __________________________
Date: __________________________
Date: __________________________
TENANT ACKNOWLEDGEMENT

STATE OF ILLINOIS

COUNTY OF COOK

On the _____ day of __________, 2017, before me personally appeared ______________________, who acknowledged under oath that he/she is the ______________________ of Cricket Communications, L.L.C, a Delaware limited liability company, the Lessee named in the attached instrument, and as such was authorized to execute this instrument on behalf of the Tenant.

______________________________
Notary Public:

My Commission Expires: ____________

LANDLORD ACKNOWLEDGEMENT

STATE OF ________________________

COUNTY OF ________________________

On the _____ day of __________, 2017, before me personally appeared ________________________, who acknowledged under oath that he/she is the ______________________ of Village of Hampshire, the Landlord named in the attached instrument, and as such was authorized to execute this instrument on behalf of the Landlord.

______________________________
Notary Public:

My Commission Expires: ____________
ATTACHMENT 1

MEMORANDUM OF LEASE
MEMORANDUM OF FIRST AMENDMENT TO MEMORANDUM OF SITE LEASE AGREEMENT

This Memorandum of First Amendment to Site Memorandum of Lease Agreement is made entered into on this ______ day of __________, 2017, by and between Village of Hampshire, having an office at 234 S. State Street, Hampshire, IL 60140 (“Landlord”) and Cricket Communications, LLC, a Delaware limited liability company, having a mailing address of 575 Morosgo Drive NE, Atlanta, GA 30324 (“Tenant”) as successor in interest to Cricket Communications, Inc., a Delaware corporation, as successor in interest to Denali Spectrum Operations, LLC, a Delaware limited liability company (Denali), (“Original Tenant”)

1. Landlord and Tenant entered into a certain Site Lease Agreement dated September 11, 2008 (“Agreement”) for the purpose of installing, operating and maintaining a communications facility and other improvements at the location identified in this Memorandum. The Agreement was terminated on November 30, 2015 and has subsequently been then-reinstated by the First Amendment to Site Lease Agreement dated __________, 2017. All of the foregoing is set forth in the Amendment Agreement.

2. The initial lease term pursuant to the First Amendment will be five (5) years commencing on the effective date of the First Amendment, with four (4) successive five (5) year options to renew.

3. The portion of the land being leased to Tenant, together with associated easements, are described in Exhibit 1 annexed hereto.

4. This Memorandum of Lease is not intended to amend or modify, and shall not be deemed or construed as amending or modifying, any of the terms, conditions or provisions of the First Amendment to Site Lease Agreement, all of which are hereby ratified and affirmed. In the event of a conflict between the provisions of this Memorandum of First Amendment to Site Lease Agreement and the provisions of the First Amendment Agreement, the provisions of the First Amendment Agreement shall control. The First Amendment Agreement shall be binding upon and inure to the benefit of the parties and their
respective heirs, successors, and assigns, subject to the provisions of the First Amendment Agreement.

IN WITNESS WHEREOF, the parties have executed this Memorandum of First Amendment to Site Memorandum-of-Lease Agreement as of the day and year first above written.

"LANDLORD"

Village of Hampshire

By:
Print Name:
Its: _____________________________
Date: ___________________________, 2017

"TENANT"

Cricket Communications, LLC,
a Delaware limited liability company

By: AT&T Mobility Corporation
Its: Manager

By: _____________________________
Print Name: _____________________________
Its: _____________________________
Date: ____________________________, 2017

[ACKNOWLEDGMENTS APPEAR ON THE NEXT PAGE]
TENANT ACKNOWLEDGMENT

STATE OF ____________________________
) ss:
COUNTY OF ____________________________

On the _____ day of __________________, 2017 before me personally appeared ____________________________, and acknowledged under oath that he is the ___________________________________________ of AT&T Mobility Corporation, the Manager of Cricket Communications, LLC, a Delaware limited liability company, the Tenant named in the attached instrument, and as such was authorized to execute this instrument on behalf of the Tenant.

Notary Public
Print Name:
My Commission Expires: ____________________________

LANDLORD ACKNOWLEDGMENT

STATE OF ____________________________
) ss:
COUNTY OF ____________________________

On the _____ day of __________________, 2017 before me, personally appeared ____________________________, who acknowledged under oath, that he/she is the person/officer named in the within instrument, and that he/she executed the same in his/her stated capacity as the voluntary act and deed of Landlord for the purposes therein contained.

Notary Public
Print Name:
My Commission Expires: ____________________________
EXHIBIT I
DESCRIPTION OF PREMISES

Page 1 of 1

篼 the Memorandum of First Amendment to Site Lease dated ____________, 2017, by and between Village of Hampshire as Landlord, and Cricket Communications, LLC, a Delaware limited liability company, as Tenant.

The Property is legally described as follows:

100 Klick Street, Hampshire, IL 60140

Paragraph 1: (APN: 01-21-451-022)

That part of the Southwest quarter of the Southeast quarter of Section 21, Township 42 North, Range 6 East of the Third Principal Meridian, described as follows:

Beginning at an iron stake on the West line of the Southwest quarter of Section 21, Township 42 North, Range 6 East marking the Southwest quarter of the Chicago and Pacific Railroad according to the deed as recorded on June 2, 1857 in the office of the County Recorder of Kane County, Illinois, in Book 354 on page 623 as Document Number 29346, running thence Easterly along said railroad right-of-way line 1677.50 feet to an iron stake for a place of beginning, thence Easterly along said South line of way line 243.50 feet to an iron stake set on the East line of the said Southwest quarter of the Southeast quarter of Section 21, running thence Southwesterly along said Easterly line, at an angle of 90 degrees 20 minutes measured counter clockwise from the last described course, 380.50 feet to an iron stake marking the West line of said Southwest quarter of the said Southeast quarter of Section 21, thence Southwesterly along said East line of said Quarter, 243.50 feet to an iron stake, which is 380.00 feet South of the place of beginning, thence Northerly along a straight line 380.00 feet to the place of beginning.

Paragraph 2: (APN: 01-21-451-022)

That part of the Southwest Quarter of the Southeast Quarter of Section 21, Township 42 North, Range 6 East of the Third Principal Meridian, described as follows:

Beginning at the Southwest corner of the Southwest Quarter of said Southeast Quarter, thence North 00° 00' 00" East, thence along the West line of said Quarter Section 1170.15 feet to the southwest corner of a strip of land, 102 feet in width, surveyed to the Chicago and Pacific Railroad Company by instrument recorded June 2, 1857 as Document Number 29346, for the point of beginning, thence South 89° 50' 33" East, 102.00 feet to the northwest corner of said strip of land, thence North 00° 00' 00" East, 102.00 feet to the northeast corner of said strip of land, thence North 89° 50' 33" East, along the North line of said strip of land, being also the South line of the present South line Railroad right-of-way as described in a deed recorded June 14, 1969 as document number 1976-774, 1316.37 feet to the East line of said Quarter Quarter Section, being the Northwest corner of said strip of land, thence South 00° 00' 00" West, 1316.37 feet to the southwest corner of said strip of land, thence North 89° 50' 33" West, 1316.37 feet to the point of beginning in the Village of Hampshire, Kane County, Illinois.

Paragraph 3: (APN: 01-21-451-022)

Lots 15 and 16 in Block 4 of Jacob Kin's Addition to the Village of Hampshire, Kane County, Illinois.
Official/Employee Name: Christine Klein

Purpose of Travel or Other Expense: IML Conference

Destination: Chicago

Travel Dates: 9/21 - 9/23

Expected Costs
Registration Costs: $310.00

Hotel Costs: n/a

Meal Costs: n/a

Other Miscellaneous Costs Expected (Explain)
Train ticket (3 days) - $48.00

O/E Signature: Christine Klein Date: 8/21/17

Approved: ____________________________ Date: ____________________________
(Village President, Village Administrator or Authorized Delegate)

Attach copy of registration packet, program agenda, etc.

Comments: ____________________________

______________________________
______________________________
You’re Invited

Register today for the Illinois Municipal League’s (IML) Annual Conference – the premier educational and networking opportunity for municipal officials across Illinois. We have dynamic and engaging speakers ready to present the most timely topics with your local government needs in mind. Don’t miss this year’s exciting line up!

Session Tracks

Our convenient conference tracks allow you to plan ahead and create a custom conference experience specific to your individual needs and interests. Click here to view the tracks and learn more about conference sessions.

Accommodations

The historic Hilton Chicago is once again home to IML’s Annual Conference. The Hilton overlooks Grant Park and Lake Michigan with easy access to world-class shopping, dining and site seeing. Use this link to make your reservation early and enjoy a beautiful weekend in Chicago this fall.

Affordability

The Illinois Municipal League understands that Annual Conference attendance is an investment, and we work hard to keep the event affordable by offering a member discount on registration with no price increase from last year, negotiating lower rates for overnight accommodations and, as a special benefit this year, securing a discounted rate of $25 for overnight parking.

- Total Conference Package
  - $310 Members
  - $360 Non-Members

- Thursday, Friday or Saturday (One Day Only)
  - $165 Members
  - $180 Non-Members

Visit our website conference.iml.org to register for the conference and reserve your hotel room today.

Karen Darch | Village President
Village of Barrington
President
ILLINOIS MUNICIPAL LEAGUE
500 East Capitol Avenue | PO Box 5180 | Springfield, Illinois 62706
217.525.1220 phone | 217.525.7438 fax
IMLPresident@iml.org | www.iml.org

If you do not wish to receive information on the 2017 IML Annual Conference via e-mail, please reply to this e-mail - include the words "Please remove from list" along with your name, municipality and e-mail address included in the message.
August 30, 2017

To be paid on or before

Total: $170,729.23

The President and Board of Trustees of the Village of Hampshire

August 24, 2017

Accounts Payable

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Invoices due on or before 01/31/2018

ID: 4400000
TIME: 14:17:38
DATE: 08/22/17

Dear [Recipient],

This letter is to inform you of the following invoices due on or before 01/31/2018:

- [Description of Invoice 1]
- [Description of Invoice 2]
- [Description of Invoice 3]
- [Description of Invoice 4]

Please ensure that these invoices are paid in full by the due date to avoid any late fees or penalties.

Thank you for your prompt attention to this matter.

Sincerely,
[Your Name]

[Company Name]
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**DETAIL BOARD REPORT**

VILLAGE OF HAMPSHIRE

ID: A441109000.COM
TIME: 16:17:38
DATE: 09/22/17
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**INVOICES DUE ON OR BEFORE 01/31/2019**

**VILLAGE OF HAMPSHIRE**

**DATE: 09/22/17**

**TIME: 16:17:18**

**ID: 4941000.W**

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**INVOICES DUE ON/BEFORE 07/31/18**

**DEPARTMENTAL REPORT**

**VILLAGE OF HAMPSTEAD**

**ID: A4941000.COM**

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