AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Approval of Minutes – January 5, 2012

5. Village President’s Report

6. Consent Agenda
   a. Ordinance 12- : Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the General Obligation Bonds Issued for SSA # 5 in the Village of Hampshire, Kane County, IL.
   b. Ordinance 12- : Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the $1,600.00 – Series 2006A (Alternate Revenue Source) for the Village of Hampshire, Kane County, IL.
   c. Ordinance 12- : Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the $1,400.00 – Series 2009A (Alternate Revenue Source) for the Village of Hampshire, Kane County, IL.
   d. Ordinance 12- : Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the $865,000 General Obligation Bonds – Series 2003 (Alternate Revenue Source) for the Village of Hampshire, Kane County, IL.
   e. Ordinance 12- : Abating the Village portion of the real estate taxes levied for the year 2011 (Collectable in 2012) on certain property located within the Village of Hampshire (The Eliglroy Property – PIN 01-02-105-002).
   f. Ordinance 12- : Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the Special Service Area Bonds issued for SSA #16 in the Village of Hampshire, Kane County, IL.
   g. Ordinance 12- : Abating taxes levied for the 2011 Tax year (Collectable in 2012) to pay debt service on the Special Service Area Bonds issued for SSA #19 in the Village of Hampshire, Kane County, IL.

7. Village Administrator’s Report
   a. Approving a Plat of Re-subdivision for Lakewood Crossing
   b. Resolution Approving an Amendment to the Economic Incentive Agreement between the Village of Hampshire and Casey’s General Store.
   d. Change order #2 on the 2011 Sanitary Sewer Rehabilitation and Storm Sewer Improvements project increasing the contract amount by $4,479.00 to $438,859.50
   e. Ordinance creating one additional B-1 Liquor License

8. Village Board Committee Reports
   a. Economic Development
   b. Finance
i. Bills Payables

c. Planning/Zoning

d. Public Safety

e. Public Works

f. Village Services

g. Fields & Trails

9. New Business

10. Announcements

11. Executive Session: Pending, Probable or Imminent Litigation, under 2(c)(11).

12. Any items to be reported out of Executive Session

13. Adjournment
VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 5, 2012

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 5, 2012.

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

Absent: None

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

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of December 15, 2011.

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

VILLAGE ADMINISTRATOR’S REPORT

IDOT Resolution for Maintenance of Streets

Trustee Ebert moved, to approve addendum Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.

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

Request from Stanley Tools to Prohibit Parking on Stanley Drive

Trustee Brust moved, to allow parking on the east side of Stanley Drive far enough from the intersection for trucks can make their turn but no parking on the west side of Stanley Drive.

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

Ordinance Varying the Community Graphics Requirements for a Monument Sign (Surface Area) for the Property located at 820 Warner Street (Casey’s General Store)
Trustee Kraus moved, to approve Ordinance 12-01; varying the Community Graphics requirements for a monument Sign (Surface Area) for the property located at 820 Warner Street (Casey’s General Store).
Casey’s sign variance for area, Village Administrator Doug Maxeiner commented about the hardship being the speed of the traffic on the highway necessitating the larger sign for convenient viewing by the motoring public as opposed to downtown where the speed limits are lower and the signs are closer to the road.

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

Resolution certifying the completion of Certain Public Improvements in the Lakewood Subdivision Pursuant to the completion and settlement agreement with Bond Safeguard Insurance Company.
Trustee Brust moved, to approve Resolution 12-01; Certifying the completion of certain public improvements in the Lakewood Subdivision pursuant to the completion and settlement agreement with Bond Safeguard Insurance Company, also contingent upon Engineering Enterprise checking the resident issues at Bristol Drive.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development
Trustee Brust announced that Hampshire Chamber hired a new executive director Bonnie Hansen from Genoa, on January 24, 2012 a Chamber mixer will be held at Bruce Burlow’s business from 5 to 7 p.m. Illinois State Representative Robert Prichard will be there.
The Village will be meeting with the Hampshire Chamber Strategic Planning committee – Jim Henley, Art Zwemke, Lynn Klein, Bonnie Hansen and Lynn Acker to discuss the Village’s website, on January 24, 2011 at 7:00 a.m. at the Village Hall.

b. Finance
Bills Payables
Trustee Kraus moved, to approve bills payable in the amount of $183,755.94 to be paid on or before January 10, 2012.

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

c. Planning/Zoning
No report

d. Public Safety
Trustee Brust mentioned Public Safety will be held on Monday January 9, 2012 at 6:30 p.m. to discuss water retention.

e. Public Works
No report

f. Village Services
Trustee Kraus reported the Village has posted information on our website about electronic recycling. Waste Management would pick up the items for a fee but the residents should consider an alternative.

g. Field & Trails
No report

Trustee Brust announced on January 6, 1962 at 1:00 p.m. he married his wife Barbara, they will be celebrating their 50 years of wedding bliss, on Saturday January 7, 2012 at 5 p.m. there will be ceremony at St. Charles Borromeo Church. Everyone congratulated Mr. Brust.

Adjournment
Trustee Brust moved, to adjourn the Village Board meeting at 7:53 p.m.

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

________________________________________
Linda Vasquez, Village Clerk
CONSENT AGENDA

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator

FOR: January 19, 2012 Village Board Meeting

RE: Ordinances Abating Taxes Levied for the 2011 Tax Year (Collectable in 2012) for Debt Service on the Following Items: 1) Debt Service on SSA #5 Bonds, 2) Debt Service on 2006A Alternate GO Bonds; 3) Debt Service on 2009A Alternate GO Bonds; and, 4) Debt Service on 2003 Alternate GO Bonds.

Background. When bonds are issued by the Village of Hampshire, the Village can either pledge a dedicated revenue source to pay the debt service (e.g., sales taxes, special service area proceeds, etc.), the full faith and credit of the municipality (i.e., property taxes), or a combination of both. When the Village pledges a dedicated revenue source backed by the full faith and credit of the municipality, property taxes must be abated when the primary dedicated revenue source is sufficient to meet the debt service demands.

Analysis. When the four bonds referenced above were issued, the Village utilized a dedicated revenue source backed by property taxes. Since the primary revenue source is sufficient to meet the debt service demands, the property taxes must be abated.

Recommendation. Staff recommends approval of the four attached ordinances abating taxes levied for the 2011 tax year.
AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2011 TAX YEAR
(COLLECTABLE IN 2012) TO PAY DEBT SERVICE ON THE GENERAL
OBLIGATION BONDS ISSUED FOR SPECIAL SERVICE AREA #5
IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

WHEREAS, the Corporate Authorities of the Village have issued and refunded
Unlimited Ad Valorem Tax Refunding Bonds (Alternate Revenue Source Bonds) to finance
construction of a sanitary sewer force main and related improvements in Special Service Area
#5 in the Village, as originally issued in the amount of $1,650,000, according to Ordinance No.
94-34, dated October 6, 1994, in three separate ordinances as follows:

<table>
<thead>
<tr>
<th>Ordinance No.</th>
<th>Issue Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>98-43</td>
<td>December 17, 1998</td>
<td>$1,060,000.00</td>
</tr>
<tr>
<td>04-35</td>
<td>August 19, 2004</td>
<td>$160,000.00</td>
</tr>
<tr>
<td>05-30</td>
<td>August 4, 2005</td>
<td>$625,000.00</td>
</tr>
</tbody>
</table>

WHEREAS, said bonds are to be retired from sales tax revenues generated within the
area, or in the alternative, from ad valorem real estate taxes levied on all property within the
Village;

WHEREAS, the Village of Hampshire has on hand funds arising from its receipt of
sales taxes collected from businesses located within said Special Service Area in an amount
sufficient to pay the amount otherwise levied for payments of necessary expenses including
principal, interest, fees and audit expenses arising out of said bond issues and refundings for
the period from May 1, 2011 to April 30, 2012 ("Fiscal Year 2012"), which funds may lawfully
be used for the payment of such expenses;

WHEREAS, the Village is authorized to abate the ad valorem taxes for payment of
debt service on said bond issues and/or refundings when it is determined that sufficient funds
are available from such other source, in this case sales taxes, which lawfully may be applied
to payment of its obligations.

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 Corporate Authorities hereby adopt the recitals set forth above,
and direct the application of Village sales tax receipts in an amount sufficient for the
payment of principal, interest, fees, and audit expenses arising out of bond issues and
refundings for Special Service Area #5 in the Village for Fiscal Year 2012, for the bonds
previously issued and refunded for construction of a sanitary sewer force main in Special
Service Area #5, as evidenced by Ordinance No. 98-43, Ordinance No. 04-35, and
Ordinance No. 05-30.
Section 2. The County Clerk is hereby directed to abate in its entirety the tax levy for Special Service Area #5, Long Term Debt Retirement, for the 2011 tax year (Village of Hampshire Fiscal Year 2012, taxes collectible in 2012), as evidenced by Village of Hampshire Bond Ordinance No. 98-43, Bond Ordinance No. 04-35, and Bond Ordinance No. 05-30, and/or any other Tax Levy Ordinance, previously certified to the County Clerk for said Fiscal Year.

Section 3. Forthwith upon the adoption of this Ordinance, the Village Clerk shall file a certified copy hereof 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 _____________________, 2012, pursuant to roll call vote as follows:

AYES: ______________________________________

NAYS: ______________________________

ABSTAIN: ______________________________

ABSENT: ______________________________

APPROVED THIS ___ DAY OF _____________________, 2012.

______________________________________________
Jeffrey R. Magnussen
Village President

ATTEST:

______________________________________________
Linda Vasquez
Village Clerk
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 January ___, 2012, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 12 - ____, entitled:

AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2011 TAX YEAR
(COLLECTABLE IN 2012) TO PAY DEBT SERVICE ON THE GENERAL
OBLIGATION BONDS ISSUED FOR SPECIAL SERVICE AREA # 5
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 ____________________, 2012.

________________________________________

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 January, 2012, there was filed in my office a duly certified copy of Ordinance No. 12-___ entitled:

An Ordinance  
Abating Taxes Levied for the 2011 Tax Year  
(Collectable In 2012) To Pay Debt Service on the General Obligation Bonds Issued For Special Service Area # 5 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 January, 2012, 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 January, 2012.

__________________________________________ 
County Clerk  
Kane County, Illinois
AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2011 TAX YEAR
(COLLECTABLE IN 2012) TO PAY DEBT SERVICE ON THE $1,600,000
GENERAL OBLIGATIONS BONDS - SERIES 2006A
(ALTERNATE REVENUE SOURCE)
FOR THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

WHEREAS, the Corporate Authorities of the Village, by Ordinance No. 06-15, adopted on the 1st day of June, 2006 provided for the issuance of $1,600,000.00 General Obligation Bonds – Series 2006A (Alternate Revenue Source), for the purpose of funding certain public improvements in the Village, and for the levy of a direct annual tax sufficient to pay principal and interest and other proper expenses on the 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, if necessary, from ad valorem taxes levied against taxable property within the Village; and

WHEREAS, Ordinance No. 06-15 included in its terms a levy of taxes for payment of principal and interest coming due during the period from May 1, 2011 to April 30, 2012 (“Fiscal Year 2012”); and

WHEREAS, the Village has accumulated funds, and will have accumulated sufficient Pledged Revenues, as defined in Ordinance No. 06-15, 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 2012 arising out of the $1,600,000 General Obligation Bonds – Series 2006A (Alternate Revenue Source).

Section 2. The County Clerk is hereby directed to abate in its entirety the tax levy for 2011 tax year (Village of Hampshire Fiscal Year 2012, taxes collectable in 2012) for the $1,600,000 General Obligation Bonds – Series 2006A (Alternate Revenue Source), as set out in Bond Ordinance 06-15, 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 __________________________, 2012, pursuant to roll call vote as follows:

AYES: ____________________________________________

NAYS: ____________________________________________

ABSTAIN: _________________________________________

ABSENT: __________________________________________

APPROVED THIS ___ DAY OF ________________________, 2012.

_____________________________________________________

Jeffrey R. Magnussen
Village President

ATTEST:

_____________________________________________________

Linda Vasquez
Village Clerk
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 January ____, 2012, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 12 - ____, entitled:

AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2011 TAX YEAR
(COLLECTABLE IN 2012) TO PAY DEBT SERVICE ON THE
$1,600,000 GENERAL OBLIGATIONS BONDS - SERIES 2006A
(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 ________________________, 2012.

______________________________
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 January, 2012, there was filed in my office a duly certified copy of Ordinance No. 12-___ entitled:

An Ordinance
Abating Taxes Levied for the 2011 Tax Year
(Collectable In 2012 To Pay Debt Service on the $1,600,000 General Obligations Bonds - Series 2006A (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 January, 2012, 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 January, 2012.

County Clerk
Kane County, Illinois
AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2011 TAX YEAR
(COLLECTABLE IN 2012) 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

WHEREAS, the Corporate Authorities of the Village, by Ordinance No. 06-13,
adopted on the 20th day of April, 2006 provided for the 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, authorized and provided for the issuance of $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, 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, 2011 to April 30, 2012
("Fiscal Year 2012"); and

WHEREAS, the Village has accumulated funds, and 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 2012 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 2011 tax year (Village of Hampshire Fiscal Year 2012, taxes collectable in 2012) 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 ________________________, 2012, pursuant to roll call vote as follows:

AYES: ______________________________

NAYS: ______________________________

ABSTAIN: __________________________

ABSENT: ____________________________

APPROVED THIS ___ DAY OF _________________, 2012.

Jeffrey R. Magnussen
Village President

ATTEST:

____________________________________
Linda Vasquez
Village Clerk
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 January, 2012, there was filed in my office a duly certified copy of Ordinance No. 12-___ entitled:

An Ordinance
Abating Taxes Levied for the 2011 Tax Year
(Collectable In 2012) 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 January, 2012, 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 January, 2012.

__________________________
County Clerk
Kane County, Illinois
No. 12 B

AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2011 TAX YEAR
(COLLECTABLE IN 2012) TO PAY DEBT SERVICE ON THE $865,000 GENERAL OBLIGATIONS BONDS - SERIES 2003
(ALTERNATE REVENUE SOURCE)
FOR THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

WHEREAS, the Corporate Authorities of the Village, by Ordinance No. 03-30, adopted on the 6th day of November, 2003 provided for the issuance of $865,000.00 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2003 for the purpose of refunding bonds related to a prior bond issue, having been approved by Ordinance No. 96-6 enacted on March 21, 1996, which bonds were issued in the initial amount of $900,000 to fund the construction of a water tower and related improvements in Old Mill Manor Subdivision in the Village, and for the levy of a direct annual tax sufficient to pay principal and interest and other proper expenses on the Bonds; and

WHEREAS, said bonds are by the terms of the Ordinance to be payable from net revenues derived from the Waterworks System of the Village, and from the Village's share of state income tax payments (the "Pledged Revenues"), and, if necessary, from ad valorem taxes levied against taxable property within the Village; and

WHEREAS, the Village has accumulated or will have accumulated sufficient Pledged Revenues, as defined in Ordinance No. 03-30, available for the purpose of paying the principal, interest, fees, and audit expenses arising out of said Bond Issue during the period from May 1, 2011 to April 30, 2012 ("Fiscal Year 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 principal, interest, fees, and audit expenses for Fiscal Year 2012 arising out of the $865,000 General Obligation Bonds (Alternate Revenue Source) previously issued for construction of a water tower and related improvements in the Village.

Section 2. The County Clerk is hereby directed to abate in its entirety the tax levy for the 2011 tax year (Village of Hampshire Fiscal Year 2012, for taxes collectible in 2012) for proper expenses arising out of the $865,000 General Obligation Bonds (Alternate
Revenue Source), as set out in Bond Ordinance 03-30, related to Bond Series 2003 principal, interest and administrative expenses.

Section 3. Forthwith upon the adoption of this Ordinance, the Village Clerk shall file a certified copy hereof 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 __________________, 2012, pursuant to roll call vote as follows:

AYES: __________________________________________

NAYS: __________________________________________

ABSTAIN: _______________________________________

ABSENT: _________________________________________

APPROVED this _____ day of __________________, 2012.

________________________________________________________________________
Jeffrey R. Magnussen
Village President

ATTEST:

________________________________________________________________________
Linda Vasquez
Village Clerk
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 January ____, 2012, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 12 - ____, entitled:

AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2011 TAX YEAR
(COLLECTABLE IN 2012) TO PAY DEBT SERVICE ON THE $865,000
GENERAL OBLIGATIONS BONDS - SERIES 2003
(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 ________________________, 2012.

__________________________________________
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 January, 2012, there was filed in my office a duly certified copy of Ordinance No. 2 - ___ entitled:

An Ordinance
Abating Taxes Levied for the 2011 Tax Year
(Collectable in 2012) To Pay Debt Service on the $865,000 General Obligations Bonds - Series 2003
(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 January, 2012, 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 January, 2012.

______________________________
County Clerk
Kane County, Illinois
Background. In 1997, the Village annexed the Elgiloy property after agreeing to an economic incentive agreement with the property owner. The agreement calls for the abatement of the Village’s portion of the real estate taxes for a period of 10 years and in an amount not to exceed $160,000.

Analysis. Even though the agreement calls for the abatement of taxes beginning in 1997, the first abatement was not completed until the 2006 tax year (collected in 2007). As such, the Village should continue to abate the taxes up to and including the 2016 year or until such time that the cumulative distribution reaches $160,000. Prior to this abatement, the total amount of property taxes abated for Elgiloy totaled just over $40,000.

Recommendation. Staff recommends approval of the attached ordinance abating taxes levied on the Elgiloy property for the 2011 tax year (collected in 2012) as specified in the 1997 Economic Incentive Agreement with Elgiloy.
Section 2. The County Clerk shall abate the portion of the total 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 ________________, 2012, pursuant to roll call vote as follows:

AYES: __________________________________________

NAYS: __________________________________________

ABSTAIN: _______________________________________

ABSENT: ________________________________________

APPROVED THIS ___ DAY OF ________________, 2012.

________________________________________________________________________
Jeffrey R. Magnussen
Village President

ATTEST:

________________________________________________________________________
Linda Vasquez
Village Clerk
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 January ___, 2012, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 12 - ___, entitled:

AN ORDINANCE
ABATING THE VILLAGE PORTION
OF THE REAL ESTATE TAXES LEVIED FOR THE YEAR 2011
(COLLECTABLE IN 2012) 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 ______________________, 2012.

_________________________________________________________________
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 January, 2012, there was filed in my office a duly certified copy of Ordinance No. 12 - ___ entitled:

An Ordinance
Abating the Village Portion of the Real Estate Taxes Levied for the Year 2011 (Collectable in 2012 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 January, 2012, 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 January, 2012.

________________________________________
County Clerk
Kane County, Illinois
CONSENT AGENDA

TO: President Magnussen and Village Board
FROM: Doug Maxeiner, Village Administrator
FOR: January 19, 2012 Village Board Meeting
RE: Ordinances Abating Taxes Levied for the 2011 Tax Year (Collectable in 2012) for Debt Service on the 2007A (SSA #16) and 2007B (SSA #19) Bonds

Background. The 2007A and B bonds were issued as part of the Crown Development Projects to pay for public improvements constructed in the development. Nearly all of these two bond issues were purchased and cancelled in September 2010. As such, there is no need to levy special taxes upon the properties within the SSAs in the amount originally specified and the property tax levy should be reduced through an abatement.

Analysis. Since the vast majority of the debt has been purchased and cancelled, an abatement of the special tax on those properties included in the purchase and cancellation by Crown is in order. SSA #16 should be reduced from $1,580,823 to $82,716.95 requiring an abatement of $1,498,106.05. SSA #19 should be reduced from $1,616,438 to $42,062.70 requiring an abatement of $1,574,375.30. The attached ordinances, upon approval by the Village Board and filing with the County Clerk, will accomplish the necessary abatements.

Recommendation. Staff recommends approval of the two attached ordinances abating special taxes in the amount of $1,498,106.05 in SSA #16 and $1,574,375.30 in SSA #19.
AN ORDINANCE
ABATING SPECIAL TAXES LEVIED FOR THE 2011 TAX YEAR
(COLLECTABLE IN 2012) 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 2011
Tax Year (to be collected in 2012) shall be and hereby are abated in an amount equal to
$1,498,106.05.

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 2011
(collectable in 2012), to wit: $1,580,823.00, as set forth in Village Ordinance No. 07-41,
an amount equal to $1,498,106.05, leaving a balance of special taxes to be levied equal
to $82,716.95.

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.

ADMITTED THIS ___ DAY OF ____________________, 2012, pursuant to roll call vote as follows:

AYES: ____________________________________________

NAYS: ____________________________________________

ABSTAIN: ____________________________________________

ABSENT: ____________________________________________

APPROVED THIS ___ DAY OF ____________________, 2012.

____________________________
Jeffrey R. Magnussen
Village President

ATTEST:

____________________________
Linda Vasquez
Village Clerk

M:\HAMP\ORD\10\Abate.16-19.909.doc
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 January ___, 2012, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 12 - ___, entitled:

AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2011 TAX YEAR
(COLLECTABLE IN 2012) 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 _____________________, 2012.

__________________________________________
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 January, 2012, there was filed in my office a duly certified copy of Ordinance No. 12- ___ entitled:

AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2011 TAX YEAR
(COLLECTABLE IN 2012) 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 January, 2012, 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 January, 2012.

_________________________________________
County Clerk
Kane County, Illinois
AN ORDINANCE
ABATING SPECIAL TAXES LEVIED FOR THE 2011 TAX YEAR (COLLECTABLE IN 2012) TO PAY DEBT SERVICE ON THE SPECIAL SERVICE AREA BONDS ISSUED FOR SPECIAL SERVICE AREA # 19 IN THE VILLAGE OF HAMPSPHIRE, 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 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 HAMSPHIRE, KANE COUNTY, AS FOLLOWS:

Section 1. The taxes previously levied in Ordinance No. 07-41 for the 2011 Tax Year (to be collected in 2012) shall be and hereby are abated in an amount equal to $1,574,375.30.

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 2011 (collectable in 2012), to wit: $1,616,438.00, as set forth in Village Ordinance No. 07-41, an amount equal to $1,574,375.30, leaving a balance of special taxes to be levied equal to $42,062.70.

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 _________________, 2012, pursuant to roll call vote as follows:

AYES: ______________________________________

NAYS: ______________________________________

ABSTAIN: ______________________________________

ABSENT: ______________________________________

APPROVED THIS ___ DAY OF _________________, 2012.

_____________________________
Jeffrey R. Magnussen
Village President

ATTEST:

_____________________________
Linda Vasquez
Village Clerk
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 January ___, 2012, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 12 - ____, entitled:

AN ORDINANCE
ABATING SPECIAL TAXES LEVIED FOR THE 2011 TAX YEAR
(COLLECTABLE IN 2012) 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 December, 2012.

__________________________________________
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 January, 2012, there was filed in my office a duly certified copy of Ordinance No. 12- ____ entitled:

**AN ORDINANCE ABATING SPECIAL TAXES LEVIED FOR THE 2011 TAX YEAR (COLLECTABLE IN 2012) 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 January, 2012, 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 January, 2012.

________________________________________
County Clerk
Kane County, Illinois
TO: President Magnussen and Village Board
FROM: Doug Maxeiner, Interim Village Administrator
FOR: January 19, 2012 Village Board Meeting
RE: Ordinance Approving a Plat of Resubdivision for Lakewood Crossings Subdivision

Background. When Ryland Homes purchased the remaining lots in Lakewood Crossings, Ryland planned on selling the models used by Lakewood Builders and constructing their own models to market their product. Ryland wants to locate their models near the existing Lakewood Builder models to utilize the visibility near the entrance to the subdivision and the existing parking arrangement.

Ryland approached staff with a request to construct two single family homes on two lots previously designated as duplex lots (lots 2 and 3 on the attached plat). However, because the footprint of the model home is larger than the footprint of the duplex product, the setbacks would not be met if the lots remained under the current configuration. As such, Ryland is suggesting a minor plat of resubdivision to adjust three side yard lot lines. Under the resubdivision, the side yard lot line between lot 1 and lot 2 would move east five feet. Likewise, the side yard lot line between lot 4 and lot 5 would move east five feet. The lot line between lot 3 and 4 would move east nine feet.

Analysis. The adjustment of the lot lines will allow Ryland to meet all required setbacks and the required separation between adjacent dwellings. Significant changes to the final plat require that the applicant proceed through the public hearing process prior to amending. This amendment however, is considered a non-significant change and can proceed directly to the Village Board for approval. The Planning Commission will be advised of the request for informational purposes.

If the Village Board approves Ryland’s request for resubdivision, direction should be given to the Village Attorney to prepare the ordinance approving the plat of resubdivision and authorization provided to the Village President to execute the ordinance and the sign the plat of resubdivision as presented.

Recommendation. Staff recommends approval of the plat of resubdivision as presented.
FINAL PLAT
OF
LAKEWOOD CROSSING 1st RESUBDIVISION
AGENDA SUPPLEMENT

TO: President Magnussen and Village Board
FROM: Doug Maxeiner, Village Administrator
FOR: January 19, 2012 Village Board Meeting
RE: Resolution Approving an Amendment to the Economic Incentive Agreement Between the Village of Hampshire and Casey’s General Store

Background. In September, the Village agreed to an economic incentive agreement with Casey’s General Stores, Inc. to assist the business in meeting its obligation for a transportation impact fee imposed by Kane County. One of the conditions of the agreement is that Casey’s was to obtain a certificate of occupancy prior to the end of December 2011. In fact, the store is still under construction and the certificate of occupancy has not been issued. Casey’s has asked to amend the original agreement to extend the timeframe to obtain the certificate of occupancy to February 28, 2012.

Analysis. While it may initially be tempting to refuse the request from Casey’s citing their failure to comply with the terms of the agreement, staff recommends extending the certificate of occupancy date to February 28th. The Village made a commitment to Casey’s and would certainly like to maintain its reputation as a business friendly municipality. In addition, Casey’s will suggest that their ability to meet certain deadlines was affected by the Village’s plan review time. Regardless, staff believes it is good business practice to honor this commitment and to extend the timeline.

Recommendation. Staff recommends approval of the attached resolution and amendment to the economic incentive agreement with Casey’s General Stores, Inc. extending the deadline for obtaining a certificate of occupancy for the business at 820 Warner St. to February 28, 2012.
AMENDMENT
TO THE ECONOMIC INCENTIVE AGREEMENT
BETWEEN THE VILLAGE OF HAMPSHIRE AND
CASEY'S RETAIL COMPANY

This Amendment to the Economic Incentive Agreement (the "Agreement") dated August 18, 2011, by and between the VILLAGE OF HAMPSHIRE, Kane County, Illinois ("Village") and CASEY'S RETAIL COMPANY, an Illinois corporation ("Casey's") is agreed and entered into this ___ day of January, 2012.

RECATALS:

A. The parties previously entered into a certain Economic Incentive Agreement as of August 18, 2011 (the "Agreement").

B. Said Agreement provided in part as follows:

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

A. On or before October 1, 2011, to present to the Village with evidence of its acquisition of the Subject Property.

B. On or before December 31, 2011, subject to force majeure, to complete the Development and obtain an occupancy permit from the Village.

This Agreement shall be null and void in the event that Developer does not comply with these conditions.

C. Casey's has commenced construction of its business premises on the Subject Property, but has not completed construction and taken occupancy prior to December 31, 2011.

D. Casey's intends to conclude construction and to take occupancy as soon as practicable, and in any case, not later than February 28, 2012.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED HEREIN, AND OTHER GOOD AND VALUABLE CONSIDERATION, IT IS AGREED BY AND BETWEEN THE PARTIES HERETO, AS FOLLOWS:

1. Extension of Time. Notwithstanding anything to the contrary set forth in Section 2 of the Agreement, the time for completion of construction, and for occupancy, of the premises on the Subject Property shall be and is extended to February 28, 2012.

2. Forebearance and Waiver of Default. The Village shall forebear from declaring, and shall waive, any default in Casey's failing to complete construction and to take occupancy of the business premises on the Subject Property; Casey's shall proceed with construction and
occupancy of the premises on the Subject Property, and the parties agree that the Agreement shall continue in effect, according to its terms.

3. Incorporation of Recitals. The recitals set forth above are incorporated in this Amendment as if fully set out herein.

4. Full Force and Effect. In all other respects, the terms and provisions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals as of the date and year first above written.

VILLAGE OF HAMPSHIRE,
an Illinois Municipal Corporation

By: ________________________________
    Jeffrey R. Magnussen
    Village President

ATTEST:

By:

______________________________
    Linda Vasquez
    Village Clerk

CASEY’S GENERAL STORES,
an Illinois Corporation

By: ________________________________
    Its ___________ ___________
AGENDA SUPPLEMENT

TO: President Magnusen and Village Board
FROM: Doug Maxeiner, Village Administrator
FOR: January 19, 2012 Village Board Meeting
RE: An Ordinance Partially Vacating a Certain Access Easement in a Portion of the Robert Wierec Subdivision

Background. As discussed with the Village Board at the December 15, 2011 meeting, the Village was involved in litigation with Mr. Robert Wierec over the reconfiguration of the creek running along the south and western edges of Mr. Wierec’s property. A 20’ easement was dedicated to the Village in the settlement agreement to allow the Village access to the creek if the creek was not maintained.

Several months ago, Mr. Wierec approached the Village to inquire about vacating a portion of the access easement since there are more practical ways to gain access to the creek today. It was confirmed with Public Works and with the Village Engineer that gaining access to the creek through the dedicated access easement would not be practical. The Public Works Committee discussed the request some time ago and unanimously recommended to grant the vacation of the easement. Likewise, the Village Board supported the matter and directed the Village Attorney to prepare the documents needed to vacate the easement as long as Mr. Wierec is willing to pay for Mr. Schuster’s time.

Analysis. Since our discussion of this topic at the December 15th meeting, Mr. Wierec and the Village Attorney have come to terms over what it is that Mr. Wierec wants vacated. The attached ordinance vacates a portion of the access easement that affects the adjoining lots but leaves the easement over and adjacent to the creek intact. As stated previously, staff has no concerns with vacating the easement and supports approval of the ordinance.

Recommendation. Staff recommends approval of the attached ordinance partially vacating a certain access easement in a portion of the Robert Wierec Subdivision.
AN ORDINANCE
PARTIALLY VACATING A CERTAIN ACCESS EASEMENT
IN A PORTION OF THE ROBERT WIERECH SUBDIVISION

WHEREAS, the Village is the owner of a certain easement for access to the
Hampshire Creek over and across certain property in the Robert Wierec Subdivision, to
wit:

   ... an easement 20 feet in width along the Northerly boundary line of the
   Wierec Property from Prairie Street to the West property line, then South to
   the creek bed;

   and

   WHEREAS, said easement is memorialized in an Easement Agreement dated
April 27, 1993, and recorded in the Office of the Kane County Recorder on January 27,
1995, as Document No. 95K04620 (the “Easement Agreement”); and

   WHEREAS, said easement affects the following portions of the Robert Wierec
Subdivision, to wit: Lots 4, 5, 6, and 7 of Unit 2; and Lot 8 of Unit 4; and

   WHEREAS, the Easement Agreement also provides for an additional easement
for access to the creekway, to wit:

   An easement on each side of the creek located on the property ... extending
from the top of the bank of the creekway, ten (10') feet in width on the north
side and ease side of the creekway, and up to ten (10') feet in width on the
south side and west side, but in any event not farther than the southern or
western boundary of the Wierec premises;

   and

   WHEREAS, said additional easement affects only Lot 8 of Unit 4 of the Robert
Wierec Subdivision; and

   WHEREAS, said additional easement provides adequate access for the Village
to the creekway in its present location and course; and

   WHEREAS, the Easement Agreement arose from the settlement by the parties of
a certain dispute over the creekway, otherwise described in certain court proceedings
filed in the Circuit Court of Kane County as Case No. 91-0255; and

   WHEREAS, the Owner has requested that the easement first above described
be vacated.
NOW THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. That certain easement for access to the Hampshire Creek, as described below, over and across a portion of the Robert Wierec Subdivision, being a portion of Lots 4, 5, 6, and 7 in Unit 2, and a portion of Lot 8 in Unit 4, shall be and hereby is vacated, to wit:

An easement 20’ in width along the Northerly boundary line of the Wierec property from Prairie Street to the West property line, then South to the creek bed.

Section 2. The easement to be vacated is depicted on the attached Exhibit A the same being a copy of the depiction of the easement attached to the original, recorded Easement Agreement.

Section 3. A certified copy of this Ordinance, with the drawing attached, shall at the expense of the Owner of the property in question be recorded in the office of the Kane County Recorder after its enactment.

Section 4. The additional easement for access to the creekway, as described below and in the Easement Agreement, and affecting Lot 8 in Unit 4 of the Robert Wierec Subdivision, shall not be vacated but shall remain in full force and effect for the benefit of the Village, to wit:

An easement on each side of the creek located on the property ... extending from the top of the bank of the creekway, ten (10’) feet in width on the north side and ease side of the creekway, and up to ten (10’) feet in width on the south side and west side, but in any event not farther than the southern or western boundary of the Wierec premises.

Section 5. The recitals set forth above are hereby adopted and incorporated herein by this reference.

Section 6. 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 7. This Ordinance shall take full force and effect upon its passage and approval as provided by law.
ADOPTED this _____ day of ____________, 2012, pursuant to roll call vote as follows:

AYES: ________________________________________________________________

NAYS: ______________________________________________________________

ABSTAIN: ____________________________________________________________

ABSENT: _____________________________________________________________

APPROVED this _____ day of _________________, 2012.

__________________________________________
Jeffrey R. Magnussen
Village President

ATTEST:

__________________________________________
Linda Vasquez
Village Clerk
CERTIFICATE

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 _________________________ ____, 2012, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 12 - _____, entitled:

AN ORDINANCE
PARTIALLY VACATING A CERTAIN ACCESS EASEMENT
IN A PORTION OF THE ROBERT WIEREC SUBDIVISION

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 ______________________, 2012.

_________________________________________________________________
Linda Vasquez
Village Clerk
AGENDA SUPPLEMENT

TO: President Magnussen and Village Board
FROM: Doug Maxeiner, Village Administrator
FOR: January 19, 2012 Village Board Meeting
RE: Change Order #2 on the 2011 Sanitary Sewer Rehabilitation and Storm Sewer Improvements Increasing the Contract Amount by $4,479.00 to $438,859.50

Background. As explained in the attached letter from the Village Engineer, the change order reflects the actual quantities used on the job by H. Linden and Sons as well as a few other unforeseen expenses such as contaminated soils. Project closeout is expected in the spring upon completion of the punch list items. Construction and engineering on this project will be paid from the American Reinvestment and Recovery Act (ARRA) bonds issued and loaned to the Village by Kane County.

Analysis. Staff has reviewed the list of additional costs included in the change order and concurs with the Village Engineer’s recommendation to approve change order #2.

Recommendation. Staff recommends approval of Change Order #2 on the 2011 Sanitary Sewer Rehabilitation and Storm Sewer Improvements project increasing the contract amount by $4,479.00 to $438,859.50.
To: Doug Maxeiner  
Village Administrator

From: Brad Sanderson

Date: January 11, 2012

Re: 2011 Sanitary Sewer Rehabilitation & Storm Sewer Improvements  
Change Order No. 2

EEI Job #: HA1105

Background:

The Village has contracted with H. Linden & Sons to construct the 2011 Sanitary Sewer Rehabilitation & Storm Sewer Improvements. The award value for the contract was $548,555.50 (construction cost). A preconstruction change order (C.O. No. 1) reduced the award value to $434,110.50.

This project is being funded via a loan of Bond Proceeds received from Kane County pursuant to the American Recovery and Reinvestment Act of 2009. The Village received a principal amount of $550,000.00 which will be used to pay the project's construction and engineering fees.

Construction was substantially completed in November 2011. A punchlist (see EEI letter dated December 7, 2011) has been issued. We anticipate project closeout this spring.

Question Presented:

Should the Village approve Change Order No. 1 which would increase the contract amount with H. Linden & Sons by $4,749.00 (total construction value = $438,859.50).

Discussion:

Change Order No. 2 involves deductions and additions to the plan quantities to reflect as-installed quantities throughout the project, as well as the following extras not anticipated prior to construction:

- Increase in patching area based on field meetings with the Village. The west end of Rinn Avenue was widened to better accommodate buses.
- Costs associated with re-stockpiling soil on site to air out prior to re-delivery to Melms Quarry (zero tolerance CCOD policy).
- Additional connections necessary due to previously unknown utilities found during construction (Park and Oak Street).
- Work associated with investigating storm sewer pipes found during construction and repairing an existing water main leak as requested by the Village (Park Street).

Change Order No. 2 is anticipated to be the final change order. We anticipate a final contract value of $438,859.50 (1.2% increase).

Action Needed:

Approve Change Order No. 2 for the 2011 Sanitary Sewer Rehabilitation & Storm Sewer Improvements in the amount of $4,749.00.

Pc: Linda Vasquez, Village Clerk
JAM, EEI
CHANGE ORDER

Order No. 2

Date: January 11, 2012

Agreement Date: September 17, 2011

NAME OF PROJECT: 2011 Sanitary Sewer Rehabilitation & Storm Sewer Improvements

OWNER: Village of Hampshire

CONTRACTOR: H. Linden & Sons

The following changes are hereby made to the CONTRACT DOCUMENTS:

1) Deduction of Type A Sanitary Manhole, 4' Diameter, Type 1 Frame Closed Lid
   1 Each @ $8,800.00/Each ($8,800.00)

2) Addition of Type A Sanitary Manhole, 5' Diameter, Type 1 Frame Closed Lid
   1 Each @ $8,800.00/Each $9,800.00

3) Addition of Drop Manhole Connection
   1 Each @ $2,000.00/Each $2,000.00

4) Addition of Pressure Testing sanitary Sewer
   328 Feet @ $1.00/Foot $328.00

5) Addition of Type A Storm Manhole, 4' diameter, Type 1 Frame Closed Lid
   1 Each @ $1,800.00/Each $1,800.00

6) Addition of Type A Storm Inlet, 2' Diameter, Type 1 Frame Closed Lid
   2 Each @ $1,000.00/Each $2,000.00

7) Deduction of Remove Existing Storm Catch Basin
   1 Each @ $300.00/Each ($300.00)

8) Deduction of Pavement Patching (4")
   484 Sq Yd @ $35.00/Sq Yd ($16,940.00)

9) Addition of Pavement Removal
   448 Sq Yd @ $6.00/Sq Yd $2,688.00

10) Addition of Aggregate Shoulders, Type B
    10 Ton @ $35.00/Ton $350.00

11) Deduction of Aggregate Base Repair
    30 Ton @ $35.00/Ton ($1,050.00)
12) Deduction of Combination Concrete Curb and Gutter, B-6.12
   117 Feet @ $24.00/Foot  ($2,808.00)

13) Deduction of Curb and Gutter Removal
   117 Feet @ $4.00/Foot  ($468.00)

14) Deduction of Portland Cement Concrete Driveway, 6"
   556 Sq Ft @ $7.00/Sq Ft  ($3,892.00)

15) Deduction of Driveway Pavement Removal
   556 Sq Ft @ $1.00/Sq Ft  ($556.00)

16) Deduction of Portland Cement Concrete Sidewalk
   703 Sq Ft @ $6.00/Sq Ft  ($4,218.00)

17) Deduction of Sidewalk Removal
   703 Sq Ft @ $1.00/Sq Ft  ($703.00)

18) Deduction of Detectable Warning
   4 Sq Ft @ $8.00/Sq Ft  ($32.00)

19) Deduction of Non-Special, Non-Hazardous Soil Waste Disposal
   320 Ton @ $30.00/Ton  ($9,600.00)

20) Deduction of Foundation Material
   100 Cu Yd @ $21.00/Cu Yd  ($2,100.00)

21) Deduction of Aggregate Base Course, Type B
   57 Ton @ $25.00/Ton  ($1,425.00)

22) Addition of Pavement Patching (6")
   510 Sq Yd @ $40.00/Sq Yd  $20,400.00

23) Addition of Equipment Cost for Stockpiling Soil in Row
   1 Each @ $15,000.00/Each  $15,000.00

24) Addition of Additional ROW Restoration
   900 Sq Yd @ $3.00/Sq Yd  $2,700.00

25) Deduction of Material disposal Fee
   195 Loads @ $35.00/Load  ($6,825.00)

26) Addition of Recast Manhole
   1 Each @ $1,200.00/Each  $1,200.00

27) Addition of 8" Connection at Park Street
   1 Each @ $1,200.00/Each  $1,200.00

28) Addition of Extra 12" Connection at Oak Street
   1 Each @ $2,500.00/Each  $2,500.00
29) Addition of Storm Sewer and Water Main Work at Park
   1 Each @ $2,500.00/Each

Change of CONTRACT PRICE:

Original CONTRACT PRICE: $ 548,555.50
Current CONTRACT PRICE adjusted by previous CHANGE ORDER(S) $ 434,110.50
The CONTRACT PRICE due to this CHANGE ORDER will be (increased)(decreased) by: ( $4,749.00)
The new CONTRACT PRICE including this CHANGE ORDER will be $ 438,859.50

Justification:

1-21) Changes in quantities reflect as-installed final quantities.

22) Addition of patching area based on field meetings with the Village and road widening to better accommodate busses.

23-25) Costs associated with re-stockpiling soil on site to air out prior to re-delivery to Melms Quarry due to the zero tolerance policy of the quarry.

26-28) Reflect additional connections necessary due to previously unknown pipes found during construction.

29) Work associated with investigating storm sewer pipes found during construction and repairing an existing water main leak as requested by the Village.

Change to CONTRACT TIME:

The contract time is increased/decreased by 0 days.

Requested by: ________________________________________________________ H. Linden & Sons
Recommended by: _____________________________________________________ Engineering Enterprises, Inc.
Accepted by: _________________________________________________________ Village of Hampshire
Background. A liquor license application was received and considered by the Liquor Control Commission for Sunshine a new business planned to open at 101 Maple Street. The commission met and considered the application on December 15th and again on January 5th ultimately approving the application at the January 5th meeting conditional on satisfactory report from the fingerprint background check and providing adequate evidence of insurance/bond. Since the Village Code does not currently have any licenses available in the B-1 classification, the Village Board will need to add one via the attached ordinance.

Analysis. The attached ordinance creates a new B-1 liquor license. It is the intent of the Liquor Control Commission to grant this license to Sunshine conditional upon the receipt of a satisfactory fingerprint report and insurance/bond. Staff has no reservations about the additional license or business.

Recommendation. Staff recommends approval of the attached ordinance amending the liquor control regulations of the Village to create a new license in the B-1 classification.
No. 12 -

AN ORDINANCE
AMENDING THE LIQUOR CONTROL REGULATIONS OF
THE VILLAGE TO CREATE A NEW LICENSE
IN THE B-1 CLASSIFICATION

WHEREAS, the Village has previously enacted Liquor Control Regulations governing the sale of alcoholic liquors in the Village, Chapter 3: Business Regulations, Article 1: Alcoholic Liquor Regulations; and

WHEREAS, said regulations govern the number of licenses available for use in the Village; and

WHEREAS, the Village currently has established the following number of licenses for various classifications of license allowed under such regulations:

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<thead>
<tr>
<th>Class</th>
<th>Description</th>
<th>Count</th>
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</thead>
<tbody>
<tr>
<td>Class A-1</td>
<td>Taverns/Carryout</td>
<td>1</td>
</tr>
<tr>
<td>Class B-1</td>
<td>Package Sales</td>
<td>3</td>
</tr>
<tr>
<td>Class B-2</td>
<td>Package Sales/convenient store</td>
<td>3</td>
</tr>
<tr>
<td>Class C-1</td>
<td>Restaurants/retail sale - beer, wine</td>
<td>1</td>
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<tr>
<td>Class C-3</td>
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<td>Class D</td>
<td>Hotels/motels</td>
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<tr>
<td>Class E</td>
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<td>Clubs</td>
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<tr>
<td>Class G</td>
<td>Special Events</td>
<td>-</td>
</tr>
<tr>
<td>Class H</td>
<td>Beauty salon or spa</td>
<td>-</td>
</tr>
</tbody>
</table>

Total: 9

WHEREAS, an application has been filed with the Local Liquor Control Commissioner for establishment and granting of a B-1 License – Package Sales store license; and

WHEREAS, there is currently no license available in the B-1 Classification

WHEREAS, the Liquor Control Commission has reviewed said application and found that the applicant otherwise meets the requirements of the Liquor Control Regulations for issuance of a license, and

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

Section 1. The Hampshire Municipal Code of 1985, as amended, shall be and hereby is further amended to establish one (1) new liquor license in the Village, in the B-
1 Package Sales store license category, and that Section 3-1-6(N) of the Village Code shall be and hereby is amended to provide for same, in words and figures as follows:

CHAPTER 3   LIQUOR REGULATIONS

ARTICLE I   ALCOHOLIC LIQUOR REGULATIONS

SECTION 3-1-6 CLASSIFICATION OF LICENSES; FEES, CLOSING HOURS

N. Number of licenses: The number of alcoholic liquor licenses to be issued in the village shall be as follows:

<table>
<thead>
<tr>
<th>Class</th>
<th>Description</th>
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<tbody>
<tr>
<td>Class A-1</td>
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<td>Restaurants/retail sale- beer, wine</td>
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<td>Restaurants/outdoor seating</td>
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<td>Class D</td>
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<td>Class G</td>
<td>Special Events</td>
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<tr>
<td>Class H</td>
<td>Beauty salon or spa</td>
<td>-</td>
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</table>

Total: 10

Section 2. 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 3. If any section, subdivision, sentence or phrase of this Ordinance is for any reason held to be void, invalid, or unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance.

Section 4. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

ADOPTED THIS _____ DAY OF ____________ 2012.

AYES: _____

NAYS: _____

ABSENT: _____
ABSTAIN:  ____

APPROVED THIS ____ DAY OF _____________, 2012.

____________________________________
Jeffrey Magnussen
Village President

ATTEST:

____________________________________
Linda Vasquez
Village Clerk

Hampord\12\liquor license
APPLICATION FOR ALCOHOLIC LIQUOR

DATE: _DEC 1, 2011 ____________________________

NAME OF BUSINESS: Sunshine ___________________ SALES TAX ID: ______________________

NAME OF APPLICANT: Gina K. Pearson __________________________

ADDRESS OF BUSINESS: 161 Maple St, Hampshire IL 60140 _______________________________

BUSINESS PHONE NO.: 1-817-240-7910 __________________________

MAILING ADDRESS: 170 Prairie St, Hampshire, IL 60140 __________________________

TO: Local Liquor Control Commission
Village of Hampshire, Illinois

Pursuant to the provisions of Chapter IIIIV, Alcoholic Liquor Regulations, of the Municipal Code of Hampshire, Illinois, as amended, and pursuant to Chapter 43 of the Illinois Revised Statutes, as amended, the undersigned hereby makes application for an Alcoholic Liquor License as follows:

1. License Class and Annual Fee (check one):

   ______ Class A-1 - $1,250.00 ______ Class C-3 - $1,500.00
   ______ Class A-2 - $1,000.00 ______ Class C-4 - $1,250.00
   ______ Class B-1 - $1,250.00 ______ Class D - $1,500.00
   ______ Class B-2 - $1,250.00 ______ Class E - $1,500.00
   ______ Class C-1 - $1,250.00 ______ Class F - $1,250.00
   ______ Class C-2 - $1,250.00 ______ Class G - $ 50.00

2. License Period:

   Commencing on January 1, 2019 and ending December 31, 2019 or
   Commencing on ________________ and ending December 31, ________________

3. Type of Business Entity (check one):

   □ Individual   □ Corporation
   □ Partnership   □ Other (specify)
4. The following information must be provided with respect to any and all individual owners, partners, corporate officers, corporate directors, resident managers, and, if a corporation, all persons owning directly or beneficially more than 5% of the corporation stock:

   NOTE: Full names must be listed with middle initials. Furthermore, the applicant must notify the Local Liquor Control Commission of change in the partnership, officers, directors, persons holding directly or beneficially more than 5% in interest of the stock or ownership interest, or managers of the establishment within ten (10) days of said change.

   Name: Gina K. Pearson
   BIRTHDAY: June 17, 1973
   HOME ADDRESS: 170 Maple St, Hampshire, IL 60140
   DRIVERS LICENSE#: 625-29-17-372A
   HOME PHONE#: 1-817-340-7970
   BUSINESS STATUS: Owner
   PERCENTAGE OF STOCK HELD: 100%

   Name: ____________________________
   BIRTHDAY: _______________________
   HOME ADDRESS: ___________________
   DRIVERS LICENSE#: ________________
   HOME PHONE#: ____________________
   BUSINESS STATUS: ___________________
   PERCENTAGE OF STOCK HELD: ___________________

   (If additional space is required, please attach a separate sheet of paper)

5. Is the applicant a citizen of the United States? Yes
   If naturalized, state date and place of naturalization: ____________________________
   If an Illinois corporation, state date of corporation: ____________________________
   If a foreign corporation, state date qualified to transact business in Illinois pursuant to the Illinois Business Corporation Act: ____________________________

6. State the character of the applicant's business, and in case of a corporation, the objects for which it was formed. Liquor Sales

7. State the location and physical description of the premises which is to be operated under such license and the nature of the business at such location. 101 Maple St, Hampshire, IL 60140

8. State whether the applicant has ever had a liquor license issued by the Federal government, any State government or any municipality. No
   If answer is in the affirmative, state the name of the licensing unit of government, when and where said of license was issued: ____________________________
9. Has the applicant ever had any previous liquor license revoked? **No**
   If answer is in the affirmative, state the date and reason for such revocation.

10. Has the applicant and the designated managers read and do they understand and agree not to violate any of the liquor laws of the United States, the State of Illinois or any of the ordinances of the Village of Hampshire in conducting business? **No**

11. State whether all individual owners, partners, officers, directors, persons holding more than 5% of the corporate stock have been fingerprinted by the Illinois State Police and, if so the date thereof.
   
   Note: This application will remain incomplete and will not be considered until question #11 can be answered in the affirmative.

12. State the name of the person who will generally be managing the ongoing affairs of this business at these premises. 
   Gina K. Pearson
   State whether said manager has been fingerprinted by the Illinois State Police and, if so the date thereof.
   
   Note: This application will remain incomplete and will not be considered until question #12 can be answered in the affirmative.

13. Has the applicant attached proof of Dram Shop Insurance to this application or already furnished it to the Village? **No**

14. If the applicant does not own the premises for which the license is sought, does the applicant have a lease for the full period for which the license is to be issued? **Yes**
   If the answer is in the affirmative, attach a copy of said lease to the application.

15. State whether the applicant has ever been convicted of a felony offense under any Federal or State law? **No**

16. State whether the applicant has ever been convicted of a violation of any Federal or State law concerning the manufacture, possession or sale of alcoholic liquor? **No**

17. State whether a Federal Gaming Device Stamp or Federal Wagering Stamp has been issued to the applicant, the premises, or to any corporation in which the applicant holds 5% or more Stock? **No**
   If answer is in the affirmative, has the stamp been issued for any portion or all of the time to be covered by this applicant?

18. Is the premises within 100 feet of any real property of any church, school, hospital, home for the aged or indigent persons or for veterans, their wives or children, or any military or naval station? **No**

19. Are the premises for which license is herein applied for a store or other place of business where the majority of customers are minors of school age or where the principal business transacted consists of school books, school supplies, food, lunches or drinks for such minors? **No**
20. Does the applicant understand and agree that during the license period, any violation of Federal, State or Village laws and ordinances will be referred to the Local Liquor Control Commission and that such violation may result in the suspension or revocation of said license? Yes

21. Does the applicant understand and agree that members of the Local Liquor Control Commission and/or Hampshire Police Department shall have the authority to enter at any time upon the premises licensed hereunder to determine whether any State or Village laws and ordinances have been or are being violated, and at such time to examine the premises of said licensee in connection therewith? Yes

22. Does the applicant understand and agree that a license shall be purely a personal privilege, and shall not constitute property, nor shall it be subject to attachment, garnishment or execution, nor shall it be alienable or transferable, voluntarily or involuntarily, or subject to being encumbered or hypothecated? Yes

23. (If applying for other classes except Class B-1 and B-2): Does the applicant understand that the acceptability of all entertainment shall be subject to review by the Local Liquor Control Commission? Yes

On the attached addendum for Entertainment, please list and briefly describe, any and all entertainment to be provided in your establishment during the period of this license. (If any additional entertainment is planned during the period of this license, such entertainment must be listed and described for, and approved by, the Hampshire Liquor Commission prior to being conducted or performed. Additional entertainment forms are available at the Office of the Village Clerk.

SIGNATURE OF APPLICANT (S)
CORPORATION SIGNATURES

Pres.

Sec.

INDIVIDUAL OR PARTNERSHIP SIGNATURES

The undersigned swears that all statements are true and correct.

STATE OF Illinois
County of Kane

Subscribed and sworn to before me this
29th day of November, 2011.

Notary Public
VILLAGE OF HAMPShIRE

Accounts Payable

January 19, 2012

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

Total: $84,914.26

To be paid by the Village Treasurer on or before
January 24, 2012

Village President: ____________________________
Attest: ________________________________
Village Clerk: ______________________________
Date: ____________
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### OPEN INVOICES REPORT

**Batch # 010212**

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# Open Invoices Report

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TOTAL --- ALL INVOICES: 84,914.26