AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of Minutes – May 15, 2014

6. Village President’s Report
   a) Raffle – Coon Creek Country Days
   b) Village of Hampshire Coon Creek Contribution to Coon Creek Days
   c) Appointment of Board of Trustees as Building Code Board of Appeals
   d) Adoption rules and procedure for the board of appeals
   e) Elburn Coop
   f) Ordinance Hampshire Municipal Code to provide for local prosecution offenses for driving under the influence. driving
   g) Hampshire Park District- Impact Fees
   h) Proposed insurance settlement for equipment damaged Well 10/13.
   i) Discussion- Electrical Aggregation

7) Village Board Committee Reports
   a) Economic Development
   b) Finance
      1. Accounts Payable
   c) Planning/Zoning
   d) Public Safety
   e) Public Works
   f) Village Services
   g) Fields & Trails
      1. Request – 5 signs & 7 Benches

8) New Business

9) Announcements

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

11) Any items to be reported and acted upon by the Village Board after returning to open session
12) Adjournment
VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 15, 2014

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday May 15, 2014.

Present: George Brust, Martin Ebert, Jan Kraus, Mike Reid, Orris Ruth, Rob Whaley.

Absent: None

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

A quorum was established.

The Pledge of Allegiance was said.

CITIZEN COMMENTS
John Plettau – 810 Bruce, Hampshire, IL; would like the Village Board to postpone in voting to grant William Ryan Homes a variance in the Hampshire Highlands subdivision. The residents are trying to get an Homeowners Association for their subdivision, they do not agree with the zoning setbacks, this would affect their lots. They are willingly to sit down and talk and perhaps come to some kind of compromise.

Lynn Acker – 722 Bruce Drive, Hampshire, IL; he would like more information and is willingly to hear the developer discuss what he is going to do over at the Highlands.

Trustee Brust moved, to approve the minutes of May 1, 2014.

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

VILLAGE PRESIDENT REPORT
Elburn COOP
Tom Knief, Zac Winter and Ralph Mendez – from Elburn COOP is asking for one variance just to put a canopy, enclose the area where the truck will pull in but the side at the bottom would be open, sprinklers would not be in place only because water would make it worse. Six tanks will be stored not underground. Must be regulated by Federal, State and EPA, the Fire Marshall already has given them a permit to start. Fire Department, Public Safety and Zac Winter from Elburn COOP will put into place an evacuation plan.

Request for Closure of Washington Avenue on June 8th, 2014 for the Fire Protection District’s Annual Water-Fights Tournament
Trustee Brust moved, to approve closing the street Washington Ave. between Elm St. and Maple St. for the Hampshire Fire & EMS water fights on June 8th from 1:30 – 5:00 p.m.

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

Approval of Estoppel Certificate regarding Recapture Agreement for First Sewer Expansion Project
Trustee Reid moved, to authorize the Village President and Village Clerk to sign the recapture agreement.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development
Trustee Brust reported Economic Development meeting for June has not been set yet.

b. Finance
Accounts Payables
Trustee Kraus moved, to approve accounts payable in the amount of $162,003.64 to be paid on or before May 21, 2014. (Tuscany Woods LLC was removed from A/P)

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

c. Planning/Zoning
Trustee Ruth wanted to know why William Ryan Homes didn’t pay for each lot for a variance change instead of one price.

d. Public Safety
Trustee Reid reported the New Jersey trap light installed at the Kudlicki’s house. Trustee Reid and Brust both explained what it does and how it works.

e. Public Works
Public Works will have a committee meeting Thursday June 5, 2014 at 6 p.m. to discuss topics such as infrastructure, etc.
f. Village Services
Oil Recycling will be held Saturday June 7, 2014 from 9 – 11:30 a.m.

q. Field & Trails
Trustee Ruth reported his tulips are now blooming and would like to have 3 shelters at Orris Ruth Park. (If there is money in the budget)

Village President Magnussen reminded everyone Hampshire High School graduation is this Saturday at the Sears Center at 6:30 p.m. his son is one of the graduates. St. Charles Borromeo graduation is May 27th he also has a daughter graduating from there.

Plus, Memorial Day Trustee Whaley who is a vet will be giving the speech at Seyller Park around 11:00 a.m. The parade will kick off at 10:30 a.m. at Hampshire Middle School, 560 S. State St. and wind its way to Ralph Seyller Memorial Park, 400 E. Jefferson Ave.

Executive Session
None

Adjournment
Trustee Whaley moved, to adjourn the Village Board meeting at 8:00 p.m.

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

_____________________________
Linda Vasquez, Village Clerk
To the Village of Hampshire

My name is Carl Palmisano, and I am the President of the Hampshire Coon Creek Country Day’s Committee for 2014. This year we will have the festival on July 31st – August 3rd.

In the past the Village of Hampshire has helped us cover some of the ongoing expenses needed to put on the fest. The Village has been supporting us each year with a donation of $10,000.

I am asking the Village of Hampshire to continue their donation of $10,000 for this year’s festival.

Any questions, please feel free to call me.

Thank you for your support

Carl Palmisano
224-402-3273
APPLICATION FOR CONDUCTING A RAFFLE  
(GOOD FOR ONE RAFFLE)

Name of Organization: Hampshire Country Days

Address: PO Box 927 Hampshire IL 60140

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

Date when this group was organized: 1983

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

Date when raffle winners will be determined: 7/31/14 - 8/01/14 - 8/02/14 - 8/03/14

Time: Daily Location: Meeting Room Park

Area or Areas where tickets will be sold: Park Area

Date of ticket sales: 7/31/14 to 8/03/14

Price of each ticket: $1.00 for 1st Ticket or $5.00 for 6 Tickets

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

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<th>Value of each</th>
<th>Total Value</th>
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TOTAL AGGREGATE VALUE OF ALL PRIZES

$5050
OFFICIAL BOND FOR RAFFLE MANAGER

(To be used when aggregate value of prizes is less than $15,000)

KNOW ALL MEN BY THESE PRESENTS THAT WE,  

__________________________

and ____________    

Surety

Are held and bound to:  

__________________________

Name of Organization

In the sum of $ ____________, equal to aggregate retail value of all prizes, for the payment of 
such we are obliged.

The condition of the above obligation is such that  

__________________________

Being of legal age, has been appointed Raffle Manager for a raffle to be conducted 
on ______________________

Month/day Year

NOW, THEREFORE, if the said Raffle Manager shall perform and discharge all the duties required 
of him/her as raffle manager, then this Bond is to be void; otherwise to remain in full force.

Raffle Manager's signature: ______________________

Address: _______  City: Hampshire  IL  60140

Surety's signature: ______________________

Address: _______  City: 

__________________________  

Laura Nutooni  and  

a notary public in Illinois, certify that  

__________________________

Who are both personally known to me, are the same persons whose names are subscribed to 
above; that they appeared before me this day in person and acknowledged that they signed, 
sealed and delivered said instrument as their free and voluntary act, for the use and purpose 
therein set forth.

__________________________

Given under my hand and seal on this date.

__________________________

Notary Public
VILLAGE OF HAMPSHIRE

RULES OF PROCEDURE FOR
BUILDING CODE BOARD OF APPEALS

1. Appeal:
   a) Any person aggrieved by a ruling of the Building Official as to the application and/or interpretation of the Village Building Code, or any portion thereof, may file an appeal of the decision.
   b) Any such appeal must be filed by a writing filed with the Village Clerk within 30 days of the decision of the Building Official.
   c) The written appeal shall be signed by the person aggrieved, and/or his attorney.

2. Hearing:
   a) The appeal may be considered on the written filing of the Appellant, without further proceedings.
   b) The Appellant shall have a right to offer testimony and evidence on the hearing on the appeal; any such testimony shall be given under oath or affirmation.
   c) Strict rules of evidence shall not apply at the hearing on the appeal, but reference shall be had to the rules of evidence generally applicable to trial proceedings; see #4 below.
   d) The Presiding Officer may exclude irrelevant, immaterial, and/or unduly repetitious testimony.

3. The Order of Proceeding shall be as follows:
   a) Opening remarks by Presiding Officer (who shall be the Village President or his designee).
   b) Testimony/Evidence: The hearing shall then proceed in the following order as to the following persons:
      -- Appellant
      -- Village
      -- Rebuttal from Appellant

As to each, there may be:

-- Presentation of testimony and evidence;
-- Cross-examination
-- Re-direct
c) Summations:

-- Appellant
-- Village
-- Rebuttal by Appellant

4. The Board is not bound by strict rules of evidence as applied in civil cases in the circuit courts, and may exclude irrelevant, immaterial, repetitive, or cumulative evidence. Evidence deemed to be of a type commonly relied upon by reasonably prudent men in the conduct of their affairs shall be generally admissible. The Presiding Officer (directly, or through his legal adviser) shall rule on all questions or objections related to the admissibility of any testimony or evidence, and the propriety of any question asked of any witness.

5. Any overly disruptive person may be removed from the hearing room on the order of the Presiding Officer.

6. Either party may request a continuance of the hearing, for good cause shown. Any request for continuance shall be made in writing, supported by affidavit.

7. Either party may file and present such pre- and post-hearing motions as they deem appropriate in the circumstances. Such motions shall whenever possible be made in writing and shall be filed with the Board. The Board shall allow for the other party to make an appropriate response, and shall in his sole discretion allow for oral presentation or argument on the motion and response, before ruling. The Board shall as soon as practicable after filings are complete render a ruling on any such motions.

8. After hearing, at the conclusion of the presentation of testimony and evidence, and upon conclusion of the summations, if any, the Board shall then take such deliberations as it may deem appropriate and shall as soon as practicable render a ruling. The ruling may be announced orally at the conclusion of the hearing and any deliberations, but in any event shall be reduced to writing, and shall be delivered personally or by certified mail to the Appellant promptly thereafter.

9. The Board shall have the discretion to alter or amend these rules as deemed necessary or advisable in order in all cases to provide a fair and orderly hearing to all parties, and shall be guided by the Illinois Administrative Procedure Act in such matters.
Adequate Ventilation

Office of the Illinois State Fire Marshal
requires that
when NFP-A Standard 30 Section 7.3.4.1 to ensure adequate ventilation. The
based upon design/construction, the OSFM will accept methods described
For structures that cannot comply with either of the two above parameters
openings shall be equally divided between opposite walls.
least 1/2 of ventilation opening area. The ventilation
perimeter openings, located near floor level. The perimeter shall be at
combustible liquids and stored on raised level shall be adequately ventila
two openings, perimt, and all other openings. Where Flamettermes:
required, the OSFM will accept ventilation rates based upon requirements found in the

I. Some situations may not be deemed "enclosed" or "buildings" as referenced and
or partially enclosed bulk load-out and load-in buildings.

ALLOWABLE SOLUTIONS

The OSFM believes that the types of safe solutions enumerated below
above and local enforcement agencies. These explanations have led to what
Canada was also examined as were the Canadian Union of Public and Fire Extinguisher Code of
NFPA 90A, a regional code on NFPA 90A, was consulted. The Combustible Code of
benchmark for gas and installation of combustible refrigerants. In addition, the
Combustible Liquid Storage standard (NFPA 30) is the adopted standard for flammable and

The Technical Services Unit of the Office of the Insurance Service Fire Marshals has

APPROACH
NATIONAL ELECTRICAL CODE COMPLIANCE

1. Vapor recovery systems shall be designed to equal or exceed the provisions of NFPA 70A requiring that the
   equipment be installed in accordance with the National Electrical Code. The system shall be designed to ensure that the
   equipment is installed in a manner to minimize the risk of fire or explosion.

2. Provisions shall be made to ensure that the equipment is installed in a manner to minimize the risk of fire or
   explosion.

3. The equipment shall be installed in a manner to minimize the risk of fire or explosion.

4. The equipment shall be installed in a manner to minimize the risk of fire or explosion.

5. The equipment shall be installed in a manner to minimize the risk of fire or explosion.

6. The equipment shall be installed in a manner to minimize the risk of fire or explosion.

7. The equipment shall be installed in a manner to minimize the risk of fire or explosion.

8. The equipment shall be installed in a manner to minimize the risk of fire or explosion.
4. If one intends to follow all other requirements of both codes, which for the most part are similar, a building in place of the canopy is suggested.

3. Within the building there is a collection/compliance plan and the monitoring and disposal of fluids. Within the building, all water discharge must be controlled through a spill prevention control plan and countermeasures plan (SPC). Rainwater would be directed to the process, therefore our request for an OSMF (Oversized Marine Fire) has been provided to ensure the building is protected.

2. The 2 codes differ in that water is considered a building and the Office of the Fire Marshal. The Office of the Fire Marshal (OSFM) has been provided with our application.

1. The plan review is based on the 2006 International Building Code and we have this project verified.

Project No. 1172686
263 W. Mill, Hampshire, IL

RE: Ebryn Coop Fuel Feeder Facility

Via E-mail: george@hampshire.com

5. We have provided the appropriate plans and the appropriate information to the State of Illinois that have been

Dear Mr. Engineer,

Village Req

Hampshire, IL 60140
24 S. Street Street
Village of Hampshire

Mr. Dale Engineer

May 27, 2014
We thank you for your consideration in this matter and ask that you contact us if you should have any further questions.

We will provide a panel for the facility upon completion of your local fire department's OSFM inspection process through the process of fire safety and compliance. The resources of the office are available to anyone more specifically.

Kinds of facilities, and has a specific department and code dedicated to the storage and handling of.

6. We feel that the Office of the State Fire Marshal (OSFM) is more specifically qualified with these
The following steps are necessary to implement a program of local prosecution of DUI offenses.

Court costs are taken out of the sums collected in an amount believed to total $855,000.

Other munificences have been engaged in local prosecution of DUI offenses for some time. Munificences may obtain restitution for the costs of the emergency response, if applicable. Summations proceed by those munificences, thus may range from $1,200 to $2,185. In addition, the inclusion of Citizen's City of Elgin, City of St. Charles, and Village of Champion Hills. From a review of some include:

Discussion

Does the Village wish to engage in local prosecution of DUI charges?

Question Presented

Charges:

The Village of Elgin's Police Department does not have the capability to prosecute DUI cases. The Village of Elgin's Police Department's capabilities for the prosecution of

Background

RE:

Local Prosecution of DUI cases

DATE:

June 3, 2014

FROM:

Mark Schwarze

TO:

Village President and Board of Trustees

CONFIDENTIAL / ATTORNEY-CLIENT PRIVILEGE

MEMORANDUM

BAZOS FREEMAN
maximum of $75,000.00, and resolution to the municipality not to exceed $1,000.00.

The limitation on fines to be imposed by a local municipality, $750.00 (55 ILCS 5/1-2-1) does not apply to DUI cases. Village of Mundelein v. Herman (216 Ill. 2d 1134). The penalties for DUI include fines and costs up to a

V. Enact an Ordinance modifying Chapter 2 of the Village Code to specifically authorize local

Action(s) Needed

1. Amend the Police Regulations of the Village to specifically allow for such

2. Obtain permission from the Kane County State's Attorney to commence such prosecution.

3. Consult with and obtain approval of the office of the Chief Judge for a date/t ime for

4. Proceed with appropriate penalties.
The following offenses:

any person pursuant to the vehicle code, specifically including but not limited to
discretion proscribed se a local ordinance charge any citation brought against
is subject to provisions of the vehicle code, the village mayor in is

ses.

provisions of the vehicle code, 625 illinois revised statutes 5/1-101 et

A. There is hereby adopted by the village as its vehicle code the

ADOPITION OF ILLINOIS VEHICLE CODE

SECTION 2-4-1

CHAPTER 2

VEHICLE CODE

POLICE REGULATIONS

ARTICLE II

under influence, as allowed under the illinois motor vehicle code, as follows:
hereto is hereby amended to provide for local prosecution of any charge of driving

section 1. the Hampshire municipal code of 1985, as amended, shall be and

follows:

NOW THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF

TRUSTEES OF THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS, AS

WHEREAS, the village desires to prosecute offenses involving driving under the

INFLUENCE as local ordinance violations to the extent allowed under the law.

WHEREAS, illinois law allows for local prosecution of offenses involving driving under the

ALCOHOL-RELATED OFFENSES.

WHEREAS, illinois law prohibits driving under the influence of alcohol and other

PROSECUTION OF OFFENSES FOR DRIVING UNDER THE INFLUENCE

AN ORDINANCE

AMENDING TITLE 2 POLICE REGULATIONS, ARTICLE II: VEHICLE

No. 14-
ADOPTEO THIS
APPROVED THIS
DAY OF 2014.

ABSENT:

ABSTAIN:

NAY:

AYE:

Pursuant to roll call vote as follows: 2014.

ADOPTEO THIS
APPROVED THIS
DAY OF 2014.

To roll call vote as follows:

Passed and approved according to law.

Section 4. This Ordinance shall be in full force and effect from and after its

Section 3. If any section, sentence, subdivision, or phrase of this Ordinance

is invalidated by the裁maning portions of this Ordinance.

waived.

conflict with this Ordinance, are to the extent of such conflict, hereby superseded and

Section 2. Any and all Ordinances, Resolutions, Motions, or parts thereof, in

altematives which may be imposed.

offense; and the ability of the offender to comply with any other sentencing

from making any court-ordered restitution or reparation to the victim of the

any other sentence

The court shall consider the financial resources and ability of the offender to

sentencing alternatives in its discretion, including any form of public service,

In addition to any fine prescribed in this Article, the court may require the

ADDITIONAL PENALTIES

ARTICLE XIX

CHAPTER 2

POLICE REGULATIONS

Penalties

or not more than $750.00.

Every person who is convicted of an offense under this Chapter, which has

PENALITIES OR BUSINESS OFFENSES.
Dear Mr. Magnusson,

The Hampshire Township Park District Board of Commissioners respectfully requests the release of Impact Fees and interest to be used to complete capital improvement projects necessary in our parks located in the Village of Hampshire, assist in debt service payments, and to apply for grant funding for park development.

Capital improvement projects include providing safe and ADA accessible parking lots and playgrounds to our residents. At this time we need to replace the Dawn playground in FY15 with a new ADA accessible playground. To provide ADA access and make small safety improvements to Schmidt Park in FY16, we will receive a small grant and in FY17, we will receive a small grant to Schott Park. In addition, approximately $50,000 in Impact Fees will assist in debt service payments and remaining funds will be used as a match for OSAD grant applications for park development including both Ream and Forsythe Woods Park. As you know, we rely upon these Impact Fees to provide recreational opportunities to Hampshire residents. We appreciate your understanding of the importance of these parks and our need to improve our safety standards for the community.

Thank you to the Board of Trustees for insisting that developers contribute to the broad range of services including parks and recreation as a condition of their building in the community. These resources assist us in fulfilling our mission to make this community a great place to live.

Thank you for your continued support.

Please let me know if you need any additional information to assist in meeting our request.

Sincerely,

Aaron Kelly
President
Hampshire Township Park District

C: Hampshire Township Park District Board of Commissioners
Laura Schneek
Executive Director

February 11, 2014
accepted the claim and offered the following settlement:

- Net settlement: $12,000.00
- Less deductible: $2,000.00
- Repair cost of pumps and motors: $9,800.00

The VILLAGE was offered a $1,000.00 "Boiler and Machinery" Insurance Settlement with a $20,935.98 deductible.


Background: In June of 2012, the water treatment plant had a communication problem which caused the pumps and motors to fail. The communication failure was caused by a communication failure in the PLC. The VILLAGE'S SCADA system (Superiorty) was down and the pumps and motors did not operate.

A proper arrangement for equipment damaged at Well 10/13

Provisional Insurance Settlement for Equipment Damaged at Well 10/13

June 5, 2014 Village Board Meeting

Lori Lyons, Finance Director
President, Magnussen and Village Board

AGENDA SUPPLEMENT
down and the building and contents free from further damage.

The PLT safe guard/standdown programing not been installed by Morse. The well pump did not affect much of the Village. Thus creating a scenario in which the plan would have flooded had there was a power disturbance at Well 10/13 their Special Note. This past Sunday evening, there was a power disturbance at Well 10/13.

Recommendation. Shall recommends that the Board approve the settlement offer of Chubb Insurance.

Invesitgator possible suggestion against all of the responsible parties. Information will be given to the Recovery Department so that the insurance company can do their investigation. The vendor that did not install the logic which would have prevented this damage. The insurance company has also asked the Village to provide the correct information of TR-R.
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<th>Q.O.B.</th>
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<table>
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<th>Reference</th>
<th>Project</th>
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<table>
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<tr>
<th>Howard L. White &amp; Associates, Inc.</th>
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</table>

<table>
<thead>
<tr>
<th>Phone</th>
<th>Fax</th>
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<tbody>
<tr>
<td>847-883-8281</td>
<td>847-883-4915</td>
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<table>
<thead>
<tr>
<th>Address</th>
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<tbody>
<tr>
<td>P.O. Box 5197</td>
<td>Buffalo Grove, IL 60089-5197</td>
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<tr>
<th>TO: Wholesaler of HAMPSTEAD II</th>
</tr>
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<table>
<thead>
<tr>
<th>Fax: 847-883-7806</th>
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<table>
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<tr>
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<tbody>
<tr>
<td>7/4/2014</td>
<td>By:</td>
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