1) Call to Order

2) Establish Quorum (Physical and Electronic)

3) Pledge of Allegiance

4) Citizen Comments

5) Approval of Minutes – August 16, 2012

6) Village President’s Report
   a) James L. Kuttuauer of Hampshire

7) Village Administrator’s Report
   a) Resolution Approving an Intergovernmental Agreement with School District #300 for a School Liaison Officer.
   b) Request from Hampshire Township Park District and Huntley Fire Protection District for release of Impact Fees collected.
   c) Ordinance authorizing the Issuance of General Obligation Refunding Bonds in an Amount not to exceed $2.75 Million for the Purpose of Refunding Outstanding Debt Certificates (Series 2003), General Obligation Refunding Bonds (Series 2003), and General Obligation Bonds (Series 2006A).
   d) Request for authorization for the Village President to execute the attached engagement letter with Miller, Canfield, Paddock and Stone to Act on Behalf of the Village as Bond Counsel for the General Obligation Refunding Bonds, to be issued in an Amount not to exceed $2.75 Million.
   e) Authorization No. 8 and No. 20 on the Keyes Avenue Project.

8) 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

9) New Business

10) Announcements

11) Executive Session: Purchase, Lease of Real Property, under 2(c)(5).

12) Adjournment
The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, August 16, 2012.

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

Absent: None

Staff & Consultants present Village Administrator Doug Maxeiner, Village Attorney Mark Schuster, and Village Engineer Brad Sanderson (EEI).

A quorum was established.

President Magnussen led the Pledge of Allegiance

CITIZENS COMMENTS
Village President Magnussen reported Trustee Brust will be the chairman for Economic Development Committee.

Kara Vicante: Community Unit School District 300 assistant superintendent for middle school introduced Kurt Rohlwing, the new principal of Hampshire Middle School. He’s been working at the school for a month now, likes the town and is looking forward working in Hampshire.
Mr. Rohlwing has taught in Wauconda, Huntley High Schools and was an assistant principal at Marlowe Middle School in Lake in the Hills.

Delores Brazas – would like for the board to consider passing a resolution to change a section of public right of way near her home to Route 20.
Due to confusion for drivers who travel at the high and elementary schools.

Rebecca Penkay 249 Highland Ave. Hampshire: Ms. Penkay came back to the Village Board to request changing Halloween day to Saturday prior before Halloween, it would give working parents more time, as of struggling with getting homework done, dinner on the table, and then go out trick or treating.

Trustee Brust moved, to approve the minutes of August 2, 2012.

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

VILLAGE PRESIDENT’S REPORT
Village President Magnussen announced Coon Creek is now officially opened after he made his speech. At 7 p.m. tonight there is a softball game; Hampshire Police Dept. vs. Hampshire Fire Dept. They will be collecting food or cash donation for Hampshire Food Pantry.
Change Date for Halloween
Trustee Ebert moved, to approve changing Halloween date to October 27, 2012.

Seconded by Trustee Brust
Motion denied by voice vote
Ayes: None
Nays: All
Absent: None

Village President Magnussen introduced Robert Pritchard, State Representative who went over and summarized what the legislative session has completed.

Village President Magnussen announced Thursday August 2, 2012 Hampshire Police won their first baseball game against Hampshire Fire Department congratulations job well done.

VILLAGE ADMINISTRATOR’S REPORT
Application for a Raffle from Hampshire Fire/EMS Assoc.
Trustee Brust moved, to approve raffle license for Hampshire Fire/EMS Assoc. to be held on September 15, 2012.

Seconded by Trustee Kraus
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 reported they held a meeting August 14, 2012 discussed transportation fees, discussed Metro train going through Hampshire, and commercial projects.

b. Finance
Accounts Payables
Trustee Ebert moved, to approve accounts payable in the amount of $183,959.15 to be paid on or before August 22, 2012.

Seconded by Trustee Shepardson
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 reported Hampshire Police Department & Fire Department will start working on emergency operation guide list.
e. Public Works
No report

f. Village Services
Trustee Kraus announced that oil recycling on August 11 was very slow.

g. Field & Trails
No Report

Trustee Brust announced Hampshire Chamber collected $570 for the food pantry during Coon Creek Days.

Executive Session
Trustee Brust moved, to adjourn to executive session to discuss Probable or Imminent or pending Litigation pursuant to Sec. (2) (C) (11) of the Open Meetings Act, at 7:33 p.m.

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

The Village Board reconvened at 9:09 PM.

Village President Magnussen reported the snowmobile club is looking for permission to put a bridge across the creek over by Lil Wonders (Keyes to State Street) at their expense so they may acquire the gas station on Mill Street. The Board had no issues.

Adjournment
Trustee Ebert moved, to adjourn the Village Board meeting at 9:10 p.m.

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

Linda Vasquez, Village Clerk
Background. In 2008, the Village entered into an agreement with School District #300 for the provision of a "Police Consultant" providing a full time police presence at Hampshire High School during the school year. The initial agreement has expired and the School District would like to renew the agreement.

Analysis. The attached resolution and intergovernmental agreement, effective for the school year beginning in 2012 and expiring upon termination by either party, provides for the continuation of the Police Consultant program under the name of "School Liaison Officer." While the name of the officer has changed to correspond to similar agreements with other entities, the duties remain unchanged from the prior agreement. Likewise, the reimbursement methodology remains unchanged with the District 300 picking up 2/3's of the compensation and expenses for the officer while the Village picks up the remainder.

The program has been successful in building relationships with the students and in protecting students and school property from vandalism and theft. The Police Department is requesting renewal of the agreement.

Recommendation. Staff recommends approval of the resolution and the intergovernmental agreement with School District #300 for the provision of a School Liaison Officer beginning with the 2012 school year and remaining in effect until amended or terminated by either party.
A RESOLUTION
APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH
SCHOOL DISTRICT 300 FOR A SCHOOL LIAISON OFFICER PROGRAM
IN THE VILLAGE

WHEREAS, in August 2008 the new Hampshire High School at Big Timber and Gast Roads opened and began serving the residents of Hampshire and the surrounding communities; and

WHEREAS, both the Village and School District 300 saw a benefit of having a police consultant (School Liaison Officer) to maintain a more personal relationship between law enforcement agents and students in the high school, assist in educational programs, protect the students and the school from theft, vandalism, trespassing, and deal more effectively with juvenile offenses; and

WHEREAS, the other high schools in School District 300 have engaged in similar agreements with their host municipalities for a School Liaison Officer; and

WHEREAS, School District 300 and the Village of Hampshire have enjoyed the benefits of the School Liaison Officer program since 2008; and

WHEREAS, both School District 300 and the Village of Hampshire want to continue the productive relationship established through the School Liaison Officer program.

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

SECTION 1: The Village President shall be and is hereby authorized and directed to execute, and the Village Clerk is authorized and directed to attest, an intergovernmental agreement between the Village of Hampshire and School District 300 beginning with the school year beginning in 2012 and remaining in effect until amended or terminated by either party.

SECTION 2: One Hampshire Police Officer will be assigned as the School Liaison Officer. School District 300 will reimburse the Village of 2/3 of the assigned police officer’s compensation and expenses.
SECTION 3: This Resolution shall be in full force and effect upon passage and approval as provided by law.

ADOPTED THIS 6TH DAY OF SEPTEMBER, 2012.

AYE: _____

NAY: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS 6TH DAY OF SEPTEMBER, 2012

__________________________________________
Jeffrey R. Magnussen, Village President

ATTEST:

__________________________________________
Linda Vasquez, Village Clerk
INTERGOVERNMENTAL AGREEMENT BETWEEN
COMMUNITY UNIT SCHOOL DISTRICT 300
AND THE VILLAGE OF HAMPSHIRE FOR
THE SCHOOL LIAISON OFFICER PROGRAM

For and in consideration of the mutual promises, covenants and conditions contained herein, the Village of Hampshire, Illinois hereafter referred to as the Village, and School District 300, hereafter referred to as the District, agree to operate a Police High School/Middle School Liaison Officer Program for the school year 2012/13 which shall remain in effect until amended or terminated as provided herein.

JOB DESCRIPTION: POLICE LIAISON OFFICER

I. PURPOSE OF THE PROGRAM

The governing School Board of the District, in cooperation with local law enforcement and Village agencies, to fulfill the following needs, has instituted this program:

a. Maintain a more personal relationship between law enforcement agents and students in the high school and middle school as needed.

b. Assist in the educational programs in which safety and law violations are involved.

c. Protect the students and the school from theft, vandalism, trespassing and other violations of the law.

d. Deal more effectively with juvenile offenses.

II. PROGRAM

This program involves the selection of a Village police officer for assignment to Hampshire High School and Hampshire Middle School as a School Liaison Officer (Liaison Officer) for the period of the school year as set forth herein.

While the Liaison Officer will at all times remain an employee of the Village Police Department, it is understood that advice and direction to the Liaison Officer will come from a school official designated by the District when the Liaison Officer is on duty within the school. The Liaison Officer will perform his duties in uniform during the regular school hours on school days.

The Liaison Officer will be equipped as required by his duties, in the discretion of the Police Chief in consultation with the District.
The scope of the Liaison Officer's duties and responsibilities may be changed or redefined at any time when agreed upon by the Village Police Chief and the District.

As a member of the Police Department, the Liaison Officer will conduct original investigations of all criminal and alleged criminal activities which occur during the regular school day, and further will respond to all calls for service at or around the school facility while on duty. The Liaison Officer will be responsible for conducting these investigations and making such responses in conjunction with other defined duties and responsibilities.

During summer breaks in the school calendar, the Liaison Officer will be relieved of all school consultant duties.

III. DUTIES AND RESPONSIBILITIES

The duties and responsibilities of the Liaison Officer may include but are not limited to the following:

a. Promote a positive relationship and enhance communications between police officers, students, faculty and staff at the high school and middle school.

b. Make presentations in a classroom-learning environment as required.

c. Promote a positive relationship with school staff and counselors to identify problems and define solutions.

d. Assist in the development of prevention programs.

e. File the appropriate reports:

   i. File the appropriate reports of incidents with school officials as are required by District policy.

   ii. File the appropriate reports of criminal incidents with the Police Department as required by Police Department policy. These reports may be reviewed and used as permitted by law and Police Department policy.

   iii. All reports may be shared and used only to the extent permitted by law, and otherwise will remain confidential.

f. Enforce all Federal, State, and Municipal Statutes and ordinances and refer all matters of school discipline to the proper school administrator.
g. The District shall from time to time inform the Liaison Officer of appropriate procedures by which, and those persons in the school administration to whom, matters of school discipline shall be reported.

h. Provide assistance in securing the school and surrounding area from unauthorized vehicles and persons in or around the school and prevent loitering in the school area.

i. Assist school staff in the event of emergency.

j. Maintain a record of daily activities.

k. Serve as a resource person for students with any problems in which violations of the law are involved.

l. Work with parents on runaway problems.

IV. CONDITIONS AND EMPLOYMENT

a. The program shall consist of the Village assigning one (1) police officer to the Hampshire High School/Hampshire Middle School to act as the Liaison Officer.

b. The Hampshire High School Principal and Hampshire Middle School Principal shall assign a designated administrator to advise the Liaison Officer program and its activities.

c. The Liaison Officer is considered an employee of the Village Police Department on special assignment to the District during the entire school year. The Village Police Department shall not use the services of the Liaison Officer during normal school hours or during any assigned school activity, except by mutual agreement between the Principal and the Chief of Police or in an emergency situation.

d. The workweek, during the school year, shall correspond to the normal work week of a police officer in the Village. This shall be eight-hour days, five days a week, exclusive of holidays.

e. A Liaison Officer, who works at any special event under the direction of the High School administration or Middle School administration, shall be compensated in accordance with the collective bargaining agreement between the Village and the Fraternal Order of Police (FOP.) All overtime for the Liaison Officer, authorized by the District, shall be compensated to the Liaison Officer by the District in accordance with the collective bargaining agreement between the Village and the Fraternal Order of Police (FOP.) All overtime authorized by the Police Department shall be compensated to the Liaison Officer by the Police Department in accordance with applicable Village policy.
f. At the Village's discretion, the Liaison Officer shall have available a personal vehicle or a Village police vehicle.

i. If a personal vehicle is used and while on school business the Liaison Officer will be compensated at the prevailing District rate for mileage.

ii. If a Village squad is made available, the District will pay the Village $100 per month as a vehicle allowance in lieu of mileage reimbursement.

g. The Village will provide specialized youth oriented police training for the officer assigned as Police Consultant, prior to him or her commencing such duty.

h. The District shall be a part of the selection process for determining the officer selected as the Liaison Officer; the final decision shall be the sole determination of the Village.

V. TERMS OF AGREEMENT

a. This Agreement represents a commitment by both parties for the 2012/13 school year to continue until modified, amended or terminated by either party as provided herein.

b. This Agreement may be terminated by either party at any time by providing thirty days written notice of that intention to the other party.

c. This Agreement may be modified by written amendment upon approval of the Village and School District.

VI. COST

a. The salary, benefits and expenses of the Liaison Officer shall be apportioned between the Village and the District at 33% Village, and 67% District, as illustrated in Exhibit A.

b. The District will pay to the Village its share of the costs in two equal installments no later than January 15th and June 15th for each year the Liaison Officer program is in effect.

VII. EVALUATION OF THE PROGRAM

At least once a year, the Principal of Hampshire High School, the Principal of Hampshire Middle School and the Chief of Police for the Village shall meet and shall discuss and evaluate the Program. In addition, both the District and the Village, respectively, may invite the participation of other officials in said discussion and evaluation.
Exhibit A

Tentative Compensation Schedule:
School Liaison Officer - District #300 and
Village of Hampshire

Village of Hampshire Fiscal Year 2012/13

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wages (Per Collective Bargaining Agreement)</td>
<td>$61,624</td>
</tr>
<tr>
<td>Police Pension Plan</td>
<td>5,364</td>
</tr>
<tr>
<td>Medicare</td>
<td>894</td>
</tr>
<tr>
<td>Life Insurance</td>
<td>100</td>
</tr>
<tr>
<td>Health Insurance</td>
<td>12,616</td>
</tr>
<tr>
<td>Dental Insurance</td>
<td>1,003</td>
</tr>
<tr>
<td>Vision Insurance</td>
<td>177</td>
</tr>
</tbody>
</table>

Total: $81,778

Cost Breakdown

- Village of Hampshire (1/3 cost): $27,259
- School District #300 (2/3 cost): $54,519

Note: All wages, pension costs, and benefits are subject to change based on collective bargaining agreements, state mandates and actual costs incurred by the Village during the course of employment for the School Liaison Officer.
AGENDA SUPPLEMENT

TO: President Magnussen and Village Board
FROM: Doug Maxeiner, Village Administrator
FOR: September 6, 2012 Village Board Meeting
RE: Requests from Hampshire Township Park District and Huntley Fire Protection District for Release of Impact Fees Collected

Background. Requests have been received from both the Hampshire Township Park District and the Huntley Fire Protection District for the release of impact fees collected from new development. The request from the Fire Protection District is for the balance of the impact fees ($51,638.70) to apply toward the purchase of a new aerial ladder truck. The request from the Park District is to release $290,000 of the over $400,000 on hand in Park District impact fees to make the final debt certificate payments for the Gary D. Wright Gymnasium. Letters from both districts requesting the disbursement are attached.

Analysis. The balance of the impact fees for both districts has been verified by Sikich. It is my understanding that the request by the Fire District is consistent with prior distributions. The Park District is requesting the distribution of $290,000 to pay off the debt certificates a year in advance to save the district several thousand dollars in interest. Staff supports the requests.

Recommendation. Staff recommends the release of $51,638.70 from the Huntley Fire Protection District’s impact fee account and $290,000 from the Hampshire Township Park District impact fee account to the district.
August 20, 2012

Mr. Jeff Magnussen, Village President
Village of Hampshire 234 S. State Street
P.O. Box 457 Hampshire,
IL 60140-0457

Dear Mr. Magnussen:

The Hampshire Township Park District Board of Commissioners respectfully requests release of $290,000 in impact fees to be used to make final debt certificate payments for the Gary D. Wright Gymnasium. By releasing the full $290,000 at this time it will enable us to save interest costs.

We again want to thank you and your 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 help make this community a great place to live.

Please let us know if you need additional information prior to disbursing the requested Impact Fees.

Sincerely,

Arlene Larmon, President
Hampshire Township Park District

Cc: Hampshire Township Park District Board of Commissioners
    Robert Whitehouse, Park District Executive Director
    Doug Maxeiner, Village of Hampshire Administrator

“Creating Community through Fun and Learning”
July 31, 2012

Doug Maxeiner
Village Administrator
Village of Hampshire
234 S. State St.
Hampshire, IL 60140

RE: Request for Balance of Developer Fees

Dear Mr. Maxeiner:

This letter is to request the balance of the Developer Fees that are due to the Fire Protection District. The fees will be used to help with the purchase of a new aerial ladder that will service the Village of Hampshire. Could you please place us on the agenda for an upcoming Village Board Meeting and let us know the date. If you have any questions, please don't hesitate to call me.

Thank you for your help and have a great day.

Respectfully,

James Saletta
Fire Chief
Huntley Fire Protection District
AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator

FOR: September 6, 2012 Village Board Meeting

RE: An Ordinance Authorizing the Issuance of General Obligation Refunding Bonds in an Amount Not to Exceed $2.75 Million for the Purpose of Refunding Outstanding Debt Certificates (Series 2003), General Obligation Refunding Bonds (Series 2003), and General Obligation Bonds (Series 2006A).

**Background.** As part of the 2012 budget process, staff identified that there may be some savings to be gained from refunding a portion of the outstanding debt currently held by the Village from beneficial interest rates. Now that the audits are current, staff is ready to move forward to capture this savings. Speer Financial has examined the Village’s outstanding bonds and has determined that there is the potential to save between $180,000 and $195,000 over the next 12 years depending on interest rates and credit rating agency assessment of the Village’s bond rating.

**Analysis.** The first step in issuing the refunding bonds is to approve an authorizing ordinance (attached). This ordinance specifies the Village’s intent to issue bonds and how the bond proceeds will be used. The ordinance will need to be published in a local newspaper of general circulation upon passage by the Village Board. The issuance of the bonds are subject to a backdoor referendum period whereby registered voters in the Village can object to the issuance of the bonds during a 30 day period following the publication. As such, it is important to approve the authorizing ordinance now in order to begin the process prior to any significant increases in interest rates. Approval of the authorizing ordinance does not commit the Village to issuing the refunding bonds but is the first step toward achieving the savings.

**Recommendation.** Staff recommends approval of an ordinance authorizing the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, in an aggregate principal amount not to exceed $2,750,000 for the purpose of refunding all or a portion of the Village’s outstanding Debt Certificates, Series 2003, General Obligation Refunding Bonds (Alternate Revenue Source), Series 2003 and General Obligation Bonds (Alternate Revenue Source), Series 2006A.
VIA E-MAIL

Mark Schuster, Esq.
Bazos, Freeman, Kramer, Schuster, Vanek & Kolb
1250 Larkin Avenue
Suite 100
Elgin, IL 60123

Re: Village of Hampshire, Kane County, Illinois
General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012

Dear Mark:

At the Village’s request and in accordance with our conversations, I am enclosing a suggested form of Authorizing Ordinance for the above-referenced financing. In that regard, please note the following:

1. Please examine the Authorizing Ordinance carefully to ascertain that all necessary information has been inserted and is correct prior to presenting the Authorizing Ordinance to the President and Board of Trustees for their adoption. I understand from the Kane County Clerk’s website there are 3,278 registered voters in the Village.

2. Please note that the Authorizing Ordinance is an agenda action item and must be adopted at a legally convened meeting held in compliance with the Open Meetings Act of the State of Illinois and with the Illinois Municipal Code (the “Code”) which I understand to be a regular meeting of the Village Board on September 6, 2012. In due course, please supply three duly certified copies of the minutes of the meeting at which the Authorizing Ordinance in completed form is adopted. If the meeting is not a regular meeting, please advise me and I will supply additional certificates to evidence compliance with the Open Meetings Act.

3. I call special attention to Sections 5 and 15 of the Local Government Debt Reform Act, as amended, which requires that the Authorizing Ordinance be published at least once within 10 days after its final adoption in a newspaper published within the Village. I understand that the Courier News is published within the Village and that I will arrange to publish the Authorizing Ordinance and the Public Notice on the Village’s behalf in that newspaper. Please note that in order to issue the Series 2012 Alternate Bonds, the Village must undergo one (1) petition period for the Alternate Bonds. Also, such publication must be accompanied by the
Mark Schuster, Esq.

August 28, 2012

additional publication of a notice of (a) the specific number of voters required to sign a petition requesting that the question of the adoption of the Authorizing Ordinance and issuance of the Alternate Bonds be submitted to referendum, (b) the time when such petitions must be filed, (c) the date of the prospective referendum, and (d) a statement that identifies any revenue source that will be used to pay the principal and interest on the Alternate Bonds. A form of notice concerning the bonds is enclosed, attached to the Authorizing Ordinance as its Exhibit A. Please supply three (3) manually executed publisher’s certificates evidencing publication of the Notice along with the Authorizing Ordinance. Please note that actual newspaper clippings of the Notice and the Authorizing Ordinance as published should be attached thereto. I will arrange publication of the Authorizing Ordinance after its adoption.

4. Please note that Section 15 of the Local Government Debt Reform Act further requires that the Village Clerk provide referendum petition forms to any individual requesting them. Please note that the form of referendum petition is enclosed, attached to the Authorizing Ordinance.

5. The backdoor referendum petition period begins to run on the date of the publication of the Authorizing Ordinance and the publication of the Notice. If sufficient petitions are not filed during the 30-day period, the Village shall be authorized to proceed with the issuance of the Alternate Bonds. At that point, I should be supplied with the Alternate Bonds No Petition Certificate in the form enclosed.

I look forward to working with you and the Village on the above-referenced financing and if you have any questions or comments, please do not hesitate to contact the undersigned.

Very truly yours,

Darryl R. Davidson

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

By: ______________________________

Darryl R. Davidson

Enclosures

cc: Kevin McCanna (w/enc., via email)
Douglas K. Maxeiner (w/enc., via email)
MINUTES of a regular public meeting of the President and Board of Trustees of the Village of Hampshire, Kane County, Illinois, held at the Village Hall, 234 South State Street, Hampshire, Illinois 60140, in said Village at 7:00 o'clock P.M., on the 6th day of September, 2012.

* * *

The Village President called the meeting to order and directed the Village Clerk to call the roll.

Upon roll call, the following answered present: ___________________________
____________________________, the Village President, and Trustees _______________

____________________________

The following were absent: ___________________________
____________________________

The Village President announced that in order to refund all or a portion of the Village's outstanding Debt Certificates, Series 2003, General Obligation Refunding Bonds (Alternate Revenue Source), Series 2003 and General Obligation Bonds (Alternate Revenue Source), Series 2006A, in order to achieve debt service savings, it would be necessary for the Village to issue alternate bonds and that the President and Board of Trustees would consider the adoption of an ordinance authorizing the issuance of such bonds.

Whereupon the Village Clerk read in full an ordinance as follows:
ORDINANCE NO. _____

AN ORDINANCE authorizing the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, in an aggregate principal amount not to exceed $2,750,000 for the purpose of refunding all or a portion of the Village’s outstanding Debt Certificates, Series 2003, General Obligation Refunding Bonds (Alternate Revenue Source), Series 2003 and General Obligation Bonds (Alternate Revenue Source), Series 2006A.

* * *

WHEREAS, the Village of Hampshire, Kane County, Illinois (the “Village”), is a duly organized and existing municipality incorporated and existing under the provisions of the laws of the State of Illinois, is now operating under the provisions of the Illinois Municipal Code, as amended (the “Code”); and

WHEREAS, the President and Board of Trustees of the Village (the “Corporate Authorities”) now desires to avail the Village of the provisions of the Local Government Debt Reform Act of the State of Illinois, as amended (the “Act”) to refund all or a portion of the Village’s outstanding Debt Certificates, Series 2003, General Obligation Refunding Bonds (Alternate Revenue Source), Series 2003 and General Obligation Bonds (Alternate Revenue Source), Series 2006A (the “Refunding”), in order to achieve debt service savings; and

WHEREAS, the estimated cost of the Refunding, including, as applicable, legal, financial, bond discount, printing and publication costs, and other expenses, is at least $2,750,000, and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, it is necessary and for the best interests of the Village that the Refunding be undertaken and in order to finance the costs thereof it will be necessary for the Village to issue up to $2,750,000 aggregate principal amount of bonds payable (i) from the Net Revenues derived from the operation of the waterworks system of the Village, (ii) from all
collections distributed to the Village from municipal utility taxes on electricity and gas imposed pursuant to Division 11 of Article 8 of the Illinois Municipal Code, as supplemented and amended from time to time, or substitute taxes therefor as provided in the future, and (iii) all collections distributed to the Village from those taxes imposed pursuant to the Income Tax Act, as supplemented and amended, or substitute taxes therefor as provided for by the State of Illinois in the future (the "Alternate Bonds") as authorized to be issued at this time pursuant to the Act.

NOW, THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Hampshire, Kane County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this ordinance are full, true and correct and do incorporate them into this ordinance by this reference.

Section 2. Determination To Issue Bonds. It is necessary and in the best interests of the Village to undertake the Refunding for the public health, safety and welfare, in order to achieve debt service savings, and for such purpose, there are hereby authorized to be issued and sold the Alternate Bonds in an aggregate principal amount not to exceed $2,750,000.

Section 3. Publication. This ordinance, together with a notice in the statutory form (the "Notice"), shall be published once within ten (10) days after passage hereof by the Corporate Authorities in the Courier News, the same being a newspaper of general circulation in the Village, and if no petition, signed by electors numbering the greater of (i) 7.50% of the registered voters in the Village or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less (i.e., 246 electors) asking that the issuance of the Alternate Bonds be submitted to referendum is filed with the Village Clerk within thirty (30) days after the date of
the publication of this ordinance and the Notice, then the Alternate Bonds shall be authorized to be issued, except as hereinafter provided.

It is hereby expressly provided that in the event that there shall be filed with the Village Clerk a petition asking that the question of the issuance of the Alternate Bonds, as provided in this ordinance, be submitted to the electors of the Village, then this ordinance shall not be in effect as to the Alternate Bonds and the Alternate Bonds shall not be authorized to be issued until such time as any question to issue the Alternate Bonds therefor, as set forth herein, shall have been submitted to the electors of the Village and a majority of the votes cast on such question, shall have been in favor thereof.

Section 4. Additional Ordinances. If no valid petition meeting the requirements of applicable law are filed during the petition period hereinafore referred to, then the Corporate Authorities may adopt additional ordinances or proceedings supplementing or amending this ordinance providing for the issuance and sale of the Alternate Bonds, prescribing all the details of the Alternate Bonds, and providing for the collection, segregation and distribution of the funds derived from the operation of the waterworks system of the Village, from all collections distributed to the Village from municipal utility taxes on electricity and gas imposed pursuant to Division 11 of Article 8 of the Illinois Municipal Code, as supplemented and amended from time to time, or substitute taxes therefor as provided in the future, and all collections distributed to the Village from those taxes imposed pursuant to the Income Tax Act, as supplemented and amended, or substitute taxes therefor as provided for by the State of Illinois in the future, or any other funds pledged to pay debt service thereon, so long as the maximum amount of the Alternate Bonds, as set forth in this ordinance is not exceeded and there is no material change in the Refunding or purposes described herein. Such additional ordinances or proceedings shall in
all instances become effective in accordance with applicable law. This ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Alternate Bonds under applicable law.

Section 5. Severability. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance.

Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this ordinance are to the extent of such conflict hereby repealed.
ADOPTED by the Corporate Authorities on September 6, 2012.

AYES: ________________________________

NAYS: ________________________________

ABSENT: ________________________________

ABSTAIN: ________________________________

APPROVED on September 6, 2012.

Jeffrey R. Magnussen
Village President
Village of Hampshire
Kane County, Illinois

PUBLISHED in the Courier News on __________, 2012.

RECORDED in the Village Records on September 6, 2012.

Attest:

__________________________________

Linda Vasquez
Village Clerk
Village of Hampshire
Kane County, Illinois

Exhibit A -- Form of Notice
Trustee ________________ moved and Trustee ________________ seconded the motion that said ordinance as presented and read by the Village Clerk be adopted.

After a full and complete discussion thereof, including a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, the Village President directed that the roll be called for a vote upon the motion to adopt the ordinance as read.

Upon the roll being called, the following Trustees voted AYE: ________________

______________________________

and the following Trustees voted NAY: ________________

______________________________

Whereupon the Village President declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Village Clerk to record the same in full in the records of the President and Board of Trustees of the Village of Hampshire, Kane County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made and seconded, the meeting was adjourned.

______________________________

Village Clerk
EXHIBIT A

NOTICE OF INTENT TO ISSUE BONDS AND RIGHT TO FILE PETITIONS

Notice is hereby given that pursuant to Ordinance No. ____________, adopted September 6, 2012 (the "Ordinance"), the Village of Hampshire, Kane County, Illinois (the "Village"), intends to issue its General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, in an aggregate principal amount not to exceed $2,750,000 (the "Alternate Bonds"), and bearing interest per annum at not to exceed the maximum rate authorized by law at the time of the sale thereof, for the purpose of paying the cost of refunding all or a portion of the Village’s outstanding Debt Certificates, Series 2003, General Obligation Refunding Bonds (Alternate Revenue Source), Series 2003 and General Obligation Bonds (Alternate Revenue Source), Series 2006A. A complete copy of the Ordinance follows this notice.

Notice is hereby further given that if a petition signed by 246 or more electors of the Village (being equal to the greater of (i) 7.5% of the registered voters in the Village or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less) asking that the issuance of Alternate Bonds be submitted to referendum is filed with the Village Clerk within 30 days after the date of publication of the Ordinance and this notice, the question of the issuance of the Alternate Bonds shall be submitted to the electors of the Village at the consolidated general election to be held on April 9, 2013. The Circuit Court may enter an order fixing a date on which a special referendum election shall be held for the submission of such question as provided in Section 2A-1.4 of the Election Code of the State of Illinois, as amended.

The revenue sources that will be used to pay the principal of and interest on the Alternate Bonds will be funds consisting of (i) the Net Revenues derived from the operation of the waterworks system of the Village, (ii) from all collections distributed to the Village from municipal utility taxes on electricity and gas imposed pursuant to Division 11 of Article 8 of the Illinois Municipal Code, as supplemented and amended from time to time, or substitute taxes therefor as provided in the future, and (iii) all collections distributed to the Village from those taxes imposed pursuant to the Income Tax Act, as supplemented and amended, or substitute taxes therefor as provided for by the State of Illinois in the future.

/s/ [insert name]
Village Clerk
Village of Hampshire,
Kane County, Illinois
PETITION

To the Village Clerk of the Village of Hampshire, Kane County, Illinois:

We, the undersigned, being registered voters of the Village of Hampshire, Kane County, Illinois, do hereby petition you to cause the question of issuing General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of said Village, to be certified to the County Clerk of The County of Kane, Illinois, and submitted to the electors of said Village at the consolidated general election to be held on the 9th day of April, 2013.

Name

Address

____________________________, Hampshire, Illinois
____________________________, Hampshire, Illinois
____________________________, Hampshire, Illinois
____________________________, Hampshire, Illinois
____________________________, Hampshire, Illinois
____________________________, Hampshire, Illinois
____________________________, Hampshire, Illinois
____________________________, Hampshire, Illinois
____________________________, Hampshire, Illinois
____________________________, Hampshire, Illinois

I, _________________________, of _________________________ (insert residence address), Hampshire, Illinois, do hereby certify that I am a registered voter of the Village of Hampshire, Kane County, Illinois, and that the signatures on this petition were signed in my presence and are genuine, and, to the best of my knowledge and belief, the persons so signing were at the time of signing this petition registered voters of said Village and that their respective addresses are correctly stated herein.

/s/ __________________________________________

Subscribed and sworn to before me this ___ day of _____________, 2012.

_______________________________________
Notary Public

(SEAL)
STATE OF ILLINOIS )
COUNTY OF KANE )

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Hampshire, Kane County, Illinois (the “Village”), and as such officer I am the keeper of the books, records, files, and journal of proceedings of the Village and of the President and Board of Trustees thereof (the “Corporate Authorities”).

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Corporate Authorities held on the 6th day of September, 2012, insofar as same relates to the adoption of Ordinance No. __________ entitled:

AN ORDINANCE authorizing the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, in an aggregate principal amount not to exceed $2,750,000 for the purpose of refunding all or a portion of the Village’s outstanding Debt Certificates, Series 2003, General Obligation Refunding Bonds (Alternate Revenue Source), Series 2003 and General Obligation Bonds (Alternate Revenue Source), Series 2006A.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of said ordinance were taken openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Corporate Authorities at least 48 hours in advance of the holding of said meeting, that said meeting was called and held in strict accordance with the provisions of the Illinois Municipal Code, as amended, and the Open Meetings Act of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of said Code and said Act and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this ___ day of ______________, 2012.

Village Clerk, Village of Hampshire,
Kane County, Illinois

(SEAL)
STATE OF ILLINOIS )
COUNTY OF KANE ) SS

ALTernate BONDS
NO PetITION CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Hampshire, Kane County, Illinois (the “Village”), and as such officer I am the keeper of the books, records, files and journal of proceedings of the Village and of the President and Board of Trustees of the Village.

I do further certify that Ordinance Number _______ being the ordinance entitled:

AN ORDINANCE authorizing the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, in an aggregate principal amount not to exceed $2,750,000, for the purpose of refunding all or a portion of the Village’s outstanding Debt Certificates, Series 2003, General Obligation Refunding Bonds (Alternate Revenue Source), Series 2003 and General Obligation Bonds (Alternate Revenue Source), Series 2006A (the “Ordinance”) was presented to and passed by the President and Board of Trustees of the Village at its legally convened meeting held on the 6th day of September, 2012 and approved by the Village President of the Village on the 6th day of September, 2012.

I do further certify that the Ordinance was duly and properly published in the Courier News, a newspaper of general circulation within the Village, on the ___ day of September, 2012.

I do further certify that included within the Ordinance was a notice of (1) the specific number of voters required to sign any petition requesting that the question of the issuance of the alternate bonds, being general obligation bonds payable from funds (i) consisting of the Net Revenues derived from the operation of the Waterworks System of the Village, (ii) from all collections distributed to the Village from municipal utility taxes on electricity and
gas imposed pursuant to Division 11 of Article 8 of the Illinois Municipal Code, as supplemented and amended from time to time, or substitute taxes therefor as provided in the future, and (iii) all collections distributed to the Village from those taxes imposed pursuant to the Income Tax Act, as supplemented and amended, or substitute taxes therefor as provided for by the State of Illinois in the future (the "Bonds"), be submitted to referendum; (2) the time in which such petition must have been filed; (3) the date of the prospective referendum; and (4) the statement that identifies any revenue source that will be used to pay the principal of and interest on the Bonds.

I do further certify that I did make available and provide to anyone so requesting a petition form, in the form as attached hereto, which petition form provided for submission to the electors of the Village of the question as set forth therein. Such petition form was available from me continuously from September __, 2012, up to and including ____________, 2012.

I do further certify that no petition has been filed in my office within 30 days after publication of the Ordinance and said Notice or as of the time of the signing hereof as provided by statute requesting that the question of the issuance of any of the Bonds be submitted to referendum.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the corporate seal of the Village of Hampshire, Kane County, Illinois, this ___ day of ____________, 2012.

________________________________________
Village Clerk
Village of Hampshire
Kane County, Illinois

(SEAL)

[Attach Petition Form]
AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator

FOR: September 6, 2012 Village Board Meeting

RE: Request for Authorization for the Village President to Execute the Attached Engagement Letter with Miller, Canfield, Paddock and Stone to Act on Behalf of the Village as Bond Counsel for the General Obligation Refunding Bonds to be issued in an Amount Not to Exceed $2.75 Million.

Background. In order to proceed with the refunding bonds, the Village will need to enter into an engagement letter with bond counsel to provide the necessary legal services in connection with the bond issuance. Miller Canfield has a long history of working with the Village of Hampshire on its financing needs.

The attached engagement letter specifies the responsibilities of counsel and addresses fees. Typically, bond counsel fees are built into the financing costs which will be the case in the planned refunding.

Recommendation. Staff requests authority for the Village President to execute the attached engagement letter with Miller, Canfield, Paddock and Stone to act on behalf of the Village as bond counsel for the General Obligation Refunding Bonds to be issued in an amount not to exceed $2.75 million.
August 24, 2012

VIA E-MAIL AND U.S. MAIL

Mark Schuster, Esq.
Bazos, Freeman, Kramer, Schuster, Vanek & Kolb
1250 Larkin Avenue
Suite 100
Elgin, IL 60123

Re: Village of Hampshire, Kane County, Illinois
General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012

Dear Mark:

We are delighted that our firm has been asked once again to serve the Village of Hampshire, Kane County, Illinois (the "Village") as bond counsel ("Bond Counsel") in connection with the potential issuance of the above-referenced obligations (the "Bonds") to refund all or a portion of the Village's outstanding Debt Certificates, Series 2003, General Obligation Refunding Bonds (Alternate Revenue Source), Series 2003 and General Obligation Bonds (Alternate Revenue Source), Series 2006A. We value highly our relationship with the Village and you may be assured of our continuing prompt and complete attention to this financing. It is our practice when working on a new matter to send an engagement letter like this which sets forth the scope of our services as Bond Counsel and the nature of our compensation.

Bond Counsel's Role

Bond Counsel is engaged as a recognized expert whose primary responsibility is to render an objective legal opinion with respect to the authorization and issuance of the Bonds. Our approving legal opinion with respect to the Bonds will be executed and delivered by us in written form on the date the Bonds are exchanged for their purchase price and will be based upon facts and law existing as of its date. In rendering the opinion, we will rely upon the certified proceedings and other certifications of public officials and by other persons furnished to us without undertaking independent verification of the information contained in the proceedings and certifications.

In performing our services as Bond Counsel, our client is the Village and we will represent its interests. However, our representation of the Village does not alter our
responsibility to render an objective opinion as Bond Counsel. Upon delivery of the opinion, our responsibilities as Bond Counsel will be concluded with respect to the Bonds.

**Scope of Bond Counsel Services – What We Will Do**

As Bond Counsel, we would provide the following services customarily performed by Bond Counsel respecting the authorization, sale, issuance and delivery of Bonds:

1. Meet or consult with Village officials, as requested, and others to explain the legal nature of a proposed borrowing, the Village’s power to borrow and the limitations on that power, and consult with Village officials in the design of the bonding program and timing schedules.

2. Prepare all of the necessary ordinances, notices, agreements and other documents to authorize, issue and market the Bonds. We will assist in the preparation of the official statement respecting the Bonds. We also will advise the Village regarding relevant disclosure obligations under SEC Rule 15c2-12 in connection with the marketing and sale of municipal securities.

3. Assist as needed in arrangements for and participation in presentations to rating agencies or bond insurance providers, if applicable.

4. Prepare the Bond form for printing definitive Bonds for delivery to the purchaser. We will also participate in the sale and delivery of the Bonds to the purchaser in order to handle legal matters that may arise at those times.

5. Give the approving opinion as to validity and enforceability of the Bonds and their authorizing documents and as to the exemption of the interest on the Bonds from federal and state income taxation, if any.

6. Review and pass on the legal accuracy of certain information regarding the Bonds and the exclusion of interest on the Bonds from gross income for taxation purposes and other legal matters relating to the bonds contained in the official statement respecting the Bonds.

Our professional responsibilities as attorneys in this matter will be limited to interpretations of law and other legal issues and the drafting of legal documents. Upon your request, we will also offer advice with respect to business matters such as the terms or structure of the Bonds or the means of generating funds to pay debt service on the Bonds based solely upon our experience with similar matters and without undertaking professional responsibility as attorneys for such advice. In no event, of course, would we presume to assume the responsibilities of the Village or the professional responsibilities of any other advisor with respect to such non-legal matters.
Additional Services

We believe that the above services encompass the normal scope of Bond Counsel activities.

Our services as Bond Counsel do not include activities outside of that norm, such as review of construction contracts, condemnation, title issues or recording deeds involved in land acquisition, representation of the Village in litigation or administrative proceedings that might arise in connection with the Bonds. In the event that serious matters or matters outside the norm arise in these areas, we would provide you at that time with a fee quote for such additional services.

Our engagement does not include any obligation to monitor compliance with the federal tax requirements found in the Internal Revenue Code of 1986 (the “Code”) and applicable to the Bonds, including the rebate requirements of Code Section 148(f), if applicable, as may be described in an exhibit attached to any Non-Arbitrage and Tax Compliance Certificate that the Village will execute in connection with the issuance of the Bonds, or in connection with any audit or examination of the Bonds by the Internal Revenue Service. However, we would be available to assist with rebate calculations or any audit or examination as a separate engagement.

Conflict of Interest Policy

We understand and agree that this not an exclusive engagement and the Village is free to retain any other counsel of your choosing. Except as discussed above, we recognize that we shall be disqualified from representing any other client (i) in any matter which is substantially related to our representation of the Village as described herein and (ii) with respect to any matter wherein confidential information furnished to us could be used to the Village’s material disadvantage. We are a relatively large law firm and we represent many other governmental entities, companies and individuals. It is possible that some of our present or future clients may have interests which conflict with the Village’s in litigation, business transactions or other legal matters during the time that we are representing the Village. Subject to the requirements of the Illinois Rules of Professional Responsibility which govern us, we may in the future consult with you about our continued representation or the undertaking of a new representation of clients in any such matter that is not substantially related to our work for the Village and does not risk potential use of confidential information to the Village’s material disadvantage.

Fees

It is our understanding that the Village intends to issue the Bonds in an approximate principal amount of $2,585,000 pursuant to a public sale during the fourth quarter of 2012. Our fee will be based on the terms, structure, size and schedule of financing, the time we anticipate devoting to the financing, and the responsibilities that we assume. We will deliver a fee quote at the time of the sale of the Bonds. In addition, we expect to be reimbursed for all out-of-pocket expenses, including travel costs, document production, deliveries, long distance telephone
charges, filing fees, and other necessary office disbursements. As you are aware, our customary practice is to submit our invoice for payment at the time of the delivery of the Bonds to be paid from the proceeds of the Bonds. It is also customary that in the case no financing is ever completed, we render a reduced statement of charges.

We welcome this opportunity to be of service to the Village and look forward to working with you and the other members of the financing team. If you have any questions regarding this letter, please give me a call. Thanks.

Very truly yours,

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

By: ________________________________

Darryl R. Davidson

cc: Amanda Van Dusen, Esq. (via email)
    Kevin P. McCanna (via email)
    Douglas K. Maxeiner (via email)

ACCEPTED:

VILLAGE OF HAMPSHIRE
Kane County, Illinois

By: ________________________________

    Authorized Officer
AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator

FOR: September 6, 2012 Village Board Meeting

RE: Authorizations No. 8 and No. 20 on the Keyes Avenue Project

Background. Attached is a memorandum from the Village Engineer regarding IDOT Pay Authorizations No. 8 and No. 20 on the Keyes Avenue project. The request for pay authorizations involve work that was completed in late 2010 and early 2011 in the amount of $16,496.64 for No. 8 and $10,961.08 for No. 20. Since the work was authorized and completed prior to my tenure with the Village, I felt it prudent to bring these pay authorizations to the Village Board for consideration and approval.

Recommendation. Staff requests consideration of pay requests No. 8 in the amount of $16,496.64 and No. 20 in the amount of $10,961.08 to allow IDOT to release funds to the contractor for work already complete.
To: Doug Maxeiner  
Village Administrator

From: Brad Sanderson

Date: September 4, 2012

Re: Keyes Avenue  
Authorization No. 8 and No. 20

EEI Job #: HA0828

Background:

The State of Illinois and Curran Contracting Company entered into an agreement for a contract value of $2,019,369.38 for the above referenced project. Construction was substantially completed on June 8th, 2011 for an estimated final value of $1,956,948.67 (excluding Authorizations No. 8 and No. 20; final value to be determined by IDOT at closeout).

The construction costs are being funded by Federal - High Priority Project (HPP) and local (bond) funds.

Authorization No. 8 involves select structure adjustments to allow access to Village utilities during the 2010-2011 winter prior to surface installation. Authorization No. 8 has a value of $16,496.64.

Authorization No. 20 covers the installation of inserta-tee connections along the new storm sewer adjacent to WS Hampshire. Authorization No. 20 has a value of $10,961.08.

Questions Presented:

Should the Village approve Authorization No. 8 in the amount of $16,496.64?  
Should the Village approve Authorization No. 20 in the amount of $10,961.08?
Discussion:

Authorization No. 8

In the fall of 2010 it was observed after the binder course was installed, that the surface course would not be able to be completed due to weather conditions. Since all utility structures were covered by the binder course, Village staff determined that it would be beneficial to have access to certain structures in case any issues arose during the winter. After coordinating with Village staff and IDOT, the contractor was advised to raise these structures to binder grade. In the spring of 2011, the contractor came back and raised the structures to final grade prior to placing the surface course. Since the structures were raised a second time, the contractor was allowed to be paid time and material (T&M) for the second adjustment.

Authorization No. 20

The original storm sewer design for Keyes Avenue did not include any improvements east of the intersection of Keyes Avenue and Industrial Drive (i.e., adjacent to WS Hampshire). During the course of construction, WS Hampshire expressed their concerns regarding drainage and conveyed recent flooding issues that they had experienced to the Village. As a result, EEI and the Village conducted an investigation, which included dye testing and televising the existing storm sewer. It was determined that the existing 18" storm sewer was deteriorated beyond repair and needed to be replaced. In addition to the storm sewer, 8" PVC SDR-26 pipe and inserta tee connections were needed to connected WS Hampshire's roof drains to the new 18" RCP storm sewer.

Delay to the Village

IDOT requires a "Prior Approval Authorization of Contract Change" form before any additional work outside of the approved contract can be performed. Both the above matters were discussed with Village Administrator Palm and the Public Works Committee prior to the Village submitting the above mentioned form.

After the work is completed, it is the contractor's responsibility to provide various pieces of documentation that needs to be submitted to IDOT in order to pay for the work (materials reports, certified payrolls, etc.). Once reviewed and approved by EEI the "Authorizations" are sent to the Village for signature. The "Authorizations" are then sent to IDOT for additional review and approvals.

Due to numerous items not being submitted by the contractor and various reviews by IDOT, the final versions of the "Authorizations" have been significantly delayed. The "Authorizations" are now in proper form and may be considered by the Village for approval.

With the additional authorizations, the new estimated completion cost is $1,984,406.39.
Action Needed:

Consideration of Approval for Authorizations No. 8 and 20.

Cc: Linda Vasquez, Village Clerk
    SWM, JAM, EEI
Consultant’s Name: Engineering Enterprises Inc.

Contractor: Curran Contracting Company
Address: 286 Memorial Court
Crystal Lake, IL 60014

The following change from the plans in the construction of the above designated section of highway improvement is authorized and directed. The estimated quantities are shown below at the awarded contract prices except as indicated. The first addition of an item not in the original contract under the fund type or county is indicated by an asterisk.

<table>
<thead>
<tr>
<th>Item No.</th>
<th>*</th>
<th>Cat</th>
<th>Pay Item</th>
<th>Unit</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>A/D</th>
<th>Addition</th>
<th>Deduction</th>
</tr>
</thead>
<tbody>
<tr>
<td>FRC00800</td>
<td>*</td>
<td>33</td>
<td>STRUCTURE ADJUSTMENTS</td>
<td>DOLLAR</td>
<td>16,496.64</td>
<td>1.0000</td>
<td>A</td>
<td>$16,496.64</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Amount of Original Contract: $2,019,394.38
Net Change To Date: ($45,949.07) Percent Change: -2.28% Net Change: $16,496.64

Project Location: Hampshire, IL

Description and Reason: SEE ATTACHED

Determination: (G3) The undersigned determine that the change is germane to the original contract as signed, because the change represents an adjustment required by the contract, based on unpredictable developments in the work.

Date Deputy Director Division of Highways
Regional Engineer

Date Engineer of Construction

Date Director of Highways Chief Engineer

FHWA Acceptable to Proceed: \[ \square \text{Yes} \ \square \text{No} \]

FHWA Participation: \[ \square \text{Yes} \ \square \text{No} \]

FHWA Representative

Print Date: 07/16/2012
CONTRACT #63406

ATTACHMENT TO PRIOR AUTHORIZATION #8

FRAMES AND LIDS TO BE ADJUSTED

The line item is being requested to facilitate the adjustment of manholes that will be adjusted to surface elevation after the winter shutdown is completed. Various manholes were adjusted to binder grade prior to the winter shutdown period so that the Village would have access to the system. There is not currently a pay item in the contract. The contractor is preparing an agreed to unit price for this item.
Authorization of Contract Changes

Date: 05/30/2011
County: Kane
Section: 06-00015-00-PV
Route: Keyes Ave, Industrial Dr, & Mill Ave
District: 01
Contract: 63406
Job No.: C9117506
Project No.: HPP-1468(004)

Consultant's Name: Engineering Enterprises Inc.
Contractor: Curran Contracting Company
Address: 286 Memorial Court
Crystal Lake IL 60014-

The following change from the plans in the construction of the above designated section of highway improvement is authorized and directed. The estimated quantities are shown below at the awarded contract prices except as indicated. The first addition of an item not in the original contract under the fund type or county is indicated by an asterisk.

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Cat</th>
<th>Pay Item</th>
<th>Unit</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>A/D</th>
<th>Addition</th>
<th>Deduction</th>
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</thead>
<tbody>
<tr>
<td>FRC02000</td>
<td>%</td>
<td>INSERT A-TEE CONNECTION</td>
<td>DOLLAR</td>
<td>10,961.060</td>
<td>1.000</td>
<td>A</td>
<td>$10,961.06</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Amount of Original Contract: $2,019,394.38
Net Change To Date: ($78,397.29) Percent Change: -3.88% Net Change: 10,961.08

Project Location: Hampshire, IL

Description and Reason: FOR PAY ITEMS THAT WERE REJECTED BECAUSE OF UNIT PRICE UNDER AUTHORIZATION NO 1 SEE ATTACHED

Determination: (G1) The undersigned determine that the change is germane to the original contract as signed, because provision for this work is included in the original contract.

THE STATE OF ILLINOIS
By the Department of Transportation

Ann L. Schneider, Secretary
Matthew R. Hughes, Director of F&A
Ellen Schanzle-Haskins, Chief Counsel

Supervisor: Jeff Mysliwiec
Resident: Doug Maxeiner

FHWA Acceptable to Proceed: [ ] Yes [ ] No
FHWA Participation: [ ] Yes [ ] No

Print Date: 07/18/2012
CONTRACT #63406

ATTACHMENT TO AUTHORIZATION #20

The attached sketch shows the storm sewer addition that is being request. If you recall about two months ago many communities had flooding problems with the seven inch rain fall. During those rain events, it was determined that the pipe from station 217+00 to 222+80 was damaged or had been damaged to the point that it would not properly convey storm water. The result from this decision is to place an additional storm sewer along Keyes Avenue and remove the old 18" storm sewer. The following force account items reflect these changes that are being requested:

**STORM SEWER CLASS B, TYPE 1, 8"

This item is requested to help facilitate the existing storm sewer described above. The request is to place Storm Sewer Class B, Type I 8" (PVC SDR-26) from all roof drains to the proposed 18" Storm Sewer. There is no 8" Storm Sewer pay item currently in the contract. The agree unit prices were rejected so these items were paid under force account. Please find the cumulative force account attached.

**STORM SEWER CONNECTION

This item is requested to help facilitate the existing storm sewer described above. The request is to connect to the existing storm sewer at approximate station 222+50 (see sketch for details). There is no storm sewer connection line item currently in the contract. The agree unit prices were rejected so these items were paid under force account. Please find the cumulative force account attached.

**INSERTA TEE CONNECTION

This item is requested to help facilitate the existing storm sewer described above. The request is to connect the 8" (PVC SDR-26) from all roof drains to the proposed 18" Storm Sewer by core drilling the proposed 18" Storm Sewer and booting the resulting hole with an Inserta Tee Connection. There is no Inserta Tee Connection pay item currently in the contract. The agree unit prices were rejected so these items were paid under force account. Please find the cumulative force account attached.
Prior Approval Authorization
of Contract Change

County: KANE
Section: 05-00015-00-PV
Route: KEYES AVENUE
Contract No.: 63406
Job No.: C-91-175-06
District: 1
Project: HIP-1468(004)

Awarded Contract Value: $2,019,394.38
Estimated Cost of this Authorization: $55,000.00

Determination

[Box checked: Provision for this work is included in the original contract.
Box checked: The change represents an adjustment required by the contract, based on unpredictable developments in the work.
Box checked: The change in design is necessary to fulfill the original intent of the contract.

Other. Explain:

Location and Description of Work:
KEYES AVENUE FROM STATE STREET TO INDUSTRIAL DRIVE IN HAMPSHIRE, IL

Value Vault (Cost Hampshire Faded)
Storm Sewer Quantities

Reason:
See attachment

Date
Prepared By

10/14/10
Regional Engineer
Date
Engineer of Construction

Date
Director of Highways, Chief Engineer

Acceptable to Proceed: Yes
Approved for Participation: Yes

Printed 8/31/2010

BC-2256 (Rev. 12/07)
CONTRACT #63406

ATTACHMENT TO AUTHORIZATION #1

VALVE BOX ADJUSTMENT, SPECIAL

This item is requested to help facilitate maintenance of valve boxes not currently in the traveled way but will need adjustment and be in the new alignment of the roadway. The request is to place a valve vault around the existing valve boxes for maintenance purposes. There is a valve box adjustment pay item in the contract currently. Please find the agreed to unit rice letter that is attached. This item will be paid for using 100% Village funds.

The attached sketch shows the storm sewer addition that is being request. If you recall about two months ago many communities had flooding problems with the seven inch rain fall. During those rain events, it was determined that the pipe from station 217+00 to 222+80 was damaged or had been damaged to the point that it would not properly convey storm water. The result from this decision is to place an additional storm sewer along Keyes Avenue and remove the old 18” storm sewer. The following line items reflect these changes that are being requested:

TRENCH BACKFILL

The additional quantity of this item is being requested in order to facilitate the existing storm sewer described above (see sketch for details). There is currently a pay item in the contract.

PCC DRIVEWAY PAVEMENT 7”

The additional quantity of this item is being requested in order to facilitate the existing storm sewer described above (see sketch for details). There is currently a pay item in the contract.

DRIVEWAY PAVEMENT REMOVAL

The additional quantity of this item is being requested in order to facilitate the existing storm sewer described above (see sketch for details). There is currently a pay item in the contract.
STORM SEWER CLASS A, TYPE 1, 18"

The additional quantity of this item is being requested in order to facilitate the existing storm sewer described above (see sketch for details). There is currently a pay item in the contract.

STORM SEWER REMOVAL, 18"

The additional quantity of this item is being requested in order to facilitate the existing storm sewer described above (see sketch for details). There is currently a pay item in the contract.

CATCH BASIN TYPE A, 4' DIA TYPE 11V F&GR

The additional quantity of this item is being requested in order to facilitate the existing storm sewer described above (see sketch for details). There is currently a pay item in the contract.

MANHOLE TYPE A, 4' DIA, TYPE 1 FRAME CLOSED LID

The additional quantity of this item is being requested in order to facilitate the existing storm sewer described above (see sketch for details). There is currently a pay item in the contract.

INLETS TYPE A, TYPE 11V F&GR

The deduction of quantity for this item is being requested in order to facilitate the existing storm sewer described above (see sketch for details). There is currently a pay item in the contract.

STORM SEWER CLASS B, TYPE 1, 8"

This item is requested to help facilitate the existing storm sewer described above. The request is to place Storm Sewer Class B, Type I 8" (PVC SDR-26) from all roof drains to the proposed 18" Storm Sewer. There is no 8" Storm Sewer pay item currently in the contract. Please find the agreed to unit price letter that is attached.

STORM SEWER CONNECTION

This item is requested to help facilitate the existing storm sewer described above. The request is to connect to the existing storm sewer at approximate station 222+50 (see sketch for details). There is no storm sewer connection line item currently in the contract. Please find the agreed to unit price letter that is attached.
INSERTA TEE CONNECTION

This item is requested to help facilitate the existing storm sewer described above. The request is to connect the 8" (PVC SDR-26) from all roof drains to the proposed 18" Storm Sewer by core drilling the proposed 18" Storm Sewer and booting the resulting hole with an Inserta Tee Connection. There is no Inserta Tee Connection pay item currently in the contract. Please find the agreed to unit price letter that is attached.
AGENDA SUPPLEMENT

TO: President Magnussen and Village Board
FROM: Doug Maxeiner, Village Administrator
FOR: September 6, 2012 Village Board Meeting
RE: Mock-Up Signs for “Way Finding” Sign Plan

At the July 19th Village Board meeting, the Board had a discussion on the list of potential businesses and points of interest to include in the “Way Finding” sign program. Attached is the final list for the plan.

Also at the July meeting, it was requested that a “mock-up” of the signs be prepared and presented to the Board. Mock-ups are expected to be complete for Thursday’s meeting.
Downtown Way Finding Signs
Inventory of Businesses and Places of Interest

W. Jackson
- Fredrick Funeral Home (284 Park Street)

E. Jefferson
- Block's Country Market and Butcher Shop (199 Maple St.)
- Mid-Town Beauty Shop (141 Maple St.)

W. Jefferson
- Bruce Ream Memorial Park (400 W. Jefferson)
- Zion United Methodist Church (157 W. Jefferson)

Rinn Ave.
- Hampshire Fitness Center (102 Park St.)
- Hampshire Animal Hospital P.C. (126 Park St.)

Washington
- The Kave (123 Washington)
- Post Office (196 Washington)
- Hampshire Township Fire Protection District (202 Washington)
- Faithway Baptist Church (195 Washington)
- Studio A (122 Washington)

Mill
- Getz Auto Body Repair/Getz Hot Rod Innovations (196 Mill)
- RK Quality Services – Auto & Truck Repair (196 Mill)
- Hennig Dairy Supplies (214 Mill)
- Pets at Peace Crematoria (300 Klick #B)
- Jeff's Auto Repair (218 Mill)

Keyes
- Lil' Wonders Day Care (220 Keyes)
- Pet Ag (255 Keyes)
- Bestler Corporation Plumbing (246 Keyes)
- Stanley Machining and Tool Corporation (200 Stanley)
- RPS Products (281 Keyes)
- W S Hampshire (365 Keyes)

Final 7/20/12
VILLAGE OF HAMPSHIRE

Accounts Payable

Sept 6, 2012

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

Total: $179,485.80

To be paid by the Village Treasurer on or before
Sept. 11, 2012

Village President: __________________________

Attest: ___________________________________

Village Clerk: ______________________________

Date: _____________________________________
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**INVOICE TOTAL:** 1,988.83  
**VENDOR TOTAL:** 1,988.83

| CPS      | COLUMBIA PIPE & SUPPLY CO. | 715107  | 08/27/12 | 01 INV#715107 | 31-001-002-4120 | MAINT. EQUIP | 08/27/12 | 230.99  |

**INVOICE TOTAL:** 230.99  
**VENDOR TOTAL:** 230.99

| FEDEX    | FEDEX | 7-993-14655 | 09/04/12 | 01 ACCT#2354-2697-8 | 01-002-002-4320 | POSTAGE | 09/04/12 | 25.62   |

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| GALL     | GALLS, AN ARAMARK COMPANY | 512343413 | 08/27/12 | 01 INV#5::343413 | 01-003-003-4690 | UNIFORMS | 08/27/12 | 53.74   |

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**KonMin**  
**KONICA MINOLTA BUSINESS SOLUT**
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# Village of Hampshire
## Detail Board Report

### Invoices Due On/Before 09/04/2012

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**TOTAL ALL INVOICES:** 179,485.80