AGENDA

1. Call to Order

2. Establish Quorum (Physical and Electronic)

3. Pledge of Allegiance

4. Citizen Comments

5. Approval of Minutes – August 21, 2014

6. Village President’s Report
   a) Agreement between Village of Hampshire and Hampshire Woods: Northern Builders, Inc.
   b) Appoint a hearing officer
   c) SRK Landscape Proposal –
      1) Orris Ruth Park: Fall 2014 (Baseball Fields Improvement)$3,000.00
      2) Orris Ruth Park, Fall 2014: (Turf grass & soil improvement proposal) $2,820.00
      3) Orris Ruth Park, Fall 2014: (Soil & Turf Improvements) $3,655.00
      4) Orris Ruth Park, Fall 2014: (Converting Community Garden area back to Turf Grass)
   d) Hampshire Township Park District- Impact fee request- $9,800.00

7) Village Board Committee Reports
   a) Economic Development
   b) Finance
      1. Accounts Payable
      2. Personnel Handbook
   c) Planning/Zoning
      1. Hampshire Highlands Subdivision- Letter
   d) Public Safety
   e) Public Works
   f) Village Services
   g) Fields & Trails

8) New Business

9) Announcements

10) Executive Session: Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2(c)1 and 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
The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnusson at 7:03 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday August 21, 2014.

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

Absent: None

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

A quorum was established.

The Pledge of Allegiance was said.

CITIZEN COMMENTS
Chris Griffin - 2590 Hennig Rd. addressed the Board regarding the bridge that is now fixed between Hampshire and Huntley, the vehicles going south into Hampshire are speeding. Lakewood Home owners presented a petition with signatures of people who want the Village to place some safety measures before something tragic happens. They are suggesting speed bumps, stop signs or monitor with speed traps. They are willing to work with the Village, Trustee Reid mentioned he would talk to Huntley to see if they can lower their speed limit to 25 mph right now its 35 mph it is zoned industry. Trustee Reid will contact Dave Johnson- Village Administrator for Huntley and discuss a solution to this problem. Trustee Reid will get back to Jessica Mc Reynolds in Lakewood to keep her updated.

Trustee Kraus moved, to approve the minutes of August 7, 2014.

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

VILLAGE PRESIDENT REPORT
Application for a Raffle from St. Charles Borromeo School
Trustee Brust moved, to approve the raffle application for St. Charles Borromeo School contingent upon the fidelity bond.

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

Champion Paving proposal: Memorial Park
Trustee Ruth moved, to approve Champion Paving's proposal for the new parking lot at Memorial Park in the amount of $13,520.00
Seconded by Trustee Whaley
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Reid, Ruth, Whaley
Nays: None
Absent: None

Women's Service League Glo Run—September 20, 2014 at 7 p.m. Starts from St. Charles Borromeo to Jefferson—White Oak to Johnson. Barricades for road closures will be set up. Trustee Reid moved, to approve the Glo Run for September 20, 2014 at 7 p.m. Large Group application will be handled before the date of the run.

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

Request to close portion of White Oak Street to Panama to Pre-school drive on August 31, 2014 from 3:00 p.m. to 9:00 p.m. for a Neighborhood Block Party
Trustee Brust moved, to close portion of White Oak Street to Panama to Pre-school drive on August 31, 2014 from 3:00 p.m. to 9:00 p.m. for a Neighborhood Block Party.

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

Village President Magnussen reported the railroad company will be working on railroad tracks on East Street. East Street to Rinn will be closed for one week. The Village will blacktop it after the work is completed.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development
Trustee Brust reported next meeting is September 10, 2014 at the Village Hall—5:30 p.m. Letters will be going out to businesses’ asking for them to release their logo so EDC may put it up on the website.

b. Finance
Accounts Payables
Trustee Kraus moved, to approve accounts payable in the amount of $165,555.58 to be paid on or before August 25, 2014.

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

Trustee Whaley announced—Finance Committee met August 20 to discuss the personnel handbook and table of contents.
Next Finance Committee meeting is October 2\textsuperscript{nd} at 5:30 pm at the Village Hall
Also, October 16 for Budget Review same time and place.

c. Planning/Zoning
Trustee Ruth asked that the letter each trustee received from Haddad Law Firm be on the agenda (9/4/14) for discussion about Hampshire Highlands Subdivision -Covenants, Conditions and Restrictions.

d. Public Safety
Trustee Reid listened to a resident who complained about the car show that took place August 10, Trustee Reid will sit with the resident and Early Times Street Rod to come up with a safer idea for the flow of traffic.
Hampshire Middle School- Oil tank was removed- EPA and Illinois State Fire Marshall were both there to inspect.
Website- working to put on FOIA, building permits and Committee meetings.

e. Public Works
Trustee Ebert had his Public Works Committee meeting August 21 at 5:30 p.m., out of the eight topics – two items were completed only, next meeting is September 4 at 5:30 p.m.

f. Village Services
Trustee Kraus announced on September 6 we will have Electronic recycling from 9 am to 11 am same place as the oil drop off. Except for T.V's being dropped off there will be a fee depending on the size. Please check our website for the prices.
Quality Tires moved in at 215 Industrial Drive Unit C, they are not zoned correctly at this address, therefore they need to be told this and move out. Trustee Ruth said he would do that.

g. Field & Trails
Memorial Park:
Trustee Ruth reported the benches and grill are now in. He also would like to place a plaque to commemorate 150 years of the Civil War.

Orris Ruth Park- have noticed people driving up on the ramp; kids with their four wheelers doing whatever, plus baseball coaches drive up and drop off their baseball equipment too.
Trustee Ruth would still like to discuss with Dan Olsem -Crown Development about the park area on Kelley Road.

Announcements
Village President Magnussen reported that Resource Bank will be moving an old school house (Rt. 72 & Big Timber) into their bank at 135 W. Oak Knoll and built around it. There is a picture of how they did this in Shabbona, IL

Executive Session
Trustee Whaley moved, to adjourn to executive session to discuss Personnel- appointment, employment, compensation, discipline, performance or dismissal of a specific employee under Section 2 (c) 1 Open Meetings Act, at 7:59 p.m.

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

Reconvened to open session at 8:40 p.m.

Adjournment
Trustee Brust moved, to adjourn the Village Board meeting at 8:40 p.m.

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

______________________________
Linda Vasquez, Village Clerk
AGREEMENT

THIS AGREEMENT made this ____ day of ____________________ 2014, by and between Hampshire Venture One LLC and Hampshire Venture Two LLC c/o Northern Builders, Inc., (collectively, “Owner”) and Village of Hampshire, 234 S. State Street, Hampshire, Illinois (the “Village”).

WHEREAS, Owner has acquired intends to acquire a certain parcel, to wit: 01-11-100-016 (the “Subject Property”) for the purpose of future commercial development, in the Hampshire Woods Subdivision, for purposes of erecting on a portion thereof a new industrial building, and for purposes of holding the remainder portion for future development; and

WHEREAS, said parcel is located in Village of Hampshire Special Service Area #9, a special service area created for the purpose of providing potable water to the Subdivision and other properties; and

WHEREAS, the Village levies an annual special tax on all properties located in Special Service Area #9, on the basis of being ‘developed’ or ‘undeveloped’ as of October 1 of each calendar year; and

WHEREAS, Owner has requested certain incentives for to acquire said property to and develop it for further industrial development in the Village; and

WHEREAS, the Village deems it necessary and advisable to provide certain incentives to Owner for such purposes.

IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED HEREIN, AND OTHER GOOD AND VALUABLE CONSIDERATION, RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED, IT IS AGREED AS FOLLOWS:

1. Owner shall acquire the Subject Property, and promptly thereafter construct on a portion thereof a new industrial building of not less than 50,000 square feet in size.
2. The Village agrees that from and after the time a building permit for said new industrial building has been issued by the Village, the Subject Property shall for purposes of Village of Hampshire Special Service Area No. 9 be split into two parcels, as follows:

   a. The portion of the Subject Property on which a new industrial building shall be erected shall be classified as "developed" property; in general, this is the northern portion of the Subject Property; and

   b. The remainder of the Subject Property shall be classified as "undeveloped" property; in general, this is the southern portion of the Subject Property.

Owner shall use its best efforts to apply for and obtain two different parcel numbers to be assigned by the Hampshire Township Assessor and/or Kane County Supervisor of Assessment's Office promptly after execution of this Agreement. The Village agrees that Owner may pay off its share of the Special Service Area No. 9 at any time as it relates to either of the "developed" and "undeveloped" parcels.

3. The Village shall abate the ad valorem real estate taxes for the Village otherwise levied on the Subject Property for a period of three (3) years commencing in regard to taxes to be assessed collected in 2015 and ending in regard to taxes to be assessed collected in 2017.

4. The Village shall rebate to Owner (or at the direction of the Owner rebate to the tenant occupying the industrial building to be built) all Village taxes assessed on and collected in regard to the usage of gas, electric and telephone utilities, from the portion of the Subject Property to be classified as "developed," for a period of three (3) years next following issuance of a certificate of occupancy on the "developed" portion of the Subject Property.

5. The Village shall waive collection of the "administrative" portion of its fee for issuance of a building permit for construction of the new industrial building to be erected on the "developed" portion of the Subject Property, as described in this Agreement.
6. The Village shall make payment of any amounts due to Owner under this Agreement not less often than annually.

7. The obligation of the Village to pay over to Owner any sums as described herein shall be and is a limited obligation of the Village. The Village's obligation to make payment as specified herein is limited solely and exclusively to the proceeds of the respective revenues actually received by the Village in relation to the Subject Property and source described herein. Any such obligation is not to be construed as a full-faith and credit or general obligation of the Village for any purpose. No recourse on any obligation, covenant or agreement set forth herein, or for any claim based thereon or in respect thereof, shall be had against the Village, its officers, agents and employees, in any amount in excess of any specific sum agreed by the Village to be paid, abated or rebated to Owner hereunder. No liability, right or claim at law or in equity shall attach to or shall be incurred by the Village, its officers, agents and employees in excess of such amounts.

8. The occurrence of any one of the following shall constitute a default by Owner under this Agreement:
   
   a. Failure to acquire the Subject Property within a reasonable time after the date of this Agreement.
   
   b. Failure to promptly commence construction thereon of the industrial building described herein, and to diligently proceed to completion and occupancy of same;
   
   c. Failure to comply with any term, provision or condition of this Agreement.

9. The occurrence of the following shall constitute a default by the Village under this Agreement:

   a. Failure to pay when due any amount due to Owner;
   
   b. Failure to comply with any term, provision or condition of this Agreement.
10. Owner shall defend, indemnify and hold harmless the Village from any claims, demand, liabilities, suits, or damages arising out of or resulting from this Agreement and/or the Village's payment, abatement or rebate of any sums described herein to Owner, its successors, or assigns; and further, the duty to defend, indemnify and hold harmless shall include payment of any and all attorney fees incurred by the Village in responding to, negotiating resolution of, or defending against any such claim, demand, liability, suit or damages.

11. All notices and requests required pursuant to this Agreement shall be delivered personally, or sent by U.S. Mail, certified mail, return receipt requested, or by recognized national overnight delivery service such as FedEx, as follows:

   To Owner: Northern Builders, Inc.
             5060 River Road
             Schiller Park, IL  60176

   To the Village: Village of Hampshire
                  234 South State Street
                  PO Box 457
                  Hampshire, IL  60140-0457
                  ATTN: Village Clerk

or at such other address as either party may indicate in writing to the other in accordance with the notice provisions of this paragraph.

12. This Agreement shall be construed and enforced in accordance with the laws of the State of Illinois.

13. This Agreement shall inure to the benefit of and shall be binding upon the Village and Owner, and their respective successors and assigns. The Agreement may be assigned by Owner without prior approval of the Village, provided Owner shall promptly give notice in writing to the Village of any such assignment.
14. The officer of Owner who has executed this Agreement warrants that he has been lawfully authorized to execute this Agreement on behalf of Owner. The Village hereby warrants that its President and Village Clerk have been lawfully authorized by the Village Board of the Village to execute this Agreement.

15. This Agreement sets forth all the promises, inducements, agreements, conditions and understandings between Owner and the Village relative to the subject matter thereof, and there are no promises, agreements, conditions or understandings, either oral or written, expressed or implied, between them, other than those that are herein set forth. No subsequent alteration, amendment, change or addition to this Agreement shall be binding upon the parties hereto unless authorized in accordance with law and reduced to writing and signed by them.

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

HAMPShIRE VENTuRE ONE LLC

By: ____________________________

Its: ____________________________

ATTEST:

________________________________

HAMPShIRE VENTuRE TWO LLC

By: ____________________________

Its: ____________________________

ATTEST:

________________________________

VILLaGE OF HAMPShIRE

By: ____________________________

Jeffrey R. Magnussen
Village President

ATTEST:

______________________________

Linda Vasquez
Village Clerk

ATTEST:

______________________________
PR OPOSAL

SR K LANDSCAPE SERVICES
201 JAKE LANE
HAMPShIRE, IL 60140

DATE ESTIMATE
#

Name / Address
VILLAGE OF HAMPShIRE
234 S. STATE ST.
P.O. BOX 457
HAMPShIRE, IL 60140

PRoJECT

DATE 8/16/2014

ESTIMATE # 44

Name / Address

VILLAGE OF HAMPShIRE
234 S. STATE ST.
P.O. BOX 457
HAMPShIRE, IL 60140

O R RIS RUTH PARK : FALL 2014
BASEBALL FIELD(s) IMPROVEMENT PROPOSAL

PURPOSE OF WORK:
1. IMPROVE BASEBALL INFIELDS from their present conditions and help stop the deteriorating conditions.
2. Provide safer & better playing conditions for the local Little League players and others.

SCOPE OF WORK FOR THIS PROPOSAL as follows

1st, ON BOTH BASEBALL INFIELDS ,
- Remove all existing GRASS & WEED growth on Infield surface.
- Redefine Grass Lip at edge of infield soil & out field grass to provide positive water drainage to the outfield grass. (Also, re-defines proper edge for outfield grass and infield soil mix,
- Spray "Roundup" weed/grass killer at redefined infield/outfield edge, fence lines and elsewhere as needed.

2nd, SPREAD 20 tons of SAND on each INFIELD surface and work into existing infield base material. This will improve "softness" & drainage of the playing surface.

3rd, Level and roll with pull-behind roller & raise any low spots

4th, Light drag rake of both infields

SPECIAL NOTE : 40 tons - SAND delivered; P-H Little League will DONATE MATERIAL & DELIVERY OF THE MATERIAL
2 LOADs of SAND (20-21 tons each); delivered

SMALL TRACTOR w/ Loader Bucket, Grader attachment, & drag rake

TOTAL

SIGNATURE

PHONE # 847-878-9555

E-MAIL SRKLANDSCAPE@GMAIL.COM
PROPOSAL

Date       Estimate #
8/16/2014   44

Name / Address
VILLAGE OF HAMPSHIRE
234 S. STATE ST.
P.O. BOX 457
HAMPShIRE, IL 60140

Project

Description
TRACTOR & TOW BEHIND MATERIAL SPREADER - 1 day
ALL LABOR (Hand tools included)
ALL DELIVERY and RETURN Fees on Equipment & Implements Included, plus all FUEL usage

Total $3,000.00

Signature

Phone #  E-mail
847-878-9555  SRKLANDSCAPE@GMAIL.COM

Page 2
PROPOSAL

Date  Estimate #
8/18/2014  33

Name / Address

VILLAGE OF HAMPERS
234 S. STATE ST.
P.O. BOX 457
HAMPERS, IL 60140

PRO Pos Al LANDSCAPEServiCes
201 JAKE LANE
HAMPERS, IL 60140

Date

PROJECT

Description

ORRIS RUTH PK, FALL 2014;
TURF GRASS & SOIL IMPROVEMENT PROPOSAL
IMPROVEMENT OF TOPSOIL and GRASS DENSITY on the EAST FACING BASEBALL FIELD OUTFIELD

PREP & SCOPE OF WORK TO INCLUDE THE FOLLOWING:

1. AERATE entire Park Turf Grass Areas
   EAST FACING BASEBALL FIELD
   1. Mow existing outfield grass at 2" & remove excess grass clippings before Aeration & Compost spreading.

2. Crosscut double Aerate Outfield grass areas.
   (Tractor pull behind Aerator with 4" core plug spindles)

3. Spread 1/2" (max) layer of Compost mix over the outfield grass.

4. After Compost dries out, Drag rake entire Outfield so to filter Compost down to the soil level & into Aeration holes.

5. (EXTRA COSTS : NOT INCLUDED IN THIS PROPOSAL)
   IF NEEDED, Water outfield from Fire Hydrant or Existing Water lines running to the Baseball Fields.

TRACTOR w/ LOADER BUCKET & Aerator
SMALL TRACTOR w/ Pull behind MATERIAL SPREADER
50 YDS Soil/ Compost Mix delivered : (Baseball field)

Total

Phone #  E-mail
847-878-9555  SRKLANDSCAPE@GMAIL.COM

Signature

Page 1
Name / Address
VILLAGE OF HAMPSHIRE
234 S. STATE ST.
P.O. BOX 457
HAMPSHIRE, IL 60140

Date
8/18/2014

Project

Description
All LABOR & Hand tools included
All Fuel, Delivery & Return of Equipment
CLEANUP OF WORKSITE, Included

Total
$2,820.00

Phone #
847-878-9555

E-mail
SRK.LANDSCAPE@GMAIL.COM

Signature

Page 2
ORRIS RUTH PARK : FALL 2014

SOIL & TURF GRASS IMPROVEMENT ON OPEN AREAS WITHIN THE PARK:
GRASS AREAS needing work due to deteriorating soil & grass conditions are as follows:

SW Section of grass around monument sign.

S/E Section (East of walkway)
- Area has always had poor topsoil condition which allows for runoff & erosion leading to poor grass growth.

S/W section (West of walkway)
- Tire rutting from Waste Management truck, ATV VEHICLES, & vehicle traffic.

North & NE of West facing Baseball Field; (Grass areas just North & west of right field fence line)
- Erosion of topsoil has caused poor grass growth.

Total of all Areas needing work = 1 acre (approx.)

Scope of Work
1. Mow existing grass to 2" or less and remove excess grass clippings.
2. Criss-cross / double Aerate mowed areas before spreading compost mix so to allow for soil mix to distribute to soil level and settle into holes.
3. Topdress areas with Compost/soil mix (1/2" max) using a tow-behind material spreader & hand spread on smaller areas.
4. After Soil mix is spread & dried out; light drag raking to evenly spread & settle mix through existing grass.
5. Apply grass seed on bare spots by Hand or Push Broadcast Spreader.

SPECIAL NOTE: Watering of seeded area not included, BID SEPARATE.

Total

Signature

Phone #
847-878-9555

E-mail
SRKLANDSCAPE@GMAIL.COM
<table>
<thead>
<tr>
<th>Name / Address</th>
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<tbody>
<tr>
<td>VILLAGE OF HAMPShIRE</td>
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<tr>
<td>234 S. STATE ST.</td>
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<tr>
<td>P.O. BOX 457</td>
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<tr>
<td>HAMPShIRE, IL 60140</td>
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<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>60 yds Compost / Soil Mix</td>
</tr>
<tr>
<td>Tractor w/Loader w/ Aerator &amp; Drag rake</td>
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<tr>
<td>Material Spreader</td>
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<tr>
<td>50# Grass Seed</td>
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<tr>
<td>ALL LABOR &amp; hand tools included</td>
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<tr>
<td>ALL Delivery &amp; Return of Equipment plus fuel usage is included in Bid Proposal</td>
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<td>$3,655.00</td>
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<td>847-878-9555</td>
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<table>
<thead>
<tr>
<th>E-mail</th>
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<tbody>
<tr>
<td><a href="mailto:SRKLANDSCAPE@GMAIL.COM">SRKLANDSCAPE@GMAIL.COM</a></td>
</tr>
</tbody>
</table>
Description

ORRIS RUTH PARK - FALL 2014

PROJECT PURPOSE
CONVERTING COMMUNITY GARDEN AREA back to TURF GRASS
plus mowing of tall grass/weeds along the OUTSIDE PERIMETER of OUTFIELD FENCE on WEST FACING BASEBALL FIELD (TUSC#I).

SCOPE OF WORK AS FOLLOWS:

PHASE 1
1. Mow Community Garden Area w/ rough cut deck mower
   - before mowing we will remove all leftover metal posts, fencing, and or other debris leftover from gardens from last year.
   - Village Public works has concrete blocks and Water Barrels still on-site, we will move these from work area and delivery to PUBLIC WORKS shed.
2. MOW tall weeds & grass behind BASEBALL field fencing.
3. Rake off mowed debris on Community Garden and remove & dump on-site. North of work site area (weed & field grass area)
4. Spray remaining growth with "Roundup product".

PHASE 2
5. 10 days after Roundup spraying, Tractor Rototill and Grade out, removing excess debris before seeding area.
6. Apply Seed Starter Fertilizer and Re-seed Area.
7. Install Erosion control blankets on Re-seeded Area.
   NOTE: Reason why to use Erosion Blankets
   -Blankets greatly improve Percentage and Rate(lowers time period) of Seed germination
   -Provide cover for protection from Birds and Early Frost
   -Help Re-seed call structures after watering or rain thus faster better growth
   - These Wood Fiber Blankets are Biodegradable and breakdown enough over 30 days so you can just mow over area.

Total

Name / Address
VILLAGE OF HAMPSHIRE
234 S. STATE ST.
P.O. BOX 457
HAMPSHIRE, IL 60140

Phone #
847-878-9555

E-mail
SRKLANDSCAPE@GMAIL.COM
<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td><strong>PHASE ONE = $1620</strong></td>
</tr>
<tr>
<td>Tractor w/ deck mower &amp; landscape rake</td>
</tr>
<tr>
<td>LABOR : Tractor operator &amp; crew ; mow &amp; remove clippings</td>
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<tr>
<td>Apply Roundup on area with sprayer OR mow down to 3&quot; and remove excess debris</td>
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<tr>
<td><strong>PHASE 2 = $2700</strong></td>
</tr>
<tr>
<td>TRACTOR w/ rototiller deck &amp; grader</td>
</tr>
<tr>
<td>Walk-behind Roller to level with existing grade , as needed</td>
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<tr>
<td>50# Seed &amp; 50# starter fertilizer</td>
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<tr>
<td>12 - Erosion / Control Blankets</td>
</tr>
<tr>
<td>1 - box of Biodegradable staples</td>
</tr>
<tr>
<td>LABOR : crew to grade out area</td>
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<tr>
<td>LABOR : crew to install blankets</td>
</tr>
<tr>
<td>All DELIVERY,Cleanup, Fuel usage included</td>
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**Total** $4,320.00

Phone # 847-878-9555

E-mail SRKLANDSCAPE@GMAIL.COM

Signature ___________
September 2, 2014

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

Dear Mr. Magnussen,

As part of our Crisis Management Plan for emergency evacuations of the Hampshire Township Park District Little People Playtime building, staff has identified that there is no safe route between Little People Playtime (441 E. Jefferson) and the Recreation building (390 South Avenue.) No continuous sidewalks exist along the streets. (Please see Map A.) The Park District Risk Management Agency (PDRMA), of which the Park District is a member, requires the creation of this Crisis Management Plan for the safety of the children.

As part of the emergency evacuation plan for Little People Playtime, all children (106 at maximum capacity) are to be brought to the Recreation building. In a fire, gas, or other emergency evacuation, children are not allowed to spend time putting on coats and gloves, but must get out of the building immediately for their safety. All of the infants and children that are not yet walking are placed in an emergency crib that has extra support and they are to be wheeled to our Recreation building. At the Recreation building they will be kept inside out of the elements until parents are notified and can pick up their children.

The Hampshire Township Park District Board of Commissioners respectfully requests the release of $9,800.00 in Impact Fees to install an ADA trail connection and patch our existing trail in Seyller Park. (Please see Map B for project location.) A quote has been provided to the District in this amount for the work from Champion Paving.

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

Thank you,

Aaron Kelly, President
Hampshire Township Park District

Cc: Hampshire Township Park District Board of Commissioners
    Laura Schraw, Park District Executive Director

“Creating Community through Fun and Learning”
MAP A

- Existing Route
- Sidewalk Ends
- Preschool & Daycare
- Recreation Building
VILLAGE OF HAMPSHIRE

Accounts Payable

September 4, 2014

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

Total: $156,633.71

To be paid on or before
Sept. 9, 2014

Village President: ________________________________
Attest: ________________________________
Village Clerk: ________________________________
Date: ________________________________
## Village of Hampshire

### Detail Board Report

**Invoices Due On/Before 09/02/2014**

<table>
<thead>
<tr>
<th>Vendor #</th>
<th>Vendor Name</th>
<th>Invoice #</th>
<th>Invoice Date</th>
<th>Item Description</th>
<th>Account #</th>
<th>P.O. #</th>
<th>Due Date</th>
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<td>AA490</td>
<td>Allied Asphalt Paving Company</td>
<td>184490</td>
<td>08/27/14</td>
<td>Maintenance - Streets</td>
<td>01-003-002-4130</td>
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INV0ICE TOTAL: 36,588.53

WEBR WELCH BROTHERS, INC.

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INV0ICE TOTAL: 633.84

TOTAL ALL INVOICES: 156,633.71
August 7, 2014

Via facsimile 815-784-2279

Scott D. Becker
Becker Law Office
213 West Main Street
Genoa, IL 60135

Re: Hampshire Highlands Subdivision

Dear Mr. Becker:

Please be advised that I represent Ryan Building Group, Inc. ("Ryan Building Group") the owner of numerous lots in Hampshire Highlands Units 1, 2, 3, 4 and 5 ("Ryan Lots"). I am in receipt of your letter dated July 14, 2014 addressed to Nate Wynnma and have reviewed with my client.

At the time Ryan Building Group closed on the Ryan Lots, the Declarant Rights for Units 1, 2, 3, 4 and 5 were assigned to Ryan Building Group.

As you are aware the Declarant has the right to unilaterally enter into agreements with the Owner of Lot or Lots without the consent of any other party to deviate from any or all of the Covenants provided there are practical difficulties or particular hardships shown by the petitioning owner to the satisfaction of Declarant. It is apparent the prior Declarant granted deviations from the requirements of the Covenants as there are numerous homes that have been constructed within Hampshire Highlands without 50% brick or masonry on the front exterior.

Upon submission of building plans to the Declarant by the respective owners of the Lots, Declarant will promptly review the plans and ascertain whether the owner of the lot has demonstrated the practical difficulties or particular hardships that would permit deviation from any or all of the Covenants.

I am available to discuss if you have any questions.

Very truly yours,

Deborah T. Haddad

cc: Nate Wynnma