

Village of Hampshire  
Village Board Meeting  
Thursday November 16, 2017 – 7:00 PM  
Hampshire Village Hall – 234 S. State Street

## AGENDA

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1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes – November 2, 2017
6. Village President's Report
  - a) Hampshire Township Park District - Revised Ruth Park Plans
  - b) Resolution 17-: Approving an Intergovernmental Agreement with ISTHA for Water Supply and Sanitary Sewer Services.
  - c) Resolution 17- Approving Conveyance of Certain Land to IDOT for IL 72 improvements
  - d) Ordinance 17- amending the police regulations of the village to add provisions governing cannabis and drug paraphernalia
  - e) Ordinance amending the police regulations of the Village governing sale and possession of tobacco products.
  - f) Resolution determining the amount of funds to be levied for the 2017 tax year through real estate taxes for the Village of Hampshire, Kane County, Illinois.
  - g) Dietrich Road PRV Station Expenditure
7. Village Board Committee Reports
  - a) Finance
    1. Accounts Payable
  - b) Planning/Zoning
  - c) Public Safety
  - d) Public Works
  - e) Village Services
  - f) Fields & Trails
  - g) Business Development Commission
  - h) Economic Development
8. New Business
9. Announcements
10. Executive Session:
11. Any items to be reported and acted upon by the Village Board after returning to open session
12. Adjournment

The Village of Hampshire, in compliance with the Americans With Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in the meeting(s) or have questions about the accessibility of the meeting(s) or facilities, contact the Village at 847-683-2181 to allow the Village to make reasonable accommodations for these persons

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – November 2, 2017

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, November 2, 2017.

Present: Toby Koth; Christine Klein; Erik Robinson; Michael Reid; Janet Kraus; and Ryan Krajecki.

Absent: None

A quorum was established.

Staff & Consultants present: Village Finance Director Lori Lyons; Chief of Police Brian Thompson; Village Engineer Julie Morrison, and Village Attorney Mark Schuster.

The Pledge of Allegiance was recited.

## Citizen Comment:

Nathan Looman – Board President Hampshire Township Park District

Since the annexation agreement will be revised at Tuscan Woods Unit 2 the park district is asking for the developer \$1,000 per unit for a total of \$97,000 additional planned homes.

Grading at the park at no cost, to be completed as part Phase II development.

Also, complete Phase I walking path, playground, benches, trash receptacles, retaining wall, fencing and landscaping or provide the funds to the park district so they may complete this.

Is it zoned to put lights at Ruth Park?

## Minutes

Trustee Robinson moved to approve the minutes of October 19, 2017.

Seconded by Trustee Kraus.

Motion carried by voice vote

Ayes: Reid, Kraus, Krajecki, Robinson, Klein and Koth

Nays: None

Absent: None

Village President announced our hearts go out to the Remakel Family on the passing of their beautiful young daughter who passed away suddenly Katie at the age of 19 years old. Our condolences go out to Tom, Jody and their son.

## VILLAGE PRESIDENT REPORT

1. Trustee Klein moved to approve release of impact fees to School District 300 in the amount of \$222,007.75 for the project at G.D. Wright Elementary School – 8 classrooms addition.

Seconded by Trustee Robinson  
Motion carried by roll call vote  
Ayes: Klein, Koth, Krajecki, and Robinson  
Nays: Kraus  
Absent:  
Abstain: Reid

Emails were sent out to the parents with children at Hampshire Middle School to explain the new traffic flow during the school hours of drop off and pick up, which will start November 13, 2017.

2. Trustee Koth moved to approve Resolution 17-15: In Support of Illinois Bicentennial Celebration August 26, 2017 will mark 200<sup>th</sup> anniversary of the admission of Illinois to the union as a state.

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

3. Trustee Kraus moved to approve Resolution 17-16: Approving release of certain closed session minutes and authorizing the Village Clerk to destroy the tape recording of certain closed sessions.

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

4. Trustee Robinson moved to approve Ordinance 17-26: Amending and confirming the disconnection of certain territory from the Village of Hampshire, Kane County, Illinois (Oakstead Subdivision- PIN: 02-18-300-019 and 02-18-300-020).

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

5. Mr. Tom Burney Tuscany Woods lawyer presented the Concept Plan for Tuscany Woods Unit 2, including Plan Commission recommendation regarding the Plan. Mr. Burney they would like to add 12 more duplex no townhomes will be built, they meet the requirements for open space with a total of 97 single family homes. After much discussion on lots, side yards and commercial, Trustee Krajecki would like to see data from a 3<sup>rd</sup> party on communities building homes on smaller lots. As of now the board would like you to come back with side yards - 8 minimum, lot sizes 8400 and commercial from 4 acres to 8- 10 acres for a small strip mall off of Route 72.

6. Trustee Robinson motioned for first floor interior lightening fixtures and installation at a cost not to exceed \$5,172.50. Plus, tentatively accept October 25 acknowledgement for the exterior lightening fixture at a cost of \$428.40, pending the ability to schedule installation before December 31<sup>st</sup>, 2017.

Seconded by Trustee Koth

Motion carried by roll call vote

Ayes: Reid, Robinson, Klein, Koth, Krajecki and Kraus

Nays:

Absent: None

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

Trustee Reid announced Sen. McConnaughay will be presenting a plaque to Mr. Fenzel Anniversary of 75 years in business in Hampshire- November 14 at 8:30 am.

Trustee Reid was asking about a proclamation for Mr. Fenzel proclaiming a day in his honor.

Mr. Fenzel's son was just promoted to Brigadier General – congratulations.

### b. Finance

#### Accounts Payable

Trustee Klein moved to approve Trustee Reid reimbursement in the amount of \$150.00 for three chairs.

Seconded by Trustee Koth

Motion carried by roll call vote

Ayes: Robinson, Klein, Koth, Krajecki, and Kraus

Nays: None

Absent: None

Abstain: Reid

Trustee Klein moved to approve the Accounts Payable in the sum of \$427,678.58, to be paid on or before November 8, 2017.

Seconded by Trustee Krajecki

Motion carried by roll call vote

Ayes: Klein, Koth, Krajecki, Reid, and Robinson

Nays: Kraus

Absent: None

### c. Planning/Zoning -- No report

d. Public Safety – Trustee Reid announced November 11, 2017 blood drive at the police station from 9 am to 1 pm.

e. Public Works – No report

f. Village Services – No report

g. Fields & Trails -- No report

h. Business Development Commission

Trustee Krajecki reported the commission will be meeting the 2<sup>nd</sup> Wednesday of each month to help out the schedule of our janitorial person. Starting November 8 at 6:30 p.m.

ANNOUNCEMENTS:

The Village President announced November 1<sup>st</sup> winter ban for no parking on the streets until April 1<sup>st</sup>.

Last yard waste pickup is November 30, 2017. Also, by the order of Kane County there is No Leaf burning at all in the Village or County.

Village President Magnussen announced a Happy Anniversary to my wife Liz married 22 years.

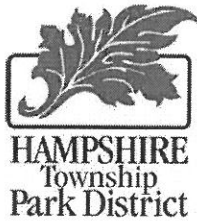
ADJOURNMENT:

Trustee Robinson moved to adjourn the Village Board meeting at 8:38 p.m.

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

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Linda Vasquez Village Clerk



Hampshire Township Park District

[www.hampshireparkdistrict.org](http://www.hampshireparkdistrict.org)

P.O. Box 953

390 South Avenue

Hampshire, IL 60140

847-683-2690

Fax 847-683-1741

November 14, 2017

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

Dear Mr. Magnussen,

The Hampshire Township Park District is excited to begin developing Tuscany Woods/Ruth Park. Thank you again to the Village for completing the transfer of this property to the Hampshire Township Park District.

At our meeting on November 6<sup>th</sup>, a conceptual plan was presented to the Park District Board of Commissioners regarding the design of this park. The new plan includes some exciting changes and amenities that will provide exciting opportunities for Hampshire.

The attached conceptual plan includes a 3-ballfield lighted complex, dog park, playground, walking path, nature trail and restrooms with a concession stand. At this time, the Park District is formally requesting that the Village Board approve the presented preliminary conceptual design, including confirmation that the Board will release restricted Impact Fees for the lighted ballfield complex at Tuscany Woods/Ruth Park. Verifying the Village's support will provide us with the opportunity to partner with outside organizations on developing this complex prior to making a formal request for the release of Impact Fees. The Park District is also requesting that the Village Board approve the use of the lights for the following hours of operation: Sunday - Thursday, 10:30pm, Friday - Saturday, 11pm. Please note that it does not mean the lights will be on this late every night, but if a game goes into extra innings, this would allow the players the opportunity to complete a game instead of calling it a tie.

Additionally, with the recent action on Tuscany Woods Phase II, an approved plan would allow us to openly communicate with the developer and future residents about the proposed park design and amenities included.

Once we finalize a cost estimate for the first phase of this project and partnerships with local organizations, we will present it with a formal request to release Impact Fees. Over the winter we intend to host a public hearing on the conceptual plan to discuss the additional amenities in the park, which will also allow us to be ready for a potential grant application if an opportunity arises.

Thank you again for your continued support and assistance in fulfilling our mission to help make this community a great place to live.

*"Creating Community through Fun and Learning"*

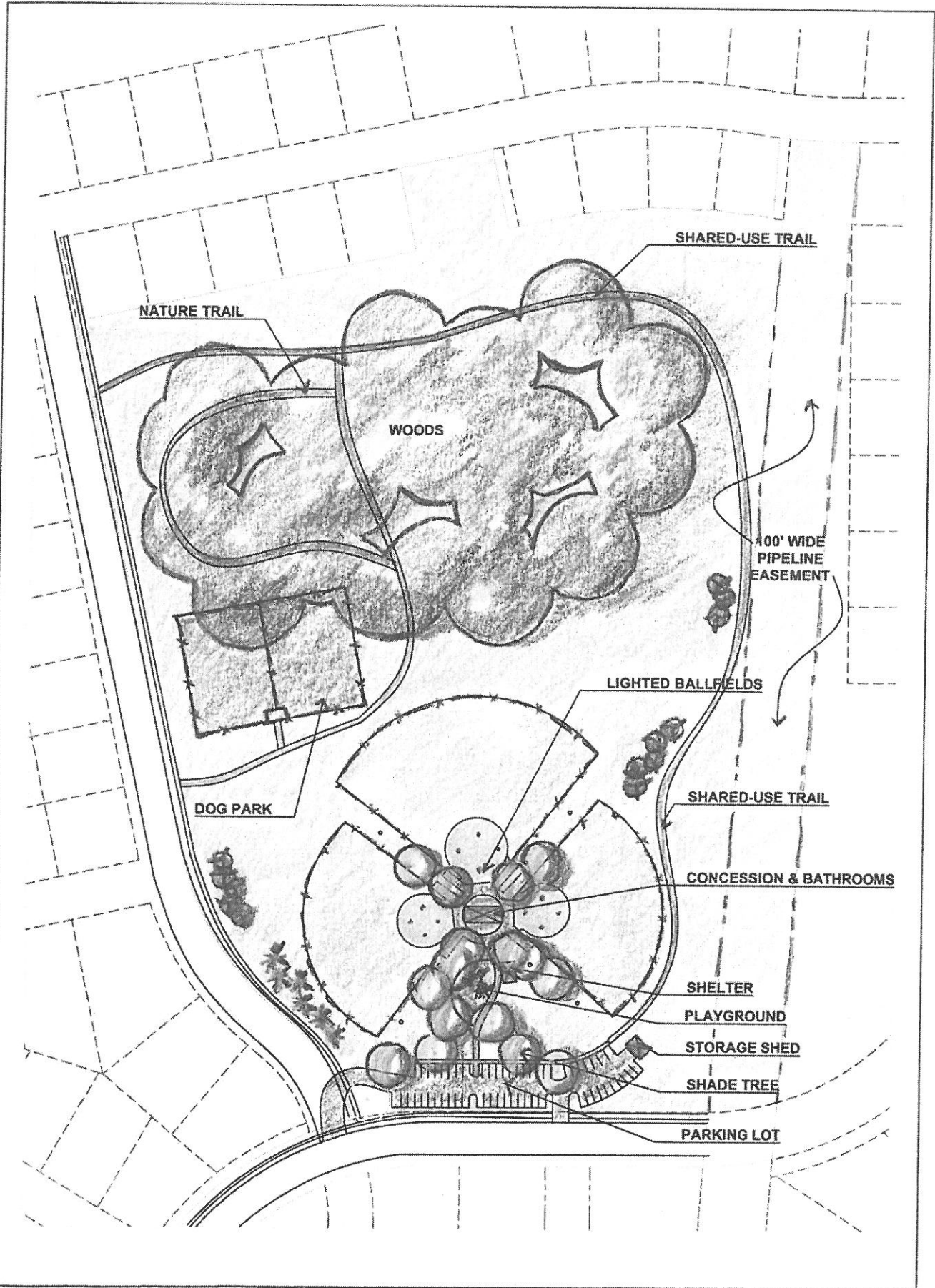
Sincerely,

A handwritten signature in black ink, appearing to read 'Nathan Looman', followed by a long horizontal flourish.

Nathan Looman, President  
Hampshire Township Park District

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





**Tuscany Woods/Ruth Park**  
**Conceptual Site Design**

1363 Romke Road  
 Hampshire, IL 60140

Drawn by:  
 Laura K. Schraw, PLA

Not to Scale

November 6, 2017





Hampshire Township Park District

[www.hampshireparkdistrict.org](http://www.hampshireparkdistrict.org)

P.O. Box 953

390 South Avenue

Hampshire, IL 60140

847-683-2690

Fax 847-683-1741

November 14, 2017

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

Dear Mr. Magnussen,

The Hampshire Township Park District Board of Commissioners recently discussed the Phase II revised plan of the Tuscan Woods development that has been presented to the Village Board and the Plan Commission. The Board would like to formally request that the Village of Hampshire Board of Trustees consider following requests in relation to the revised development plan and Annexation Agreement:

- 1) Require the developer contribute an additional \$1,000 per unit, based on the final number of additionally approved units as part of Phase II, to be used for park development.
- 2) Require the developer complete Phase I of the park design including the walking path, playground, benches, trash receptacles, bike rack, retaining wall, fencing and landscaping, or provide the funds to the Park District to complete these improvements to a total of \$190,512 per the August 6, 2004 cost estimate.
- 3) Require written verification that the earthwork listed in the estimate as "Mass Grade, provide placement of topsoil by others as part of Subdivision overall mass Earthwork", listed in Phase II, but with \$0.00 cost, still be completed as part of the Phase II development.
- 4) Require that the developer provide to the Park District documentation that \$493,000 was spent on the Phase I park development as required by the Annexation Agreement, or provide the remaining balance due for Phase I improvements (which includes item #2 listed above) to the amount of \$321,350. (As-builts have been received, but no tracking of expenditures has been provided.)

Thank you for your consideration.

Sincerely,

Nathan Looman, President  
Hampshire Township Park District

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

*"Creating Community through Fun and Learning"*

No. 17 -

**A RESOLUTION  
APPROVING A CERTAIN INTERGOVERNMENTAL AGREEMENT  
BY AND BETWEEN THE VILLAGE OF HAMPSHIRE AND  
THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY FOR  
WATER SUPPLY AND SANITARY SEWER SERVICES**

WHEREAS, ISTHA owns and operates a maintenance facility located at the on/off ramp from I-90 to U.S. Highway 20, referred to as M-6 Maintenance Facility, Jane Addams Memorial Tollway (I-90) / Milepost 41.4 (the "Subject Property"); and

WHEREAS, said facility is located outside of but adjacent to the corporate boundaries of the Village; and

WHEREAS, ISTHA is in the process of renovating and expanding said maintenance facility, including the addition of a truck wash facility at said location; and

WHEREAS, the Village owns and operates a combined waterworks and sewerage facility and is willing and able to supply potable water and to provide sanitary sewer conveyance and treatment services to the ISTHA facility; and

WHEREAS, operation of the Village's water and sanitary sewer services is governed by the provisions of the Hampshire Municipal Code, Chapter 8, which regulations allow the Village to extend water and/or sewer lines beyond the boundaries of the Village upon approval of a 2/3 majority vote of the Board of Trustees, §8-1-2(A)(2); and

WHEREAS, the Village Code provides that the Village may provide water service to customers located outside of the Village boundaries, subject to the terms and provisions of a written agreement by and between the parties, §8-1-6; and

WHEREAS, the Village Code provides that the Village may provide sanitary sewer service to customers located outside of the Village boundaries, subject to the terms and provisions of a written agreement by and between the parties, §8-1-7; and

WHEREAS, the parties may enter into a cooperative Intergovernmental Agreement pursuant to Article VII, Section 10 of the Illinois Constitution and the "Intergovernmental Cooperation Act," 5 ILCS 220/1 *et seq.*

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

Section 1. The proposed Intergovernmental Agreement by and between the Village of Hampshire and the Illinois State Toll Highway Authority, for water supply and sanitary

sewer services, a copy of which agreement is attached hereto and incorporated herein by this reference as Exhibit "A," shall be and is hereby approved.

Section 2. The Village President shall be and hereby is authorized to execute and deliver, and the Village Clerk to attest, said Intergovernmental Agreement on behalf of the Village upon receipt of an executed original from the Illinois State Toll Highway Authority..

Section 3. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Jeffrey R. Magnussen  
Village President

ATTEST:

\_\_\_\_\_  
Linda Vasquez  
Village Clerk

**INTERGOVERNMENTAL AGREEMENT  
BY AND BETWEEN THE VILLAGE OF HAMPSHIRE  
AND THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY  
FOR WATER SUPPLY AND SANITARY SEWER SERVICES**

THIS AGREEMENT, made this \_\_\_\_ day of \_\_\_\_\_, 2017 by and between the Illinois State Toll Highway Authority, 2700 Ogden Avenue, Downers Grove, IL 60515 (“ISTHA”), and the Village of Hampshire, an Illinois Municipal Corporation, 234 South State Street, PO Box 457, Hampshire, Illinois 60140 (the “Village”).

WHEREAS, ISTHA owns and operates a maintenance facility located at the on/off ramp from I-90 to U.S. Highway 20, referred to as M-6 Maintenance Facility, Jane Addams Memorial Tollway (I-90) / Milepost 41.4 (the “Subject Property”); and

WHEREAS, said facility is located outside of but adjacent to the corporate boundaries of the Village; and

WHEREAS, ISTHA is in the process of renovating and expanding said maintenance facility, including the addition of a truck wash facility at said location; and

WHEREAS, the Village owns and operates a combined waterworks and sewerage facility and is willing and able to supply potable water and to provide sanitary sewer conveyance and treatment services to the ISTHA facility; and

WHEREAS, operation of the Village’s water and sanitary sewer services is governed by the provisions of the Hampshire Municipal Code, Chapter 8, which regulations allow the Village to extend water and/or sewer lines beyond the boundaries of the Village upon approval of a 2/3 majority vote of the Board of Trustees, §8-1-2(A)(2); and

WHEREAS, the Village Code provides that the Village may provide water service to customers located outside of the Village boundaries, subject to the terms and provisions of a written agreement by and between the parties, §8-1-6; and

WHEREAS, the Village Code provides that the Village may provide sanitary sewer service to customers located outside of the Village boundaries, subject to the terms and provisions of a written agreement by and between the parties, §8-1-7; and

WHEREAS, ISTHA by virtue of its powers as set forth in the Toll Highway Act, 605 ILCS 10/1 *et seq.* is authorized to enter into this Agreement; and

WHEREAS, the VILLAGE, by virtue of its powers as set forth in the Illinois Municipal Code 65 ILCS 5/1-1-1 *et seq.*, is authorized to enter into this Agreement; and

WHEREAS, a cooperative Intergovernmental Agreement is appropriate and such an Agreement is authorized by Article VII, Section 10 of the Illinois Constitution and the "Intergovernmental Cooperation Act," 5 ILCS 220/1 *et seq.*; and

WHEREAS, ISTHA and the Village desire to commit to writing their agreement for such services.

NOW THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED HEREIN, AND OTHER GOOD AND VALUABLE CONSIDERATION, RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED, THE PARTIES AGREE AS FOLLOWS:

1. The Village shall supply potable water supply, and shall provide sanitary sewer services, to the Subject Property after execution of this Agreement.

2. ISTHA shall connect to Village water mains and wastewater conveyance system in accordance with the plans and specifications prepared by K Plus Engineering on June 29, 2017.

3. In accordance with the Hampshire Municipal Code, Sec. 8-1-3(C)(1), and considering its plan to install three water meters, to wit: two 4" meters and one 6" meter, and its estimated water usage, ISTHA shall pay to the Village a water connection fee equal to \$36,290.00.

4. ISTHA shall after such connection and in accordance with the Hampshire Municipal Code, Sec. 8-1-6 pay for such water supply at the rate of 1.50 times the current rate charged from time to time to residents of the Village; the amount to be paid by ISTHA as of July 1, 2017 will be \$7.13 per thousand gallons of water supplied to the Subject Property.

5. The water meters described in Section 3 above, together with a meter transceiver unit ("MXU") for remote meter reading shall be acquired from the Village and installed by ISTHA at its expense.

6. The Village shall at its expense and in the ordinary course of its business maintain the Village water supply and distribution system consistent with the provisions of the Hampshire Municipal Code, §8-1-2(A) and §8-1-4(A)(2). Provided it is understood and agreed that for purposes of this section, the Village water supply and distribution system does not include any service line(s) installed on ISTHA property to serve any building thereon, and it shall be the responsibility of ISTHA to maintain such service line(s) at its expense, consistent with the provisions of the Hampshire Municipal Code, § 8-1-4(A)(2). In accordance with the Hampshire Municipal Code, Sec. 8-1-3(C)(2), and considering its estimated water usage on the Subject Property, ISTHA shall pay to the Village a sewer connection fee equal to \$72,580.00.

7. ISTHA shall after such connection and in accordance with the Hampshire Municipal Code, Sec. 8-1-7 pay for such wastewater conveyance and treatment services at the rate of 1.50 times the current rate charged from time to time to residents of the Village; the amount to be paid by ISTHA as of July 1, 2017 will be \$8.90 per thousand gallons of water supplied to the premises.

8. ISTHA shall after such connection and in accordance with the Hampshire Municipal Code, Sec. 8-1-9(c) in addition to the rate(s) charged for water usage and sanitary sewer conveyance and treatment pay the following customary charges to water and sewer customers of the Village, currently billed to such customers on a bi-monthly basis:

a) a charge for capital improvements and depreciation in the combined waterworks and sewerage system of the Village at the rate charged from time to time to residents of the Village; the amount as of July 1, 2017 will be \$10.00 per month.

b) a billing charge at the rate charged from time to time to residents of the Village; the amount as of July 1, 2017 will be \$1.00 per billing period.

9. Discharge by ISTHA into the Village's sanitary sewer conveyance and treatment system shall not exceed 115 gallons per minute ("gpm"); and the Village shall allocate such maximum amount of discharge to its wastewater conveyance and treatment system.

10. ISTHA shall at its expense install appropriate reduced pressure zone (RPZ) backflow prevention device or devices, as shown on the architect drawings for the building prepared by Epstein Architects, dated 1/20/2017 (Contract No RR-16-4285), and meeting the requirements of the Village Code, Chapter 8: Water and Sewer Regulations.

11. ISTHA shall be responsible from time to time to maintain, repair and/or replace all water lines and sewer lines extending from the point of connection to the Village main to the building(s) on the Subject Property.

12. ISTHA shall comply with the requirements of Chapter 8 of the Hampshire Municipal Code relating to sewer and water service, including but not limited to the requirements for industrial wastewater pre-treatment, Section 8-4-1 et seq., as applicable.

13. The Village will issue periodic billing statements to ISTHA for such services, and ISTHA will pay for such services as billed and in accordance with the Village's billing practices as described in the Hampshire Municipal Code, Chapter 8.

14. ISTHA shall reimburse the Village for professional fees incurred by the Village in regard to the provision of such water supply and sanitary sewer service. The Village shall send an invoice or invoices to ISTHA itemizing the services rendered; and ISTHA shall remit payment to the Village in accordance with the Illinois Governmental Prompt Payment Act.

15. Any notices to be given to the parties in regard to this Agreement shall be delivered as follows:

To the Village                      Village of Hampshire  
  Attn: Village Clerk  
  234 S. State Street  
  P.O. Box 457  
  Hampshire, Illinois 60140-0457

Copy to:                                Mark Schuster  
  Bazos, Freeman, Schuster & Braithwaite, LLC  
  1250 Larkin Avenue #100  
  Elgin, Illinois 60123

To ISTHA:                                Illinois State Toll Highway Authority  
  2700 Ogden Avenue  
  Downers Grove, IL 60515  
  Attn: Chief Engineering Officer

16. The parties hereto shall comply with all federal, state and municipal laws, ordinances, rules and regulations relating to this Agreement.

17. This Agreement shall inure to the benefit of and shall be binding upon each of the parties and their respective successors and permitted assigns, and it is intended to be and is for the sole and exclusive benefit of the parties hereto and such successors and permitted assigns.

18. This Agreement, or any portion thereof, shall not be assigned by either party without the prior written consent of the other.

19. This Agreement constitutes the entire agreement between the parties, and all prior discussions and negotiations relating to the subject(s) of this Agreement are merged herein.

20. This Agreement may not be altered, modified or amended except by written instrument signed by all of the parties hereto.

21. The use of the singular form of any word herein shall also include the plural, and vice versa. The use of the neuter form of any word herein shall also include the masculine and



feminine forms, the masculine form shall include feminine and neuter, and the feminine form shall include masculine and neuter.

22. This Agreement shall be governed by the laws of the State of Illinois.

23. If any provision of this Agreement shall be held or deemed to be or shall in fact be inoperative or unenforceable as applied in any particular case in any jurisdiction or jurisdictions or in all cases because it conflicts with any other provision or provisions hereof or any constitution, statute, ordinance, rule of law or public policy, or for any reason, such circumstance shall not have the effect of rendering any other provision or provisions contained herein invalid, inoperative or unenforceable to any extent whatsoever.

24. The invalidity of any one or more phrases, sentences, clauses, or sections contained in this Agreement shall not affect the remaining portions of this Agreement or any part herein.

25. Nothing contained in this Agreement, nor any act of the Village or ISTHA shall be deemed or construed by any of the parties hereto or by third persons, to create any relationship of third party beneficiary, principal, agent, limited or general partnership, joint venture, or any association or relationship involving the County and the Agency.

26. Each party warrants to the other that each of the person(s) executing this Agreement on its behalf has been duly authorized to execute and deliver this Agreement.

27. No officer, member, official, employee or agent of either of the Parties shall be individually or personally liable in connection with this Agreement.

28. This Agreement may be executed in counterparts, each of which shall be deemed an original.

EXECUTED AND DELIVERED the day and year first above written at Hampshire, Kane County, Illinois.

**VILLAGE OF HAMPSHIRE**

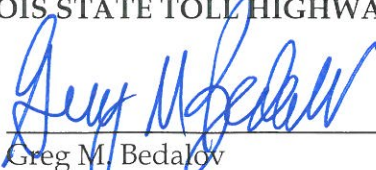
By: \_\_\_\_\_  
Jeff Magnussen  
Village President

Attest:

By: \_\_\_\_\_  
Linda Vasquez  
Village Clerk

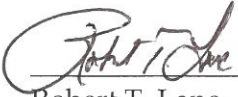
ILLINOIS STATE TOLL HIGHWAY AUTHORITY

By:

 11/6/17  
\_\_\_\_\_  
Greg M. Bedalov  
Executive Director

Approved as to Form and Constitutionality

By:

 11-2-2017  
\_\_\_\_\_  
Robert T. Lane  
Senior Assistant Attorney General

09/28/17

6.5/5

RESOLUTION NO. 21376

**Background**

It is in the best interest of the Illinois State Toll Highway Authority (the "Tollway") to enter into an Intergovernmental Agreement with the Village of Hampshire (the "Village"). The Tollway is constructing a new maintenance facility along I-90 near Village corporate boundaries which requires water and sanitary connections to existing Village utilities.

**Resolution**

The Chief Engineering Officer and the Acting General Counsel are authorized to negotiate and prepare an Intergovernmental Agreement between the Illinois State Tollway Highway Authority and the Village of Hampshire in substantially the form attached to this Resolution. The Chairman or the Executive Director is authorized to execute said agreement.

Approved by: \_\_\_\_\_

Chairman

No. 17 -

**A RESOLUTION  
APPROVING CONVEYANCE OF CERTAIN LAND TO THE  
ILLINOIS DEPARTMENT OF TRANSPORTATION.**

Owner: Village of Hampshire  
Address: SE corner of Oak Knoll Drive (IL 72) and Getzelman Road  
Route: IL 72  
County: Kane  
Job No: R91-034-13  
Parcel No: 1LY0004  
PIN: 01-27-303-001  
Section: At State Street / Getzelman Road  
Project No. ----  
Station: 500+33.25 to 501+68.04

WHEREAS, the Illinois Department of Transportation ("IDOT") has identified a certain parcel of land owned by the Village of Hampshire and legally described on Exhibit "A" attached hereto and incorporated herein by this reference, which land is necessary for roadwork to improve State Route 72 in the Village; and

WHEREAS, IDOT has offered a sum equal to Four Thousand Three Hundred and No/100 (\$,300.00) Dollars to acquire said land; and

WHEREAS, the Board of Trustees by a vote of two-thirds of its members are authorized, pursuant to 50 ILCS 605/4, to make such conveyance; and

WHEREAS, the Corporate Authorities approve of said transaction.

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

Section 1. The Village shall and hereby does approve conveyance to IDOT of that certain parcel of land owned by the Village of Hampshire as legally described on the attached Exhibit "A," in exchange for the sum of Four Thousand Three Hundred and No/100 (\$4,300.00) Dollars.

Section 2. Upon receipt of said sum, the Village President shall execute, and the Village Clerk shall attest and deliver, a quit claim deed conveying said land to IDOT; and further, the Village President and Village Clerk shall be and are authorized to execute and deliver to IDOT such other and further documents as shall reasonably be necessary or advisable to conclude said conveyance.

Section 3. This Resolution is enacted by a vote of not less than two-thirds of the members of the Village Board of Trustees now holding office, pursuant to authority granted to the Corporate Authorities under the Illinois Governmental Conveyance Act, 50 ILCS 605/4.

Section 4. This Resolution shall take full force and effect upon its passage and approval as provided by law.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017, pursuant to roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Jeffrey Magnussen  
Village President

ATTEST:

\_\_\_\_\_  
Linda Vasquez  
Village Clerk

EXHIBIT "A"

LEGAL DESCRIPTION

**CERTIFICATION**

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I, Linda Vasquez, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane County, Illinois.

I further certify that on November 16, 2017, the Village of Hampshire Board of Trustees, by a vote of not less than two-thirds of its members now holding office, enacted, and the Village President approved, Resolution No. 17 - \_\_\_\_\_, entitled:

**A RESOLUTION  
APPROVING CONVEYANCE OF CERTAIN LAND TO THE  
ILLINOIS DEPARTMENT OF TRANSPORTATION.**

And further, that the attached copy of same is a true and accurate copy of the original such Resolution on file with the Clerk of the Village of Hampshire, Kane County, Illinois; and that said Resolution has not been amended or revoked since said date of enactment, and remains in full force and effect.

This Certification dated this \_\_\_\_\_ day of November, 2017.

\_\_\_\_\_  
Linda Vasquez  
Village Clerk

Subscribed and Sworn to before me  
this \_\_\_\_ day of November, 2017.

\_\_\_\_\_  
NOTARY PUBLIC





**No. 17 -**

**AN ORDINANCE  
AMENDING THE POLICE REGULATIONS OF THE VILLAGE TO ADD  
PROVISIONS GOVERNING CANNABIS AND DRUG PARAPHERNALIA**

WHEREAS, Section 11-1-1 of the Illinois Municipal Code grants to municipalities the authority to enact and enforce all necessary police ordinances; and

WHEREAS, in Article 2: Police Regulations, the Village has enacted various regulations governing conduct in the Village; and

WHEREAS, the Corporate Authorities at this time deem it necessary and advisable to amend and modify the Village's police regulations to regulate the possession, use, and sale of, and other matters relating to, cannabis and drug paraphernalia to better insure the health, safety and welfare of the residents of the Village.

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

Section 1. The Hampshire Municipal Code, as previously amended, shall be and is hereby further amended to amend and modify Chapter 2: Police Regulations, but adding a new Article XXIII: Cannabis and Drug Paraphernalia, in words and figures, as follows:

CHAPTER 2	TRAFFIC REGULATIONS
ARTICLE XXIII	CANNABIS; DRUG PARAPHERNALIA

See attached Text of  
Article XXIII: Cannabis; Drug Paraphernalia.

Section 2. Any and all ordinances, resolutions, and orders, or parts thereof, which are in conflict with the provisions of this Ordinance, to the extent of any such conflict, are hereby superseded and waived.

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

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

ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

\_\_\_\_\_  
Jeffrey R. Magnussen  
Village President

ATTEST:

\_\_\_\_\_  
Linda Vasquez  
Village Clerk

**CERTIFICATE**

The undersigned hereby certifies:

1. I am the Village Clerk for the Village of Hampshire, Kane County, Illinois.
2. On \_\_\_\_\_, 2017, the Corporate Authorities of the Village enacted this Ordinance No. 17 - \_\_\_\_\_, which provided by its terms that it shall be published in pamphlet form.
3. The pamphlet form of this Ordinance was duly prepared by me, and a copy of said Ordinance was thereafter posted in the Village Hall at 234 South State Street, Hampshire, Illinois, commencing on \_\_\_\_\_, 2017 and continuing thereafter for at least the next following ten (10) days.
4. A copy of this Ordinance was also available for public inspection, after the date of its enactment, and upon request, at the Office of the Village Clerk.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
Linda Vasquez  
Village Clerk

## CHAPTER 2

## POLICE REGULATIONS

### ARTICLE XXIII

### CANNABIS; DRUG PARAPHERNALIA

#### 2-23-1 CANNABIS

A. DEFINITIONS: For purposes of this Section, “cannabis” is defined as in 720 ILCS 550/3(a), as amended; and shall include but not be limited to marijuana, hashish, and other substances which are identified as including any parts of the plant *Cannabis sativa*, whether growing or not; the seeds thereof; the resin extracted from any part of such plant; and any compound, manufacture, salt, derivative, mixture, or preparation of such plant, its seeds, or resin, including tetrahydrocannabinol (THC) and all other cannabinol derivatives, including its naturally occurring or synthetically produced ingredients, whether produced directly or indirectly by extraction, or independently by means of chemical synthesis or by a combination of extraction and chemical synthesis; but shall not include the mature stalks of such plant, fiber produced from such stalks, oil or cake made from the seeds of such plant, any other compound, manufacture, salt, derivative, mixture, or preparation of such mature stalks (except the resin extracted therefrom), fiber, oil or cake, or the sterilized seed of such plant which is incapable of germination

B. POSSESSION PROHIBITED: It shall be unlawful for any person to knowingly possess up to 30 grams of any substance containing cannabis within the corporate limits of the Village.

C. USE PROHIBITED: It shall be unlawful for any person to use, inject, ingest, inhale or otherwise introduce into the human body cannabis, or to be under the influence of cannabis. Provided, however, notwithstanding the foregoing, it shall not be unlawful for any individual to possess or use cannabis consistent with the Compassionate Use of Medical Cannabis Pilot Program Act (410 ILCS 130/1 et seq.), as amended.

D. VIOLATION; PENALTY: Any persons who violates any provision of this Section shall be fined as follows:

1. not less than \$75 and not more than \$200 if the amount possessed is less than 10 grams;
2. not less than \$200 and not more than \$400 if the amount possessed is 10 to 30 grams for a first offense;
3. not less than \$400 and not more than \$750 if the amount possessed is 10 to 30 grams for a subsequent offense.

Such person shall also pay all applicable court costs. Each day that a violation continues shall be considered a separate offense.

#### 2-23-2: DRUG PARAPHERNALIA

A. DEFINITIONS. For purposes of this Section, drug paraphernalia is defined in as in 720 ILCS 600/2(d), as amended, and includes, but is not limited to:

1. Kits used, intended for use or designed for use in planting, propagating, cultivating, growing or harvesting of any species of cannabis plant, or from which cannabis can be derived;
2. Kits used, intended for use or designed for use in manufacturing, compounding, converting, producing, processing or preparing cannabis;
3. Scales and balances used, intended for use or designed for use in weighing or measuring controlled substances or cannabis;
4. Separation gins and sifters used, intended for use or designed for use in removing twigs and seeds from, or in otherwise cleaning or refining marijuana;
5. Blenders, bowls, containers, spoons and mixing devices used, intended for use or designed for use in compounding cannabis;
6. Capsules, balloons, envelopes and other containers used, intended for use or designed for use in packaging quantities of cannabis;
7. Hypodermic syringes, needles and other objects used, or intended for use, in injecting a controlled substance or cannabis into the human body, except as authorized by the Hypodermic Syringes and Needles Act;
8. Objects used, intended for use or designed for use in ingesting, inhaling or otherwise introducing marijuana, cocaine, hashish oil into the human body, such as: pipes, water pipes, cocaine spoons, roach clips or objects used to hold burning material, such as a marijuana cigarette, or bongs.

B. POSSESSION PROHIBITED: It shall be unlawful for any person to knowingly possess any drug paraphernalia within the corporate limits of the Village.

C. SALE TO MINORS PROHIBITED: It is unlawful for any person to sell, or offer to sell, any drug paraphernalia to any person under the age of eighteen (18) years.

D. EXCEPTION. Notwithstanding the foregoing, it shall not be unlawful for any individual to possess drug paraphernalia, or for any person to sell or offer to sell, any drug paraphernalia, consistent with the Compassionate Use of Medical Cannabis Pilot Program Act (410 ILCS 130/1 et seq.), as amended, the terms of which are incorporated herein.

E. VIOLATION; PENALTY: Any person who violates any provision of this Section shall be fined a sum not greater than \$750. Such person shall also pay all applicable court costs. Each day that a violation exists or continues shall be considered a separate offense.

**No. 17 -**

**AN ORDINANCE  
AMENDING THE POLICE REGULATIONS OF THE VILLAGE  
GOVERNING SALE AND POSSESSION OF TOBACCO PRODUCTS**

WHEREAS, Section 11-20-3 of the Illinois Municipal Code grants to municipalities the authority to regulate the possession and sale of tobacco products in the Village; and

WHEREAS, in Article 2: Police Regulations, the Village has previously enacted various regulations governing conduct in the Village, including possession and sale of tobacco products; and

WHEREAS, the Corporate Authorities at this time deem it necessary and advisable to amend and modify the Village's police regulations to regulate the possession, use, and sale of, and other matters relating to, tobacco products to better insure the health, safety and welfare of the residents of the Village.

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

Section 1. The Hampshire Municipal Code, as previously amended, shall be and is hereby further amended to amend and modify Chapter 2: Police Regulations, but adding a new Article XXIII: Cannabis and Drug Paraphernalia, in words and figures, as follows:

CHAPTER 4	BUSINESS REGULATIONS
ARTICLE IX	TOBACCO PRODUCTS

See attached Text of  
Article IX: Tobacco Products.

Section 2. Any and all ordinances, resolutions, and orders, or parts thereof, which are in conflict with the provisions of this Ordinance, to the extent of any such conflict, are hereby superseded and waived.

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

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

ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2017.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2017.

\_\_\_\_\_  
Jeffrey R. Magnussen  
Village President

ATTEST:

\_\_\_\_\_  
Linda Vasquez  
Village Clerk

**CERTIFICATE**

The undersigned hereby certifies:

1. I am the Village Clerk for the Village of Hampshire, Kane County, Illinois.
2. On \_\_\_\_\_, 2017, the Corporate Authorities of the Village enacted this Ordinance No. 17 - \_\_\_\_, which provided by its terms that it shall be published in pamphlet form.
3. The pamphlet form of this Ordinance was duly prepared by me, and a copy of said Ordinance was thereafter posted in the Village Hall at 234 South State Street, Hampshire, Illinois, commencing on \_\_\_\_\_, 2017 and continuing thereafter for at least the next following ten (10) days.
4. A copy of this Ordinance was also available for public inspection, after the date of its enactment, and upon request, at the Office of the Village Clerk.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
Linda Vasquez  
Village Clerk



**HAMPSHIRE MUNICIPAL CODE**

**CHAPTER 4        BUSINESS REGULATIONS**

**ARTICLE IX        TOBACCO PRODUCTS**

4-9-1    DEFINITIONS: For the purpose of this Section:

A. “Alternative nicotine product” means a product or device NOT consisting of or containing tobacco that provides for the ingestion into the body of nicotine, whether by chewing, smoking, absorbing, dissolving, inhaling, snorting, sniffing or by any other means.

1. For purposes of this Article, “alternative nicotine product” shall not include the following: cigarettes (as defined in Section 1 of the Illinois Cigarette Tax Act), and tobacco products (as defined in Section 10-5 of the Tobacco products Tax Act of 1995); tobacco product and electronic cigarette as defined in this Section; or any product approved by the United State Food and Drug Administration for sale as a tobacco cessation product, as a tobacco dependence product, or for other medical purposes, and is being marketed and sold solely for that approved purpose.

B. “Electronic cigarette” means:

1. Any device that employs a battery or other mechanism to heat a solution or substance to produce a vapor or aerosol intended for inhalation;
2. Any cartridge or contained of a solution or substance intended to be used with or in the device or to refill the device; or
3. Any solution or substance, whether or not in contains nicotine, intended for use in the device.
  - a. “Electronic cigarette” includes, but is not limited to, any electronic nicotine delivery system, electronic cigar, electronic cigarillo, electronic pipe, electronic hookah, vape pen, or similar product or device, and any components or parts that can be used to build the product or device.
  - b. “Electronic cigarette” does not include the following: cigarettes (as defined in Section 1 of the Illinois Cigarette Tax Act), and tobacco products (as defined in Section 10-5 of the Tobacco products Tax Act of 1995); tobacco product and electronic cigarette as defined in this Section; or any product approved by the United State Food and Drug Administration for sale as a tobacco cessation product, as a tobacco dependence product, or for other medical purposes, and is being marketed and sold solely for that approved purpose; any asthma inhaler prescribed by a physician for that condition and being marketed and sold solely for that approved purpose; and any therapeutic product approved for use under the compassionate use of medical cannabis pilot program act.

C. “Nicotine” means any form of the chemical nicotine, including any salt or complex, regardless of whether the chemical is naturally or synthetically derived.

D. "Tobacco product" means any product containing or made from tobacco, that is intended for human consumption, whether smoked, heated, chewed, absorbed, dissolved, inhaled, snorted, sniffed, or ingested into the body by any other means, including but not limited to, cigarettes, cigars, little cigars, chewing tobacco, pipe tobacco, snuff, snus, and any other smokeless tobacco product which tobacco that is finely cut, ground, powdered, or leaf and intended to be placed in the oral cavity.

1. "Tobacco Product" includes any component, part, or accessory of a tobacco product, whether or not sold separately.
2. "Tobacco Product" does not included the following: any electronic cigarette, any alternative nicotine product as defined in this Section, or any product that has been approved by the United States Food and Drug Administration for sale as a tobacco cessation product, as a tobacco dependence product, or for other medical purposes, and is being marketed and sold solely for that approved purpose; any asthma inhaler prescribed by a physician for that condition and being marketed and sold solely for that approved purpose

#### 4-9-2. PROHIBITIONS.

- A. No person under 18 years of age shall purchase any tobacco product, electronic cigarette, or alternative nicotine product.
- B. Except as otherwise provided in this Section, no person under 18 years of age shall possess any tobacco product, electronic cigarette, or alternative nicotine product anywhere in the Village.
- C. No person shall sell, buy for, distribute samples of, give away, or furnish any tobacco product, electronic cigarette, or alternative nicotine product to any person under 18 years of age.
- D. Before selling, offering for sale, giving or furnishing a tobacco product, electronic cigarette, or alternative nicotine product to another person, the person selling, offering for sale, giving or furnishing such product shall verify that the purchaser or recipient is not less than 18 years of age by:
  1. Examining from any person that reasonably appears to be under 30 years of age a government-issued photographic identification that establishes the person to be 18 years of age or older; or
  2. For sales of such products via internet, or other remote sales method, performing an age verification through an independent third party age verification service that compares information available from public records to the personal information entered by the purchaser or recipient during the ordering process that establishes the person to be 18 years of age or older.

E. No person under 18 years of age may sell any tobacco product, electronic cigarette, or alternative nicotine product at a retail establishment selling tobacco products, electronic cigarettes, or alternative nicotine products; and no person shall engage, employ, or permit any person under 18 years of age to sell any tobacco product, electronic cigarette, or alternative nicotine product at a retail establishment in the Village.

F. No person under 18 years of age, in the furtherance or facilitation of obtaining any tobacco product, electronic cigarette, or alternative nicotine product, shall misrepresent his or her identity or age, and no person shall possess, use, or display a false or altered identification document for such purpose.

4-9-3. EXCEPTIONS. It is not a violation of this Act for a person under 18 years of age to purchase or possess a tobacco product, electronic cigarette, or alternative nicotine product, if the person under the age of 21 purchases or is given the tobacco product, electronic cigarette, or alternative nicotine product in any of its forms from a retail seller of tobacco products, electronic cigarettes, or alternative nicotine products, or an employee of the retail seller, pursuant to a plan or action to investigate, patrol, or otherwise conduct a "sting operation" or enforcement action against a retail seller of tobacco products, electronic cigarettes, or alternative nicotine products or a person employed by the retail seller of tobacco products, electronic cigarettes, or alternative nicotine products or on any premises authorized to sell tobacco products, electronic cigarettes, or alternative nicotine products, to determine if tobacco products, electronic cigarettes, or alternative nicotine products are being sold or given to persons under 18 years of age if the "sting operation" or enforcement action is approved by, conducted by, or conducted on behalf of the Department of State Police, the county sheriff, a municipal police department, the Department of Revenue, the Department of Public Health, or a local health department. The results of any sting operation or enforcement action, including the name of the clerk, shall be provided to the retail seller within 7 business days of the result.

#### 4-9-4 PENALTY

A. Any person who violates any provision of this Article is guilty of a petty offense, and may be fined an amount not greater than \$750.00; in addition, such person may be required to perform community service, to pay a fee for and to attend a smoker's education or youth diversion program, and pay all applicable court costs.

B. For purposes of this Section, "smoker's education program" or "youth diversion program" includes, but is not limited to, a seminar designed to educate a person on the physical and psychological effects of using tobacco products, electronic cigarettes, or alternative nicotine products, and the health consequences of using tobacco products, electronic cigarettes, and alternative nicotine products that can be conducted with a locality's youth diversion program.

1. For purposes of this Section, a "smoker's education program" or a "youth diversion program" includes, but is not limited to, a seminar or presentation designed to educate a person on the physical psychological effects of using tobacco products, electronic cigarettes, and/or alternative nicotine products, and the health consequences of such use.

C. The penalties in this sub-section shall be and are in addition to any other penalties prescribed under the Illinois Cigarette Tax Act and the Tobacco Products Tax Act of 1995.

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## AGENDA SUPPLEMENT

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**TO:** President Magnussen and Village Board

**FROM:** Lori Lyons, Finance Director

**FOR:** November 16, 2017 Village Board Meeting

**RE:** Resolution Determining the Request of \$962,100 to be Levied for the 2017 Tax Year through Real Estate Taxes for the Village of Hampshire, Kane County, Illinois

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**Background.** The 2017 Tax Levy Request (Attachment A) and Resolution (Attachment B) follow this document for your review. Each year corporate authorities for the Village of Hampshire are required to estimate the revenues required to conduct the various functions of the Village. Included in the revenues are those amounts funded through property tax. Consequently the Village must estimate the amounts required for the property tax levy so that the funds generated through this revenue instrument will become available during the upcoming fiscal year. The estimated levy must be approved by the Village Board and submitted to the County Clerk by the last Tuesday in December (December 26, 2017). The attached resolution is public notice of the Village's intent to levy property taxes for the 2017 year.

**Analysis.** The 2017 levy request is for \$962,100 an increase of 7.50% over the prior year's adjusted extension of \$894,979. The actual levy extension will be less after the County Clerk applies the property tax extension limitation. In March 2018, the County Clerk will provide the limiting extension and, if the Village's request has exceeded the tax extension limitation, the levy amount will be reduced accordingly. If, however, the request is underestimated and the Village does not meet the limitation figure, it will not have the ability to increase the levy to make up the difference. It is crucial that the original request be higher than the anticipated levy in order to capture all new growth in the community and the property tax revenue the Village is authorized to receive under PTELL.

Since the proposed tax levy request reflects an increase of more than 5% when compared to the previous extension, a public hearing is required for the 2017 tax levy request. It is proposed that the public hearing be held on December 7, 2017. Consideration of the tax levy ordinance is scheduled for the December 7<sup>th</sup> Village Board meeting as well. A schedule of the levy process also follows this document (Attachment C).

**Recommendation.** Staff recommends approval of the attached resolution setting the levy request for 2017 (collected in 2018) at \$962,100.

# Village of Hampshire 2017 Tax Year (Collected in 2018)

Fund/Name	2016		2016		2017		Dollar Change	Percentage Change
	Requested Extension	Certified Extension	Certified Rate	Requested Extension	Requested Extension	Dollar Change		
General (Corporate Tax)	515,000	503,226	0.2943%	531,600	28,374	5.64%		
Illinois Municipal Retirement Fund	2,500	2,445	0.0014%	13,500	11,055	452.15%		
Police Protection	307,410	300,383	0.1757%	332,000	31,617	10.53%		
Audit	20,000	19,545	0.0114%	24,000	4,455	22.79%		
Liability Insurance	50,000	48,859	0.0286%	40,000	(8,859)	-18.13%		
Social Security	21,000	20,521	0.0120%	21,000	479	2.33%		
<b>Total (Capped)</b>	<b>915,910</b>	<b>894,979</b>	<b>0.5235%</b>	<b>962,100</b>	<b>67,121</b>	<b>7.50%</b>		

No. 17 –

**A RESOLUTION  
DETERMINING THE AMOUNT OF FUNDS TO BE LEVIED  
FOR THE 2017 TAX YEAR THROUGH REAL ESTATE TAXES  
FOR THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS**

**WHEREAS**, the Village of Hampshire historically levies taxes for the purpose of conducting Village business for its residents and local businesses; and

**WHEREAS**, the Village President and Board of Trustees of the Village of Hampshire recognize the significance of property taxes and their relationship to other Village revenues; and

**WHEREAS**, it has been determined the requested levy amount is an increase of seven and one half percent (7.50%) over the 2016 extension amount; and

**WHEREAS**, it is in the interest of the Village of Hampshire for the 2017 tax levy request to not exceed 107.50 percent of the 2016 tax extension; and

**WHEREAS**, a Public Hearing as required by the Truth in Taxation Act of 1981 will be held on December 7, 2017; and

**WHEREAS**, consideration of the Tax Levy Ordinance has been scheduled for December 7, 2017 at the regular meeting of the Hampshire Village Board.

**NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND VILLAGE BOARD OF THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS** that it has determined the amount of taxes to be levied by the Village of Hampshire exclusive of the elections costs, shall be \$962,100.

ADOPTED THIS 16th day of November, 2017, pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Hampshire this 16<sup>th</sup> day of November, 2017.

\_\_\_\_\_  
Jeffrey R. Magnussen, Village President

Attest:

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Linda Vasquez, Village Clerk



## Attachment C

### 2017 Property Tax Levy Process (Collected in 2018)

2017 Levy  
2018 Collection

#### November 2017

- Municipalities must estimate the revenues required from property taxes and consider a levy estimate at a public meeting which must be approved by the majority of the elected body. The estimate must be considered at least 20 days prior to the consideration and passage of the tax levy ordinance. Resolution on the agenda for the first Village Board Meeting in November (28 days prior to the scheduled consideration and approval of the tax levy ordinance). 11/16/2017
- If the estimated levy is more than 105% of the prior year's levy amount, the municipality must hold a hearing prior to the passage of the tax levy ordinance. A notice of the hearing must also be published. The notice must be published not more than 14 or less than 7 days prior to the public hearing. Publication of hearing notice scheduled between following second meeting of Village Board in November. Publication of hearing scheduled between 11/20 and 11/24/2017

#### December 2017

- The public hearing is held prior to the passage of the tax levy ordinance. During the hearing, the corporate authorities are required to explain the reasons for the proposed increase. Public comments must also be permitted. Public hearing scheduled for night of first Village Board Meeting at 7:00 immediately preceding the Board Meeting. Public hearing scheduled for 12/07/17
- Upon closure of the public hearing, the Village can immediately consider a tax levy ordinance. The tax levy ordinance must be passed and filed with the County Clerk no later than the last Tuesday of December. The tax levy ordinance effectively becomes the tax levy request submitted to the County Clerk. Tax levy ordinance will be on the agenda for the first meeting in December. Tax levy ordinance (request) filed with the County Clerk prior to 12/26 but due to the Village holiday, employee vacations, etc. the goal is to file by 12/15. Tax levy ordinance on agenda for 12/07/17. Tax levy request filed with Co Clerk by 12/26/17

#### March 2018

- The County Clerk finalizes the compilation of the Equalized Assessed Valuation statistics in March.
- The County Clerk evaluates the Village's levy request in light of property tax extension and limitation legislation (levy, exclusive of new growth and annexations, cannot increase more than 5% or the rate of inflation whichever is less.

#### April 2018

- The County Clerk applies the limitation criteria and resubmits the extension to the Village for review.
- The Village reviews the imitation information, makes any changes desired, and resubmits (usually within 24 hours).
- The County Clerk issues the final tax levy information.

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## AGENDA SUPPLEMENT

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**TO:** President Magnussen and Village Board

**FROM:** Lori Lyons, Finance Director

**FOR:** November 17, 2016 Village Board Meeting

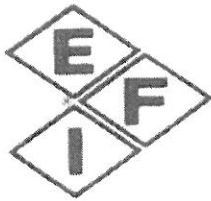
**RE:** Dietrich Road PRV Station Expenditure

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**Background.** The Village delivers pressurized water to the homes and businesses within its jurisdiction. A smoothly operating Pressure Reducing Valve (PRV) assures steady downstream pressure regardless of the changing flow rate, varying inlet pressure and elevation. The PRV station at Dietrich Road was placed into service in 1998, and despite lots of maintenance, it is fragile. Replacement is a high priority.

**Analysis.** Systematic, planned replacement of this station is a multiple step process. The location of the placement will need to be determined and possible easements secured. The equipment needs to be manufactured and installation coordinated. EEI has obtained the attached equipment proposal for a complete below ground PRV station from Engineered Fluid, Inc. (EFI). May, 2018 delivery can be expected if the approval is given at this board meeting. The station can be stored by EFI for 60 days without charge as installation and other details are finalized.

**Recommendation.** Staff is requesting that the board approve the purchase of an EFI PRV station to be placed near Dietrich Road at a cost of \$99,093.00 per the attached proposal. Please note that staff is requesting the board to authorize this purchase without advertising for bids which requires approval of 2/3rds of the Trustees.



DATE ISSUED: October 31, 2017

PROPOSAL NUMBER: 93701-14979-2

ENGINEER: Engineering Enterprises, Inc.  
Sugar Grove, IL

TO: Engineering Enterprises  
52 Wheeler Road  
Sugar Grove, IL 60554  
Attn: Julie Morrison

PROJECT LOC.: Hampshire, IL  
PROJECT TITLE: Dietrich Road PRV

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## EQUIPMENT PROPOSAL

### DIETRICH ROAD PRESSURE REDUCING STATION

Manufacture, factory test, deliver and commission one (1) factory built Below Ground Pressure Reducing Station complete, fully assembled in a welded steel capsule. Size: 11'0" diameter x 7'3" interior height. The capsule will include a 4' x 4' access hatch with ladder and ladder up.

Piping will be schedule 40 steel with interior coating of fusion bonded epoxy and exterior coating of two (2) part epoxy. The structural, steel skid will also be coated with a two (2) part epoxy.

The following major components / services are included:

- Size 16" main inlet and outlet piping;
- One (1) size 3" Claval 92-01BCM Pressure Reducing, Sustaining and Solenoid Valve with SS Trim, SS Pilots, SS Braided Tubing and Fittings, X144 Meter and X015LCW Limit Switch;
- One (1) size 10" Claval 92-01BCM Pressure Reducing, Sustaining and Solenoid Valve with SS Trim, SS Pilots, SS Braided Tubing and Fittings, X144 Meter and X015LCW Limit Switch;
- Two (2) size 3" Pratt MKII wafer style butterfly valves with lever operators;
- Two (2) size 10" Pratt MKII wafer style butterfly valves with handwheel operators;
- One(1) size 16" Pratt MKII wafer style butterfly valve with handwheel operator;
- One (1) exhaust fan;
- One (1) 30 pint dehumidifier;
- One (1) heater;
- One (1) Zoeller 53 sump pump;
- One (1) BWEL Watchdog sump pump with battery backup;
- One (1) 120/240V 1phase 16 space load center;
- One (1) surge protective device;
- Two (2) anodes (shipped loose for contractor installation)
- One (1) anode test station;
- One (1) interface panel;
- Two (2) interior fluorescent lighting fixtures;
- Two (2) GFI-protected receptacles;
- Two (2) Foxboro pressure transmitters;
- Electrical wiring to be run in schedule 40 PVC conduit.

**NOTES AND CLARIFICATIONS:**

1. This proposal includes delivery f.o.b. jobsite on the nearest passable road to the site or transfer site. Responsibility for the equipment will remain with EFI during transport. Responsibility is transferred when the equipment is lifted from delivery trailer. The crane and proper rigging are the responsibility of the installing Contractor.
2. This proposal **does not include** preparatory job-site work, off-loading, anchoring or installation of the station, installation of any external equipment, mechanical field connections or supply or termination of field power or control wiring.
3. Anchor bolts, clips and nuts are by the Installing Contractor.
4. Proposed station's suction and discharge will terminate with a plain end approximately 1' beyond the station wall. Installing Contractor is responsible for connection at this point.
5. This proposal includes does not include a PLC, ancillary telemetry equipment or integration.
6. The sale price includes complete, engineering submittals and one (1) lot Operation & Maintenance Manuals with Parts List.
7. This proposal includes up to 1 trip and 1 total man day for manufacturer's field start-up service with training. Additional days & travel, if required due to factors outside this scope, will be billed at EFI's on-site/travel rate: \$1,500/man day plus travel.
8. This proposal includes Parts and Labor Warranty for a period of a one (1) year after factory start-up service, otherwise as described in the Conditions of Sale.

Submittal Delivery: 2-3 Weeks after order - Manufacture Completion: 12-14 Weeks After Receipt of Approval.  
EFI WILL SHIP THE EQUIPMENT TO THE JOB SITE WITHIN 7 TO 10 DAYS AFTER MANUFACTURE.

\* Standard delivery has been quoted. Improved delivery may be available for this equipment.

**PAYMENT TERMS:**

The price is firm if order is placed within 30 days from date of proposal and providing release to manufacture and ship "when ready" is given within 90 days. Payments are due Net 30 days of invoice/milestone. Retainage of payment is not allowed.

**Monthly Progress Billing** - Terms of payment will be Net 30 days subject to 1.5% per month late charge for past due accounts. Invoicing will be monthly, based upon the percentage of work completed during the billing period, and will be submitted to the Purchaser each month by an agreed upon date. The invoiced amount will reflect the value of the percentage of completion accomplished during the billing period for each of up to six (6) categories: Engineering/Submittal Delivery, Release of Materials, Manufacture, Delivery, Start-up & Training, and O&Ms. EFI will determine the percentage of completion accomplished for each month. The Purchaser may require substantiation, which will be limited to photocopies of material packing slips and photographs of station fabrication unless additional charges are accepted. The Purchaser or their agent may visit the EFI factory at their expense for substantiation.

Applicable taxes will be added in each payment.

Projects in arrears may be subject to work stoppage and will be assessed a late fee of 1.5% per month.

**Discounted Prepayment Terms:** In lieu of the terms stated above, EFI offers a 2% reduction of net cost for full payment received within 20 calendar days of receipt of order.

*Where Monthly Progress Billing is not available, other Billing Schedules will be negotiated.*

For additional information contact our local representative: **Mr. Jeff Blindt**  
Engineered Solutions Midwest  
7045 N Ionia Ave, Chicago, IL 60646  
(630) 514-9102 | FAX: (773) 467-1995  
[jblindt@engineeredolutions.com](mailto:jblindt@engineeredolutions.com)

Unless otherwise stated, quoted price(s) **do not include taxes**, bonds, fees, or permits. The price as proposed herein is based on and is expressly conditional upon acceptance of the stated terms on this proposal, including the payment terms. Any change or modification of these terms may result in a corresponding change to the quoted price. If alternate terms are preferred, and they are agreeable to EFI, a cost adjustment may be required for the added costs & liabilities. Some requested revisions of terms may not be acceptable. Any alternate terms or requests for such should be addressed prior to the bid.

Subtotal.....	\$ 99,093
Taxes .....	\$ Not included
Total .....	\$ _____

All Amounts quoted are in U.S. Dollars

**EFI'S OFFER OF PRODUCT OR SERVICE IS EXPRESSLY CONDITIONED ON PURCHASER'S ACCEPTANCE OF THE TERMS  
HEREIN AND THE CONDITIONS OF SALE ACCOMPANYING THIS PROPOSAL.**

Accepted, **Contingent** Upon Contract Award and Receipt of Submittal Approval


this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_

\_\_\_\_\_  
Company Name

\_\_\_\_\_  
Authorized Signature

By \_\_\_\_\_  
Name and Title

ENGINEERED FLUID, INC.  
Prepared by:

  
\_\_\_\_\_  
Lisa Pontious, Sales Coordinator

## CONDITIONS OF SALE

ALL PROPOSALS ARE BASED ON, AND ALL PRODUCTS ARE SOLD ON THE FOLLOWING TERMS, CONDITIONS AND PROCEDURES. **TERMS STATED ON THE PRECEDING PAGES SUPERSEDE TERMS AND CONDITION STATED IN THE CONDITIONS OF SALE:**

1. DEFINITIONS -

- 1.1 "Seller" shall mean Engineered Fluid, Inc (EFI), a Delaware corporation.
- 1.2 "Purchaser" shall mean the person or entity listed on the Order Acknowledgement, and any subsidiary or affiliate of such person or entity receiving the Product under the Contract.
- 1.3 "Parties" shall mean the Seller and Purchaser, collectively.
- 1.4 "Product" shall mean the good(s) or service supplied pursuant to the Order Acknowledgement.
- 1.5 "Contract" shall mean the agreement between the Parties consisting exclusively of the Order acknowledgment (including its terms), together with EFI's written supply quote (including the terms and Conditions of Sale), and the Purchaser's written notice of order for the goods and/or services offered by the EFI. In the event of conflict between a term appearing the price quotation of Seller and the term appearing in the Order Acknowledgement, the Order Acknowledgement shall govern.

2. Engineered Fluid, Inc. is an equipment manufacturer and is not, nor is to be considered a sub-contractor; as such any contractual requirements the Purchaser may have with a Third Party under a separate contract shall not be considered part of this Contract. EFI's offer is strictly expressed herein Transfer of this Contract to a Third Party is not permitted without the approval of the Parties.
3. TERMS - Payment Terms for Secured Order, which may be stated on the face of this quotation are subject to approval of credit and/or proof of a bond enforce against loss. Otherwise, Progress Payment Terms detailed on the face shall apply. All payments due hereunder to Seller shall be paid to Seller in United States Dollars. Retainage of money due is not permitted. Account must be current, including late charges, before start-up is performed.
4. DELIVERY - Unless otherwise stated, the apparatus covered by this proposal and any parts thereof shall be delivered to the Purchaser, f.o.b. the project site, or nearest passable road. Deliveries of the various units of this order may be made as completed.
5. DELIVERY TIME - The quoted delivery stated herein is Seller's best estimate when issued and begins on the date all necessary information is received to properly manufacture the apparatus in its final desired state. While Seller will diligently attempt to meet this date, it shall not be liable for any delay in shipment from any cause whatsoever and Purchaser agrees not to make any such claim.

Notwithstanding anything to the contrary herein, title to and right to possession of the Product shall remain with Seller and Seller shall retain a security interest in the Product (or goods into which the Product is incorporated by Purchaser) and any proceeds of the Purchaser's sale of the Product in the ordinary course of Purchaser's business until any and all payments due from Purchaser to Seller pursuant to the Contract shall have been made. Lien Waivers will only be issued on the direct portion that has been paid to the Seller.

This equipment will ship to the job site within 7 to 10 days after fabrication is complete. If EFI is required to hold finished equipment for longer than thirty (30) days, storage fees will be assessed at the rate of 1% of the sale price per month to cover insurance, trailer rental and maintenance of the station while it is in storage. It shall be the Purchaser's responsibility to notify EFI thirty (30) days prior to anticipated delivery if a delay in receipt of equipment is anticipated.

6. TAXES - No federal, state, local, GST/HST or any applicable taxes that may be imposed on this transaction have been included in the prices quoted unless specifically stated on the proposal face. All applicable taxes are to be paid by the Purchaser.
7. INSURANCE – EFI carries General Liability Insurance, Automobile Liability, Workers Compensation, Professional Liability and Pollution Liability Insurance. A copy of our certificate is available upon request. Unless otherwise stated herein, additional insurance is not included in the proposed price.
8. WARRANTY – Unless otherwise stated above, EFI warrants, to the original user, each product of its manufacture to be free from defects in material and workmanship for the period, whichever comes first, of twelve (12) months from the date of successful start-up, not to exceed eighteen (18) months from notice of manufacturer completion, provided the product is properly installed, maintained and operated under normal conditions according to the manufacturer's instructions.

The obligation of EFI under this warranty is limited to correction without charge any part or parts thereof which shall upon examination disclose to the manufacturer's satisfaction to have been originally defective. Correction of such

defects by repair or replacement shall constitute fulfillment of all obligations by EFI. EFI shall not be liable for loss, damage or expense directly or indirectly from the use of its products or from any other cause.

Engineering design, products, components, parts, services or programming not purchased from EFI are excluded from this warranty. No start-up services on these components are included in this proposal. Expenses incurred by EFI attributable to the misapplication or malfunction of components not supplied by EFI will be the responsibility of the Purchaser.

The warranty of any products, components or parts provided by EFI, but controlled by equipment/programs provided by others is limited to the original manufacturer's warranty.

This warranty is conditional and does not apply to any of the following items:

- a) Items that must be replaced because of normal usage such as pump seals, packing, grease, oil, light bulbs, etc.
- b) Items that have been started up by person not authorized by EFI or that have been altered or repaired out-side of the manufacturer's factory, without written authorization from EFI.
- c) Products that are not started, checked and adjusted by an authorized EFI technician within eighteen (18) months from the date of shipment, unless special written instructions have been requested and received from EFI.

The product is subject to no expressed, implied or statutory warranty other than herein set forth, and no agent, representative or distributor of EFI has any authority to alter the terms of this warranty.

9. CANCELLATION - Purchaser agrees to reimburse to EFI all costs incurred and associated with sale and cancellation of order. Charges will include, but not be limited to, submittal design and assembly, procurement of material, manufacturing labor, (i) restocking charges, and (ii) shipping and handling of material and an additional amount equal to 10% of the aggregate amount reimbursed pursuant to subsections (i) and (ii) above as a cancellation processing fee.
10. ACCEPTANCE - Acceptance of this proposal whether by a separate purchase order or by other means shall constitute an acknowledgment of the quotation as written and an acceptance of the terms and conditions thereof. Any positive written response to this proposal shall be considered as an acceptance thereof. Acceptance of any terms, provision or conditions in conflict with those stated herein shall be so stated in writing by an officer of EFI. The acceptance of any goods or merchandise shipped to Purchaser as described herein shall constitute an agreement by the Purchaser to all the terms and conditions hereof.
11. REMEDIES - Purchaser's exclusive remedy for damaged or defective product is replacement of nonconforming product or payment of an amount not to exceed the purchase price of the product for which damages are claimed at the Seller's option. Purchaser shall have no right to set-off, to withhold payment or to make a reduction in price. Purchaser's remedy of replacement or refund is available only if nonconformance was not caused by Purchaser or by accident, fire or other hazard.
12. GOVERNING LAW - This transaction shall be governed by, interpreted and enforced in accordance with the laws of the State of Illinois. Where applicable, the United Nations Convention on Contracts for the International Sale of Goods shall govern.
13. DISPUTE RESOLUTION - Any and all lawsuits arising out of the terms and conditions of this agreement or concerning the goods sold hereunder shall be instituted and litigated in the Circuit Court of the Fourth Judicial Circuit, Marion County, Illinois and in no other forum unless the parties mutually agree in writing to a different forum. Accordingly, the parties to this transaction submit to the jurisdiction of the Circuit Court of the Fourth Judicial Circuit, Marion County, Illinois with respect to any dispute or disagreement having to do with, or arising out of, this contract or the performance by either party hereunder.
14. COSTS AND ATTORNEY'S FEES - In the event that Purchaser shall fail to comply with any of the terms and conditions hereof, then Purchaser shall reimburse EFI for all attorney's fees and court costs which may be paid, or incurred, by EFI in an effort to enforce the terms and conditions hereof or to obtain damages on account of the breach hereof by Purchaser.

# VILLAGE OF HAMPSHIRE

Accounts Payable

**November 16, 2017**

The President and Board of Trustees of the Village of Hampshire  
Recommends the following **Employees: William Panzloff and Hobert Jones**  
Warrant in the amount of

**Total: \$424.34**

To be paid on or before  
November 22, 2017

Village President: \_\_\_\_\_

Attest: \_\_\_\_\_

Village Clerk: \_\_\_\_\_

Date: \_\_\_\_\_



# VILLAGE OF HAMPSHIRE

Accounts Payable

**November 16, 2017**

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

**Total: \$825,998.19**

To be paid on or before  
November 22, 2017

Village President: \_\_\_\_\_

Attest: \_\_\_\_\_

Village Clerk: \_\_\_\_\_

Date: \_\_\_\_\_

INVOICES DUE ON/BEFORE 01/31/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
AAPC	ALLIED ASPHALT PAVING COMPANY						
213023	10/21/17	01	PATCHES	010030024130		11/21/17	248.92
			INVOICE TOTAL:				248.92
			VENDOR TOTAL:				248.92
B&T	B&T LEASING, INC.						
NOV 2017	11/01/17	01	WINTER EQUIPMENT STORAGE	010030024280		11/01/17	525.00
		02	WINTER EQUIPMENT STORAGE	310010024280			525.00
			INVOICE TOTAL:				1,050.00
			VENDOR TOTAL:				1,050.00
BECO	BESTLER CORP						
100846	11/01/17	01	PIPE AND COUPLINGS	300010034670		12/01/17	16.60
			INVOICE TOTAL:				16.60
			VENDOR TOTAL:				16.60
BLCR	HEALTH CARE SERVICES						
DEC 2017	10/18/17	01	ADM	010010014031		11/01/17	1,029.36
		02	PD	010020014031			10,862.31
		03	STREETS	010030014031			5,212.07
		04	WATER	300010014031			1,684.53
		05	SEWER	310010014031			2,774.39
			INVOICE TOTAL:				21,562.66
			VENDOR TOTAL:				21,562.66
BONN	BONNELL INDUSTRIES, INC.						
0176693-IN	11/09/17	01	FLOW SUPPLIES	010030034670		12/09/17	1,871.49
			INVOICE TOTAL:				1,871.49
			VENDOR TOTAL:				1,871.49
BP	BPGAS						

INVOICES DUE ON/BEFORE 01/31/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
BP			BPGAS				
51796758	11/06/17	01	NOV FUEL	010020034660		11/28/17	1,600.78
						INVOICE TOTAL:	1,600.78
						VENDOR TOTAL:	1,600.78
BUBR			BUCK BROTHERS, INC.				
150795	09/28/17	01	STARTER MOTOR KIT	520010024999		10/28/17	223.11
						INVOICE TOTAL:	223.11
154102	10/27/17	01	DECK LIFT	520010024999		11/27/17	39.54
						INVOICE TOTAL:	39.54
						VENDOR TOTAL:	39.54
CAON			CALL ONE				
NOV 2017	11/15/17	01	1126416	010010024230		12/01/17	261.21
		02	1126417	300010024230			82.77
		03	1126418	010030024230			82.77
		04	1126419	310010024230			285.52
		05	1126420	300010024230			82.77
		06	1126422	010020024230			209.50
						INVOICE TOTAL:	1,004.54
						VENDOR TOTAL:	1,004.54
CHPA			CHAMPION PAVING CORP.				
611536	11/03/17	01	STREET PATCH	010030024130		12/03/17	1,500.00
						INVOICE TOTAL:	1,500.00
						VENDOR TOTAL:	1,500.00
COMED			COM ED				
NOV 2017	11/08/17	01	2244132001	010030024260		01/08/18	1,845.37
		02	3461028010	010030024260			70.62



INVOICES DUE ON/BEFORE 01/31/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
CUBE	CULLIGAN OF BELVIDERE						
NOV 2017A	10/31/17	01	BOTTLE WATER	010010024280		11/25/17	8.00
						INVOICE TOTAL:	8.00
NOV 2017B	10/31/17	01	BOTTLE WATER	010020024280		11/25/17	106.25
						INVOICE TOTAL:	106.25
						VENDOR TOTAL:	114.25
DIEN	DIRECT ENERGY BUSINESS						
173110032768818	11/07/17	01	DIRECT ENERGY	310010024260		12/07/17	135.09
						INVOICE TOTAL:	135.09
173110032768819	11/07/17	01	DIRECT ENERGY	300010024260		12/07/17	789.46
						INVOICE TOTAL:	789.46
						VENDOR TOTAL:	924.55
DIWO	DIESEL WORKS INC.						
3024	11/01/17	01	LOADER	010030024120		12/01/17	997.48
						INVOICE TOTAL:	997.48
3025	11/03/17	01	LOADER	010030024120		12/03/17	1,467.41
						INVOICE TOTAL:	1,467.41
						VENDOR TOTAL:	2,464.89
EET	ENGINEERING ENTERPRISES						
63024	11/08/17	01	HA1026 LAKEWOOD CROSSING	63024		12/08/17	240.00
		02	HA1118 ELM ST EWST REHAB	63025			4,125.00
		03	HA1313 RT 72 & STATE ST	63026			255.00
		04	HA1507 ISTHA HAMPSHIRE	010000002075			722.50
		05	HA1604 LOVE'S TRAVEL	63028			2,880.00
		06	HA1608 WWTF ALUM FEED	63029			306.25
		07	HA1612 ELM ST EWST VERZN	63030			92.50

INVOICES DUE ON/BEFORE 01/31/2018

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
EEL ENGINEERING ENTERPRISES							
63024	11/08/17	08	HA1705 STANLEY TOOL 63032	010000002090		12/08/17	166.25
		09	HA1706 PRVTE UTILITY PRMTS 63033	010010024360			45.00
		10	HA1708 BRIER HILL 63035	010030054951			8,400.00
		11	HA1712 TSCNY UNIT 2 63036	010000002089			2,060.25
		12	HA1707 RT 20 PRV REPLMT 63034	300010044940			2,640.00
						INVOICE TOTAL:	21,932.75
						VENDOR TOTAL:	21,932.75
ELLA ELLA JOHNSON LIBRARY							
NOV 2017	11/14/17	01	MNTHLY DISBURSMET TRANSITN FEE	610010044800		11/14/17	200.73
						INVOICE TOTAL:	200.73
						VENDOR TOTAL:	200.73
EMEN EMBLEM ENTERPRISES, INC.							
699386	11/01/17	01	PATCH-FC	010020034680		11/11/17	458.03
						INVOICE TOTAL:	458.03
						VENDOR TOTAL:	458.03
FEDEX FEDEX							
5-971-94246	10/25/17	01	FEDEX	300010024340		11/25/17	150.34
						INVOICE TOTAL:	150.34
						VENDOR TOTAL:	150.34
GRAI GRAINGER							
9601988844	10/31/17	01	WELL 9 DWTP HEATERS	300010024100		11/30/17	2,774.12
						INVOICE TOTAL:	2,774.12
						VENDOR TOTAL:	2,774.12
HAAUEA HAMPSHIRE AUTO PARTS							
470078	10/25/17	01	LIGHT FOR 2010	010030034680		11/25/17	74.99
						INVOICE TOTAL:	74.99

INVOICES DUE ON/BEFORE 01/31/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
HAAUPA	HAMPSHIRE AUTO PARTS						
470493	10/29/17	01	SQUAD 86 HEADLIGHT	010020024110		11/29/17	29.32
						INVOICE TOTAL:	29.32
470655	10/31/17	01	PAINT ZERO TURN DECK	010030034680		11/30/17	12.01
						INVOICE TOTAL:	12.01
470706	10/31/17	01	PLOW PAINT	010030034670		11/30/17	136.97
						INVOICE TOTAL:	136.97
470712	10/31/17	01	PAINT BRUSH SET	010030034670		11/30/17	5.39
						INVOICE TOTAL:	5.39
470768	11/01/17	01	PAINT PLOW	010030034670		12/01/17	5.65
						INVOICE TOTAL:	5.65
470813	11/01/17	01	ANTIREEZE	010030034670		12/01/17	78.83
						INVOICE TOTAL:	78.83
471526	11/09/17	01	HIGH PRESSURE HOSE FOR '99	010030034680		12/09/17	48.91
						INVOICE TOTAL:	48.91
471553	11/09/17	01	WRENCHES	010030034670		12/09/17	187.17
						INVOICE TOTAL:	187.17
471568	11/09/17	01	HYDRAULIC HOSE	010030034680		12/09/17	92.28
						INVOICE TOTAL:	92.28
HAFD	HAMPSHIRE FIRE PROTECTION						
NOV 2017	11/14/17	01	TRANSITION FEES	630010044780		11/14/17	1,326.55
						INVOICE TOTAL:	1,326.55
						VENDOR TOTAL:	1,326.55

DATE: 11/14/17  
 TIME: 13:56:24  
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VILLAGE OF HAMPSHIRE  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 01/31/2018

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
HAPD	HAMPSHIRE PARK DISTRICT						
NOV 2017	11/14/17	01	TRANSITION FEE DISTRIBUTION	620010044800		11/14/17	590.13
						INVOICE TOTAL:	590.13
						VENDOR TOTAL:	590.13
HDSUWA	CORE & MAIN						
H623348	08/14/17	01	METERS AND ASSOC. EQUIPMENT	300010054960		09/14/17	3,936.95
						INVOICE TOTAL:	3,936.95
H649269	08/16/17	01	MXU RADIOS	300010054960		09/16/17	2,600.00
						INVOICE TOTAL:	2,600.00
H705554	08/25/17	01	CHECK VALUES	300010054960		09/25/17	1,095.65
						INVOICE TOTAL:	1,095.65
H705567	08/25/17	01	METERS	300010054960		09/25/17	2,002.92
						INVOICE TOTAL:	2,002.92
H70964	09/05/17	01	WATER MAIN BREAK SUPPLIES	300010034670		10/05/17	2,058.60
						INVOICE TOTAL:	2,058.60
H758873	09/07/17	01	WATER MAIN BREAK SUPPLIES	300010034670		10/07/17	50.89
						INVOICE TOTAL:	50.89
H935947	10/12/17	01	METERS AND ASSOC. EQUIPMENT	300010054960		11/12/17	4,359.75
						INVOICE TOTAL:	4,359.75
H990311	10/20/17	01	WELL 9 METERS	340010024370		11/20/17	12,166.76
						INVOICE TOTAL:	12,166.76
						VENDOR TOTAL:	28,271.52
HOJO	ROBERT JONES						
4912305720	10/11/17	01	SOFTWARE FOR LAPTOP	010020034650		11/11/17	159.36
						INVOICE TOTAL:	159.36
						VENDOR TOTAL:	159.36



DATE: 11/14/17  
 TIME: 13:56:24  
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VILLAGE OF HAMPSHIRE  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 01/31/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
HUFL	HUNTLEY FLORAL						
00950	10/31/17	01	MEMORIAL FLOWERS	010010034650		11/04/17	103.60
						INVOICE TOTAL:	103.60
						VENDOR TOTAL:	103.60
ILMO	ILMO PRODUCTS COMPANY						
00906218	10/25/17	01	GAS	010020034680		11/25/17	94.00
						INVOICE TOTAL:	94.00
						VENDOR TOTAL:	94.00
IPODBA	IPO/DBA CARDUNAL OFFICE SUPPLY						
110217	11/02/17	01	CLEANING SUPPLIES	010010034650		12/02/17	158.04
						INVOICE TOTAL:	158.04
596251-0	10/26/17	01	CLEANING AND OFFICE SUPPLIES	010010034650		11/26/17	16.46
						INVOICE TOTAL:	16.46
596495-0	11/06/17	01	OFFICE SUPPLIES	010010034650		12/06/17	31.96
						INVOICE TOTAL:	31.96
						VENDOR TOTAL:	206.46
ISTP	ILLINOIS STATE POLICE						
OCT 2017	10/01/17	01	LIQUOR CONTROL COMM	010010024380		10/31/17	15.00
						INVOICE TOTAL:	15.00
						VENDOR TOTAL:	15.00
MAFL	MARATHON FLEET						
51867900	10/31/17	01	PD	010020034660		11/22/17	1,068.54
		02	STREETTS	010030034660			115.26
		03	SEWER	310010034660			76.97
		04	WATER	300010034660			182.94
						INVOICE TOTAL:	1,443.71
						VENDOR TOTAL:	1,443.71

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VILLAGE OF HAMPSHIRE  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 01/31/2018

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
MARSCH MARK SCHUSTER P.C.							
NOV 2017	11/03/17	01	100.001 MISCELLANEOUS MATTERS	010010024370		12/03/17	1,070.00
		02	100.002 MEETINGS	010010024370			500.00
		03	100.007 PROSECUTION	010010024370			684.00
		04	100.144 PHI/UNIT 2	010000002089			1,230.00
		05	100.164 DUI PROSECUTION	010020024370			576.00
		06	100.170 ILL TOLL HIGHWAY AUTH	010000002075			255.00
		07	100.196 GIN PROPERTY	010000002098			510.40
						INVOICE TOTAL:	4,825.40
						VENDOR TOTAL:	4,825.40
METL METLIFE							
NOV 2017	10/16/17	01	DENTAL ADM	010010014033		11/01/17	77.30
		02	DENTAL PD	010020014033			1,105.93
		03	DENTAL STREET	010030014033			386.82
		04	DENTAL WATER	300010014033			160.64
		05	DENTAL SEWER	310010014033			160.63
						INVOICE TOTAL:	1,891.32
						VENDOR TOTAL:	1,891.32
MUWESE MUNIWEB							
52762	11/02/17	01	WEBSITE HOSTING	010010024230		12/02/17	162.50
						INVOICE TOTAL:	162.50
						VENDOR TOTAL:	162.50
NICOR NICOR							
NOV 2017	11/06/17	01	66-55-16-4647 5	310010024260		12/22/17	56.45
		02	87-56-68-1000 5	300010024260			1,186.31
		03	19-61-05-1000 0	310010024260			24.63
						INVOICE TOTAL:	1,267.39
						VENDOR TOTAL:	1,267.39

OFDE OFFICE DEPOT

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VILLAGE OF HAMPSHIRE  
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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
OFDE	OFFICE DEPOT						
974589468001	10/27/17	01	OFFICE SUPPLIES	010020034650		12/02/17	33.22
						INVOICE TOTAL:	33.22
974590011001	10/25/17	01	MAILING SUPPLIES	010020034650		11/25/17	33.83
						INVOICE TOTAL:	33.83
						VENDOR TOTAL:	67.05
OPTP	OPTICSPLANET, INC.						
10121697	10/20/17	01	GUN PARTS	010020054906		11/19/17	371.35
						INVOICE TOTAL:	371.35
						VENDOR TOTAL:	371.35
PETPRO	PETERSEN FUELS INC.						
NOV 2017	11/02/17	01	STREET FUEL	010030034660		12/02/17	894.40
		02	SSA FUEL	520010024999			312.00
		03	SEWER FUEL	310010034660			71.22
						INVOICE TOTAL:	1,277.62
						VENDOR TOTAL:	1,277.62
PLRE	PLANNING RESOURCES INC.						
12892	10/25/17	01	LOVE'S PARK	010000002072		11/25/17	190.00
						INVOICE TOTAL:	190.00
						VENDOR TOTAL:	190.00
R0000196	ELGILOY						
NOV 2017	10/19/17	01	RETURN OF TCO DEPOSIT	010000002040		11/14/17	2,500.00
						INVOICE TOTAL:	2,500.00
						VENDOR TOTAL:	2,500.00
RAOH	RAY O'HERRON CO., INC						

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
RAOH	RAY O'HERRON CO., INC						
1746075-IN	08/24/17	01	SQUAD 89 LIGHTBAR REPAIR	010020024110		09/24/17	236.77
						INVOICE TOTAL:	236.77
1758330-IN	10/27/17	01	UNIFORM	010020034690		11/27/17	171.16
						INVOICE TOTAL:	171.16
1758869-IN	10/30/17	01	UNIFORM	010020034690		11/30/17	246.13
						INVOICE TOTAL:	246.13
1760399-IN	11/06/17	01	UNIFORM	010020034690		12/06/17	15.96
						INVOICE TOTAL:	15.96
1761193-IN	10/27/17	01	UNIFORM	010020034690		11/27/17	236.13
						INVOICE TOTAL:	236.13
						VENDOR TOTAL:	906.15
RKQUSE	RK QUALITY SERVICES						
8721	10/30/17	01	OIL AND FILTER CHANGE	010020024110		11/30/17	25.48
						INVOICE TOTAL:	25.48
8722	10/30/17	01	OIL CHANGE, SHOCK, TIRE ROTATE	010020024110		11/30/17	339.20
						INVOICE TOTAL:	339.20
8784	11/08/17	01	OIL AND FILTER CHANGE	010020024110		12/08/17	28.57
						INVOICE TOTAL:	28.57
8785	11/08/17	01	OIL AND FILTER CHANGE	010020024110		12/08/17	41.29
						INVOICE TOTAL:	41.29
8791	11/08/17	01	OIL AND FILTER CHANGE	010020024110		12/08/17	28.57
						INVOICE TOTAL:	28.57
						VENDOR TOTAL:	463.11

RODB ROGER & DONNA BURNIDGE

INVOICES DUE ON/BEFORE 01/31/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
RODB	ROGER & DONNA BURNIDGE						
NOV 2017	11/14/17	01	RENT FOR DEC 2017	010020024280		12/01/17	4,346.54
						INVOICE TOTAL:	4,346.54
						VENDOR TOTAL:	4,346.54
SCG	SANTA CRUZ GUNLOCKS, LLC						
40439	10/18/17	01	GUN	010020054906		01/17/18	284.99
						INVOICE TOTAL:	284.99
						VENDOR TOTAL:	284.99
SEIG	SEIGLE'S CABINET CENTER						
NOV 2017	11/14/17	01	SALES TAX REBATE	010010044785		11/14/17	37,959.43
						INVOICE TOTAL:	37,959.43
						VENDOR TOTAL:	37,959.43
SHIN	SHERWIN WILLIAMS CO						
OE0007828A1793	10/19/17	01	WHITE TRAFFIC PAINT	010030024130		11/20/17	212.90
						INVOICE TOTAL:	212.90
						VENDOR TOTAL:	212.90
SUBLAB	SUBURBAN LABORATORIES, INC						
149770	10/31/17	01	DRINKING WATER ANALY	300010024380		11/30/17	799.50
						INVOICE TOTAL:	799.50
						VENDOR TOTAL:	799.50
THBANEO	THE BANK OF NEW YORK						
HAMPSH16	10/23/17	01	BOND REPAYMENT 2009A PRINCIPAL	010010044691		12/15/17	600.00
		02	PRINCIPAL	050010044691			4,400.00
		03	BOND REPAYMENT 2009A INTEREST	010010044690			2,697.00
		04	BOND REPAYMENT	050010044690			19,778.00
						INVOICE TOTAL:	27,475.00

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VILLAGE OF HAMPSHIRE  
 DETAIL BOARD REPORT

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INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
THBANEO THE BANK OF NEW YORK							
HAMPSHIRE GO REF 12	10/17/17	01	SI	330050044910		12/15/17	4,405.52
		02	W	330050044915			193,513.37
		03	SRL	330050044915			3,424.86
		04	SP	330050054910			74,434.50
		05	SIP	330050054930			57,865.50
						INVOICE TOTAL:	333,643.75
OCT 2017	10/23/17	01	PRINCIPAL	050010044691		12/15/17	26,400.00
		02	BOND REPAYMENT 2009A PRINCIPAL	010010044691			3,600.00
		03	BOND REPAYMENT	050010044690			693.00
		04	BOND REPAYMENT 2009A INTEREST	010010044690			94.50
						INVOICE TOTAL:	30,787.50
						VENDOR TOTAL:	391,906.25
THMI THIRD MILLENNIUM INC.							
21375	11/02/17	01	W/S/R BILLING	290010024340		12/02/17	292.84
		02	W/S/R BILLING	300010024340			292.84
		03	W/S/R BILLING	310010024340			292.85
						INVOICE TOTAL:	878.53
						VENDOR TOTAL:	878.53
USBL USA BLUEBOOK							
396585	10/18/17	01	FLOATS FOR AIRPORT L.S.	310010034670		11/18/17	383.98
						INVOICE TOTAL:	383.98
735707	11/13/17	01	CREDIT	310010034680		12/01/17	-39.81
						INVOICE TOTAL:	-39.81
0A1098	09/17/15	01	CREDIT	300010034680		12/01/17	-137.66
						INVOICE TOTAL:	-137.66
						VENDOR TOTAL:	206.51
VSP VISION SERVICE PLAN (IL)							

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VILLAGE OF HAMPSHIRE  
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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
VSP	VISION SERVICE PLAN (IL)						
804365441	10/18/17	01	VISION ADM	010010014037		10/18/17	21.84
		02	VISION PD	010020014037			123.79
		03	VISION STREETS	010030014037			41.66
		04	VISION WATER	300010014037			17.69
		05	VISION SEWER	310010014037			17.69
			INVOICE TOTAL:				222.67
			VENDOR TOTAL:				222.67
WAMA	WASTE MANAGEMENT						
3543435-2011-1	10/30/17	01	OCT 2017	290010024330		11/28/17	44,222.98
			INVOICE TOTAL:				44,222.98
			VENDOR TOTAL:				44,222.98
WIPA	WILLIAM PANZLOFF						
635676	10/11/17	01	BOOT REIMBURSEMENT	010030034690		11/11/17	264.98
			INVOICE TOTAL:				264.98
			VENDOR TOTAL:				264.98
			TOTAL ALL INVOICES:				826,422.53