

Village of Hampshire
Village Board Meeting
Thursday, September 5, 2024 - 7:00 PM
Hampshire Village Hall
234 South State Street, Hampshire, IL 60140

AGENDA

- Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. A Motion to Approve the Meeting Minutes from August 15, 2024
- 6. Village Manager's Report
 - a. Ordinance Approving a One Percent (1%) Non-Home Rule Sales Tax
 - b. Ordinance Approving a Variance for 411 Campion Drive
 - c. Ordinance Approving a Text Amendment to Sec. 6-12-2 of the Zoning Ordinance regarding Prohibited Graphics
 - d. A Motion to Approve the 5-Year Purchase Contract with Axon for Tasers in the Amount of \$38,052.20
 - e. A Motion to Approve the Consent Agenda:
 - i. Award Façade Improvement Grant to Delta Yoga at 184 S. State St. in the Amount to Not Exceed \$1,120.35 (75% of Total Project Cost)
 - ii. Award Façade Improvement Grant to State Farm at 185 S. State St. in the Amount to Not Exceed \$2,692.50 (75% of Total Project Cost)
 - iii. Award Façade Improvement Grant to Style on State at 165 S. State St. in the Amount to Not Exceed \$20,475.00 (75% of Total Project Cost)

7. Staff Reports

- a. Building Report
- b. Engineering Report
- 8. Accounts Payable
 - a. A Motion to Approve the September 5, 2024, Accounts Payable to Personnel
 - b. A Motion to Approve the September 5, 2024, Regular Accounts Payable
- 9. Village Board Committee Reports
 - a. Business Development Commission
 - b. Public Works Committee
 - c. Budget Committee
- 10. New Business

11. Announcements12. Executive Session13. Adjournment

<u>Public Comments</u>: The Board will allow each person who is properly registered to speak a maximum time of five (5) minutes, provided the Village President may reduce the maximum time to three (3) minutes before public comments begin if more than five (5) persons have registered to speak. Public comment is meant to allow for expression of opinion on, or for inquiry regarding, public affairs but is not meant for debate with the Board or its members. Good order and proper decorum shall always be maintained.

<u>Recording</u>: Please note that all meetings held by videoconference may be recorded, and all recordings will be made public. While State Law does not require consent, by requesting an invitation, joining the meeting by link or streaming, all participants acknowledge and consent to their image and voice being recorded and made available for public viewing.

<u>Accommodations</u>: 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
Village Board Meeting Minutes
Thursday, August 15, 2024 - 7:00 PM
Hampshire Village Hall
234 South State Street, Hampshire, IL 60140

1. Call to Order

Village President Michael J. Reid Jr. called to order the Village Board Meeting at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, August 15, 2024.

2. Roll Call by Village Clerk, Karen Stuehler:

Present: Village President Michael J. Reid Jr., Trustee Fodor, Trustee Aaron Kelly, Trustee Koth, Trustee Lionel Mott, Trustee Pollastrini, Trustee Robinson

Absent: None

A Quorum was Established.

Others Present: Village Manager Jay Hedges, Village Clerk Karen Stuehler, Chief Pann, Assistant Village Manager for Development Mo Khan, Finance Director Lori Lyons, Village Attorney James Vasselli.

3. Pledge of Allegiance

Village President Michael J. Reid led the Pledge of Allegiance.

4. Public Comments

- a. Carl Palmisano gave a report on the Coon Creek Days. He felt everything was a great success. This was the first year for the open beer tent, the added security was appreciated. The excellent team efforts all paid off for a fun, safe event. Carl also thanked everyone for their support. Great Job Coon Creek Committee!
- b. President Reid presented an award to thank Larry Rapach for his years of service to the Planning and Zoning Committee from 2019-2024.

5. A Motion to Approve the Meeting Minutes from July 18, 2024.

 a. Trustee Robinson moved to approve the meeting minutes for the July 18, 2024, Village Board Meeting.

Seconded by: Trustee Koth.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Robinson,

Nayes: None.

Absent: None.

Abstain: Kelly, Pollastrini

Motion Approved.

6. A Motion to Approve the Meeting Minutes from August 1, 2024.

a. Trustee Kelly moved to approve the meeting minutes with corrections for the August 1, 2024 Village Board Meeting.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: Kelly, Mott, Pollastrini, Robinson.

Nayes: None

Absent: None

Abstain: Fodor, Koth.

6. Village Manager's Report

- a. A Presentation was given by Mr. Dave Zieglar, regarding a land zoning entitlement.
- b. Resolution 24-26 Adopting Civility Pledge.

Trustee Pollastrini moved to Approve Resolution 24-26 Adopting Civility Pledge.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: Kelly, Koth, Mott, Pollastrini.

Nayes: Fodor, Robinson.

Absent: None.

Abstain: None.

Motion Approved.

7. Staff Reports

a. Village Manager, Jay Hedges asked to suspend Staff Reports until next meeting.

8. Accounts Payable

a. A Motion to Approve the August 15, 2024, Accounts Payable to Personnel in the amount of \$32.68.

Trustee Kelly moved to approve the August 15, 2024, Accounts Payable to Personnel in the amount of \$32.68.

Seconded by: Trustee Robinson.

Roll Call Vote.

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

b. A Motion to Approve August 15, 2024, Regular Accounts Payable in the amount of \$676,630.83.

Trustee Robinson moved to approve the August 15, 2024, Regular Accounts Payable in the amount of \$676,630.83.

Seconded by: Trustee Fodor.

Roll Call Vote.

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Motion Approved.

9. Village Board Committee Reports

a. Business Development Commission

Trustee Kelly said there was discussion about backlit signs and changing the Ordinance to not allow them. Food Trucks were discussed. It was felt that they add diversity, and they would like to find a "middle ground" on regulations. Further discussion will be had.

b. Public Works Committee

None.

c. Budget Committee

None.

10. New Business

a. No discussion

11. Announcements

No discussion.

12. Executive Session

a. Trustee Fodor Moved to go into Executive Session at 8:19 p.m.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Motion Approved.

b. Trustee Koth Moved to Adjourn Executive Session at 9:44 p.m.

Seconded by: Trustee Kelly.

All Call Vote:

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Motion Approved.

13. Adjournment

Trustee Kelly moved to adjourn at 9:45 p.m.

Seconded by: Trustee Koth.

All Call Vote.

Ayes: Kelly, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: Fodor, Koth.

Motion Approved.

AGENDA SUPPLEMENT

TO: President Reid and Village Board

FROM: Lori Lyons, Finance Director

FOR: September 5, 2024 Village Board Meeting

RE: An Ordinance Adopting a 1% Non-Home Rule Municipal Retailers'

Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax

Background. Village staff and corporate authorities had proposed to request resident approval for a non-home rule sales tax by referendum for the purpose of investing in Village infrastructure including a Public Works facility for the Street Division's use. Prior to Public Act 103-481, only home rule municipalities had the authority to impose a local sales tax by ordinance while non-home rules municipalities could only implement a local sales tax through a referendum. As part of the State Fiscal Year 2025 budget negotiations, the Illinois Municipal League was able to secure the authority for a non-home rule municipality to implement a local sales tax without the need for referendum.

Analysis. Additional local sales tax either through home rule or non-home rule is common throughout the area. Below are several local communities who have a local sales tax:

Municipality	Local Sales Tax	Note
Algonquin	Yes – 1.0%	Home Rule
Carpentersville	Yes – 2.0%	Home Rule
DeKalb	Yes - 1.75%	Home Rule
Elburn	Yes – 1.0%	
Elgin	Yes – 1.5%	Home Rule
Geneva	Yes – 1.0%	
Gilberts	Yes – 1.0%	
Huntley	Yes – 1.0%	Home Rule
Marengo	Yes – 1.0%	
Pingree Grove	Yes – 1.0%	
South Elgin	Yes-0.5%	
Sugar Grove	Yes – 1.0%	Also, have a 1% Business District 01 Sales Tax
Sycamore	Yes - 1.75%	Home Rule

This tax will be paid by resident and non-residents alike including the travelers who shop at the truck stop area at I-90 and US 20. Initially, it is estimated to generate approximately one million dollars annually which will be sufficient to provide debt service for the public works facility. The current Hampshire sales tax rate is 7.00% (6.25% state sales tax and a 0.75% regional transit authority tax). If approved, the rate will increase to 8.00%. The tax will be first collected in January 2025 and received by the Village in April 2025.

Recommendation. Staff recommends Board approval of the attached ordinance approving a 1% Non-Home Rule Municipal Retailers' Occupation Tax and a 1% Non-Home Rules Municipal Service Occupation Tax.



THE VILLAGE OF HAMPSHIRE

ORDINANCE NO
AN ORDINANCE IMPLEMENTING A NON-HOME RULE MUNICIPAL RETAILERS OCCUPATION TAX AND A NON-HOME RULE MUNICIPAL SERVICE OCCUPATIO TAX FOR THE VILLAGE OF HAMPSHIRE, KANE AND MCHENRY COUNTIES, ILLINOIS
ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HAMPSHIRE
THIS DAY OF, 2024
Published in pamphlet form by authority of the President and the Board of Trustees of the Village of Hampshire, Illinois this day of, 2024

VILLAGE OF HAMPSHIRE ORDINANCE NO.

AN ORDINANCE IMPLEMENTING A NON-HOME RULE MUNICIPAL RETAILERS' OCCUPATION TAX AND A NON-HOME RULE MUNICIPAL SERVICE OCCUPATION TAX FOR THE VILLAGE OF HAMPSHIRE, KANE AND MCHENRY COUNTIES, ILLINOIS

WHEREAS, the Village of Hampshire, Illinois (the "Village") is a duly organized and validly existing non-home rule municipality organized and operating under the Illinois Municipal Code (65 ILCS 5/1-1-1, *et seq.*); and

WHEREAS, the President of the Village (the "President") and the Board of Trustees of the Village (with the President, the "Corporate Authorities") are committed to protecting the health, safety and welfare of residents and visitors of the Village; and

WHEREAS, Section 8-11-1.1 of the Illinois Municipal Code (65 ILCS 5/8-11-1.1) authorizes non-home rule municipalities to impose, by ordinance or resolution, certain taxes, including a non-home rule municipal retailers' occupation tax under Section 8-11-1.3 of the Illinois Municipal Code (65 ILCS 5/8-11-1.3) (the "Non-Home Rule Municipal Retailers' Occupation Tax") and a non-home rule municipal service occupation tax as outlined in Section 8-11-1.4 of the Illinois Municipal Code (65 ILCS 5/8-11-1.4) (the "Non-Home Rule Municipal Service Occupation Tax" and with the Non-Home Rule Municipal Retailers' Occupation Tax, the "Sales Tax"); and

WHEREAS, Section 8-11-1.2 of the Illinois Municipal Code (65 ILCS 5/8-11-1.2) defines "public infrastructure" and "property tax relief" for purposes of the Sales Tax; and

WHEREAS, Section 8-11-1.3 of the Illinois Municipal Code (65 ILCS 5/8-11-1.3) authorizes the Corporate Authorities to "impose a tax upon all persons engaged in the business of selling tangible personal property, other than on an item of tangible personal property which is

titled and registered by an agency of this State's Government, at retail in the municipality for expenditure on public infrastructure or for property tax relief or both... of the gross receipts from such sales made in the course of such business"; and

WHEREAS, Section 8-11-1.4 of the Illinois Municipal Code (65 ILCS 5/8-11-1.4) authorizes the Corporate Authorities to "impose a tax upon all persons engaged, in such municipality, in the business of making sales of service for expenditure on public infrastructure or for property tax relief or both. . . of the selling price of all tangible personal property transferred by such servicemen either in the form of tangible personal property or in the form of real estate as an incident to a sale of service;" and

WHEREAS, Sections 8-11-1.1, 8-11-1.3 and 8-11-1.4 of the Illinois Municipal Code (65 ILCS 5/8-11-1.1; 65 ILCS 5/8-11-1.3; 65 ILCS 5/8-11-1.4) authorize the Sales Tax to be imposed in 1/4% increments up to 1%; and

WHEREAS, no municipality may impose a Non-Home Rule Municipal Retailers' Occupation Tax under Section 8-11-1.3 of the Illinois Municipal Code (65 ILCS 5/8-11-1.3) unless it also imposes a Non-Home Rule Municipal Service Occupation Tax under Section 8-11-1.4 of the Illinois Municipal Code (65 ILCS 5/8-11-1.4) at the same rate; and

WHEREAS, any Sales Tax imposed by the Village under Sections 8-11-1.3 and 8-11-1.4 of the Illinois Municipal Code (65 ILCS 5/8-11-1.3; 65 ILCS 5/8-11-1.4) shall be administered, collected and enforced by the Illinois Department of Revenue; and

WHEREAS, proceeds generated from the imposition of any Non-Home Rule Municipal Retailers' Occupation Tax or Non-Home Rule Municipal Service Occupation Tax by the Village must be used in accordance with applicable laws, including the provisions of the Illinois Municipal Code; and

WHEREAS, based on the following, the Corporate Authorities have determined that it is appropriate, necessary, and in the best interests of the Village and its residents to impose a Non-Home Rule Municipal Retailers' Occupation Tax pursuant to Section 8-11-1.3 of the Illinois Municipal Code (65 ILCS 5/8-11-1.3) and a Non-Home Rule Municipal Service Occupation Tax pursuant to Section 8-11-1.4 of the Illinois Municipal Code (65 ILCS 5/8-11-1.4) so that the Village can provide property tax relief and invest in public infrastructure or as otherwise authorized by law;

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

SECTION 1. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and hereby incorporate and make them part of this Ordinance.

SECTION 2. A tax is hereby imposed upon all persons engaged in the business of selling tangible personal property, other than an item of tangible personal property that is titled or registered by an agency of this state's government, at retail in the Village at the rate of 1% of the gross receipts from such sales made in the course of such business while this Ordinance is in effect. The imposition of this tax is in accordance with and subject to the provisions of Section 8-11-1.3 of the Illinois Municipal Code (65 ILCS 5/8-11-1.3).

SECTION 3. A tax is hereby imposed upon all persons engaged in the Village in the business of making sales of service, of the selling price of all tangible personal property transferred by such servicemen either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The rate of this tax shall be the same rate identified in Section 2,

above (1%). The imposition of this tax is in accordance with and subject to the provisions of Section 8-11-1.4 of the Illinois Municipal Code (65 ILCS 5/8-11-1.4).

SECTION 4. The Sales Tax hereby imposed, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Illinois Department of Revenue. The Illinois Department of Revenue shall have full power to administer and enforce the provisions of this Ordinance.

SECTION 5. That the officers, employees, and agents of the Village shall take all action necessary or reasonably required to carry out, give effect to the intent of this Ordinance. The Village Clerk is hereby directed to file a certified copy of this Ordinance with the Illinois Department of Revenue on or before October 1, 2024.

SECTION 6. This Ordinance shall take effect on the first day of January next following the adoption and filing of this Ordinance with the Illinois Department of Revenue, if filed on or before the preceding October 1st or as otherwise provided by appliable law if filed after October 1st.

SECTION 7. The Village shall only expend the proceeds generated from any Sales Tax imposed by virtue of this Ordinance on: (a) expenditures related to "municipal roads and streets, access roads, bridges, and sidewalks; waste disposal systems; and water and sewer line extensions, water distribution and purification facilities, storm water drainage and retention facilities, and sewage treatment facilities"; (b) efforts to "reduce the levy for real estate taxes or avoid an increase in the levy for real estate taxes that would otherwise have been required" by the Village; or (c) any other or further uses permitted under applicable law, including Sections 8-11-1.1, 8-11-1.3 and 8-11-1.4 of the Illinois Municipal Code (65 ILCS 5/8-11-1.1; 65 ILCS 5/8-11-1.3; 65 ILCS 5/8-11-1.4) as may now or hereafter be authorized therein.

SECTION 8. No provision of this Ordinance shall be interpreted to impose any tax on aviation fuel, as defined in Section 3 of the Retailers' Occupation Tax Act (35 ILCS 120/3), unless the proceeds of said tax are expended for airport-related purposes, as that term is defined in Section 6z-20.2 of the State Finance Act (30 ILCS 105/6z-20.2), and said expenditures are made in compliance with the certification requirements for airport-related purposes under Section 2-22 of the Retailers' Occupation Tax Act (35 ILCS 120/2–22).

SECTION 9. That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Ordinance are hereby, in all respects, ratified, approved, authorized and confirmed.

SECTION 10. That the provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative and unenforceable and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 11. In the event of any conflict between the terms of this Ordinance and the terms of any code, ordinance or regulation of the Village, the terms of this Ordinance shall control and prevail in all instances.

SECTION 12. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 13. A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 14. This Ordinance shall be in full force and effect after passage, approval and publication in pamphlet form or as otherwise provided by applicable law. The Sales Tax imposed herein shall be effective in accordance with applicable law.

ADOPTED THIS DAY OF	, 2024.
AYES/YEAS:	
NAYS/NOES:	
ABSENT:	
ABSTAIN:	
ADOPTED THIS DAY OF	, 2024.
Michael J. Reid, Jr., Village President	
ATTEST:	
Karen L. Stuehler, Village Clerk	

STATE OF ILLINOIS)) SS COUNTY OF KANE)
CLERK'S CERTIFICATE
I, Karen L. Stuehler, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane and McHenry Counties, Illinois, and I do hereby certify that I am currently the keeper of its books and records and that the attached hereto is a true and correct copy of an Ordinance titled:
AN ORDINANCE IMPLEMENTING A NON-HOME RULE MUNICIPAL RETAILERS' OCCUPATION TAX AND A NON-HOME RULE MUNICIPAL SERVICE OCCUPATION TAX FOR THE VILLAGE OF HAMPSHIRE, KANE AND MCHENRY COUNTIES, ILLINOIS
I certify that on
I do further certify, in my official capacity, that a quorum of said Board of Trustees was present at the meeting and that the meeting was held in compliance with all requirements of the Open Meetings Act (5 ILCS 120/1, et seq.).
The pamphlet form of Ordinance No, including the Ordinance and cover sheet thereof, was prepared and a copy of such Ordinance was posted in the municipal building, commencing on, 2024 and continuing for at least ten (10) days thereafter. Copies of such Ordinance are also available for public inspection upon request in the office of the Village Clerk and online.
DATED at Hampshire, Illinois, thisday of, 2024.
Karen L. Stuehler, Village Clerk Village of Hampshire

(Seal)



Village of Hampshire

234 S. State Street, Hampshire IL 60140 Phone: 847-683-2181 www.hampshireil.org

Agenda Supplement

TO: President Reid; Board of Trustees

FROM: Mo Khan, Assistant Village Manager for Development

FOR: Village Board Meeting on September 5, 2024

RE: PZC-24-03 - 411 Campion Dr. - Variance

Background: Gerald Cuartero (Petitioner & Owner) is requesting a Variance to Sec. 7-5-9-A of the Hampshire Subdivision Ordinance to permit a shed in an easement, whereas the code does not allow for structures to be located in an easement, for the property located at 411 Campion Dr.

The petitioner received a permit from the Village in May 2023 to construct a patio and slab for a future shed. The patio and slab were constructed per the approved permit plans. In May 2024, the petitioner then applied for the shed permit and the permit was denied due to the provision of Sec. 7-5-9-A. It was found prior to 2024, SafeBuilt was not directed to or was not reviewing permits for zoning compliance and this is why the slab was accidentally approved to be in the utility easement.

Planning & Zoning Commission Recommendation: The Planning and Zoning Commission held a Public Hearing on the matter on August 26, 2024 and recommended approval of the variance request by a vote of 6-0.

The Planning & Zoning Commission adopted the Findings of Fact of Village staff, which stated the unique condition was not created by the Petitioner and it was an error by the Village. Additionally, granting of the variance will not result in increased property value or allow the petitioner to make more money and will not be detrimental to the public safety or general welfare as sheds are common residential accessory structure.

Public Comments: No public comments were provided prior to or during the Public Hearing.

Recommendation: For the Village Board to consider the Planning & Zoning Commission approval recommendation of the variance to Sec. 6-11-2-J of the Hampshire Zoning Ordinance.

Attachments:

- 1. Planning & Zoning Commission Agenda Supplement
- 2. Land Use Application
- 3. Plat of Survey
- 4. Shed Drawing
- 5. Petitioner's Response to Findings of Fact
- 6. Easement Waiver
- 7. Ord. 24-XX



AGENDA SUPPLEMENT

TO: Planning & Zoning Commission

FROM: Mo Khan, Assistant Village Manager for Development

FOR: Planning & Zoning Commission Meeting on August 26, 2024

RE: PZC-24-03 - 411 Campion Dr. - Variance

PROPOSAL: Gerald Cuartero (Petitioner & Owner) is requesting the approval of the following to construct a shed in an easement:

1. Variance to Sec. 7-5-9-A of the Hampshire Subdivision Ordinance to permit a shed in an easement, whereas structures are not permitted in an easement.





BACKGROUND: The petitioner received a permit from the Village on 5/31/2023 to construct a patio and slab for a future shed. As shown on the Plat of Survey the shed was proposed to be and was constructed in the rear utility easement.

The slab should not have been approved as part of the permit as Sec. 7-5-9-A does not permit structures in any easement.

On 5/22/2024, the petitioner applied for a shed permit and was notified the shed could not be constructed in an easement.

It was found that prior to 2024, that the Village's contractor SafeBuilt who is responsible for permitting was not directed to or was not reviewing permits for zoning compliance.

ANALYSIS: The subject property is approximately 0.24 acres (10,454 sq. ft.) and is located on the south side of Campion Dr. located near the southwest corner of the intersection of Campion Dr. and Jessamine Ln. The subject property is improved with an approximately 2,481 sq. ft. two-story with a basement single-family residence with a two-car attached garage.

The subject property is zoned PRD, Planned Residential District.

The following are the adjacent property zoning and uses:

North: PRD, Planned Residential District - Residential

South: French Harmony Rd. Right-of-Way

East: PRD, Planned Residential District - Residential West: PRD, Planned Residential District - Residential

<u>Zoning Bulk Standards:</u> The following are the applicable zoning bulk standards for accessory structure.

Code Section	Description	Requirement	Proposed
Sec. 6-3-7-B-2	Structure Height	≤ 15 ft.	8 ft.
Sec. 6-3-7-B-3-a-(1)	Building Separation	≥ 5 ft.	Greater than 5 ft.
Sec. 6-3-7-B-3-a-(2)	Yard Location	Rear or Back- Half of Side	Rear
Sec. 6-3-7-B-3-a-(3)	Property Line Setback	≥ 5 ft.	5 ft.
Sec. 6-3-7-B-3-a-(4)	Alley Setback	≥ 10 ft.	N/A
Sec. 6-3-7-B-3-a-(5)	Lot Coverage (Max 30% of Rear-Yard)	≤ 1,539 sq. ft.	700 sq. ft.*

^{*} Calculation includes 600 sq. ft. patio.



REQUIRED FINDINGS OF FACT: The following are the required findings of fact for a Variance per Sec. 7-5-7-A-2:

- 1. Because of the particular physical surroundings, shape or topography conditions of the specific property involved, a particular and extraordinary hardship to the owner would result, as distinguished from a mere inconvenience, if the strict letter of the regulations was carried out.
- 2. The conditions upon which the request for a variation is based are unique to the property for which the variation is sought and are not applicable, generally, to other property, and have not been created by any person having an interest in the property.
- 3. The purpose of the variation is not based exclusively upon a desire to make more money out of the property.
- 4. The granting of the variation will not be detrimental to the public safety, health, or welfare, or injurious to other property or improvements in the neighborhood in which the property is located.

PROPOSED FINDINGS OF FACT: The proposed findings of fact shall be as follows:

- 1. The subject property does not have unique physical surroundings, shape or topography that prevents the shed from being placed outside the utility easement.
- 2. The request is being made due to an error by the Village to allow for the concrete pad for the shed to be constructed in the easement. This condition was not created by the petitioner or any other individual having an interest in the property.
- 3. The proposed variance will not result in increased property value or result in the petitioner making more money than if the shed was placed outside the easement.
- 4. The proposed variance will not be detrimental to the public safety or general welfare as a shed is a common accessory structure for residential properties.

PUBLIC COMMENTS: Village staff has not received any public comments regarding this petition as of August 21, 2024.

STAFF RECOMMENDED CONDITIONS OF APPROVAL: Village staff is not recommending any conditions of approval.



RECOMMENDED MOTION:

I move to accept and adopt Staff's Findings of Fact included in the Agenda Supplement and recommend approval of PZC-24-03 for a variance to Sec. 7-5-9-A of the subdivision ordinance to permit a shed in an easement, whereas structures are not permitted in an easement.

DOCUMENTS ATTACHED:

- 1. Land Use Application
- 2. Plat of Survey
- 3. Shed Drawing
- 4. Petitioner's Response to Findings of Fact
- 5. Easement Waiver
- 6. Certificate of Publication of Public Hearing Legal Notice



Village of Hampshire

234 S. State Street, Hampshire, IL 60140 Phone: 847-683-2181 • www.hampshireil.org

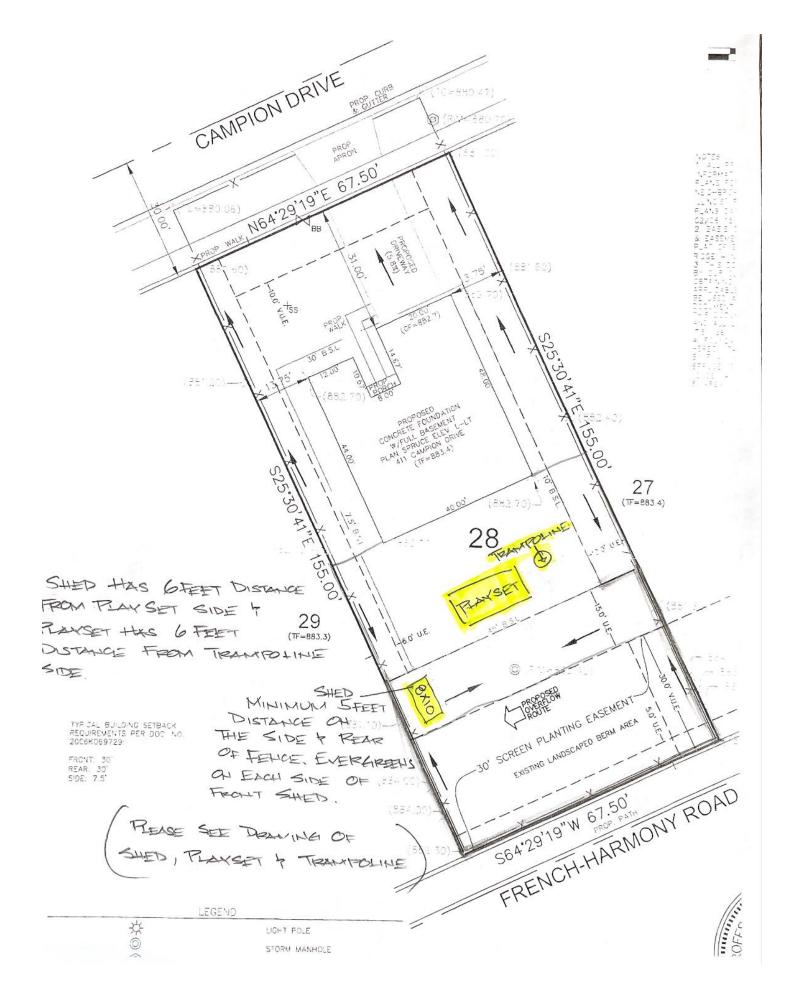
Land Use Application

The Undersigned respectfully petitions the Village of Hampshire to review and consider granting the following approval(s) on the land herein described. (check all that apply) ☑ Variance* ■ Special Use Permit* ☐ Rezoning from _____ District to _____ District (ex. M1 to M2)* ■ Annexation* ☐ Subdivision Other Site Plan: *requires a 15-30 day public notice period APPLICANT INFORMATION APPLICANT (print or type) Name GERALD WARTERO Email: Address: HAMPSHIRE, IL. GOIHO CONTACT PERSON (if different from applicant) Name: Email: Address: Phone: IS THE APPLICANT THE OWNER OF THE SUBJECT PROPERTY? YES NO If the applicant is not the owner of the subject property, a written and signed statement from the owner authorizing the applicant to file must be attached to this application. IS THE OWNER A TRUSTEE/BENEFICIARY OF A LAND TRUST? YES NO If the owner of the subject property is a trustee of a land trust or beneficiaries of a land trust, a disclosure statement identifying each beneficiary of such land trust by name and address,

and defining his/her interest therein, shall be attached hereto.

PROPERTY INFORMATION

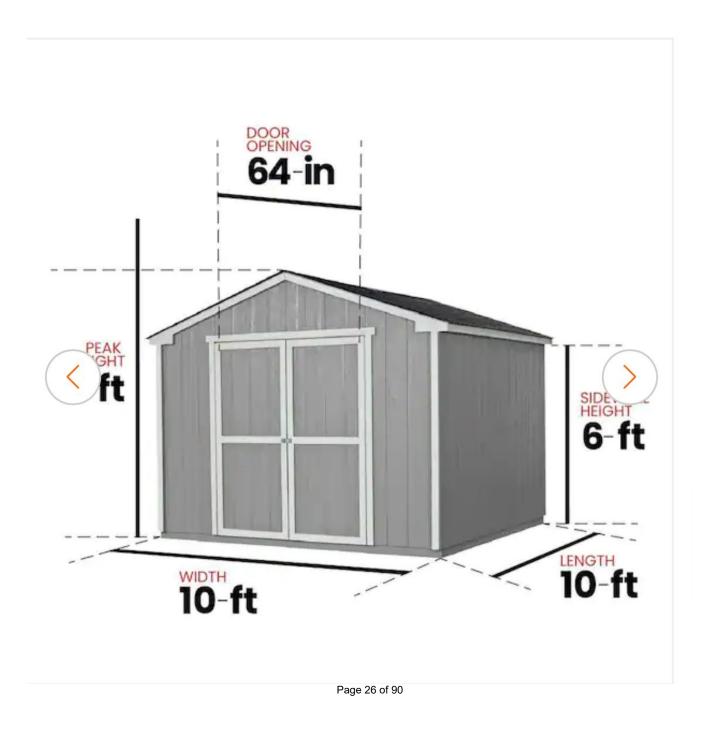
Name of Development (if any): GERALD WARTERO
Address: 411 CAMPION DR. HAMPSHIRE, II. 60140
Parcel Number(s): 01-21-270-067
Total Area (acres): · 23 ACRES
Legal Description: must be attached to this application
Fire Protection District:
School District:
Library District:
Park District:
Township:
Current Zoning District: PRD
Current Use: SINGLE FAMILY RESIDENCE
Proposed Zoning/Variance/Use: VARIANCE TO PERMIT SHED ON EASEMENT,
Reason/Explanation for Zoning/Variance/Use: THE VIHLAGE APPROVED A PERMIT FOR A SHED PAD
IN THE EXSEMENT, THIS REQUEST IS TO PERMIT
SHED IN THE EASENENT.



Handy Home Products

Professionally Installed Princeton 10 ft. x 10 ft. Backyard Wood Storage Shed with Onyx Black Shingles (100 sq. ft.)





Petitioner's Response to Findings of Fact for Variance

I am applying a permit for a shed located in my backyard. In 2022, I was approved for a shed to be installed but I was unable to complete it because we decided to have a shed concrete slab installed first. In 2023, I was approved for a shed concrete slab 10X10 and the project was completed. This year 2024, I applied for a shed to be installed on top of the shed concrete slab but I was denied because they told me it was on the utility easement. Why was I approved on the year 2022 and not on the year 2024? I already have a shed concrete slab installed in 2023 and I'm just trying to get a shed on top of the shed concrete slab and their denying my permit request. What requirements do I need to get this project done? I followed all protocols in getting an approval from the HOA and I am being denied for a shed permit when I was approved in 2022. What do you want me to do with the shed concrete slab that was approved in 2023? Are you going to reimburse me the money I spent for installing the shed concrete slab that the Hampshire Village approved?

WAIVER AND RELEASE OF LIABILITY

This W	aiver and Release of Liab	pility (this "Release") is made the	day of
AUGUST		the Village of Hampshire, Illinois (the "	Village") and
GERALD	CHARTERO	, (the "Owner"), the owner(s)	of the property
located at 411	Campion Drive, Hampshire	e, Illinois, 60140 (the "Property"); and	

WHEREAS, the Owner of the Property desires to construct or install a shed, fence or other improvement (collectively, the "Improvements") on the Property in an easement (the "Easement"); and

WHEREAS, Section 6-14-3 of the Municipal Code of Hampshire of 1985 (the "Village Code") authorizes the planning and zoning commission (the "PZC") to hold public hearings on applications for variations and thereafter to submit reports of findings and recommendations to the Board of Trustees of the Village; and

WHEREAS, the Owner has submitted an application to the PZC requesting a variance from Section 7-5-9-A of the Village Code to allow the Owner to construct or install the Improvements in the Easement (the "Variance"); and

WHEREAS, the Village, utility companies, including franchised utility companies, other individuals or entities and their respective agents, employees and contractors (collectively, the "Easement Entities") may have legal rights to use and access the Easement; and

WHEREAS, to ensure that the Owner is aware of all risks involved with installing or constructing the Improvements in the Easement, even if the Variance is granted, the Owner and the Village have determined that it is in their best interests to enter into this Release.

NOW, THEREFORE, for the mutual promises contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledge, the Owner and the Village agree as follows:

- 1. Recitals. That the recitals set forth above are incorporated herein and made a part hereof as if fully set forth herein.
- 2. Acknowledgement. The Owner understands and acknowledges that if the Variance is granted, the Variance does not rescind, remove or alter any rights that the Easement Entities have to enter, access or use the Easement. The Owner understands the inherent risks (including loss, replacement and destruction of the Improvements) associated with constructing or installing the Improvements in the Easement and agrees that the Improvements are constructed or installed at the Owner's risk. The Owner accepts all responsibility and assumes all costs associated with the destruction, removal and/or replacement of the Improvements located in the Easement. The Released Parties (defined below) shall not be responsible for any maintenance, replacement and/or repair of the Improvements.
- 3. <u>Waiver and Release</u>. The Owner for itself and any heir, successor, grantee, purchaser, assign, executor, tenant, administrator and/or licensee of the Owner and future owners of the Property (collectively, "Successors") hereby remises, releases, waives, covenants not to sue

and forever discharges the Village, its elected or appointed officials, officers, employees, contractors, representatives, engineers, attorneys, successors of the same and the Easement Entities (collectively the "Released Parties") of and from any and all causes of action, suits, damages, judgments, rights, claims (including, but not limited to, claims of negligence), demands, liabilities, damages (including, but not limited to, consequential, incidental, compensatory, punitive and/or exemplary), debts, attorneys' fees, costs, liens, dues, expenses and compensation of all kinds, known and unknown, foreseen or unforeseen, which may arise out of or be related in any way to the grant of the Variance, the construction or installation of the Improvements within the Easement or damages to the Improvements arising out of any work or act performed by the Released Parties including, without limitation, any act or failure to act by the Released Parties. The Owner states that the Owner has read and understands the terms of this Release, and the Owner intends to be legally bound by same.

- 4. <u>Indemnification</u>. The Owner and its Successors shall defend, hold harmless and indemnify the Released Parties from and against any and all claims, demands, losses, judgements, liabilities, disputes, damages, causes of action, lawsuits, injuries, fines, costs and expenses, attorneys' and witness fees, and expenses incidental thereto that may arise out of the grant of the Variance, the installation or construction of the Improvements in the Easement or the destruction, removal or replacement of the Improvements.
- 5. Governing Law. This Release shall be governed by, construed, and enforced in accordance with the internal laws, but not the conflicts of laws rules, of the State of Illinois. This Agreement shall be enforced in the Circuit Court of Kane County, Illinois.
- 6. <u>Counterparts</u>. This Release may be executed in counterparts, each of which shall be deemed to be an original and all of which shall together constitute one and the same instrument.
- 7. Recording. The Village may, in its discretion, have this Release e recorded with the Kane County Recorder's Office.

I, THE OWNER, EXECUTE THIS RELEASE AS A FREE AND VOLUNTARY ACT AND INTEND IT TO BE A COMPLETE AND UNCONDITIONAL RELEASE OF ALL LIABILITY TO THE GREATEST EXTENT ALLOWED BY LAW.

Property Owner(s): Merald Cuarturo	Village:
Signature	Signature
GIERALD CUARTERO	
type or print name	type or print name
Signature	Signature
type or print name	type or print name

NOTICE OF PUBLIC HEARING
VILLAGE OF HAMPSHIRE PLANNING & ZONING
COMMISSION

NOTICE IS HEREBY given that on July 22, 2024 at 7:00
p.m., or as soon thereafter as the case may be heard, at the
Hampshire Village Hall, 234 S. State Street, Hampshire, IL.
60140, Gerald Cuartero (Petitioner & Owner) shall appear
before the Hampshire Planning & Zoning Commission for a
Public Hearing on the following for the property located at
411 Campion Drive, Hampshire, IL. 60140:
1. Request for Variance to Sec. 7-59-A of the Hampshire
Subdivision Ordinance to permit a shed in an easement,
whereas structures are not permitted in an easement,
The Subject Property is identified by the following PIN: 0121-270-007.
The above petition is open to inspection at the Hampshire
Village Hall, 234 S. State Street, Hampshire, IL. 60140.
Written comments, questions, and/or statements can be
submitted by email to mknam@hampshire!l.org or by mail
addressed to:

Millage of Hampshire
Village of Hampshire

submitted by email to mkhan@hampshireil.org or by mail addressed to: Village of Hampshire Attn: Mo Khan – PZC-24-03 PO Box 457 Hampshire, IL 60140 NOTE: Any person who has a disability requiring a reasonable accommodation to participate in this public hearing should contact Karen Stuehler, Village Clerk, 234 S. State Street, Hampshire, IL 60140 or call 847-683-2131 within a reasonable time before the meeting. Requests for a qualified interpreter require five (5) working days advance notice. Karen Stuehler, Village Clerk Published in Daliy Herald July 2, 2024 (4617238)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Fox Valley Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the Fox Valley DAILY HERALD. That said Fox Valley **DAILY HERALD** is a secular newspaper, published in Elgin, Kane County, State of Illinois, and has been in general circulation daily throughout Kane County, continuously for more than 50 weeks prior to the first Publication of the attached notice, and a newspaper as defined by 715 ILCS 5/5.

I further certify that the Fox Valley DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published <u>07/02/2024</u>

in said Fox Valley DAILY HERALD. This notice was also placed on a statewide public notice website as required by 5 ILCS 5/2.1.

BY Designee of the Publisher of the Daily Herald

Control # 4617238



Page 30 of 90

THE VILLAGE OF HAMPSHIRE

	ORDINANCE NO		
I	AN ORDINANCE GRANTING A VARIANCE TO CERTAIN REAL PROPERTY LOCATED IN THE VILLAGE OF HAMPSHIRE, KANE AND MCHENRY COUNTIES, ILLINOIS (411 Campion Drive – Shed in Easement)		
	ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HAMPSHIRE		
	THIS DAY OF, 2024		
	shed in pamphlet form by authority		
the	e President and the Board of Trustees e Village of Hampshire, Illinois this _ day of, 2024		

VILLAGE OF HAMPSHIRE ORDINANCE NO.

AN ORDINANCE GRANTING A VARIANCE TO CERTAIN REAL PROPERTY LOCATED IN THE VILLAGE OF HAMPSHIRE, KANE AND MCHENRY COUNTIES, ILLINOIS

(411 Campion Drive – Shed in Easement)

WHEREAS, the Village of Hampshire, Illinois (the "Village") is a duly organized and validly existing non-home rule municipality organized and operating under the Illinois Municipal Code (65 ILCS 5/1-1-1, *et seq.*); and

WHEREAS, the President of the Village (the "President") and the Board of Trustees of the Village (the "Village Board" and with the President, the "Corporate Authorities") are committed to furthering the growth of the Village, enabling the Village to control development in the area and promoting the public health, safety, comfort, morals and welfare; and

WHEREAS, Chapter 7 of the Municipal Code of Hampshire of 1985 (the "Village Code"), which is known as the subdivision ordinance (the "Subdivision Ordinance") sets forth subdivision requirements and procedures for the Village; and

WHEREAS, there exists certain real property located at the address commonly known as 411 Campion Drive, Hampshire, Illinois 60140 (the "Property"); and

WHEREAS, the owner of the Property or a designee (collectively, the "Petitioner") submitted an application to the Village that included exhibits containing plans and specifications for the Property (the "Petition"), incorporated herein by reference; and

WHEREAS, the Petitioner is seeking a variance from the Subdivision Ordinance, which prohibits sheds or structures from being placed in easements, so that the Petitioner can place a shed in an easement at the Subject Property (the "Relief); and

WHEREAS, Section 7-5-7 of the Subdivision Ordinance authorizes the planning and zoning commission (the "PZC") to recommend variations to the Village Board regarding the regulations set forth in the Subdivision Ordinance; and

WHEREAS, after all required notices were given and posted, the PZC held a public hearing (the "Hearing") regarding the Relief; and

WHEREAS, at the Hearing, testimony was given, evidence was presented, comments were solicited, the public was afforded opportunities to be heard regarding the Petition and the proposed Relief and due consideration was given to the Petition; and

WHEREAS, the PZC considered each of the factors set forth in Subsection 7-5-7 of the Subdivision Ordinance and based on the testimony and evidence given at the Hearing, the PZC made certain findings of fact and recommended to the Corporate Authorities that the Relief be granted and approved (the "Findings of Fact"), attached hereto and incorporated herein as Exhibit A, and any conditions imposed in connection therewith; and

WHEREAS, the Corporate Authorities have duly considered the Petition and the recommendation of the PZC in connection with the requested Relief; and

WHEREAS, the Corporate Authorities have found that approving the Relief would not affect the Village's comprehensive plan or the spirit of the Subdivision Ordinance; and

WHEREAS, after review of the Petition and related evidence, the Corporate Authorities have determined that it is advisable, necessary and in the best interests of the Village and its residents to approve the Relief, subject to any conditions imposed by the PZC;

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

SECTION 1. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and hereby incorporate and make them part of this Ordinance.

SECTION 2. After thoughtful consideration, the Corporate Authorities hereby accept the PZC's Findings of Fact and, based on the Petition and other testimony and evidence, including that the pad for the shed has already been constructed and the Petitioner has signed an agreement acknowledging the risk of placing a shed in an easement, the Village Board, hereby finds that approving the Relief will not affect the Village's comprehensive plan or the spirit of the Subdivision Ordinance and, therefore, agrees with and accepts the Findings of Fact. Based on the foregoing and the Findings of Fact, the Corporate Authorities hereby authorize, approve and grant the Relief, subject to any conditions imposed.

SECTION 3. That the officers, employees, and agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate the Relief contemplated by this Ordinance and shall take all action necessary in conformity therewith.

SECTION 4. That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Ordinance are hereby, in all respects, ratified, approved, authorized and confirmed.

SECTION 5. That the provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative and unenforceable and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 6. In the event of any conflict between the terms of this Ordinance and the terms of the Village Code, or any other code, ordinance or regulation of the Village, the terms of this Ordinance shall control and prevail in all instances.

SECTION 7. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 8. A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 9. This Ordinance shall be in full force and effect after passage, approval and publication in pamphlet form or as otherwise provided by applicable law.

ADOPTED THIS DAY OF	, 2024.
YEAS/AYES:	
NAYS/NOES:	
ABSENT:	
ABSTAIN:	
ADOPTED THIS DAY OF	, 2024.
Michael J. Reid, Jr., Village President	
ATTEST:	
Karen L. Stuehler, Village Clerk	

EXHIBIT A (FINDINGS OF FACT)

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CLERK'S CERTIFICATE

I, Karen L. Stuehler, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane and McHenry Counties, Illinois, and I do hereby certify that I am currently the keeper of its books and records and that the attached hereto is a true and correct copy of an Ordinance titled:

AN ORDINANCE GRANTING A VARIANCE TO CERTAIN REAL PROPERTY LOCATED IN THE VILLAGE OF HAMPSHIRE, KANE AND MCHENRY COUNTIES, ILLINOIS

(411 Campion Drive – Shed in Easement)

I certify that on	aw), at a regular m	eeting, passed and adopt	ed Ordinance No.
I do further certify, in my offing present at the meeting and that the modern Meetings Act (5 ILCS 120/1, etc.)	neeting was held in	•	
The pamphlet form of Ordina sheet thereof, was prepared and a cop commencing on, 2024 as such Ordinance are also available for Clerk and online.	py of such Ordinar nd continuing for a	nce was posted in the matter tent (10) days the	unicipal building, reafter. Copies of
DATED at Hampshire, Illinois, this _	day of	, 2024.	
Karen L. Stuehler, Village Clerk Village of Hampshire			
(Seal)			



Village of Hampshire

234 S. State Street, Hampshire IL 60140 Phone: 847-683-2181 www.hampshireil.org

Agenda Supplement

TO: President Reid: Board of Trustees

FROM: Mo Khan, Assistant Village Manager for Development

FOR: Village Board Meeting on September 5, 2024

RE: PZC-24-06 - Prohibited Graphics - Text Amendment

Background: The Business Development Commission (BDC) has had discussion regarding prohibiting internally illuminated wall signs in the Downtown Special Graphics Area. The Downtown Special Graphics Area is defined by the following streets:

- 1. State Street from Allen Road to Jackson Avenue
- 2. Washington Avenue from State Street to Elm Street
- 3. Jefferson Avenue from Park Street to Elm Street
- 4. Rinn Avenue from Park Street to State Street

The BDC opined that internally illuminated wall signs are not consistent with a historic downtown/main street and recommended adding such signs to the list of prohibited signs/graphics. The BDC requested Village staff to draft a text amendment to Sec. 6-12-2 of the Community Graphics section of the Hampshire Zoning Ordinance.

Planning & Zoning Commission Recommendation: The Planning and Zoning Commission held a Public Hearing on the matter on August 26, 2024 and recommended denial of the text amendment request by a vote of 6-0.

The Planning & Zoning Commission opined that designers or property owners should not be limited by the type of sign installed on a property. The PZC further opined that if the BDC wants to regulate internally illuminated wall signs that it could possibly be done so through the Façade Improvement Grant Program.

Public Comments: No public comments were provided prior to or during the Public Hearing.

Recommendation: For the Village Board to consider the Planning & Zoning Commission denial recommendation of the text amendment to Sec. 6-12-2 of the Hampshire Zoning Ordinance.

Attachments:

- 1. Planning & Zoning Commission Agenda Supplement, dated 8/26/24
- 2. Business Development Commission Agenda Supplement, dated 8/14/24
- 3. Red-Line Text Sec. 6-12-2
- 4. Clean Text Sec. 6-12-2
- 5. Ord. 24-XX



Village of Hampshire 234 S. State Street, Hampshire IL 60140 Phone: 847-683-2181 | www.hampshireil.org

AGENDA SUPPLEMENT

TO: Planning & Zoning Commission

FROM: Mo Khan, Assistant Village Manager for Development

FOR: Planning & Zoning Commission Meeting on August 26, 2024

RE: PZC-24-06 - Community Graphic Regulations (Prohibited Signs) - Text

`L. Amendment

PROPOSAL: The Village of Hampshire is requesting a Text Amendment to Sec. 6-12-2 of the Hampshire Zoning Ordinance regarding prohibited graphics.

The proposed text amendment would eliminate festoon lighting as a prohibited graphic and add backlit or internally illuminated wall signs in the Downtown Special Graphics Area to the prohibited list.

BACKGROUND: The Business Development Commission has had discussion regarding prohibiting backlit or internally illuminated wall signs in the Downtown Special Graphics Area. The Downtown Special Graphics Area is defined by the following streets:

- 1. State Street from Allen Road to Jackson Avenue
- 2. Washington Avenue from State Street to Elm Street
- 3. Jefferson Avenue from Park Street to Elm Street
- 4. Rinn Avenue from Park Street to State Street

The Business Development Commission opined that the backlit or internally illuminated wall signs are not consistent with a historic downtown/main street and recommended adding such signs to the list of prohibited signs.

ANALYSIS: Festoon lighting is not a graphic/sign and as such should not be regulated by the Community Graphic section of the zoning ordinance. Additionally, the Village recently adopted outdoor lighting regulations and requirements that will regulate lighting such as festoon lighting.

Adding backlit or internally illuminated wall signs for the Downtown Special Graphics Area to the prohibited list of graphics/signs will not require existing backlit or internally illuminated signs to be removed. Existing signs will be considered legal non-



Village of Hampshire 234 S. State Street, Hampshire IL 60140 Phone: 847-683-2181 | www.hampshireil.org

conforming. Legal non-conforming signs can be kept and maintenance can occur to keep signs in working order.

REQUIRED FINDINGS OF FACT: There are no required Findings of Fact provided for text amendments by the zoning ordinance.

PROPOSED FINDINGS OF FACT: There are no required Findings of Fact provided for text amendments by the zoning ordinance.

PUBLIC COMMENTS: No public comments were provided at the Business Development Commission meeting on August 14, 2024 nor any provided for the Planning & Zoning Commission as of August 21, 2024.

STAFF RECOMMENDED CONDITIONS OF APPROVAL: Village staff is not recommending any conditions of approval.

RECOMMENDED MOTION: I move to recommend approval of PZC-24-06 for a text amendment to Sec. 6-12-2 of the Hampshire Zoning Ordinance regarding prohibited graphics.

DOCUMENTS ATTACHED:

- 1. Business Development Commission Agenda Supplement, dated 8/14/24
- 2. Red-Line Text Sec. 6-12-2
- 3. Clean Text Sec. 6-12-2



Village of Hampshire

234 S. State Street, Hampshire IL 60140 Phone: 847-683-2181 www.hampshireil.org

Agenda Supplement

TO: Business Development Commission

FROM: Mo Khan, Assistant Village Manager for Development

FOR: Business Development Commission Meeting on August 14, 2024

RE: Prohibited Graphics in Downtown Special Graphics Area

Background: The Business Development Commission has discussed prohibiting internally illuminated or backlit wall signs in the downtown area.

Analysis: Village staff has drafted proposed text amendment to Sec. 6-12-2 of the Hampshire Zoning Ordinance that regulates prohibited graphics in the Village. The language reads that internally illuminated or backlit wall signs will be prohibited in the Downtown Special Graphics Area, which are defined by the following streets:

- 1. State Street from Allen Road to Jackson Avenue
- 2. Washington Avenue from State Street to Elm Street
- 3. Jefferson Avenue from Park Street to Elm Street
- 4. Rinn Avenue from Park Street to State Street

Village staff also eliminated festoon lighting as a prohibited graphic as the Village has installed its own festoon lighting in the downtown area. Additionally, the Village has adopted outdoor lighting regulations, which will regulate lights such as festoon lighting so as not to be a nuisance.

Documents Attached:

- 1. Red-Line Text Sec. 6-12-2
- 2. Clean Text Sec. 6-12-2

6-12-2: PROHIBITED GRAPHICS

The following community graphics are prohibited:

- A. Attention-getting devices, unless they are specifically permitted by another section of this Article.
- B. Flashing signs, except public information signs.
- C. Moving signs.
- D. Projecting signs.
- E. Portable signs, except as may be permitted under the authority for temporary signs.
- F. Festoon lighting Internally illuminated wall signs in the Downtown Special Graphics
 Area, defined as those properties front on the following streets, inclusive of the intersections of these roadways:
 - 1. -State Street from Allen Road to Jackson Avenue;
 - 2. Washington Avenue from State Street to Elm Street;
 - 3. Jefferson Avenue from Park Street to Elm Street; and
 - F.4. Rinn Avenue from Park Street to Sate Street.
- G. Roof signs.
- H. Vehicle signs.
- I. Any sign or sign structure which constitutes a hazard to public health or safety, as determined by the enforcement official.
- J. Signs, which, by reason of size, location, content, coloring or manner of illumination, obstruct the vision of drivers or obstruct or detract from the visibility or effectiveness of any traffic sign or control device on public streets and roads, as determined by the enforcement official.
- K. Signs which makes use of words such as "stop", "look", "one-way", "danger", "yield", or any similar words, phrases, symbols, lights, or characters in such a manner as to interfere with, mislead, or confuse traffic.
- L. Any on premises sign which advertises a business no longer conducted or a product no longer solder on the premises where such signs are located.
- M. Any off premises signs which advertises a business no longer conducted or product no longer sold.
- N. Signs on trees, utility poles, or public property.

6-12-2: PROHIBITED GRAPHICS

The following community graphics are prohibited:

- A. Attention-getting devices, unless they are specifically permitted by another section of this Article.
- B. Flashing signs, except public information signs.
- C. Moving signs.
- D. Projecting signs.
- E. Portable signs, except as may be permitted under the authority for temporary signs.
- F. Internally illuminated wall signs in the Downtown Special Graphics Area, defined as those properties front on the following streets, inclusive of the intersections of these roadways:
 - 1. State Street from Allen Road to Jackson Avenue;
 - 2. Washington Avenue from State Street to Elm Street;
 - 3. Jefferson Avenue from Park Street to Elm Street; and
 - 4. Rinn Avenue from Park Street to Sate Street.
- G. Roof signs.
- H. Vehicle signs.
- I. Any sign or sign structure which constitutes a hazard to public health or safety, as determined by the enforcement official.
- J. Signs, which, by reason of size, location, content, coloring or manner of illumination, obstruct the vision of drivers or obstruct or detract from the visibility or effectiveness of any traffic sign or control device on public streets and roads, as determined by the enforcement official.
- K. Signs which makes use of words such as "stop", "look", "one-way", "danger", "yield", or any similar words, phrases, symbols, lights, or characters in such a manner as to interfere with, mislead, or confuse traffic.
- L. Any on premises sign which advertises a business no longer conducted or a product no longer solder on the premises where such signs are located.
- M. Any off premises signs which advertises a business no longer conducted or product no longer sold.
- N. Signs on trees, utility poles, or public property.

THE VILLAGE OF HAMPSHIRE

ORDINANCE NO.	
AN ORDINANCE AMENDING SECTION 6-1 HAMPSHIRE OF 1985 REGARDING PROH VILLAGE OF HAMPSHIRE, KANE AND M	IBITED GRAPHICS WITHIN THE
ADOPTED THE PRESIDENT AND BOA OF THE VILLAGE OF HAN	ARD OF TRUSTEES
THIS DAY OF	, 2024
ablished in pamphlet form by authority The President and the Board of Trustees The Village of Hampshire, Illinois this day of	

VILLAGE OF HAMPSHIRE ORDINANCE NO.

AN ORDINANCE AMENDING SUBSECTION 6-12-2 OF THE MUNICIPAL CODE OF HAMPSHIRE OF 1985 REGARDING PROHIBITED GRAPHICS WITHIN THE VILLAGE OF HAMPSHIRE, KANE AND MCHENRY COUNTIES, ILLINOIS

WHEREAS, the Village of Hampshire, Illinois (the "Village") is a duly organized and validly existing non-home rule municipality organized and operating under the Illinois Municipal Code (65 ILCS 5/1-1-1, et seq.); and

WHEREAS, the President of the Village (the "President") and the Board of Trustees of the Village (with the President, the "Corporate Authorities") are committed to furthering the growth of the Village, enabling the Village to control development in the area and promoting public health, safety, comfort, morals and welfare; and

WHEREAS, pursuant to Section 11-13-14 of the Illinois Municipal Code (65 ILCS 5/11-13-14), the regulations imposed and the districts created under the zoning authority of Division 13 of the Illinois Municipal Code (65 ILCS 5/11-13-1, *et seq.*) may be amended from time to time by ordinance; and

WHEREAS, Chapter 6 of the Municipal Code of Hampshire of 1985 (the "Village Code"), is known as the Zoning Ordinance for the Village of Hampshire, County of Kane, State of Illinois (the "Zoning Ordinance"), and sets forth the land use and zoning regulations for the Village; and

WHEREAS, Section 6-14-3 of the Zoning Ordinance authorizes the planning and zoning commission (the "PZC") to propose or consider any amendment to the text of the Zoning Ordinance it may deem necessary or advisable; and

WHEREAS, after receiving findings from the PZC, the Corporate Authorities may approve or disapprove of amendments to the Zoning Ordinance; and

WHEREAS, after all required notices were given, the PZC held a public hearing (the "Hearing") regarding amending Subsection 6-12-2 of the Zoning Ordinance to prohibit internally illuminated wall signs in certain areas of the Village (the "Amendment"); and

WHEREAS, at the Hearing, testimony was given, evidence was presented, comments were solicited and the public was afforded opportunities to be heard on the proposed Amendment; and

WHEREAS, based on the testimony and evidence given at the Hearing, the PZC made a recommendation to the Corporate Authorities that the Amendment be denied (the "Recommendation"), attached hereto and incorporated herein as Exhibit A; and

WHEREAS, internally illuminated wall signs are not consistent with a historic downtown or main street and, therefore, despite the denial the Corporate Authorities have determined that it is advisable, necessary and in the best interests of the Village and its residents to approve the Amendment and amend the Zoning Ordinance as set forth herein; and

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

SECTION 1. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and hereby incorporate and make them part of this Ordinance.

SECTION 2. That the Zoning Ordinance, which is part of the Village Code, is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending the language of Subsection 6-7-2B of Chapter 6 as set forth below (additions <u>underlined</u>; deletions <u>stricken</u>):

6-12-2: PROHIBITED GRAPHICS:

The following community graphics are prohibited:

- A. Attention-getting devices, unless they are specifically permitted by another section of this Article.
- B. Flashing signs, except public information signs.
- C. Moving signs.
- D. Projecting signs.
- E. Portable signs, except as may be permitted under the authority for temporary signs.
- F. Festoon lighting Internally illuminated wall signs in the Downtown Special Graphics Area, defined as those properties fronting on the following streets, inclusive of the intersections of these roadways:
 - 1. State Street from Allen Road to Jackson Avenue;
 - 2. Washington Avenue from State Street to Elm Street;
 - 3. Jefferson Avenue from Park Street to Elm Street; and
 - 4. Rinn Avenue from Park Street to Sate Street.
 - G. Roof signs.
 - H. Vehicle signs.
- I. Any sign or sign structure which constitutes a hazard to public health or safety, as determined by the enforcement official.
- J. Signs which, by reason of size, location, content, coloring, or manner of illumination, obstruct the vision of drivers or obstruct or detract from the visibility or effectiveness of any traffic sign or control device on public streets and roads, as determined by the enforcement official.
- K. Signs which make use of words such as "stop,", "look,", "one-way,", "danger,", "yield", or any similar words, phrases, symbols, lights, or characters in such a manner as to interfere with, mislead, or confuse traffic.
- L. Any on_premises sign which advertises a business no longer conducted or a product no longer sold on the premises where such signs are located.

- M. Any off_premises sign which advertises a business no longer conducted or a product no longer sold.
 - N. Signs on trees, utility poles, or public property.

SECTION 3. That the officers, employees, and agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate the Amendment contemplated by this Ordinance and shall take all action necessary in conformity therewith.

SECTION 4. That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Ordinance are hereby, in all respects, ratified, approved, authorized and confirmed.

SECTION 5. That the provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative and unenforceable and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 6. In the event of any conflict between the terms of this Ordinance and the terms of the Village Code, or any other code, ordinance or regulation of the Village, the terms of this Ordinance shall control and prevail in all instances.

SECTION 7. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 8. A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 9. This Ordinance shall be in full force and effect after passage, approval and publication in pamphlet form or as otherwise provided by applicable law.

ADOPTED THIS DAY OF	, 2024.
AYES/YEAS:	
NAYS/NOES:	
ABSENT:	
ABSTAIN:	
ADOPTED THIS DAY OF	, 2024.
Michael J. Reid, Jr., Village President	
ATTEST:	
Karen L. Stuehler, Village Clerk	

EXHIBIT A (RECOMMENDATION)

STATE OF ILLINOIS)) SS
COUNTY OF KANE)
CLERK'S CERTIFICATE
I, Karen L. Stuehler, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane and McHenry Counties, Illinois, and I do hereby certify that I am currently the keeper of its books and records and that the attached hereto is a true and correct copy of an Ordinance titled:
AN ORDINANCE AMENDING SECTION 6-12-2 OF THE MUNICIPAL CODE OF HAMPSHIRE OF 1985 REGARDING PROHIBITED GRAPHICS WITHIN THE VILLAGE OF HAMPSHIRE, KANE AND MCHENRY COUNTIES, ILLINOIS
I certify that on
I do further certify, in my official capacity, that a quorum of said Board of Trustees was present at the meeting and that the meeting was held in compliance with all requirements of the Open Meetings Act (5 ILCS 120/1, et seq.).
The pamphlet form of Ordinance No, including the Ordinance and cover sheet thereof, was prepared and a copy of such Ordinance was posted in the municipal building, commencing on, 2024 and continuing for at least ten (10) days thereafter. Copies of such Ordinance are also available for public inspection upon request in the office of the Village Clerk and online.
DATED at Hampshire, Illinois, thisday of, 2024.
Karen L. Stuehler, Village Clerk Village of Hampshire

(Seal)



Village of Hampshire

234 S. State Street, Hampshire IL 60140 Phone: 847-683-2181 www.hampshireil.org

Agenda Supplement

TO: President Reid; Board of Trustees FROM: Douglas Pann, Chief of Police

FOR: Village Board Meeting on September 5, 2024

RE: Taser Purchase

Background: The Hampshire Police Department has been using conducted electronic weapons (CEW's), more commonly known as Tasers for over a decade. Recently, Axon Enterprises Inc, officially discontinued support for the six currently used model Taser X2 making it more difficult for the Police Department to obtain needed software updates and accessories like batteries and cartridges. The Department has applied for an ILEAS grant which would award up to 15 Taser Model 10's and certify two in-house instructors, which has not yet been awarded. The award of this grant is not guaranteed but would offer reimbursement for any Taser 10's purchased during FY25.

Analysis: The Police Department would like to purchase seven Taser 10's to replace the currently issued X2 model, which is no longer supported by Axon Enterprises Inc. The decision to transition from the Taser X2 to the Taser 10 is driven by several critical factors that impact both officer safety and operational effectiveness.

Police Department staff were notified in June 2024 that as of January 1, 2024, Axon Enterprises no longer supports the Taser X2 platform. This presents a significant operational risk. Without manufacturer support, any issues or malfunctions with the X2 Tasers cannot be addressed through repairs, replacements, or technical assistance. More concerning is the fact that Axon will not assume liability for any injuries resulting from X2 malfunctions. This exposes the department and the city to potential legal risks and liabilities, which could have substantial financial and reputational consequences.

All of our existing Taser X2 devices are out of warranty. This further exacerbates the risk associated with their continued use. Any malfunction or failure could result in officers being placed in dangerous situations without a reliable less-lethal option. The lack of a warranty means any repairs or replacements would be fully at the department's expense, increasing costs and downtime.

The Police Department currently has one Taser instructor whose certification will expire in October 2024. The current training certification limits training of CEW's to the X2 model and since support is no longer offered, our instructor will not be able to recertify.

The Taser 10 offers several advancements over the X2, including improved accuracy, enhanced safety features, and better reliability. Transitioning to this newer model ensures that

officers have access to the most current technology, reducing the likelihood of malfunctions and increasing the effectiveness of less-lethal force options. Additionally, the Taser 10 is fully supported by Axon, including warranties, technical support, and liability coverage, which mitigates the risks currently posed by the outdated X2 devices.

The Police Department has solicited a quote from Axon to replace the current X2's with the Taser 10. The Axon quote for 7 Taser 10's, 16 holsters, certifying 16 officer, five 2-day instructor certifications and initial issue cartridges is \$38,052.20 over a five-year contract that coincides with the warranty.

November 2024	\$1,902.61
May 2025	\$7,610.44
May 2026	\$9,513.05
May 2027	\$9,513.05
May 2028	\$9,513.05
Total Cost	\$38,05.20

Recommendation: Staff recommends the approval of entering into a five-year purchase contract with Axon Enterprises Inc, for 7 Taser 10's, 16 Taser 10 Holsters, 63 Duty Cartridges and 40 Training Cartridges in the amount of \$1,902.61 in FY25, \$7,610.44 in FY26 and \$9,513.05 for each subsequent year of the contract for a total of \$38,052.20.



Axon Enterprise, Inc. 17800 N 85th St.

Scottsdale, Arizona 85255 **United States**

VAT: 86-0741227

Domestic: (800) 978-2737 International: +1.800.978.2737





Account Number: 170071 Payment Terms: N30 Delivery Method:

BILL TO	
Hampshire Police Dept IL 215 Industrial Dr Hampshire IL 60140-8904 USA Email:	
	Hampshire Police Dept IL 215 Industrial Dr Hampshire IL 60140-8904 USA

PRIMARY CONTACT	SALES REPRESENTATIVE
James Neblock Phone: 630-360-4769 Email: jneblock@hampshireil.org Fax:	Bobby Clardy Phone: 4807404134 Email: bclardy@axon.com Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	\$38,052.20
ESTIMATED TOTAL W/ TAX	\$40,073.51

Discount Summary

Average Savings Per Year	\$2,409.12
TOTAL SAVINGS	\$12,045.60

Payment Summary

Date	Subtotal	Tax	Total
Nov 2024	\$1,902.61	\$101.07	\$2,003.68
May 2025	\$7,610.44	\$404.25	\$8,014.69
May 2026	\$9,513.05	\$505.32	\$10,018.37
May 2027	\$9,513.05	\$505.32	\$10,018.37
May 2028	\$9,513.05	\$505.35	\$10,018.40
Total	\$38,052.20	\$2,021.31	\$40,073.51

Quote Unbundled Price:
Quote List Price:

\$50,097.80 \$39,635.60 \$38,052.20

Quote Subtotal:

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program		14 14							Total
C00010	BUNDLE - TASER 10 CERTIFICATION	7	60	\$106.15	\$81.24	\$77.47	\$32,537.40	\$1,868.85	\$34,406,25
A la Carte Hardware							402,001110	\$1,000.00	ψ07,700.20
100613	AXON TASER 10 - SAFARILAND HOLSTER - LH	3			\$83.20	\$83.20	\$249.60	\$0.00	\$249.60
100611	AXON TASER 10 - SAFARILAND HOLSTER - RH	6			\$83.20	\$83.20	\$499.20	\$0.00	\$499.20
100400	AXON TASER 10 - CARTRIDGE - HALT	40	-		\$22.00	\$22.00	\$880.00	\$0.00	\$880.00
100399	AXON TASER 10 - CARTRIDGE - LIVE	63			\$22.00	\$22.00	\$1,386.00	\$152.46	\$1,538.46
A la Carte Services									
101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1			\$2,500.00	\$2,500.00	\$2,500.00	\$0.00	\$2,500.00
Total							\$38,052.20	\$2,021.31	\$40,073.51

Firearms and Ammunition Excise Tax

Sku	Description	Taxable Amount	FAET Rate	FAET Amount
100390	AXON TASER 10 - HANDLE - YELLOW CLASS 3R	\$10,736.25	0.1	\$1,073.62
20018	AXON TASER - BATTERY PACK - TACTICAL	\$589.33	0.1	\$58.93
100393	AXON TASER 10 - MAGAZINE - LIVE DUTY BLACK	\$857.15	0.1	\$85.72
100751	AXON TASER 10 - REPLACEMENT ACCESS PROGRAM - DUTY CARTRIDGE	\$2,041.13	0.11	\$224.52
100399	AXON TASER 10 - CARTRIDGE - LIVE	\$2,357.60	0.11	\$259.34
100399	AXON TASER 10 - CARTRIDGE - LIVE	\$505.20	0.11	\$55.57
100399	AXON TASER 10 - CARTRIDGE - LIVE	\$336.80	0.11	\$37.05
100399	AXON TASER 10 - CARTRIDGE - LIVE	\$336.80	0.11	\$37.05
100399	AXON TASER 10 - CARTRIDGE - LIVE	\$336.80	0.11	\$37.05
100399	AXON TASER 10 - CARTRIDGE - LIVE	\$1,386.00	0.11	\$152.46
			Total	\$2,021.31

Delivery Schedule

Hardware

naiuwaie					
Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BUNDLE - TASER 10 CERTIFICATION	100390	AXON TASER 10 - HANDLE - YELLOW CLASS 3R	7	2	11/01/2024
BUNDLE - TASER 10 CERTIFICATION	100393	AXON TASER 10 - MAGAZINE - LIVE DUTY BLACK	7	1	11/01/2024
BUNDLE - TASER 10 CERTIFICATION	100394	AXON TASER 10 - MAGAZINE - HALT TRAINING BLUE	4	1	11/01/2024
BUNDLE - TASER 10 CERTIFICATION	100395	AXON TASER 10 - MAGAZINE - LIVE TRAINING PURPLE	3	1	11/01/2024
BUNDLE - TASER 10 CERTIFICATION	100396	AXON TASER 10 - MAGAZINE - INERT RED	7	1	11/01/2024
BUNDLE - TASER 10 CERTIFICATION	100399	AXON TASER 10 - CARTRIDGE - LIVE	140	1	11/01/2024
BUNDLE - TASER 10 CERTIFICATION	100400	AXON TASER 10 - CARTRIDGE - HALT	50	1	11/01/2024
BUNDLE - TASER 10 CERTIFICATION	100401	AXON TASER 10 - CARTRIDGE - INERT	70	Î	11/01/2024
BUNDLE - TASER 10 CERTIFICATION	100611	AXON TASER 10 - SAFARILAND HOLSTER - RH	7		11/01/2024
BUNDLE - TASER 10 CERTIFICATION	100623	AXON TASER - TRAINING - ENHANCED HALT SUIT V2	1	1	11/01/2024
BUNDLE - TASER 10 CERTIFICATION	20018	AXON TASER - BATTERY PACK - TACTICAL	2	i i	11/01/2024
BUNDLE - TASER 10 CERTIFICATION	20018	AXON TASER - BATTERY PACK - TACTICAL	7	1	11/01/2024
BUNDLE - TASER 10 CERTIFICATION	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	1	1	11/01/2024
BUNDLE - TASER 10 CERTIFICATION	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	1		11/01/2024
BUNDLE - TASER 10 CERTIFICATION	74200	AXON TASER - DOCK - SIX BAY PLUS CORE	1	1	11/01/2024
BUNDLE - TASER 10 CERTIFICATION	80087	AXON TASER - TARGET - CONDUCTIVE PROFESSIONAL RUGGEDIZED	1	1	11/01/2024
BUNDLE - TASER 10 CERTIFICATION	80090	AXON TASER - TARGET FRAME - PROFESSIONAL 27.5 IN X 75 IN	1	1	11/01/2024
A la Carte	100399	AXON TASER 10 - CARTRIDGE - LIVE	63	1	11/01/2024
A la Carte	100400	AXON TASER 10 - CARTRIDGE - HALT	40	1	11/01/2024
A la Carte	100611	AXON TASER 10 - SAFARILAND HOLSTER - RH	6	1	11/01/2024
A la Carte	100613	AXON TASER 10 - SAFARILAND HOLSTER - LH	3	1	11/01/2024
BUNDLE - TASER 10 CERTIFICATION	100399	AXON TASER 10 - CARTRIDGE - LIVE	30	Ť	11/01/2025
BUNDLE - TASER 10 CERTIFICATION	100400	AXON TASER 10 - CARTRIDGE - HALT	60	1	11/01/2025
BUNDLE - TASER 10 CERTIFICATION	100399	AXON TASER 10 - CARTRIDGE - LIVE	20	- 1	11/01/2026

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Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BUNDLE - TASER 10 CERTIFICATION	100400	AXON TASER 10 - CARTRIDGE - HALT	60	1	11/01/2026
BUNDLE - TASER 10 CERTIFICATION	100399	AXON TASER 10 - CARTRIDGE - LIVE	20	1	11/01/2027
BUNDLE - TASER 10 CERTIFICATION	100400	AXON TASER 10 - CARTRIDGE - HALT	50	Ĩ	11/01/2027
BUNDLE - TASER 10 CERTIFICATION	100399	AXON TASER 10 - CARTRIDGE - LIVE	20	1	11/01/2028
BUNDLE - TASER 10 CERTIFICATION	100400	AXON TASER 10 - CARTRIDGE - HALT	60	1	11/01/2028

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - TASER 10 CERTIFICATION	101180	AXON TASER - DATA SCIENCE PROGRAM	7	12/01/2024	11/30/2029
BUNDLE - TASER 10 CERTIFICATION	20248	AXON TASER - EVIDENCE.COM LICENSE	7	12/01/2024	11/30/2029
BUNDLE - TASER 10 CERTIFICATION	20248	AXON TASER - EVIDENCE.COM LICENSE	1	12/01/2024	11/30/2029

Services

Bundle	ltem	Description	QTY
BUNDLE - TASER 10 CERTIFICATION	100751	AXON TASER 10 - REPLACEMENT ACCESS PROGRAM - DUTY CARTRIDGE	7
BUNDLE - TASER 10 CERTIFICATION	101193	AXON TASER - ON DEMAND CERTIFICATION	1
A la Carte	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1

Warranties

1101100			1000 41 - 41 -		
Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - TASER 10 CERTIFICATION	100704	AXON TASER 10 - EXT WARRANTY - HANDLE	7	11/01/2025	11/30/2029
BUNDLE - TASER 10 CERTIFICATION	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	7	11/01/2025	11/30/2029
BUNDLE - TASER 10 CERTIFICATION	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	2	11/01/2025	11/30/2029
BUNDLE - TASER 10 CERTIFICATION	80396	AXON TASER - EXT WARRANTY - DOCK SIX BAY T7/T10	1	11/01/2025	11/30/2029

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Shipping Locations

Location Number	Street	City	State	Zip	Country
1	215 Industrial Dr	Hampshire	IL	60140-8904	USA
2	215 Industrial Dr	Hampshire	IL	60140-8904	USA

Payment Details

Nov 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	T-4-1
Year 1	100399	AXON TASER 10 - CARTRIDGE - LIVE	63	\$69.30	\$7.62	Total
Year 1	100400	AXON TASER 10 - CARTRIDGE - HALT	40	\$44.00		\$76.92
Year 1	100611	AXON TASER 10 - SAFARILAND HOLSTER - RH	6		\$0.00	\$44.00
Year 1	100613	AXON TASER 10 - SAFARILAND HOLSTER - LH	3	\$24.96 \$12.48	\$0.00	\$24.96
Year 1	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	3	\$125.00	\$0.00	\$12.48
Year 1	C00010	BUNDLE - TASER 10 CERTIFICATION	7	\$1,626.87	\$0.00	\$125.00
Total		BONDE MOERTION OF THE PROPERTY		\$1,902.61	\$93.45 \$101.07	\$1,720.32 \$2,003.68
101.1				ψ1,302.01	\$101.07	\$2,003.00
May 2025	-	, manadama, and a second secon				
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	100399	AXON TASER 10 - CARTRIDGE - LIVE	63	\$277.20	\$30.49	\$307.69
Year 2	100400	AXON TASER 10 - CARTRIDGE - HALT	40	\$176.00	\$0.00	\$176.00
Year 2	100611	AXON TASER 10 - SAFARILAND HOLSTER - RH	6	\$99.84	\$0.00	\$99.84
Year 2	100613 _	AXON TASER 10 - SAFARILAND HOLSTER - LH	3	\$49.92	\$0.00	\$49.92
Year 2	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1	\$500.00	\$0.00	\$500.00
Year 2	C00010	BUNDLE - TASER 10 CERTIFICATION	7	\$6,507.48	\$373.76	\$6,881.24
Total				\$7,610.44	\$404.25	\$8,014.69
May 2026						
Invoice Plan	Item	Description	04.	Subtotal		
Year 3	100399	AXON TASER 10 - CARTRIDGE - LIVE	Qty	The state of the same	Tax	Total
Year 3	100400	AXON TASER 10 - CARTRIDGE - HALT	63	\$346.50	\$38.12	\$384.62
Year 3	100611	AXON TASER 10 - SAFARILAND HOLSTER - RH	40	\$220.00	\$0.00	\$220.00
Year 3	100613	AXON TASER 10 - SAFARILAND HOLSTER - LH	6	\$124.80	\$0.00	\$124.80
Year 3	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	3	\$62.40 \$625.00	\$0.00	\$62.40
Year 3	C00010	BUNDLE - TASER 10 CERTIFICATION	7	A STATE OF STREET OF THE PARTY	\$0.00	\$625.00
Total		DONDEL TROCK TO OLIVIN IOATION	,	\$8,134.35 \$9,513.05	\$467.20 \$505.32	\$8,601.55
				φ3,3 13.03	\$303.32	\$10,018.37
May 2027		and the second s				
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	100399	AXON TASER 10 - CARTRIDGE - LIVE	63	\$346.50	\$38.12	\$384.62
Year 4	100400	AXON TASER 10 - CARTRIDGE - HALT	40	\$220.00	\$0.00	\$220.00
Year 4	100611	AXON TASER 10 - SAFARILAND HOLSTER - RH	6	\$124.80	\$0.00	\$124.80
Year 4	100613	AXON TASER 10 - SAFARILAND HOLSTER - LH	3	\$62.40	\$0.00	\$62.40
Year 4	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1	\$625.00	\$0.00	\$625.00
Year 4	C00010					

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May 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Total				\$9,513.05	\$505.32	\$10,018.37
May 2028						- 1 A/A
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	100399	AXON TASER 10 - CARTRIDGE - LIVE	63	\$346.50	\$38.11	\$384.61
Year 5	100400	AXON TASER 10 - CARTRIDGE - HALT	40	\$220.00	\$0.00	\$220.00
Year 5	100611	AXON TASER 10 - SAFARILAND HOLSTER - RH	6	\$124.80	\$0.00	\$220.00 \$124.80 \$62.40
Year 5	100613	AXON TASER 10 - SAFARILAND HOLSTER - LH	3	\$62.40	\$0.00	\$62.40
Year 5	101208	AXON TASER 10 - 2 DAY INSTRUCTOR COURSE - INSIDE SALES	1	\$625.00	\$0.00	\$625.00
Year 5	C00010	BUNDLE - TASER 10 CERTIFICATION	7	\$8,134.35	\$467.24	\$8,601.59
Total				\$9,513.05	\$505.35	\$10,018.40

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This Rough Order of Magnitude estimate is being provided for budgetary and planning purposes only. It is non-binding and is not considered a contractable offer for sale of Axon goods or services.

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.





Village of Hampshire

234 S. State Street, Hampshire IL 60140 Phone: 847-683-2181 www.hampshireil.org

Agenda Supplement

TO: President Reid; Board of Trustees

FROM: Mo Khan, Assistant Village Manager for Development

FOR: Village Board Meeting on September 5, 2024

RE: FY2025 Façade Improvement Grant Applications - Consideration &

Award

Background: The Village offers a Façade Improvement Grant program for businesses in the Downtown area that seek to renovate and refresh the building's street facing façade. For Fiscal Year 2025, \$50,000 in potential grants was budgeted.

Analysis: At the August 14, 2024 Business Development Commission meeting, the BDC considered five grant applications received thus far and made a recommendation to award grants to three out of the five applicants. For the remaining two, the BDC requested additional information prior to making a recommendation. For all three projects where a recommendation was made, the BDC recommended awarding the grant at a 75% reimbursement level. Details are provided in the table below:

Business	Address	Project Description	Project Amount	75% Award Amount
Delta Yoga	184 S. State	Projecting Sign	\$1,493.80	\$1,120.35
State Farm	185 S. State	Awning & Sign	\$3,590	\$2,692.50
Style on State	165 S. State	Façade Renovation	\$23,000	\$20,475
			Total:	\$24,287.85
			Remaining:	\$25,712.15

Recommendation: For the Village Board to consider and award grants for the Façade Improvement Grant Program.

Documents Attached:

- 1. Delta Yoga Façade Grant Application
- 2. State Farm Façade Grant Application
- 3. Style on State Façade Grant Application



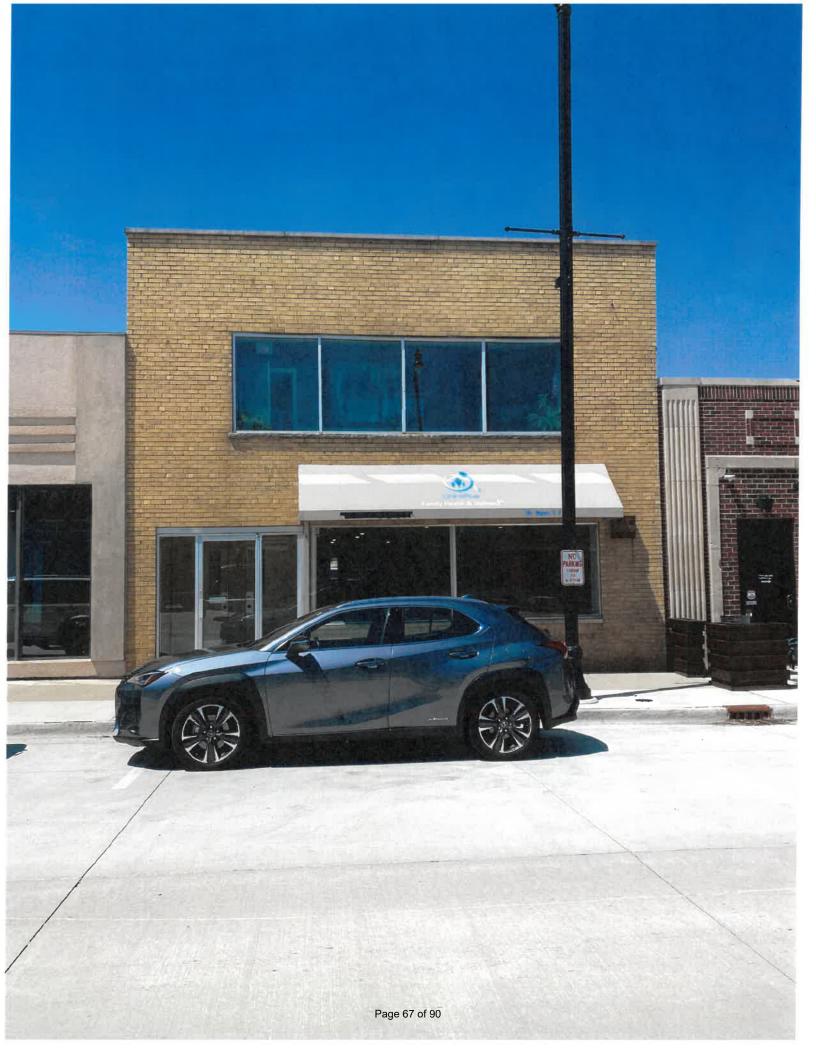
Village of Hampshire 234 S. State Street, Hampshire, IL 60140 Phone: 847-683-2181 • www.hampshireil.org

FAÇADE IMPROVEMENT PROGRAM APPLICATION

Applicant Information: Name: Katic Abdul-Hagg Address: 809 Mark Ln.	Phone:
Hampshire, IL 60140	. 0
Property Owner Information (if different fro	m applicant):
Name: Dominic Ranallo	Phone:
Address: 143 Timber Ct.	Email:_
Gilberts, JL 60136	
Property Information	
Business Name: Dolta Yoga	Total Eligible
Expenses: \$ 14 43.80	
Address: 184 S. State St. Hampshire	Parcel Identification
Number:	
Proposed Improvements (Check all that app	oly):
☐ Brick Cleaning	☐ Original architectural features repair
☐ Awnings	and replacement
☐ Tuck Pointing	☐ Exterior doors
☐ Exterior Lighting	☐ Windows and window frames
☐ Painting	☐ Shutters
☐ Streetscape elements	☐ Stairs, porches, railings
Wall facade repair or improvement	□ Roof
☐ Landscaping	□ Exterior improvements for ADA
	☐ Other:

Description of proposed work:	
I have attached a gu	projecting, two-sided business
create and install a	projecting two-sided business
sign as pretured.	
Acknowledgement:	
I agree to comply with the guidelines and star	ndards of the Village of Hampshire facade
Improvement Assistance Program and Lunder	rstand that this is a voluntary program under which
the village has the right to approve or deny ar	ny project or proposal or portions thereof.
Applicant Signature	2 4 2024 Date
Katie Abdul-Hagg Print Name	
If the applicant is other than the owner, the ov	
I certify that I am the owner of the property loc Hampshire, IL, and that I authorize the applica Hampshire Facade Improvement Program and	• • •
Signature	Date
Print Name	

Description of proposed work	
I have attached a quote	from Marchago Signis to
create and install a pro	jecting, two-sided bu
sign as protured	
Acknowledgement	
Lagrae to comply with the guidelines and standards	of the Village of Hampshire faceds
Improvement Assistance Program and Linderstand	
the village has the right to approve or deny any pro-	
	2/4/2024
Approxim Signature L	Ate
Katie Abdul-High	
Print Name	
if the applicant is other than the owner, the owner is	190 C C1 J C3 LL web-
Control for the owner of the stroperty located Hampshire, IL, and that Cauthorize the applicant to a	EDGIVED SESSEDIED WHEN THE THREST OF
Hampishire Facade Improvement Program and until	ertake the approved improvements
	april2024
Signature	Date Control of the C
Donnie J. Ranallo	
Print Marne	
Kate Abdul-Hagy	







Minmon French

Estimate



Marengo Signs Inc. 221 E. Grant Hwy Marengo, IL 60152 ph. (815) 568-2902

fax

email: ryan@marengosigns.com

Estimate:

22183

Printed 11/14/2023 11:16:05AM

Description: Hanging Sign Installed

Prepared For: Katie Abdul-Haqq

Company: Delta Yoga ph: (630) 339-6959

Dear Katie:

Thank you for considering Marengo Signs for your sign needs. The quotation we discussed is attached below. If you have any questions, please don't hesistate to call me at (815)-568-2902.

Sincerely,

Ryan Varney Store Manager

Product	Font	Qty	Sides	Height	Width	Unit Cost	Install	Item Total
1 Miscella	neous	1	1	16	50	\$325.00	\$0.00	\$325.00
Color:	White							
Description:	Sign Bracket Added: Welded steel back plate for reinforcement							
Text:								
2 .080 Alu	minum	1	2	33	44	\$515.00	\$0.00	\$515.00
Color:	Blue							
Description:	2 Sided Aluminum Sign Panel							
Text:	Delta Yoga							
3 Installation	on	1	0	0	0	\$595.00	\$0.00	\$595.00

Color:

Description: Installation of sign bracket on building

Secure sign to bracket

Text:

Notes:

Line Item Total: \$1,435.00 Tax Exempt Amt: \$595.00 Subtotal: \$1,435.00 Taxes: \$58.80

Total:

\$1,493.80

Company: Delta Yoga

184 S State St

Hampshire, IL 60140

Received/Accepted By:

1 1



Village of Hampshire 234 S. State Street, Hampshire, IL 60140

Phone: 847-683-2181 • www.hampshireil.org

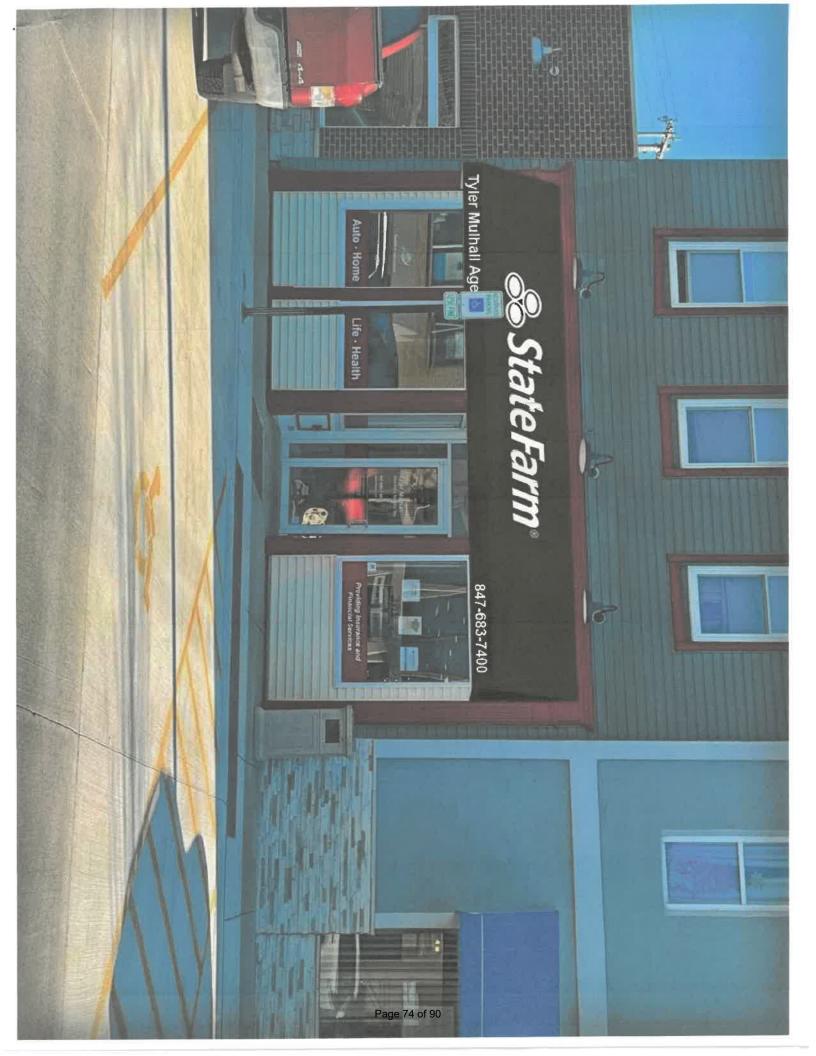
FAÇADE IMPROVEMENT PROGRAM APPLICATION

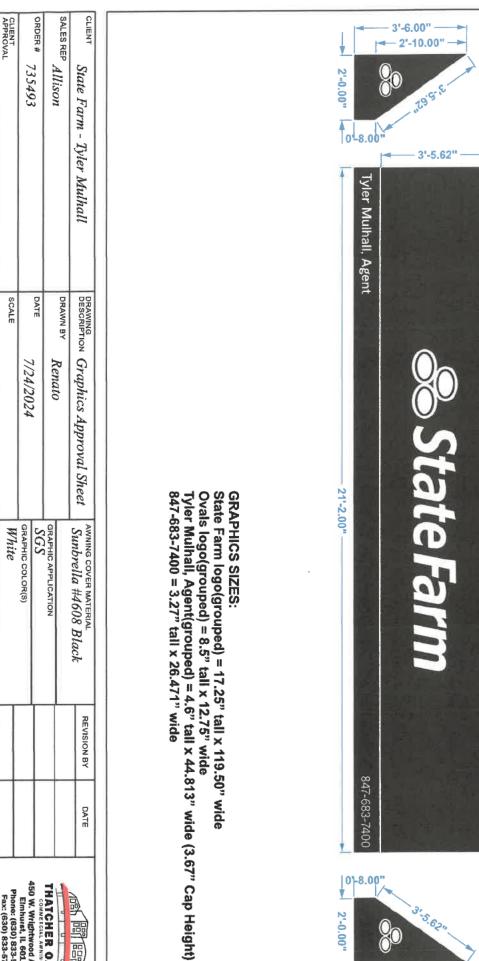
Applicant Information: Name: Tyler Mulhall Phon Address: 825 Redwood Dr. Cary, TL 600 2 mai							
Property Owner Information (if different from applicant): Name: Mark Sychowski Phone: Address: 114 N Main St Elburn, IL 60 11 Email:							
Property Information Business Name: Tyler Mylhall State Farm Total Eligible Expenses: \$3,590 Address: 85 5 State St. Hampshire, TL60140 Parcel Identification Number: 01-22-352-006							
Proposed Improvements (Check all that apply):							
☐ Brick Cleaning	 Original architectural features repair and replacement 						
Awnings	Exterior doors						
☐ Tuck Pointing	☐ Windows and window frames						
☐ Exterior Lighting	☐ Shutters						
☐ Painting							
☐ Streetscape elements	Stairs, porches, railings						
☐ Wall facade repair or improvement	Roof						
☐ Landscaping	☐ Exterior improvements for ADA						
☐ Other							
Black awning on front of a State Farm logo and lette	building with white ring.						

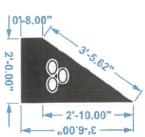
I agree to comply with the guidelines and standards of the Village of Hampshire facade Improvement Assistance Program and I understand that this is a voluntary program under which the village has the right to approve or deny any project or proposal or portions thereof.

Applicant Signature
Tyler Mulhall
If the applicant is other than the owner, the owner must complete the following:
I certify that I am the owner of the property located at
745_
Signatures 7/15/24

Print Names







450 W. Wrightwood Avenue Elmhurst, IL 60126 Phone: (630) 833-5700 Fax: (630) 833-5795 THATCHER OAKS 高間間高

Village of Hampshire 234 S. State Street, Hampshire, IL 60140 Phone: 847-683-2181 • www.hampshireil.org

FAÇADE IMPROVEMENT PROGRAM APPLICATION

Applicant Information:						
Name: David Callatlan	Phone:					
Address: 45W 816 Plank Rd. HAMPSHIRE	Email:_					
Property Owner Information (if different from applicant):						
Name:	Phone:					
Address:	Email:					
Property Information						
Business Name: 574/e ON State	🚊 Total Eligible					
Expenses: # 27, 300						
Address: 165 S. State ST.	Parcel Identification					
Number: 01-22-352-005						
Proposed Improvements (Check all that apply):						
☐ Brick Cleaning	☐ Original architectural features repair					
Awnings	and replacement					
☐ Tuck Pointing	X Exterior doors					
🗷 Exterior Lighting	☐ Windows and window frames					
X Painting	☐ Shutters					
Streetscape elements	☐ Stairs, porches, railings					
Wall facade repair or improvement	□ Roof					
X Landscaping	Exterior improvements for ADA					
Landscaping	☐ Other:					

l agree to comply with the guidelines and s Assistance Program and I understand that this to approve or deny any project or proposal or p	standards of the Village of Hampshire facade Improvement is is a voluntary program under which the village has the right portions thereof.
Applicant Signature	July 23, 2024
PAVIA CallaHan	
If the applicant is other than the owner, the ow	ner must complete the following:
I certify that I am the owner of the pro Hampshire, IL, and that I authorize the applic Facade Improvement Assistance Program and	perty located at 165. 5. State Steet, cant to apply for assistance under the Village of Hampshire undertake the approved improvements.
	Date
Signature(s)	
Disk	
Print Names	

Hello Hampshire!

We are David and Sue Getzelman/Callahan, long time residents of Hampshire and graduates of Hampshire High School.

We have purchased 165 S. State Street and are presently working on the build-out for a Long time needed "Barber Shop" as well as a Hair Salon and Women's Boutique!

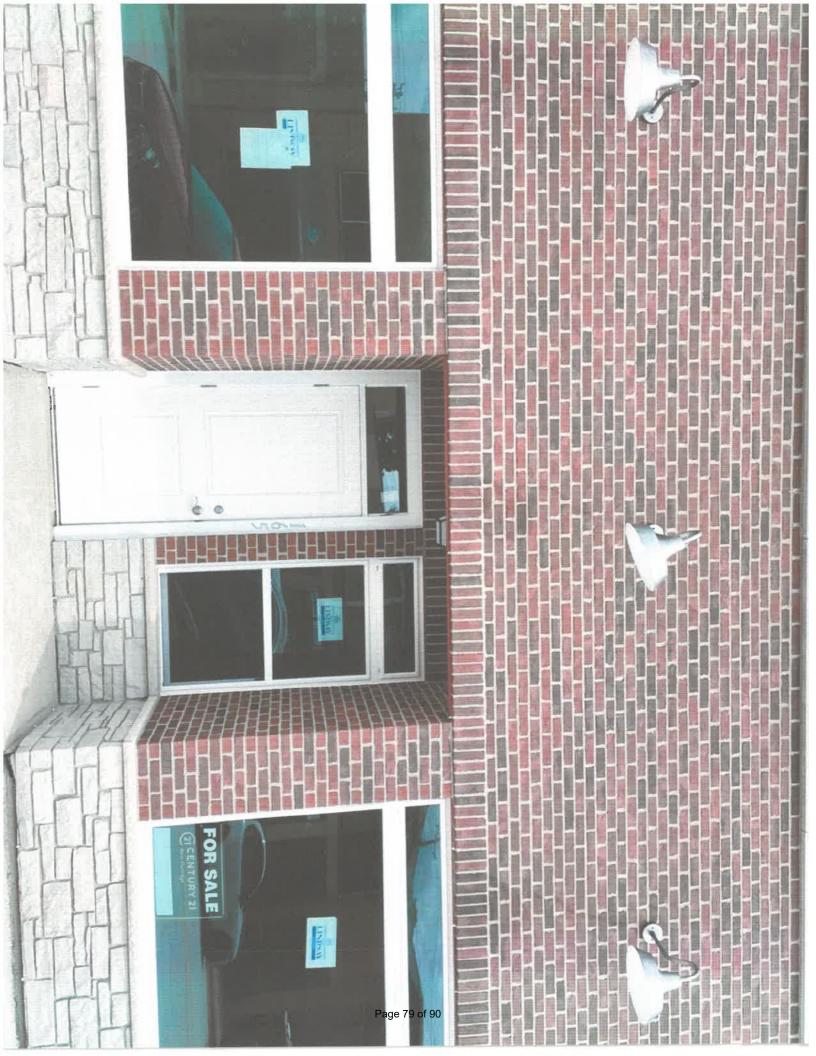
We feel that two separate entrances are A must, in order to service both Men and Women, as well as improve ADA needs.

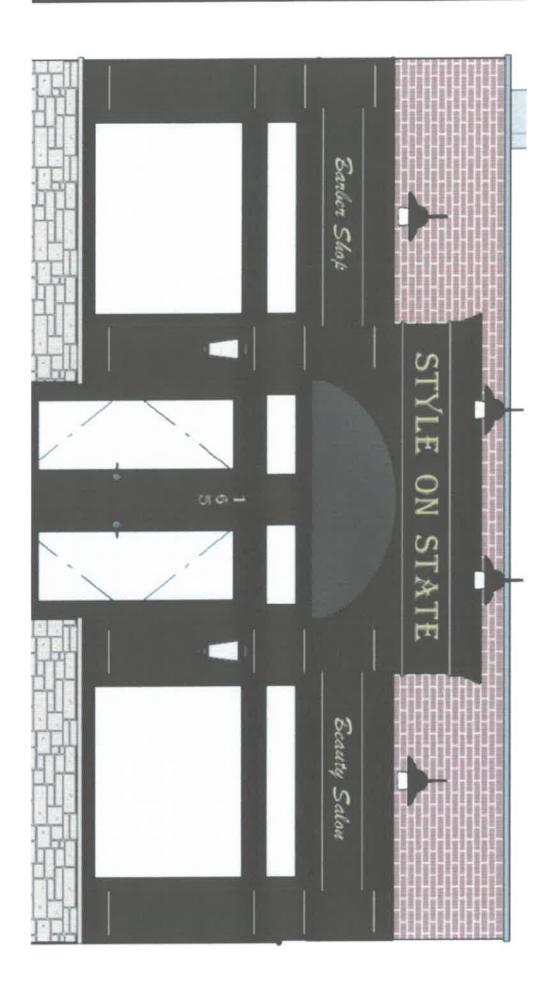
The purpose for the remaining request is to enhance and compliment what has already been done to the Building, while increasing the Beauty of the Downtown area.

Enclosed for your review are drawings of the proposed Improvements. We are undecided at this time about entrance, if it will be a canvas or aluminum... the enclosed estimates are for aluminum, canvas would be considerably less. Thank You for your time and consideration for financial assistance!

Callahan/Ostzelman

With Appreciation,







From: Two Bros Exterior LLC

quickbooks@notification.intuit.com

Subject: Estimate 1004 from Two Bros Exterior LLC

Date: Jul 19, 2024 at 5:01:23 PM

To: trendy1@sbcglobal.net

ESTIMATE 1004 DETAILS

Two Bros Exterior LLC

\$27,300.00

Print or save

Powered by QuickBooks

Please find your estimate details here. Feel free to contact us if you have any questions. We look forward to working with you.

Have a great day!
Two Bros Exterior LLC

Address

Sue (style On State

Services

\$1,000.00

To caulk and seal finish product

1 X \$1,000.00

Services

\$1,800.00

To paint exterior with appropriate paint.

1 X \$1,800.00

Total \$27,300.00

Thank you for your business.

Print or save

Two Bros Exterior LLC

928 Douglas Ave Aurora, IL 60505 US

+1 6307743216 twobroext24@outlook.com

Services \$9,000.00

To install comercial public business exit and enter front doors (one opining must be cut out)

1 X \$9,000.00

Services \$5,000.00

To install metal roof awning like supporting to building structure per village code

1 X \$5,000.00

Services \$7,000.00

To install panels and wrap walls with weather prove materials and to meet village standards (to suit a beauty salon-barber shop)

1 X \$7,000.00

Services \$3,500.00

To install business sign on brick and awning like roof

1 X \$3,500.00

If you receive an email that seems fraudulent, please check with the business owner before paying.



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Two Bros Exterior LLC

926 Douglas Ave Aurora 1L 60506 US ~1 6307743216 beobrosst24@ostkok.cum

Estimate

Sue (style On State	e		ESTIMATE ENTE	1004 07/18/2024	
DATE	SERVICE	DESCRIPTION	QTV	RATE	MADUNT
	Services	To install comercial public business exit and enter front doors (one opining must be cut out.)	¥	9,000,00	9,000.00
	Services	To install metal roof awning like supporting to building structure per vitlage code	\$	5,000.00	5,000.00
	Services	To install panels and wrap walls with weather prove materials and to meet village standards (to suit a !!!! beauty salon-barber shop)	İ	7,000.00	7,000.00
	Services	To install business sign on brick and awning like roof	2	3,500.00	3,500.00
	Services	To caulk and seal finish product	. 1	1,000,00	1,000.00
	Services	To paint extenor with appropriate paint,	3	1,800.00	1,800.00



Village of Hampshire

234 S. State Street, Hampshire IL 60140 Phone: 847-683-2181 www.hampshireil.org

Monthly Report

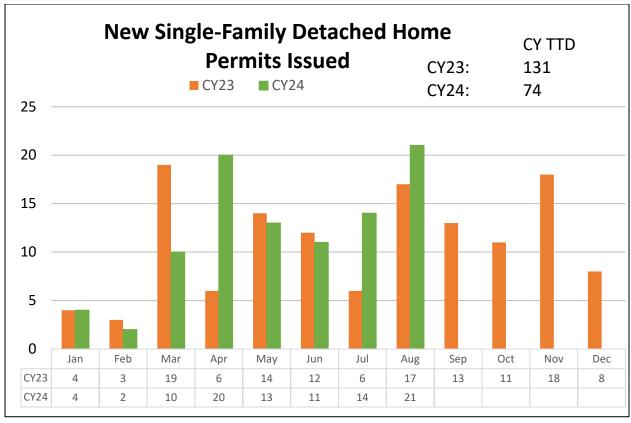
TO: President Reid; Board of Trustees

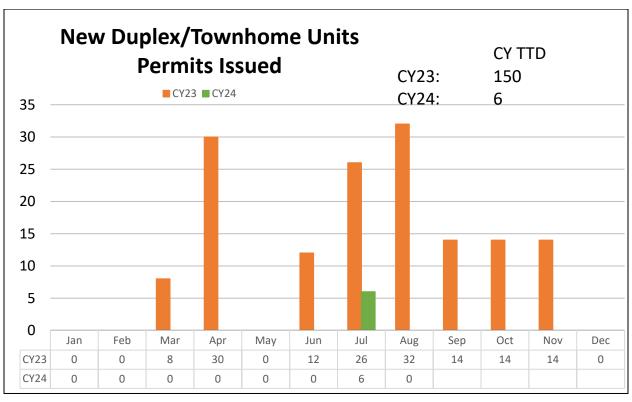
FROM: Mo Khan, Assistant Village Manager for Development

FOR: Village Board Meeting on September 5, 2024

RE: Building Report - August 2024

Building Performance Metrics	<u>August</u>	Monthly Avg.	CY24 TTD
 Total permits issued 	81	57	456
 New single-family homes 	21	11.875	95
o Townhome/duplex units	0	0.75	6
 Avg. plan review time 	3.56 days	3.51 days	n/a
 Inspections 	592	617	4,937
Permit fees collected	\$58,769	\$45,524	\$364,193
Other Village fees collected	\$41,576	\$26,168	\$209,347
Code Enforcement Performance Metrics	<u>August</u>	Monthly Avg.	CY24 TTD
No. of complaints	2	1	8
No. of new cases	2	1	8
No. of active cases	5	n/a	n/a





Engineering Enterprises, Inc.





To: Village President and Board of Trustees

From: Timothy N. Paulson, P.E., CFM

Date: August 29, 2024

Re: Monthly Engineering Report

EEI Job #: HA2400-V

All:

Please find below a brief status report of current Village and development projects.

Village Projects

- Safe Routes to School
 - ✓ Environmental and Cultural Clearance Documentation Submitted to IDOT
 - ✓ IDOT/FHWA Coordination Meeting Held on 8/6/24
- Park and Rinn Storm Sewer Improvements
 - ✓ Grant Approval Process Expected to be Finalized Soon
 - ✓ Then Move into Design
- > UV System Replacement
 - ✓ Design Ongoing
- > N. State Street
 - ✓ Environmental and Cultural Clearance Documentation Submitted to IDOT
 - ✓ Work on Phase I Requirements Ongoing

Development Projects

- Prairie Ridge K & L, M, and R
 - ✓ Punch List Inspections for Acceptance Ongoing
- Prairie Ridge North of Kelley Road
 - ✓ Home Construction Underway
 - ✓ Design for Prairie Ridge North Lift Station Ongoing
 - ✓ Plans Submitted for Neighborhoods U, V & Y Review Completed, Waiting for Resubmittal
- Tamms Farm
 - ✓ Punchlist Inspections Ongoing

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Engineering Enterprises, Inc.



- > Stanley North TRZ Self Storage American General Storage Development
 - ✓ Review of As-Built and Easement Document Issued; Waiting on Resubmittal of Easement Documents
 - ✓ Developer Working on Punchlist Items
- Hampshire 90 Logistics Park
 - ✓ IDOT Route 20 Improvements Need to be Completed
 - ✓ Punchlist Inspections Ongoing
- Hampshire Grove
 - ✓ Construction Nearing Completion on Old Dominion Site
 - ✓ Outfall Construction this Fall
- > Tinajero Property
 - ✓ Construction Ongoing
 - ✓ Underground Improvements Installed
- Oakstead
 - ✓ Engineering Approved
 - ✓ Waiting on Schedule from Developer
 - ✓ PRV Station Design Underway

If you have any questions please contact me at <u>tpaulson@eeiweb.com</u> or (630) 466-6727.

Pc: Jay Hedges, Village Manager