

# Village of Hampshire Village Board Meeting Thursday April 16, 2015 – 7:00 PM Hampshire Village Hall – 234 S. State Street

### **AGENDA**

- 1. Call to Order
- 2. Establish Quorum (Physical and Electronic)
- 3. Pledge of Allegiance
- 4. Citizen Comments
- 5. Approval of Minutes April 2, 2015
- 6. Village President's Report
  - a) WHAT WE MAKE Open House Event: Lucy & Katy Quinn
  - b) An Ordinance authorizing renewal of aggregation program for electrical load
  - c) COBRA Administration
  - d) Approval Annual Financial Report for the fiscal year ended April 30, 2014
  - e) FY2015 Employer Contributions to Police Pension
  - f) Arbor Day Proclamation
  - g) Discussion: Trailer Ordinance
  - h) Discussion: Combining Planning/ZBA
  - i) Amending the Village Ordinance Provisions in regard to the telephonic attendance at meetings of the Board of Trustees.
  - 7. Village Board Committee Reports
    - a) Economic Development
    - b) Finance
      - 1. Accounts Payable
    - c) Planning/Zoning
    - d) Public Safety
    - e) Public Works
    - f) Village Services
    - g) Fields & Trails
  - 8) New Business
  - 9) Announcements
  - 10) Executive Session:
  - 11) Any items to be reported and acted upon by the Village Board after returning to open session
  - 12) Adjournment

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

### **VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES**

Meeting Minutes - April 2, 2015

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:01 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday April 2, 2015.

Present: George Brust, Marty Ebert, Jan Kraus, Mike Reid, Orris Ruth, Rob Whalev.

Absent: None

Trustee Brust moved, to authorize Trustee Whaley present via skype internet connection.

Seconded by Trustee Kraus Motion carried by voice vote

Ayes: All Nays: None Absent: None

Present via skype internet: Rob Whaley

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

A quorum was established.

The Pledge of Allegiance was said.

### Citizen Comment

Steve Anderson State Representative 65<sup>th</sup> District 65 – introduced himself lives in St. Charles for 22 years, married and has a daughter and son. He was a Municipality Attorney by trade that's how he knows Attorney Schuster and knows Trustee Brust through Metrowest. He has about 108,000 people in his district. His focus is down state plus the LGDF for the year 2015 okay, but the budget year for 2016 is still in the works and keeping in front of what the Governor what to do. Mr. Anderson is keeping a watchful eye out for the municipalities. Trustee Brust reported he is proud to know him and learned how municipal government works.

Trustee Brust moved, to approve the minutes of March 19, 2015.

Seconded by Trustee Ebert Motion carried by voice vote

Ayes: All Nays: None Absent: None

### VILLAGE PRESIDENT REPORT

An Ordinance modifying the billing rate for sales of water in bulk quantity in the Village. Trustee Reid moved, to approve Ordinance 15-12; modifying the billing rate for sales of water in bulk quantity in the Village.

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Reid, Ruth, Whaley

Nays: None Absent: None

Reappoint Ray Sabin on the Police Commission Board –three year term to expire April, 2018 Trustee Brust moved, to reappoint Ray Sabin on the Police Commission Board for another three year term to expire April 2018.

Seconded by Trustee Kraus Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Reid, Ruth, Whaley

Nays: None Absent: None

Hampshire Area Chamber is requesting to close State Street between Jackson and Washington beginning at 2:45 p.m. and ending at 9 p.m. Saturday June 6, 2015 for the Street Fair & Car show.

Trustee Reid moved, to approve the Hampshire Chamber Street Fair and Car Show to be held on June 6, 2015 with the closing of certain streets.

Seconded by Trustee Kraus Motion carried by voice vote

Ayes: All Nays: None Absent: None

### VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

Trustee Brust reported the next meeting is April 8, 2015 at the Village Hall -5:30 p.m. Expo to be held April 11 from 10 am to 3 pm at the Gary D. Wright Elementary School. Wished everyone a Happy Waster.

### b. Finance

### Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$213,471.96 to be paid on or before April 7, 2015.

Seconded by Trustee Ebert Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Reid, Ruth, Whaley

Nays: None Absent: None

Trustee Whaley mentioned Ms. Lyons is working with each department head and complying the numbers.

### c. Planning/Zoning

No report

### Public Safety No report

### e. Public Works

No report

### f. Village Services

Trustee Kraus reported Oil Recycling will be April 11, 2015 at 9 - 11:30 a.m. Village Service committee meeting to be on April 16 at 6 pm. Dog Waste there are plastic bags in the parks for residents to pick up their dog waste.

### g. Field & Trails

No report

### **Executive Session**

None

Village President Magnussen announced don't forget to vote April 7 and good luck to everyone. Trustee Reid would like to discuss the trailer ordinance at the next Village Board meeting April 16, 2015.

### Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:33 p.m.

Seconded by Trustee Ebert Motion carried by voice vote

Ayes: All Nays: None Absent: None

Linda Vasquez, Village Clerk

### Linda Vasquez

From:

Design <design@wwmake.com>

Sent:

Wednesday, April 08, 2015 2:48 PM

To:

Linda Vasquez

Cc:

lucy.quinn@d300.org

Subject:

WHAT WE MAKE - Open House Event 6/13/15

Hi Linda,

My name is Katy Quinn, and I'm the Marketing Director for our family business WHAT WE MAKE. I am contacting you in regards to hosting an open house event at our barn/workshop in downtown Hampshire. I know my mother-in-law Lucy Quinn has recently been in touch with you, and we are both planning on attending the Hampshire Board Meeting on Thursday, April 16th. We are extremely excited to be sharing our work with the local community!

Please let me know if you have any questions or need me to provide any further information for you and the board.

Below you will find a fact sheet with information regarding the event -

#### **EVENT MARKETING FACT SHEET**

EVENT NAME:

Summer what WE make Open House

LOCATION:

The Barn - 115 Mill Ave. Hampshire, IL.

DATE:

SAT., June 13th, 2015

TIME:

2:00 - 8:00 PM Open House 4:00 - 7:00 PM Live Music

FORMAT:

What We Make will host an open house to showcase their furniture to existing customers, interior designers, local shop owners and new customers. The open house will include light bites, beer and wine as well as live music by local band The Cryin' Side of Town. Guests will have the opportunity to meet the What We Make team and get a tour of the shop where all the

furniture is built. A pop-in-shop will be set up

for customers to shop furniture in stock and other local artisan

goods.

PRESS RELEASE:

"This Summer Open House Event is important to us to share our beautifully crafted reclaimed wood furniture with the local Chicagoland community. We decided to host this event since we don't have a store front and primarily sell online. This gives customers a chance to see and feel the furniture with their own eyes. We would like to be selling more furniture localty, and continue to spread the word about buying local, eco-friendly, finely crafted goods."

GOAL:

ATTENDANCE 150 (this is an estimate)

Look forward to speaking with you.

Best Regards, Katy

WHAT WE MAKE - Marketing Director http://www.wwmake.com/ design@wwmake.com 847.830.9679

### ORDINANCE NO.

### ORDINANCE AUTHORIZING RENEWAL OF AGGREGATION PROGRAM FOR ELECTRICAL LOAD

WHEREAS, Under Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-1, et seq., (the "Act") a municipality may operate an electric aggregation program as an opt-out program for residential and small commercial retail customers, if a referendum is passed by a majority vote of the residents pursuant to the requirements under the Act; and

WHEREAS, the Village of Hampshire, Illinois ("Village") submitted the question to referendum in the March 20, 2012 election and a majority of the electors voting on the question voted in the affirmative; and

WHEREAS, the Village subsequently implemented its initial opt-out aggregation program in 2012 with the term of the supplier agreement to end based on scheduled final meter read dates in July 2014; and then established a second opt-out aggregation program in 2014 with the term of the supplier agreement to end based on scheduled final meter read dates in July 2015; and

WHEREAS over 1,400 residences and small businesses were originally enrolled in the program, and the aggregate savings for the first 30 months of the program have totaled \$340/household and \$440,000 throughout the entire community; and

WHEREAS, the Corporate Authorities hereby find that it is in the best interest of the Village to continue to operate the aggregation program under the Act as an opt-out program and to enter into an additional contract with a supplier pursuant to the terms of the Act. However, the final decision will be based upon market pricing and the Village retains the option of suspending the program and returning all participants back to Commonwealth Edison.

NOW THEREFORE, BE IT ORDAINED by the Village Board of the Village of Hampshire, Kane County, Illinois, As Follows:

SECTION 1: That the Preamble of this Ordinance is declared to be true and correct and is incorporated by reference herein.

### SECTION 2:

A. Pursuant to Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-1, et seq., (the "Act") the Corporate Authorities of the Village are hereby authorized to aggregate, in accordance with the terms of the Act,

residential and small commercial retail electrical loads located within the corporate limits of the Village, and for that purpose may solicit bids and enter into service agreements to facilitate for those loads the sale and purchase of electricity and related services and equipment.

- B. The Aggregation Program for the Village shall continue to operate as an opt-out program for residential and small commercial retail customers.
- C. As an opt-out program, the Corporate Authorities of the Village shall fully inform residential and small commercial retail customers in advance that they have the right to opt-out of the Aggregation Program before the resident or commercial account is renewed. The disclosure and information provided to the customers shall comply with the requirements of the Act.
- D. The Corporate Authorities hereby grant the Village President or his/her designee the specific authority to execute a contract without further action by the Corporate Authorities and with the authority to bind the Village.
- E. The Village will again engage NIMEC, who managed the initial aggregation. NIMEC will solicit bids from multiple suppliers and consult with the Village in our decision to select the supplier that best meets our needs. NIMEC will also assist with the conversion process, and provide assistance to residents with questions.

SECTION 3: This Ordinance shall be in full force and effect after its passage, approval and publication as provided by law.

PASSED THIS	DAY OF	, 2015.	
AYES:			
NAYS:			
ABSENT:			
		XVIII CI I	
		Village Clerk	

APPROVED THIS	DAY OF	, 2015.
Mayor		
ATTEST:		
Village Clerk		

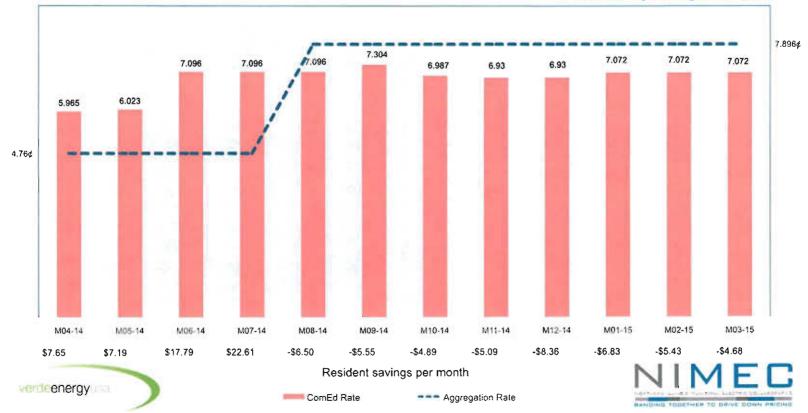
### Hampshire vs ComEd Rate, Mar 2015

\*ComEd rate includes supply, transmission, PEA

(Since inception)

Resident Savings: \$340

Community savings: \$441,543



### AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: April 16, 2015 Village Board Meeting

RE: COBRA Administration

Background. COBRA give workers and their families who lose health benefits the right to choose to continue group health benefits provided by their group health plan for limited periods of time under certain circumstances such as voluntary or involuntary job loss, reduction in hours worked, transition between jobs, death, divorce and other life events. COBRA outlines how employees and family members may elect continuation coverage. It also requires the Village and plans to provide notice. The Village has utilized the services of Infinisource for COBRA administration including providing notices to employees who separate from the Village and for premium collection since 2006. For the last five years they have charged \$1,100.00 per year for this service.

Analysis. The Village currently utilizes Benefit Planning Consultants (BPC), another provider of these services, for administration of the Village's Flex Plan and Section 125 Plan documents. We have been pleased with BPC's services, and when contacted they are willing to step into the role of COBRA administrator for a fee of \$.80 per eligible employee per month with a minimum charge of \$40.00 per month or a rate of \$480 per year based on the current employee census. Their services would include:

- Initial Notice mailing for new enrollees
- COBRA Notice of Election Options to Qualified Beneficiaries
- All notices sent First-Class mail
- · Monitoring of election time period
- Confirmation of COBRA election, preparation of payment coupons to Continuee
- Collection of Continuation Payments from Continuees
- Monitoring of timely payments, monthly reconciliation of payments and transmittal to the Employer
- Cessation of coverage letter
- HIPAA Certificate of Creditable Coverage for COBRA period
- · Rate change communication
- BPC does not pay claims or verify plan benefits. BPC can provide "paid to" dates for claim administration
- Secure online access to COBRA reports, payments, and status information for participants
- Provide secure file transfer options
- Continuee has online access to see payment information, elected coverage, and duration of COBRA coverage

**Recommendation.** Staff recommends authorizing the finance director to secure the services of BPC for COBRA administration beginning June 1, 2015, the end of current agreement with Infinisource.

### AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: April 16, 2015 Village Board Meeting

RE: FY2015 Employer Contributions to Police Pension

Background. The Sikich-prepared Municipal Compliance Report provided by the Police Pension Fund and the Actuarial report prepared by Tim Sharpe recommended a 2013 "levy" amount of \$208,600 to meet the statutory targeted Pension funding level of 90% funded in 2040. The Village does not have a levy for this purpose therefore the employer contribution funding comes from discretionary funds available in the general fund and are scheduled to be paid into the Police Pension fund by April 30, 2015.

Analysis. In the process of preparing the FY16 budget, it was discovered that the FY15 employer contributions to the Hampshire Police were budgeted at \$208,000 falling \$600 short of the levy request. The Village has contributed \$208,000 in employer pension contributions into the Pension Fund this fiscal year to date.

**Recommendation.** Staff requests authorization to deposit an additional \$600 employer contribution into the Police Pension Fund prior to year end.

## Arbor Day Proclamation

- Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and
- Whereas, this holiday called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and Arbor Day is now observed throughout the nation and the world, and
- Whereas, trees reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and
- Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and
- Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and
- Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal, and
- Whereas, The Village of Hampshire has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting practices.
- NOW, THEREFORE, I, JEFFREY R. MAGNUSSEN, Village President of the Village of Hampshire, do hereby proclaim April 24, 2015 as

### Arbor Day

In the Village of Hampshire,	and urges all	citizens to	celebrate	Arbor Day	and to	support	efforts to	protect of	our tree
and woodlands, and									

Futher,	I urge all citizens to	plant trees to gladden	the heart and promote th	he well-being of this and	future generations.
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Dated:	this 16 <sup>th</sup> day of April		
	Village President		

No. 14 -

# AN ORDINANCE AMENDING THE VILLAGE'S ZONING REGULATIONS TO ESTABLISH A NEW ADVISORY BODY, THE ZONING BOARD.

WHEREAS, the Village has previously enacted certain zoning regulations establishing a Zoning Board of Appeals with authority to hear petitions for and to make recommendations concerning special uses, variances, amendments of zoning classifications, and amendments to the text of the zoning regulations; and to hear and decide appeals from administrative zoning orders; and

WHEREAS, the zoning regulations currently in effect also have established a Plan Commission, with authority to make recommendations concerning the Village's Comprehensive Plan, and to review and make recommendations regarding petitions for special use and for zoning amendments; and

WHEREAS, a petition has been filed with the Village Clerk to combine the authorities of the Zoning Board of Appeals and the Plan Commission into one advisory body of seven members; and

WHEREAS, the Plan Commission considered said Petition at its meeting on October 28, 2013, and recommended against approval of said Petition; and

WHEREAS, the Zoning Board of Appeals conducted a public hearing regarding the Petition on April 22, 2014, after publication of notice in the Courier News newspaper on April 1, 2014; and

WHEREAS, **following said public** hearing, the Zoning Board of Appeals recommended against approval of the petition and has filed its written Findings of Fact and Recommendation with the Village Clerk; and

WHEREAS, the Corporate Authorities have considered the recommendations of the Plan Commission and of the Zoning Board of Appeals on the matter, and deem it advisable that the proposed amendment be approved and that the zoning regulations be modified to combine the authority of the Zoning Board of Appeals with the authority of the Plan Commission in one advisory body.

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

Section 1. The Hampshire Municipal Code of 1985, as amended, shall be and is further amended to combine the Village Zoning Board of Appeals with the Village Plan Commission, as follows:

### See attached text re Chapter 6: Zoning Regulations, Article XIV: Administration.

- Section 2. All actions taken by the Zoning Board of Appeals prior to the date of approval of this Ordinance shall be and are hereby confirmed.
- Section 3. All prior actions taken by the Plan Commission prior to the date of approval of this Ordinance shall be and are hereby confirmed.
- Section 4. Any and all ordinances, resolutions, motions, or parts thereof, in conflict with this Ordinance, are to the extent of such conflict, hereby superseded and waived. In particular, the current provisions of Section 6-14-3: Zoning Board of Appeals, and the current provisions of Section 6-14-4: Plan Commission, shall be and are hereby repealed.
- Section 5. If any section, sentence, subdivision, or phrase of this Ordinance shall be held to be void, invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance.
- Section 6. This Ordinance shall be in full force and effect from and after its passage and approval according to law.

ADOPTED THIS to roll call vote as follows:	DAY OF	, 2014, pursuant
AYES:		
NAYS:		
ABSTAIN:		
ABSENT:	<u> </u>	
APPROVED THIS	DAY OF	, 2014.
	Jeffrey R. Magnussen Village President	
ATTEST:		
Linda Vasquez Village Clerk C:\Data\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	ne.docx	

### VILLAGE OF HAMPSHIRE MUNICIPAL CODE

CHAPTER 6 ZONING REGULATIONS

ARTICLE ZONING REGULATIONS

SECTION 6-14-3 ZONING BOARD

A. Creation. There is hereby created a Zoning Board of the Village of Hampshire.

### B. Procedure:

- 1. Meetings:
- a. All meetings of the zoning board shall be held at the call of the chairman, and at such other times as the board may determine.
- b. All testimony by witnesses at any hearing shall be given under oath or affirmation.
- c. The chairman, or in his absence the vice chairman, may administer oaths and compel the attendance of witnesses.
- d. All meetings of the board shall be open to the public.
- e. The board shall keep minutes of its proceedings, showing the vote of each member upon every question, or if absent or failing to vote, indicating that fact, and shall also keep records of its examinations and other official actions.
- f. Every rule, regulation, every amendment or repeal thereof, and every order, requirement, decision or determination of the board shall immediately be filed in the office of the village clerk and shall be of public record.
- 2. Decisions:
- a. The zoning board shall decide matters as authorized by this chapter in a specific case and after public hearing.
- b. A concurring vote of not less than four (4) members of the zoning board shall be necessary on any matter upon which it is authorized to decide by this chapter.

### C. Membership:

- 1. There shall be seven (7) members of the zoning board, who shall be appointed by the village president and approved by the village board.
- 2. The members of the zoning board shall each serve for a term of five (5) years.
- 3. Members of the zoning board shall be residents of the Village.

- 4. Vacancies shall be filled by the village president, subject to confirmation by the board of trustees, for the unexpired term.
- D. Jurisdiction and Authority: The zoning board is hereby vested with the following jurisdiction and authority:
  - 1. To hear and decide any appeal from an administrative order, requirement or determination made by the zoning administrator under this chapter.
  - 2. To hear applications for variations and thereafter submit reports of findings and recommendations to the board of trustees in the manner set forth in this article for variations and special uses.
  - 3. To hold public hearings on applications for amendments and special uses and thereafter submit reports of findings and recommendations to the board of trustees in the manner set forth in this article for amendments and special uses.
  - 4. To hear or decide all other matters referred to it and which it is required to decide under this Chapter.
  - 5. To update and recommend amendments to the Comprehensive Plan and its implementation.

### E. Appeals:

- 1. The zoning board shall hear and decide appeals from an administrative order, requirement, or determination under this chapter, made by the zoning administrator.
- 2. An appeal may be taken to the zoning board by any person, firm or corporation, or by any office, department, board, bureau or commission, aggrieved by an administrative order, requirement, decision or determination under this chapter by the zoning administrator.
- 3. An appeal shall be filed with the zoning administrator within thirty (30) days of any such administrative order, and forwarded to the zoning board and thereafter processed, all as otherwise prescribed by applicable Illinois statutes.
- 4. All decisions, after hearing of the zoning board, on appeals from an administrative order, requirement, decision or determination of the administrative officer, shall be final administrative determinations and shall be subject to judicial review only in accordance with applicable Illinois statutes.

#### F. Variations:

- 1. The zoning board shall recommend, and the board of trustees shall decide, variations as herein set forth to the provisions of this chapter.
- 2. All variations shall be in harmony with the general purpose and intent of this chapter, and a variation shall be granted only in specific instances where the zoning board, after hearing, shall have made a finding of fact based upon the standards hereinafter prescribed that there is a practical difficulty or particular hardship occasioned by the strict letter of the regulations of this chapter.

- 3. An application for variation may be made by any person, firm or corporation, or by an office, department, board, bureau or commission, requesting or intending to request such application.
- 4. An application for a variation shall be filed with the zoning administrator, who shall thereafter forward such application to the zoning board.
- 5. A variation shall be recommended by the zoning board only after the zoning board has conducted a public hearing thereon.
- 6. There shall be a notice of time and place of said public hearing published at least once, not more than thirty (30) nor less than fifteen (15) days before the hearing, in one or more newspapers with a general circulation within the village of Hampshire.
- A written notice shall be served at least fifteen (15) days before the hearing to the owners of the properties located adjacent to the location for which the variation is requested. (1985 Code)
- 8. In any area of which a petition for variation from the zoning ordinance is being considered, notice shall be poste for at least fifteen (15) days prior to the public hearing.
- a. The posted notice(s) shall be in number, size and location, as prescribed by the zoning administrator and shall indicate that a request for the variation from the zoning ordinance has been requested, the date, time and place that the public hearing will be held on the variation, and any other information prescribed by the zoning administrator.
- b. Posted notices shall be removed by the applicant from the subject area within fifteen (15) days after the public hearing has been held, and failure to do so shall constitute a violation of this chapter.
- 9. Time for notices shall be computed in accordance with subsection 6-14-2(D) of this article. (Ord. 06-51, 9-7-2006)
- 10. Decisions on such variations by the board of trustees shall be in accordance with procedures set forth in Illinois statutes.
- 11. The zoning board shall decide upon each application for variation according to the following standards:
- a. The zoning board shall not recommend a variation unless it shall find, based upon evidence presented to it at the public hearing on the application for variance, the following:
  - (1) That the property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located, and that the variation, if granted, will not alter the essential character of the locality; or
  - (2) That the plight of the owner is due to unique circumstances and that the variation, if granted, will not alter the essential character of the locality.

- b. For the purpose of supplementing the above standards, the zoning board shall also take into consideration the extent to which the following facts, favorable to the applicant, have been established by the evidence:
  - (1) That the particular physical surroundings, shape or topographical conditions of the specific property involved would bring a particular hardship upon the owner as distinguished from a mere inconvenience if the strict letter of the regulation were to be carried out;
  - (2) That the conditions upon which the petition for variation is based would not be applicable generally to other property within the same district;
  - (3) That the purpose of the variation is not based exclusively upon a desire to make more money out of the property;
  - (4) That the alleged difficulty or hardship has not been created by any person presently having an interest in the property;
  - (5) That the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located; or
  - (6) That the proposed variation will not impair an adequate supply of light and air to adjacent property, or substantially increase the danger of fire, or otherwise endanger the public safety, or substantially diminish or impair property values within the neighborhood.
- c. The zoning board may recommend and the board of trustees may require such conditions and restrictions upon the premises benefited by a variation as may be necessary to comply with the standards set forth in this article to reduce or minimize the injurious effect of such variation upon other property in the neighborhood and to implement the general purpose and intent of this chapter.
- 12. The zoning board shall hear and recommend and the board of trustees shall decide only such variation to the regulations of this chapter as follows:
- a. To permit a yard or other required open area to have less width or depth than herein required by applicable zoning district regulations.
- b. To permit the use of a lot of record on the effective date of this chapter for a use otherwise prohibited solely because of the insufficient area of the lot, but in no event shall the area of the lot be less than eighty percent (80%) of the required lot area.
- c. To permit parking lots to be illuminated later than thirty (30) minutes after close of business.
- d. To permit the same off street parking spaces to qualify as required spaces for two (2) or more uses, provided that the maximum use of such facility by each user does not take place during the same hours or on the same days of the week.
- e. To allow any permitted nonresidential use in an estate or residence district to exceed the floor area ratio and building height regulations of the district where such use is to be located, and to allow any governmental, institutional or public utility buildings or structures permitted

in business and manufacturing districts to exceed the floor area regulations of the district where such buildings or structures are to be located.

- f. To permit the reconstruction of a nonconforming building which has been destroyed or damaged to an extent of more than sixty percent (60%) of its value by fire, or act of God or the public enemy, where the board shall find some compelling public necessity requiring a continuance of the nonconforming use, and in no case shall such a permit be issued if its primary function is to continue a monopoly.
- g. To interpret the provisions of this chapter where the street layout or lot lines actually on the ground vary from the street layout or lot lines shown on the district map as locations of zoning district boundary lines.
- h. To vary the off street parking regulations for a change of use in a conforming building when it is found that adequate off street parking facilities exist in the vicinity, or providing the required number of parking spaces on the same lot or within the required distance from it would impose an unreasonable hardship upon the use of such building as contrasted with merely granting an advantage or convenience.
- i. To permit a solid fence to be erected along any lot line of a lot in an estate or residence district that is contiguous or across an alley or street from a lot upon which is located a nonresidential use.
- j. To permit those nonconforming freestanding ground signs in existence on the effective date of this chapter, to remain at their present location regardless of the sign requirements of the zoning classification in which they are now located.
  - (1) This variance applies only to signs in existence as of the effective date of this chapter, not to subsequent replacements or modifications of said nonconforming freestanding ground signs.
  - (2) For the purpose of this section, nonconforming shall mean those freestanding ground signs which became nonconforming upon the passage of the municipal code of the village of Hampshire of 1966 and subsequent amendments to the sign regulations up and through the effective date of this chapter. (1985 Code; amd. Ord. 06-51, 9-7-2006)

### G. Amendments:

- 1. Amendments may be proposed by any governmental body, or by any person or organization.
- 2. An application for an amendment shall be filed with the zoning administrator.
- a. The application shall be filed in such form and accompanied by such information as required by the zoning administrator.
- b. Such application shall be forwarded by the zoning board for review, public hearing, and written recommendations thereon to the village board of trustees.
- 3. Within sixty (60) days of receipt of any application for rezoning, the zoning board shall hold a public hearing on such application at a time and place as shall be established by legal advertisement (notice of hearing) by the zoning board.

- 4. The hearing shall be conducted and a record of the proceedings shall be preserved in such a manner as the board of trustees shall by rule prescribe from time to time.
- 5. Notice of time and place of the hearing shall be published at least once, not more than thirty (30) nor less than fifteen (15) days before the hearing, in one or more newspapers with a general circulation within the village of Hampshire.
- 6 In any area for which an individual application for a change in zoning classification is being considered, notice shall be posted for at least fifteen (15) days prior to the public hearing.
- a. The posted notices shall be in number, size and location, as prescribed by the zoning administrator and shall indicate the present zoning classification, the time and place of public hearing, and any other information prescribed by the zoning administrator.
- b. Posted notices shall be removed by the applicant from the subject area within fifteen (15) days after the public hearing has been held, and failure to do so shall constitute a violation of this chapter. (1985 Code)
- 7. Time for notices shall be computed in accordance with subsection 6-14-2(D) of this article. (Ord. 06-51, 9-7-2006)
- 8. The zoning board shall make written findings of fact and shall submit same together with its recommendations to the board of trustees for final action.
- a. Where the purpose and effect of the proposed amendment is to change the zoning classification of a particular property, the zoning board shall make findings based upon the evidence presented to it in each specific case with respect to the following matters:
  - (1) Existing uses of property within the general area of the property in question.
  - (2) The zoning classification of property within the general area of the property in question.
  - (3) The suitability of the property in question to the uses permitted under the existing zoning classification.
  - (4) The trend of development, if any, in the general area of the property in question, including changes, if any, which have taken place in its present zoning classification.
  - (5) The objectives of the current land use plan. (1985 Code; amd. Ord. 06-51, 9-7-2006)

### H. Special Uses:

- 1. The purpose of this subsection is as follows:
- a. The development and execution of this chapter is based upon the division of the community into districts within which districts the use of land and buildings, and the bulk and location of buildings and structures in relation to the land, are substantially uniform.
- b. It is recognized, however, that there are certain uses which, because of their unique characteristics, cannot be properly classified in any particular district or districts, without

consideration in each case of the impact of those uses upon neighboring land, and of the public need for the particular use in the particular location.

- c. For the purposes of this section, such conditional uses fall into two (2) categories:
  - (1) Uses publicly operated or traditionally affected with a public interest.
  - (2) Uses entirely private in character, but of such an unusual nature that their operation may give rise to unique problems with respect to their impact upon neighboring property or public facilities.
- d. Planned developments shall be governed in all respects by this chapter.
- 2. A person may file an application to use such land for one or more of the special uses provided for in this chapter in the zoning district in which the land is located, if and only if he holds an interest in the land in question as follows:
- a. A freehold interest in land:
- b. A possessory interest entitled to exclusive possession; or
- c. A contractual interest which may become a freehold interest or an exclusive possessory interest, and which is specifically enforceable.
- 3. An application for a special use shall be filed with the zoning administrator in a form prescribed by the zoning administrator:
- a. The application shall be accompanied by such plans and/or data prescribed by the zoning board;
- b. The application shall include a statement in writing by the applicant and adequate evidence showing that the proposed special use will conform to the standards set forth hereinafter;
- c. Such application shall be forwarded from the zoning board to the plan commission with a request to review said application and accompanying data and submit written recommendations thereon to the zoning board prior to the public hearing required pursuant to subsection G4 of this section; and
- d. Such application shall also be forwarded from the zoning administrator to the zoning board with a request to review said application and accompanying data, conduct a public hearing thereon, and submit written recommendations thereon to the village board of trustees.
- 4. Within sixty (60) days of receipt of any application for a special use, the zoning board shall hold a public hearing on the application, at such time and place as shall be established by legal advertisement (notice of hearing) by the zoning board.
- 5. The hearing shall be conducted and a record of the proceedings shall be preserved in such manner as the board of trustees shall, by rule, prescribe from time to time.
- 6. Notice of time and place of the hearing shall be published at least once, not more than thirty (30) nor less than fifteen (15) days before the hearing, in one or more newspapers with a

- general circulation within the village of Hampshire. Supplemental or additional notices may be published or distributed as the board of trustees may, by rule, prescribe from time to time.
- 7. In any area for which an individual application requests a special use, there shall be an additional notice posted on the premises for at least fifteen (15) days prior to the public hearing:
- a. The posted notices shall be in number, size and location as prescribed by the zoning administrator and shall indicate the present zoning classification, the proposed special use, the time and place of public hearing, and any other information prescribed by the zoning administrator.
- b. Posted notices shall be removed by the applicant from the subject area within fifteen (15) days after the public hearing has been held.
- c. Failure to do so shall constitute a violation of this chapter. (1985 Code)
- 8. Time for notices shall be computed in accordance with subsection 6-14-2(D) of this article. (Ord. 06-51, 9-7-2006)
- 9. The zoning board shall make written findings of fact and shall submit same together with its recommendations to the village board of trustees for final action.
- 10. No special use shall be recommended by the zoning board, unless such board shall find, in writing, as follows:
- a. That the establishment, maintenance or operation of the special use will not be detrimental to, or endanger the public health, safety, morals, comfort, or general welfare;
- b. That the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, and will not substantially diminish and impair property values within the neighborhood;
- c. That the establishment of the special use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district;
- d. That the exterior architectural appeal and functional plan of any proposed structure will not be so at variance with either the exterior architectural appeal and functional plan of the structures already constructed or in the course of construction in the immediate neighborhood or the character of the applicable district, as to cause a substantial depreciation in the property values within the neighborhood;
- e. That adequate utilities, access roads, drainage and/or necessary facilities have been or are being provided;
- f. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets; and
- g. That the special use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified by the board of trustees pursuant to the recommendations of the zoning board.

- 10. Conditions and guarantees for any special use may be required as follows:
- a. Prior to the granting of any special use, the zoning board shall, in a conclusion paragraph separate from the findings of fact, stipulate such conditions and restrictions upon the establishment, location, construction, maintenance, and operation of the special use as are deemed necessary for the protection of the public interest and to secure compliance with the standards and requirements specified above. (1985 Code; amd. Ord. 06-51, 9-7-2006)
- b. For any application for special use for a massage therapy establishment, the zoning board shall consider for recommendation, and the board of trustees may approve, the following conditions:
  - (1) All persons administering massage therapy, as defined in 225 Illinois Compiled Statutes 57/10, shall be duly licensed by the state of Illinois in accordance with the requirements of law; and
  - (2) Each owner, operator or manager, and any massage therapist at any massage therapy establishment shall at all times comply with any and all laws, statutes, rules and regulations applicable to the business.
  - (3) No owner, operator or manager, or massage therapist at any such massage therapy establishment shall be convicted of any offense arising out of or related to his, her or their conduct in the management or operation of such establishment. (Ord. 10-24, 10-21-2010)
- c. In all cases in which special uses are recommended, the zoning board may require such evidence and guarantees as it may deem necessary as proof that the conditions stipulated in connection herewith are being and will be complied with. (1985 Code; amd. Ord. 06-51, 9-7-2006; Ord. 10-24, 10-21-2010)
- 11. Action by the village board of trustees shall be taken as follows:
- a. The village board of trustees shall not act upon a proposed special use permitted under this chapter until it shall have received a written report and recommendation from the zoning board on the proposed special use.
- b. The board of trustees may grant or deny, by ordinance or resolution, any application for special use, and may establish such conditions and restrictions upon the establishment, location, construction, maintenance and operation of the special use, as is deemed necessary for the protection of the public interest and to secure compliance with the standards and requirements specified herein.
- c. In all cases where the board of trustees permits the establishment of a special use, the terms of the relief granted shall be specifically set forth in the ordinance or resolution in a conclusion statement, separate from any findings of fact in the case. (1985 Code; amd. Ord. 06-51, 9-7-2006)
- 1. Comprehensive Plan. The zoning board shall have the authority:
  - 1. To update the comprehensive plan of public improvements looking to the present and future development of the village, from time to time.

- a. Such plan shall include reasonable requirements regarding streets, alleys and public grounds in unsubdivided land within the corporate limits of the village and in contiguous territory outside of the village and distant not more than one and one-half (1<sup>1</sup>/<sub>2</sub>) miles from such limits, and not included in any city, village or incorporated town.
- 2. Review all applications for amendments to the comprehensive plan, and report said findings and recommendations to the board of trustees in the manner prescribed in this article for such amendments.
- 3. Receive from the zoning administrator and evaluate recommendations related to the effectiveness of this chapter and report its conclusions and recommendations to the village board of trustees from time to time.
- 4. To aid the officials of the village charged with the direction of projects from improvements embraced within the plan and to further the making of such improvements.
- 5. To promote the realization of the comprehensive plan.

### D. Amendments to the Comprehensive Plan:

- 1. Amendments to the Comprehensive Plan may be proposed by any governmental body, or by any person or organization.
- a. The application shall be filed in such form and accompanied by such information as required by the zoning administrator.
- b. Such application shall be forwarded to the zoning board for review and written recommendations thereon to the board of trustees.

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### No. 15 -

# AN ORDINANCE AMENDING THE POLICE REGULATIONS TO ADD CERTAIN REGULATIONS GOVERNING PARKING OF CERTAIN VEHICLES IN RESIDENTIAL ZONING

DISTRICTS IN THE VILLAGE

WHEREAS, the Village has previously adopted various regulations governing the parking of vehicles in the Village; and

WHEREAS, the Corporate Authorities deem it necessary and advisable to add certain new regulations governing the parking of vehicles with registration of Class "D" or higher, including semi-trailer trucks and tractors, and travel trailers, campers, recreational vehicles and the like.

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

Section 1: The Hampshire Municipal Code of 1985, as amended, shall be and is hereby further amended to provide for new regulations governing the parking of certain types of vehicles, including but not limited to semi-trailer trucks and tractors, and travel trailers, campers, recreational vehicles and like, in words and figures as follows:

CHAPTER 2

POLICE REGULATIONS

ARTICLE 6

PARKING

SECTION 2-6-2:

RESTRICTED PARKING IN RESIDENTIAL DISTRICTS

- A. It shall be unlawful to stop, stand or park any motor vehicle with a class D registration or higher, upon any public street or roadway in any residential district in the Village, for a period in excess of sixty (60) minutes, except this prohibition shall not apply to any alley which is used for loading and unloading from such vehicle; and except for any public utility or emergency vehicle while engaged in a lawful purpose within said residential district.
- B. It shall be unlawful to stop, stand or park any semi-trailer or tractor in the Village, except as otherwise provided in this Section, as follows:
  - 1. On any public or private property in a residential zoning district

- 2. On any public street within the Village, when such trailer is detached from a vehicle.
- 3. Overnight on any public right of way, street, parkway or sidewalk within the Village, when such trailer is attached to a vehicle.
- C. A semi-trailer or trailer may be parked in a residential zoning district under the following circumstances:
  - 1. When said truck or tractor is actually delivering, unloading or loading personal property to and from premises located is such district, and
  - 2. When parked wholly inside any lawful structure...
  - 3. For emergency purposes; provided, whenever a trailer or semi-trailer is stopped, standing, or parked in an emergency situation, all requirements regarding flares or other warning devices shall be complied with; and the driver or owner shall notify the Police Department of the circumstances as soon as possible.
- D. A resident may stop, stand or park a travel trailer, camper, recreational vehicle, boat, or moving van trailer on a public street or public parkway directly in front of his or her dwelling, for purposes of loading or unloading, for a period not to exceed twenty-four hours, unless said parking will cause a danger to public safety. Such resident shall notify the Police Department prior to stopping, standing or parking such travel trailer, camper, recreational vehicle, boat, or moving trailer.
- E. No person shall park any motor vehicle, boat, trailer or recreational vehicle on grass, dirt, parkways or similar natural surfaces; and all such vehicles shall be parked at all times on a paved surface.

Section 2: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

ADOPTED	THIS	_ DAY OF	, 2007
AYES:			
NAYS:			
ABSTAIN:			
ABSENT:			

	APPROVED THIS	_ DAY OF		, 2007.
			Laffrage D. Manager	
			Jeffrey R. Magnuss Village President	en
ATTE	EST:			
	a Vasquez ge Clerk			

### STORAGE OF VEHICLES, RV'S, BOATS AND SNOWMOBILES.

A. Changes which might be made re "tarpaulin" covering, to disallow even custom car covers:

### PROHIBITED:

- i. Continued outdoor storing or keeping of more than three (3) motor vehicles at any one time on any one property, and
- ii. Outdoor storing or keeping of any motor vehicle covered by any tarpaulin or other covering, except as otherwise provided as to recreational vehicles as set out in Section

For purposes of this Section, "continued" shall mean any period of three (3) or more consecutive days or parts thereof; and "tarpaulin or other covering" shall mean a covering of any kind or material, including a fitted or custom-made covering.

### B. Other existing regulations:

### ALLOWED:

Outdoor storing, keeping or parking at a single family residence of not more than one type of the following three (3) categories:

1. One Recreational Vehicle not more than twenty (20') feet in length (may be "stored" or "parked").

### Provided:

- i. Any RV which is longer than 20' in length shall not be stored outdoors anywhere in the Village.
- ii. An RV (even an RV longer than 20') may be parked temporarily at any residence for no longer than 3 days for loading or unloading.
- iii. An RV owned or operated by a third party may be parked temporarily, for a period not to exceed ten (10) consecutive days, during a "visit" by its operator and/or occupants to a Village residence, but in no event for more than twenty (20) days total during any one year at any one residence; provided, in each instance of such temporary parking the affected Village resident shall register such visit with the Police Department.
- iv. No "camper top" or pop-up camper shall be stored outdoors anywhere in the Village.

2. One BOAT not more than twenty (20') feet in length, alone or on a trailer, or a boat trailer alone (said trailer of a size no larger than needed to accommodate a boat of not more than 20' in length).

### Provided:

- i. No such boat or trailer shall be stored or kept outdoors anywhere in the Village between December 1 of one calendar year and March 30 of the following year, except as otherwise provided herein.
- ii. Such boats and/or trailers may be stored outside, behind the front yard setback line, and alongside the garage on the boat owner's residential zoning lot, but only if the storage area is screened by non-deciduous vegetative landscaping of at least seventy-five (75%) percent opacity to a height equal to or greater than that of the boat (on its trailer), or the boat or the trailer alone, as the case may be.
- iii. A boat and/or trailer may be parked outdoors temporarily at any residence in the Village for not longer than 3 days for loading or unloading.
- 3. Up to two (2) SNOWMOBILES, alone or on a single trailer (whose length shall not exceed 16').

Provided: No such snowmobile(s) shall be stored or kept outdoors anywhere in the Village between May 1 and October 31 of any calendar year.

- 4. ALL such items shall be "stored or parked":
  - i. in a "mobile condition"
  - ii. on the driveway or on a paved area abutting the driveway
  - iii. so as not to constitute a nuisance or a hazard to health or safety.

#### AN ORDINANCE

# AMENDING THE POLICE REGULATIONS TO ADD CERTAIN REGULATIONS GOVERNING PARKING OF CERTAIN VEHICLES IN RESIDENTIAL ZONING DISTRICTS IN THE VILLAGE

WHEREAS, the Village has previously adopted various regulations governing the parking of vehicles in the Village; and

WHEREAS, the Corporate Authorities deem it necessary and advisable to add certain new regulations governing the parking of vehicles with registration of Class "D" or higher, including semi-trailer trucks and tractors, and travel trailers, campers, recreational vehicles and the like.

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

Section 1: The Hampshire Municipal Code of 1985, as amended, shall be and is hereby further amended to provide for new regulations governing the parking of certain types of vehicles, including but not limited to semi-trailer trucks and tractors, and travel trailers, campers, recreational vehicles and like, in words and figures as follows:

CHAPTER 2 POLICE REGULATIONS

ARTICLE 6 PARKING

SECTION 2-6-2: RESTRICTED PARKING IN RESIDENTIAL DISTRICTS

A. It shall be unlawful to stop, stand or park any motor vehicle with a class D registration or higher larger, upon any public street or roadway in any residential district in the Vvillage, for a period in excess of to exceed\_sixty (60) minutes, except this prohibition shall not apply to any. This specifically excludes all-alleys which is are used for loading and unloading from such vehicle; and except for any s. This shall not apply to any public utility or emergency vehicles while engaged in a their lawful purposes within said residential districts.

B. It shall be unlawful to stop, stand or park any semi-trailer or tractor Trailers and Semitrailers: in the Village, except as otherwise provided in this Section, as follows:

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- No person shall park a semitrailer truck or tractor on any either public or private property in a residential zonzoning districte except when said truck or tractor is actually delivering, unloading or loading personal property to and from premises in such zone, and except any such truck or tractor which is restricted wholly to the interior confines of a private garage.
- 2. It shall be unlawful for any person to park a any trailer or semitrailer detached from a vehicle o On any public street within the Village, when such trailer is detached from a vehicle.
- 3. \_\_\_\_it shall be unlawful to park an unattached trailer on any public right of way, street, parkway or sidewalk within the Village, except as set forth in paragraph 4. No vehicle with an attached trailer shall park o Overnight on any public right of way, street, parkway or sidewalk within the Village, when such trailer is attached to a vehicle.
- C. A semi-trailer or trailer may be parked in a residential zoning district under the following circumstances:
  - 1. When said truck or tractor is actually delivering, unloading or loading personal property to and from premises located is such district, and
  - When parked wholly inside any lawful structure...
  - 3. For emergency purposes; provided, whenever a trailer or semi-trailer is stopped, standing, or parked in an emergency situation, all requirements regarding flares or other warning devices shall be complied with; and the driver or owner shall notify the Police Department of the circumstances as soon as possible.
- D.4. A resident may stop, stand or Residents may park a travel trailer, camper, recreational vehicle, boat, or moving van trailer on a public street or public parkway directly in front of his or her the dwelling, or public parkway for purposes of loading or unloading, for a period not to exceed longer than twenty-four hours, unless said parking will cause a danger to public safety. Such resident shall notify the Notification must be given to the Hampshire-Police Department prior to stopping, standing or parking such the travel trailer, camper, recreational vehicle, boat, or moving trailer—on—a public street or parkway.
- 4.E. No person shall It shall be prohibited for any owner/operator to store or park any motor vehicle, boat, trailer or recreational vehicle on grass, dirt, parkways or similar natural surfaces; and all such vehicles shall be parked at all times on a or to store any

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		ational vehicle on the <u>rface</u> driveway or carp	
Section 2: This 0 passage and approval a		in full force and effect	from and after its
ADOPTED THI	S DAY OF _	, 2007.	
AYES:			
NAYS;			
ABSTAIN:			
ABSENT:			
APPROVED TH	IS DAY OF		2007.
		Jeffrey R. Magnusser Village President	1
ATTEST:			
Linda Vasquez Village Clerk			

# AN ORDINANCE AMENDING THE VILLAGE CODE PROVISIONS IN REGARD TO TELEPHONIC ATTENDANCE AT MEETINGS OF THE BOARD OF TRUSTEES

WHEREAS, the Corporate Authorities have previously enacted certain procedural rules to govern attendance at meetings by telephonic means, in accordance with the requirements of Public Act 94-1058; and the Open Meetings Act, 5 ILCS 120 / 7; and

WHEREAS, the Corporate Authorities desire to modify the rules for such attendance to recognize means of attendance by other electronic means, and to allow such attendance at meetings of committees of the Board under the same conditions and procedures.

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

Section 1. The Hampshire Village Code of 1985, as previously amended, shall be and hereby is further amended to govern attendance at meetings of the Board of Trustees and committees thereof, by telephonic and other electronic means, in words and figures as follows:

CHAPTER 1 MUNICIPAL OFFICERS AND EMPLOYEES

ARTICLE II BOARD OF TRUSTEES

SECTION 1-2-7 ATTENDANCE; QUORUM

- A. Quorum. A majority of the members of the Board of Trustees, or any three (3) Trustees and the Village President, shall constitute a quorum to conduct business at any meeting of the Board of Trustees.
- B. Attendance. Any member of the Board of Trustees may attend any open meeting of the Board of Trustees <u>or any committee thereof</u>, by conference telephone call <u>or other electronic means</u>, provided that such attendance is in compliance with the following provisions and any applicable laws of the State of Illinois:
- 1. A quorum of the Corporate Authorities, or the committee in question, is otherwise physically present at the place of the meeting; and there is no motion made and seconded, and approved by majority vote of

the members present, objecting to such attendance by telephonic means as set forth in Section B(5) below;

- 2. The member not physically present shall notify the Clerk of his/her inability to be physically present not less than 48 hours before the start time of the meeting, unless it is impractical to do so, so that necessary communications equipment can be arranged. The inability of the Village to make the necessary technical arrangements for telephonic or other electronic attendance at the meeting will result in denial of a request for such attendance.
- 3. The member requesting to attend the meeting by telephonic or other electronic means must assert one of the following three reasons why he/she is unable to physically attend the meeting:
  - (a) The member cannot attend because of personal illness or disability; or
  - (b) The member cannot attend because of employment purposes or because of Village business; or
  - (c) The member cannot attend because of a family-related or other bona fide emergency.
- 4. The Clerk shall promptly after receiving the request for attendance by telephonic means for a meeting inform the Village Administrator of the request.
- 5. At the meeting in question, after a roll call has established that a quorum is physically present, the presiding officer shall report to the quorum present the identity of <u>each</u> person making the request to attend by telephonic <u>or other electronic</u> means, and the reason for the request, and the member making the request shall be deemed authorized to attend the meeting by telephonic <u>or other electronic</u> means unless a motion is duly made and seconded, objecting to the member's attendance by telephonic means, and by vote of a majority of those present the motion then passes. Provided, if the member requesting to attend via telephonic <u>or other electronic</u> means is the Village President <u>or is chair of the committee in question</u>, then the members physically present shall first by motion and vote designate a member physically present to act as temporary chair of the meeting for purposes of maintaining order in the meeting room.
- 6. The member attending the meeting by telephonic <u>or other</u> <u>electronic</u> means and the other members of the Board of Trustees must be able to communicate among themselves effectively, and members of

the audience must be able to hear all communications at the meeting site. Before allowing attendance at any meeting by telephonic <u>or other electronic</u> means, the Village shall provide equipment adequate for such attendance at a meeting in accordance with these rules and state law.

- 7. Any member attending by telephonic <u>or other electronic</u> means shall be considered an off-site attendee, and shall be counted as present by telephonic <u>or other electronic</u> means for the meeting. The meeting minutes shall reflect and state specifically whether each member is physically present or present by telephonic or other electronic means.
- Any member permitted to attend a meeting by telephonic or other electronic means shall be allowed to express his or her comments during the meeting, and to participate in the meeting the same as those members physically present, subject to all general meeting guidelines and procedures. The member attending by telephonic or other electronic means shall be heard, considered, and counted as to any vote taken. The name of any member attending by telephonic or other electronic means shall be called during any vote taken, and his or her vote counted and recorded by the Clerk and placed in the minutes for the corresponding meeting. A member attending a meeting by telephonic or other electronic means may leave a meeting and return as in the case of any member, provided the member attending by telephonic or other electronic means shall announce his or her leaving and returning. In the event that technical difficulties or repeated interruptions of the telephonic or other electronic connection occur during the meeting, then, upon motion and approval by vote of a majority of the members physically present, the Board of Trustees may terminate the attempted telephonic or other electronic attendance and proceed with the business of the agenda without a delay, or taking a recess, of the meeting to correct the technical problem, repair the equipment, or otherwise overcome the cause of the difficulties or interruptions.
- Section 2. All ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby superseded and waived.
- Section 3. If any section, subdivision, sentence or phrase of this Ordinance is for any reason held to be void, invalid, or unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance.

Section 4.	This	Ordinance	shall	be	in	full	force	and	effect	upon	passage	and
approval as provided	by l	aw.										
ADOPTED TH	HIS _	DAY (	)F						, 20	)15, p	ursuant to	o roll

call vote as follows:

Linda Vasquez Village Clerk		
ATTEST:		
	Jeffrey R. Magnussen Village President	
APPROVED THIS	DAY OF	, 2015.
ABSENT:		
ABSTAIN:		
NAYS:		
AYES:		

# VILLAGE OF HAMPSHIRE

Accounts Payable

**APRIL 16, 2015** 

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

Total: \$124,806.55

To be paid on or before April 21, 2015

Village President:	
Attest:	
Village Clerk:	
Date:	

#### DATE: 04/13/15 VILLAGE OF HAMPSHIRE PAGE: 1 TIME: 14:47:19 DETAIL BOARD REPORT ID: AP441000.WOW

INVOICE #	INVOICE	TTEM

VENDOR #	DATE #	DESCRIPTION	ACCOUNT # P.O.	# DUE DATE	ITEM AMT
ARDAFO ARBOR DA	Y FOUNDATION				
041015	04/10/15 01	ANNUAL MEMBERSHIP FEES	01-001-002-4430 DUES	04/10/15	30.00
				INVOICE TOTAL: VENDOR TOTAL:	30.00 30.00
B&F CONS	TRUCTION CODE SER	VICES			
41265	04/10/15 01	INV#41265	01-001-002-4390 BLDG.INSP.SERVICEC	04/10/15	1,984.32
				INVOICE TOTAL:	1,984.32
41284	04/10/15 01	INV#41284	01-000-000-2056 RESOURCE BANK - SEC DIT	04/10/15	808.56
				INVOICE TOTAL: VENDOR TOTAL:	808.56 2,792.88
BLCR HEALTH C	ARE SERVICES				
MAY 2015	04/13/15 01	ADM	01-001-001-4031 EMPLOYER HEALTH INS.	04/13/15	1,547.47
	02	PD	01-002-001-4031 EMPLOYER HEALTH INS.		18,082.42
	03	STR	01-003-001-4031 EMPLOYER HEALTH INS.		5,621.11
	0 4	WTR	30-001-001-4031 EMPLOYER HEALTH INS		624.68
	05	SWR	31-001-001-4031 EMPLOYER HEALTH INS		3,676.17
				INVOICE TOTAL: VENDOR TOTAL:	29,551.85 29,551.85
BP BPGAS					
44025411	04/10/15 01	ACCT#4990222749	01-002-003-4660 GASOLINE/OIL	04/10/15	2,169.20
			25021.127 722	INVOICE TOTAL: VENDOR TOTAL:	2,169.20 2,169.20

ID: AP441000.WOW

VILLAGE OF HAMPSHIRE DETAIL BOARD REPORT

PAGE: 2 TIME: 14:47:20

INVOICES DUE ON/BEFORE 04/13/2015

INVOICE # INVOICE ITEM

VENDOR #	DATE		DESCRIPTION	ACCOUNT #		DUE DATE	ITEM AMT
CARS CARLOS	SAINZ						
041015	04/10/15	01	REFUND FOR BP 15-036	01-000-700-3300 BUILDING PERMITS		04/10/15	84.00
					IN	VOICE TOTAL: INDOR TOTAL:	84.00 84.00
COED COMMON	WEALTH EDISON						
APRIL 2015	03/24/15	01	ACCT#4623084055	01~003-002-4260 STREET LIGHTING		03/24/15	3.65
		02	ACCT#2244132001	01-003-002-4260 STREET LIGHTING			3,332.86
		03	ACCT#0524674020	01-003-002-4260 STREET LIGHTING			16.07
		04	ACCT#1329062027	01-003-002-4260 STREET LIGHTING			10.91
		05	ACCT#3461028010	01-003-002-4260 STREET LIGHTING			47.31
		06	ACCT#5175128047	01-003-002-4260 STREET LIGHTING			1,019.68
		07	ACCT#0657057031	01-003-002-4260 STREET LIGHTING			159.29
		08	ACCT#2599100000	30-001-002-4260 UTILITIES			5,758.80
		09	ACCT#0255144168	30-001-002-4260 UTILITIES			705.77
		10	ACCT#2289551008	30-001-002-4260 UTILITIES			103.41
		11	ACCT#4997016005	30-001-002-4260 UTILITIES			225.38
		12	ACCT#6987002019	30-001-002-4260 UTILITIES			141.86
		13	ACCT#9705026025	30-001-002-4260 UTILITIES			567.07
		14	ACCT#2676085011	30-001-002-4260 UTILITIES			5,163.70

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INVOICE # VENDOR #	INVOICE I		DESCRIPTION	ACCOUNT # P.O. #	DUE DATE	ITEM AMT
COED COMMON	WEALTH EDISON					
AFRIL 2015	03/24/15	15	ACCT#0495111058	30-001-002-4260	03/24/15	63.02
		16	ACCT#2323117051	UTILITIES 30-001-002-4260		216.14
		17	ACCT#7101073024	UTILITIES 31-001-002-4260		532.35
		18	ACCT#0729114032	UTILITIES 31-001-002-4260 UTILITIES		85.55
				VILLIII	INVOICE TOTAL: VENDOR TOTAL:	18,152.82 18,152.82
CUBE CULLIG	AN OF BELVIDERE					
18150	04/10/15	01	ACCT#85662	01-001-002-4280 RENTAL - CARPET-WATER COOL	04/10/15	8.00
					INVOICE TOTAL:	8.00
18150A	04/10/15	01	ACCT#93740	01-003-002-4280 RENTALS	04/10/15	8.00
				(13,11120	INVOICE TOTAL:	8.00
264345	04/10/15	01	ACCT#104711	01-002-002-4280	04/10/15	88.75
				RENTALS	INVOICE TOTAL: VENDOR TOTAL:	88.75 104.75
EEI ENGINE	ERING ENTERPRISES	;				
MAY 2015	04/13/15	01	HA1408 INV#56091	31-001-002-4360 ENGINEERING SERVICES	04/13/15	2,006.00
		02	HA1409 INV#56092	01-000-000-2136 NO BUILDERS - NUTRIAD SEC		483.00
		03	HA1412 INV#56093	01-001-002-4361 ENGINEERING SERVICES - REI		1,060.50

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INVOICE #	INVOICE	ITEM

VENDOR	#			DESCRIPTION	ACCOUNT # P.O.	. #	DUE DATE	ITEM AMT	
EEI	ENGINEERING I	ENTERPRISE	S						
MAY 20	015	04/13/15	0 4	HA1413 INV#56094	01-001-002-4361 ENGINEERING SERVICES - RE		04/13/15	150.00	
			05	HA1414 INV#56095	01-001-002-4361 ENGINEERING SERVICES - RE			1,284.50	
			06	HA1500 INV#56096	01-001-002-4360 ENGINEERING SERVICES - VI			890.00	
			07	HA1501 INV#56097	01-000-000-2057 SPEEDWAY DEPOSIT			610.50	
			80	HA1502 INV#56098	01-000-000-2136 NO BUILDERS - NUTRIAD SEC			803.00	
					NO BUILDERS - NUTRIAL SEA	1	INVOICE TOTAL: /ENDOR TOTAL;	7,207.50 7,207.50	
HAAUPA	HAMPSHIRE AU	TO PARTS							
37641	376412	03/24/15 0	03/24/15	01	INV#376412	01-002-002-4110 MAINTENANCE - VEHL.		03/24/15	16.14
						-	INVOICE TOTAL:	16.14	
37671	1	03/24/15	01	INV#376711	01-002-002-4110 MAINTENANCE - VEHL.		03/24/15	32.28	
					MAINIENANCE - VERE.		INVOICE TOTAL:	12.28	
37729	3	03/24/15 0	03/24/15 01	01	INV#377293	01-003-003-4680 OPERATING SUPPLIES		03/24/15	10.09
							OPERATING SUPPLIES	2	INVOICE TOTAL:
37736	0	03/24/15	01	INV#377360	91-903-003-4680		03/24/15	61.76	
						OPERATING SUPPLIES	:	INVOICE TOTAL:	61.76
37741	3	03/24/15 0	01	INV#377413	01-003-003-4670		03/24/15	145.74	
					MAINTENANCE SUPPLIES	:	INVOICE TOTAL:	145.14	

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INVOICE # VENDOR #	INVOICE ITEM DATE #	DESCRIPTION	ACCOUNT # P	.O. # DUE DATE	ITEM AMT
HAAUPA HAMPSH	IRE AUTO PARTS				
377472	03/24/15 01	INV#377472	01-003-003-4670	03/24/15	21.48
			MAINTENANCE SUPPLIES	INVOICE TOTAL:	21.48
377473	03/24/15 01	INV#377473	01-003-003-4670 MAINTENANCE SUPPLIES	03/24/15	27.88
			MAINIENANCE SUPPLIES	INVOICE TOTAL:	27.88
377496	03/24/15 01	INV#377496	01-003-003-4670 MAINTENANCE SUPPLIES	03/24/15	28.17
			MAINTENANCE SUPPLIES	INVOICE TOTAL:	28.17
377774	03/24/15 01	INV#377774	01-003-003-4670 MAINTENANCE SUPPLIES	03/24/15	83.03
			MAINTENANCE SUPPLIES	INVOICE TOTAL:	83.03
378092	03/24/15 01	INV#378092	31-001-003-4670 MAINTENANCE SUPPLIES	03/24/15	29.90
			MAINTENANCE SUFFLIES	INVOICE TOTAL:	29.90
378571	03/24/15 01	INV#378571	01-002-002-4110 MAINTENANCE - VEHL.	03/24/15	16.99
			MAINIENANCE - VEGS.	INVOICE TOTAL: VENDOR TOTAL:	16.99 473.46
HACH HACH CO	YMAMM				
9311133	04/13/15 01	INV#9311133	31-001-003-4670	04/13/15	187.79
	MAINTENANCE SUPPLIE	MAINIENANCE SUPPLIES	INVOICE TOTAL: VENDOR TOTAL:	187.79 187.79	
IPRF ILLINO	IS PUBLIC RICK FUND				
30319	04/10/15 01	ACCT#1355-00000	01-001-002-4210	04/10/15	12.00
			LIABILITY/WKRS COMP	INVOICE TOTAL: VENDOR TOTAL:	12.00 12.00

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INVOIC VENDOR		INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT # P.O. #	DUE DATE	ITEM AMT					
JAKR	JAN KRAUS											
041315		04/13/15	01	FOOD FOR FAIRDALE	01-001-004-4800 MISCELLANEOUS EXPENSE	04/13/15	398.40					
						INVOICE TOTAL: VENDOR TOTAL:	398.40 398.40					
KAGR	KALI GRIGSE	BY										
041315		04/13/15	01	MAILBOX	01-001-004-4800 MISCELLANEOUS EXPENSE	04/13/15	20.48					
		1120dlandood English		INVOICE TOTAL: VENDOR TOTAL:	20.48 20.48							
KOPA	KOEHLER & E	PASSARELLI,	LLC									
19805		04/13/15	01	INV#19805	01-001-002-4380 OTHER PROF.SERVICES-VILLAG	04/13/15	714.00					
						INVOICE TOTAL: VENDOR TOTAL:	714.00 714.00					
LENE	LEXIS NEXIS	RISK DATA										
158104	1-20150331	04/13/15	5 01	01	01	01	01	01	INV#1881041-20150331	09-001-006-4800 EVIDENCE RELATED EXPENSE	04/13/15	164.43
					BVIDENCE REERIED INCHANGE	INVOICE TOTAL: VENDOR TOTAL:	164.43 164.43					
MARA	FLEET SERV	ICE										
MAR-31	-2015	04/10/15	01	ACCT#7560-00-113010-3	01-003-002-4280 RENTALS	04/10/15	45.98					
	02 ACCT#7560-0		ACCT#7560-00-113010-3	30-001-003-4660 GASOLINE/OIL		359.89						
			03	ACCT#7560-00-113010-3	31-001-003-4660 GASOLINE - OIL		68.10					

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INVOICE ITEM INVOICE # DATE DESCRIPTION ACCOUNT # P.O. # DUE DATE ITEM AMT VENDOR # MARA FLEET SERVICE MAR-31-2015 04/10/15 04 ACCT#/%60-00-113010-3 01-002-003-4660 04/10/15 815.38 GASOLINE/OIL INVOICE TOTAL: 1,289,35 VENDOR TOTAL: 1,289.35 MARSCH MARK SCHUSTER P.C. APRIL 2015 04/13/15 01 100.001 MISCELLANEOUS MATTERS 01-001-002-4370 04/13/15 1,594.85 LEGAL SERVICES - VILLAGE 02 100.002 MEETING 01-001-002-4370 687.60 LEGAL SERVICES - VILLAGE 03 100.007 PROSECUTION 01-001-002-4370 722.50 LEGAL SERVICES - VILLAGE 04 100.158 UNIT 2-MISC MATTERS 01-001-002-4371 343.80 LEGAL SERVICES - REIMB. 05 100.159 SPEEDWAY 01-000-000-2057 2,958.00 SPEEDWAY DEPOSIT 06 100.163 105 RINN ATREET 01-001-002-4370 47.75 LEGAL SERVICES - VILLAGE 07 100.164 DUI PROSECUTION 01-002-002-4370 289.00 LEGAL SERVICES 08 100.166 DENALI 01-002-002-4370 238.75 LEGAL SERVICES INVOICE TOTAL: 6,882.25 VENDOR TOTAL: 6,882.25 MENA MENARDS - SYCAMORE 82693 04/10/15 01 INV#31450268 01-003-003-4670 04/10/15 1,456.23 MAINTENANCE SUPPLIES INVOICE TOTAL: 1,456.23 82703 04/10/15 01 inV#82703 REFUND 01-003-003-4670 04/10/15 -1,131.16 MAINTENANCE SUPPLIES INVOICE TOTAL: -1.131.16

VENDOR TOTAL:

325.07

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INVOICE VENDOR #		INVOICE DATE	#	DESCRIPTION	ACCOUNT #	DUE DATE	ITEM AMT
METL :	METLIFE						
MAY 2015		04/13/15	01	ADM	01-001-001-4033	04/13/15	69.74
			02	PD	EMPLOYER DENTAL INS. 01-002-001-4033		1,184.01
			03	STR	EMPLOYER DENTAL INS. 01-003-001-4033 EMPLOYER DENTAL INS.		341.91
			04	WTR	30-001-001-4033 EMPLOYER DENTAL INS		34.87
			05	SWR	31-001-001-4033 EMPLOYER DENTAL INS		213.00
					PREPOTER PRIME ING	INVOICE TOTAL: VENDOR TOTAL:	1,843.53 1,843.53
MEWE	METRO WEST CO	)G					
2091		04/10/15	01	INV#2091	01-001-002-4430 DUES	04/10/15	3,500.00
					0023	INVOTCE TOTAL:	3,500.00
2119		04/10/15	01	INV#2119	01-001-002-4290 TRAVEL EXPENSE	04/10/15	30.00
					INAVEL EXPENSE	INVOICE TOTAL: VENDOR TOTAL:	30.00 3,530.00
OEIP	OEI PRODUCTS						
4048		04/10/15	01	INV#4048	01-003-003-4670	04/10/15	191.95
					MAINTENANCE SUPPLIES	INVOICE TOTAL:	191.95
4049		04/13/15	01	INV#4049	01-003-003-4690	04/13/15	271.75
			02	INV#4049	UNIFORMS-RENTAL 31-001-003-4690		92.00

UNIFORMS

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INVOICE VENDOR #	#	INVOICE DATE		DESCRIPTION	ACCOUNT # P.	O. # DUE DATE	ITEM AMT	
DEIP	OEI PRODUCTS							
4049		04/13/15	03	INV#4049	30-001-003-4690 UNIFORMS	04/13/15 INVOICE TOTAL:	83.00 446.75	
PETPRO	PETERSEN FUE	I.S INC				VENDOR TOTAL:	638.70	
	550000							
309		04/10/15	01	INV#309	01-003-003-4660 GASOLINE/OIL	04/10/15	-21.12	
					GROULINDYOLD	INVOICE TOTAL:	-21.12	
310A		04/10/15	01	INV#310	GASOLINE/OIL	04/10/15	-97.62	
						INVOICE TOTAL:	-97.62	
318		01-003-003-4660 GASOLINE/OIL	04/10/15	-10.51				
					GASOLINE/OIL	INVOICE TOTAL:	-10.51	
319		04/10/15	01	INV#319	01-003-003-4660 GASCLINE/01L	04/10/15	-28.24	
							INVOICE TOTAL:	-28.24
331		04/10/15	01	INV#331	01-003-003-4660 GASOLINE/OIL	04/10/15	-11.21	
					GASOLINE/OIL	INVOICE TOTAL:	-11.21	
332		04/10/15 01 INV#332 01-003-003-4660 GASOLINE/OIL	04/10/15	-14.64				
					GW20FINE/OIF	INVOICE TOTAL:	-14.64	
343A		04/10/15	· · ·	INV#343	01-003-003-4660 GASOLINE/OIL	04/10/15	-11.68	
					GING DELING / GER	INVOICE TOTAL:	-11.68	

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INVOICE # VENDOR #	INVOICE DATE	200	DESCRIPTION	ACCOUNT #	P.O. # DUE DATE	ITEM AMT
PETPRO PETERSI	EN FUELS INC.					
344	04/10/15	01	INV#344	01-003-003-4660 GASOLINE/OIL	04/10/15	-21.58
					INVOICE TOTAL:	-21.58
345	04/10/15	01	PETPRO	01-003-003-4660 GASOLINE/OIL	04/10/15	-14.15
					INVOICE TOTAL:	-14.15
351	04/10/15	01	INV,#351	01-003-003-4660 GASOLINE/OIL	04/10/15	-10.35
					INVOICE TOTAL:	-10.35
352	04/10/15	01	INV#352	01-003-003-4660 GASOLINE/OIL	04/10/15	-20.32
				<b>5.1.0</b> 5.1.1.2, 5.1.2	INVOICE TOTAL:	+20 <b>.32</b>
3611A	03/24/15	01	TRAN #3611	01-003-003-4660 GASOLINE/OIL	03/24/15	122.84
					INVOICE TOTAL:	122.84
3612	03/24/15	01	TRAN 3612	01-003-003-4660 GASOLINE/OIL	03/24/15	75.79
					INVOICE TOTAL:	75.79
3613	03/24/15	01	TRAN 3613	01-003-003-4660 GASOLINE/OIL	03/24/15	116.00
				und 0 2 2 may 0 2 2	INVOICE TOTAL:	116.00
3615	03/24/15	01	TRAN 3615	01-003-003-4660 GASOLINE/OIL	03/24/15	72.30
					INVOICE TOTAL:	72.30
3616A	03/24/15	01	TRAN 3616	01-003-003-4660 GASOLINE/OIL	03/24/15	108.00
			a series de la casa de	INVOICE TOTAL:	108.00	

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INVOICE # VENDOR #	INVOICE DATE		DESCRIPTION	ACCOUNT #	P.O. # DUE DATE	ITEM AMT
PETPRO PETERS	EN FUELS INC.					
3640	03/24/15	01	TRAN 3640	01003-003-4660 GASOLINE/0:1	03/24/15	69.00
					INVOICE TOTAL:	69.00
3641A	03/24/15	01	TRAN 3641	01-003-003-4660 GASOLINE/OIL	03/24/15	63.00
				3.10.5.2.3.1.27.5.22	INVOICE TOTAL:	63.50
3642	03/24/15	01	TRAN 3642	01-003-003-4660 GASOLINE/OIL	03/24/15	90.00
				6,5021,127,012	INVOICE TOTAL:	90.00
3668A	03/24/15	01	TRAN 3668	01-003-003-4660 GASOLINE/01L	03/24/15	66.50
				3/18/21/18/19	INVOICE TOTAL:	66.50
3702	03/24/15 (	G1 TRA	TRAN 3702	01-003-003-4660 GASOLINE/OIL	03/24/15	84.89
					INVOICE TOTAL:	84.89
3703	03/24/15	01	TRAN 3703	01-003-003-4660 GASOLINE/GIL	03/24/15	14.00
				AUGAPTHE, ATH	INVOICE TOTAL:	14.00
3711	03/24/15	15 01	TRAN 3711	01-003-003-4660 GASOLINE/OIL	03/24/15	70.30
				5.100 = 11.10, 0 = 11.10	INVOICE TOTAL:	70.30
3756	03/24/15	01	TRAN 3756	01-003-003-4660 GASOLINE/OIL	03/24/15	71.00
				0,1002172,011	INVOICE TOTAL:	71.00
3778	03/24/15	01	TRAN 3778	Q1003-003-4660 GASOLINE/OIL	63/24/15	86.15
			#1000F1201,011	INVOICE TOTAL:	86.15	

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. # DUE DATE	ITEM AMT
ETPRO PE	TERSEN FUELS INC.					
3809	03/24/15	01	TRAN 3809	01-003-003-4660 GASOLINE/OIL	03/24/15	9.00
					invoice total:	9.0
3810	03/24/15	01	TRAN 3810	01-003-003-4660 GASOLINE/OIL	03/24/.5	127.00
					INVOICE TOTAL:	127.0
3820	04/10/15	04/10/15 01	TRAN 3820	01-003-003-4660 GASOLINE/OIL	04/10/15	63.28
					INVOICE TOTAL:	63.2
3823	04/10/15	/10/15 01	TRAN 3823	01-003-003-4660 GASOLINE/OIL	04/10/15	70.00
					INVOICE TOTAL:	70.0
3833	04/10/15	01	TRAN 3833	01-003-003-4660 GASOLINE/OIL	04/10/15	69.00
					INVOICE TOTAL:	69.0
3857	04/10/15	0/15 01	TRAN 3857	01-003-003-4660 GASOLINE/GIL	04/10/15	94.00
					INVOICE TOTAL:	94.0
3860	04/10/15	15 01	01 TRAN 3860	01-003-003-4660 GASOLINE/OIL	04/10/15	96.00
					INVOICE TOTAL:	96.0
3862	04/10/15	01	TRAN 3862	01-003-003-4660 GASOLINE/OIL	04/10/15	70.00
					INVOICE TOTAL: VENDOR TOTAL:	70.0 1,446.6

PHCE PHENOVA CERTIFIED REFERENCE

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INVOICE # VENDOR #	INVOICE ITEM DATE # DESCRIPTION	ACCOUNT # P.	O. # DUE DATE	ITEM AMT
PHCE PHENOV	A CERTIFIED REFERENCE			
214769	04/10/15 01 INV#214769	31-001-002-4380 OTHR PROF. SERVICES	04/10/15	364.00
			INVOICE TOTAL: VENDOR TOTAL:	364.00 364.00
RKQUSE RK QUA	LITY SERVICES			
2669	04/10/15 01 INV#2669	01-002-002-4110 MAINTENANCE - VEHL.	04/10/15	176.36
		1012111 33411102	INVOICE TOTAL:	176.36
2683	04/10/15 01 INV#2683	01-002-002-4110 MAINTENANCE - VEHL.	04/10/15	42.95
			INVOICE TOTAL:	42.95
2690	04/10/15 01 INV#2690	01-002-002-4110 MAINTENANCE - VEHL.	04/10/15	781.75
		Control of the Contro	INVOICE TOTAL:	781.75
2710	04/10/15 01 INV#2710	01-002-002-4110 MAINTENANCE - VEHL.	04/10/15	36.36
			INVOICE TOTAL:	36.36
2731	04/10/15 <b>01</b> INV#2731	Q1-002-002-4110 MAINTENANCE - VEHL.	04/10/15	112.00
			INVOICE TOTAL:	112.00
2749	04/10/15 01 INV#2749	01-002-002-4110 MAINTENANCE - VEHL.	04/10/15	289.03
			INVOICE TOTAL:	289.03
2750	04/10/15 01 INV#2750	01-002-002-4110 MAINTENANCE - VEHL.	04/10/15	44.82
			INVOICE TOTAL: VENDOR TOTAL:	44.82 1,483.27

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INVOICE # VENDOR #	INVOICE ITEM DATE # DES	CRIPTION	ACCOUNT #	P.O. # DUE DATE	ITEM AMT
RODB ROGER &	DONNA BURNIDGE				
MAY 2015	04/10/15 01 PD	PD RENT MAY 2015	01-002-002-428() RENTALS	04/10/15	4,138.54
			(UNITADO	INVOICE TOTAL: VENDOR TOTAL:	4,138.54 4,138.54
STAINS STANDAR	D INSURANCE COMPANY				
MAY 2015	04/13/15 01 ADM		01-001-001-4035 EMPLOYER LIFE INS.	04/13/15	29.04
	02 PD		01-002-001-4035 EMPLOYER LIFE INS.		189.32
	03 STR		01-003-001-4035 EMPLOYER LIFE INS.		47.90
	04 WTR	04 WTR 30-001-001-4035 EMPLOYER LIFE INS 05 SWR 31-001-001-4035 EMPLOYER LIFE INS		29.04	
	05 SWR		31-001-001-4035		29.05
				INVOICE TOTAL: VENDOR TOTAL:	324.35 324.35
STARK STARK &	SON TRENCHING, INC.				
50748	04/10/15 01 INV	INV#50748	30-001-002-4160 MAINT. UTILITY SYSTEM	04/10/15	1,550.00
			imilat, offBiri oforBir	INVOICE TOTAL: VENDOR TOTAL:	1,550.00 1,550.00
SUBLAB SUBURBA	N LABORATORIES, INC				
121424	04/13/15 01 INV	INV#121424	30-001-002-4380 OTHR PROF. SERVICES	04/13/15	741.00
				INVOICE TOTAL: VENDOR TOTAL:	741.00 741.00
VSP VISION	SERVICE PLAN (IL)				

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VSP VISION	SERVICE PLAN (I	L)						
MAY 2015	04/13/15	.5 01	ADM	01-001-001-4037 EMPLOYER VISION INS.	04/13/15	21.03		
		02	PD	01-002-001-4037 EMPLOYER VISION INS.				137.91
		03	ST	01-003-001-4037 EMPLOYER VISION INS.				42.48
		04	SWR	31-001-001-4037 EMPLOYER VISION INS				24.75
							NVOICE TOTAL: ENDOR TOTAL:	226.17 226.17
WAMA WASTE M	ANAGEMENT							
3463155-2011-1	04/10/15	01	ACCT#103-0003739-2011-5	29-001-002-4330 GARBAGE DISPOSAL			04/10/15	37,960.13
							NVOICE TOTAL: ENDOR TOTAL:	37,960.13 37,960.13
						T	OTAL ALL INVOICES:	124,806.55