



Village of Hampshire
Village Board Meeting
Thursday, May 17, 2012 – 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 – May 3, 2012
6. Village President's Report
 - a. Video Gaming - discussion
7. Village Administrator's Report
 - a. An ordinance approving the Execution of the Second Amendment to the Annexation Agreement for the Brier Hill Crossing Property (Residential Parcel- Lakewood Crossing Subdivision)
 - b. Recommendation to hire Stephen Koch to the position of Seasonal Landscape Maintenance Worker at the rate of \$15.00 per hour.
 - c. Recommendation from the Field and Trails Committee for the acquisition of 1) a sign for Hampshire Memorial Park, 2) a 39 gallon metal outdoor trash can, and, 3) a rotary pedestal grill.
 - d. Resolution authorizing the Sale of Surplus Property (2004 Ford Crown Victoria and 2007 Chevrolet Impala) at auction.
8. Village Board Committee Reports
 - a. Economic Development
 - b. Finance
 1. Bills Payable
 - c. Planning/Zoning
 - d. Public Safety
 - e. Public Works
 - f. Village Services
 - g. Fields & Trails
9. New Business
10. Announcements
11. Executive Session: Pending, Probable or Imminent Litigation, under 2(c)(11).
12. Any items to be reported out of Executive Session
13. Adjournment

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 3, 2012

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, May 3, 2012.

Present: George Brust, Jan Kraus, Orris Ruth, Jerry Shepardson, Electronic/Telephonic Attendance- Rob Whaley.

Absent: Martin Ebert

Staff & Consultants present: Village Administrator Doug Maxeiner, Acting Police Chief Brian Thompson, Village Attorney Mark Schuster, and Village Engineer Julie Morrison (EEI).

Also: Matt Pagoria – Ryland Homes

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of April 19, 2012 along changing the correct spelling of Rebecca Penkaty.

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

VILLAGE PRESIDENT

Village President Magnussen announced the Village sends out our condolences to the family of Carol Stiegman who lost her husband this past week our prayers and thoughts are with her and her family. She was very touched by the out pouring support to her.

Trustee Kraus moved, to amend the agenda at this time to move Brian Thompson first on the list.

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

Trustee Brust moved, to promote Brian Thompson as Chief of Police for the Village of Hampshire, his increase of salary was approved at budget time \$95,000.

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

Absent: Ebert

Clerk Vasquez swore in Brian Thompson as Chief of Police, congratulations' and applause from the audience, Village Trustees, the Fire and Police Department who were present to support Chief Thompson.

VILLAGE ADMINISTRATOR'S REPORT

Raffle License- Hampshire White Riders Snowmobile & Society of St. Vincent De Paul St. Charles Borromeo Conference

Trustee Shepardson moved, to approve Raffle License for Hampshire White Riders Snowmobile & Society of St. Vincent De Paul St. Charles Borromeo Conference.

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

President Magnussen opened the Public Hearing at 7:12 p.m.

Village Administrator Maxeiner reported the Public Hearing on the Second Amendment to the Annexation Agreement for the Brier Hill Crossing Property (Residential Parcel- Lakewood Crossing Subdivision) and an Ordinance Approving the Execution of the Second Amendment to the Annexation Agreement. Ryland Homes is requesting to reduce the rear yard setbacks on the eight duplex lots to allow models to fit within the buildable area plus is seeking relief from impact and transition fees.

A notice of this public hearing was published in the Daily Herald April 16, 2012 and was filed with the clerk

No comments or questions were presented.

President Magnussen closed the Public Hearing at 7:14 p.m.

President Magnussen opened the Village Board Meeting at 7:14 p.m.

Authorizing the Execution of the Second Amendment to the Annexation Agreement between the Village and Brier Hill Crossing, L.L.C. ET AL.

Trustee Brust moved, to table this time until May 17, 2012 at the next Village Board Meeting, to see if the numbers are correct on Exhibit Q-2.

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

Ordinance Approving a Variation from the Community Graphics Requirements for 1) Installation of a Roof Sign, 2) Multiple Wall Signs, and 3) an Additional Freestanding pole sign for McDonalds Corporation for the Property Located at 19N649 N. Rt. 20.

Trustee Kraus moved, to approve Ordinance 12-14; varying the Community Graphics requirements to allow 1) Two Roof Mounted Signs, 2) Four Wall Mounted Signs, and 3) A Freestanding, pole sign for the property located at 19N649 N. Route 20 (McDonald's Restaurant) and changing the address on page two section three from 840 Warner to 19N649 N. Route 20.

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

Indemnity Agreement with Hampshire West LLC and disbursement requests in the amount of \$36,035.45 from SSA #19 and \$7,908.50 from SSA #16, 17 and 18 to Hampshire West, LLC for Certain Public Improvements Completed

Trustee Ruth moved, to authorize Village President to sign the Indemnity Agreement with Hampshire West LLC with the correct Village address 234 S. State Street.

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

Trustee Shepardson moved to approve the disbursement request from Hampshire West, LLC in the amount of \$36,035.45 from SSA #19 and \$7,908.50 from SSA # 16, 17 and 18.

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

Award of Bid for Wastewater Treatment Facility Chemical Feed Building Roof Improvements to Standard Insulation Roofing Company of DeKalb, Illinois in the amount of \$35,770.00.

Trustee Brust moved, to award bid for the Wastewater Treatment Facility Chemical Feed Building Roof Improvements to Standard Insulation and Roofing Company of DeKalb, IL in the amount of \$35,770.00.

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

Village President's recommendation for the appointment of Commissioners to the Board of Police Commissioners.

Trustee Brust moved, to approve the appointments to the Board of Police Commissioners: Mr. James Kuttner- term expiring April 30, 2013, Mr. Victor Jones term expiring April 30, 2014 and Mr. Ray Sabin term expiring April 30, 2015.

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

Village Administrator mentioned there are still vacancies on other committees plus the revolving loan fund if anyone is interested.

Recommendation to reject All Bids for the SSA Maintenance Contract and to discuss the feasibility of having the Village perform SSA Maintenance Services.

Trustee Kraus moved, to approve rejecting all bids received for the 2012 SSA Maintenance Program.

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

In addition, hiring a seasonal employee to perform this service in house.

Personnel Appointment; Appointment of Dave Starrett to the position of Crew leader in the Public Works Street Division.

Trustee Shepardson moved, to approve promoting Dave Starrett to Crew leader in the Public Works Street Division.

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

Bill Robinson was in the audience, he mentioned there will be a retiring party for Fire Department Chief Kramer – Bill Robinson will be the new Fire Chief June 13, 2012 congratulations to all.

Discussion on Impact Fee Levels

Village President Magnussen brought up freezing impact fees for discussion. Since Kane County will be freezing the transportation fee the Village feels we should also freeze impact fees until the economy picks up. Chamber member Art Zwemke brought up a newspaper article from the Village of Elburn stating they will vote to freeze their fees. Ms. Brust – trustee from Ella Johnson Library stated to leave the taxes alone. Trustee Ruth mentioned having the land re-appraised and then we work from there.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported Tuesday May 8, at 5:30 p.m. a joint meeting with Hampshire Chamber and Hampshire Economic meeting at Hampshire Village Hall.

Reported Kane County will be voting on freezing the Transportation fees for one year.

Trustee Shepardson reported lets be pro active and get more houses and businesses in town.

b. Finance

Bills Payables

Trustee Kraus moved, to approve bills payable in the amount of \$195,297.43 to be paid on or before May 10, 2012.

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

c. Planning/Zoning

No report

d. Public Safety

Trustee Brust reported he will be reviewing the Emergency Supply with our Public Works Superintendent Collin Christensen.

e. Public Works

No report

f. Village Services

Oil Recycling this Saturday May 5, 2012 from 9 am to 11:30 am.

g. Field & Trails

Trustee Ruth had a copy of the cost and which sign for Memorial Park. Trustee Ruth would like on the May 17, 2012 Village Board meeting agenda the invoice for the sign \$1,260 for board approval. Trustee Ruth would like to thank the Am vets for purchasing the flagpole for the park.

Executive Session

Trustee Shepardson moved, to adjourn to executive session to discuss Probable or Imminent or pending Litigation pursuant to Sec. (2) (C) (11) of the Open Meetings Act, at 8:30 p.m.

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

The Village Board reconvened at 8:42 PM.


Adjournment

Trustee Kraus moved, to adjourn the Village Board meeting at 8:43 p.m.

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

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator 

FOR: May 17, 2012 Village Board Meeting

RE: **An Ordinance Approving the Execution of the Second Amendment to the Annexation Agreement for the Brier Hill Crossing Property (Residential Parcel – Lakewood Crossing Subdivision)**

Background. At the last Village Board Meeting, a Public Hearing was conducted on the request of Ryland Homes to amend (second amendment) the Annexation Agreement covering Lakewood Crossings. The amendment covers rear-yard setbacks on eight duplex lots and returns impact and transition fees to the levels used from 2005-2010 for an additional two years. However, questions were raised about the public use impact fees being charged and action on the ordinance was tabled while staff looked into historical data.

Analysis. Attached are 1) the ordinance approving the second amendment to the annexation agreement and 2) the second amendment to the annexation agreement. Impact and transition fees are addressed in Section 12.3.6 and Amended Exhibit Q-2. These fees will be assessed on new construction in Lakewood Crossings for a period of two-years following the approval of the ordinance. Staff pulled a sample of four permits issued from 2006 to 2008. In three instances, the public use impact fee charged matched the 1,071.20 specified by the Village Attorney in Q-2. In the fourth instance, the amount was inexplicably higher. Based on these results, it would appear that the proper public use impact fee is the \$1,071.20 which is the amount historically charged during the prior period of frozen impact/transition fees.

In addition, Section 4.2 of the amended agreement addresses the reduction of the rear yard setback requested by Ryland on eight duplex lots. This section also documents the relief previously given on five lots (lots 419 – 423) for minimum lot frontage and minimum lot size. Section 12.3.4 clarifies the prohibition on telecommunications taxes as applicable only to the commercial portion of the property.

Recommendation. Staff recommends consideration and approval of the ordinance authorizing the execution of a second amendment to an annexation agreement between the Village and Brier Hill Crossing, LLC.

No. 12 -

**AN ORDINANCE
AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO AN
ANNEXATION AGREEMENT BETWEEN THE VILLAGE AND
BRIER HILL CROSSING, L.L.C., ET AL.
(Brier Hill Crossing Development - March 31, 2005)**

WHEREAS, a written proposal, submitted by Ryland Homes, Inc. as owner of the property in question, and regarding the territory described therein, was filed with the Clerk of the Village of Hampshire, Kane County, Illinois, proposing a Second Amendment to the Annexation Agreement previously entered into in regard to the Brier Hill Crossing Large Scale Business Planned Development, said Annexation Agreement being dated March 31, 2005, and having been recorded as Doc. No. 2005K047725 in the Office of the Kane County Recorder; and

WHEREAS, said Second Amendment relates solely to the portion of the Brier Hill Crossing Large Scale Business Planned Development referred to in the original Annexation Agreement as the "Residential Parcel"; and

WHEREAS, said Residential Parcel has been designated as the Lakewood Crossing Subdivision, and a Final Development Plan for Lakewood Crossing Subdivision has previously been reviewed and approved by the Village; and

WHEREAS, the proposed Second Amendment addresses certain matters pertaining to the Residential Parcel, including but not limited to the following: minimum lot frontage and minimum lot size of some five (5) lots in the subdivision; minimum rear yards of some eight (8) lots in said subdivision; impact fees and transition fees to be paid in relation to building permits to be issued for construction of residences in said subdivision; imposition of utility taxes in said subdivision; and other matters; and

WHEREAS, any changes to the Final Development Plan for the subdivision in accordance with the Second Amendment to Annexation Agreement are deemed to be not substantial changes or amendments, and the Final Development Plan as modified to address the matters described in the Second Amendment to Annexation Agreement remains in substantial conformance with the approved Preliminary Development Plan and the Final Development Plan previously approved by the Village; and

WHEREAS, pursuant to notice published in the Daily Herald newspaper on April 16, 2012, a public hearing concerning the proposed Amendment to the Annexation Agreement was conducted before the Village Board of Trustees on May 3, 2012, and the statutory requirements provided in Section 11-15.1-1 et seq. of the Illinois Municipal Code, as amended, have been fully met; and

WHEREAS, following said public hearing, the terms and provisions of such Second Amendment have been concluded and finalized between the parties, in accordance with the requirements of the Illinois Municipal Code, 65 ILCS 5/11-15.1-4; and

WHEREAS, the Corporate Authorities deem it to be in the best interests of the Village to approve such Amendment to the Annexation Agreement.

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 Corporate Authorities of the Village hereby approve the "Second Amendment to Annexation Agreement," by and between Ryland Homes, Inc. and the Village, and relating to the property legally described in said document; the Second Amendment to Annexation Agreement is attached hereto and made a part hereof by this reference.

Section 2. The Village President shall be and is hereby authorized and directed to execute and deliver on behalf of the Village, and the Village Clerk to attest, said Second Amendment to Annexation Agreement, after Ryland Homes, Inc., as Owner, has signed and delivered said document to the Village Clerk.

Section 3. The Village Attorney may approve corrections of any clerical errors contained in said document, and such corrections shall be and are incorporated in the approval evidenced by this Ordinance.

Section 4. The Amendment to Annexation Agreement shall be recorded by the parties in the Office of the Kane County Recorder, at Ryland's expense, promptly after execution thereof by the parties.

Section 5. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

ADOPTED THIS _____ DAY OF _____, 2012, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS ____ DAY OF _____, 2012.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

CERTIFICATE

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

I further certify that on _____, 2012, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 12 - _____, entitled:

AN ORDINANCE
AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO AN
ANNEXATION AGREEMENT BETWEEN THE VILLAGE AND
BRIER HILL CROSSING, L.L.C., ET AL.
(Brier Hill Crossing Development - March 31, 2005)

and that the attached copy of same is a true and accurate copy of the original such Ordinance on file with the Clerk of the Village of Hampshire, Kane County, Illinois.

This Certificate dated this _____ day of _____, 2012.

Linda Vasquez
Village Clerk

Prepared by:
Mark Schuster
Bazos, Freeman, Kramer, Schuster,
Vanek & Kolb LLC
1250 Larkin Avenue
Elgin, IL 60123

Return to after recording:
Village Clerk
Village of Hampshire
234 S. State Street
P.O. Box 457
Hampshire, IL 60140-0457

Reserved for Recorder's Use

SECOND AMENDMENT

TO

ANNEXATION AGREEMENT

Between

VILLAGE OF HAMPSHIRE

and

BRIER HILL CROSSING, L.L.C. a Delaware liability company

CGA INVESTMENT COMPANY, L.L.C., an Illinois limited liability company

CORPORATE GROVE ASSOCIATES, L.L.C., an Illinois limited liability company

(Dated March 31, 2005)

May, 2012

SECOND AMENDMENT TO ANNEXATION AGREEMENT

This SECOND AMENDMENT TO ANNEXATION AGREEMENT is made and entered into as of the ___ day of _____, 2012 by and between the VILLAGE OF HAMPSHIRE, ILLINOIS, an Illinois municipal corporation (the "Village"), and THE RYLAND GROUP, INC., a Maryland Corporation (the "DEVELOPER"), as successor in interest to Lakewood Homes, Inc. as to the residential portion of the Brier Hill Crossing Large Scale Business Planned Development.

WITNESSETH

WHEREAS, on March 31, 2005, the VILLAGE entered into an Annexation Agreement with the owners of certain property, to wit: BRIER HILL CROSSING, L.L.C. a Delaware liability company, CGA INVESTMENT COMPANY, L.L.C., an Illinois limited liability company, and CORPORATE GROVE ASSOCIATES, L.L.C., an Illinois limited liability company (hereinafter referred to as "Owners"), which Annexation Agreement was thereafter recorded as Doc. No. 2005K047725; and

WHEREAS, at the same time, the Corporate Authorities of the Village approved a Preliminary Development Plan for the annexed territory under the Village's Large Scale Business Planned Development Regulations, Section 6-17-1 et seq. of the Hampshire Village Code; and

WHEREAS, Owners conveyed, transferred or assigned a portion of the territory annexed by said Agreement to Lakewood Homes, Inc., for development of the part of the annexed territory referred to in the Annexation Agreement as the "residential portion" of the territory; and

WHEREAS, Lakewood Homes, Inc. obtained approval of a Final Development Plan for said residential portion of the Large Scale Business Planned Development, and thereafter developed a part of said residential portion of the territory in accordance with said Final Development Plan as the Lakewood Crossing Subdivision, but failed to complete said development, and ceded ownership of the remaining undeveloped portion of the territory to its lending bank; and

WHEREAS, DEVELOPER has purchased a fee simple interest in said undeveloped part of the Lakewood Crossing Subdivision, and in particular to acquire 133 Detached Single Family Lots, 4 Detached Single Family Model Units, 127 Duplex Unit Lots, and 6 Duplex Model Units for a total of 270 total Lots/Units in said Subdivision as legally described on Exhibit "A" (the "Property"); and

WHEREAS, it is the desire of DEVELOPER to construct single family and duplex buildings on the Property, in accordance with the terms of this Amendment, the other terms and provisions of the original Annexation Agreement, the Final Development Plan as amended consistent with the terms and provisions of this Amendment, and the ordinances of the VILLAGE applicable to the Lakewood Crossing Subdivision; and

WHEREAS, a Public Hearing concerning the proposed Amendment was conducted by the Board of Trustees of the Village on May 3, 2012, after publication of notice of said public hearing in the Daily Herald newspaper on April __, 2012; and

WHEREAS, the Corporate Authorities have considered the proposed Amendment to the Annexation Agreement, and any comments from the public, together with the proposed amendments to the Final Development Plan, and have determined that it is necessary and advisable to amend the Annexation Agreement, and the Final Development Plan, as it relates to the undeveloped portions of the Lakewood Crossing Residential Subdivision, a part of the Brier Hill Crossing Business Park and Large Scale Business Planned Development; and

WHEREAS, the VILLAGE and DEVELOPER agree that except as specifically modified by this Amendment, the Property shall be developed in general accordance with the Annexation Agreement, and the Large Scale Business Planned Development Final Development Plan, for the Property previously approved by VILLAGE; and

WHEREAS, it is the desire of the DEVELOPER and VILLAGE to amend some of the terms and provisions of the Annexation Agreement and to amend the Final Development Plan governing the Property, in order to facilitate its development; and

WHEREAS, DEVELOPER will perform all acts, duties and responsibilities required by this Agreement and by the Village Code to develop the Property; and

WHEREAS, the Corporate Authorities of the VILLAGE will provide for Village approvals of the proposals stated in this Amendment, and pursuant to legal notice, if required, for such hearings thereon as required by the provisions of the Illinois Compiled Statutes; and

WHEREAS, BRIER HILL CROSSING, LLC, a Delaware limited liability company, CORPORATE GROVE ASSOCIATES, LLC, an Illinois limited liability company, and CGA INVESTMENT COMPANY, LLC, an Illinois limited liability company, parties to the original Annexation Agreement, who conveyed to Lakewood Homes, Inc., DEVELOPER'S predecessor in interest, a portion of the territory annexed thereby, otherwise referred to as the Residential Parcel in the Brier Hill Crossing Large Scale Business Planned Development, have been informed of this proposed Second Amendment, relating solely to said Residential Parcel and not to the Business Park portion of said Development, and they have informed the Village that each has no objection to the proposed Second Amendment as stated herein, and need not and will not be a signatory to any such Second Amendment;

WHEREAS, except as modified by this Amendment to the Annexation Agreement, the terms and provisions of the original Annexation Agreement shall remain in full force and effect.

NOW, THEREFORE, in consideration of the mutual covenants, agreements and conditions herein contained the parties agree as follows:

Section 1. The Residential Parcel Use Standards set out in Section 4.2 of the Annexation Agreement, which incorporates Exhibit "I" of said Agreement, shall be modified as follows:

4.2 Residential Use Standards

The zoning, use, parking, loading, subdivision, bulk, and signage standards for the Residential Parcel are set forth in Exhibit "I," attached hereto and, along with the provisions of this Agreement, shall be the only zoning, use, parking, loading, subdivision, bulk and signage standards applicable to the Residential Parcel. Other zoning, use, parking, loading, subdivision, bulk, and signage standards contained in the Village Zoning Ordinance (including any standards for Planned Developments) shall not apply.

Exhibit I as originally approved, and as amended by the (First) Amendment to Annexation Agreement, dated March 3, 2011, shall be and is further amended to provide, in Section (B)(2) thereof, that the minimum rear yard for certain Lots, to wit: Lots 334, 335, 336, 337, 338, 339, 340 and 341, shall be and is 26 feet. These lots shall be improved with duplex structures, as originally called for in the Final Development Plan. The minimum rear yard requirement is not changed for any other Lot or Lots in the Subdivision.

In addition, Exhibit I as originally approved, and as amended by the (First) Amendment to Annexation Agreement, dated March 3, 2011, shall be and is further amended to provide, in Section (B) thereof, that the standards for certain Lots, to wit: Lots 364, 365, 366,367, and 368, as now identified as Lots 419, 420, 421, 422 and 424 in Lakewood Crossing 1st Resubdivision, shall be and are as follows:

<u>Lot Number</u>	<u>Minimum Lot Frontage</u>	<u>Minimum Lot Area</u>
Lot 419	60	6,300
Lot 420	65	10,217
Lot 421	65	11,203
Lot 422	60.5	6,353
Lot 423	60.5	6,353

all as more particularly set forth on the Final Plat of Lakewood Crossing 1st Resubdivision, dated _____, 2012.

Section 2. The Final Development Plan, adopted for the Lakewood Crossing Subdivision, shall be approved, and is amended in accordance with the modifications described in Section 1 of this Second Amendment, as set forth above, and as specifically set out on the Second Modified Final Development Plan dated _____, 2012, and attached hereto and incorporated herein as Exhibit "B."

Section 3. The following provisions of Article XII of the Annexation Agreement, Fees and Donations, shall be and are hereby amended, as follows:

12.3.6 Residential Parcel Fees

The only municipal fees applicable to the Residential Parcel are set forth on Amended Exhibit Q-2, attached hereto and made part hereof. No increase in fees, and no new fees, including but not limited to permit fees, inspection fees, utility fees, application fees, and user fees (excepting water and sewer user charges of general applicability throughout the Village) shall be imposed by the Village upon the Residential Parcel during the first 2 years after the date of this Second Amendment to the original Annexation Agreement. Thereafter, the fees shall be those fees of general applicability within the Village, provided however that no change in fees of general applicability shall take effect as to the Residential Parcel for a period of 6 months from the date of adoption of such change by the Village.

Amended Exhibit Q-2, Residential Parcel Donation Obligations, is attached hereto and incorporated herein by this reference.

Section 4. The provisions of Section 12.3.4 - Local Utility Taxes shall be modified as follows:

12.3.4 Local Utility Taxes:

Local utility taxes as to telecommunications and natural gas were increased by the Village in June, 2004, per Ordinance No. 04-18 and Ordinance No. 04-19, and are currently at the maximum rate allowed by law, and shall not be increased as to any portion of the property unless and until state law allows a different rate and in any event, not within the first 10 years following the date of this Agreement. Local utility taxes as to electricity may not be amended by the Village within 10 years of the date hereof, as to the Business Park; but as to the Residential Parcel, may be amended by the Village one time within said 10 year period; and then, after the end of said 10 year period, the Village may increase the tax on the privilege of using or consuming electricity, in accord with state law.

Notwithstanding anything to the contrary set forth in this Section 12.3.4, Developer acknowledges and agrees that the telecommunications tax was increased by the Village in 2009, and that the new rate of telecommunications tax set forth in Ord. No. 09-45 adopted December 3, 2009 shall apply to the Residential Parcel and owners of property therein.

Section 5. In the event of any conflict or inconsistency between this Amendment and the original Annexation Agreement, or the (First) Amendment to the Annexation Agreement (dated March 3, 2011), the provisions of this Amendment shall prevail to the extent of any such conflict or inconsistency. DEVELOPER shall comply with the terms and provisions of the original Annexation Agreement, and the (First) Amendment to the Annexation Agreement, which do not conflict with the terms and provisions of this Amendment.

-- Signature Page next follows this page --

IN WITNESS WHEREOF, the Parties have executed this Amendment the day and year first above written.

VILLAGE:

VILLAGE OF HAMPSHIRE

By: _____
Village President

Attest: _____
Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that Jeffrey R. Magnussen and Linda Vasquez, personally known to me to be the Village President and Village Clerk, respectively, of the Village of Hampshire, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledge that as such Village President and Village Clerk, they signed and delivered the said instrument as President and Village Clerk caused the corporate seal of said Village to be affixed thereto, pursuant to authority, given by the Village of Hampshire Board of Trustees as the free and voluntary act and deed of said Village for the uses and purposes set forth.

Given under my hand and official seal, this ____ day of May, 2012.

Notary Public

DEVELOPER:

THE RYLAND GROUP, INC.,
a Maryland Corporation

By: _____

Name: _____

Its: _____

Attest:

By: _____

Name: _____

Its: _____

STATE OF ILLINOIS)
) SS
COUNTY OF _____)

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that _____ and _____, personally known to me to be the _____ and _____ of The Ryland Group, Inc., a Maryland Corporation, and personally known to me to be the same persons whose name are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledge that as such _____ and _____ they signed and delivered the said instrument and caused the corporate seal of said Corporation to be affixed thereto, as the free and voluntary act for the uses and purposes set forth.

Given under my hand and official seal, this _____ day of May, 2012.

Notary Public

EXHIBIT LIST

Exhibit "A"	LEGAL DESCRIPTION OF THE PROPERTY
Exhibit "B"	Second Modified Final Development Plan
Amended Exhibit "Q-2"	Residential Parcel Donation Obligations

Exhibit "A"

LEGAL DESCRIPTION OF THE PROPERTY

PARCEL 1:

LOTS 1 THROUGH 14, BOTH INCLUSIVE, 16 THROUGH 19, BOTH INCLUSIVE, 21 THROUGH 62, BOTH INCLUSIVE, 66 THROUGH 84, 86 THROUGH 98, BOTH INCLUSIVE, 102, 126, 130, 137, 142, 145 THROUGH 150, 154, 159 THROUGH 162, BOTH INCLUSIVE, 173 THROUGH 194, BOTH INCLUSIVE, 323 THROUGH 327, BOTH INCLUSIVE, 329, 331 THROUGH 372, BOTH INCLUSIVE, 378 THROUGH 386, 388, 389, 393 THROUGH 412, BOTH INCLUSIVE, 414, 416, 417 AND 418 IN LAKEWOOD CROSSING SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 26, 2006 AS DOCUMENT 2006K139191, IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS.

PARCEL 2:

THAT PART OF LOT 387 IN LAKEWOOD CROSSING SUBDIVISION, BEING A SUBDIVISION OF PART OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 12, AND PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 13, ALL IN TOWNSHIP 42 NORTH, RANGE 6 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND ALSO PART OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 7, AND PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 18, ALL IN TOWNSHIP 42 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 26, 2006 AS DOCUMENT 2006K139191, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 387; THENCE SOUTH 00 DEGREES 05 MINUTES 38 SECONDS WEST ALONG THE EAST LINE OF SAID LOT 387, A DISTANCE OF 125.00 FEET TO THE SOUTHEAST CORNER OF SAID LOT 387; THENCE NORTH 89 DEGREES 54 MINUTES 22 SECONDS WEST ALONG THE SOUTH LINE OF SAID LOT 387, A DISTANCE OF 33.87 FEET TO THE INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE CENTERLINE OF THE COMMON WALL; THENCE NORTH 00 DEGREES 00 MINUTES 32 SECONDS WEST ALONG SAID SOUTHERLY EXTENSION AND ALONG SAID CENTERLINE AND ALONG THE NORTHERLY EXTENSION OF SAID CENTERLINE OF THE COMMON WALL, A DISTANCE OF 125.00 FEET TO THE INTERSECTION WITH THE NORTH LINE OF SAID LOT 387; THENCE SOUTH 89 DEGREES 54 MINUTES 22 SECONDS EAST ALONG SAID NORTH LINE, A DISTANCE OF 34.09 FEET TO THE POINT OF BEGINNING, IN KANE COUNTY, ILLINOIS.

Exhibit "B"

AMENDMENT TO FINAL DEVELOPMENT PLAN

Amended Exhibit "Q-2"

Residential Parcel Donation Obligations

AMENDED EXHIBIT "Q-2"

RESIDENTIAL PARCEL DONATION OBLIGATIONS

FEE	SINGLE FAMILY	DUPLEX
Public Use		
Water Tower & Facilities	Not Applicable	Not Applicable
Sanitary Sewer Facility & Treatment Plant (8)	Not Applicable	Not Applicable
Municipal Service Areas	\$1071.20	\$1071.20
Transition Fee (5)		
Village-per unit	\$615.00	\$615.00
School District- per unit	\$2,750.00	\$2,750.00
Fire Protection District- per unit	\$300.00	\$300.00
Park - per unit	\$250.00	\$250.00
Library District per unit	\$85.00	\$85.00
School (1) 2BR 3BR 4BR	\$2,539.96 \$4,334.03	\$596.92 \$1,122.92
Park and Recreation (2) 2BR 3BR 4BR	\$2,583.20 \$3,184.00	\$2,059.20 \$2,468.80
Wastewater Treatment- per unit (6)	Not Applicable	Not Applicable
Sewer connection - per unit 2BR 3BR 4BR (7)	Not Applicable	Not Applicable
Water Supply & Storage	Not Applicable	Not Applicable
Water Connection	Not Applicable	Not Applicable
Fire Protection - per unit	\$300.00	\$300.00
Library-per unit	\$150.00	\$150.00


FEE	SINGLE FAMILY	DUPLEX
Transportation Planning and Roadway Improvement Fee - per unit (3)	\$1,636.00	\$1,636.00
Building Permit	(4)	(4)

Notes:

- 1) (School) This calculation is based on \$115,789/acre, assuming no land is donated -- This obligation will be and has been satisfied in full as to District 300 and no cash contribution will be required to District 300, the Regional School Site (identified in Section 12-2-2) having been donated. No land will be donated to District 158, and therefore the District 158 contributions shall be in cash as set forth in this Exhibit.
- 2) (Park) This calculation is based on \$80,000/acre,; no land was donated and donations will be in cash.
- 3) (Transportation) Amount due is decreased by \$128,567.97, based on the credit provided in Section 8.4 of the Agreement (re credit for design study for improvement at US Highway 20 and Big Timber Road).
- 4) Building Permit) Fees will be equal to the amount(s) charged by the Village's outside consultant from time to time, as generally applicable throughout the Village. .
- 5) (Transition) The transition fees referenced herein may be modified by the Village by a percentage equal to the percentage increase or decrease in the Consumer Price Index for each calendar year from and after the effective date of this Amendment to the Annexation Agreement (commencing in calendar year 2013).
- 6) (Wastewater Treatment) This requirement has been satisfied by payments received pursuant to the Agreement for Funding Expansion of the Village's Wastewater Treatment Facility to 1.5 mgd Capacity, dated February 2, 2006 (payments made by Lakewood Crossing, LLC for Lakewood Crossing Subdivision)
- 7) (Sewer Connection Fee) See #6 above.
- 8) (Sewer Connection Fee) See #6 above.
- 9) Utility Tax) The Village has increased the local Simplified Telecommunications Tax since 2005, and the rate of tax is not set at 6%, which rate shall be applicable to all residences in the Subdivision.

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator 

FOR: May 17, 2012 Village Board Meeting

RE: Recommendation to Hire Stephen Koch to the Position of Seasonal Landscape Maintenance Worker at the Rate of \$15.00 per Hour

Background. On May 3, 2012, the Village Board rejected bids received for the SSA Maintenance contract for the 2012 season due to the higher than anticipated cost of the contract resulting from the requirement to pay prevailing wages. Staff proposed acquiring the requisite mowing equipment and maintenance equipment to perform the work in-house through a seasonal employee. After receiving support from the Village Board, the equipment has been purchased and the Village is ready to hire someone to begin performing the work in-house.

Analysis. Staff is recommending hiring Stephen Koch to the position of seasonal landscape maintenance worker at the rate of \$15 per hour. Mr. Koch has worked in the landscaping and/or landscape maintenance business since 1990 according to his application. He was awarded the SSA Maintenance bid last year and withdrew due to having insufficient equipment to keep pace with such a large volume of mowing. However, he has also periodically mowed vacant lots and foreclosed homes at the Village's direction over the past several years. Mr. Koch's work has been satisfactory during this period of time.

Even though the seasonal position was not advertised in the paper, the Village received several applications from qualified individuals. Staff's recommendation for Mr. Koch is based on his familiarity with the job, familiarity with the equipment that will be used and his willingness to work at the hourly rate of \$15.00 per hour. This position is expected to last 20 to 28 weeks depending on the mowing season.

Recommendation. Staff recommends hiring Stephen Koch to the position of seasonal landscape maintenance worker for the rate of \$15.00 per hour.

VILLAGE OF HAMPSHIRE
234 S. STATE STREET
P.O. BOX 457
HAMPSHIRE, IL 60140

Employment Application

Applicant Information

Full Name: KOCH STEPHEN R. Date: 5/1/12
Last First M.I.
Address: 201 JAKE LANE
Street Address Apartment/Unit #
HAMPSHIRE, IL. 60140
City State ZIP Code
Phone: (847) 878-9555 E-mail Address: SRK LANDSCAPE @GMAIL.COM.
Date Available: 5/7/12 Social Security No.: [REDACTED] Desired Salary: \$ 15/Hr.

Position Applied for: SEASONAL mowing POSITION.
Are you prevented from lawfully becoming employed in this country because of VISA or Immigration Status? YES NO
(Proof of citizenship or immigration statuses will be required upon employment)

Have you ever worked for this village? YES NO If yes, when? From 2000-2011 subcontractor

Have you ever been convicted of a felony? YES NO Are you on layoff or subject to recall? YES NO

If yes, Explain felony: _____

Education

High School: Barrington High Address: Barrington, IL.
From: 1973 To: 1977 Did you graduate? YES NO Degree: _____

College: HARPER college Address: PALADINE, IL.
From: 1981 To: 1983 Did you graduate? YES NO Degree: ASSOC. Degree

Other: IL STATE UNIV. Address: NORMAN, IL.
From: 1977 To: 1980 Did you graduate? YES NO Degree: _____

References

Please list three professional references.

Full Name: JEFF MAGNANEN Relationship: Friend
Company: [REDACTED] Phone: (847) 683-4163
Address: 808 Elm St., Hampshire, IL. 60140

Full Name: MIKE VAGER Relationship: Friend
Company: 533 WhiteTail Circle Hampshire Phone: (847) 683-4393
Address: IL. 60140

Full Name: SCOTT McLOUT Relationship: WORK manager (seasonal)
Company: TOWAR SNOW Professionals. Phone: (630) 330-2957
Address: ORLAND Park, IL.

VILLAGE OF HAMPSHIRE
234 S. STATE STREET
P.O. BOX 457
HAMPSHIRE, IL 60140

Previous Employment

Company: FOUAR SNOW PROFESSIONALS Phone: (847) 695-0080
Address: PENNY AVE. E. Dundee, IL Supervisor: RON WILSON - Acct Mng.
Job Title: CDL DRIVER ^{Plow/SALT} TRUCK Starting Salary: \$ 28/HR. Ending Salary: \$ 28/HR.
Responsibilities: Plow & SALT MULTIPLE ZONE ON OUR ROUTE & OTHERS.
From: 11/1/11 To: 4/1/12 Reason for Leaving: SEASONAL WINTER POSITION.
May we contact your previous supervisor for a reference? YES NO
11/1/10 - 4/1/11
11/1/09 - 4/1/09

Company: SRK Landscape Services Phone: (847) 878-9555
Address: 201 Lake Lane Hampshire Supervisor: NONE.
Job Title: owner. Starting Salary: \$ VARIES Ending Salary: \$ -
Responsibilities: OPERATIONS & mowing duties & OPERATOR ^{Plant} SALES.
From: 2009 To: 2012 Reason for Leaving: did not leave.
May we contact your previous supervisor for a reference? YES NO

Company: Koch's landscape, Inc. Phone: (847) 878-9555
Address: 789 STATE ST Supervisor: NONE
Job Title: owner Starting Salary: \$ N/A Ending Salary: \$ N/A.
Responsibilities: Beq: worked on/with crew End: managed operations & sales
From: 1990 To: 2009 Reason for Leaving: stopped business
May we contact your previous supervisor for a reference? YES NO

Military Service

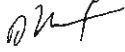
Branch: NONE From: _____ To: _____
Rank at Discharge: _____ Type of Discharge: _____
If other than honorable, explain: _____

Disclaimer and Signature

I certify that my answers are true and complete to the best of my knowledge.
If this application leads to employment, I understand that false or misleading information in my application or interview may result in my release.
Signature: Stephen Koch Date: 5/1/12

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator 

FOR: May 17, 2012 Village Board Meeting

RE: Recommendation from the Field and Trails Committee for the acquisition of 1) a sign for Hampshire Memorial Park, 2) a 39 gallon metal outdoor trash can, and, 3) a rotary pedestal grill.

Background. On April 26, 2012, the Fields and Trails Committee met to discuss improvements at Memorial Park located at the south east corner of Route 72 and Getzelman Road. Attached are the recommendations from the committee including a recommendation to authorize the following: 1) \$1,260 from the Hotel/Motel tax fund for a Memorial Park sign; 2) \$600 plus freight from the used oil recycling account for a 39 gallon outdoor trash bin; and, 3) spend \$204 plus freight from the used oil recycling account for a rotating pedestal grill.

Analysis. In the approved 2012/13 FY budget, staff earmarked \$10,000 of park impact fees toward the development of Memorial Park. This funding source for Memorial Park seems to be a more logical fit than hotel/motel and used oil recycling and staff would recommend the use of the park funds for these purchases. With the approval of the Village Board, staff will proceed with these acquisitions as included in the budget. No budget amendments will be necessary and no formal action will be required by the board.

D

May 17
Village Board Meeting

Field on trails.

1. A motion to spend ^{*}1,260 from Hotel and Motel tax fund for a Memorial Park sign, from Sign-A-Rama. Exhibit "B".

2. a motion to spend [†]600.00 plus freight, from trustee Krause oil account, for a 39 gallon metal outdoor trash can, from Trashcans Unlimited. Black gloss in color.

3. a motion to spend [†]204.00, plus freight, from trustee Krause oil account, for a rotating pedestal grill, from The Park catalog.

2)

thepark MUNICIPAL AND SCHOOL
 View all 70+ Highland Stores
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 For 5% OFF Coupon [CLICK HERE](#)
 Register | Sign In | Cart (0/0)

SEARCH BY KEYWORD, BRAND OR ITEM#
 Grills | Charcoal Grills | ADA Park Grills

300" Sq. ADA Rotating Pedestal Grill
 Item #: 398-1030
\$204.00 / EA
 List Price: \$270.00
 You Save: \$66.00 (24%)
BEST PRICE GUARANTEE
 Estimate Freight
 Buy More and Save!

Price	Qty
\$186.00 / Each	1+

 Bulk Inquiry
 QTY: 1
[View Details & Dimensions](#)
 Click to Select Post Size
 With Utility Shelf (Add \$18.00)

Description Specifications Video

300" Sq. ADA Rotating Pedestal Grill

This ADA rotating pedestal grill has 300 square inches of cooking area and is shorter for wheelchair access. Cooking grate has cool-coil handles and can be adjusted to 4 different levels. Firebox is 3/16" steel with a high temp black powder coated finish. Post is a galvanized iron pipe with **inground mounting only**. One grill can ship UPS.

Frame:

- 2-1/8" O.D. Post (Standard)
- 3-1/2" O.D. Post (Recommended)
- 7 ga. Base Plate
- 10 ga. Side Plate
- All MIG Welded

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Highland Products Group
 2050 NW Boca Raton Blvd
 Suite B2
 Boca Raton, FL 33431
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...The Best Trashcans in The East! ...

39 Gallon Metal Outdoor Street Scape Trash Can 3 Color Choices

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- These impressive heavy-duty, all steel trash receptacles are durable enough for any outdoor climate
- Finish is UV and weather resistant EXL-COAT Powder Coat
- Solidly built with 1-1/2" wide x 3/16" thick welded steel bars.
- Bottom consists of steel U-Channels that allows securing to the ground if desired.
- Adjustable leveling glides keep unit stable on uneven surfaces.
- Recessed Funnel Top is 22" dia. spun steel with a large 12" waste opening.
- Includes removable galvanized inner liner that matches the outer color for an attractive look.
- Available in 3 colors: Black Gloss, Coffee Gloss and Hunter Green Gloss.
- Ships by Truck on pallets.
- Product Dimensions: 26" x 33" 170 lbs.

If you are ordering in quantity please [email us](#) for a freight quote.

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Black Gloss (BLK)



Color: Black Gloss

Quantity: 1

Coffee Gloss (COF)



Product SKU: SC-2633

Price: \$568.75

[Add to Cart](#)

Hunter Green Gloss (HGR)



Another Web site
www.barcoproducts.com



58 East Main Street
 Carpentersville, IL 60110
 847-783-4870
 sar847@gmail.com

4)
Estimate

Date	Estimate #
4/30/2012	6196

Name / Address
Village of Hampshire 234 South State Street Hampshire, IL 60140 847-683-2181

P.O. No.	Terms	Rep	Due Date	Project
	Net 10 Days	MPA	4/30/2012	Memorial Park

Item	Description	Qty	Cost	Total
SANDBLASTED ...	Custom Sandblasted Sign Details: Material: 1 1/2" thick Cedar sign & Cedar posts Shape: Custom (See attached file) Design: Memorial Park w/ Oak Leaf & border Size: 24" high x 48" wide Posts: 6" x 6" x 96" high Color: Dark Green & Beige (Colors could be changed per your request) Price does not include installation	1	1,260.00	1,260.00

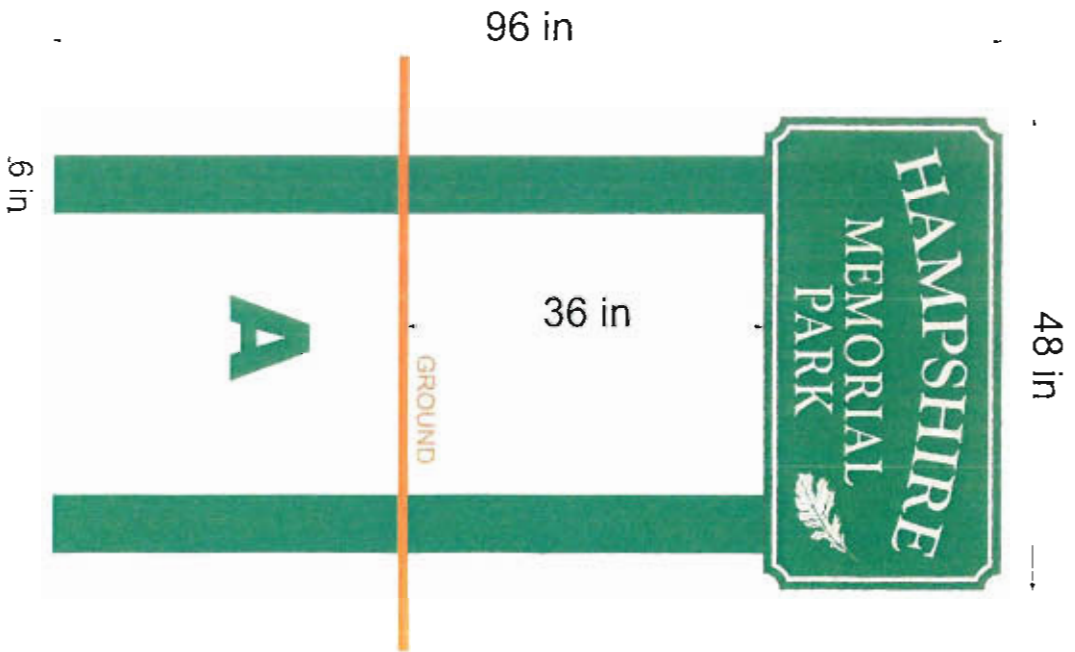
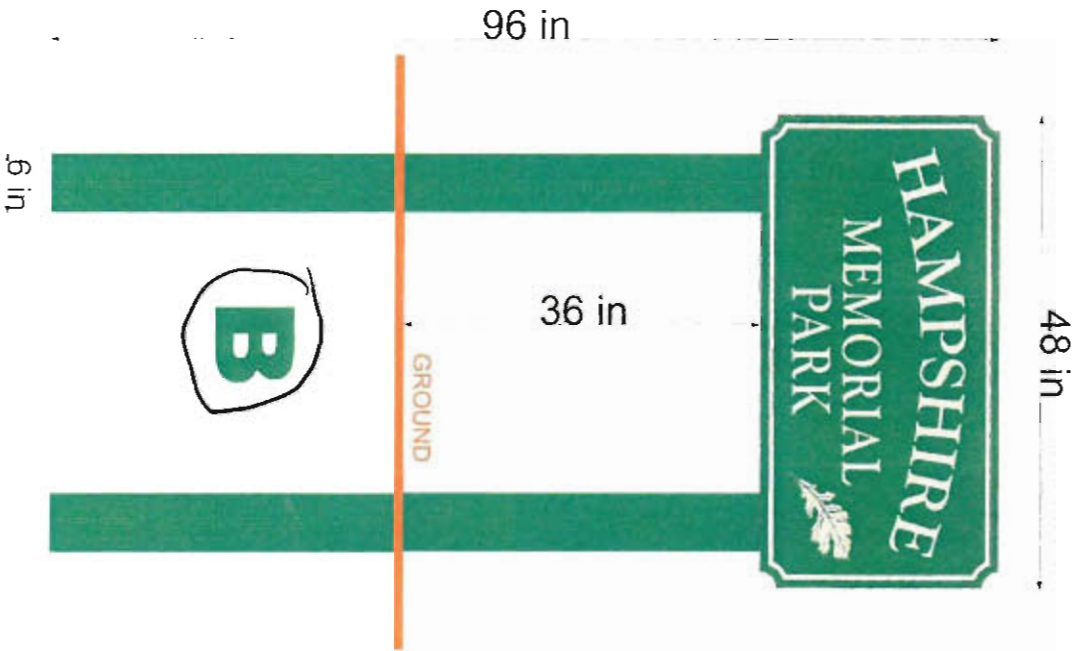
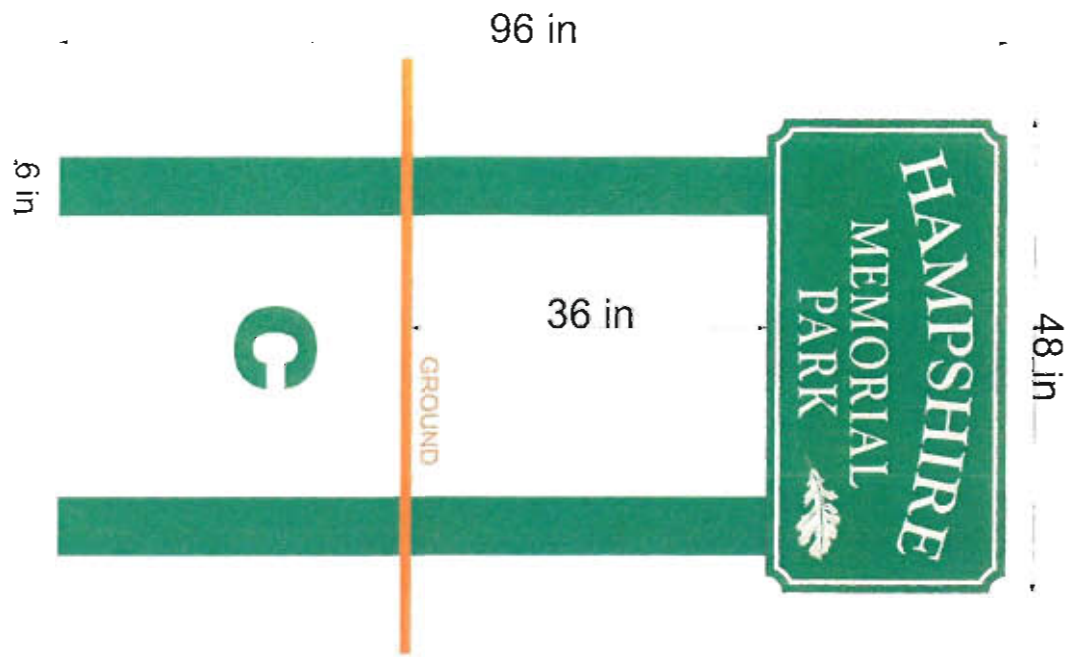
Subtotal	\$1,260.00
Sales Tax (8.5%)	\$0.00
Total	\$1,260.00

Designs generated for this estimate remain the property of SIGN*A*RAMA until the order is complete and paid in full.

A 50% deposit is required to begin this order.

Terms and conditions apply.

Signature _____



24 in


48 in

HAMP
SHIRE
MEMORIAL
PARK



AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator 

FOR: May 17, 2012 Village Board Meeting

RE: Resolution Authorizing the Sale of Surplus Property (2004 Ford Crown Victoria and 2007 Chevrolet Impala) at Auction

Background. As the Village replaces equipment periodically, there occasionally arises a need to dispose of surplus equipment such as obsolete squad cars or other equipment. The Police Department currently has two such squad cars that the Village would like to sell.

Analysis. Auctions are one way to make sure that the Village receives fair market value for surplus equipment. Staff is proposing to sell a 2004 Ford Crown Victoria and a 2007 Chevrolet Impala through the Jurs Auction in Huntley on May 26, 2012. The attached resolution should be approved allowing staff to sell surplus equipment at auction.

Recommendation. Staff recommends approval of the attached resolution authorizing the disposal of surplus property.

No. 12-

A RESOLUTION AUTHORIZING **THE** AUCTION OF CERTAIN
SURPLUS PROPERTY OF **THE** VILLAGE, TO WIT: 2004 FORD
CROWN VICTORIA AND 2007 CHEVROLET IMPALA CARS

WHEREAS, the Village is also currently the owner of a certain piece of equipment, to wit: 2004 Ford Crown Victoria and 2007 Chevrolet Impala Card, (hereinafter referred to as "the Property") for use in its Police Department; and

WHEREAS, the Corporate Authorities have determined that the Property is no longer necessary or useful to or for the best interests of the Village; and

WHEREAS, pursuant to 65 ILCS 5/11-76-4, the Corporate Authorities, by ordinance, may authorize the sale of that personal property in such manner as they may designate, with or without advertising the sale; and

WHEREAS, the Village has established an auction site Jurs Auction, Huntley, IL and will auction these vehicles on May 26, 2012 said to the highest responsible bidder.

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

Section 1. The Village is authorized to dispose and auction the Village's 2004 Ford Crown Victoria Car VIN #2FAFP71W84X170010, and shall be and is hereby approved.

Section 2. The Village is authorized to dispose and auction the Village's 2007 Chevrolet Impala Car VIN #2G1WS55R779400753, and shall be and is hereby approved.

Section 3. The Village Administrator shall be and hereby is authorized to execute and deliver, and the Village Clerk to attest, any and all documents necessary to conclude said transaction.

Section 4. Any motion, order, resolution or ordinance in conflict with the provisions of this Resolution is to the extent of such conflict hereby superseded and waived.

Section 5. If any section, subdivision, sentence or phrase of this Resolution is for any reason held to be void, invalid, or unconstitutional, such decision shall not affect the validity of the remaining portion of this Resolution

Section 6. This Resolution shall take full force and effect upon its passage and approval as provided by law.

ADOPTED this day of May, 2012, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED this day of May, 2012.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda Vasquez
Village Clerk

VILLAGE OF HAMPSHIRE
POLICE DEPARTMENT
CARS FOR SALE

2004 FORD CROWN VICTORIA

MILAGE 96,786

VIN # 2FAFP71W84X170010

2007 CHEVROLET IMPALA

MILAGE 107,807

VIN # 2G1WS55R779400753

JURS AUCTION
MAY 26 TH
HUNTLEY, IL

VILLAGE OF HAMPSHIRE

Accounts Payable

May 17, 2012

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

Total: \$ 344,145.40

FY 2011/2012-100,837.63

FY 2012/2013-243,307.77

To be paid by the Village Treasurer on or before
May 22, 2012

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

DATE: 05/15/12
TIME: 12:43:03
ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 05/15/2012

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ALLAGR	ALANIZ LANDSCAPING GROUP						
4457	05/14/12	01	2 MOWINGS OLD MILL SOUTH PONDS	52-001-002-4920 SSA#2		05/14/12	110.00
		02	2 MOWINGS OLD MILL JAKE LANE	52-001-002-4920 SSA#2			22.00
		03	2 MOWINGS PANAMA AVE	52-001-002-4923 SSA#3			20.00
		04	2 MOWINGS HAMPSHIRE PRAIRIE	52-001-002-4926 SSA#6			218.00
		05	2 MOWINGS HAMPSHIRE PRAIRIE	52-001-002-4926 SSA#6			316.00
		06	2 MOWINGS HAMPSHIRE PRAIRIE	52-001-002-4926 SSA#6			102.00
		07	2 MOWINGS HAMPSHIRE PRAIRIE	52-001-002-4926 SSA#6			20.00
		08	2 MOWINGS HAMPSHIRE HILLS	52-001-002-4927 SSA#7			52.00
		09	2 MOWINGS HAMPSHIRE FIELDS	52-001-002-4928 SSA#8			50.00
		10	2 MOWINGS HAMPSHIRE FIELDS	52-001-002-4928 SSA#8			22.00
		11	2 MOWINGS WHITE OAK PONDS	52-001-002-4921 SSA#10			90.00
		12	2 MOWINGS HAMPSHIRE HIGHLANDS	52-001-002-4931 SSA#11			382.00
		13	2 MOWINGS HAMPSHIRE HIGHLANDS	52-001-002-4931 SSA#11			78.00
		14	2 MOWINGS HAMPSHIRE HIGHLANDS	52-001-002-4931 SSA#11			22.00
		15	2 MOWINGS HAMPSHIRE HIGHLANDS	52-001-002-4931 SSA#11			36.00
		16	2 MOWINGS HAMPSHIRE MEADOWS	52-001-002-4932 SSA#12			16.00
		17	2 MOWINGS HAMPSHIRE MEADOWS	52-001-002-4932 SSA#12			46.00

DATE: 05/15/12
TIME: 12:43:03
ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

PAGE: 2

INVOICES DUE ON/BEFORE 05/15/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

ALLAGR	ALANIZ LANDSCAPING GROUP						
4457	05/14/12	18	2 MOWINGS HAMPSHIRE MEADOWS	52-001-002-4932 SSA#12		05/14/12	296.00
						INVOICE TOTAL:	1,898.00
						VENDOR TOTAL:	1,898.00
ARRO	ARROW ROAD CONSTRUCTION						
43012	05/10/12	01	PAY EST #2 2011 MFT	15-001-006-4362 CONSTRUCTION		05/10/12	4,000.00
						INVOICE TOTAL:	4,000.00
						VENDOR TOTAL:	4,000.00
B&F	B&F TECHNICAL CODE SERVICES						
34870	05/15/12	01	INV#34870	01-001-002-4390 BLDG.INSP.SERVICES		05/15/12	575.00
						INVOICE TOTAL:	575.00
34880	05/15/12	01	INV#34880	01-001-002-4390 BLDG.INSP.SERVICES		05/15/12	2,050.00
						INVOICE TOTAL:	2,050.00
34891	05/15/12	01	INV#34891	01-001-002-4390 BLDG.INSP.SERVICES		05/15/12	895.50
						INVOICE TOTAL:	895.50
						VENDOR TOTAL:	3,520.50
BLCR	HEALTH CARE SERVICES						
MAY 2012	05/15/12	01	MED ADM	01-001-001-4031 EMPLOYER HEALTH INS.		05/15/12	898.63
		02	DENT ADM	01-001-001-4033 EMPLOYER DENTAL INS.			90.66
		03	MED PD	01-002-001-4031 EMPLOYER HEALTH INS.			11,639.24

DATE: 05/15/12
TIME: 12:43:03
ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

PAGE: 3

INVOICES DUE ON/BEFORE 05/15/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

BLCR	HEALTH CARE SERVICES						
MAY 2012	05/15/12	04	DENT PD	01-002-001-4033		05/15/12	858.23
				EMPLOYER DENTAL INS.			
		05	MED STR	01-003-001-4031			4,171.04
				EMPLOYER HEALTH INS.			
		06	DENT STR	01-003-001-4033			230.65
				EMPLOYER DENTAL INS.			
		07	MED WTR	30-001-001-4031			221.96
				EMPLOYER HEALTH INS			
		08	DENT WTR	30-001-001-4033			118.84
				EMPLOYER DENTAL INS			
		09	MED SWR	31-001-001-4031			2,581.91
				EMPLOYER HEALTH INS			
		10	DENT SWR	31-001-001-4033			30.73
				EMPLOYER DENTAL INS			
						INVOICE TOTAL:	20,841.89
						VENDOR TOTAL:	20,841.89
BP	BPGAS						
34206344	05/15/12	01	ACCT#4990222749	01-002-003-4660		05/15/12	2,745.25
				GASOLINE/OIL			
						INVOICE TOTAL:	2,745.25
						VENDOR TOTAL:	2,745.25
BUBR	BUCK BROTHERS, INC.						
01 324698	05/14/12	01	INV#01 324698	30-001-003-4670		05/14/12	58.27
				MAINTENANCE SUPPLIES			
		02	INV#01 324698	31-001-003-4670			58.26
				MAINTENANCE SUPPLIES			
						INVOICE TOTAL:	116.53
01615328	05/15/12	01	INV#01615328	52-001-002-4920		05/15/12	530.67
				SSA#2			

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BUBR BUCK BROTHERS, INC.							
01615328	05/15/12	02	INV#01615328	52-001-002-4921 SSA#10		05/15/12	530.67
		03	INV#01615328	52-001-002-4923 SSA#3			106.17
		04	INV#01615328	52-001-002-4926 SSA#6			3,714.72
		05	INV#01615328	52-001-002-4927 SSA#7			530.67
		06	INV#01615328	52-001-002-4928 SSA#8			389.17
		07	INV#01615328	52-001-002-4931 SSA#11			5,306.43
		08	INV#01615328	52-001-002-4932 SSA#12			2,122.70
		09	INV#01615328	52-001-002-4934 SSA#15			353.84
		10	INV#01615328	52-000-100-3093 PROP. TAX SSA#23			2,476.53
INVOICE TOTAL:							16,061.57
VENDOR TOTAL:							16,178.10
CDSL P CDS LEASING A PROGRAM OF DE							
13293171	05/14/12	01	INV#13293171	01-002-002-4280 RENTALS		05/14/12	407.01
INVOICE TOTAL:							407.01
13640573	05/10/12	01	INV#13640573	01-002-002-4280 RENTALS		05/10/12	407.01
INVOICE TOTAL:							407.01
VENDOR TOTAL:							814.02
CHINTR CHICAGO INTERNATIONAL TRUCK							
1106589	05/10/12	01	INV#1106589	01-003-002-4110 MAINTENANCE - VEHICLES		05/10/12	51.42
INVOICE TOTAL:							51.42
VENDOR TOTAL:							51.42

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COED	COMMONWEALTH EDISON						
043012	05/10/12	01	ACCT#2875168033	01-003-002-4260		05/10/12	301.71
				STREET LIGHTING			
						INVOICE TOTAL:	301.71
						VENDOR TOTAL:	301.71
CONEEN	CONSTELLATION NEW ENERGY						
0005931523	05/10/12	01	ACCT#1-EL-1963	30-001-002-4260		05/10/12	1,238.55
				UTILITIES			
						INVOICE TOTAL:	1,238.55
6032572	05/14/12	01	ACCT#1-EI-2497	31-001-002-4260		05/14/12	254.10
				UTILITIES			
						INVOICE TOTAL:	254.10
6032621	05/14/12	01	ACCT#1-EI-2889	30-001-002-4260		05/14/12	1,426.23
				UTILITIES			
						INVOICE TOTAL:	1,426.23
6032623	05/14/12	01	ACCT#1-EI-1962	31-001-002-4260		05/14/12	7,346.92
				UTILITIES			
						INVOICE TOTAL:	7,346.92
6044336	05/14/12	01	ACCT#1-EI-1963	30-001-002-4260		05/14/12	1,256.10
				UTILITIES			
						INVOICE TOTAL:	1,256.10
						VENDOR TOTAL:	11,521.90
CUBE	CULLIGAN OF BELVIDERE						
14627	05/14/12	01	ACCT#93740	01-003-002-4280		05/14/12	21.00
				RENTALS			
						INVOICE TOTAL:	21.00
4/30/12	05/14/12	01	ACCT#93732	31-001-002-4280		05/14/12	10.50
				RENTAL SERVICES			
						INVOICE TOTAL:	10.50

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CUBE CULLIGAN OF BELVIDERE							
APRIL 2012	05/10/12	01	ACCT#85662	01-001-003-4670		05/10/12	40.50
				MAINTENANCE SUPPLIES			
						INVOICE TOTAL:	40.50
MAY 2012A	05/14/12	01	ACCT#104711	01-002-002-4280		05/14/12	113.75
				RENTALS			
						INVOICE TOTAL:	113.75
						VENDOR TOTAL:	185.75
EEI ENGINEERING ENTERPRISES							
MAY 2012	05/15/12	01	HA0733 INV#50836	01-001-002-4361		05/15/12	405.00
				ENGINEERING SERVICES - REI			
		02	HA0757 INV#50837	31-001-002-4360			126.00
				ENGINEERING SERVICES			
		03	HA0828 INV#50838	70-003-006-4371			2,093.20
				KEYES AVENUE RECONSTRUCTIO			
		04	HA0922 INV#50839	30-001-002-4360			3,300.00
				ENGIN.SERVICE/MAPS/ION EXC			
		05	HA0950 INV#50840	01-001-002-4361			222.00
				ENGINEERING SERVICES - REI			
		06	HA0959 INV#50841	70-003-006-4373			204.00
				DIETRICH ROAD LAPP			
		07	HA0961 INV#50842	01-001-002-4360			126.50
				ENGINEERING SERVICES - VIL			
		08	HA1026 INV#50843	01-001-002-4361			1,103.00
				ENGINEERING SERVICES - REI			
		09	HA1032 INV#50844	01-001-002-4361			410.00
				ENGINEERING SERVICES - REI			
		10	HA1105 INV#50845	31-001-002-4360			319.50
				ENGINEERING SERVICES			
		11	HA1109 INV#50846	01-001-002-4360			1,093.50
				ENGINEERING SERVICES - VIL			
		12	HA1111 INV#50847	31-001-002-4360			945.00
				ENGINEERING SERVICES			

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EEI ENGINEERING ENTERPRISES							
MAY 2012	05/15/12	13	HA1124 INV#50848	01-001-002-4360		05/15/12	315.00
		14	HA1125 INV#50849	ENGINEERING SERVICES - VIL 01-001-002-4360			1,415.06
		15	HA1128 INV#50850	ENGINEERING SERVICES - VIL 01-001-002-4361			572.50
		16	HA1200 INV#50851	ENGINEERING SERVICES - REI 01-001-002-4360			1,168.50
		17	HA1201 INV#50852	ENGINEERING SERVICES - VIL 01-001-002-4360			226.50
		18	HA1202 INV#50853	ENGINEERING SERVICES - VIL 30-001-002-4360			126.00
		19	HA1205 INV#50854	ENGIN.SERVICE/MAPS/ION EXC 31-001-002-4360			1,488.00
		20	HA1208 INV#50855	ENGINEERING SERVICES 01-001-002-4360			2,274.00
		21	HA1209 INV#50856	ENGINEERING SERVICES - VIL 01-001-002-4361			1,348.50
		22	HA1210 INV#50857	ENGINEERING SERVICES - REI 01-001-002-4361			937.50
		23	HA1211 INV#50858	ENGINEERING SERVICES - REI 30-001-002-4360			192.00
		24	HA1212 INV#50859	ENGIN.SERVICE/MAPS/ION EXC 30-001-002-4360			558.00
						INVOICE TOTAL:	20,969.26
						VENDOR TOTAL:	20,969.26
FMCC FORD MOTOR CREDIT COMPANY							
MAY 2012	05/14/12	01	ACCT#8551607 2011 CHARGER 9011	01-002-005-4930		05/14/12	8,903.61
				VEHICLES			
						INVOICE TOTAL:	8,903.61
						VENDOR TOTAL:	8,903.61
GETZ GETZ AUTO BODY REPAIR INC							

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GETZ	GETZ AUTO BODY REPAIR INC						
E6691	05/14/12	01	REMOVE DECALS	01-002-002-4110		05/14/12	225.00
				MAINTENANCE - VEHL.			
						INVOICE TOTAL:	225.00
						VENDOR TOTAL:	225.00
GOSHCE	GOOD SHEPHERD CENTER						
051412	05/14/12	01	IN HONOR THE LIFE OF JAMES	01-001-004-4800		05/14/12	50.00
		02	PASSARELLI	MISCELLANEOUS EXPENSE			
				** COMMENT **			
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00
HACH	HACH COMPANY						
7735925	05/14/12	01	INV#7735925	30-001-003-4680		05/14/12	197.15
				OPERATING SUPPLIES			
						INVOICE TOTAL:	197.15
						VENDOR TOTAL:	197.15
HAWE	HAMPSHIRE WEST, LLC						
NO 25	05/14/12	01	DISBURSEMENT REQUEST #25	01-000-000-2210		05/14/12	7,908.50
				DUE TO DEV SSA16-19 IMPROV			
						INVOICE TOTAL:	7,908.50
						VENDOR TOTAL:	7,908.50
KCFD	KANE COUNTY FINANCE DEPARTMENT						
051512	05/15/12	01	BOND SERIES 2010	28-001-006-4700		05/15/12	5,778.11
				INTEREST ARRA			
						INVOICE TOTAL:	5,778.11
2012-00000006	05/15/12	01	OMV#2012-00000006	28-001-006-4700		05/15/12	5,778.11
				INTEREST ARRA			
						INVOICE TOTAL:	5,778.11
						VENDOR TOTAL:	11,556.22

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KOMI	KONICA MINOLTA PREMIER FINANCE						
202138020	05/14/12	01	INV#202138020	01-002-002-4280		05/14/12	190.63
				RENTALS			
						INVOICE TOTAL:	190.63
						VENDOR TOTAL:	190.63
KONMIN	KONICA MINOLTA BUSINESS SOLUTI						
220899273	05/14/12	01	INV#220899273	01-002-003-4650		05/14/12	49.98
				OFFICE SUPPLIES			
						INVOICE TOTAL:	49.98
						VENDOR TOTAL:	49.98
LALA	LAVELLE LAW LTD						
87259	05/15/12	01	INV#87259	01-001-002-4370		05/15/12	256.51
				LEGAL SERVICES - VILLAGE			
						INVOICE TOTAL:	256.51
						VENDOR TOTAL:	256.51
MAAC	MARLOWE'S ACE HARDWARE						
089610	05/10/12	01	INV#089610	30-001-003-4670		05/10/12	19.99
				MAINTENANCE SUPPLIES			
						INVOICE TOTAL:	19.99
089679	05/10/12	01	INV#089679	01-003-003-4680		05/10/12	27.99
				OPERATING SUPPLIES			
						INVOICE TOTAL:	27.99
						VENDOR TOTAL:	47.98
MAKR	MARC KRESMERY						
04022	05/10/12	01	INV#04022	31-001-002-4160		05/10/12	937.52
				MAINT. UTILITY SYSTEM			
						INVOICE TOTAL:	937.52
						VENDOR TOTAL:	937.52

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MARA	MARATHON PETROLEUM LLC						
	APRIL PAYED MAY 2012	05/10/12	01 CARD 225	30-001-003-4660		05/10/12	179.88
				GASOLINE/OIL			
			02 CARD 239	01-002-003-4660			550.19
				GASOLINE/OIL			
			03 CARD 231	01-002-003-4660			760.83
				GASOLINE/OIL			
			04 CARD 233	01-002-003-4660			353.13
				GASOLINE/OIL			
			05 CARD 234	01-002-003-4660			55.96
				GASOLINE/OIL			
			06 CARD 235	01-002-003-4660			541.92
				GASOLINE/OIL			
			07 CARD 237	01-002-003-4660			81.70
				GASOLINE/OIL			
			08 CARD 238	01-002-003-4660			398.37
				GASOLINE/OIL			
						INVOICE TOTAL:	2,921.98
						VENDOR TOTAL:	2,921.98
MARSCH	MARK SCHUSTER P.C.						
	MAY 2012	05/15/12	01 100.001 MISCELLANEOUS MATTERS	01-001-002-4370		05/15/12	1,999.50
				LEGAL SERVICES - VILLAGE			
			02 100.002 MEETINGS	01-001-002-4370			948.60
				LEGAL SERVICES - VILLAGE			
			03 100.007 PROSECUTION	01-001-002-4370			1,230.00
				LEGAL SERVICES - VILLAGE			
			04 100.052 HYTEL	01-001-002-4370			1,225.80
				LEGAL SERVICES - VILLAGE			
			05 100.101 CROWN	01-000-000-2157			1,817.60
				SECURITY DEP-CRN PRAIRIE -			
			06 100.106 LAKEWOOD	01-001-002-4370			82.80
				LEGAL SERVICES - VILLAGE			
			07 100.120 PASQUINELLI	01-001-002-4370			107.10
				LEGAL SERVICES - VILLAGE			

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MARSCH	MARK SCHUSTER P.C.						
MAY 2012	05/15/12	08	100.130 SEAGREN	01-001-002-4370		05/15/12	1,297.10
				LEGAL SERVICES - VILLAGE			
		09	100.131 CASEY	01-001-002-4371			71.00
				LEGAL SERVICES - REIMB.			
		10	100.132 RYLAND	01-001-002-4371			1,519.40
				LEGAL SERVICES - REIMB.			
		11	100.140 TUSCANY WOODS WORKOUT	01-001-002-4370			8,770.30
				LEGAL SERVICES - VILLAGE			
						INVOICE TOTAL:	19,069.20
						VENDOR TOTAL:	19,069.20
MENA	MENARDS - SYCAMORE						
13477	05/14/12	01	INV#13477	01-003-002-4130		05/14/12	49.95
				MAINTENANCE - STREETS			
						INVOICE TOTAL:	49.95
13496	05/14/12	01	INV#13496	01-003-002-4130		05/14/12	36.96
				MAINTENANCE - STREETS			
						INVOICE TOTAL:	36.96
						VENDOR TOTAL:	86.91
MRGS	MR G'S FLORAL AND GREENHOUSE						
21633	05/14/12	01	INV#21633	01-001-004-4800		05/14/12	100.00
				MISCELLANEOUS EXPENSE			
						INVOICE TOTAL:	100.00
						VENDOR TOTAL:	100.00
NCI	NCI PROPERTIES, L.L.C.						
JUNE 2012	05/14/12	01	JUNE 2012 RENT	01-002-002-4280		05/14/12	3,865.00
				RENTALS			
						INVOICE TOTAL:	3,865.00
						VENDOR TOTAL:	3,865.00

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NIGAS	NICOR GAS						
MAY 2012	05/14/12	01	ACCT#19-61-05-1000 0	31-001-002-4260		05/14/12	18.78
				UTILITIES			
						INVOICE TOTAL:	18.78
						VENDOR TOTAL:	18.78
OFMA	OFFICEMAX INCORPORATED						
740649	05/14/12	01	INV#740649	01-001-003-4650		05/14/12	15.58
				OFFICE SUPPLIES			
						INVOICE TOTAL:	15.58
						VENDOR TOTAL:	15.58
OSEL	O'SHEA ELECTRIC, INC						
8691	05/10/12	01	INV#8691	01-003-002-4270		05/10/12	765.00
				STREET LIGHT MAINT.			
						INVOICE TOTAL:	765.00
						VENDOR TOTAL:	765.00
PETPRO	PETERSEN FUELS INC.						
051512	05/15/12	01	INV#353	01-003-003-4660		05/15/12	-41.32
				GASOLINE/OIL			
		02	INV#354	01-003-003-4660			-8.35
				GASOLINE/OIL			
		03	INV#309	01-003-003-4660			-12.11
				GASOLINE/OIL			
		04	INV#311	01-003-003-4660			-28.33
				GASOLINE/OIL			
		05	INV#339	01-003-003-4660			-16.45
				GASOLINE/OIL			
		06	INV#324	01-003-003-4660			-9.52
				GASOLINE/OIL			
		07	INV#312	01-003-003-4660			-25.68
				GASOLINE/OIL			

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PETPRO PETERSEN FUELS INC.							
051512	05/15/12	08	INV#323	30-001-003-4660		05/15/12	-57.53
				GASOLINE/OIL			
		09	INV#338	30-001-003-4660			-10.86
				GASOLINE/OIL			
		10	INV#351	30-001-003-4660			-15.31
				GASOLINE/OIL			
						INVOICE TOTAL:	-225.46
31410	05/10/12	01	TICKET #31410	30-001-003-4660		05/10/12	359.00
				GASOLINE/OIL			
						INVOICE TOTAL:	359.00
31411	05/10/12	01	TICKET#31411	31-001-003-4660		05/10/12	359.00
				GASOLINE - OIL			
						INVOICE TOTAL:	359.00
6130 3.00	05/10/12	01	SHORT 6130 BY 3.00	01-003-003-4660		05/10/12	3.00
				GASOLINE/OIL			
						INVOICE TOTAL:	3.00
6820	05/10/12	01	TRN 6820	01-003-003-4660		05/10/12	20.52
				GASOLINE/OIL			
						INVOICE TOTAL:	20.52
6821	05/10/12	01	TRAN 6821	01-003-003-4660		05/10/12	107.40
				GASOLINE/OIL			
						INVOICE TOTAL:	107.40
6849	05/10/12	01	TRAN 6849	30-001-003-4660		05/10/12	31.73
				GASOLINE/OIL			
						INVOICE TOTAL:	31.73
6854	05/10/12	01	TRAN 6854	30-001-003-4660		05/10/12	112.00
				GASOLINE/OIL			
						INVOICE TOTAL:	112.00

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PETPRO	PETERSEN FUELS INC.						
6888	05/10/12	01	TRAN 6888	01-003-003-4660 GASOLINE/OIL		05/10/12	110.00
						INVOICE TOTAL:	110.00
7064	05/10/12	01	TRAN 7064	01-003-003-4660 GASOLINE/OIL		05/10/12	104.00
						INVOICE TOTAL:	104.00
7109	05/10/12	01	TRAN 7109	01-003-003-4660 GASOLINE/OIL		05/10/12	101.00
						INVOICE TOTAL:	101.00
APRIL 2012	05/14/12	01	INV#403	01-003-003-4660 GASOLINE/OIL		05/14/12	-1.39
		02	INV#404	01-003-003-4660 GASOLINE/OIL			-13.65
		03	INV#421	01-003-003-4660 GASOLINE/OIL			-48.31
		04	INV#435	01-003-003-4660 GASOLINE/OIL			-9.60
		05	INV#443	01-003-003-4660 GASOLINE/OIL			-12.56
		06	INV#434	01-003-003-4660 GASOLINE/OIL			-30.15
		07	INV#455	01-003-003-4660 GASOLINE/OIL			-12.20
		08	INV#411	30-001-003-4660 GASOLINE/OIL			-5.02
		09	INV#420	31-001-003-4660 GASOLINE - OIL			-3.13
						INVOICE TOTAL:	-136.01
						VENDOR TOTAL:	946.18
PROVEN	PROVENA						

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PROVEN	PROVENA						
796-39	05/14/12	01	RANDON TESTING BRENT	01 003-004-4800 MISCELLANEOUS EXPENSE		05/14/12	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00
QUAR	QUARTERMASTER						
P673533901011	05/15/12	01	ACCT#0008721532	01-002-003-4690 UNIFORMS		05/15/12	164.99
						INVOICE TOTAL:	164.99
						VENDOR TOTAL:	164.99
RAOH	RAY O'HERRON CO., INC						
0053004-IN	05/10/12	01	INV#0053004-IN	01-002-002-4110 MAINTENANCE - VEHL.		05/10/12	130.95
						INVOICE TOTAL:	130.95
						VENDOR TOTAL:	130.95
RKQUSE	R.K. QUALITY SERVICES						
8877	05/14/12	01	INV#8877	01-002-002-4110 MAINTENANCE - VEHL.		05/14/12	39.30
						INVOICE TOTAL:	39.30
8878	05/14/12	01	INV#8878	01-003-002-4110 MAINTENANCE - VEHICLES		05/14/12	80.00
						INVOICE TOTAL:	80.00
						VENDOR TOTAL:	119.30
SPFI	SPEER FINANCIAL, INC.						
MAY 2012 FOR JUNE	05/14/12	01	INTEREST SERIES 2003	30-001-004-4700 WELL #9 LOAN INTEREST - BN		05/14/12	25,507.50
						INVOICE TOTAL:	25,507.50
						VENDOR TOTAL:	25,507.50

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INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
SRKL STEPHEN KOCH							
111	05/14/12	01	INV#111	70-003-006-4375 Tuscany Woods Maintenance		05/14/12	200.00
						INVOICE TOTAL:	200.00
						VENDOR TOTAL:	200.00
STAINS STANDARD INSURANCE COMPANY							
MAY 2012	05/15/12	01	ADM	01-001-001-4035 EMPLOYER LIFE INS.		05/15/12	51.49
		02	PD	01-002-001-4035 EMPLOYER LIFE INS.			86.13
		03	STR	01-003-001-4035 EMPLOYER LIFE INS.			31.32
		04	WTR	30-001-001-4035 EMPLOYER LIFE INS.			15.66
		05	SWR	31-001-001-4035 EMPLOYER LIFE INS.			15.66
						INVOICE TOTAL:	200.26
						VENDOR TOTAL:	200.26
SUBLAB SUBURBAN LABORATORIES, INC							
17793	05/10/12	01	INV#17793	30-001-002-4380 OTHR PROF. SERVICES		05/10/12	259.00
						INVOICE TOTAL:	259.00
17901	05/14/12	01	INV#17901	31-001-002-4380 OTHR PROF. SERVICES		05/14/12	150.00
						INVOICE TOTAL:	150.00
18034	05/14/12	01	INV#18034	31-001-002-4380 OTHR PROF. SERVICES		05/14/12	170.00
						INVOICE TOTAL:	170.00
18043	05/14/12	01	INV#18043	31-001-002-4380 OTHR PROF. SERVICES		05/14/12	150.00
						INVOICE TOTAL:	150.00
						VENDOR TOTAL:	729.00

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INVOICES DUE ON/BEFORE 05/15/2012

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

SUTM	SUN TIMES MEDIA						
91492	05/14/12	01	ADV.#100149442	01-001-002-4340		05/14/12	151.47
				PRINT/ADV/FORMS			
						INVOICE TOTAL:	151.47
						VENDOR TOTAL:	151.47
SYMI	SYNAGRO CENTRAL						
20-100362R	05/14/12	01	INV#20-100362R	37-001-002-4180		05/14/12	4,942.00
				SLUDGE HAUL			
						INVOICE TOTAL:	4,942.00
						VENDOR TOTAL:	4,942.00
THBANEYO	THE BANK OF NEW YORK						
MAY 2012	05/14/12	01	INTEREST GEN. SERIES 2009A	05-001-004-4690		05/14/12	35,306.25
				BOND REPAYMENT			
						INVOICE TOTAL:	35,306.25
MAY 2012 FOR JUNE	05/14/12	01	INTEREST BOND 2003 SERIES	30-001-004-4690		05/14/12	8,275.00
				WTR TWR BND 2003 SERIES-IN			
						INVOICE TOTAL:	8,275.00
						VENDOR TOTAL:	43,581.25
THFLST	THE FLAG STORE						
22866	05/10/12	01	INV#22866	01-003-003-4680		05/10/12	123.60
				OPERATING SUPPLIES			
						INVOICE TOTAL:	123.60
						VENDOR TOTAL:	123.60
THMI	THIRD MILLENNIUM						
14601	05/14/12	01	INV#14601	30-001-002-4340		05/14/12	337.63
				PRINTING/ADVERTISING/FORMS			

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

THMI THIRD MILLENNIUM							
14601	05/14/12	02	INV#14601	31-001-002-4340		05/14/12	337.64
				PRINTING - ADVERTISING			
						INVOICE TOTAL:	675.27
						VENDOR TOTAL:	675.27
TJCOIN TJ CONEVERA'S							
051512	05/15/12	01	ORDER # TJ-SO-12-1890	01-002-003-4680		05/15/12	796.25
				OPERATING SUPPLIES			
						INVOICE TOTAL:	796.25
						VENDOR TOTAL:	796.25
TRI-R TRI-R SYSTEMS INCORPORATED							
003304	05/10/12	01	INV#003304	31-001-002-4120		05/10/12	3,250.00
				MAINT. EQUIP			
						INVOICE TOTAL:	3,250.00
						VENDOR TOTAL:	3,250.00
TTBONY THE BANK OF NEW YORK							
MAY 2012	05/14/12	01	INTEREST GEN BOND SERIES 2006	33-005-004-4910		05/14/12	15,790.69
				INTEREST - SEWER FND			
		02	INTEREST GEN BOND SERIES 2006	33-005-004-4920			9,464.87
				INTEREST - TRANSPORTATION			
		03	INTEREST GEN BOND SERIES 2006	33-005-004-4930			4,508.19
				INTEREST - U.T. STREET FND			
						INVOICE TOTAL:	29,763.75
						VENDOR TOTAL:	29,763.75
VICH VIKING CHEMICAL COMPANY							
230061	05/14/12	01	INV#230061	30-001-003-4680		05/14/12	1,079.65
				OPERATING SUPPLIES			
						INVOICE TOTAL:	1,079.65

