

Village of Hampshire
Village Board Meeting
Thursday February 19, 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 – February 5, 2015
6. Village President's Report
 - a) Hampshire Fire District Protection District- request of impact fees.
 - b) Resolution; Approving Intergovernmental agreement with the Kane County Forest Preserve District, and an agreement with Resource Bank, relating to acquisition and re-location of the old Eakin School House – Old Rutland Township Hall.
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 accommodations for these persons

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – February 5, 2015

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:03 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday February 5, 2015.

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

Trustee Ebert moved, to authorize Trustee Whaley present via telephonic connection.

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

Present via telephonic connection: Rob Whaley

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

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comments

Dr. Scarpino- Principal of Hampshire Elementary School: Just wanted to inform the board he will be retiring at the end of the year. He thanked the police department for doing an exceptional job and the public works department for always informing them when water will be shut off before hand and removing the snow so quickly. He also thanked the board for doing a fine job.

Judy Johnson- School Crossing Guard: she is asking for some help with removing the snow by Terwilliger south to schools plus Edgewood to school driveway.

Trustee Reid moved, to approve the minutes of January 22, 2015.

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

VILLAGE PRESIDENT REPORT

District 300 Presentation: Fred Heid- Superintendent of School District 300: He is from Florida. Discussed his future plans with the teachers and the students. He would like to see the classroom teachers as future leaders. Explained to get the students ready for college take the AP classes that will be offered at the High School and take the test so they get the credits towards college. Let's have our classroom teachers teach these classes too.

Plus offer specialty classes at each different high school that will teach them a special skill if they would like to pursue this as a career. For example: one school can be an IT and actually take over the website for School District 300, another school can teach industrial. Then the kids can choose which school to go to.

Commercial – new taxes is coming back as 1.7% this year. They will try their best not to cut any programs out and keep the taxes low.

Resolution Approving a second extension of the Intergovernmental Agreement with Kane County for Animal Control Services in the Village of Hampshire

Trustee Kraus moved, to approve Resolution 15-01: A second extension of the Intergovernmental Agreement with Kane County for Animal Control Services in the Village of Hampshire.

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

Ordinance –Modifying the Village Floodplain regulations to include the Revised Flood Insurance Study and rate map published by FEMA for territory included within the Village

Trustee Brust moved, to approve Ordinance 15-06: Modifying the Village Floodplain regulations to include the Revised Flood Insurance Study and rate map published by FEMA for territory included within the Village, which will be effective June 2, 2015.

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

Ordinance Abating taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the \$2,750,000 General Obligations Bonds - Series 2012 (alternate revenue source) for the Village of Hampshire, Kane County, Illinois.

Trustee Kraus moved to approve Ordinance 15-07: Abating taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the \$2,750,000 General Obligations Bonds - Series 2012 (alternate revenue source) for the Village of Hampshire, Kane County, Illinois.

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

Refinancing Bonds

Finance Director Ms. Lyons explained the savings cost to the Village by refinancing this particular bond without any further extension to us.

Trustee Brust moved, to Approve to further investigate the savings that could be realized and proceed with the authorizing ordinance which would be the next step in the process.

Seconded by Trustee Ebert

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

Resolution – approving the preliminary plat of subdivision and the final plat of subdivision for certain territory in the Hampshire Woods subdivision in the Village. (PIN: 01-11-100-016)

Trustee Brust moved, to approve Resolution 15-02: Approving the preliminary plat of subdivision and the final plat of subdivision for certain territory in the Hampshire Woods subdivision in the Village. (PIN: 01-11-100-016)

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported the next meeting is February 1, 2015 at the Village Hall -5:30 p.m. to discuss Hampshire growth off the interstate more on Route 72 and 20. The website photos look great thanks to Trustee Reid, but under EDC the population is not correct yet.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$217,710.94 to be paid on or before February 10, 2015.

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

Trustee Whaley would like to schedule a committee meeting on the audit and would like feedback from the other trustees too.

c. Planning/Zoning

No report

Public Safety

Trustee Reid reported he went on a ride a long in the police car; he respects and appreciates all the work the officers do in the streets. Very interesting but also dangerous. The website is coming along and the Village's Facebook has over 500 likes.

e. Public Works

Trustee Ebert would like to schedule a committee meeting on February 19 at 6 p.m. Some topics of discussion will be C.I.P. and projects before the budget process. The snow removal went well, Lakewood had some issues. The cul-de-sacs were in bad shape and the Village Presidents is sorry to those residents and we have switched drivers now. Trustee Reid was

wondering if the Village should have an ordinance stating homeowners need to remove snow off the sidewalk for the children and elderly people instead of them walking in the streets. The business owners on State Street don't remove the snow the public so it would be hard to enforce this. Snow mobiles are running loose and not following the route for them to ride on. They need to follow the rules and regulations or ticket them.

f. Village Services

Trustee Kraus mentioned Oil Recycling will start up in April but not the first Saturday due to the fact its Easter weekend, it will start up April 11, 2015.

g. Field & Trails

No report

New Business

None

Executive Session

Trustee Whaley moved, to adjourn to executive session to discuss Release of executive session minutes under Section 2 (c) 21of the Open Meetings Act, at 8:16 p.m.

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

The Village Board reconvened at 8:27 PM

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:30 p.m.

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

Linda Vasquez, Village Clerk



Hampshire Fire Protection District

202 E. Washington Avenue
P.O. Box 245
Hampshire, Illinois 60140-0245
(847) 683-2629 Fax (847) 683-1404

Bill Robinson
Fire Chief

Trevor Herrmann
Deputy Chief

February 5, 2015

Village President: Jeffrey Magnussen

Village Trustees: George Brust
Martin Ebert
Jan Kraus
Orris Ruth
Michael Reid
Rob Whaley

The purpose of this letter is to formally request \$8,244.06 in impact fee receipts for the purchase of a gear extractor and to upgrade and bring our plumbing and hot water equipment up to code for said gear extractor.

The gear extractor is a large commercial grade washing machine used specifically to wash our turnout gear and it will meet N.F.P.A. standards. We presently use a standard home use washing machine and tests indicate it does not effectively clean the gear properly.

We are constantly trying to better our organization especially when it comes to safety. One of the main safety issues regarding firefighting is the higher than normal cases of cancer and improper turnout gear cleaning has been identified as one of the causes.

In addition to the gear washer, we will be purchasing a new hot water heater, completely re-doing the plumbing to be code compliant, adding a stainless steel sink, chemical/soap dispensing system, and several hose reels.

Therefore, the board of Trustees for the Hampshire Fire Protection District formally request that \$8,244.06 of impact fees be forwarded to the fire protection district for use by district as permitted by law. The request is made feasible through Hampshire, Illinois Village Code Chapter 14 Development Impact Fees, Article Distribution of Funds Collection, Section: 14-4-1, G, Fire Protection, which states; The contributions received by the village for fire protection purpose shall be held by the village and forwarded from time to time, for the use of the district permitted by law.

In addition, The Fire Protection District agrees to indemnify and hold harmless the Village of Hampshire from any and all claims, demands, suits, or damages incurred in paying over said sum.

Thanks for your cooperation in this matter.

Respectfully,

Bill Robinson
Fire Chief

No. 15 -

**A RESOLUTION
APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE
KANE COUNTY FOREST PRESERVE DISTRICT, AND AN AGREEMENT WITH
RESOURCE BANK, RELATING TO ACQUISITION AND RE-LOCATION OF
THE OLD EAKIN SCHOOLHOUSE – OLD RUTLAND TOWNSHIP HALL**

WHEREAS, Resource Bank has proposed to acquire a certain historical structure, designated as the Old Eakin Schoolhouse – Old Rutland Township Hall, from the Kane County Forest Preserve District, in order to re-locate the structure to the Bank premises in the Village; and

WHEREAS, the Kane County Forest Preserve District has proposed an Intergovernmental Agreement with the Village for such purpose; and

WHEREAS, the Village also desires to enter into an agreement with Resource Bank for the proper re-location, future use, and future maintenance of the Old Eakin Schoolhouse – Old Rutland Township Hall.

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

Section 1. An Intergovernmental Agreement with the Kane County Forest Preserve District, in words and figures as attached hereto as Exhibit "A." shall be and hereby is approved.

Section 2. An Agreement with Resource Bank, in words and figures as set forth on the attached Exhibit "B," shall be and hereby is approved.

Section 3. The Village President shall be and is authorized to sign, and the Village Clerk to attest, the Intergovernmental Agreement with the Kane County Forest Preserve District (Exhibit "A"), and the Clerk shall promptly deliver a Certified Copy of this Resolution, together with the executed Agreement, to the County Clerk.

Section 4. The Village President shall be and is authorized to execute, and the Village Clerk to attest, the Agreement with Resource Bank (Exhibit "B"), and the Village Clerk shall promptly deliver to Resource Bank a certified copy of this Resolution, together with the executed Agreement.

Section 5. This Resolution shall take effect upon its passage and approval in accordance with law.

ADOPTED this ____ day of February, 2015.

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED this ____ day of February, 2015.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

CERTIFICATE

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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 February 19, 2015, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Resolution No. 15 - ____, entitled:

A RESOLUTION
APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE
KANE COUNTY FOREST PRESERVE DISTRICT, AND AN AGREEMENT WITH
RESOURCE BANK, FOR ACQUISITION AND RE-LOCATION OF
THE OLD EAKIN SCHOOLHOUSE – OLD RUTLAND TOWNSHIP HALL

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 19th day of February, 2015.

Linda Vasquez
Village Clerk

**INTERGOVERNMENTAL AGREEMENT BETWEEN
FOREST PRESERVE DISTRICT OF KANE COUNTY AND
VILLAGE OF HAMPSHIRE**

THIS INTERGOVERNMENTAL AGREEMENT (the "Agreement") is entered into this ____ day of January, 2015, by and between the **FOREST PRESERVE DISTRICT OF KANE COUNTY**, an Illinois forest preserve district (hereinafter referred to as the "District"), and the **VILLAGE OF HAMPSHIRE**, an Illinois municipal corporation (hereinafter referred to as "Hampshire").

WITNESSETH:

WHEREAS, the District is an Illinois forest preserve district, also a body corporate and politic, organized and existing under the laws of the State of Illinois; and

WHEREAS, Hampshire is an Illinois village, also a body corporate and politic, organized and existing under the laws of the State of Illinois; and

WHEREAS, the District and Hampshire are authorized pursuant to Illinois Compiled Statutes, Chapter 50, Section 605/0.01 *et seq.*, to enter into intergovernmental agreements; and

WHEREAS, Hampshire is desirous to see a certain historic building known as the "Old Eakin Schoolhouse - Old Rutland Township Hall" preserved and maintained for the benefit of the general public and its citizens; and

WHEREAS, the District property on which the Old Eakin Schoolhouse - Old Rutland Township Hall is located and the structure and the proposed donation are governed by the 1994 Agreement between Rutland Township and the Forest Preserve District of Kane County and that District property (the "Rutland Forest Preserve") is depicted on Exhibit "A" attached hereto ("Property"); and

WHEREAS, the District and Rutland Township have determined that the removal of the Old Eakin Schoolhouse - Old Rutland Township Hall from the District property and relocation to a site within the Village of Hampshire is proper; and

WHEREAS, Illinois Compiled Statutes, Chapter 5, Section 220/1 *et seq.*, and Article VII, Section 10 of the Constitution of the State of Illinois, 1970, authorize units of local government, including special districts such as forest preserve districts and villages, to enter into agreements for cooperative ventures regarding use of their lands and facilities;

NOW, THEREFORE, in consideration of the terms and conditions contained in this Agreement, and other good and valuable consideration, receipt of which is hereby acknowledged, the parties hereto agree as follows:

1. The District hereby grants a temporary construction easement to Hampshire, its contractors, and its assigns to enter onto the District Property to remove the Old Eakin Schoolhouse - Old Rutland Township Hall structure from its present location, with the

intention of relocating the structure to 135 W. Oak Knoll Drive, a site owned by Resource Bank (the "Resource Bank Site"), in Hampshire. The Resource Bank Site layout incorporating the schoolhouse structure is described in Exhibit "B" attached hereto ("Resource Bank Site"). Hampshire shall enter into a separate agreement with Resource Bank committing Resource Bank to preserving the schoolhouse structure on its land and requiring that (i) it remain named in perpetuity as "Old Eakin Schoolhouse - Old Rutland Township Hall" and (ii) that it be open to the public for viewing and visiting on a regular basis after completion of the relocation to the Resource Bank Site, and (iii) that the District Property be restored to a level, graded, and seeded state. From and after the removal of the schoolhouse structure from the District Property, title to the structure shall be deemed to have passed to Hampshire and upon the completion of the District Property restoration, this agreement shall be deemed completed; provided, however, the District reserves the right to enforce any building maintenance and operational conditions set forth herein at any time hereafter.

2. This Agreement shall commence upon execution hereof by the last signatory hereto and shall continue until removal of the Old Eakin Schoolhouse - Old Rutland Township Hall from the District Property is complete. Hampshire shall require of Resource Bank that the removal work and the restoration work be completed in a diligent and workmanlike manner.

3. The rights created under this Agreement are alienable and assignable by Hampshire to Resource Bank, provided that as assignee, Resource Bank, expressly accepts and agrees in writing to be bound by the terms hereof as if they were directly a party hereto.

4. Hampshire agrees to require in its agreement with Resource Bank that Resource Bank and each of its contractors or subcontractors doing any work at the District Property purchase and maintain during the term of this Agreement or any extension hereof, at their or its own sole cost, a policy or policies of insurance issued by good and responsible insurance companies and in a form satisfactory to the District as follows (each contractor or subcontractor are collectively or individually referred to, as the context may require, as the "Insured"):

A. Commercial General and Umbrella Liability Insurance

Each Insured shall maintain commercial general liability (CGL) and, if necessary, commercial umbrella insurance with a limit of not less than \$3,000,000 each occurrence. If such CGL insurance contains a general aggregate limit, it shall apply separately to this location.

CGL insurance shall be written on Insurance Services Office (ISO) occurrence form CG 00 01 10 93, or a substitute form providing equivalent coverage, and shall cover liability arising from premises, operations, independent contractors, products-completed operations, personal injury and advertising injury, and liability assumed under an insured contract (including the tort liability of another assumed in a business contract).

The District shall be included as an insured under the CGL, using ISO additional insured endorsement CG 20 26 or a substitute providing equivalent coverage, and under the commercial umbrella, if any. This insurance shall apply as primary insurance with respect to any other insurance or self-insurance afforded to The District. Any insurance or self-insurance maintained by the District shall be excess of the District's insurance and shall not contribute with it.

B. Business Auto and Umbrella Liability Insurance

Each Insured shall maintain business auto liability and, if necessary, commercial umbrella liability insurance with a limit of not less than \$1,000,000 each accident. Such insurance shall cover liability arising out of any auto including owned, hired and non-owned autos.

Business auto insurance shall be written on Insurance Services Office (ISO) form CA 00 01, CA 00 05, CA 00 12, CA 00 20, or a substitute form providing equivalent liability coverage. If necessary, the policy shall be endorsed to provide contractual liability coverage equivalent to that provided in the 1990 and later editions of CA 00 01.

C. Workers Compensation Insurance

Each Insured shall maintain workers compensation and employers liability insurance. The commercial umbrella and/or employers liability limits shall not be less than \$1,000,000 each accident for bodily injury by accident or \$1,000,000 each employee for bodily injury by disease.

If the District has not been included as an insured under the applicable CGL using ISO additional insured endorsement CG 20 11 under the Commercial General and Umbrella Liability Insurance required in this Contract, each Insured, respectively, as the case may be as to its use of the District Property, waives all rights against the District and its officers, officials, employees, volunteers and agents for recovery of damages arising out of or incident to its use of such property.

D. General Insurance Provisions

1. Evidence of Insurance

Prior to undertaking any work at the District Property, the Insured shall each furnish the District with a certificate(s) of insurance and applicable policy endorsement(s), naming the "Forest Preserve District of Kane County" as an "additional insured", executed by a duly authorized representative of each insurer, showing compliance with the insurance requirements set forth above.

All certificates shall provide for 30 days' written notice to the District prior to the cancellation or material change of any insurance referred to therein. Written notice to the District shall be by certified mail, return receipt requested.

Failure of the District to demand such certificate, endorsement or other evidence of full compliance with these insurance requirements or failure of the District to identify a deficiency from evidence that is provided shall not be construed as a waiver of Insured's obligation to maintain such insurance.

The District shall have the right, but not the obligation, of prohibiting either Hampshire, Resource Bank or any contractor or subcontractor from undertaking any of the work or occupying or otherwise using any portion of the District Property until such certificates or other evidence that insurance has been placed in complete compliance with these requirements is received and approved by the District.

Failure to maintain the required insurance may result in termination of this license at the District's option.

Each of the Insured shall provide certified copies of all insurance policies required above within 10 days of the District's written request for said copies.

2. Acceptability of Insurers

For insurance companies which obtain a rating from A.M. Best, that rating should be no less than A VII using the most recent edition of the A.M. Best's Key Rating Guide. If the Best's rating is less than A VII or a Best's rating is not obtained, the District has the right to reject insurance written by an insurer it deems unacceptable.

3. Cross-Liability Coverage

If any Insured's liability policies do not contain the standard ISO separation of insured's provision, or a substantially similar clause, they shall be endorsed to provide cross-liability coverage.

E. Indemnification

Hampshire shall require in its agreement with Resource Bank that each of Resource Bank and its contractors and subcontractors, their affiliates, associates and other possessory right holders hereunder shall indemnify and hold harmless the District and its officers, officials, employees, volunteers and agents from and against all claims, damages, losses and expenses, including but not limited to legal fees (attorney's and paralegals' fees and court costs), arising from or in any way connected with (i) the conduct or management of the premises or of any business or activity therein, or any work or thing whatsoever done, or condition created in or about the premises during the term of this lease; (ii) any act, omission wrongful act or negligence of a Resource Bank contractor or subcontractor or any of their respective affiliates, associates, or other possessory right holders (if applicable), or the directors, officers, agents, employees, or invitees of any Resource Bank contractor or subcontractor; (iii) any accident, injury or damage whatsoever occurring in or at the premises regardless of whether or not it is caused in part by a party indemnified hereunder. Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any party or person described in this Paragraph. Hampshire shall further require in its agreement with Resource Bank that each of Resource Bank and its contractors and subcontractors shall similarly protect, indemnify and hold and save harmless the District, its officers, officials, employees, volunteers and agents against and from any and all claims, costs, causes, actions and expenses including but not limited to legal fees, incurred by reason of a breach of any of their respective obligations under, or their respective default of, any provision of this Agreement or any actions taken or failed to be taken in accordance with the requirements set forth in this Agreement.

5. Any notice hereunder shall be in writing and shall be delivered by personal service or by United States certified or registered mail, with postage prepaid, addressed to the respective parties as follows: the acting president of the Village of Hampshire, 234 S. State Street P.O. Box 457, Hampshire, IL 60140-0457 and to the District at 1996 South Kirk Road, Suite 320, Geneva, Illinois 60134, Attention: Executive Director, with a copy to attorney Gerald K. Hodge, Kinnally, Flaherty, Krentz, Loran, Hodge & Masur, P.C. 2114 Deerpath Road Aurora, Illinois 60506. Any party, by a similar written notice, may change the address to which notices shall be sent.

6If any party institutes any action at law or in equity against another party to secure or protect its rights under or to enforce the terms of this License Agreement, in addition to any judgment entered in its favor, the prevailing party shall be entitled to recover such reasonable attorneys' fees as may be allowed by the court, together with court costs and reasonable expenses of litigation.

7. Hampshire shall require in its agreement with Resource Bank, that if the District shall be subject to any claim, demand or penalty or become a party to any suit or other judicial or administrative proceeding by reason of any claimed act or omission by Resource Bank, its contractors or subcontractors, or any of their employees or agents, or by reason of any act occurring on the, or by reason of an omission with respect to the work or related operations at the site, the party by which or through which liability is being claimed or asserted against the District shall indemnify and hold the District harmless against all judgments, settlements, penalties and expenses, including attorneys' fees, court costs and other expenses of litigation or administrative proceeding, incurred by or imposed on the District in connection with the investigation or defense relating to such claim or litigation or administrative proceeding and at the election of the District, such party shall also directly defend the District against same.

8. All references in this License Agreement to the singular shall include the plural where applicable, and all references to the masculine shall include the feminine and vice versa. If either reference shall be declared invalid, such decision shall not affect the validity of any remaining portion which shall remain in full force and effect.

9. Neither Hampshire, nor Resource Bank, nor any of its contractors or subcontractors shall have any authority, express or implied, to act as agent of the District for any purpose.

10. This License Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, each of the parties has caused this License Agreement to be executed by its duly authorized representative as of the day and year first above written.

FOREST PRESERVE DISTRICT
OF KANE COUNTY

VILLAGE OF HAMPSHIRE

By: _____
Its President

By: _____
Its President

ATTEST:

ATTEST:

Its Secretary

Its Clerk

**AGREEMENT BETWEEN
RESOURCE BANK AND VILLAGE OF HAMPSHIRE**

THIS AGREEMENT (the "Agreement") is entered into this _____ day of February, 2015, by and between RESOURCE BANK (hereinafter referred to as the "Bank"), and the VILLAGE OF HAMPSHIRE, an Illinois municipal corporation (hereinafter referred to as the "Village").

WITNESSETH:

WHEREAS, the Bank desires to acquire and relocate to its property in the Village a certain building otherwise known as the "Old Eakin Schoolhouse - Old Rutland Township Hall" (hereinafter referred to as the "Schoolhouse Structure"); and

WHEREAS, Hampshire desires that the Schoolhouse Structure be located in the Village and thereafter maintained for the benefit of the general public and its citizens; and

WHEREAS, the Schoolhouse Structure is currently located on property owned and controlled by the Kane County Forest Preserve District (the "District") in Rutland Township (the "District Property"); and

WHEREAS, the property, the Schoolhouse Structure, and the proposed donation are governed by a certain 1994 Agreement between Rutland Township and the Forest Preserve District of Kane County; and

WHEREAS, the Village and the District have entered into a certain Intergovernmental Agreement dated January 4, 2015, confirming the consent of the District to removal of the building from its present site, and to donation of the building to the Village, subject to certain terms and conditions (the "FPD - Village Agreement"), a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the Illinois Compiled Statutes, Chapter 5, Section 220/1 *et seq.*, and Article VII, Section 10 of the Constitution of the State of Illinois, 1970, authorize units of local government, including the Village, to enter into agreements for cooperative ventures regarding use of their lands and facilities.

NOW, THEREFORE, in consideration of the terms and conditions contained in this Agreement, and other good and valuable consideration, receipt of which is hereby acknowledged, the parties hereto agree as follows:

1. The Village hereby assigns to the Bank the rights created under the FPD-Village Agreement, including but not limited to that certain temporary construction easement to enter onto the District Property and to remove the Schoolhouse Structure from its present location, and on the condition and provided that Resource Bank shall execute and deliver to the District and to the Village its written acceptance of the FPD-Village Agreement, and its agreement in writing to be bound by the terms and provisions thereof as if the Bank were directly a party to said Agreement, in substantially the form as attached as Exhibit "B."

2. The Bank shall remove the Schoolhouse Structure from its present location on the District Property and shall promptly thereafter restore the District Property to the condition described in the FPD - Village Agreement (“a level, graded and seeded state”).

3. The Bank shall relocate the Schoolhouse Structure to property owned by the Bank at 135 West Oak Knoll Drive in the Village, a site otherwise depicted on Exhibit “C” attached hereto, subject to any applicable building code regulations of the Village.

4. The Bank shall at all times maintain and preserve the Schoolhouse Structure at said location, including but not limited to the following:

- a. the Schoolhouse Structure shall in perpetuity remain named "Old Eakin Schoolhouse - Old Rutland Township Hall"; and
- b. the Schoolhouse Structure shall be open to the public for viewing and visiting on a regular basis; and
- c. the Schoolhouse Structure may be made available by the Bank for use by civic and not-for-profit organizations or groups, at reasonable times, in the Bank’s discretion.

5. The Bank acknowledges and agrees that the FPD - Village Agreement imposes on the Bank a duty to maintain and preserve the Schoolhouse Structure as described in Paragraph 4 of this Agreement and further, that the FPD - Village Agreement reserves for the benefit of the District a right to enforce said duty.

6. Upon completion of the removal and re-location of the Schoolhouse Structure to the Bank property in the Village title to the Schoolhouse Structure shall be deemed to have been assigned to and to have passed to the Bank.

7. The removal work and the restoration work to be performed by the Bank pursuant to this Agreement shall in all respects be completed in a diligent and workmanlike manner.

8. Resource Bank and each of its contractors or subcontractors doing any work at the District Property shall purchase and maintain during the term of this Agreement or any extension hereof, at their or its own sole cost, insurance as described on Exhibit “D” attached hereto.

9. Each of Resource Bank and its contractors and subcontractors, their affiliates, associates and other possessory right holders hereunder shall indemnify and hold harmless the District and its officers, officials, employees, volunteers and agents, and the Village and its officers, officials, employees, volunteers and agents, from and against all claims, damages, losses and expenses, including but not limited to legal fees (attorney's and paralegals' fees and court costs), arising from or in any way connected with

- a) the conduct or management of the premises or of any business or activity therein, or any work or thing whatsoever done, or condition created in or about the

premises during the term of this lease;

b) any act, omission wrongful act or negligence of a Resource Bank contractor or subcontractor or any of their respective affiliates, associates, or other possessory right holders (if applicable), or the directors, officers, agents, employees, or invitees of any Resource Bank contractor or subcontractor;

c) any accident, injury or damage whatsoever occurring in or at the premises regardless of whether or not it is caused in part by a party indemnified hereunder. Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any party or person described in this Paragraph.

10. Each of Resource Bank and its contractors and subcontractors shall similarly protect, indemnify and hold and save harmless the District, its officers, officials, employees, volunteers and agents, and the Village and its officers, officials, employees, volunteers and agents, against and from any and all claims, costs, causes, actions and expenses including but not limited to legal fees, incurred by reason of a breach of any of their respective obligations under, or their respective default of, any provision of the FPD-Village Agreement or any actions taken or failed to be taken in accordance with the requirements set forth in this Agreement.

11. If the District or the Village, respectively, shall be subject to any claim, demand or penalty or become a party to any suit or other judicial or administrative proceeding by reason of any claimed act or omission by Resource Bank, its contractors or subcontractors, or any of their employees or agents, or by reason of any act occurring on the, or by reason of an omission with respect to the work or related operations at the site, the Bank shall indemnify and hold harmless the District and/or the Village, respectively, against all judgments, settlements, penalties and expenses, including attorneys' fees, court costs and other expenses of litigation or administrative proceeding, incurred by or imposed on the District and/or the Village, respectively, in connection with the investigation or defense relating to such claim or litigation or administrative proceeding and at the election of the District such party shall also directly defend the District against same, and at the election of the Village such party shall also directly defend the Village against same.

12. Any notice hereunder shall be in writing and shall be delivered by personal service or by United States certified or registered mail, with postage prepaid, addressed to the respective parties as follows:

Village	Village of Hampshire 234 S. State Street P.O. Box 457 Hampshire, IL 60140-0457 Attn: Village President
---------	--

With a copy to:	Mr. Mark Schuster, Esq. Bazos, Freeman, Kramer, Schuster & Braithwaite LLC 1250 Larkin Avenue #100
-----------------	--

Elgin, IL 60123

Bank Resource Bank
135 West Oak Knoll Drive
Hampshire, IL 60140

With a copy to Mr. Ronald G. Klein, Esq.
Klein, Stoddard & Buck
2045 Aberdeen Court
Sycamore, IL 60178

District Kane County Forest Preserve District
1996 South Kirk Road Suite 320
Geneva, Illinois 60134
Attention: Executive Director,

With a copy to Mr. Gerald K. Hodge, Esq.
Kinnally, Flaherty, Krentz, Loran, Hodge & Masur, P.C.
2114 Deerpath Road
Aurora, Illinois 60506.

13. Any party, by a similar written notice, may at any time change the address to which notice to that party shall be sent.

14. If any party institutes any action at law or in equity against another party to secure or protect its rights under or to enforce the terms of this License Agreement, in addition to any judgment entered in its favor, the prevailing party shall be entitled to recover such reasonable attorneys' fees as may be allowed by the court, together with court costs and reasonable expenses of litigation.

15. All references in this License Agreement to the singular shall include the plural where applicable, and all references to the masculine shall include the feminine and vice versa. If either reference shall be declared invalid, such decision shall not affect the validity of any remaining portion which shall remain in full force and effect.

16. Neither Hampshire, nor Resource Bank, nor any of its contractors or subcontractors shall have any authority, express or implied, to act as agent of the District for any purpose.

17. The Recitals set forth above are hereby incorporated herein as if fully set forth in this Agreement.

18. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, each of the parties has caused this License Agreement to

be executed by its duly authorized representative as of the day and year first above written.

RESOURCE BANK

By: *Jessi Jones*
Its *CFO*

ATTEST:

Deanna J. Shea
Its Secretary

VILLAGE OF HAMPSHIRE

By: _____
Jeffrey R. Magnussen
Its President

ATTEST:

Linda Vasquez
Its Clerk

EXHIBIT "A"

**INTERGOVERNMENTAL AGREEMENT BETWEEN FOREST PRESERVE
DISTRICT OF KANE COUNTY AND VILLAGE OF HAMPSHIRE,
DATED JANUARY 4, 2015**

EXHIBIT "B"

SITE PLAN

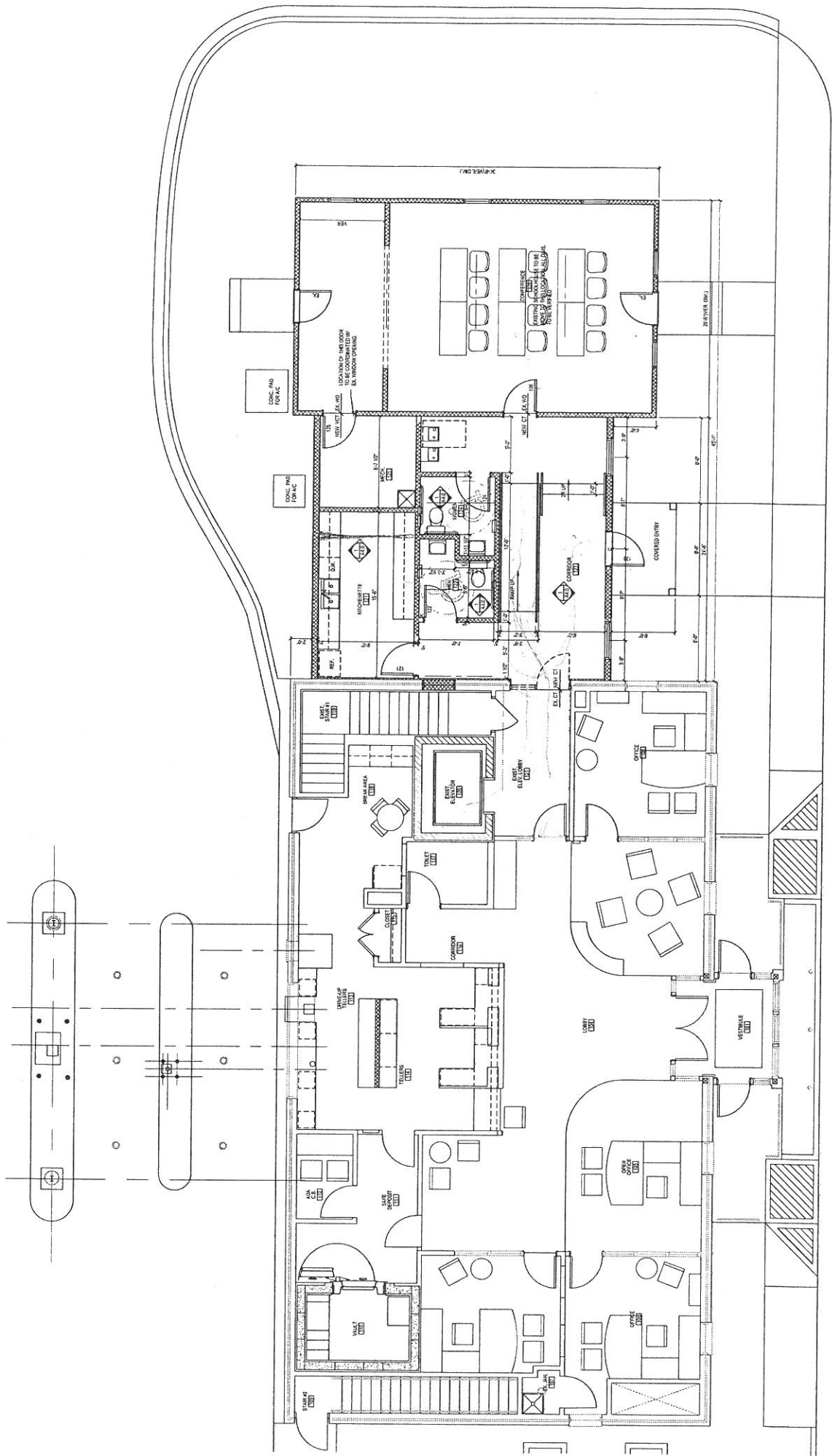


EXHIBIT "C"

ASSIGNMENT AND CONSENT

FOR VALUE RECEIVED, the Village of Hampshire ("Assignor") hereby assigns and otherwise transfers ("assigns") to Resource Bank ("Assignee") all rights, title and interest held by Assignor in and to the agreement described as follows:

Intergovernmental Agreement between the Forest Preserve District of Kane County and Village of Hampshire, dated January 4, 2015 (the "FPD-Village Agreement")

Assignor warrants and represents that the FPD-Village Agreement is in full force and effect and is fully assignable. Said FPD-Village Agreement has not been modified and remains on the terms contained therein.


Assignee hereby assumes and agrees to perform the obligations of Assignor under the FPD-Village Agreement, including the obligations to indemnify and hold harmless the Forest Preserve District of Kane County, and Assignor, as set forth therein. Assignee expressly agrees to be bound by the terms of the FPD-Village Agreement as if it were directly a party thereto.

This Assignment shall become effective as of the date last executed and shall be binding upon and inure to the benefit of the parties, their successors and assigns.

Dated: _____

Jeffrey R. Magnussen
Village President
Village of Hampshire / Assignor

Dated: 2/17/15


Resource Bank / Assignee

Consent to Assignment

The Forest Preserve District of Kane County hereby consents to this Assignment, affirming that no modification of the FPD-Village Agreement is made or intended, except that Assignee is now and hereafter substituted for Assignor.

Dated: _____

Forest Preserve District of Kane County

EXHIBIT "D"

INSURANCE REQUIREMENTS

The following insurance is required:

1. INSURANCE COVERAGES: A policy or policies of insurance issued by good and responsible insurance companies and in a form satisfactory to the Forest Preserve District of Kane County (the "District") as follows (each contractor or subcontractor are collectively or individually referred to, as the context may require, as the "Insured"):

A. Commercial General and Umbrella Liability Insurance

Each Insured shall maintain commercial general liability (CGL) and, if necessary, commercial umbrella insurance with a limit of not less than \$3,000,000 each occurrence. If such CGL insurance contains a general aggregate limit, it shall apply separately to this location. CGL insurance shall be written on Insurance Services Office (ISO) occurrence form CG 00 01 10 93, or a substitute form providing equivalent coverage, and shall cover liability arising from premises, operations, independent contractors, products-completed operations, personal injury and advertising injury, and liability assumed under an insured contract (including the tort liability of another assumed in a business contract).

The District shall be included as an insured under the CGL, using ISO additional insured endorsement CG 20 26 or a substitute providing equivalent coverage, and under the commercial umbrella, if any. This insurance shall apply as primary insurance with respect to any other insurance or self-insurance afforded to The District. Any insurance or self-insurance maintained by the District shall be excess of the District's insurance and shall not contribute with it.

B. Business Auto and Umbrella Liability Insurance

Each Insured shall maintain business auto liability and, if necessary, commercial umbrella liability insurance with a limit of not less than \$1,000,000 each accident. Such insurance shall cover liability arising out of any auto including owned, hired and non-owned autos.

Business auto insurance shall be written on Insurance Services Office (ISO) form CA 00 01, CA 00 05, CA 00 12, CA 00 20, or a substitute form providing equivalent liability coverage. If necessary, the policy shall be endorsed to provide contractual liability coverage equivalent to that provided in the 1990 and later editions of CA 00 01.

C. Workers Compensation Insurance

Each Insured shall maintain workers compensation and employers liability insurance. The commercial umbrella and/or employers liability limits shall not be less than \$1,000,000 each accident for bodily injury by accident or \$1,000,000 each employee for bodily injury by disease. If the District has not been included as an insured under the applicable CGL using ISO additional insured endorsement CG 20 11 under the Commercial General and Umbrella Liability Insurance required in this Contract, each Insured, respectively, as the case may be as to its use of the District Property, waives all rights against the District and its officers, officials, employees, volunteers and agents for recovery of damages arising out of or incident to its use of such

property.

2. EVIDENCE OF INSURANCE

Prior to undertaking any work at the District Property, the Insured shall each furnish the District with a certificate(s) of insurance and applicable policy endorsement(s), naming the "Forest Preserve District of Kane County" as an "additional insured", executed by a duly authorized representative of each insurer, showing compliance with the insurance requirements set forth above.

All certificates shall provide for 30 days' written notice to the District prior to the cancellation or material change of any insurance referred to therein. Written notice to the District shall be by certified mail, return receipt requested.

Failure of the District to demand such certificate, endorsement or other evidence of full compliance with these insurance requirements or failure of the District to identify a deficiency from evidence that is provided shall not be construed as a waiver of Insured's obligation to maintain such insurance.

The District shall have the right, but not the obligation, of prohibiting either Hampshire, Resource Bank or any contractor or subcontractor from undertaking any of the work or occupying or otherwise using any portion of the District Property until such certificates or other evidence that insurance has been placed in complete compliance with these requirements is received and approved by the District.

Failure to maintain the required insurance may result in termination of this license at the District's option.

Each of the Insured shall provide certified copies of all insurance policies required above within 10 days of the District's written request for said copies.

3. ACCEPTABILITY OF INSURERS

For insurance companies which obtain a rating from A.M. Best, that rating should be no less than A VII using the most recent edition of the A.M. Best's Key Rating Guide. If the Best's rating is less than A VII or a Best's rating is not obtained, the District has the right to reject insurance written by an insurer it deems unacceptable.

4. CROSS-LIABILITY COVERAGE

If any Insured's liability policies do not contain the standard ISO separation of insured's provision, or a substantially similar clause, they shall be endorsed to provide cross-liability coverage.

Lyle Hyatt & Co., Inc.
621 S. Green Street
Sandwich, IL. 60548
(815) 786-6591 FAX (815) 786-6591

Proposal

January 11, 2015

Resource Bank
135 W. Oak Knoll Drive
Hampshire, IL.

We propose to furnish all equipment, labor & material necessary to do the following work: to move the school house from 41 W. 239 Big Timber Road Rutland Twp to 135 W. Oak Knoll Dr. Hampshire appr. 13 Miles.

Special Conditions: Owner of the School will furnish all utilities, State & County escorts & permits, railroad permit, and tree trimmer.

Lyle Hyatt & Co., Inc. is licensed, bonded and insured.

Respectfully submitted,
Lyle Hyatt & Co., Inc.
By Everett Hyatt

SHEPARD CONSTRUCTION LLC

SUBCONTRACTOR'S INSURANCE INDEMNITY REQUIREMENTS AND AGREEMENT

- (1) **SAFETY.** The Subcontractor, its agents, employees, material men and subcontractors will perform all work on the project in a safe and responsible manner, and in compliance with all Federal, State and local safety requirements and standards.
- (2) **INDEMNIFICATION:** The work performed by the Subcontractor shall be at the risk of the Subcontractor exclusively. To the fullest extent permitted by law, Subcontractor shall indemnify, defend and hold harmless Contractor, affiliated companies of Contractor, their partners, joint ventures', representatives, members, designees, officers, directors, shareholders, employees, agents, successors and assigns ("Indemnified Parties"), from and against any and all claims for bodily injury, death or damage to property, demands, damages, actions, causes of action, suits, losses, judgments, obligations and any liabilities, costs and expenses (including but not limited to investigative and repair costs, attorney's fees and costs, and consultants' fees and costs) which arise or are in any way connected with the Work performed, Materials furnished, or Services provided under this Agreement by Sub-contractor or its agents.
- (3) **INSURANCE.** Upon execution of this Agreement, and prior to the Subcontractor commencing any work or services with regard to the Project, Subcontractor will provide insurance with the minimum limits and coverages as shown below, Insuring Contractor by Companies acceptable to Contractor, and providing that the Insurer must give the Contractor at least 30 days prior written notice of cancellation and termination of the Contractor's coverage thereunder

Not less than two weeks prior to the expiration, cancellation, or termination of any such policy, the Subcontractor shall supply the Contractor with a new and replacement Certificate of Insurance and Additional Insured endorsement as proof of renewal of said original policy. Said new and replacement endorsements shall be similarly endorsed in favor of Contractor and Owner as set forth above. All coverage shall be placed with an insurance company duly admitted in the State of Illinois and shall be reasonably acceptable to Contractor.

All Subcontractor insurance carriers must maintain an AM Best rating of "A-" or better. Coverage shall be afforded to the Additional Insureds whether or not a claim is in litigation.

- A. **COMMERCIAL GENERAL LIABILITY:** Upon execution of this Agreement, and prior to the Subcontractor's commencing any work or services with regard to the Project, the Subcontractor shall carry commercial general liability insurance on ISO form CG 00 01 10 01 (or a substitute form providing equivalent coverage). Subcontractor shall provide the Contractor with a Certificate of Insurance and Additional Insured Endorsement on ISO forms CG 20 10 1185 (or a substitute form providing equivalent coverage) or on the combination of ISO forms CG 20 10 07 04 and CG 20 37 07 04 (or substitute forms providing equivalent coverage) naming the Contractor and any others required by contract as Additional Insureds thereunder on a Primary & Non Contributory basis. Coverage is to be maintained for no less than two (2) years after completion of project, or the expiration of Statute of Limitations pursuant to Illinois Law. Subcontractor shall also provide a copy of any and all additional insured policy endorsement(s).

The coverage available to the Contractor, Owner and any others required by contract, as Additional Insureds on a Primary & Non Contributory Basis shall have limits not less than:

\$1,000,000	Each Occurrence
\$2,000,000	General Aggregate
\$2,000,000	Products/ Completed Operations Aggregate
\$1,000,000	Personal and Advertising Injury

Such insurance shall cover liability arising from premises, operations, independent contractors, product-completed operations, personal and advertising injury, and liability assumed under an insured contract (including the tort liability of another assumed in a business contract) and will include a Per Project Aggregate with ISO endorsement CG 25 03. There shall be no endorsement or modification of the Commercial General Liability form arising from pollution, explosion, collapse, underground property damage or work performed by subcontractors.

- B. WORKERS' COMPENSATION AND EMPLOYERS LIABILITY INSURANCE: As required by law and providing coverage of not less than \$500,000 for bodily injury caused by accident and \$500,000 for bodily injury by disease.
- C. BUSINESS AUTOMOBILE LIABILITY INSURANCE: Written in the amount of not less than \$1,000,000 each accident for all owned, hired and non-owned units.
- D. UMBRELLA LIABILITY INSURANCE: Written in the amount of not less than \$1,000,000 each occurrence and 1,000,000 aggregate limit; with a retention no greater than \$10,000.
- E. PROPERTY INSURANCE: It is agreed that the Subcontractor shall purchase and maintain property insurance for material and equipment stored off-site, in transit, used and left at the job site. Subcontractor waives all rights of subrogation against Contractor for loss of, or damage to, Subcontractor's work, tools, machinery, equipment, materials or supplies.
- F. WAIVER OF SUBROGATION: Subcontractor shall obtain from each of its Insurers a waiver of subrogation on Commercial General Liability and Workers' Compensation in favor of additional insureds with respect to Losses arising out of or in connection with the Work.
- G. It is agreed that Subcontractors coverage shall be primary. Any Applicable insurance coverage by Shepard Construction LLC. shall be on an excess or contingent basis. The amount of the subcontractors insurance shall not be reduced by the existence of Shepard Construction LLC. insurance coverage.
- H. It is understood and agreed that if the Owner of the project requires higher limits than what is outlined in (A-G) above, then those limits will apply.

Equivalent insurance coverage must be obtained from each of your Subcontractors or Suppliers, if any, before permitting them on the site of the project. Otherwise, their protection must be included within your insurance policies.

It is understood and agreed that the insurance coverages and limits, required above, shall not limit the extent of the Subcontractor's responsibilities and liabilities specified within the Contract Documents or by law.

It is understood and agreed authorization is hereby granted to Contractor/Owner to withhold payments to the Subcontractor until a properly executed Certificate of Insurance providing insurance as required herein Accompanied by a signed subcontract or purchase order are received.

The Subcontractor's obligations within this Contract shall not be altered or relieved by the Subcontractor's failure to provide the coverages required by this Contract.

Charles J. Shepard Shepard Const. LLC 01.12.15
 Contractor/Owner - Shepard Construction LLC. Date

Robert W. Bryant 01.12.15
 Subcontractor Date

Move a historic school house from Kane Co. F. Preserve 1.5 mile east
 Project # and/or Project Description
 of St. Route 47 - Big Tomber Rd to a foundation furnished by Resource Bank
 at 135 Oak Knoll Dr (State Rt. 72) Hampshire Il. Approx. 13 mile move.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
01/05/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).


PRODUCER Rex Agency, Inc. P.O. Box 308 145 E. Market St. Somonauk IL 60552-		CONTACT NAME: PHONE (A/C, No, Ext): (815) 498-2343 FAX (A/C, No): (815) 498-9504 E-MAIL ADDRESS: PRODUCER CUSTOMER ID # LYLE HYATT & COMPANY INC	
INSURED LYLE HYATT & COMPANY INC 621 S GREEN STREET SANDWICH IL 60548-		INSURER(S) AFFORDING COVERAGE INSURER A : BITUMINOUS INS. COMPANIES INSURER B : INSURER C : INSURER D : INSURER E : INSURER F :	

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC			CLP3599023	01/26/2014	01/26/2015	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			CAP3599025	01/26/2014	01/26/2015	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ \$
	UMBRELLA LIAB EXCESS LIAB DEDUCTIBLE RETENTION \$						OCCUR CLAIMS-MADE \$ \$ \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y/N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	WC3599024	01/26/2014	01/26/2015	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 POLICY EXCLUSION ENDORSEMENTS MAY APPLY.
 ADDITIONAL INSURED: RESOURCE BANK & SHEPARD CONSTRUCTION LLC

CERTIFICATE HOLDER () - () - SHEPARD CONSTRUCTION LLC 2400 COLTONVILLE RD SYCAMORE IL 60178-	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
01/05/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Rex Agency, Inc. P.O. Box 308 145 E. Market St. Somonauk IL 60552-		CONTACT NAME: PHONE (A/C, No, Ext): (815) 498-2343 FAX (A/C, No): (815) 498-9504 E-MAIL ADDRESS: PRODUCER CUSTOMER ID # LYLE HYATT & COMPANY INC	
INSURED LYLE HYATT & COMPANY INC 621 S GREEN STREET SANDWICH IL 60548-		INSURER(S) AFFORDING COVERAGE INSURER A: BITUMINOUS INS. COMPANIES INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

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INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC			CLP3599023	01/26/2014	01/26/2015	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS <input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$			CAP3599025	01/26/2014	01/26/2015	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ \$ \$ \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y/N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			WC3599024	01/26/2014	01/26/2015	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
POLICY EXCLUSION ENDORSEMENTS MAY APPLY.
ADDITIONAL INSURED: RESOURCE BANK & SHEPARD CONSTRUCTION LLC

CERTIFICATE HOLDER () - () - SHEPARD CONSTRUCTION LLC 2400 COLTONVILLE RD SYCAMORE IL 60178-	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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VILLAGE OF HAMPSHIRE

Accounts Payable

FEBRUARY 19, 2015

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

Total: \$81,578.66

To be paid on or before
Feb 25, 2015

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

INVOICES DUE ON/BEFORE 02/17/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
B&KPO	02/04/15	01	INV#147507	01-003-003-4680		02/04/15	145.68
147507				OPERATING SUPPLIES			145.68
						INVOICE TOTAL:	145.68
						VENDOR TOTAL:	145.68
BLCR	01/30/15	01	ADM	01-001-001-4031		01/30/15	1,547.47
MARCH 2015				EMPLOYER HEALTH INS.			
		02	PD	01-002-001-4031			18,082.43
				EMPLOYER HEALTH INS.			
		03	STR	01-003-001-4031			5,621.11
				EMPLOYER HEALTH INS.			
		04	WTR	30-001-001-4031			624.68
				EMPLOYER HEALTH INS			
		05	SWR	31-001-001-4031			3,676.16
				EMPLOYER HEALTH INS			
						INVOICE TOTAL:	29,551.85
						VENDOR TOTAL:	29,551.85
BP	02/06/15	01	ACCT#4990222749	01-002-003-4660		02/06/15	1,275.63
143517963				GASOLINE/OIL			
						INVOICE TOTAL:	1,275.63
						VENDOR TOTAL:	1,275.63
CAON	02/17/15	01	ACCT#1010-7471-0001	01-001-002-4230		02/17/15	167.01
FEB 2015				COMMUNICATION SERVICES			
		02	ACCT#1010-7471-0002	30-001-002-4230			52.33
				COMMUNICATION SERVICES			
		03	ACCT#1010-7471-0003	01-003-002-4230			52.33
				COMMUNICATION SERVICES			

INVOICES DUE ON/BEFORE 02/17/2015

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
CAON			CALL ONE				
FEB 2015	02/17/15	04	ACCT#1010-7471-0004	31-001-002-4230		02/17/15	172.37
		05	ACCT#1010-7471-0005	COMMUNICATIONS SERVICES			52.33
		06	ACCT#1010-7471-0006	COMMUNICATION SERVICES			52.77
		07	ACCT#1010-7471-0007	COMMUNICATION SERVICES			134.60
				INVOICE TOTAL:			683.74
				VENDOR TOTAL:			683.74
CEFL			CENTURION FLEET SERVICES INC				
1881	02/10/15	01	INV#1881	01-003-002-4110		02/10/15	348.30
				MAINTENANCE - VEHICLES			348.30
1885	02/10/15	01	INV#1885	01-003-002-4110		02/10/15	504.19
				MAINTENANCE - VEHICLES			504.19
1911	02/10/15	01	INV#1911	01-003-002-4110		02/10/15	2,751.35
				MAINTENANCE - VEHICLES			2,751.35
1920	02/10/15	01	INV#1920	01-003-002-4110		02/10/15	452.90
				MAINTENANCE - VEHICLES			452.90
				INVOICE TOTAL:			4,056.74
				VENDOR TOTAL:			4,056.74
CONEEN			CONSTELLATION NEW ENERGY				
0021164070	02/16/15	01	ACCT#1-BQIA09	30-001-002-4260		02/16/15	39.87
				UTILITIES			39.87
				INVOICE TOTAL:			39.87

INVOICES DUE ON/BEFORE 02/17/2015

INVOICE #	INVOICE DATE	INVOICE #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
CONEEN CONSTELLATION NEW ENERGY							
0021943449	02/16/15	01	ACCT#1-BQ1A09	30-001-002-4260		02/16/15	122.17
				UTILITIES		INVOICE TOTAL:	122.17
0021998671	02/16/15	01	ACCT#1-EI-2497	31-001-002-4260		02/16/15	419.24
				UTILITIES		INVOICE TOTAL:	419.24
0022000953	02/16/15	01	ACCT#1-EI-2889	31-001-002-4360		02/16/15	2,266.79
				ENGINEERING SERVICES		INVOICE TOTAL:	2,266.79
0022050250	02/17/15	01	ACCT#1-EI-1963	30-001-002-4260		02/17/15	3,690.44
				UTILITIES		INVOICE TOTAL:	3,690.44
						VENDOR TOTAL:	6,538.51
COUNSCDI COMMUNITY UNIT SCHOOL DISTRICT							
FEB 2015	02/16/15	01	TRNSITION FEES	60-001-004-4800		02/16/15	2,750.00
				SCHOOL TRAN - DIST #300		INVOICE TOTAL:	2,750.00
						VENDOR TOTAL:	2,750.00
CUBE CULLIGAN OF BELVIDERE							
17999	02/10/15	01	ACCT#93740	01-003-002-4280		02/10/15	8.00
				RENTALS		INVOICE TOTAL:	8.00
263220	01/23/15	01	ACCT#93732	01-003-002-4280		01/23/15	40.80
				RENTALS		INVOICE TOTAL:	40.80
263223	01/23/15	01	ACCT#104711	01-002-002-4280		01/23/15	33.00
				RENTALS		INVOICE TOTAL:	33.00

INVOICES DUE ON/BEFORE 02/17/2015

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

CUBE CULLIGAN OF BELVIDERE
 263496 01/27/15 01 ACCT#104711 01-002-002-4280 00021115 01/27/15 17.50
 RENTALS
 INVOICE TOTAL: 17.50
 VENDOR TOTAL: 99.30

EEI ENGINEERING ENTERPRISES
 FEB 2015 02/17/15 01 HA1408 INV#55787 31-001-002-4360 02/17/15 1,330.50
 ENGINEERING SERVICES
 02 HA1409 INV#55788 01-000-000-2136 576.00
 NO BUILDERS - NUTRIAD SEC
 03 HA1413 INV#55789 01-001-002-4361 450.00
 ENGINEERING SERVICES - REI
 04 HA1414 INV#55779 01-000-000-2052 150.00
 IMBODEN CONSTRUCTION (TA)
 05 HA1415 INV#55780 01-001-002-4361 1,276.50
 ENGINEERING SERVICES - REI
 06 HA1500 INV#55781 01-001-002-4361 375.00
 07 HA1501 INV#55782 01-001-002-4361 1,425.00
 ENGINEERING SERVICES - REI
 INVOICE TOTAL: 5,583.00
 VENDOR TOTAL: 5,583.00

ELLA ELLA JOHNSON LIBRARY
 FEB 2015 02/16/15 01 TRANSITION FEES 61-001-004-4800 02/16/15 85.00
 LIBRARY TRANS-ELLA JOHNSON
 INVOICE TOTAL: 85.00
 VENDOR TOTAL: 85.00

FVII FOX VALLEY INTERNET, INC.
 1386748 02/06/15 01 ACCT#05850 01-002-002-4230 02/06/15 59.24
 COMMUNICATION SERVICES
 INVOICE TOTAL: 59.24
 VENDOR TOTAL: 59.24

INVOICES DUE ON/BEFORE 02/17/2015

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
9395	02/04/15	01	INV#9395	01-003-003-4680 OPERATING SUPPLIES		02/04/15	24.00
						INVOICE TOTAL:	24.00
9403	02/16/15	01	INV#9403	01-003-002-4120 MAINTENANCE - EQUIP.		02/16/15	85.00
						INVOICE TOTAL:	85.00
						VENDOR TOTAL:	109.00
HAAUPA HAMPSHIRE AUTO PARTS							
371288	01/23/15	01	INV#371288	01-003-003-4670 MAINTENANCE SUPPLIES		01/23/15	7.05
						INVOICE TOTAL:	7.05
371316	01/23/15	01	INV#371316	01-003-003-4670 MAINTENANCE SUPPLIES		01/23/15	23.96
						INVOICE TOTAL:	23.96
371679	01/23/15	01	INV#371679	01-003-003-4680 OPERATING SUPPLIES		01/23/15	7.99
						INVOICE TOTAL:	7.99
371716	01/23/15	01	INV#371716	31-001-003-4670 MAINTENANCE SUPPLIES		01/23/15	19.54
						INVOICE TOTAL:	19.54
372167	01/23/15	01	INV#372167	01-002-002-4110 MAINTENANCE - VEHL.		01/23/15	31.86
						INVOICE TOTAL:	31.86
372312	01/23/15	01	INV#372312	31-001-003-4670 MAINTENANCE SUPPLIES		01/23/15	24.18
						INVOICE TOTAL:	24.18

INVOICES DUE ON/BEFORE 02/17/2015

INVOICE #	INVOICE DATE	INVOICE #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
HAAUPA	HAMPSHIRE AUTO PARTS						
372433	01/23/15	01	INV#372433	01-003-003-4680 OPERATING SUPPLIES		01/23/15	16.68
						INVOICE TOTAL:	16.68
372817	01/23/15	01	INV#372817	01-002-002-4110 MAINTENANCE - VEHL.		01/23/15	10.18
						INVOICE TOTAL:	10.18
372911	01/23/15	01	INV#372911	01-003-003-4680 OPERATING SUPPLIES		01/23/15	20.75
						INVOICE TOTAL:	20.75
372939	01/23/15	01	INV#372939	01-003-003-4680 OPERATING SUPPLIES		01/23/15	55.56
						INVOICE TOTAL:	55.56
373086	01/29/15	01	INV#373086	01-003-003-4680 OPERATING SUPPLIES		01/29/15	19.54
						INVOICE TOTAL:	19.54
373483	01/29/15	01	INV#373483	01-003-003-4680 OPERATING SUPPLIES		01/29/15	11.98
						INVOICE TOTAL:	11.98
						VENDOR TOTAL:	249.27
HACH	HACH COMPANY						
9212466	02/10/15	01	INV#9212466	30-001-003-4680 OPERATING SUPPLIES		02/10/15	361.80
						INVOICE TOTAL:	361.80
9219230	02/10/15	01	INV#9219230	30-001-003-4680 OPERATING SUPPLIES		02/10/15	100.47
						INVOICE TOTAL:	100.47
						VENDOR TOTAL:	462.27

INVOICES DUE ON/BEFORE 02/17/2015

INVOICE #	INVOICE DATE	INVOICE #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
HAFD	HAMPSHIRE FIRE PROTECTION						
FEB 2015	02/16/15	01	TRANSITION FEES	63-001-004-4800		02/16/15	300.00
				FIRE TRAN - DIST #300			
						INVOICE TOTAL:	300.00
						VENDOR TOTAL:	300.00
HAPD	HAMPSHIRE PARK DISTRICT						
FEB 2015	02/16/15	01	TRANSITION FEES	62-001-004-4800		02/16/15	250.00
				PARK TRAN FEE - DIST #300			
						INVOICE TOTAL:	250.00
						VENDOR TOTAL:	250.00
IPODBA	IPO/DBA CARDUNAL OFFICE SUPPLY						
568997-0	02/11/15	01	INV#568997-0	01-001-003-4650		02/11/15	159.64
				OFFICE SUPPLIES			
						INVOICE TOTAL:	159.64
						VENDOR TOTAL:	159.64
IPRF	ILLINOIS PUBLIC RICK FUND						
30320	01/23/15	01	ACCT#1355-00000	30-001-002-4210		01/23/15	1,588.67
				LIABILITY INSURANCE			
		02	ACCT#1355-00000	31-001-002-4210			1,588.67
				LIABILITY INSURANCE			
		03	ACCT#1355-00000	01-001-002-4210			1,588.66
				LIABILITY/WKRS COMP			
						INVOICE TOTAL:	4,766.00
						VENDOR TOTAL:	4,766.00
KMPFPD	KONICA MINOLTA PREMIER FINANCE						
271070419	02/06/15	01	INV#271070419	01-002-002-4280		02/06/15	211.81
				RENTALS			
						INVOICE TOTAL:	211.81
						VENDOR TOTAL:	211.81

INVOICES DUE ON/BEFORE 02/17/2015

INVOICE #	INVOICE DATE	INVOICE #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
KOPA	19596	02/11/15	01 INV#19596	01-002-002-4380		02/11/15	105.00
				OTHER PROF.SERV.			
						INVOICE TOTAL:	105.00
						VENDOR TOTAL:	105.00
LENE	1581041-20150131	02/06/15	01 ACCT#1581041	09-001-006-4800		02/06/15	164.43
				EVIDENCE RELATED EXPENSE			
						INVOICE TOTAL:	164.43
						VENDOR TOTAL:	164.43
MAAC	113725	01/23/15	01 INV#113725	01-003-003-4660		01/23/15	55.25
				GASOLINE/OIL			
						INVOICE TOTAL:	55.25
						VENDOR TOTAL:	55.25
MAFL	081954	01/23/15	01 INV#081954	01-003-003-4660		01/23/15	57.35
				GASOLINE/OIL			
						INVOICE TOTAL:	57.35
						VENDOR TOTAL:	57.35
						INVOICE TOTAL:	52.50
						VENDOR TOTAL:	52.50
						INVOICE TOTAL:	61.90
						VENDOR TOTAL:	61.90
						INVOICE TOTAL:	62.00
						VENDOR TOTAL:	62.00

INVOICES DUE ON/BEFORE 02/17/2015

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
105857	01/23/15	01	INV#105857	30-001-003-4660 GASOLINE/OIL		01/23/15	58.00
						INVOICE TOTAL:	58.00
110638	01/23/15	01	INV#110638	31-001-003-4660 GASOLINE - OIL		01/23/15	54.03
						INVOICE TOTAL:	54.03
145812	01/23/15	01	INV#145812	30-001-003-4660 GASOLINE/OIL		01/23/15	57.00
						INVOICE TOTAL:	57.00
39694092	02/04/15	01	ACCT#756-00-113010-3	01-002-003-4660 GASOLINE/OIL		02/04/15	989.08
						INVOICE TOTAL:	989.08
						VENDOR TOTAL:	1,391.86

MARSCH MARK SCHUSTER P.C.

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
FEB 2015	02/10/15	01	100.001 MISCELLANEOUS MATTERS	01-001-002-4370 LEGAL SERVICES - VILLAGE		02/10/15	1,308.35
		02	100.002 MEETINGS	01-001-002-4370 LEGAL SERVICES - VILLAGE			181.45
		03	100.007 PROSECUTION	01-001-002-4370 LEGAL SERVICES - VILLAGE			663.00
		04	100.138 MEDIACOM	01-001-002-4370 LEGAL SERVICES - VILLAGE			143.25
		05	100.141 TIF	05-001-002-4380 PROFESSIONAL SERVICES			105.05
		06	100.156 NORTHERN BUILDERS	01-000-000-2136 NO BUILDERS - NUTRIAD SEC			267.40
		07	100.159 SPEEDWAY	01-001-002-4370 LEGAL SERVICES - VILLAGE			754.00
		08	100.162 RESOURCE BANK	01-001-002-4370 LEGAL SERVICES - VILLAGE			534.80

DATE: 02/17/15
 TIME: 15:50:07
 ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 02/17/2015

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
MARSCH	MARK SCHUSTER P.C.						
FEB 2015	02/10/15	09	100.163 105 RINN STREET	01-001-002-4370		02/10/15	38.20
			LEGAL SERVICES - VILLAGE				
		10	100.164 DUI PROSECUTION	01-002-002-4370			51.00
			LEGAL SERVICES				
						INVOICE TOTAL:	4,046.50
						VENDOR TOTAL:	4,046.50
METL	METLIFE						
MARCH 2015	01/30/15	01	ADM	01-001-001-4033		01/30/15	69.74
				EMPLOYER DENTAL INS.			
		02	PD	01-002-001-4033			1,184.01
				EMPLOYER DENTAL INS.			
		03	STR	01-003-001-4033			341.91
				EMPLOYER DENTAL INS.			
		04	WTR	30-001-001-4033			34.87
				EMPLOYER DENTAL INS			
		05	SWR	31-001-001-4033			213.00
				EMPLOYER DENTAL INS			
						INVOICE TOTAL:	1,843.53
						VENDOR TOTAL:	1,843.53
NICOR	NICOR						
021215	02/12/15	01	ACCT#66-55-16-4647 5	31-001-002-4260		02/12/15	80.85
				UTILITIES			
						INVOICE TOTAL:	80.85
						VENDOR TOTAL:	80.85
OSEL	O'SHEA ELECTRIC, INC						
9070	02/11/15	01	INV#9070	01-003-002-4270		02/11/15	760.00
				STREET LIGHT MAINT.			
						INVOICE TOTAL:	760.00
						VENDOR TOTAL:	760.00

INVOICES DUE ON/BEFORE 02/17/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
PETPRO	PETERSEN FUELS INC.						
0108	02/04/15	01	INV#0108	01-003-003-4660 GASOLINE/OIL		02/04/15	-9.13
				INVOICE TOTAL:			-9.13
0121	02/04/15	01	INV#0121	01-003-003-4660 GASOLINE/OIL		02/04/15	-214.68
				INVOICE TOTAL:			-214.68
0122	02/04/15	01	INV#0122	01-003-003-4660 GASOLINE/OIL		02/04/15	-26.22
				INVOICE TOTAL:			-26.22
130	02/04/15	01	INV#130	01-003-003-4660 GASOLINE/OIL		02/04/15	-26.36
				INVOICE TOTAL:			-26.36
131	02/04/15	01	INV#131	31-001-003-4660 GASOLINE - OIL		02/04/15	-0.99
				INVOICE TOTAL:			-0.99
144A	02/04/15	01	INV#144	01-003-003-4660 GASOLINE/OIL		02/04/15	-20.22
				INVOICE TOTAL:			-20.22
145A	02/04/15	01	INV#145	01-003-003-4660 GASOLINE/OIL		02/04/15	-52.04
				INVOICE TOTAL:			-52.04
146B	02/04/15	01	INV#146	31-001-003-4660 GASOLINE - OIL		02/04/15	-0.83
				INVOICE TOTAL:			-0.83
157A	02/04/15	01	INV#157	01-003-003-4660 GASOLINE/OIL		02/04/15	-11.11
				INVOICE TOTAL:			-11.11

INVOICES DUE ON/BEFORE 02/17/2015

INVOICE #	INVOICE DATE	INVOICE #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
PETPRO	PETERSEN FUELS INC.						
158	02/04/15	01	INV#158	01-003-003-4660 GASOLINE/OIL		02/04/15	-63.57
						INVOICE TOTAL:	-63.57
2939	01/23/15	01	TRAN 2939	01-003-003-4660 GASOLINE/OIL		01/23/15	52.25
						INVOICE TOTAL:	52.25
2952	01/23/15	01	TRAN 2952	01-003-003-4660 GASOLINE/OIL		01/23/15	117.70
						INVOICE TOTAL:	117.70
2953	01/23/15	01	TRAN 2953	01-003-003-4660 GASOLINE/OIL		01/23/15	130.30
						INVOICE TOTAL:	130.30
2954	01/23/15	01	TRAN 2954	01-003-003-4660 GASOLINE/OIL		01/23/15	196.01
						INVOICE TOTAL:	196.01
2955	01/23/15	01	TRAN 2955	01-003-003-4660 GASOLINE/OIL		01/23/15	172.01
						INVOICE TOTAL:	172.01
2956	01/23/15	01	TRAN 2956	01-003-003-4660 GASOLINE/OIL		01/23/15	10.01
						INVOICE TOTAL:	10.01
2958	01/23/15	01	TRAN 2958	01-003-003-4660 GASOLINE/OIL		01/23/15	90.01
						INVOICE TOTAL:	90.01
2969A	01/23/15	01	TRAN 2969	01-003-003-4660 GASOLINE/OIL		01/23/15	25.00
						INVOICE TOTAL:	25.00

INVOICES DUE ON/BEFORE 02/17/2015

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
PETPRO	PETERSEN FUELS INC.						
2970	01/23/15	01	TRAN 2970	01-003-003-4660 GASOLINE/OIL		01/23/15	153.08
						INVOICE TOTAL:	153.08
2977	01/23/15	01	TRAN 2977	01-003-003-4660 GASOLINE/OIL		01/23/15	106.00
						INVOICE TOTAL:	106.00
2996	01/23/15	01	TRAN 2996	01-003-003-4660 GASOLINE/OIL		01/23/15	36.64
						INVOICE TOTAL:	36.64
2997	01/23/15	01	TRAN 2997	01-003-003-4660 GASOLINE/OIL		01/23/15	139.18
						INVOICE TOTAL:	139.18
3002	01/23/15	01	TRAN 3002	01-003-003-4660 GASOLINE/OIL		01/23/15	126.30
						INVOICE TOTAL:	126.30
3003A	01/23/15	01	TRAN 3003	01-003-003-4660 GASOLINE/OIL		01/23/15	130.00
						INVOICE TOTAL:	130.00
3007	01/23/15	01	TRAN 3007	01-003-003-4660 GASOLINE/OIL		01/23/15	88.00
						INVOICE TOTAL:	88.00
3019	01/23/15	01	TRAN 3019	01-003-003-4660 GASOLINE/OIL		01/23/15	141.00
						INVOICE TOTAL:	141.00
3032	01/23/15	01	TRAN 3032	01-003-003-4660 GASOLINE/OIL		01/23/15	133.00
						INVOICE TOTAL:	133.00

INVOICES DUE ON/BEFORE 02/17/2015

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
PETPRO	PETERSEN FUELS INC.						
3042	01/23/15	01	TRAN 3042	01-003-003-4660 GASOLINE/OIL		01/23/15	113.79
			INVOICE TOTAL:				113.79
3047	01/23/15	01	TRAN 3047	01-003-003-4660 GASOLINE/OIL		01/23/15	95.40
			INVOICE TOTAL:				95.40
3049	01/23/15	01	TRAN 3049	01-003-003-4660 GASOLINE/OIL		01/23/15	110.00
			INVOICE TOTAL:				110.00
3050	01/23/15	01	TRAN 3050	01-003-003-4660 GASOLINE/OIL		01/23/15	157.96
			INVOICE TOTAL:				157.96
3051	01/23/15	01	TRAN 3051	01-003-003-4660 GASOLINE/OIL		01/23/15	106.67
			INVOICE TOTAL:				106.67
3052	01/23/15	01	TRAN 3052	01-003-003-4660 GASOLINE/OIL		01/23/15	97.00
			INVOICE TOTAL:				97.00
3060	01/23/15	01	TRAN 3060	01-003-003-4660 GASOLINE/OIL		01/23/15	174.00
			INVOICE TOTAL:				174.00
3075	01/23/15	01	TRAN 3075	31-001-003-4660 GASOLINE - OIL		01/23/15	5.70
			INVOICE TOTAL:				5.70
3088	01/23/15	01	TRAN 3088	01-003-003-4660 GASOLINE/OIL		01/23/15	92.89
			INVOICE TOTAL:				92.89

INVOICES DUE ON/BEFORE 02/17/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
PETPRO	PETERSEN FUELS INC.						
3093	01/23/15	01	TRAN 3093	01-003-003-4660 GASOLINE/OIL		01/23/15	82.00
						INVOICE TOTAL:	82.00
3136	01/23/15	01	TRAN 3136	01-003-003-4660 GASOLINE/OIL		01/23/15	36.24
						INVOICE TOTAL:	36.24
3137	01/23/15	01	TRAN 3137	01-003-003-4660 GASOLINE/OIL		01/23/15	53.09
						INVOICE TOTAL:	53.09
3139	01/23/15	01	TRAN 3139	01-003-003-4660 GASOLINE/OIL		01/23/15	6.00
						INVOICE TOTAL:	6.00
3150	01/23/15	01	TRAN 3150	01-003-003-4660 GASOLINE/OIL		01/23/15	134.00
						INVOICE TOTAL:	134.00
3153	01/23/15	01	TRAN 3153	01-003-003-4660 GASOLINE/OIL		01/23/15	9.51
						INVOICE TOTAL:	9.51
3154A	01/23/15	01	TRAN 3154	01-003-003-4660 GASOLINE/OIL		01/23/15	47.00
						INVOICE TOTAL:	47.00
3156	01/23/15	01	TRAN 3156	01-003-003-4660 GASOLINE/OIL		01/23/15	100.00
						INVOICE TOTAL:	100.00
3157	01/23/15	01	TRAN 3157	01-003-003-4660 GASOLINE/OIL		01/23/15	75.00
						INVOICE TOTAL:	75.00

INVOICES DUE ON/BEFORE 02/17/2015

INVOICE #	INVOICE DATE	INVOICE #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
PETRO	PETERSEN FUELS INC.						
3175	01/29/15	01	TRAN 3175	31-001-003-4660 GASOLINE - OIL		01/29/15	4.70
						INVOICE TOTAL:	4.70
3191	02/04/15	01	TRAN 3191	01-003-003-4660 GASOLINE/OIL		02/04/15	113.00
						INVOICE TOTAL:	113.00
3194	01/29/15	01	TRAN 3194	01-003-003-4660 GASOLINE/OIL		01/29/15	131.00
						INVOICE TOTAL:	131.00
3204	02/04/15	01	TRAN 3204	01-003-003-4660 GASOLINE/OIL		02/04/15	63.00
						INVOICE TOTAL:	63.00
3215	01/29/15	01	TRAN 3215	01-003-003-4660 GASOLINE/OIL		01/29/15	77.00
						INVOICE TOTAL:	77.00
3216	01/29/15	01	TRAN 3216	01-003-003-4660 GASOLINE/OIL		01/29/15	76.00
						INVOICE TOTAL:	76.00
						VENDOR TOTAL:	3,382.29
RKQUSE	RK QUALITY SERVICES						
2324	02/04/15	01	INV#2324	01-002-002-4110 MAINTENANCE - VEHL.		02/04/15	41.01
						INVOICE TOTAL:	41.01
2375	02/16/15	01	INV#2375	01-002-002-4110 MAINTENANCE - VEHL.		02/16/15	48.64
						INVOICE TOTAL:	48.64
						VENDOR TOTAL:	89.65

INVOICES DUE ON/BEFORE 02/17/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
RODB	ROGER & DONNA BURNIDGE						
MARCH 2015	01/28/15	01	MARCH RENT FOR PD.	01-002-002-4280		01/28/15	4,138.54
				RENTALS			
						INVOICE TOTAL:	4,138.54
						VENDOR TOTAL:	4,138.54
STAINS	STANDARD INSURANCE COMPANY						
MARCH 2015	01/30/15	01	ADM	01-001-001-4035		01/30/15	18.86
		02	PD	EMPLOYER LIFE INS.			
		03	STR	01-002-001-4035			179.13
		04	WTR	EMPLOYER LIFE INS.			
		05	SWR	01-003-001-4035			37.72
				EMPLOYER LIFE INS.			
				30-001-001-4035			18.86
				EMPLOYER LIFE INS			
				31-001-001-4035			18.86
				EMPLOYER LIFE INS			
						INVOICE TOTAL:	273.43
						VENDOR TOTAL:	273.43
STARK	STARK & SON TRENCHING, INC.						
50685	02/10/15	01	INV#50685	30-001-002-4160		02/10/15	1,277.50
				MAINT. UTILITY SYSTEM			
						INVOICE TOTAL:	1,277.50
50695	02/10/15	01	INV#50695	30-001-002-4160		02/10/15	1,095.00
				MAINT. UTILITY SYSTEM			
						INVOICE TOTAL:	1,095.00
						VENDOR TOTAL:	2,372.50
SUBLAB	SUBURBAN LABORATORIES, INC						
119372	02/16/15	01	INV#119372	31-001-002-4380		02/16/15	165.00
				OTHR PROF. SERVICES			
						INVOICE TOTAL:	165.00

INVOICES DUE ON/BEFORE 02/17/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
SUBLAB SUBURBAN LABORATORIES, INC							
119373	02/16/15	01	INV#119373	31-001-002-4380		02/16/15	55.00
				OTHR PROF. SERVICES		INVOICE TOTAL:	55.00
119692	02/16/15	01	INV#119692	31-001-002-4380		02/16/15	110.00
				OTHR PROF. SERVICES		INVOICE TOTAL:	110.00
119805	02/16/15	01	INV#119805	30-001-002-4280		02/16/15	151.00
				RENTAL SERVICE		INVOICE TOTAL:	151.00
119949	02/16/15	01	INV#119949	31-001-002-4380		02/16/15	250.00
				OTHR PROF. SERVICES		INVOICE TOTAL:	250.00
119950	02/16/15	01	INV#119950	31-001-002-4380		02/16/15	533.50
				OTHR PROF. SERVICES		INVOICE TOTAL:	533.50
						VENDOR TOTAL:	1,264.50
SUTM SUN TIMES MEDIA							
10000904267-0120	02/10/15	01	AD#904267	01-001-002-4340		02/10/15	660.96
				PRINT/ADV/FORMS		INVOICE TOTAL:	660.96
						VENDOR TOTAL:	660.96
TEME TESSENDORF MECHANICAL SERVICE							
15754	02/10/15	01	INV#15754	31-001-002-4100		02/10/15	1,294.26
				MAINT. BUILDING		INVOICE TOTAL:	1,294.26
						VENDOR TOTAL:	1,294.26

INVOICES DUE ON/BEFORE 02/17/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
063195	02/10/15	01	BOOTS AND INSOLE	31-001-003-4690		02/10/15	67.99
				UNIFORMS			
						INVOICE TOTAL:	67.99
						VENDOR TOTAL:	67.99
VAIN							
I151310	02/16/15	01	INV#I151310	31-001-002-4120		02/16/15	1,703.47
				MAINT. EQUIP			
						INVOICE TOTAL:	1,703.47
						VENDOR TOTAL:	1,703.47
VAME							
021715	02/17/15	01	INV#00-19202	01-002-002-4310		02/17/15	320.00
				TRAINING			
						INVOICE TOTAL:	320.00
						VENDOR TOTAL:	320.00
VSP							
MARCH 2015	01/30/15	01	ADM	01-001-001-4037		01/30/15	21.03
				EMPLOYER VISION INS.			
		02	PD	01-002-001-4037			138.71
				EMPLOYER VISION INS.			
		03	STR	01-003-001-4037			42.48
				EMPLOYER VISION INS.			
		04	WTR	** COMMENT **			24.75
		05	SWR	31-001-001-4037			
				EMPLOYER VISION INS			
						INVOICE TOTAL:	226.97
						VENDOR TOTAL:	226.97
						TOTAL ALL INVOICES:	81,578.66