



Village of Hampshire  
Village Board Meeting  
Thursday, October 20, 2016 – 7:00 PM  
Hampshire Village Hall – 234 S. State Street

## AGENDA

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1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes – October 6, 2016
6. Village President's Report
  - a. Approval of the new Henpeck design- Memorial Park
  - b. Ordinance establishing a business development commission in the Village.
  - c. Agreement between the Village of Hampshire with Robert Wierc Declaration of Trust and Mary Wierc Declaration of Trust.
7. Village Board Committee Reports
  - a. Finance
    - 1)Accounts Payables
  - b. Planning/Zoning
  - c. Public Safety
  - d. Public Works
  - e. Village Services
  - f. Fields & Trails
    - 1) Approval to beautify Henpeck Park by the 4H Club
  - g. Economic Development
8. New Business
9. Announcements
10. Executive Session
11. Any items to be reported out of Executive 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 – October 6, 2016

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:05 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday October 6, 2016.

Present: George Brust, Marty Ebert, Toby Koth, Jan Kraus, Mike Reid

Absent: Mike Armato

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

A quorum was established.

The Pledge of Allegiance was said.

## Citizen Comments

Nine Paklow: Inquired about parkway trees, is there a waiting list or how can someone replace them? She was told there is a tree program or a long waiting list for a tree from the village.

Orris Ruth – Trim the weeds on the S. Side of coon creek.

Trustee Brust moved, to approve the minutes of September 15, 2016.

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

## VILLAGE PRESIDENT REPORT

### Proclamation- Hampshire Woman's Club 120 year anniversary

Village President Magnussen read the proclamation and Ms. Brust introduced some of the ladies that were there. Mrs. Maner, Mrs. Mayer, Mrs. Loyt, Mrs. Boxlightner and Mrs.

### Appointment: Dave Rumoro to the Zoning Board of Appeals. (5-year term)

Trustee Koth moved, to appoint Dave Rumoro to the Zoning/Planning Commission- five year term.

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

### Reappoint Carl Christensen -Zoning Board of Appeals - expire 2021 – (5 years)

Trustee Brust moved, to reappoint Carl Christensen to the Zoning/Planning Commission- five year term.

Seconded by Trustee Kraus  
Motion carried by voice vote

Ayes: All  
Nays: None  
Absent: Armato

Impact Fees Request – Hampshire Fire District - \$5,000

To upgrade radio equipment on Big Timber water tower, only can receive can't transmit out right now.

Trustee Reid moved, to approve the request of releasing \$5,000 of impact fees to the Hampshire Fire Protection District.

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

Ordinance Prohibiting Use of Groundwater as a Potable Water Supply in Certain Territory in the Village.

Trustee Brust moved, to approve Ordinance: 16-24 Prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method in certain territory located within the Village.

Seconded by Trustee Kraus  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Koth, Kraus  
Nays: Reid  
Absent: Armato

Ordinance - Prorating the CIF on a percentage basis

Trustee Brust moved, to approve Ordinance 16-25: Adding an additional charge for capital improvements and depreciation to the rates charged for use of water and sewer services in the Village.

Seconded by Trustee Reid  
Motion carried by roll call vote  
Ayes: Brust, Ebert, Koth, Reid  
Nays: Kraus  
Absent: Armato

Purchase Ford Truck

Trustee Koth moved, to authorize signing the purchase documents for the new 2017 F-550 with dump body and related equipment from Bonnell Industries in the amount of \$85,640.00.

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

Mobilite – Michelle Rowland representative of the company, explained what they would like to do, they have over 70,000- proposed sites and Hampshire's truck stop was one of the sites with the least wireless coverage. To avoid lost data they will put a 75 feet mono pole in the Village's parkway which will be quicker and faster for wireless users without losing data.

## VILLAGE BOARD COMMITTEE REPORTS

### a. Economic Development

No meeting this month.

### b. Finance

#### Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$289,935.53 to be paid on or before October 11, 2016.

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

Finance Committee meeting will be held October 18, 2016 at 5 p.m.

### c. Planning/Zoning

Trustee Koth announced a Planning/Zoning committee meeting will be held on October 12, 2016 at 5 p.m. Discussion on Wierc property.

### d. Public Safety

September 8, 2016 was the last day for mosquito spray for the year.  
Sgt. Bill Hentschel will be retiring at the end of this month.

### e. Public Works

No report

### f. Village Services

Oil recycling is now done until next year.

### g. Field & Trails

Approve the new sign for Henpeck Park on October 20 Board meeting.

A new motion for accounts payable was made due to the amounts did not match, the board took the total of the last page and made the motion:

Trustee Brust moved, to approve accounts payable in the amount of \$286,935.53 to be paid on or before October 11, 2016.

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

Trustee Brust inquired about the street department and the chipper they have, if a resident has a wood could the street department go over there and use the chipper or the residents? As of now the Village has not enough manpower.

Trustee Kraus moved, to adjourn to executive session to discuss 2 C (6) Setting Price for

Sale/Lease of Public Property of the Open Meetings Act, at 8:11 p.m.

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

The Village Board reconvened at 8:50 PM

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:50 p.m.

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

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Linda Vasquez, Village Clerk

48 in

24 in

HENPECK

est. 1837



HAMPSHIRE

MEMORIAL

PARK



HENPECK

PARK



HENPECK

1837 - 1845

HENPECK

1837 - 1845



HENPECK



No. 16 -

**AN ORDINANCE  
ESTABLISHING A BUSINESS DEVELOPMENT COMMISSION  
IN THE VILLAGE**

WHEREAS, the Corporate Authorities at this time deem it necessary and advisable to establish a new advisory body, to wit: a Business Development Commission, in accordance with certain regulations and guidelines, to encourage and facilitate business development and economic growth within the village.

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

Section 1. The Hampshire Municipal Code of 1985, as previously amended, shall be and is hereby further amended to add certain provisions to establish a Business Development Commission as an advisory body, to encourage and to facilitate business development and economic growth in the Village, in words and figures, as follows:

CHAPTER 1

ADMINISTRATION

ARTICLE 16  
COMMISSION

BUSINESS DEVELOPMENT

See attached Text of  
Section 1-16-1 et seq.: Business Development Commission

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

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

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

ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2016.

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

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

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

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016.

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

ATTEST:

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



**ARTICLE 1: MUNICIPAL OFFICERS AND EMPLOYEES**

**CHAPTER XVI: BUSINESS DEVELOPMENT COMMISSION**

**1-16-1: Establishment and purpose.**

A. There is hereby established an advisory commission in the village to be known as the Hampshire Business Development Commission.

B. The purposes of the Business Development Commission are to advise the Board of Trustees in matters pertaining to attracting and retaining quality commercial and industrial businesses to the village, in order to increase local sales tax and real estate tax revenues, create new employment opportunities, diversify the local economy, and enhance the community's image, all of which will benefit village residents.

**1-16-2: Objectives and duties of the commission.**

The commission shall function in an advisory capacity to the village president and board of trustees relating to the following objectives, goals and duties:

A. To review proposals and recommend programs for attracting new businesses to, and revitalizing existing businesses in, the village.

B. To report from time to time to the village board of trustees regarding opportunities for business and for investment in the commercial or industrial zoning districts in the village.

C. To prepare, review and develop promotional brochures, other materials, and/or activities for marketing and promoting the village as a desirable location for business.

D. To review and make recommendations concerning development or re-development opportunities in the village and attracting new business development in the village, including specific industries for business attraction efforts;

E. To review and recommend standards for use in evaluating the economic impact of new or expanding business in the village;

F. To cooperate with and assist existing business associations in the village, to the extent that its goals and objectives are in furtherance of the goals and objectives of the village.

G. To perform such additional functions and activities as may from time to time arise to encourage and facilitate business development and economic growth in the village.

**1-16-3: Members; Qualifications and Appointment.**

A. There shall be seven (7) regular members of the Business Development Commission; and in addition, the Village President and the Chair of the Economic Development Committee of the Village Board of Trustees shall serve as ex-officio members of the Commission.

B. The Village President, with the advice and consent of the Board of Trustees, shall appoint and may remove the members of the Business Development Commission; and the Village President shall appoint one member to act as Chair.

C. Not less than five members of the Commission shall be appointed on the basis of experience or background in commercial or industrial development, urban design and planning, commercial or industrial business operations, commercial or industrial real estate, retail marketing, or business development organization or association; one (1) member of the Commission, who shall be an elector and resident of the Village for at least one year preceding the date of appointment, may be appointed absent such basis of experience or background; and one (1) member shall be a member of the Village Board of Trustees.

D. Because of the qualifications required, not all members of the commission shall be required to be residents of the village; provided, however, not less than four (4) members shall be electors and residents of the village for at least one year preceding the date of his or her appointment.

E. The Chair shall be a resident and an elector of the village for at least one year preceding the date of his or her appointment as Chair; and no person shall serve more than two consecutive terms as chair of the commission.

F. The commission shall select from among its members a vice-chair and a secretary. The persons so selected shall serve for an initial term until the next following April 30, and they shall serve for terms of one year thereafter for each fiscal year of the village; and, such persons may be re-elected to the same position from time to time.

**1-16-4: Term of office; vacancy.**

The term of office for the non-trustee members of the Commission shall be three (3) years, or until a successor shall be duly appointed; and shall run from May 1 of one year to April 30 three years hence; provided however that the initial term of office for each commissioner shall be set by the Village President for any lesser term, in order to assure that the terms of no more than three (3) members end in any particular year. Further provided, each commission member who is a Village trustee shall be appointed for a term that coincides with his or her term of office as a member of the village board. Any vacancy shall be filled by appointment for the unexpired portion of the term.

**1-16-5: Meetings.**

A. The commission shall meet from time to time, and each calendar year shall establish and deliver to the Village Clerk its meeting schedule for the upcoming year in accordance with law.

B. All meetings of the commission shall be held in accordance with the Illinois Open Meetings Act.

C. The commission shall keep written minutes of all meetings and other proceedings, and copies of such minutes shall promptly be filed with the village clerk for official records. Preparing the minutes shall be the responsibility of the secretary of the commission.

D. Except as may be otherwise determined by the commission or as set forth herein, Robert's Rules of Order shall govern the conduct of all meetings.

E. For the purpose of conducting business, a majority of the members having been appointed and holding the position of commissioner shall constitute a quorum. A vacancy in a position of commissioner shall not be counted in determining a quorum.

**1-16-6: Annual report.**

Each April, the commission shall prepare and deliver to the Corporate Authorities a report addressing business development and economic growth within the village during the past twelve (12) months, and specifically including economic prospects and trends within the village, and a description of the activities of the commission, during that time.

**1-16-7: Limitations on powers.**

The commission shall not be authorized to expend any funds of the village, and may not enter into any contract in its name, or in the name of the village, in each case without the prior authorization of the Corporate Authorities.

**AGREEMENT** /

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**THIS AGREEMENT** made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2016 by and between the Village of Hampshire, an Illinois Municipal Corporation, and having its office at 234 South State Street 60140, Hampshire, Illinois (hereinafter referred to herein as "Village") and the Robert Wierc Declaration of Trust dated January 4, 1992 and Mary Wierc Declaration of Trust dated January 22, 1992 (hereinafter referred to collectively as "Owner)." The Village and Owner may be referred to herein collectively as the "Parties."

**RECITALS**

**WHEREAS**, the Robert Wierc Declaration of Trust dated, January 4, 1992 and Mary Wierc Declaration of Trust, dated January 22, 1992 (the "Owner"), are the owners (the "Owner") of the property with the common address of 555 Prairie Street, Hampshire, IL, and located within the Village of Hampshire, Illinois (the "Property"); and

**WHEREAS**, the Village of Hampshire, is an Illinois municipal corporation, duly organized and existing under the laws of the state of Illinois (the "Village"); and

**WHEREAS**, the Property is approximately 4.5 acres in size and is commonly referred to as the Wierc Subdivision; and

**WHEREAS**, the Property is comprised of four subdivision Units, and eight lots altogether, as depicted on Exhibits A through D, attached hereto; and

**WHEREAS**, Owner acquired the property in 1970 and has owned it continually since that time; and

**WHEREAS**, CUSD 300 recorded a certain easement over and across the northerly TBD feet of that part of the Property which now comprises Lot 3 in Unit 3, by Grant of Easement recorded in the Office of the Kane County Recorded on TBD, as Doc. No. TBD; and thereafter, a sewer main was installed in or adjacent to said easement; and

**WHEREAS**, Owner prepared a final plat of subdivision for each of four units proposed for the Wierc Subdivision, as follows:

- a. Unit 1 Final Plat describes an area zoned for “apartments,” affects the portion of the Property on which the existing apartment building is located, and was approved by the Village on January 13, 1971. (Exhibit A);
- b. Unit 2 Final Plat describes Lots 4, 5, 6 and 7 in Unit 2, and was approved by the Village on January 13, 1971, but not recorded, and was reapproved by the Village on December 18, 1986. (Exhibit B);
- c. Unit 3 Final Plat describes Lots 2 and 3 in Unit 3, and was approved by the Village on January 13, 1971 and was reapproved by the Village on December 18, 1986. (Exhibit C);
- d. Unit 4 Final Plat describes Lot 8, and was approved by the Village on January 13, 1971 and was reapproved by the Village on December 18, 1986. (Exhibit D); and

**WHEREAS**, at the time of the public hearing regarding the Petition for Zoning of the lots, the lots conformed with the requirements of the Village Zoning Regulations as to dimension and area; and

**WHEREAS**, the Village Zoning map dated TBD identifies the following zoning classifications for the lots in the Wierc Subdivision:

1. Lot 1 in Unit 1 is zoned R-4;
2. Lots 2 and 3 in Unit 3 (“Duplex Lots”) are zoned R-3;
3. Lots 4, 5, 6 and 7 in Unit 2 (“Single Family Lots”) are zoned R-2; and
4. Lot 8 in Unit 4 is zoned R-4; and

**WHEREAS**, the single family lots as platted are approximately 74’ by 100’ and approximately 7,400 sq. ft. in area; and

**WHEREAS**, the current Village Zoning Regulations, §6-7-2 adopted in 2001, and governing the R-2 Single Family Residential Zoning District in the Village, provides as follows:

1. Lot area shall be not less than twelve thousand (12,000) square feet, except on lots of record as of April 18, 1985, for which lot area shall be not less than six thousand five hundred (6,500) square feet.
2. Lot width shall be not less than one hundred feet (100’) at the buildable area, except lots of record as of April 18, 1985, then not less than sixty-five feet (65’); and

**WHEREAS**, Lots 2 and 3 in Unit 3 were designated by Owner and platted for duplexes (“Duplex Lots”). The lots are 70’ by 109.35’ and 7,654.5 sq. ft. in area. The Village Zoning Regulations of 2001 require a minimum lot area of 6,300 sq. ft. and width of “not less than one

hundred feet (100') at the buildable area for two-family detached dwellings or single family semidetached dwellings" for lots in the R-3 District. There is no grandfathering provision contained in the R-3 Residential District provisions of the Village's zoning regulations; and

**WHEREAS**, the minutes of the Board of Trustees from a meeting held on TBD state that approval of the zoning of the lots in question would require that Owner commence development within one year of the approval; and

**WHEREAS**, there is no ordinance in the records of the Village by which the zoning of the lots in question was ever finally approved, after recommendation from the Zoning Board of Appeals; and

**WHEREAS**, the Village and the Owner of the property entered into a certain Easement Agreement in 1993, recorded as Doc. No. 95K00462. The grant of easement by Owner was part of a settlement agreement between Owner and the Village to resolve issues arising from Owner's relocation of the creekway on his property without permit or prior authorization (said easement is hereinafter referred to as the "20-Foot Access Easement"). The grant of easement created a 20' wide access easement over Lots 4, 5, 6 and 7 in the Subdivision. By the agreement and grant, as consideration for the Village's settlement of issues concerning the relocation of the creekway, Owner granted to the Village a "right-of-way or easement forever, over and across the land herein specifically described, for the purpose of access to and inspection, maintenance and/or repair of the Hampshire Creek Tributary" at its new location; and

**WHEREAS**, Owner has now recorded a Plat of Subdivision by which a public street, to wit: Prairie Court, has been dedicated to the Village; and

**WHEREAS**, the street, Prairie Court, has not been constructed to date.

**NOW, THEREFORE**, in consideration of the mutual promises herein contained and the respective undertakings of the Parties hereinafter set forth, together with other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **Recitals.** The foregoing Recitals are restated and incorporated into this Agreement by this reference.
2. **Zoning Status.** The Village agrees and confirms that the zoning of the Property shall be and is as follows:
  - a) R-2 For Lot 4, Lot 5, Lot 6 and Lot 7 in Unit 2
  - b) R-3 For Lot 2 and Lot 3 in Unit 3
  - c) R-4 For Lot 1 in Unit 1
  - d) R-4 For Lot 8 in Unit 4 (for the existing apartment building)

including both the Single Family Lots and Duplex Lots and lot sizes and configuration as platted, and such zoning shall be and is “grandfathered” and allowed to be consistent with the zoning regulations in effect when the Owner’s zoning petition was first heard at public hearing, and said Lots are deemed to be and shall be deemed and held to be buildable lots under the Village’s current zoning ordinance.

3. **Grant of New Public Utility Easement.** Owner shall and hereby does grant to the Village a new easement for public utilities, over and across the northern TBD feet of Lot 3, as depicted on Exhibit E attached hereto and incorporated herein by this reference.

4. **Release of Easements.** Upon delivery by Owner of the Grant of Easement for the easement described in Paragraph 3 above, in recordable form, and duly executed by all necessary parties except the Village, the Village shall deliver to Owner

a) A Release of Easement, in form and substance as set forth on Exhibit F, attached hereto and incorporated herein, releasing the 20-foot Access Easement otherwise described herein and granted to the Village by Owner by the Easement Agreement that was recorded in the Office of the Kane County Recorder as Document Number 95K00462.

b) A Release of Easement, in form and substance as set forth on Exhibit G, attached hereto and incorporated herein, releasing the southern TBD feet of the Sewer Easement otherwise described herein and granted to the Village by CUSD 300 by the Grant of Easement that was recorded in the Office of the Kane County Recorder as Document Number TBD.

5. **Recording.** The Village shall at its own expense record the new Grant of Easement for Public Utilities described in Paragraph 3 above; and Owner shall at its own expense record the two Releases of Easement described in Paragraph 4 above.

6. **Miscellaneous.**

a) **No Agency or Partnership.** This Agreement does not make either party the agent, legal representative, partner or joint venturer of the other for any purpose whatsoever. Neither party has the right to create any obligation or responsibility, express or implied, on behalf of or in the name of the other, or to bind the other in any manner or concerning any matter.

b) **Assignment.** This Agreement shall be binding upon and inure to the benefit of the parties as well as their respective heirs, personal representatives, successors and assigns. This Agreement shall run with the land.

c) **Construction.** Wherever possible, each provision of this Agreement shall be liberally interpreted in such a manner as to be effective under applicable law and the expressed intent of the parties, but if any provision of this Agreement shall be prohibited or invalid, without invalidating the remainder of such provision or the remaining provisions of this Agreement.

- d) **Counterparts.** This Agreement and any document or instrument executed pursuant hereto may be executed in any number of counterparts each of which shall be deemed to be an original, but all of which together shall constitute on and the same instrument.
- e) **Applicable Law.** Agreement shall be governed by and construed in accordance with the laws of the State of Illinois.
- f) **Further Documents.** Each of the Parties will, and will cause its respective affiliates to, at the request of another party, execute and deliver to such other party all such further instruments, assignments, assurances and other documents as such other party may reasonably request in connection with the carrying out of this Agreement and the transactions contemplated hereby.
- g) **Prevailing Party.** If suit is brought or an attorney is retained by any party to this Agreement to enforce the terms of this Agreement, or to collect money damages for breach hereof, the substantially prevailing party shall be entitled to recover, in addition to any other remedy, reimbursement for reasonable attorney fees, court costs, costs of investigation and other related expenses incurred in connection therewith.
- h) **Waiver.** The waiver by any party of any term, covenant, agreement or condition contained in this Agreement shall not be deemed to be a waiver of any subsequent breach of the same or any other term, covenant, agreement, or condition contained in this Agreement.
- i) **Recordation.** Upon execution by all of the Parties, this Agreement shall be recorded with the Kane County Recorder by the Village; the parties shall split the cost of such recording; and a recorded copy shall be provided to each party.
- j) **Corporate Capacities.** The parties acknowledge that the corporate authorities of the Village have approved this Agreement and the Village President and Village Clerk have executed this Agreement in their official capacities and not personally, and that no personal liability of any kind shall attach or extend to said officials on account of any act performed or failed to be performed in connection with the execution and implementation of this Agreement.

*Remainder of Page Intentionally Left Blank;  
Signature Page Next Follows This Page.*



**IN WITNESS WHEREOF**, the parties have caused this Agreement to be executed on the day and year noted above.

**OWNER:**

Robert Wierc Declaration of Trust dated, January 4, 1992

By: \_\_\_\_\_  
Robert Wierc  
Its: Trustee

Mary Wierc Declaration of Trust, dated January 22, 1992.

By: \_\_\_\_\_  
Mary Wierc  
Its: Trustee

**VILLAGE:**

Village of Hampshire,  
an Illinois Municipal Corporation

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

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

Prepared by / Return to:

Mark Schuster  
Bazos, Freeman, Schuster & Braithwaite LLC  
1250 Larkin Avenue #100  
Elgin, IL 60123



STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF KANE            )

The undersigned, a Notary Public, hereby certifies that Jeffrey R. Magnussen personally known to me to be President of the Village of Hampshire, and Linda Vasquez, personally known to me to be Clerk of the Village of Hampshire, whose names are subscribed in the foregoing instrument, appeared before me this day in person and acknowledged that as such President, and as such Clerk, respectively, he signed and delivered the said instrument as such President of the Village, and she signed and delivered the said instrument as such Clerk of the Village, as his and her free and voluntary act, respectively, and as the free and voluntary act of the Village of Hampshire, for purposes therein set forth.

Given under my hand and notarial seal this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Notary Public

My commission expires:

DAT

**LIST OF EXHIBITS**

- A. Plat of Subdivision / Robert Wierc Subdivision, Unit 1
- B. Plat of Subdivision / Robert Wierc Subdivision, Unit 2
- C. Plat of Subdivision / Robert Wierc Subdivision, Unit 3
- D. Plat of Subdivision / Robert Weirec Subdivision, Unit 4
- E. Grant of New Public Utility Easement
- F. Release of 20' Access Easement
- G. Release of CUSD 300 Sewer Easement

R F

# VILLAGE OF HAMPSHIRE

Accounts Payable

**October 20, 2016**

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

**Total: \$485,790.75**

To be paid on or before  
October 25, 2016

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

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

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

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

VENDOR # INVOICE # ITEM DESCRIPTION INVOICE STATUS ACCOUNT NUMBER INV. DATE P.O.# BATCH DUE DATE INVOICE AMT/ITEM AMT

AMABAN AMALGAMATED BANK OF CHICAGO  
 100916 01 TAX TRANSFER AB 21-000-000-1060 10/11/2016 100216 10/30/2016 270,307.14  
 CASH WITH PAYING AGENT-A  
 270,307.14  
 VENDOR TOTAL: 270,307.14

B&F B&F CONSTRUCTION CODE SERVICES  
 45030 01 INV#45030 AB 01-000-000-2077 10/05/2016 100216 10/30/2016 300.00  
 ELGILLOY ESCROW  
 300.00  
 VENDOR TOTAL: 300.00

B&KPO B & K POWER EQUIPMENT  
 151790 01 SHARPEN CHAIN SAW AB 01-003-003-4680 09/27/2016 100216 10/30/2016 62.00  
 OPERATING SUPPLIES  
 62.00

151791 01 NEW CHAIN FOR CHAIN SAW AB 01-003-003-4680 09/27/2016 100216 10/30/2016 72.75  
 OPERATING SUPPLIES  
 72.75

151818 01 CHAIN SAW AB 01-003-003-4680 09/27/2016 100216 10/30/2016 50.95  
 OPERATING SUPPLIES  
 50.95  
 VENDOR TOTAL: 185.70

BLCR HEALTH CARE SERVICES  
 NOV 2016 AB 10/17/2016 100216 10/30/2016 20,811.08  
 01 ADM EMPLOYER HEALTH INS.  
 1,991.21  
 02 PD EMPLOYER HEALTH INS.  
 9,885.39  
 03 STR EMPLOYER HEALTH INS.  
 4,988.33  
 04 WTR EMPLOYER HEALTH INS  
 688.78  
 05 EMPLOYER HEALTH INS  
 3,257.37  
 VENDOR TOTAL: 20,811.08

BP BPGAS  
 48630616 01 ACCT#4990222749 AB 10/05/2016 100216 10/30/2016 1,278.48  
 GASOLINE/OIL  
 1,278.48  
 VENDOR TOTAL: 1,278.48



VENDOR # INVOICE # INVOICE STATUS ACCOUNT NUMBER INV. DATE P.O.# BATCH DUE DATE INVOICE AMT/ITEM AMT

CONEEN CONSTELLATION NEW ENERGY AB 100216 10/30/2016 5,243.06

01 ACCT#1-BQ1A09 INV#35529936 30-001-002-4260 UTILITIES 10/11/2016 1,501.61  
 02 ACCT#1-EI-2889 INV#35609399 30-001-002-4260 UTILITIES 30-001-002-4260 UTILITIES 3,500.01  
 03 ACCT#1-EI-1963 INV#35609667 30-001-002-4260 UTILITIES 31-001-002-4260 UTILITIES 201.67  
 04 ACCT#1-EI-2497 INV#25568481

VENDOR TOTAL: 5,243.06

COUNSCDI COMMUNITY UNIT SCHOOL DISTRICT AB 100216 10/30/2016 70,854.24

OCT 2016 01 MONTHLY TRANSITION FEES 60-001-004-4800 SCHOOL TRAN - DIST #300 10/18/2016 70,854.24  
 VENDOR TOTAL: 70,854.24

DIWO DIESEL WORKS INC. AB 100216 10/30/2016 976.46

2550 01 SWEEPER STARTER 01-003-002-4110 MAINTENANCE - VEHICLES 10/11/2016 976.46  
 VENDOR TOTAL: 976.46

DOBR DOUG BROX AB 100216 10/30/2016 169.71

092816 01 GALCO HOLSTER CLASSIC II 01-002-003-4690 UNIFORMS 09/28/2016 169.71  
 VENDOR TOTAL: 169.71

EEI ENGINEERING ENTERPRISES AB 100216 10/30/2016 9,773.88

OCT 2016 01 HA1128 INV#60583 01-000-000-2025 MONTEMAYOR CONST-SECURIT 10/10/2016 1,380.00  
 02 HA1202 INV#60584 30-001-002-4360 ENGIN.SERVICE/MAPS/ION E 30-001-002-4360 ENGIN.SERVICE/MAPS/ION E 458.63  
 03 HA1505 INV#60585 01-000-000-2060 CALATLANTIC - TUSCANY WO 01-000-000-2059 WM RYAN HOMES - SECURITY 2,173.50  
 04 HA1509 INV#60586 01-000-000-2059 WM RYAN HOMES - SECURITY 855.00  
 05 HA1600 INV#60587 01-001-002-4360 ENGINEERING SERVICES - V 87.50  
 06 HA1601 INV#60588 30-001-002-4360 ENGIN.SERVICE/MAPS/ION E 131.25  
 07 HA1604 INV#60589 01-000-000-2072 LOVES TRAVEL STOP DEPOSI 4,155.00  
 08 HA1611 INV#60590 01-000-000-2077 ELGILOY ESCROW 533.00

VENDOR TOTAL: 9,773.88

ELLA ELLA JOHNSON LIBRARY AB 100216 10/30/2016 2,289.49

OCT 2016 10/18/2016 2,289.49



VENDOR #	INVOICE #	ITEM DESCRIPTION	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE	INVOICE AMT/ ITEM AMT
		01 MONTHLY TRANSITION FEES		61-001-004-4800			LIBRARY TRANS-ELLA JOHNS		2,289.49
							VENDOR TOTAL:		2,289.49

ENLE	ENVIRONMENTAL LEVERAGE	5986	01	INV#5986	AB	08/24/2016	31-001-003-4680	OPERATING SUPPLIES	100216	10/30/2016	275.47	275.47
											VENDOR TOTAL:	275.47

GALL	GALLS, LLC	005885248	01	INV#5153586	AB	08/15/2016	01-002-003-4680	OPERATING SUPPLIES	100216	10/30/2016	36.94	36.94
											VENDOR TOTAL:	36.94

		006097572	01	INV#006097572	AB	09/21/2016	01-002-003-4690	UNIFORMS	100216	10/30/2016	359.93	359.93
											VENDOR TOTAL:	359.93

		006100400	01	CLEANING KIT RIFLE SHOTGUN	AB	09/21/2016	01-002-003-4680	OPERATING SUPPLIES	100216	10/30/2016	30.93	30.93
											VENDOR TOTAL:	30.93

		006102327	01	INV#006102327	AB	09/21/2016	01-002-003-4690	UNIFORMS	100216	10/30/2016	338.90	338.90
											VENDOR TOTAL:	338.90

		006142423	01	INV#006142423	AB	09/28/2016	01-002-003-4690	UNIFORMS	100216	10/30/2016	69.99	69.99
											VENDOR TOTAL:	69.99

		5891901	01	INV#5891901	AB	08/16/2016	01-002-003-4690	UNIFORMS	100216	10/30/2016	141.99	141.99
											VENDOR TOTAL:	978.68

HAAUPA	HAMPSHIRE AUTO PARTS	431925	01	INV#431925	AB	09/14/2016	01-003-003-4670	MAINTENANCE SUPPLIES	100216	10/30/2016	63.74	63.74
											VENDOR TOTAL:	63.74

		431942	01	INV#431942	AB	09/14/2016	31-001-003-4670	MAINTENANCE SUPPLIES	100216	10/30/2016	4.72	4.72
											VENDOR TOTAL:	68.46



VENDOR #	INVOICE #	ITEM DESCRIPTION	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O. #	BATCH	DUE DATE	INVOICE AMT/ ITEM AMT
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		01 INV#585272-0		01-001-003-4650	10/07/2016				108.31
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IPODBA	IPO/DBA CARDUNAL OFFICE SUPPLY	585526-0	01	INV#585526-0	10/07/2016		100216	10/30/2016	10.55
		585536-0	01	INV#585536-0	10/07/2016		100216	10/30/2016	7.92

									VENDOR TOTAL:
									126.78

K&MTI	K & M TIRE - CHICAGO	421270528	01	INV#421270528	09/06/2016		100216	10/30/2016	232.42
		585536-0	01	INV#585536-0	10/07/2016		100216	10/30/2016	7.92

									VENDOR TOTAL:
									232.42

LENE	LEXISNEXIS RISK SOLUTION	1581041-20160930	01	INV#1581041-20160930	10/30/2016		100216	10/30/2016	50.00
		585536-0	01	INV#585536-0	10/07/2016		100216	10/30/2016	50.00

									VENDOR TOTAL:
									50.00

MARSCH	MARK SCHUSTER P.C.	OCT 2016	01	100.001 MISCELLANEOUS MATTERS	10/03/2016		100216	10/30/2016	8,749.95
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			02	100.002 MEETINGS	10/03/2016		100216	10/30/2016	1,356.10
			03	100.007 PROSECUTION	10/03/2016		100216	10/30/2016	429.75
			04	100.009 LIQUOR COMMISSION	10/03/2016		100216	10/30/2016	646.00
			05	100.041 POLICE DEPARTMENT	10/03/2016		100216	10/30/2016	66.85
			06	100.139 ROBERT WIEREC SUBDIVIS	10/03/2016		100216	10/30/2016	47.75
			07	100.134 DUI PROSECUTION	10/03/2016		100216	10/30/2016	217.50
			08	100.175 LOVE'S TRAVEL CENTER	10/03/2016		100216	10/30/2016	280.50
			09	100.178 PARACHA	10/03/2016		100216	10/30/2016	2,979.50
			10	100.179 ELM STREET TOWER	10/03/2016		100216	10/30/2016	551.00

									VENDOR TOTAL:
									8,749.95

MECO	MEDIACOM	101716	AB	10/09/2016	100216	10/30/2016			65.90
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VENDOR # INVOICE # ITEM DESCRIPTION INVOICE STATUS ACCOUNT NUMBER INV. DATE P.O.# BATCH DUE DATE INVOICE AMT/ITEM AMT

01 ACCT#8384912380000096 01-001-002-4230 COMMUNICATION SERVICES 65.90  
 VENDOR TOTAL: 65.90

MENA MENARDS - SYCAMORE 33213  
 01 1-7/8 SDS-MAX ROTARY HAM 799.00  
 02 1-7/8 SDS-MAX ROTARY HAM 199.75  
 03 1-7/8 SDS-MAX ROTARY HAM 199.75  
 01-003-003-4680 OPERATING SUPPLIES 399.50  
 VENDOR TOTAL: 799.00

METL METLIFE NOV 2016  
 01 ADM 10/17/2016 100216 10/30/2016 1,874.80  
 02 PD EMPLOYER DENTAL INS. 75.04  
 03 STR EMPLOYER DENTAL INS. 1,074.76  
 04 WTR EMPLOYER DENTAL INS. 413.09  
 05 SWR EMPLOYER DENTAL INS. 82.75  
 31-001-001-4033 EMPLOYER DENTAL INS. 229.16  
 VENDOR TOTAL: 1,874.80

NICOR NICOR 101416  
 01 ACCT#66-55-16-4647 5 10/14/2016 100216 09/26/2016 317.52  
 02 ACCT#19-61-05-1000 0 UTILITIES 86.28  
 03 ACCT#87-56-68-1000 5 UTILITIES 23.42  
 30-001-002-4260 UTILITIES 207.82  
 VENDOR TOTAL: 317.52

OEIP OEI PRODUCTS 4970  
 01 DAVE UNIFORM 09/21/2016 100216 10/30/2016 819.95  
 02 BILL UNIFORM 287.23  
 03 LARRY UNIFORM 153.37  
 04 GARRETT UNIFORM 105.63  
 01-003-003-4690 UNIFORMS-RENTAL 273.73  
 01-003-003-4690 UNIFORMS-RENTAL

4987 01 HEAVY DUTY RAIN GEAR & GLOVES 09/30/2016 100216 10/30/2016 798.85  
 01-003-003-4680 OPERATING SUPPLIES 798.85

4988 09/21/2016 100216 10/30/2016 299.40

VENDOR #	INVOICE #	ITEM	DESCRIPTION	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE	PROJECT	INVOICE AMT/ ITEM AMT
		01	INV#4988		31-001-003-4670		MAINTENANCE SUPPLIES				149.70
		02	INV#4988		30-001-003-4670		MAINTENANCE SUPPLIES				149.70
OEIP	OEI PRODUCTS	4989		AB		09/21/2016		100216	10/30/2016		576.45
		01	INV#4989		30-001-003-4690		UNIFORMS				288.45
		02	INV#4989		31-001-003-4690		UNIFORMS				288.00
											VENDOR TOTAL: 2,494.65
OFDE	OFFICE DEPOT	867620683001		AB		10/29/2016		100216	10/30/2016		18.84
		01	INV#867620683001		01-002-003-4650		OFFICE SUPPLIES				18.84
		867621343001		AB		10/05/2016		100216	10/30/2016		-18.84
		01	INV#867621343001		01-002-003-4650		OFFICE SUPPLIES				-18.84
OFDE	OFFICE DEPOT	867869016001		AB		09/28/2016		100216	10/30/2016		57.27
		01	INV#867869016001		01-002-003-4650		OFFICE SUPPLIES				57.27
		867869207001		AB		09/29/2016		100216	10/30/2016		4.29
		01	INV#867869207001		01-002-003-4650		OFFICE SUPPLIES				4.29
											VENDOR TOTAL: 61.56
OSEL	O'SHEA ELECTRIC, INC	9336		AB		09/23/2016		100216	10/30/2016		483.75
		01	INV#9336		01-003-002-4270		STREET LIGHT MAINT.				483.75
		9337		AB		09/23/2016		100216	10/30/2016		255.00
		01	INV#9337		01-003-002-4270		STREET LIGHT MAINT.				255.00
		9338		AB		09/23/2016		100216	10/30/2016		568.75
		01	INV#9338		01-003-002-4270		STREET LIGHT MAINT.				568.75
		9346		AB		09/26/2016		100216	10/30/2016		360.00

VENDOR #	INVOICE #	ITEM DESCRIPTION	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O. #	BATCH	DUE DATE	INVOICE AMT/ITEM AMT
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	01	INV#9346		01-003-002-4270	09/16/2016				360.00
									VENDOR TOTAL: 1,667.50

PEBASO		PETER BAKER & SON CO.	AB		09/25/2016				
	13382			01-003-002-4130					
		PATCH END OF WASHINGTON							
									VENDOR TOTAL: 251.86

PETPRO		PETERSEN FUELS INC.	AB		09/30/2016				
	SEPT 2016								
		01 STREETS		01-003-003-4660					804.18
		02 SSA		52-001-002-4939					532.94
		03 SEWER		31-001-003-4660					259.24
									12.00
									VENDOR TOTAL: 804.18

PHCE		PHENOVA CERTIFIED REFERENCE	AB		10/22/2016				
	227912			31-001-002-4380					
		01 INV#227912							
									VENDOR TOTAL: 120.65

QUCCO		QUILL CORPORATION	AB		08/26/2016				
	8640263			01-003-003-4680					
		01 MISC. SUPPLIES							
									VENDOR TOTAL: 217.60

	9214271		AB		09/16/2016				
		01 INV#9214271		01-003-003-4650					136.31
		02 INV#9214271		31-001-003-4650					68.31
		03 INV#9214271		30-001-003-4650					34.00
									34.00
									VENDOR TOTAL: 353.91

RAOH		RAY O'HERRON CO., INC	AB		10/03/2016				
	1655316-IN			01-002-003-4690					
		01 INV#1655316-IN							
									VENDOR TOTAL: 23.04

	1657008-IN		AB		10/11/2016				
									VENDOR TOTAL: 156.99



VENDOR #	INVOICE #	ITEM DESCRIPTION	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O. #	BATCH	DUE DATE	INVOICE AMT/ITEM AMT
		01 INV#138292		31-001-002-4380	09/30/2016				88.50

SUBLAB SUBURBAN LABORATORIES, INC  
 138785  
 01 INV#138785  
 AB  
 30-001-002-4380 OTHR PROF. SERVICES  
 100216 10/30/2016  
 146.50  
 146.50  
 235.00  
 146.50

TEME TESSENDORF MECHANICAL SERVICE  
 18401  
 01 INV#18401  
 AB  
 31-001-002-4120 MAINT. EQUIP  
 100216 10/30/2016  
 1,460.35  
 1,460.35  
 1,460.35

THMI THIRD MILLENNIUM INC.  
 19960  
 01 PAST DUE UTILITY BILLS  
 02 PAST DUE UTILITY BILLS  
 03 PAST DUE UTILITY BILLS  
 AB  
 10/11/2016  
 31-001-002-4340 PRINTING - ADVERTISING  
 30-001-002-4340 PRINTING/ADVERTISING/FOR  
 29-001-002-4340 PRINTING  
 100216 10/30/2016  
 320.63  
 106.87  
 106.88  
 106.88  
 320.63

THSC THERESA SCHILTZ  
 101116  
 01 REIMBURSEMENT-DAMAGED FENCE  
 AB  
 08/31/2016  
 52-001-002-4931 SSA#11  
 100216 10/30/2016  
 500.00  
 500.00  
 500.00

TRCOPR TRAFFIC CONTROL & PROTECTION  
 87892  
 01 NO PARKING ON WHITE OAK & PANA  
 AB  
 09/29/2016  
 01-003-002-4130 MAINTENANCE - STREETS  
 100216 10/30/2016  
 123.65  
 123.65  
 123.65

TRUG TRUEGREEN #2749  
 SEPT 2016  
 AB  
 09/26/2018  
 01 INV#54697867  
 02 INV#54697748  
 03 INV#54683079  
 04 INV#54697815  
 100216 09/26/2018  
 3,934.35  
 180.00  
 61.00  
 184.00  
 50.00



VENDOR # INVOICE # INVOICE STATUS

ITEM DESCRIPTION ACCOUNT NUMBER INV. DATE P.O.# BATCH DUE DATE INVOICE AMT/ITEM AMT

ITEM	DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE	INVOICE AMT/ITEM AMT
05	INV#54690085	52-001-002-4926	SSA#6				358.00
06	INV#54690089	52-001-002-4926	SSA#6				541.00
07	INV#54690091	52-001-002-4926	SSA#6				181.00
08	INV#54651800	52-001-002-4927	SSA#7				142.00
09	INV#54690098	52-001-002-4928	SSA#8				82.00
10	INV#54697696	52-001-002-4928	SSA#8				62.35
11	INV#54698209	52-001-002-4931	SSA#11				60.00
12	INV#54698163	52-001-002-4931	SSA#11				68.00
13	INV#54662257	52-001-002-4931	SSA#11				220.00
14	INV#54662252	52-001-002-4931	SSA#11				161.00
15	INV#54683078	52-001-002-4931	SSA#11				747.00
16	INV#54697961	52-001-002-4932	SSA#12				82.00
17	INV#54690101	52-001-002-4932	SSA#12				557.00
18	INV#1937724212	01-001-005-4942	OR PARK MAINTENANCE & IM				198.00

VENDOR TOTAL: 3,934.35

TRUN TREES UNLIMITED

7268	01 HAZARDOUS TREES	01-003-002-4160	09/27/2016		100216	10/30/2016	750.00
							750.00
7269	01 HAZARDOUS TREES	01-003-002-4160	09/26/2016		100216	10/30/2016	750.00
							750.00
							VENDOR TOTAL: 1,500.00

USBL USA BLUEBOOK

058585	01 INV#058585	31-001-003-4680	09/13/2016		100216	10/30/2016	738.14
							738.14
060548	01 INV#060548	31-001-003-4670	09/14/2016		100216	10/30/2016	182.96
							182.96
068833	01 INV#068833 CREDIT	31-001-003-4670	09/23/2016		100216	10/30/2016	655.95
							655.95

078902	01 ALUM & POLYMER PUMPING ACCESSO	31-001-003-4670	10/06/2016		100216	10/30/2016	709.40
							709.40

078953	AB	10/06/2016			100216	10/30/2016	816.82
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VENDOR #	INVOICE #	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O. #	BATCH	DUE DATE	INVOICE AMT/ITEM AMT
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01	POLYMER PUMP HEAD REPLACEMENT		31-001-003-4670	10/04/2016				316.82
								VENDOR TOTAL: 1,291.37

VICH	INVOICE #	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O. #	BATCH	DUE DATE	INVOICE AMT/ITEM AMT
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38040	VIKING CHEMICAL COMPANY		30-001-003-4680	10/17/2016				2,959.45
01	INV#38040							2,959.45
								VENDOR TOTAL: 2,959.45

VSP	INVOICE #	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O. #	BATCH	DUE DATE	INVOICE AMT/ITEM AMT
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NOV 2016	VISION SERVICE PLAN (IL)		01-001-001-4037	10/17/2016				235.34
01	ADM		01-002-001-4037					22.46
02	PD		01-003-001-4037					127.44
03	STR		30-001-001-4037					49.06
04	WTR		31-001-001-4037					9.98
05	SWR							26.40
								VENDOR TOTAL: 235.34
								TOTAL --- ALL INVOICES: 485,790.75