

Village of Hampshire
Village Board Meeting
Thursday July 5, 2018 – 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 June 21, 2018
6. Village President's Report
 - a) Ordinance Renewal of aggregation program for electrical load
 - b) Appoint Aaron Neal to Planning Commission
 - c) Ordinance 18- : Amending the Village's Liquor Regulations to create an additional license in the C-3 license classification in the Village
 - d) Ordinance 18-: Creating a new liquor license classification Class C-5 license – restaurant and authorizing the issuance of one license in said classification
 - e) Ordinance 18- : Amending from R-4 residence zoning district to R-2 single family residential at 402 East Washington.
 - f) Ordinance 18- : Amending certain lots on Washington Avenue in the Village from M-1 restricted industrial zoning district to R-2 single family residential zoning district.
 - g) Resolution 18-: Approving release of certain closed session minutes and authorizing the Village Clerk to destroy the tape recording of certain closed minutes.
 - h) Ordinance 18: Amending a zoning amendment from M-1 restricted industrial to HC Highway commercial zoning district for certain property located in the Village. (Metrix Industrial Subdivision – Lot 2)
 - i) Resolution approving preliminary plat of subdivision and Final Plat of subdivision for Metrix Industrial Park.
 - j) Approval of maintenance agreement with Braniff Communications \$2,800.00.
8. Village Board Committee Reports
 - a) Planning/Zoning
 - b) Public Safety
 - c) Fields & Trails
 - d) Village Services
 - e) Business Development Commission
 - f) Economic Development
 - g) Finance
 1. Accounts Payable
 - h) Public Works
9. New Business
10. Announcements

11. Executive Session:

12. Any items to be reported and acted upon by the Village Board after returning to open session

13. 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
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
June 21, 2018**

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, June 21, 2018.

Present: Christine Klein; Toby Koth; Ryan Krajecki, Janet Kraus; Erik Robinson; Michael Reid

Absent: None

Also Present: Village Clerk Linda Vasquez, Village Finance Director Lori Lyons; Village Police Chief Brian Thompson, Village Engineer Julie Morrison and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Citizen Comments: Ramsey Mowers who lives on Highland was wondering what the Village is doing about his water issue coming into his home, streets and cars. He was here last year about this time and remembered it had to be in the budget to help him. After going back and forth with the board Village President and Trustee Koth will have a public works meeting on June 27, 2018 at 7:30 p.m. and invited the home owners to attend to see if we can come up with some kind of agreement to help them out or not.

MINUTES

Trustee Krajecki moved to approve the minutes of June 7, 2018

Seconded by Trustee Koth

Motion carried by voice vote.

Ayes: Klein, Kraus, Krajecki, Reid, Robinson, Koth

Nays: None

Absent: None

VILLAGE PRESIDENT REPORT

Trustee Robinson moved to reappoint Victor Jones to the Police Commission Board for a three year term.

Seconded by Trustee Klein

Motion carried by voice vote.

Ayes: Klein, Kraus, Krajecki, Reid, Robinson, Koth

Nays: None

Absent: None

Trustee Krajecki moved to approve Ordinance 18-20; Ascertaining the Prevailing Rate of Wages for laborers, mechanics, and other work employed on Public Works for the Village of Hampshire.

Seconded by Trustee Kraus

Motion carried by roll call vote

Ayes: Klein, Kraus, Krajecki, Reid, Robinson, Koth

Nays: None

Absent: None

Trustee Koth moved to approve the Block Party at Ridgecrest from corner of Ross to corner of Fallbrook. June 30, 2018, 2 – 9 p.m.

Seconded by Trustee Klein

Motion carried by voice vote.

Ayes: Klein, Kraus, Krajecki, Reid, Robinson, Koth

Nays: None

Absent: None

Trustee Krajecki moved to approve Resolution 18-11; approving conveyance of a certain temporary construction easement to the Illinois Department of Transportation.

Seconded by Trustee Kraus

Motion carried by roll call vote

Ayes: Klein, Kraus, Krajecki, Reid, Robinson, Koth

Nays: None

Absent: None

Pavement Striping- Blue Stripe was not approved due to Illinois State Laws, the Village will order a blue flag instead. The street department will be striping downtown Monday July 5 in the morning from Rinn to Jackson.

The consensus of the board was to move forward and order the flag.

Trustee Robinson moved to approve the professional engineering services for Elm Street EWST rehabilitation agreement \$37,700.00.

Seconded by Trustee Klein

Motion carried by roll call vote

Ayes: Klein, Kraus, Krajecki, Reid, Robinson, Koth

Nays: None

Absent: None

VILLAGE BOARD COMMITTEE REPORTS

a. **Public Works** – Former Trustee Swalwell owns an apartment building on Park and W. Jefferson, he has new tenants and is asking for two more residents signs to park on the street on West Jefferson, this will be on the July 5 village agenda.

b. **Planning/Zoning**- Zoning Board of Appeals had their meeting May 22 for rezoning some homes on Washington, which was passed for some homes on Washington Street. There will be an ordinance at the village board meeting on July 5.

Planning Commission will be meeting June 25 at 7p.m. for final plat on Loves. ZBA will be meeting June 26 to discuss Loves trucking and Lot 2 Matrix.

Village is looking for two people to serve on the Planning Commission and 1 for the ZBA.

- c. **Public Safety**- No report.
- d. **Fields & Trails** – Trustee Koth reported the bike trail at Jake & Romke weeds need to be cut.
- e. **Village Services** – Trustee Kraus reported on July 19, 2018 at the Village Board meeting a ComEd representative will be here to inform us about the new smart meters.
- f. **Business Development Commission** – Trustee Krajecki reported the BDC approved Susie K. as a new member on the board. Eileen Fluery will head the Beautification committee and is looking to recruit 4 more people. They are discussing signage of where people can park their cars in town, talking to companies who might like to relocate here in the Village.
- g. **Economic Development** – No report
- h) **Accounts Payable**

Trustee Klein moved to approve the Accounts Payable in the sum of \$212,830.53 to be paid on or before June 27, 2018.

Seconded by Trustee Reid
Motion carried by roll call vote
Ayes: Koth, Reid, Robinson, and Klein.
Nays: Kraus, Krajecki
Absent: None

Trustee Klein announced a Finance Committee meeting on July 10, 2018 at 6 pm to work the employee handbook.

NEW BUSINESS

Village President Magnussen reported that he met with Kane County about Schmidt Drive, the Village our sewers are clear, so it's the farmer's tiles which have moved. The owners said they will go ahead and fix it.

Trustee Klein was asking if someone can get in touch with School District 300 to cut the grass near the creek. Trustee Reid said he would take care of that.

Village Clerk Vasquez announced her daughter Sophia graduated from Harvard resident radiation oncology program and will be starting her new job in August at Massachusetts General Hospital working in radiation oncology for prostate and she is the only woman doctor on staff.

Executive Session

Trustee Krajecki moved, to adjourn to executive session to discuss release of executive session minutes under 2(c)(14) of the Open Meetings Act, at 8:05 p.m.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Klein, Koth, Krajecki, Kraus, Reid, Robinson
Nays: None
Absent: None

The Village Board reconvened at 8:15 PM

Village President Magnussen reported the home owner next to the Chick N Dip mentioned to him about selling his home, more information to come.

Also, Mr. Hermann planted flowers and hostas at Irene Lee's home 981 S. State Street (Village now owns the home) and was wondering if he can get permission to go and dig them up. The Village President and the board have no problem.

ADJOURNMENT

Trustee Krajecki moved to adjourn the Village Board meeting at 8:19 p.m.

Seconded by Trustee Robinson
Motion carried by voice vote
Ayes: Klein, Koth, Krajecki, Kraus, Reid, Robinson
Nays: None
Absent: None

Linda Vasquez Village Clerk

ORDINANCE NO. _____

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

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

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

WHEREAS, the Village subsequently implemented its initial opt-out aggregation program in 2012 with the term of the supplier agreement to end based on scheduled final meter read dates in July 2014; and has twice renewed the program with the current term of the supplier agreement to end based on scheduled final meter read dates in October 2018; and

WHEREAS over 1,400 residences and small businesses were originally enrolled in the program; and

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

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

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

SECTION 2:

- A. Pursuant to Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-1, et seq., (the “Act”) the Corporate Authorities of the Village are hereby authorized to aggregate, in accordance with the terms of the Act, residential and small commercial retail electrical loads located within the corporate limits of the Village, and for that purpose may solicit bids and

enter into service agreements to facilitate for those loads the sale and purchase of electricity and related services and equipment.

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

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

PASSED THIS _____ DAY OF _____, 2018.

AYES: _____

NAYS: _____

ABSENT: _____

Village Clerk

APPROVED THIS _____ DAY OF _____, 2018.

Mayor

ATTEST:

Village Clerk

AGENDA MEMO
Meeting Date: July 5, 2018

ISSUE STATEMENT

Consideration of a resolution authorizing the Village to renew the residential electric aggregation program and engage NIMEC to act as energy consultant, and approve electric bids. NIMEC will present bids at the July 5, 2018 Board Meeting. Our current agreement with Dynegy Energy with a fixed rate of 7.002¢ per kWh expires this October.

BACKGROUND/HISTORY

In 2012, voters in the Village of Hampshire approved a referendum authorizing the Village to operate an opt-out electric aggregation program for resident and small business ratepayers. Municipal Aggregation is a program by which the municipality can aggregate the load of its residents (who have not individually selected their own supplier) and negotiate for lower pricing and more protective terms for the ratepayer.

Some key features of the Municipal Aggregation program:

- All residents are informed (via postal mail, paid for by Supplier) of new rate and terms prior to the rate change.
- Any resident can opt out (at any time), and will never incur a termination fee.
- Unlike many individual offerings, there are no addition monthly fees, nor a variable floating rate.
- It offers price certainty versus the ComEd default rate (set by a State Agency), which adjusts monthly.

When the program was last renewed, 75% of the residents and eligible small commercial accounts participated in our program. Some residents have expressed their appreciation for the program, knowing that the municipality is reviewing rates. There are a number of residents who find the purchase of electricity confusing, and are pleased that the Municipality manages a program on their behalf.

The annualized ComEd rate from June 2018 to May 2019 is 7.75¢ per kWh

NIMEC is conducting a bid on July 5 and will bring the results to the Village that evening. Electric pricing is a commodity, so pricing will only remain firm for 24 hours. NIMEC will provide pricing that evening for different term options, from one to three years. Renewals take about 70-80 days to implement, once a bid process determines a new supplier.

NIMEC has served as our consultant for our previous bids and it is helpful for staff to have a consultant who is familiar with energy prices and markets trends. This knowledge helps both in timing and strategy for the bids. NIMEC not compensated by the Village; instead NIMEC acts a broker and is compensated by the winning supplier.

STAFF/COMMITTEE RECOMMENDATION

To be determined based on bid results.

DECISION MODE

This item is scheduled for consideration at the July 5, 2018 Village Board meeting.

No. 18 -

**AN ORDINANCE
AMENDING THE VILLAGE'S LIQUOR REGULATIONS TO CREATE
AN ADDITIONAL LICENSE IN THE C-3 LICENSE CLASSIFICATION
IN THE VILLAGE**

WHEREAS, the Village has adopted regulations governing the types and characteristics of various classifications of licenses allowing for the retail sale of alcoholic beverages and package goods in the Village; and

WHEREAS, included in said regulations is a limitation in number for each of the various classifications of license available in the Village; and

WHEREAS, the Village has received an application for a new Class C-3 classification license for a restaurant with outdoor seating, to be located at 172 South State Street (the former Corkshire Restaurant), to be known as Copper Barrels on State, for operation of a restaurant on the premises, including the sale of alcoholic liquors for consumption on the premises, and outdoor seating on the premises; and

WHEREAS, the Liquor Commission has reviewed the application and has considered the creation of a new license in the C-3 classification, and has recommended creation of the license for issuance to said applicant; and

WHEREAS, the Corporate Authorities find it advisable to create one additional liquor license in the C-3 license classification at this time.

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 hereby is further amended to create one new license in the C-3 Liquor License classification, in words and figures as follows:

CHAPTER 3	LIQUOR REGULATIONS
ARTICLE I	ALCOHOLIC LIQUOR REGULATIONS
SECTION 3-1-6	CLASSIFICATION OF LICENSES; FEES, CLOSING HOURS

R. Number of licenses: The number of alcoholic liquor licenses to be issued in the Village shall be as follows:

Class A-1	Taverns/Carry Out	3
Class A-2	Taverns/No Carry Out	0
Class B-1	Package Sales	2
Class B-2	Package Sales/Convenience Store	4
Class C-1	Restaurant/Retail Sale – beer, wine	1
Class C-2	Restaurant/Service with food	2
Class C-3	Restaurant/Outdoor Seating	2
Class C-4	Restaurant/On Premises	0
Class D	Hotels/Motels	0
Class E	Banquet Halls	0
Class F	Clubs	0
Class G	Special Events	N/A
Class H	Beauty Salons/Spas	0
Class I	Park District	1
Total		15

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

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

Section 4. This Ordinance shall be in full force and effect upon passage, approval, and publication in pamphlet form, as provided by law.

ADOPTED THIS ____ DAY OF _____, 2017 pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS ____ DAY OF _____, 2017.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

CERTIFICATE

The undersigned hereby certifies:

1. I am the Village Clerk for the Village of Hampshire, Kane County, Illinois.

2. On _____, 2018, the Corporate Authorities of the Village enacted this Ordinance No. 18 - ____, which provided by its terms that it shall be published in pamphlet form.

3. The pamphlet form of this Ordinance was duly prepared by me, and a copy of said Ordinance was thereafter posted in the Village Hall at 234 South State Street in the Village, commencing on _____, 2018 and continuing thereafter for at least the next following ten (10) days.

4. A copy of this Ordinance was also available for public inspection, after the date of its enactment, and upon request, at the Office of the Village Clerk.

Linda Vasquez
Village Clerk

No. 18 -

**AN ORDINANCE
CREATING A NEW LIQUOR LICENSE CLASSIFICATION,
CLASS C-5 LICENSE - RESTAURANT AND AUTHORIZING
THE ISSUANCE OF ONE LICENSE IN SAID CLASSIFICATION**

WHEREAS, the Village has previously adopted various regulations establishing classifications of liquor license, including certain classifications for restaurant uses in the Village; and

WHEREAS, the Village has received an application for a restaurant license of a type for which no classification of liquor license currently exists; and

WHEREAS, the applicant seeks the right to sell alcoholic liquors at retail, limited to beer and wine beverages only, for consumption on the premises in conjunction with the service of food products or a meal served to the patron; and

WHEREAS, such use does not fit into any of the existing classifications; and

WHEREAS, the Corporate Authorities deem it advisable to create a new classification for such a restaurant use; and

WHEREAS, the Corporate Authorities find it advisable to create one additional liquor license in the C-3 license classification for issuance at this time.

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

Section 1. The Hampshire Municipal Code of 1985, as amended, shall be and hereby is further amended to provide a new classification of liquor license in the Village; to wit: C-5 Restaurant, beer and wine only, in words and figures as follows:

CHAPTER 3	BUSINESS
ARTICLE I	ALCOHOLIC LIQUORS
SECTION 3-1-6	CLASSIFICATION OF LICENSES; FEES; CLOSING HOURS

I. Class C-5 License - Restaurants:

1. Licenses for the sale at retail of alcoholic liquors, limited to beer and wine only, in restaurants, for consumption on the premises, provided, said

alcoholic liquor shall be served only in conjunction with the service of food to patrons.

2. The annual fee for a Class C-5 license shall be established from time to time by the Board of Trustees.

3. Establishments or premises holding a Class C-5 liquor license shall close each night at one o'clock (1:00) A.M., except that on Sunday night they shall close at twelve o'clock (12:00) midnight, and shall be closed at the following times each week:

- 1:00 A.M. through 6:00 A.M. on Sunday
- 12:01 A.M. through 6:00 A.M. on Monday
- 1:00 A.M. through 6:00 A.M. on Tuesday through Saturday

4. Entertainment shall be allowed in the establishment and on the premises holding a Class C-5 license for no additional fee, but acceptability of all entertainment shall be subject to review by the Local Liquor Control Commission

Section 2. The Hampshire Municipal Code of 1985, as previously amended, shall be and hereby is further amended to create one new license in the B-2 Liquor License Classification, in words and figures as follows:

CHAPTER 3	LIQUOR REGULATIONS
ARTICLE I	ALCOHOLIC LIQUOR REGULATIONS
SECTION 3-1-6	CLASSIFICATION OF LICENSES; FEES, CLOSING HOURS

Q. Number of licenses: The number of alcoholic liquor licenses to be issued in the Village shall be as follows:

Class A-1	Taverns/Carry Out	3
Class A-2	Taverns/No Carry Out	0
Class B-1	Package Sales	2
Class B-2	Package Sales/Convenience Store	4
Class C-1	Restaurant/Retail Sale – beer, wine	1
Class C-2	Restaurant/Service with food	2
Class C-3	Restaurant/Outdoor Seating	1
Class C-4	Restaurant/On Premises	0
Class D	Hotels/Motels	0
Class E	Banquet Halls	0
Class F	Clubs	0

Class G	Special Events	N/A
Class H	Beauty Salons/Spas	0
Class I	Park District	1
Total		<u>14</u>

Section 3. The following sub-sections of section 3-1-6 shall be re-designated as follows:

<u>Current Designation</u>		<u>New Designation</u>	
I	Class D License	Hotels/Motels	J
J	Class E License	Banquets	K
K	Class F License	Incorporated Clubs	L
L	Class G License	Special Events	M
M	Class H License	Beauty Salon or Spa	N
N	Class I License	Hampshire Township Park District	O
O	Late Hours		P
P	Sales Promotional Event		Q
Q	Number of Licenses		R

Section 4. 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, hereby superseded and waived.

Section 5. 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 6. This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form, as provided by law.

ADOPTED THIS _____ DAY OF _____, 2018, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS ____ DAY OF _____, 2018.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

REF

CERTIFICATE

The undersigned hereby certifies:

1. I am the Village Clerk for the Village of Hampshire, Kane County, Illinois.
2. On _____, 2018, the Corporate Authorities of the Village enacted this Ordinance No. 18 - ____, which provided by its terms that it shall be published in pamphlet form.
3. The pamphlet form of this Ordinance was duly prepared by me, and a copy of said Ordinance was thereafter posted in the Village Hall at 234 South State Street in the Village, commencing on _____, 2018 and continuing thereafter for at least the next following ten (10) days.
4. A copy of this Ordinance was also available for public inspection, after the date of its enactment, and upon request, at the Office of the Village Clerk.

Linda Vasquez
Village Clerk

No. 18 -

**AN ORDINANCE
AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY AT
402 EAST WASHINGTON AVENUE IN THE VILLAGE, FROM R-4 RESIDENCE
ZONING DISTRICT TO R-2 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT**

WHEREAS, the Village filed a Petition for Zoning Amendment as to the property located at 402 East Washington Avenue in the Village, to amend the zoning classification of said property from R-4 Residence Zoning District to R-2 Single Family Residential Zoning District; and

WHEREAS, the subject property is legally described as set forth on the attached Exhibit "A"; and

WHEREAS, a public hearing regarding this request for re-zoning was convened by the Village Zoning Board of Appeals on May 22, 2018, pursuant to Notice published in the Daily Herald newspaper on April 25, 2018 and mailed to the owner of the subject property; and was at that time recessed; and the public hearing was then re-convened by the Village Zoning Board of Appeals on June 12, 2018, and

WHEREAS, following consideration of the Petition, the testimony, evidence and comments presented at the public hearing, and the appropriate standards for zoning amendment, the Zoning Board of Appeals recommended to the Village Board that the Petition for Zoning Amendment be approved, and forwarded to the Board of Trustees its written Findings of Fact and Recommendation regarding same; and

WHEREAS, the Corporate Authorities, after reviewing the Petition, the proceedings at the public hearing, and the Findings of Fact and Recommendation of the Zoning Board of Appeals, deem it to be in the best interests of the Village that said petition be approved.

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 Petition for Zoning Amendment, regarding the eight properties identified and legally described in said Petition, and on Exhibit "A" attached hereto and incorporated herein by this reference, shall be and is granted, and said property shall be and hereby is classified in the R-2 Single Family Residential Zoning District in the Village.

Section 2. The Village Clerk shall be and is hereby authorized to note upon the official zoning map of the Village the grant of zoning made by this Ordinance

Section 3. 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, hereby superseded and waived.

Section 4. 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 5. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

ADOPTED this ____ day of _____, 2018, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED this ____ day of _____, 2018.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

EXHIBIT A

Lots 1 and 2 in Block 1 of Lock Factory Addition to Hampshire, in Village of Hampshire, Kane County, Illinois.

PIN: 01-22-376-022

Common Address: 402 E. Washington Street, Hampshire, IL 60140

**VILLAGE OF HAMPSHIRE
ZONING BOARD OF APPEALS**

IN RE:

PETITION OF THE VILLAGE FOR ZONING AMENDMENT FROM R-4 RESIDENCE ZONING DISTRICT TO R-2 RESIDENTIAL ZONING DISTRICT, FOR THE PROPERTY LOCATED AT 402 EAST WASHINGTON AVENUE IN THE VILLAGE.

FINDINGS OF FACT

The Petition of the Village for amendment to the Village zoning map in regard to the property located at 402 East Washington Avenue in the Village having been duly filed with the Village Clerk, the Zoning Board of Appeals having considered the application, and the testimony and evidence submitted at a public hearing, the Zoning Board of Appeals FINDS as follows:

1. A Petition for Zoning Amendment for the following property in the Village (the "Subject Property") has been filed with the Village Clerk, requesting a change of zoning classification from R-4 Residence Zoning District to R-2 Residential Zoning District for the property at 402 East Washington Avenue, Hampshire, Illinois (PIN: 01-22-376-022), legally described as follows:

Lots 1 and 2 in Block 1 of Lock Factory Addition to Hampshire, in the Village of Hampshire, Kane County, Illinois.

2. A public hearing before the Zoning Board of Appeal in regard to the Petition was convened and recessed on May 22, 2018, and resumed on June 12, 2018.
3. Notice of said public hearing was published in the Daily Herald newspaper on April 25, 2018, a date not less than fifteen nor more than thirty days preceding the date of the public hearing.
4. Notice of said public hearing was posted on the property not less than fifteen days prior to the hearing date.
5. The owner was also notified by letter sent on April 25, 2018, and on May 13, 2018, regarding the Petition and the public hearing.
6. The property is under the unified or coordinated control of the Owner.
7. The Village Attorney, Mark Schuster, made a presentation to the Zoning Board of Appeals regarding the proposed zoning amendment(s); that the property is currently classified in

the R-4 Residence Zoning District, and such classification renders the use of the premises “non-conforming” under the Village’s Zoning Regulations; and that the nature of such non-conforming use has created or would in the future create a problem for financing on the property.

8. No members of the public appeared at the public hearing and offered comment on the proposed amendment.
9. The Subject Properties are located within the Facilities Planning Area (“FPA”) of the Village, and each is currently served by Village utilities for sewer and water.
10. The property fronts on Washington Avenue, and has ready access to the public street system of the Village.
11. The existing zoning in the area of the proposed development is mixed:

North	ICE Railroad tracks; and farther to the north, predominantly M-1 Industrial District, together with B-1 Central Business District..
East	R-4 Multiple Family Residential Zoning District, and R-2 Single Family Residential Zoning District, including Seyller Park
South	R-2 Single Family Residential Zoning District
West	Across State Street, B-2 Community Business Zoning District.
12. There is no recent new development among the subject properties – this use and other uses in the neighborhood are long-established.
13. The proposed zoning as amended would be generally consistent with the 2004 Comprehensive Plan of the Village.
14. The Zoning Board of Appeals has considered the following five factors, set out in the Village of Hampshire Municipal Code, Section 6-14-3(G)(7), in regard to the Petition for Re-Zoning:
 - a. The existing uses within the general area of the property in question.
 - b. The zoning classification of property within the general area of the property in question.

- c. The suitability of the property in question to the uses permitted under its existing zoning classification.
 - d. The trend of development (if any) in the general area of the property in question, including changes (if any) which have taken place in its present zoning classification.
 - e. The objectives of the current Comprehensive Plan.
15. The Zoning Board of Appeals has considered the following factors, established by the cases of LaSalle National Bank of Chicago v. Cook County, 145 N.E.2d 65 (1957); and Sinclair Pipeline v. Village of Richton Park, 167 N.E.2d 406 (1960), as they relate to the Petition for Zoning Amendment:
- a. The existing zoning and uses on surrounding properties.
 - b. The extent to which property values are diminished or restricted by the existing zoning restrictions.
 - c. The extent to which the present zoning classification (despite any loss or restriction of the value of Petitioner's property) promotes public benefits of health, safety, morals or general welfare.
 - d. The relative gain to the public (from a zoning amendment) as compared to any hardship to the Petitioner (from continuing the present zoning).
 - e. The suitability of the Subject Property for the purpose(s) for which it is presently classified under the zoning regulations.
 - f. The length of time that the Subject Property has been vacant (under its present zoning classification) as considered in the context of development in the area.
 - g. The public need for the use(s) proposed by the Petitioner.
 - h. The provisions of the 2004 Comprehensive Plan for the Village.
18. ADDITIONAL FINDINGS:

ACTION(S)

A. On motion by W. Albert, seconded by N. Collins, to recommend approval of the Petition for Zoning Amendment, from R-4 Residence Zoning District to R-2 Residential District, for the property at 402 East Washington Avenue, listed on the Petition as "J," the vote of the Zoning Board of Appeals was 5 aye - 0 nay, as follows:

	<u>Aye</u>	<u>Nay</u>	
C. Christensen	_____	_____	Abs
W. Albert	<u> x </u>	_____	
N. Collins	<u> x </u>	_____	
R. Frillman	<u> x </u>	_____	
H. Hoffman	<u> x </u>	_____	
J. Schaul	<u> x </u>	_____	

It is accordingly the recommendation of the Zoning Board of Appeals that the Petition for Re-Zoning be X approved / _____ denied.

Dated: June 12, 2018.

Respectfully submitted,

VILLAGE OF HAMPSHIRE
ZONING BOARD OF APPEALS

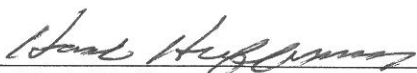
By: 
Hank Hoffman
Temporary Chair

EXHIBIT A

Legal Descriptions of Properties

A. Lot 14 and the West half of Lot 15 in Block 1 of the Town of Hampshire Center, in the Township of Hampshire, Kane County, Illinois

PIN: 01-22-351-009
Common Address: 228 E. Washington Avenue, Hampshire, IL 60140

B. The East 25 feet 5 inches of Lot 18 and all of Lot 19 in Block 1 in the Town of Hampshire Center, in the Village of Hampshire, Kane County, Illinois.

PIN: 01-22-351-013
Common Address: 260 E. Washington Avenue, Hampshire, IL 60140

C. Parcel One: Lot 1 and the West 1/2 of Lot 2 in Block 1 of Werthwein's Subdivision of Section 22, in the Town of Hampshire, Kane County, Illinois.

Parcel Two: Lot 23 of Block 1 of the Town of Hampshire Center as platted by Willing and Fasset, and recorded in Plat Book Number 6, Page 6, said plat is sometimes designated as Willings and Fasset's Division of the Village of Hampshire, and sometimes as the Original Town of Hampshire Center, at the Recorder's Office at Geneva, Kane County, Illinois.

PIN: 01-22-351-016; and 01-22-376-001.
Common Address: 300 E. Washington Avenue, Hampshire, IL 60140

D. The East 23 feet of Lot 2, Lots 3 and 4 and the West Half of Lot 5 in Block 1 of Werthwein's Subdivision of the Village of Hampshire, Kane County, Illinois.

PIN: 01-22-376-020
Common Address: 310 E. Washington Avenue, Hampshire, IL 60140

E. The East half of Lot 5 and 6 in Block 1 of Werthwein's Subdivision of the Village of Hampshire, in the Village of Hampshire, Kane County, Illinois.

PIN: 01-22-376-004.

Common Address: 332 E. Washington Avenue, Hampshire, IL 60140

F. Parcel 1: Lot 7 and the West 1/2 of Lot 8 in Block 1 of Werthwein's Subdivision of the Village of Hampshire, Kane County, Illinois.

PIN: 01-22-376-005.

Common Address: 352 E. Washington Avenue, Hampshire, IL 60140

G. Lots 9 and 10 and the East half of Lot 8 in Block 1 of Werthwein's Subdivision of the Village of Hampshire, Kane County, Illinois.

PIN: 01-22-376-017

Common Address: 360 E. Washington Avenue, Hampshire, IL 60140

H. Lot 11 in Block 1 of Werthwein's Subdivision of the Village of Hampshire Kane County, Illinois, and also Lot 7 in Block 1 of the Lock Factory Addition to the Village of Hampshire, Kane County, Illinois.

PIN: 0122-376-018

Common Address: 380 E. Washington Avenue, Hampshire, IL 60140

I. Lots 5 and 6 in Block 1 of Lock Factory Addition to the Village of Hampshire, in the Village of Hampshire, Kane County, Illinois.

PIN: 02-22-376-019

Common Address: 392 E. Washington Avenue, Hampshire, IL 60140

No. 18 -

**AN ORDINANCE
AMENDING THE ZONING CLASSIFICATION OF CERTAIN LOTS ON
WASHINGTON AVENUE IN THE VILLAGE, FROM M-1 RESTRICTED INDUSTRIAL
ZONING DISTRICT TO R-2 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT**

WHEREAS, the Village filed a Petition for Zoning Amendment as to certain properties located on Washington Avenue in the Village, to amend the zoning classification of said lots from M-1 Restricted Industrial Zoning District to R-2 Single Family Residential Zoning District; and

WHEREAS, the affected properties, being eight in number, are identified and legally described as set forth on the attached Exhibit "A"; and

WHEREAS, a public hearing regarding this request for re-zoning was convened by the Village Zoning Board of Appeals on May 22, 2018, pursuant to Notice published in the Daily Herald newspaper on April 25, 2018 and mailed to the owners of the subject properties; and was at that time recessed; and the public hearing was subsequently re-convened by the Village Zoning Board of Appeals on June 12, 2018; and

WHEREAS, following consideration of the Petition, the testimony, evidence and comments presented at the public hearing, and the appropriate standards for zoning amendment, the Zoning Board of Appeals recommended to the Village Board that the Petition for Zoning Amendment be approved, and forwarded to the Board of Trustees its written Findings of Fact and Recommendation regarding same; and

WHEREAS, the Corporate Authorities, after reviewing the Petition, the proceedings at the public hearing, and the Findings of Fact and Recommendation of the Zoning Board of Appeals, deem it to be in the best interests of the Village that said petition be approved.

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 Petition for Zoning Amendment, regarding the eight properties identified and legally described in said Petition, and on Exhibit "A" attached hereto and incorporated herein by this reference, shall be and is granted, and said properties shall be and hereby are classified in the R-2 Single Family Residential Zoning District in the Village.

Section 2. The Village Clerk shall be and is hereby authorized to note upon the official zoning map of the Village the grant of zoning made by this Ordinance.

Section 3. 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, hereby superseded and waived.

Section 4. 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 5. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

ADOPTED this ____ day of _____, 2018, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED this ____ day of _____, 2018.

Handwritten watermark: "DRAFT" with arrows pointing to the signature and approval lines.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

EXHIBIT A

Legal Descriptions

A. Lot 14 and the West half of Lot 15 in Block 1 of the Town of Hampshire Center, in the Township of Hampshire, Kane County, Illinois

PIN: 01-22-351-009
Common Address: 228 E. Washington Avenue, Hampshire, IL 60140

B. The East 25 feet 5 inches of Lot 18 and all of Lot 19 in Block 1 in the Town of Hampshire Center, in the Village of Hampshire, Kane County, Illinois.

PIN: 01-22-351-013
Common Address: 260 E. Washington Avenue, Hampshire, IL 60140

C. Parcel One: Lot 1 and the West 1/2 of Lot 2 in Block 1 of Werthwein's Subdivision of Section 22, in the Town of Hampshire, Kane County, Illinois.

Parcel Two: Lot 23 of Block 1 of the Town of Hampshire Center as platted by Willing and Fasset, and recorded in Plat Book Number 6, Page 6, said plat is sometimes designated as Willings and Fasset's Division of the Village of Hampshire, and sometimes as the Original Town of Hampshire Center, at the Recorder's Office at Geneva, Kane County, Illinois.

PIN: 01-22-351-016; and 01-22-376-001.
Common Address: 300 E. Washington Avenue, Hampshire, IL 60140

D. The East 23 feet of Lot 2, Lots 3 and 4 and the West Half of Lot 5 in Block 1 of Werthwein's Subdivision of the Village of Hampshire, Kane County, Illinois.

PIN: 01-22-376-020
Common Address: 310 E. Washington Avenue, Hampshire, IL 60140

E. The East half of Lot 5 and 6 in Block 1 of Werthwein's Subdivision of the Village of Hampshire, in the Village of Hampshire, Kane County, Illinois.

PIN: 01-22-376-004.
Common Address: 332 E. Washington Avenue, Hampshire, IL 60140

F. Lots 9 and 10 and the East half of Lot 8 in Block 1 of Werthwein's Subdivision of the Village of Hampshire, Kane County, Illinois.

PIN: 01-22-376-017
Common Address: 360 E. Washington Avenue, Hampshire, IL 60140

G. Lot 11 in Block 1 of Werthwein's Subdivision of the Village of Hampshire Kane County, Illinois, and also Lot 7 in Block 1 of the Lock Factory Addition to the Village of Hampshire, Kane County, Illinois.

PIN: 0122-376-018
Common Address: 380 E. Washington Avenue, Hampshire, IL 60140

H. Lots 5 and 6 in Block 1 of Lock Factory Addition to the Village of Hampshire, in the Village of Hampshire, Kane County, Illinois.

PIN: 02-22-376-019
Common Address: 392 E. Washington Avenue, Hampshire, IL 60140

R F

**VILLAGE OF HAMPSHIRE
ZONING BOARD OF APPEALS**

IN RE:

PETITION OF THE VILLAGE FOR ZONING AMENDMENT FROM M-1 INDUSTRIAL DISTRICT TO R-2 RESIDENTIAL ZONING DISTRICT, FOR CERTAIN PROPERTIES LOCATED ON EAST WASHINGTON AVENUE IN THE VILLAGE.

FINDINGS OF FACT

The Petition of the Village for amendment to the Village zoning map in regard to certain properties located on Washington Avenue in the Village having been duly filed with the Village Clerk, the Zoning Board of Appeals having considered the application, and the testimony and evidence submitted at a public hearing, the Zoning Board of Appeals FINDS as follows:

1. A Petition for Zoning Amendment for the following properties on Washington Avenue in the Village (the "Subject Property") has been filed with the Village Clerk, requesting a change of zoning classification from M-1 Restricted Industrial Zoning District to R-2 Residential Zoning District;

See attached Exhibit "A"

A list of the properties, owners and legal descriptions.

2. A public hearing before the Zoning Board of Appeal in regard to the Petition was convened and recessed on May 22, 2018; and resumed on June 12, 2018.
3. Notice of said public hearing was published in the Daily Herald newspaper on April 25, 2018, a date not less than fifteen nor more than thirty days preceding the date of the public hearing.
4. Notice of said public hearing was posted on the property not less than fifteen days prior to the hearing date; an Affidavit of Posting has been filed with the Village Clerk.
5. The owners were also notified by correspondence sent by the Village Attorney on April 25, 2018, and on May 13, 2018, regarding the Petition and the public hearing.
6. Each separate property is under the unified or coordinated control of the Owner indicated on Exhibit "A."
7. The Village Attorney, Mark Schuster, made a presentation to the Zoning Board of Appeals regarding the proposed zoning amendment(s); that each property is currently classified in the M-1 Restricted Industrial Zoning District, and such classification renders the use of the

premises “non-conforming” under the Village’s Zoning Regulations; and that the nature of such non-conforming use has created or would in the future create a problem for financing on the property.

8. Two (2) persons appeared at the public hearing and offered comment on the proposed amendment(s) at the public hearing, relating to the property at 352 East Washington Avenue, and a prior zoning amendment to classify that property in the R-3 Two-Family Residential Zoning District.
9. The Subject Properties are located within the Facilities Planning Area (“FPA”) of the Village, and each is currently served by Village utilities for sewer and water.
10. All of the properties front on Washington Avenue, and have ready access to the public street system of the Village.
11. The existing zoning in the area of the proposed development is mixed:

North	ICE Railroad tracks; and farther to the north, predominantly M-1 Industrial District, together with B-1 Central Business District..
East	R-4 Multiple Family Residential Zoning District, and R-2 Single Family Residential Zoning District, including Seyller Park
South	R-2 Single Family Residential Zoning District
West	Across State Street, B-2 Community Business Zoning District.
12. There is no recent new development among the subject properties - uses in the neighborhood are long-established.
13. The proposed zoning as amended would be generally consistent with the 2004 Comprehensive Plan of the Village.
14. The Zoning Board of Appeals has considered the following five factors, set out in the Village of Hampshire Municipal Code, Section 6-14-3(G)(7), in regard to the Petition for Re-Zoning:
 - a. The existing uses within the general area of the property in question.
 - b. The zoning classification of property within the general area of the property in question.

- c. The suitability of the property in question to the uses permitted under its existing zoning classification.
 - d. The trend of development (if any) in the general area of the property in question, including changes (if any) which have taken place in its present zoning classification.
 - e. The objectives of the current Comprehensive Plan.
15. The Zoning Board of Appeals has considered the following factors, established by the cases of LaSalle National Bank of Chicago v. Cook County, 145 N.E.2d 65 (1957); and Sinclair Pipeline v. Village of Richton Park, 167 N.E.2d 406 (1960), as they relate to the Petition for Zoning Amendment:
- a. The existing zoning and uses on surrounding properties.
 - b. The extent to which property values are diminished or restricted by the existing zoning restrictions.
 - c. The extent to which the present zoning classification (despite any loss or restriction of the value of Petitioner's property) promotes public benefits of health, safety, morals or general welfare.
 - d. The relative gain to the public (from a zoning amendment) as compared to any hardship to the Petitioner (from continuing the present zoning).
 - e. The suitability of the Subject Property for the purpose(s) for which it is presently classified under the zoning regulations.
 - f. The length of time that the Subject Property has been vacant (under its present zoning classification) as considered in the context of development in the area.
 - g. The public need for the use(s) proposed by the Petitioner.
 - h. The provisions of the 2004 Comprehensive Plan for the Village.
18. ADDITIONAL FINDINGS:
- a. Each of the properties listed on the Petition as "A" through "E," and "G" through "I," is improved with a single-family residence.
 - b. The property at 352 East Washington Avenue was classified by the Village in the R-3 Two-Family Residential Zoning District by Ord. No. 99-23, and has been maintained as a 2-unit building since that time.

ACTION(S)

A. On motion by J. Schaul, seconded by N. Collins, to recommend approval of the Petition for Zoning Amendment, for the eight (8) properties listed on the Petition as "A" through "E," and as "G" through "I," from M-1 Restricted Industrial Zoning District to R-2 Residential District, and specifically excepting the property listed as "F," located at 352 East Washington Avenue, the vote of the Zoning Board of Appeals was 5 aye - 0 nay, as follows:

	<u>Aye</u>	<u>Nay</u>	
C. Christensen	_____	_____	Abs
W. Albert	<u> x </u>	_____	
N. Collins	<u> x </u>	_____	
R. Frillman	<u> x </u>	_____	
H. Hoffman	<u> x </u>	_____	
J. Schaul	<u> x </u>	_____	

It is accordingly the recommendation of the Zoning Board of Appeals that the Petition for Re-Zoning be X approved / _____ denied.

Dated: June 12, 2018.

Respectfully submitted,

VILLAGE OF HAMPSHIRE
ZONING BOARD OF APPEALS

By: 
Hank Hoffman
Temporary Chair

No. 18-

**A RESOLUTION
APPROVING RELEASE OF CERTAIN CLOSED SESSION MINUTES
AND AUTHORIZING THE VILLAGE CLERK TO DESTROY THE TAPE
RECORDINGS OF CERTAIN CLOSED SESSIONS**

WHEREAS, the Open Meetings Act (the "Act") requires that the governing body of any local governmental entity review the minutes of its prior closed sessions not less often than semi-annually, 5 ILCS 120/2.06; and

WHEREAS, the Board of Trustees of the Village recently undertook such review of its prior closed session minutes to determine whether it is no longer necessary to protect the public interest or the privacy of an individual by keeping such minutes confidential, according to the Act; and

WHEREAS, the Board of Trustees has determined that it is no longer necessary to protect the public interest or the privacy of an individual by keeping certain of such minutes confidential pursuant to the Act, 5 ILCS 120/2.06(f); and

WHEREAS, the Act further provides that the Village Clerk shall make a tape recording (audio tape) as a verbatim record of any meeting of the Board of Trustees, including any closed session; and

WHEREAS, the Act further provides, and the Village has adopted as part of its Municipal Code, that unless the Board of Trustees has specifically made a determination that the verbatim recording of a closed session no longer requires confidential treatment, or otherwise has consented to disclosure, the verbatim recording of a meeting closed to the public shall at all times not be open for public inspection, or subject to discovery in any administrative or judicial proceeding, other than one brought to enforce the Illinois Open Meetings Act (as described in the Act); and

WHEREAS, the Act further provides, and the Village has adopted as part of its Municipal Code, that the Village Clerk shall preserve the tape recording of any such closed session of the Board of Trustees, in accordance with the following provisions:

a) The Clerk shall retain the verbatim record of any such closed session for not less than 18 months after the date of completion of the meeting recorded.

(b) Such verbatim record may then be destroyed, without notification to or the approval of a records commission or the State Archivist, under the Local Records Act or the State Records Act, but only after both of the following:

(i) the Board of Trustees has approved minutes of the closed meeting that meet the requirements set out for written minutes in Section 2.06(a) of the Illinois Open Meetings Act, which otherwise

requires that the minutes record the date, time and place of the meeting, the presence and absence of all members of the Board, a summary of any discussion on all matters proposed, deliberated, or decided, and a record of any votes taken; and

(ii) the Board of Trustees has also approved the destruction of the particular verbatim record.

WHEREAS, the Board of Trustees has determined that certain audio tape recordings of closed sessions may be destroyed at this time.

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

Section 1. The minutes of the following closed sessions of the Board of Trustees shall be and are hereby released for public inspection, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2.06: See attached List of Closed Sessions (Exhibit A).

Section 2. The tape recordings of the following closed sessions of the Board of Trustees may be erased and/or destroyed by the Village Clerk:, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2.06: See attached List of Tapes of Closed Sessions (Exhibit B).

Section 3. This Resolution shall take full force and effect upon its passage and approval as provided by law.

ADOPTED THIS 5 DAY OF July, 2018 pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT:

APPROVED THIS 5 DAY OF July 2018.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

ATTACHMENT TO RESOLUTION NO.18-

Exhibit A- Minutes may be released

Exhibit B- Tapes to be destroyed

August 4, 2016

October 6,2016

ATTACHMENT TO RESOLUTION NO.18-

Exhibit A- Minutes may be released

November 16, 2017

December 7, 2017

December 21, 2017

January 4, 2018

May 3, 2018

Exhibit B- Tapes to be destroyed

August 4, 2016

October 6,2016

No. 18 –

**AN ORDINANCE
APPROVING A ZONING AMENDMENT FROM M-1 RESTRICTED
INDUSTRIAL DISTRICT TO HC-HIGHWAY COMMERCIAL ZONING
DISTRICT FOR CERTAIN PROPERTY LOCATED IN THE VILLAGE
(METRIX INDUSTRIAL SUBDIVISION - LOT 2)**

WHEREAS, RMC Hampshire Holdings, LLC as prospective owner, with the consent of the current owner, Roserock Holdings, LLC, has filed a certain Petition for Zoning Amendment for certain property legally described as set forth on Exhibit A attached hereto and incorporated herein by this reference (the “Subject Property”), and to be designated as Lot 2 of the Metrix Industrial Park Subdivision in the Village; and

WHEREAS, the territory in question was recently annexed to the Village on the Petition of Loves Travel Stops and Country Stores, LLC, and classified in the M-1 Restricted Industrial District in the Village; and

WHEREAS, RMC Hampshire Holdings intends to acquire the property and other property from Loves, and is proposing to develop the portion thereof to be designated as Lot 2 for commercial/retail purposes; and

WHEREAS, a public hearing on the Petition for Zoning Amendment was conducted by the Zoning Board of Appeals on Tuesday, June 26, 2018, pursuant to notice published in the Daily Herald Newspaper on June 11, 2018; and

WHEREAS, following the public hearing, the Zoning Board of Appeals has rendered certain Findings of Fact and made a recommendation that the Petition be approved; and

WHEREAS, the Corporate Authorities, having considered the Petition, and comments made at the public hearing, and the Findings of Fact and Recommendation of the Zoning Board of Appeals, have determined that it is advisable that the Petition for Zoning Amendment be approved.

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 Petition for Zoning Amendment, concerning the property described on the attached Exhibit A, to amend the zoning classification for the Subject Property from M-1 Restricted Industrial District to HC-Highway Commercial District, shall be and is hereby approved.

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, 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 JUNE, 2018, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS ____ DAY OF JUNE, 2018.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

Exhibit A

Legal Description

Lot 2 of the proposed Metrix Industrial Park Subdivision in the Village of Hampshire, being a part of Lot 2 of the Loves Crossing Subdivision as depicted on the Loves Preliminary Plat) in the Village of Hampshire, Kane County, Illinois,

And otherwise described by metes and bounds as follows:

That part of Section 3, Township 42 North, Range 6 East Of The Third Principal Meridian, Lying North of the North Line of the Interstate 90 (Northern Illinois Toll Highway), described as follows: Commencing at an Iron Pipe found at the Southeast Corner of the Northeast Quarter of said Section; Thence South 89 Degrees 58 Minutes 14 Seconds West along the South Line of the Northeast Quarter of said Section, for a distance of 1324.05 Feet to a point on the East Line of the Northwest Quarter of the Southeast Quarter of said Section; Thence South 00 Degrees 13 Minutes 20 Seconds East along said Line, 265.45 Feet to a point on the Northerly Line of Interstate 90; Thence North 86 Degrees 34 Minutes 54 Seconds West along said Northerly Line, 268.88 Feet; Thence North 68 Degrees 08 Minutes 28 Seconds West along said Northerly Line, 140.42 Feet to the point of beginning; Thence Continuing North 68 Degrees 08 Minutes 28 Seconds West along said Northerly Line, 757.46 Feet; Thence North 00 Degrees 00 Minutes 00 Seconds East, 540.55 Feet; Thence Northeasterly 215.95 Feet along a curve to the left having a radius of 75.00 Feet (Chord Bears North 18 Degrees 39 Minutes 35 Seconds East, 148.71 Feet); Thence North 00 Degrees 00 Minutes 00 Seconds East, 2.69 Feet; Thence South 90 Degrees 00 Minutes 00 Seconds East, 655.42 Feet; Thence South 00 Degrees 00 Minutes 00 Seconds West, 966.16 Feet to the point of beginning, in Kane County, Illinois.

PIN A part of the following: 01-03-100-005, 01-03-200-008 and 01-03-400-008.

Common Address: South of US Highway 20, west of I-90 on/off ramp, in the Village of Hampshire, Illinois.

**VILLAGE OF HAMPSHIRE
ZONING BOARD OF APPEALS**

IN RE:

PETITION OF RMC HAMPSHIRE HOLDINGS, LLC FOR ZONING MAP AMENDMENT, FROM M-1 RESTRICTED INDUSTRIAL ZONING DISTRICT TO HC HIGHWAY COMMERCIAL ZONING DISTRICT FOR CERTAIN PROPERTY LOCATED SOUTH OF US HIGHWAY 20 AND WEST OF THE I-90 ON/OFF RAMP IN THE VILLAGE

FINDINGS OF FACT

In regard to the Petition of RMC Hampshire Holdings, LLC, as prospective owner, requesting a zoning map amendment for certain property in the Village, to amend the classification of the premises from M-1 Restricted Industrial Zoning District to HC Highway Commercial Zoning District, the Zoning Board of Appeals having considered the application, and the testimony and evidence submitted at a public hearing, the Zoning Board of Appeals FINDS as follows:

1. A Petition requesting a zoning map amendment for certain property located south of US Highway 20 and west of the I-90 on/off ramp, and legally described as attached hereto on Exhibit "A," to amend the classification of said property from M-1 Restricted Industrial Zoning District to HC Highway Commercial Zoning District for the following property

See Attached Legal Descriptions

Common Address: US Highway 20 at I-90 on/off ramp, Hampshire, IL

PINs: Part of 01-03-100-005, 01-03--200-008 and 01-03-400-008.

2. A Public Hearing on the Petition was conducted by the Zoning Board of Appeals at a special meeting held on June 26, 2018 at 7:00 PM pursuant to the Notices referenced herein.

3. Notice of Public Hearing on said Petition was published in the Daily Herald newspaper on June 11, 2018.

4. Notice of the Public Hearing was also posted on the property not less than fifteen (15) days prior to the public hearing.

5. Notice of the Public Hearing was mailed by Petitioner to all adjacent owners not less than fifteen days prior to the public hearing.

6. At the public hearing, Mr. David Schmidt, for Petitioner, addressed the Zoning Board regarding the request for the zoning amendment. No members of the public attended the public hearing or otherwise submitted comments on the Petition.

7. The Subject Property is not currently located within the Facilities Planning Area (“FPA”) of the Village, but would be served by appropriate extension of Village utilities for sewer and water.

8. Access to the Subject Property will be from U.S. Highway 20 via a new roadway to be constructed adjacent to the Subject Property in the Loves Travel Stop Hampshire Subdivision, for access to and from US Highway 20, across from Tang Boulevard. There would be no other access into the Subject Property at this time.

9. The existing zoning in the area of the proposed development is mixed:

North Kane County F-Farming; and McHenry County. (Also, Sky Soaring Airport).

East Village Highway Commercial Zoning District (for Loves Travel Stops Hampshire Subdivision); and across US Highway 20, Restricted Industrial Zoning District; OM Office-Manufacturing Zoning District; and M-2 General Industrial Zoning District

South I-90 Tollway; and Kane County Residential (E-Estate; R-1 Residential; and PUD–Residential); and Kane County F-Farming.

West I-90 Tollway; and Kane County F-Farming.

10. Loves Travel Stops and Country Stores plans to develop the property immediately east of the Subject Property with a new gas station / truck stop / convenience store and restaurant. The trend of development in the area is for a mixture of commercial and industrial uses, including other auto/truck stops; fast food restaurants; and a hotel, together with some industrial development to the north of the Subject Property. The most recent development in the area has been the new Speedway Auto/Truck Stop and Service Station to the southeast, on U.S. Highway 20

11. The proposed zoning is generally consistent with the 2004 Comprehensive Plan of the Village. This area is planned for commercial development.

12. The Zoning Board of Appeals has considered the following five factors, set out in the Village of Hampshire Municipal Code, Section 6-14-3(G)(7), in regard to the Petition for Re-Zoning:

- a. The existing uses within the general area of the property in question.
- b. The zoning classification of property within the general area of the property in question.
- c. The suitability of the property in question to the uses permitted under its existing zoning classification.
- d. The trend of development (if any) in the general area of the property in question, including changes (if any) which have taken place in its present zoning classification.
- e. The objectives of the current Comprehensive Plan.

12. The Zoning Board of Appeals has also considered the following factors, established by the Illinois courts in the cases of LaSalle National Bank of Chicago v. Cook County, 145 N.E.2d 65 (1957); and Sinclair Pipeline v. Village of Richton Park, 167 N.E.2d 406 (1960), as they relate to the Petition for Zoning Amendment:

- a. The existing zoning and uses on surrounding properties.
- b. The extent to which property values are diminished or restricted by the existing zoning restrictions.
- c. The extent to which the present zoning classification (despite any loss or restriction of the value of Petitioner's property) promotes public benefits of health, safety, morals or general welfare.
- d. The relative gain to the public (from a zoning amendment) as compared to any hardship to the Petitioner (from continuing the present zoning).
- e. The suitability of the Subject Property for the purpose(s) for which it is presently classified under the zoning regulations.
- f. The length of time that the Subject Property has been vacant (under its present zoning classification) as considered in the context of development in the area.
- g. The public need for the use(s) proposed by the Petitioner.
- h. The provisions of the 2004 Comprehensive Plan for the Village.

13. The proceedings at the Public Hearing were recorded by certified shorthand reporter, and a transcript thereof has been or will be filed with the Village Clerk.

14. Additional Findings:

a) This property is a portion of the property previously zoned M-1 Restricted Industrial Zoning District in conjunction with the annexation of the Love's property to the Village in January, 2018.

b) This property has not yet been subdivided, but there is pending before the Plan Commission a Preliminary Plat of Subdivision of the land which had previously been designated at "Lot 2" in the Loves Travel Stops Preliminary Plat of Subdivision; the new preliminary plat shows a total of eight (8) lots for this property.

ACTION(S)

A. On motion by Hank Hoffman, seconded by Richard Frillman, to recommend approval of the Petition for Zoning Amendment, for amendment of the classification of the property described on Exhibit "A" from M-1 Restricted Industrial Zoning District to HC Highway Commercial Zoning District, the vote of the Zoning Board of Appeals was 5 ayes – 0 nays – 1 absent, as follows:

C. Christensen	Aye
W. Albert	Absent
N. Collins	Aye
R. Frillman	Aye
H. Hoffman	Aye
J. Schaul	Aye

It is accordingly the recommendation of the Zoning Board of Appeals that the Petition for Re-Zoning be approved.

Dated: June 26, 2018.

Respectfully submitted,

VILLAGE OF HAMPSHIRE
ZONING BOARD OF APPEALS

By: _____



Carl Christensen
Chair

EXHIBIT "A"

Legal Description

Lot 2 of the proposed Metrix Industrial Park Subdivision in the Village of Hampshire, being a part of Lot 2 of the Loves Crossing Subdivision as depicted on the Loves Preliminary Plat) in the Village of Hampshire, Kane County, Illinois,

And otherwise described by metes and bounds as follows:

That part of Section 3, Township 42 North, Range 6 East Of The Third Principal Meridian, Lying North of the North Line of the Interstate 90 (Northern Illinois Toll Highway), described as follows: Commencing at an Iron Pipe found at the Southeast Corner of the Northeast Quarter of said Section; Thence South 89 Degrees 58 Minutes 14 Seconds West along the South Line of the Northeast Quarter of said Section, for a distance of 1324.05 Feet to a point on the East Line of the Northwest Quarter of the Southeast Quarter of said Section; Thence South 00 Degrees 13 Minutes 20 Seconds East along said Line, 265.45 Feet to a point on the Northerly Line of Interstate 90; Thence North 86 Degrees 34 Minutes 54 Seconds West along said Northerly Line, 268.88 Feet; Thence North 68 Degrees 08 Minutes 28 Seconds West along said Northerly Line, 140.42 Feet to the point of beginning; Thence Continuing North 68 Degrees 08 Minutes 28 Seconds West along said Northerly Line, 757.46 Feet; Thence North 00 Degrees 00 Minutes 00 Seconds East, 540.55 Feet; Thence Northeasterly 215.95 Feet along a curve to the left having a radius of 75.00 Feet (Chord Bears North 18 Degrees 39 Minutes 35 Seconds East, 148.71 Feet); Thence North 00 Degrees 00 Minutes 00 Seconds East, 2.69 Feet; Thence South 90 Degrees 00 Minutes 00 Seconds East, 655.42 Feet; Thence South 00 Degrees 00 Minutes 00 Seconds West, 966.16 Feet to the point of beginning, in Kane County, Illinois.

PIN A part of the following: 01-03-100-005, 01-03-200-008 and 01-03-400-008.

Common Address: South of US Highway 20, west of I-90 on/off ramp, in the Village of Hampshire, Illinois.

No. 18 –

**A RESOLUTION
TO APPROVE THE PRELIMINARY PLAN AND FINAL PLAN FOR
SUBDIVISION FOR THE METRIX INDUSTRIAL PARK SUBDIVISION
IN THE VILLAGE**

WHEREAS, Metrix Realty has filed certain plans with the Village, both Preliminary Plans and Final Plans, for subdividing certain property in the Village as described on the attached Exhibit A, incorporated herein by this reference; and

WHEREAS, said Preliminary Plans and Final Plans have been reviewed by the Village Engineer, who made a written report to the Village Plan Commission by letter dated June 22, 2018; and

WHEREAS, the Preliminary Plan and Final Plan were submitted to the Plan Commission for review at its meeting conducted on June 25, 2018; and

WHEREAS, the Plan Commission has reviewed and recommended to the Board of Trustees that the Preliminary Plan and Final Plan for Subdivision be approved; and

WHEREAS, the Corporate Authorities, having considered the recommendation of a Plan Commission, and the review comments of the Village Engineer, have determined that the Preliminary Plan and Final Plan ought to be approved.

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

Section 1. The Preliminary Plan for subdivision of the Metrix Industrial Park, prepared by CESO, Inc. dated June 6, 2018 shall be and is hereby approved.

Section 2. A Final Plan for Subdivision of the Metrix Industrial Park, to be concluded by CESO, Inc. in a form consistent with the Preliminary Plan for Subdivision and subject to the review comments of the Village Engineer as referenced herein, shall be and is hereby approved.

Section 3. The Village President is hereby authorized to execute, and the Village Clerk to attest, the Final Plat of Subdivision for the Metrix Industrial Park Subdivision upon conclusion of the Final Plan for Subdivision as approved by the Village Engineer, and receipt from the Petitioner of an executed original of the Final Plat in recordable form.

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

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

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

ADOPTED THIS _____ DAY OF _____, 2018.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

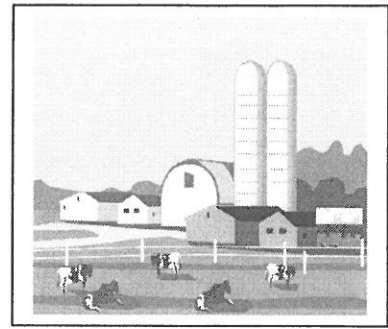
APPROVED THIS _____ DAY OF _____, 2018.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

**HAMPSHIRE PLANNING
COMMISSION**



Proud Past ~ Promising Future

June 26, 2018

Ms. Linda Vasquez
Village Clerk
Village of Hampshire
234 S. State St.
Hampshire, IL. 60140

Re: Metrix Industrial Park Subdivision
Preliminary Plan and Final Plan for Subdivision

Dear Ms. Vasquez:

At the Plan Commission's regularly scheduled meeting on June 25, 2018, the following matter was submitted to the Plan Commission for its consideration:


Preliminary and Final Plans, including the Preliminary and Final Plats of Subdivision, for Metrix Industrial Park Subdivision, located on a portion of the property previously annexed to the Village for Loves Travel Stops & Country Stores, south of US Highway 20 and west of the I-90 Tollway on-off ramp in the Village.

The Plan Commission members reviewed this matter with the Petitioner, and the Village Engineer, pursuant to §7-3-3 of the Village Code.

After due deliberation, the Plan Commission determined to recommend approval of the Preliminary Plan and Final Plan for Subdivision subject to the comments contained in the letter from the Village Engineer, Engineering Enterprises, Inc. dated June 22, 2018. This recommendation was approved by a vote of 5 aye – 0 nay.

This recommendation should be forwarded to the Board of Trustees.

Respectfully submitted,


William Robinson
Chairman
Hampshire Plan Commission

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: July 5, 2018 Village Board Meeting

RE: Outdoor Emergency Siren Annual Preventative Maintenance Agreement

Background. The Village of Hampshire maintains five outdoor emergency sirens located throughout the Village. Sirens are located at the Fire Station, the Truck Stop, and the Lakewood Crossing, Tuscany Woods and Prairie (Hampshire Drive) Lift Stations. This annual preventative maintenance includes inspection of the siren gear box assembly, motor control cabinet and electrical testing, battery cabinet, battery chargers, etc.

Analysis. Last year the Village sought quotes from two maintenance vendors and found that the vendor that installed and represents the siren manufacturer provides the most competitive proposal. For that reason, only one quote was obtained this year. The Braniff Communications, Inc.'s quote came in at \$2,800.00 for all five sites. This work excludes battery replacement and service such as work on the battery and control enclosures.

Last year at the time of the annual maintenance inspections and service, it was recommended that one site have its battery control enclosure replaced and another site have its battery and control enclosure resurfaced and painted at a cost of \$3,891.33. It was decided to hold off and re-evaluate at the time of the 2018 maintenance work. Should additional work be needed, a quote for those parts and services will be obtained before additional work is authorized.

Recommendation. Staff recommends approval of the quote and annual preventative maintenance agreement from Braniff Communications, Inc. in the amount of \$2,800.00 for the five outdoor emergency sirens in the Village.

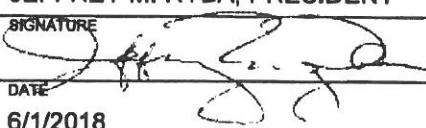
BRANIFF COMMUNICATIONS, INC.
 4741 W. 136TH ST., CRESTWOOD, ILLINOIS 60445
 VOICE: (708) 597-3200 FAX: (708) 597-3307

AGREEMENT NO.: PMA-062909H
OUTDOOR WARNING SIREN SYSTEM
PREVENTATIVE MAINTENANCE SERVICE AGREEMENT

CUSTOMER NAME VILLAGE OF HAMPSHIRE			AGREEMENT DATE: 6/1/2018		AGREEMENT TYPE <input type="checkbox"/> NEW <input checked="" type="checkbox"/> RENEWAL		
BILL TO ADDRESS 234 S. STATE STREET			AGREEMENT COVERAGE PERIOD 7/1/2018 - 6/30/2019				
CITY HAMPSHIRE		STATE IL	ZIP CODE 60140		MAINTENANCE INSPECTION INTERVAL <input type="checkbox"/> ANNUAL <input checked="" type="checkbox"/> OTHER		
ADMINISTRATIVE CONTACT NAME BRIAN THOMPSON		PHONE 847-683-2181	FAX		SERVICE TYPE/COVERAGE <input checked="" type="checkbox"/> T&M <input type="checkbox"/> AGREEMENT		
INSPECTION REPORT CONTACT NAME CHIEF BRIAN THOMPSON			APPLICABLE ADDENDUMS <input type="checkbox"/> NONE <input type="checkbox"/> ADDENDUM A <input checked="" type="checkbox"/> ADDENDUM B				
INSPECTION REPORT CONTACT E-MAIL BTHOMPSON@HAMPSHIREIL.ORG			MAINTENANCE TO BE PERFORMED BY THE FOLLOWING FACILITY	NAME BRANIFF COMMUNICATIONS, INC.			
				ADDRESS 4741 WEST 136TH STREET			
CITY CRESTWOOD		STATE IL		ZIP CODE 60445			
CONTACT SERVICE DEPT.		PHONE 708-597-3200		FAX 708-597-3307			

QTY.	MODEL DESCRIPTION AND SITE LOCATION	PER UNIT	EXTENDED
3.00	AMERICAN SIGNAL T-128 TEMPEST SERIES, AC/DC OPERATED, OUTDOOR WARNING SIRENS COMPLETE WITH ALL RELATED POLE MOUNTED SIREN MOTOR/RF CONTROLS AND ELECTRICAL DISTRIBUTION EQUIPMENT, EXCLUDING BATTERIES, AT THE FOLLOWING SITE LOCATIONS: 202 WASHINGTON AVE. - FIRE STATION RT. 72 WELL HOUSE/LIFT STATION I-90 INTERCHANGE AT RT. 20 WELL HOUSE/LIFT STATION	\$560.00	\$1,680.00
2.00	FEDERAL SIGNAL 2001-130 SERIES, DC OPERATED/SOLAR POWER OUTDOOR WARNING SIREN COMPLETE WITH ALL RELATED POLE MOUNTED SIREN MOTOR/RF CONTROLS AND ELECTRICAL DISTRIBUTION EQUIPMENT, EXCLUDING BATTERIES, AT THE FOLLOWING SITE LOCATION: 1780 CAMERON DR. - LAKEWOOD CROSSING LIFT STATION TUSCANY TRAIL & JAKE LN LIFT STATION	\$560.00	\$1,120.00
TOTAL AMOUNT OF MAINTENANCE AGREEMENT			\$2,800.00

PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR TERMS AND CONDITIONS OF THIS MAINTENANCE AGREEMENT.

CUSTOMER AGENT / REPRESENTATIVE (PRINT NAME)	BRANIFF COMMUNICATIONS, INC. JEFFREY M. RYBA, PRESIDENT
SIGNATURE	SIGNATURE 
DATE	DATE 6/1/2018

VILLAGE OF HAMPSHIRE

Accounts Payable

July 5, 2018

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

Total: \$278,780.85

To be paid on or before
July 11, 2018

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

VILLAGE OF HAMPSHIRE

Accounts Payable

July 5, 2018

The President and Board of Trustees of the Village of Hampshire
Recommends the following **Employee: Brian Thompson and Jill McDonough**
Warrant in the amount of

Total: \$63.91

To be paid on or before
July 11, 2018

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

DATE: 07/02/18
 TIME: 15:09:22
 ID: AP441000.MOW

VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 12/31/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
AFFC	A	FREEDOM FLAG CO					
22067	06/27/18	01	FLAGPOLES AND BRACKETS	010010024340		07/27/18	1,368.60
						INVOICE TOTAL:	1,368.60
						VENDOR TOTAL:	1,368.60
AMABAN	AMALGAMATED BANK OF CHICAGO						
JULY 2018	07/02/18	01	SSA TAX TRANSFER	210000001060		07/28/18	125,491.26
						INVOICE TOTAL:	125,491.26
						VENDOR TOTAL:	125,491.26
B&F	B&F CONSTRUCTION CODE SERVICES						
49554	06/14/18	01	COPPER BARREL REVIEW	010010024390		07/14/18	149.80
						INVOICE TOTAL:	149.80
						VENDOR TOTAL:	149.80
BUBR	BUCK BROTHERS, INC.						
178929	06/15/18	01	SSA MOWER	520010024999		07/15/18	107.34
						INVOICE TOTAL:	107.34
						VENDOR TOTAL:	107.34
179342	06/18/18	01	SSA MOWER	520010024999		07/18/18	205.10
						INVOICE TOTAL:	205.10
						VENDOR TOTAL:	205.10
179736	06/20/18	01	WOODS DECK	010030034680		07/20/18	34.82
						INVOICE TOTAL:	34.82
						VENDOR TOTAL:	34.82
180707	06/26/18	01	WOODS DECK	010030034680		07/26/18	8.90
						INVOICE TOTAL:	8.90
						VENDOR TOTAL:	8.90
181293	06/29/18	01	BATTERY MOWER	520010024999		07/29/18	60.97
						INVOICE TOTAL:	60.97
						VENDOR TOTAL:	417.13
CEFL	CENTURION DIESEL AND MACHINE						

DATE: 07/02/18
 TIME: 15:09:22
 ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 12/31/2018

VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
DIEN DIRECT ENERGY BUSINESS								
	JULYA	06/18/18	02	1510797	310010024260		07/18/18	6,738.18
							INVOICE TOTAL:	10,060.01
							VENDOR TOTAL:	10,060.01
	FEDEX	6-226-95143	06/27/18	01 FEDEX	010020024320		07/27/18	24.40
							INVOICE TOTAL:	24.40
							VENDOR TOTAL:	24.40
GALL GALLS, LLC								
	010156617	06/20/18	01	UNIFORM	010020034690		07/20/18	112.00
							INVOICE TOTAL:	112.00
	010196396	06/26/18	01	UNIFORM	010020034690		07/26/18	394.93
							INVOICE TOTAL:	394.93
							VENDOR TOTAL:	506.93
GASB GERMAN AMERICAN STATE BANK								
	JULY 2018	06/15/18	01	PLow TRUCK ANNUAL IN	010030054945		07/06/18	27,098.79
							INVOICE TOTAL:	27,098.79
							VENDOR TOTAL:	27,098.79
HAUPA HAMPSHIRE AUTO PARTS								
	491590	06/15/18	01	SANDING	010030034670		07/15/18	41.54
							INVOICE TOTAL:	41.54
	491826	06/19/18	01	BROOM PRINT	010030034670		07/19/18	194.98
							INVOICE TOTAL:	194.98
	492550	06/26/18	01	HEADLIGHT	010020024110		07/26/18	20.70
							INVOICE TOTAL:	20.70

INVOICES DUE ON/BEFORE 12/31/2018

VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
HAUPA				HAMPSHIRE AUTO PARTS				
	492604	06/26/18	01	SHOP SUPPLIES	010030034680		07/26/18	11.90
				INVOICE TOTAL:				11.90
	492640	06/26/18	01	SHOP SUPPLIES	010030034670		07/26/18	240.68
				INVOICE TOTAL:				240.68
	492816	06/28/18	01	SHOP SUPPLIES	010030034680		07/28/18	0.80
				INVOICE TOTAL:				0.80
	493018	06/30/18	01	WASH BRUSH	010020024110		07/30/18	10.95
				INVOICE TOTAL:				10.95
	493098	07/01/18	01	FUSE	010020024110		08/01/18	3.69
				INVOICE TOTAL:				3.69
				VENDOR TOTAL:				525.24
HARR				HARRIS COMPUTER SYSTEM				
	MN00003678	06/20/18	01	ANNUAL MAINTENANCE FEE	010010034685		07/20/18	10,002.56
				INVOICE TOTAL:				10,002.56
				VENDOR TOTAL:				10,002.56
HDSUWA				CORE & MAIN				
	J084075	06/26/18	01	MAIN BREAK SUPPLIES	300010034670		07/26/18	1,650.93
				INVOICE TOTAL:				1,650.93
				VENDOR TOTAL:				1,650.93
IPODBA				IPO/DBA CARDUNAL OFFICE SUPPLY				
	603039-0	06/20/18	01	OFFICE SUPPLIES	010010034650		07/20/18	401.32
				INVOICE TOTAL:				401.32
				VENDOR TOTAL:				401.32
	810502	06/22/18	01	OFFICE SUPPLIES	010010034650		07/22/18	6.84
				INVOICE TOTAL:				6.84
				VENDOR TOTAL:				408.16

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VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 12/31/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
IPRF ILLINOIS PUBLIC RISK FUND							
50062	06/15/18	01	AUG WORKERS COMP	010010024210		08/01/18	1,657.66
		02	AUG WORKERS COMP	300010024210			1,657.67
		03	AUG WORKERS COMP	310010024210			1,657.67
							4,973.00
							4,973.00
JAM JAMES							
26546	06/26/18	01	REPAIR GRILL ASSEMBLY	010030024110		07/26/18	636.20
							636.20
							636.20
K&MTI K & M TIRE - CHICAGO							
421506309	06/25/18	01	SQUAD 87	010020024110		07/25/18	513.28
							513.28
							513.28
MAFL MARATHON FLEET							
54920699	06/30/18	01	WATER FUEL	300010034660		07/20/18	225.12
		02	SEWER FUEL	310010034660			231.51
		03	PD FUEL	010020034660			908.37
		04	STREETS FUEL	010030034660			70.47
							1,435.47
							1,435.47
MENA MENARDS - SYCAMORE							
85122	06/21/18	01	SHOP SUPPLIES	010030034680		07/21/18	361.96
							361.96
							361.96

MIFISE MIDWEST FIRE & SECURITY

DATE: 07/02/18
 TIME: 15:09:22
 ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 12/31/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
MIFISE	MIDWEST FIRE & SECURITY						
32197	06/07/18	01	ALARM MONITORING SERVICE	300010024280		07/07/18	175.00
						INVOICE TOTAL:	175.00
						VENDOR TOTAL:	175.00
MISA	MIDWEST SALT						
P440113	06/25/18	01	SALT	300010034680		07/25/18	2,971.90
						INVOICE TOTAL:	2,971.90
						VENDOR TOTAL:	2,971.90
NICOR	NICOR						
JULY 2018	06/13/18	01	19-61-05-1000 0	310010024260		07/31/18	30.11
		02	87-56-68-1000 5	300010024260			1,048.31
						INVOICE TOTAL:	1,078.42
						VENDOR TOTAL:	1,078.42
NOEA	NORTH EAST MULTI-REGIONAL						
238891	06/28/18	01	SCHOOL OFFICER TRAINING	010020024310		07/28/18	375.00
						INVOICE TOTAL:	375.00
						VENDOR TOTAL:	375.00
OEIP	OEI PRODUCTS						
5993	06/15/18	01	SAFETY UNIFORM	010030024130		07/15/18	13.00
		02	SAVELTY UNIFORM	010030034690			86.25
						INVOICE TOTAL:	99.25
						VENDOR TOTAL:	99.25
OFDE	OFFICE DEPOT						
148724219001	06/17/18	01	OFFICE SUPPLIES	010020034650		07/21/18	36.99
						INVOICE TOTAL:	36.99

INVOICES DUE ON/BEFORE 12/31/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
OFDE	OFFICE DEPOT						
148724396001	06/08/18	01	OFFICE SUPPLIES	010020034650		07/08/18	65.47
							INVOICE TOTAL: 65.47
153346209001	06/19/18	01	OFFICE SUPPLIES	010020034650		07/21/18	85.23
							INVOICE TOTAL: 85.23
							VENDOR TOTAL: 187.69
OSEL	O'SHEA ELECTRIC, INC						
9601	06/23/18	01	STREET LIGHTS REPLACED	010030024270		07/23/18	1,042.50
							INVOICE TOTAL: 1,042.50
9602	06/23/18	01	STREET LIGHTS REPLACED	010030024270		07/23/18	750.00
							INVOICE TOTAL: 750.00
							VENDOR TOTAL: 1,792.50
PECA	PETTY CASH						
062018A	06/20/18	01	JM CLEANING SUPPLIES PD	010020024100		06/20/18	12.68
		02	BT REPELLENTS PD	010020034680			51.23
							INVOICE TOTAL: 63.91
							VENDOR TOTAL: 63.91
PMSI	PREVENTATIVE MAINTENANCE						
208772	06/21/18	01	VEHICLE SAFETY TEST	010030024110		07/21/18	36.00
							INVOICE TOTAL: 36.00
							VENDOR TOTAL: 36.00
RKQUSE	RK QUALITY SERVICES						
10271	06/19/18	01	OIL CHANGE/ROTORS	010020024110		07/19/18	742.42
							INVOICE TOTAL: 742.42
10372	06/29/18	01	ROTORS AND BRAKES	010020024110		07/29/18	952.29
							INVOICE TOTAL: 952.29
							VENDOR TOTAL: 1,694.71

INVOICES DUE ON/BEFORE 12/31/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
STAINS STANDARD INSURANCE COMPANY							
JULY 2018	07/18/18	01	ADM	010010014035		08/01/18	28.29
		02	PD	010020014035			150.84
		03	STREETS	010030014035			47.15
		04	WATER	300010014035			14.14
		05	SEWER	310010014035			14.15
			INVOICE TOTAL:				254.57
			VENDOR TOTAL:				254.57
STARK STARK & SON TRENCHING, INC.							
53508	05/31/18	01	STORM SEWER REPAIR	010030034700		06/30/18	2,336.20
			INVOICE TOTAL:				2,336.20
			VENDOR TOTAL:				2,336.20
SUEN SUMMIT ENVIRONMENTAL							
178473	06/18/18	01	WATER ANALYSIS	310010024380		07/18/18	236.90
			INVOICE TOTAL:				236.90
			VENDOR TOTAL:				236.90
SUN SUPERIOR INDUSTRIAL							
18-1719	06/07/18	01	DIGESTOR MIXING PUMP	310010024120		07/11/18	13,212.68
			INVOICE TOTAL:				13,212.68
			VENDOR TOTAL:				13,212.68
TRUN TREES UNLIMITED							
7706	06/21/18	01	SSA#11	520010024931		07/21/18	1,500.00
			INVOICE TOTAL:				1,500.00
			VENDOR TOTAL:				1,500.00
7707	06/21/18	01	SSA#8	520010024928		07/20/18	975.00
			INVOICE TOTAL:				975.00
			VENDOR TOTAL:				975.00
7708	06/21/18	01	SSA#6	520010024926		07/21/18	975.00
			INVOICE TOTAL:				975.00
			VENDOR TOTAL:				975.00

DATE: 07/02/18
 TIME: 15:09:22
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VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 12/31/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
TRUN	TREES UNLIMITED						
7709	06/21/18	01	SSA #12	520010024932		07/21/18	750.00
						INVOICE TOTAL:	750.00
7710	06/21/18	01	STUMP-REMOVAL 5 STUMPS	010030024130		07/21/18	900.00
						INVOICE TOTAL:	900.00
						VENDOR TOTAL:	5,100.00
USBL	USA BLUEBOOK						
593229	06/07/18	01	AIRPORT LS REPLIMENT FLOATS	310010034680		07/07/18	317.36
						INVOICE TOTAL:	317.36
593313	06/07/18	01	WWTP REPLIMENT PUMP	310010034670		07/07/18	518.37
						INVOICE TOTAL:	518.37
597066	06/12/18	01	REPAIR FOR CENT POLYMER LINE	310010034670		07/12/18	644.73
						INVOICE TOTAL:	644.73
						VENDOR TOTAL:	1,480.46
VSP	VISION SERVICE PLAN (IL)						
JUNE 2018	05/17/18	01	ADM	010010014037		05/17/18	21.84
		02	PD	010020014037			104.94
		03	STREETS	010030014037			57.43
		04	WATER	300010014037			17.69
		05	SEWER	310010014037			17.69
						INVOICE TOTAL:	219.59
						VENDOR TOTAL:	219.59
VMPD	VERIZON WIRELESS						
9809172201	06/15/18	01	PD CELLULAR SERVICE	010020024230		07/31/18	324.13
						INVOICE TOTAL:	324.13
						VENDOR TOTAL:	324.13

DATE: 07/02/18
 TIME: 15:09:22
 ID: AP441000.WOM

VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 12/31/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
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VMVH VERIZON WIRELESS

9809172202	06/15/18	01	ADM	010010024230		07/15/18	55.90
		02	PD	010020024230			220.35
		03	STREETS	010030024230			279.50
		04	WATER	300010024230			101.86
		05	SEWER	310010024230			101.85

INVOICE TOTAL: 759.46
 VENDOR TOTAL: 759.46

WAMA WASTE MANAGEMENT
 3562708-2011-7 06/01/18 01 JUNE 2018 290010024330

06/30/18 INVOICE TOTAL: 45,756.31
 VENDOR TOTAL: 45,756.31

TOTAL ALL INVOICES: 278,844.76