

Village of Hampshire
Village Board Meeting
Thursday December 4, 2014 – 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 –November 20, 2014
6. Consent Agenda:
 - a) Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015, for the Village of Hampshire.
 - b) Ordinances for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015 in and for the Village of Hampshire Special Service Area Nos. 2, 3, 6,7, 8, 10, 11, 12, 15, and 23.
7. Village President's Report
 - a) Hampshire Chief Brain Thompson; Introducing and swearing in new Officer Amanda Lewis
 - b) Resolution – Confirming the amended Special Tax Roll for Calendar Year 2014 (collectable in 2015) for Special Service Area #9 in the Village of Hampshire.
 - c) Release of payment Sales Tax Rebate –Seigle's Cabinet Center
 - d) Ordinance – Granting a special use to allow for Spray Painting Booth on certain property located in the M-1 Restricted Industrial District in the Village (200 Industrial Drive)
 - e) Intergovernmental Agreement between Forest Preserve District of Kane County and Village of Hampshire.
7. Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 1. Accounts Payable
 2. Personnel Handbook
 - c) Planning/Zoning
 - d) Public Safety
 1. Clarke Environmental Mosquito Management – Contract Service
 - e) Public Works
 - f) Village Services
 - g) Fields & Trails
- 8) New Business
- 9) Announcements
- 10) Executive Session:

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

12) Adjournment

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

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – November 20, 2014

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:02 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday November 20, 2014.

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

Absent: None

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

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comments

Mr. Tom Walte – Finance Director from Pingree Grove; wanted to publicly thank Ms. Lyons for her support and mentoring him when he needed help. Plus, thanked Linda Vasquez Village Clerk in reaching out to their Clerk Paula Eaton to assist her in some questions she had.

He also thanked Carol Stiegman in showing them Third Millennium Billing Software and how efficient that program is.

He also mentioned that the two Villages' should work together with Economic Development and the comprehension plan since Hampshire has gone through this process.

Public Hearing - Proposed property tax levy for the Village of Hampshire

At 7:08 p.m. Village President Magnussen called to order the public hearing for the Truth and Taxation.

Ms. Lyons reported that the Village is requesting \$895,776 which is about 15% higher on new commercial and housing properties only. We request higher which does not mean the Village will get what we are requesting. At this time there were no comments from the public.

Trustee Whaley moved to close the public hearing at 7:10 p.m.

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

Trustee Kraus moved, to approve the minutes of November 6, 2014, with a few minor corrections.

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

VILLAGE PRESIDENT REPORT

Huntley Consolidated School District 158- Request Impact Fees

Trustee Reid moved, to approve the request of impact fees in the amount of \$80,753.59 to update their security primary entrances within the district.

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

Police Pension- Municipal Compliance Report

Trustee Ebert moved, to accept the submitted 2014 Village of Hampshire Police Pension Fund Municipal Compliance Report.

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

Ordinance: approving an intergovernmental agreement for purchase of power supplies and other goods and services with the NIPC including waiver of the Village's purchase requirements for purchases made pursuant to said agreement.

Trustee Brust moved, to approve Ordinance 14-35; Intergovernmental agreement for purchase of power supplies and other goods and services with the NIPC including waiver of the Village's purchase requirements for purchases made pursuant to said agreement.

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

Resolution Authorizing the Disposal of Surplus Property

Trustee Whaley moved, to approve Resolution 14-27; Authorizing the disposal of surplus property.

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

Resolution for approval of the tax levy amount and special tax roll and report for SSA #16.

Trustee Kraus moved, to approve Resolution 14-28: Approving the report of the Village's consultant for calendar year 2014 (for taxes to be collected in 2015) for special service area #16 in the Village of Hampshire.

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

Resolution for approval of the tax levy amount and special tax roll and report for SSA #19.
Trustee Ebert moved, to approve Resolution 14-29: Approving the report of the Village's consultant for calendar year 2014 (for taxes to be collected in 2015) for special service area #19 in the Village of Hampshire.

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

Approve Pay Estimate No 5 Final- Romke Road and Route 72- \$8,796.88 Hardin Paving
Trustee Brust moved, to approve payment in the amount of \$8,796.88 to Hardin Paving Services, for IL Route 72 at Romke Road Improvements.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported the next meeting is December 10, 2014 at the Village Hall -5:30 p.m. At the chamber luncheon, some members of the chamber and Trustee Brust made a presentation as to what has been accomplished so far. We have sent a letter to Amazon also Mr. Zwemke has a contact person will can possible get the requirements so this may give us a chance to entice them here.

b. Finance

Accounts Payables

Trustee Ebert moved, to approve accounts payable in the amount of \$304,876.18 to be paid on or before November 25, 2014.

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

Trustee Whaley reported the Finance committee met and reviewed some items and will try to meet once every quarter, discussed purchasing policy and paid time off for the Village Handbook.

c. Planning/Zoning

No report

d. Public Safety

Trustee Reid reported installed firewalls at the Police and Street department, we are installing remote access for the alarms so Mark Montgomery can actually see the alarms going off. Also,

December 1st Trustee Reid will meet with Clarke Mosquito to discuss the contract for this upcoming year.

He is updating the website and will put in a header bar scrolling across.

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

No report

New Business

Trustee Reid will print out the information for Trustee Ruth on the Wotus – Water of the United States.

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 7:45 p.m.

Seconded by Trustee Ebert

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Linda Vasquez, Village Clerk

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: December 4, 2014 Village Board Meeting

RE: 2014 Tax Levy Ordinance of the Village of Hampshire (Collected in 2015)

Background. The 2014 Tax Levy Ordinance is attached for your review. Each year corporate authorities of the Village of Hampshire are required to estimate the revenues required to operate the various functions of the Village. Included in the revenues are those amounts funded through the property tax levy process. The Village Board must estimate the amounts required for the levy so that the funds generated through this tool will be available during the 2015-2016 fiscal year. The Tax Levy Ordinance must be approved by the Village Board and submitted to the County Clerk by December, the last Tuesday of the month.

Analysis. The 2014 levy request is \$895,776, a 15% increase over the prior year's extension of \$778,936. The actual levy extension will be reduced after the County Clerk applies the property tax extension limitation. In March 2014, the County Clerk will provide the limiting tax extension and, if the Village's request has exceeded the tax extension limitation, the levy amount will be reduced accordingly. If, on the other hand, the levy extension request does not meet the limitation, the Village will not have the ability to levy more. Therefore, it is critical that the original request exceeds the anticipated levy in order to capture the new growth in the community.

Since the tax levy request shows an increase of greater than 5% when compared to the previous extension, a public hearing to meet the requirement of the Truth-in-Taxation law was required and held during the last board meeting on November 20th. A resolution was approved by the Village Board determining the levy request on November 6th which exceeds the 20 day advance notice requirement to act upon the ordinance. The Village has met the legal requirements and is free to consider and act on the Tax Levy Ordinance at this time.

Recommendation. Staff recommends approval of the 2014 Tax Levy Ordinance in the amount of \$895,776.

Village of Hampshire
 2014 Tax Year (Collected in 2015)

Fund/Name	2013			2014		
	Requested Extension	2013 Certified Extension	2013 Certified Rate	Requested Extension	Dollar Change	Percentage Change
General (Corporate Tax)	499,389	493,570.18	0.346161	552,148	58,578	11.9%
Illinois Municipal Retirement Fund	30,617	30,260.60	0.021223	43,217	12,956	3.2%
Police Protection	132,747	131,201.51	0.092017	157,897	26,695	4.9%
Audit	25,000	24,709.81	0.017330	22,000	(2,710)	-11.0%
Liability Insurance	78,076	77,166.46	0.054120	89,549	12,383	2.5%
Social Security	22,287	22,027.80	0.015449	30,965	8,937	4.2%
Total (Capped)	788,116	778,936.36	0.546300	895,776	116,840	15.0%

Village of Hampshire
Tax Levy 2014

		Total Appropriation	To be paid from Sources other than Tax Levy	To be paid by Tax Levy	Levy
GENERAL FUND					
ADMINISTRATION					
WAGES & BENEFITS					
01-001-001-4000	SALARIES - FULL TIME	219,782	69,782	150,000	General Corporate Levy
01-001-001-4001	SALARIES - PART TIME	7,000	7,000	-	
01-001-001-4010	EMPLOYER FICA	14,060	4,707	9,353	Social Security
01-001-001-4020	EMPLOYER MEDICARE	3,288	3,288	-	
01-001-001-4030	EMPLOYER I.M.R.F.	22,426	14,020	8,406	IMRF Levy
01-001-001-4031	EMPLOYER HEALTH INS.	31,050	31,050	-	
01-001-001-4033	EMPLOYER DENTAL INS.	2,087	2,087	-	
01-001-001-4035	EMPLOYER LIFE INS.	1,224	1,224	-	
01-001-001-4037	EMPLOYER VISION INS.	372	372	-	
01-001-001-4050	UNEMPLOYMENT COMP.	634	634	-	
TOTAL WAGES & BENEFITS		301,923	134,164	167,759	

CONTRACTUAL SERVICES					
01-001-002-4100	MAINTENANCE - BLDG.	2,500	2,500	-	
01-001-002-4120	MAINTENANCE - EQUIP.	1,000	1,000	-	
01-001-002-4210	INSURANCE/RISK MANAGEMENT	87,013	16,644	70,369	Liability Ins Levy
01-001-002-4230	COMMUNICATION SERVICES	5,000	5,000	-	
01-001-002-4280	RENTAL - CARPET-WATER COOLER	5,000	5,000	-	
01-001-002-4290	TRAVEL EXPENSE	600	600	-	
01-001-002-4310	TRAINING	500	500	-	
01-001-002-4320	POSTAGE	1,926	1,926	-	
01-001-002-4340	PRINT/ADV/FORMS	3,000	3,000	-	
01-001-002-4360	ENGINEERING SERVICES - VILLAGE	25,000	15,000	10,000	General Corporate Levy
01-001-002-4361	ENGINEERING SERVICES - REIMB.	30,000	30,000	-	
01-001-002-4370	LEGAL SERVICES - VILLAGE	80,000	65,000	15,000	General Corporate Levy
01-001-002-4371	LEGAL SERVICES - REIMB.	25,000	25,000	-	
01-001-002-4372	LEGAL SERVICES - LABOR	1,000	1,000	-	
01-001-002-4375	AUDIT	24,000	2,000	22,000	Audit Levy
01-001-002-4376	EMPLOYEE ASST. PROGRAM	1,200	1,200	-	
01-001-002-4379	OTHER PROF.SERVICES-REIMB.	200	200	-	
01-001-002-4380	OTHER PROF.SERVICES-VILLAGE	30,000	30,000	-	
01-001-002-4381	JULIE	1,000	1,000	-	
01-001-002-4382	ECONOMIC DEVELOPMENT	-	-	-	
01-001-002-4390	BLDG. INSP. SERVICES	150,000	150,000	-	
01-001-002-4391	BUILDING INSP. PROP. MAINT	1,000	1,000	-	
01-001-002-4400	PACE	2,400	2,400	-	
01-001-002-4430	DUES	5,700	5,700	-	
01-001-002-4435	MOSQUITO CONTROL	13,000	-	13,000	General Corporate Levy
01-001-002-4470	CODIFICATION	2,500	2,500	-	
TOTAL CONTRACTUAL SERVICES		498,539	368,170	130,369	

COMMODITIES					
01-001-003-4650	OFFICE SUPPLIES	6,000	6,000	-	
01-001-003-4670	MAINTENANCE SUPPLIES	1,000	1,000	-	
01-001-003-4685	R & M COMPUTER SOFTWARE/LICS	6,500	6,500	-	
TOTAL COMMODITIES		13,500	13,500	-	

OTHER EXPENSES					
01-001-004-4690	BOND REPAYMENT 2009A INTEREST	9,518	9,518	-	
01-001-004-4691	BOND REPAYMENT 2009A PRINC	3,500	3,500	-	
	LOAN TO TIF FOR 2009A DEBT SERVICE	-	-	-	
	TRANS FUND 33, DEBT SERV 2006A	-	-	-	
	DEBT SERVICE 2012 AGO	-	-	-	
	TRANSFER TO WATER	-	-	-	
01-001-004-4780	TRANS TO ERF	-	-	-	
01-001-004-4781	TRANS TO SSA#5	-	-	-	
01-001-004-4785	SALES TAX INCENTIVE AGREEMENTS	41,000	41,000	-	
01-001-004-4800	MISCELLANEOUS EXPENSE	2,000	2,000	-	
01-001-005-4907	STORM SIGNAL SYSTEM	2,300	-	2,300	General Corporate Levy
01-001-005-4941	PARK DEVELOPMENT	23,000	23,000	-	

01-001-004-4910	CONTINGENCY	5,000	5,000	-	
TOTAL OTHER EXPENSES		86,318	84,018	2,300	

CAPITAL					
01-001-005-4906	EQUIPMENT	1,750	1,750	-	
TOTAL CAPITAL		1,750	1,750	-	

TOTAL ADMINISTRATION		902,030	601,602	300,428	
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GENERAL FUND - POLICE					
WAGES & BENEFITS					
01-002-001-4000	SALARIES - FULL TIME	802,044	644,147	157,897	Police Protection Levy
01-002-001-4001	SALARIES - PART TIME	42,693	42,693	-	
01-002-001-4005	FIELD TRAINING OFFICER	3,000	3,000	-	
01-002-001-4006	OFFICER IN CHARGE	16,000	16,000	-	
01-002-001-4007	COURT OVERTIME	6,000	6,000	-	
01-002-001-4008	OVERTIME	74,000	19,000	55,000	General Corporate Levy
01-002-001-4010	EMPLOYER S.S.	2,646	-	2,646	Social Security Levy
01-002-001-4020	EMPLOYER MEDICARE	13,323	13,323	-	
01-002-001-4029	EMPLOYER PENSION CONTRIBUTION	208,000	28,000	180,000	General Corporate Levy
01-002-001-4030	EMPLOYER I.M.R.F.	3,804	-	3,804	IMRF Levy
01-002-001-4031	EMPLOYER HEALTH INS.	188,973	188,973	-	
01-002-001-4033	EMPLOYER DENTAL INS.	15,030	15,030	-	
01-002-001-4035	EMPLOYER LIFE INS.	2,220	2,220	-	
01-002-001-4037	EMPLOYER VISION INS.	1,687	1,687	-	
01-002-001-4050	UNEMPLOYMENT COMP.	2,338	2,338	-	
TOTAL WAGES & BENEFITS		1,381,758	982,411	399,347	

CONTRACTUAL SERVICES					
01-002-002-4100	MAINTENANCE - BLDG	300	300	-	
01-002-002-4110	MAINTENANCE - VEHL.	10,000	10,000	-	
01-002-002-4120	MAINTENANCE - EQUIP.	2,000	2,000	-	
01-002-002-4131	UTILITY - GAS/ELECT PD	-	-	-	
01-002-002-4230	COMMUNICATION SERVICES	10,000	10,000	-	
01-002-002-4280	RENTALS	56,000	56,000	-	
01-002-002-4285	911 SERVICES	73,000	73,000	-	
01-002-002-4290	TRAVEL EXPENSE	1,000	1,000	-	
01-002-002-4310	TRAINING	4,000	4,000	-	
01-002-002-4320	POSTAGE	1,250	1,250	-	
01-002-002-4340	PRINT/ADV/FORMS	2,700	2,700	-	
01-002-002-4370	LEGAL SERVICES	-	-	-	
01-002-002-4380	OTHER PROF.SERV.	11,000	11,000	-	
01-002-002-4430	DUES	600	600	-	
TOTAL CONTRACTUAL SERVICES		171,850	171,850	-	

COMMODITIES					
01-002-003-4650	OFFICE SUPPLIES	6,000	6,000	-	
01-002-003-4660	GASOLINE/OIL	52,500	500	52,000	General Corporate Levy
01-002-003-4670	MAINTENANCE SUPPLIES	500	500	-	
01-002-003-4680	OPERATING SUPPLIES	7,000	7,000	-	
01-002-003-4690	UNIFORMS	14,000	14,000	-	
01-002-003-4700	DRUG PRGM- G.A.T.E.	1,500	1,500	-	
TOTAL COMMODITIES		81,500	29,500	52,000	

CAPITAL OUTLAY					
01-002-005-4906	EQUIPMENT	15,500	15,500	-	
01-002-005-4930	VEHICLES	40,950	40,950	-	
01-002-005-4931	CAPITAL OUTLAY	-	-	-	
TOTAL CAPITAL OUTLAY		56,450	56,450	-	

TOTAL POLICE		1,691,558	1,240,211	451,347	
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GENERAL FUND - STREET MAINTENANCE					
WAGES & BENEFITS					
01-003-001-4000	SALARIES - FULL TIME	139,853	65,005	74,848	General Corporate Levy
01-003-001-4001	SALARIES - PART TIME	8,825	8,825	-	
01-003-001-4006	OVERTIME	21,102	21,102	-	
01-003-001-4010	EMPLOYER S.S.	10,526	-	10,526	Social Security Levy
01-003-001-4020	EMPLOYER MEDICARE	2,462	2,462	-	

01-003-001-4030	EMPLOYER I.M.R.F.	16,015	3,208	12,807	IMRF Levy
01-003-001-4031	EMPLOYER HEALTH INS.	73,994	73,994	-	
01-003-001-4033	EMPLOYER DENTAL INS.	5,686	5,686	-	
01-003-001-4035	EMPLOYER LIFE INS.	480	480	-	
01-003-001-4037	EMPLOYER VISION INS.	620	620	-	
01-003-001-4050	UNEMPLOYMENT COMP.	762	762	-	
TOTAL WAGES & BENEFITS		280,325	182,144	98,181	

CONTRACTUAL SERVICES					
01-003-002-4100	MAINTENANCE - BLDG.	500	500	-	
01-003-002-4110	MAINTENANCE - VEHICLES	15,000	15,000	-	
01-003-002-4120	MAINTENANCE - EQUIP.	7,000	7,000	-	
01-003-002-4130	MAINTENANCE - STREETS	37,000	37,000	-	
01-003-002-4150	MAINTENANCE-GROUNDS	500	500	-	
01-003-002-4160	MAINTENANCE-TREE REMOVAL	10,000	10,000	-	
01-003-002-4190	SNOW REMOVAL	5,000	5,000	-	
01-003-002-4200	CONTRACTUAL SERVICE-TOWNSHIP	-	-	-	
01-003-002-4210	CONTRACT SER - TREE REPLACEMENT	-	-	-	
01-003-002-4230	COMMUNICATION SERVICES	2,500	2,500	-	
01-003-002-4260	STREET LIGHTING	38,000	38,000	-	
01-003-002-4270	STREET LIGHT MAINT.	15,000	15,000	-	
01-003-002-4280	RENTALS	2,500	2,500	-	
01-003-002-4310	TRAINING	500	500	-	
01-003-002-4340	PRINT/ADV/FORMS	-	-	-	
01-003-002-4430	DUES	350	350	-	
TOTAL CONTRACTUAL SERVICES		133,850	133,850	-	

COMMODITIES					
01-003-003-4650	OFFICE SUPPLIES	500	500	-	
01-003-003-4660	GASOLINE/OIL	30,000	10,000	20,000	
01-003-003-4670	MAINTENANCE SUPPLIES	7,000	7,000	-	
01-003-003-4680	OPERATING SUPPLIES	14,000	14,000	-	
01-003-003-4690	UNIFORMS	1,400	1,400	-	
01-003-003-4700	STORM SEWER MAINTENANCE	5,000	5,000	-	
TOTAL COMMODITIES		57,900	37,900	20,000	

OTHER EXPENSES					
01-003-004-4790	TRAN TO DEBT SERV(U.T)	90,000	90,000	-	
01-003-004-4800	MISCELLANEOUS EXPENSE	750	750	-	
01-003-005-4940	2012 PICKUP 4X4 (LEASE/INSTALLMENT)	-	-	-	
01-003-005-4941	2008 INT.PLW TRK - MO PMT FAB	-	-	-	
01-003-005-4943	2013 4 YARD DUMP TRUCK W/ ASSEMBLY	25,912	25,912	-	
01-003-005-4945	NEW PLOW TRK	30,394	30,394	-	
TOTAL OTHER EXPENSES		147,056	147,056	-	

CAPITAL EQUIPMENT					
01-003-005-4906	EQUIPMENT	-	-	-	
TOTAL CAPITAL EQUIPMENT		-	-	-	

TOTAL STREET MAINTENANCE	619,131	500,950	118,181	
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GENERAL FUND - PLANNING					
WAGES & BENEFITS					
01-004-001-4000	SALARIES - PLAN COMMISSION	500	500	-	
01-004-001-4010	EMPLOYER S.S.	31	31	-	
01-004-001-4020	EMPLOYER MEDICARE	7	7	-	
TOTAL WAGES AND BENEFITS		538	538	-	

CONTRACTUAL SERVICES					
01-004-002-4310	TRAINING	-	-	-	
01-004-002-4365	CONTRACTUAL SERVICES	-	-	-	
TOTAL CONTRACTUAL SERVICES		-	-	-	

TOAL PLANNING	538	538	-	
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GENERAL FUND - ZONING					
WAGES & BENEFITS					
01-005-001-4000	SALARIES - ZBA	1,250	1,250	-	
01-005-001-4010	EMPLOYER S.S.	78	78	-	

01-005-001-4020	EMPLOYER MEDICARE	18	18	-
TOTAL WAGES AND BENEFITS		1,346	1,346	-

CONTRACTUAL SERVICES				
01-005-002-4310	TRAINING	-	-	-
01-005-002-4380	OTHER - ZONING SIGNAGE	500	500	-
TOTAL CONTRACTUAL SERVICES		500	500	-

TOTAL ZONING EXPENSES	1,846	1,846	-
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TOTAL PLANNING AND ZONING	2,384	2,384	-
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GENERAL FUND - POLICE COMMISSION				
WAGES & BENEFITS				
01-006-001-4000	SALARIES - POLICE COMMISSION	900	900	-
01-006-001-4010	EMPLOYER S.S.	56	56	-
01-006-001-4020	EMPLOYER MEDICARE	13	13	-
TOTAL WAGES AND BENEFITS		969	969	-

CONTRACTUAL SERVICES				
01-006-002-4310	TRAINING	500	500	-
01-006-002-4320	POSTAGE	250	250	-
01-006-002-4330	TESTING SERVICES	2,500	2,500	-
TOTAL CONTRACTUAL SERVICES		3,250	3,250	-

COMMODITIES				
01-006-003-4680	OPERATING SUPPLIES	300	300	-
TOTAL COMMODITIES		300	300	-

TOTAL POLICE COMMISSION EXPENSES	4,519	4,519	-
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Total General Fund	3,219,622	2,349,666	869,956
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WAGES AND BENEFITS				
30-001-001-4000	SALARIES - FULL TIME	84,709	84,709	-
30-001-001-4006	OVERTIME	3,266	3,266	-
30-001-001-4010	EMPLOYER S.S.	5,455	1,485	3,970 Social Security Levy
30-001-001-4020	EMPLOYER MEDICARE	1,274	1,274	-
30-001-001-4030	EMPLOYER I.M.R.F.	8,753	53	8,700 IMRF Levy
30-001-001-4031	EMPLOYER HEALTH INS	19,890	19,890	-
30-001-001-4033	EMPLOYER DENTAL INS	1,388	1,388	-
30-001-001-4035	EMPLOYER LIFE INS	228	228	-
30-001-001-4037	EMPLOYER VISION INS	188	188	-
30-001-001-4050	UNEMPLOYMENT COMP	297	297	-
TOTAL WAGES & BENEFITS		125,448	112,778	12,670

CONTRACTUAL SERVICES				
30-001-002-4100	MAINTENANCE BUILDINGS	3,700	3,700	-
30-001-002-4110	MAINT. VEHICLES	1,500	1,500	-
30-001-002-4120	MAINT. EQUIP.	30,000	30,000	-
30-001-002-4150	MAINT. GROUNDS	500	500	-
30-001-002-4160	MAINT. UTILITY SYSTEM	50,000	50,000	-
30-001-002-4210	INSURANCE/RISK MANAGEMENT	43,507	33,917	9,590 Liability Insurance Levy
30-001-002-4230	COMMUNICATION SERVICES	4,000	4,000	-
30-001-002-4260	UTILITIES	180,000	180,000	-
30-001-002-4280	RENTAL SERVICE	1,500	1,500	-
30-001-002-4290	TRAVEL EXPENSE	250	250	-
30-001-002-4310	TRAINING	500	500	-
30-001-002-4320	POSTAGE	1,000	1,000	-
30-001-002-4340	PRINTING/ADVERTISING/FORMS	5,700	5,700	-
30-001-002-4360	ENGIN SERVICE/MAPS/ION EXCH	45,000	45,000	-
30-001-002-4380	OTHER PROFESSIONAL SERVICES	6,000	6,000	-
30-001-002-4430	DUES	300	300	-
TOTAL CONTRACTUAL SERVICES		373,457	363,867	9,590

COMMODITIES				
30-001-003-4650	OFFICE SUPPLIES	350	350	-
30-001-003-4660	GASOLINE/OIL	5,000	5,000	-

30-001-003-4670	MAINTENANCE SUPPLIES	8,000	8,000	-
30-001-003-4680	OPERATING SUPPLIES	70,000	70,000	-
30-001-003-4690	UNIFORMS	500	500	-
30-001-003-4691	MSI LICENSE AGREEMENT		-	-
TOTAL COMMODITIES		83,850	83,850	-

DEBT SERVICE				
30-001-004-4690	WTR TWR BND 2003 SERIES-INT	-	-	-
30-001-004-4691	WTR TWR BND 2003 SERIES-PRIN	-	-	-
30-001-004-4693	WTR TWR BND 2003 SERIES-ADM	-	-	-
30-001-004-4700	WELL #9 LOAN INTEREST - BNY MD	-	-	-
30-001-004-4701	WELL #9 LOAN PRIN. -BNY MIDWEST	-	-	-
30-001-004-4702	WELL #9 LOAN ADM SERV	-	-	-
30-001-004-4693	DEBT SERV 2003 DEBT CERT	-	-	-
30-001-004-4703	DEBT SERV 2012 AGO - INTEREST	30,327	30,327	-
30-001-004-4704	DEBT SERV 2012 AGO - PRINCIPAL	78,300	78,300	-
30-001-004-4780	TRANS LOAN TO SWR FND 3/YR PMT	-	-	-
30-001-004-4790	TRANS.TO WTR REC.3,000/MO	-	-	-
TOTAL DEBT SERVICE		108,627	108,627	-

OTHER EXPENSES				
30-000-001-3560	OPERATING TRANSFER IN		-	
30-001-004-4770	TRANSFER TO GENERAL - ADMIN EXP	12,750	12,750	
30-001-004-4940	CONTINGENCY		-	
30-001-004-4800	MISCELLANEOUS EXPENSE		-	
TOTAL OTHER EXPENSES		12,750	12,750	-

CAPITAL OUTLAY				
30-001-005-4500	DEPRECIATION	-	-	
30-001-005-4510	TRANSFER TO GOV'T CAP ASSETS	-	-	
30-001-005-4960	METERS/EQUIPMENT	40,000	40,000	
30-001-005-4940	CAPITAL - VEHICLES	10,511	10,511	
30-001-005-4980	FIRE HYDRANTS	6,500	6,500	
TOTAL CAPITAL OUTLAY		57,011	57,011	-

TOTAL WATER DEPARTMENT		761,143	738,883	22,260
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WAGES & BENEFITS				
31-001-001-4000	SALARIES - FULL TIME	92,623	92,623	
31-001-001-4006	OVERTIME	3,380	3,380	
31-001-001-4010	EMPLOYER S.S	5,952	1,482	4,470
31-001-001-4020	EMPLOYER MEDICARE	1,391	1,391	
31-001-001-4030	EMPLOYER I.M.R.F.	9,552	52	9,500
31-001-001-4031	EMPLOYER HEALTH INS	28,738	28,738	
31-001-001-4033	EMPLOYER DENTAL INS	1,831	1,831	
31-001-001-4035	EMPLOYER LIFE INS	228	228	
31-001-001-4037	EMPLOYER VISION INS	228	228	
31-001-001-4050	UNEMPLOYMENT COMP	297	297	
TOTAL WAGES & BENEFITS		144,220	130,250	13,970

CONTRACTUAL SERVICES				
31-001-002-4100	MAINT. BUILDING	10,000	10,000	
31-001-002-4110	MAINT. VEHICLES	1,000	1,000	
31-001-002-4120	MAINT. EQUIP	81,275	81,275	
31-001-002-4150	MAINT. GROUNDS	500	500	
31-001-002-4160	MAINT. UTILITY SYSTEM	10,700	10,700	
31-001-002-4180	SLUDGE HAUL	12,355	12,355	
31-001-002-4210	INSURANCE/RISK MANAGEMENT	43,507	33,917	9,590 Liability Insurance Levy
31-001-002-4230	COMMUNICATIONS SERVICES	4,000	4,000	
31-001-002-4260	UTILITIES	155,000	155,000	
31-001-002-4280	RENTAL SERVICES	500	500	
31-001-002-4290	TRAVEL EXPENSES	100	100	
31-001-002-4310	TRAINING	500	500	
31-001-002-4320	POSTAGE	1,000	1,000	
31-001-002-4340	PRINTING - ADVERTISING	4,500	4,500	
31-001-002-4350	AUDIT	-	-	
31-001-002-4360	ENGINEERING SERVICES	25,000	25,000	
31-001-002-4370	LEGAL SERVICES	-	-	
31-001-002-4380	OTHR PROF. SERVICES	20,400	20,400	

31-001-002-4430	DUES	200	200	
TOTAL CONTRACTUAL SERVICES		370,537	360,947	9,590
COMMODITIES				
31-001-003-4650	OFFICE SUPPLIES	350	350	
31-001-003-4660	GASOLINE - OIL	5,500	5,500	
31-001-003-4670	MAINTENANCE SUPPLIES	4,000	4,000	
31-001-003-4680	OPERATING SUPPLIES	40,000	40,000	
31-001-003-4690	UNIFORMS	525	525	
31-001-003-4691	MSI LICENSE AGREEMENT	-	-	
TOTAL COMMODITIES		50,375	50,375	-
DEBT SERVICE				
31-001-004-4790	TRANS DEBT SERV FND-2006 AGO	2,000	2,000	-
31-001-004-4791	TRANS SWR CONST.	(10,000)	(10,000)	-
31-001-004-4792	IEPA INTEREST	59,133	59,133	-
31-001-004-4793	IEPA PRINCIPAL	199,967	199,967	-
31-001-004-4794	DEBT SERV 2012 AGO	-	-	-
31-001-004-4810	IEPA ANNUAL PERMIT	17,500	17,500	-
31-001-004-4820	MISC EXPENSE	-	-	-
31-001-006-5000	CITIZENS BANK TRK DBT PMT	-	-	-
31-001-006-5100	CITIZENS BANK SWR JTR PMT	-	-	-
TOTAL DEBT SERVICE		268,600	268,600	-
OTHER EXPENSES				
31-000-100-3500	OPERATING TRANSFERS IN	-	-	-
31-001-004-4770	TRANSFER TO GENERAL - ADMIN EXP	12,750	12,750	-
TOTAL OTHER EXPENSES		12,750	12,750	-
CAPITAL OUTLAY				
31-001-005-4500	DEPRECIATION	-	-	-
31-001-005-4940	EQUIPMENT	-	-	-
TOTAL CAPITAL OUTLAY		-	-	-
TOTAL SEWER		846,482	822,922	23,560
REPORT TOTAL		4,827,247	3,911,471	915,776

Summary by Levy Fund	2013/2014		2014
	Budget/Appropriation		Levy Amount
General Fund			
Total Appropriation/General Corporate Levy	2,490,403		552,148
Illinois Municipal Retirement Fund	42,245		25,017
Police Protection	548,564		157,897
Audit	24,000		22,000
Liability Insurance	87,013		70,369
Social Security	27,397		22,525
Total General Fund	<u>3,219,622</u>		<u>849,956</u>
Water Fund			
Total Appropriation/General Corporate Levy	703,428		-
Illinois Municipal Retirement Fund	8,753		8,700
Police Protection	-		-
Audit	-		-
Liability Insurance	43,507		9,590
Social Security	5,455		3,970
Total Water Fund	<u>761,143</u>		<u>22,260</u>
Sewer Fund			
Total Appropriation/General Corporate Levy	787,968		-
Illinois Municipal Retirement Fund	9,552		9,500
Police Protection	-		-
Audit	-		-
Liability Insurance	43,507		9,590
Social Security	5,455		4,470
Total Sewer Fund	<u>846,482</u>		<u>23,560</u>
Total Appropriation/Total Levy Request	<u>4,827,247</u>		<u>895,776</u>

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: December 4, 2014 Village Board Meeting

RE: Ordinances for Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2014 and Ending April 30, 2015 in and for the Village of Hampshire Special Service Areas No. 2, 3, 6, 7, 8, 10, 11, 12, 15 and 23.

Background. Several subdivisions within the Village of Hampshire have a backup SSA or maintenance SSA to generate enough funds to maintain certain improvements specific to the given subdivision. The originating ordinance for each maintenance SSA specifies the maximum amount that can be levied to generate these funds. Each year, the Village must determine the cost to provide this special maintenance service and levy a tax against the properties in the SSA.

Analysis. The attached ordinances set the levy amount for each of the 10 maintenance SSAs. The Village Board must levy the amounts specified in the ordinances against the properties in the SSA to be able to fund the services provided to the areas. Typically the special services provided are drainage related but they also may include landscape maintenance such as mowing and weed control. The actual levy amounts are to accommodate the costs incurred in maintaining the applicable area.

SSA #	Description	2013 Levy	Proposed 2014 Levy
2	Old Mill Manor	1,500	1,500
3	Whispering Acres Subdivision	300	300
6	Hampshire Prairie	10,500	10,500
7	Hampshire Hills	1,500	1,500
8	Hampshire Fields	1,100	1,100
10	Whiteoak Ponds	1,500	1,500
11	Hampshire Highlands	12,500	12,500
12	Hampshire Meadows	5,500	5,500
15	Lakewood Crossings	1,000	1,000
23	Tuscany Woods	<u>5,000</u>	<u>5,000</u>
	Total	<u>\$ 40,400</u>	<u>\$ 40,400</u>

Recommendation. Staff recommends approval of the ordinances.

ORDINANCE NO. 14-

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 2

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

Section 1: Village of Hampshire Special Service Area No. 2 has been created by an ordinance entitled "An Ordinance Establishing Village of Hampshire Special Service Area No. 2," adopted May 17, 1990, no petition having been filed opposing the creation of the Special Service Area, pursuant to Chapter 120, Ill. Rev. Stat. Sec. 1309. Said Special Service Area No. 2 consists of the territory described in the ordinance described above (**Old Mill Manor**). The Village of Hampshire is now authorized to levy taxes for special services to be provided in said special service area, i.e., care and maintenance of the overland drainage system.

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year is Special Service Area No. 2 is ascertained to be the sum of \$1,500.00.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 2, said tax to be levied for the fiscal year beginning May 1, 2014, and ending April 30, 2015.

TAX LEVY

Special Service Area No. 2:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$1,485	\$1,500
Total Levy		\$1,500

Section 4: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois and Ill. Rev. Stat. 1987, Ch. 120, Sec. 1301 et seq., and pursuant to Ordinance 90-4 establishing Village of Hampshire Special Service Area No. 2.

Section 5: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount the Village of Hampshire Special Service Area No. 2 requires to be raised by taxation for the current fiscal year of said Village, and the Village Clerk

is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this ordinance.

Section 6: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this day of December, 2014, pursuant to roll call vote as follows:

AYES:

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this day of December, 2014.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 14-

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 3

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

Section 1: Village of Hampshire Special Service Area No. 3 has been created by an ordinance entitled "An Ordinance Establishing Village of Hampshire Special Service Area No. 3," adopted September 19, 1991, no petition having been filed opposing the creation of the Special Service Area, pursuant to Chapter 120, Ill. Rev. Stat. Sec. 1309. Said Special Service Area No. 3 consists of the territory described in the ordinance described above (**Panama Street**). The Village of Hampshire is now authorized to levy taxes for special services to be provided in said special service area, i.e., care and maintenance of the overland drainage system.

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year is Special Service Area No. 3 is ascertained to be the sum of \$300.00.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 3, said tax to be levied for the fiscal year beginning May 1, 2014, and ending April 30, 2015.

TAX LEVY

Special Service Area No. 3:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$297	\$300
Total Levy		\$300

Section 4: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois and Ill. Rev. Stat. 1987, Ch. 120, Sec. 1301 et seq., and pursuant to Ordinance 91-13 establishing Village of Hampshire Special Service Area No. 3.

Section 5: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount the Village of Hampshire Special Service Area No. 3 requires to be raised by taxation for the current fiscal year of said Village, and the Village Clerk

is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this ordinance.

Section 6: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this day of December, 2014, pursuant to roll call vote as follows:

AYES:

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this day of December, 2014.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 14-

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 6

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

Section 1: Village of Hampshire Special Service Area No. 6 has been created by an ordinance entitled "An Ordinance Establishing Village of Hampshire Special Service Area No. 6," adopted April 6, 1995, no petition having been filed opposing the creation of the Special Service Area, pursuant to Chapter 120, Ill. Rev. Stat. Sec. 1309. Said Special Service Area No. 6 consists of the territory described in the ordinance described above (**Hampshire Prairie**). The Village of Hampshire is now authorized to levy taxes for special services to be provided in said special service area, i.e., care and maintenance of the drainage system, including but not limited to the creekway of the Hampshire Creek Tributary, and detention and retention area.

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year is Special Service Area No. 6 is ascertained to be the sum of \$10,500.00.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 6, said tax to be levied for the fiscal year beginning May 1, 2014, and ending April 30, 2015.

TAX LEVY

Special Service Area No. 6:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$10,395	\$10,500
Total Levy		\$10,500

Section 4: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois and Ill. Rev. Stat. 1987, Ch. 120, Sec. 1301 et seq., and pursuant to Ordinance 95-5 establishing Village of Hampshire Special Service Area No. 6.

Section 5: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount the Village of Hampshire Special Service Area No. 6

requires to be raised by taxation for the current fiscal year of said Village, and the Village Clerk is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this ordinance.

Section 6: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this day of December, 2014, pursuant to roll call vote as follows:

AYES:

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this day of December, 2014.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 14-

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 7

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

Section 1: Village of Hampshire Special Service Area No. 7 has been created by an ordinance entitled "An Ordinance Establishing Village of Hampshire Special Service Area No. 7," adopted October 7, 1996, no petition having been filed opposing the creation of the Special Service Area, pursuant to Chapter 120, Ill. Rev. Stat. Sec. 1309. Said Special Service Area No. 7 consists of the territory described in the ordinance described above (**Hampshire Hills**). The Village of Hampshire is now authorized to levy taxes for special services to be provided in said special service area, i.e., maintenance of wetlands area, drainage and detention areas, outfall storm sewer, vehicular access easement and utility easement for rear yard sanitary sewer mains.

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year in Special Service Area No. 7 is ascertained to be the sum of \$1,500.00.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 7, said tax to be levied for the fiscal year beginning May 1, 2014, and ending April 30, 2015.

TAX LEVY

Special Service Area No. 7:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$1,485	\$1,500
Total Levy		\$1,500

Section 4: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois and Ill. Rev. Stat. 1987, Ch. 120, Sec. 1301 et seq., and pursuant to Ordinance 96-25 establishing Village of Hampshire Special Service Area No. 7.

Section 5: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount the Village of Hampshire Special Service Area No. 7 requires to be raised by taxation for the current fiscal year of said Village, and the Village Clerk is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this ordinance.

Section 6: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this day of December, 2014, pursuant to roll call vote as follows:

AYES:

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this day of December, 2014.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 14-

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 8

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

Section 1: Village of Hampshire Special Service Area No. 8 has been created by an ordinance entitled "An Ordinance Establishing Village of Hampshire Special Service Area No. 8," adopted October 7, 1996, no petition having been filed opposing the creation of the Special Service Area, pursuant to Chapter 120, Ill. Rev. Stat. Sec. 1309. Said Special Service Area No. 8 consists of the territory described in the ordinance described above (**Hampshire Fields**). The Village of Hampshire is now authorized to levy taxes for special services to be provided in said special service area, i.e., maintenance of drainage and detention improvements.

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year in Special Service Area No. 8 is ascertained to be the sum of \$1,100.00.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 8, said tax to be levied for the fiscal year beginning May 1, 2014, and ending April 30, 2015.

TAX LEVY

Special Service Area No. 8:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$1,089	\$1,100
Total Levy		\$1,100

Section 4: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois and Ill. Rev. Stat. 1987, Ch. 120, Sec. 1301 et seq., and pursuant to Ordinance 96-26 establishing Village of Hampshire Special Service Area No. 8.

Section 5: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount the Village of Hampshire Special Service Area No. 8 requires to be raised by taxation for the current fiscal year of said Village, and the Village Clerk

is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this ordinance.

Section 6: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this day of December, 2014, pursuant to roll call vote as follows:

AYES:

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this day of December, 2014.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 14-

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 10

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

Section 1: Village of Hampshire Special Service Area No. 10 has been created by an ordinance entitled "An Ordinance Establishing Village of Hampshire Special Service Area No. 10," adopted October 2, 1997, no petition having been filed opposing the creation of the Special Service Area, pursuant to Chapter 120, Ill. Rev. Stat. Sec. 1309. Said Special Service Area No. 10 consists of the territory described in the ordinance described above (**Whiteoak Ponds**). The Village of Hampshire is now authorized to levy taxes for special services to be provided in said special service area, i.e., maintenance of the stormwater detention/retention area or areas created for stormwater management.

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year in Special Service Area No. 10 is ascertained to be the sum of \$1,500.00.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 10, said tax to be levied for the fiscal year beginning May 1, 2014, and ending April 30, 2015.

TAX LEVY

Special Service Area No. 10:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$1,485	\$1,500
Total Levy		\$1,500

Section 4: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois and Ill. Rev. Stat. 1987, Ch. 120, Sec. 1301 et seq., and pursuant to Ordinance 97-33 establishing Village of Hampshire Special Service Area No. 10.

Section 5: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount the Village of Hampshire Special Service Area No. 10

requires to be raised by taxation for the current fiscal year of said Village, and the Village Clerk is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this ordinance.

Section 6: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this day of December, 2014, pursuant to roll call vote as follows:

AYES:

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this day of December, 2014.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 14-

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 11

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

Section 1: Village of Hampshire Special Service Area No. 11 has been created by an ordinance entitled "An Ordinance Establishing Village of Hampshire Special Service Area No. 11," adopted September 2, 2004, no petition having been filed opposing the creation of the Special Service Area, pursuant to Chapter 120, Ill. Rev. Stat. Sec. 1309. Said Special Service Area No. 11 consists of the territory described in the ordinance described above (**Hampshire Highlands**). The Village of Hampshire is now authorized to levy taxes for special services to be provided in said special service area, i.e., maintenance of the stormwater management and landscape easements in Hampshire Highlands Subdivision.

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year in Special Service Area No. 11 is ascertained to be the sum of \$12,500.00.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 11, said tax to be levied for the fiscal year beginning May 1, 2014, and ending April 30, 2015.

TAX LEVY

Special Service Area No. 11:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$14,850	\$12,500
Total Levy		\$12,500

Section 4: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois and Ill. Rev. Stat. 1987, Ch. 120, Sec. 1301 et seq., and pursuant to Ordinance 03-33 establishing Village of Hampshire Special Service Area No. 11.

Section 5: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount the Village of Hampshire Special Service Area No. 11

requires to be raised by taxation for the current fiscal year of said Village, and the Village Clerk is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this ordinance.

Section 6: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this day of December, 2014, pursuant to roll call vote as follows:

AYES:

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this day of December, 2014.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 14-

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 12

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

Section 1: Village of Hampshire Special Service Area No. 12 has been created by an ordinance entitled "An Ordinance Establishing Village of Hampshire Special Service Area No. 12," adopted September 2, 2004, no petition having been filed opposing the creation of the Special Service Area, pursuant to Chapter 120, Ill. Rev. Stat. Sec. 1309. Said Special Service Area No. 12 consists of the territory described in the ordinance described above (**Hampshire Meadows**). The Village of Hampshire is now authorized to levy taxes for special services to be provided in said special service area, i.e., maintenance of stormwater management and landscape easements in the Hampshire Meadows Subdivision.

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year in Special Service Area No. 12 is ascertained to be the sum of \$5,500.00.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 12, said tax to be levied for the fiscal year beginning May 1, 2014, and ending April 30, 2015.

TAX LEVY

Special Service Area No. 12:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$5,500	\$5,500
Total Levy		\$5,500

Section 4: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois and Ill. Rev. Stat. 1987, Ch. 120, Sec. 1301 et seq., and pursuant to Ordinance 03-33 establishing Village of Hampshire Special Service Area No. 12.

Section 5: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount the Village of Hampshire Special Service Area No. 12

requires to be raised by taxation for the current fiscal year of said Village, and the Village Clerk is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this ordinance.

Section 6: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this day of December, 2014, pursuant to roll call vote as follows:

AYES:

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this day of December, 2014.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 14-

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 15

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

Section 1: Village of Hampshire Special Service Area No. 15 has been created by ordinance 06-10 entitled "An Ordinance Establishing Village of Hampshire Special Service Area No. 12," adopted April 20, 2006, no petition having been filed opposing the creation of the Special Service Area, pursuant to 35 ILCS 200/27-5 et seq. Said Special Service Area No. 15 consists of the territory described in the ordinance described above (**Lakewood Crossing Subdivision**). The Village of Hampshire is now authorized to levy taxes for special services to be provided in said special service area, i.e., maintenance of stormwater management and landscape easements in Lakewood Crossing Subdivision.

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year in Special Service Area No. 15 is ascertained to be the sum of \$1,000.00.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 15, said tax to be levied for the fiscal year beginning May 1, 2014, and ending April 30, 2015.

TAX LEVY

Special Service Area No. 15:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$990	\$1,000
Total Levy		\$1,000

Section 4: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois; the Illinois Special Service Area Tax Law, 35 ILCS 200/27-5 et seq., and pursuant to Ordinance 06-10 establishing Village of Hampshire Special Service Area No. 15.

Section 5: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount the Village of Hampshire Special Service Area No. 15

requires to be raised by taxation for the current fiscal year of said Village, and the Village Clerk is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this ordinance.

Section 6: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this day of December, 2014, pursuant to roll call vote as follows:

AYES:

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this day of December, 2014.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 14-

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 23

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

Section 1: Village of Hampshire Special Service Area No. 23 has been created by ordinance 08-39 entitled "An Ordinance Establishing Village of Hampshire Special Service Area No. 23," adopted October 16, 2008, no petition having been filed opposing the creation of the Special Service Area, pursuant to 35 ILCS 200/27-5 et seq. Said Special Service Area No. 23 consists of the territory described in the ordinance described above (**Tuscany Woods Subdivision**). The Village of Hampshire is now authorized to levy taxes for special services to be provided in said special service area, i.e., maintenance of stormwater management and landscape easements in Tuscany Woods Subdivision.

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year in Special Service Area No. 23 is ascertained to be the sum of \$5,000.00.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 23, said tax to be levied for the fiscal year beginning May 1, 2014, and ending April 30, 2015.

TAX LEVY

Special Service Area No. 23:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$5,000	\$5,000
Total Levy		\$5,000

Section 4: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois; the Illinois Special Service Area Tax Law, 35 ILCS 200/27-5 et seq., and pursuant to Ordinance 08-39 establishing Village of Hampshire Special Service Area No. 23.

Section 5: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount the Village of Hampshire Special Service Area No. 23

requires to be raised by taxation for the current fiscal year of said Village, and the Village Clerk is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this ordinance.

Section 6: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this day of December, 2014, pursuant to roll call vote as follows:

AYES:

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this day of December, 2014.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: December 4, 2014 Village Board Meeting

RE: 2014 Tax Levy Ordinance of the Village of Hampshire (Collected in 2015)

Background. The 2014 Tax Levy Ordinance is attached for your review. Each year corporate authorities of the Village of Hampshire are required to estimate the revenues required to operate the various functions of the Village. Included in the revenues are those amounts funded through the property tax levy process. The Village Board must estimate the amounts require for the levy so that the funds generated through this tool will be available during the 2015-2016 fiscal year. The Tax Levy Ordinance must be approved by the Village Board and submitted to the County Clerk by December, the last Tuesday of the month.

Analysis. The 2014 levy request is \$895,776, a 15% increase over the prior year's extension of \$778,936. The actual levy extension will be reduced after the County Clerk applies the property tax extension limitation. In March 2014, the County Clerk will provide the limiting tax extension and, if the Village's request has exceeded the tax extension limitation, the levy amount will be reduced accordingly. If, on the other hand, the levy extension request does not meet the limitation, the Village will not have the ability to levy more. Therefore, it is critical that the original request exceeds the anticipated levy in order to capture the new growth in the community.

Since the tax levy request shows in an increase of greater than 5% when compared to the previous extension, a public hearing to meet the requirement of the Truth-in-Taxation law was required and held during the last board meeting on November 20th. A resolution was approved by the Village Board determining the levy request on November 6th which exceeds the 20 day advance notice requirement to act upon the ordinance. The Village has met the legal requirements and is free to consider and act on the Tax Levy Ordinance at this time.

Recommendation. Staff recommends approval of the 2014 Tax Levy Ordinance in the amount of \$895,776.

VILLAGE OF HAMPSHIRE
KANE COUNTY, ILLINOIS

OATH OF OFFICE

I do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of police officer of the Village of Hampshire, Illinois, according to the best of my ability.

Amanda Lewis

Date: December 4, 2014

No. 14 -

**A RESOLUTION
CONFIRMING THE AMENDED SPECIAL TAX ROLL FOR CALENDAR
YEAR 2014 (COLLECTIBLE IN 2015) FOR SPECIAL SERVICE AREA # 9
IN THE VILLAGE OF HAMPSHIRE**

WHEREAS, the Village of Hampshire has previously authorized and approved the creation of its Special Service Area # 9, to provide for a water distribution system in a portion of the Village; and

WHEREAS, the Village previously authorized and approved the issuance of certain bonds to pay for the expense of constructing said water distribution system in Special Service Area #9, known as "\$2,750,000 Special Service Area Number Nine, Special Tax Bonds, Series 1997"; and

WHEREAS, the principal and interest expense of said bond issue is to be paid from certain taxes generated from and assessed against property located in the Special Service Area; and

WHEREAS, the Village adopted a certain Rate and Method of Apportionment policy for the taxes to be so assessed; and

WHEREAS, said Rate and Method of Apportionment requires the adoption of a Special Tax Roll each year, assigning the taxes to be assessed against the various parcels in the Special Service Area; and

WHEREAS, an Amended Special Tax Roll for Calendar Year 2014 and Explanation of the Methodology to Amend the Special Tax Roll has been prepared by the Village's special consultant and submitted to the Village for its approval, for taxes due to be paid in June, 2015; and

WHEREAS, the Village will upon approval of this Special Tax Roll bill for and collect the special taxes due thereunder to meet the obligations of debt service for the Special Service Area bonds previously issued.

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

1. The Amended Special Tax Roll for Calendar Year 2014 and Explanation of the Methodology to Amend the Special Tax Roll prepared by MuniCap, Inc., dated November 18, 2014, attached to and incorporated into this Resolution, for taxes

assessed for calendar year 2014, to be collected in 2015, shall be and is hereby ratified and approved.

2. The Village shall prepare and mail out bills to the affected property owners for the Special Tax to be collected in 2015 in accordance with the Amended Special Tax Roll.

3. MuniCap, Inc. shall be and is hereby delegated to make any minor corrections, such as but not limited to correction of parcel numbers in accord with current County records, as may be necessary to insure that said Special Tax Roll is fully accurate and complete.

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

ADOPTED this 4th day of December, 2014, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED this 4th day of December, 2014.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

STATE OF ILLINOIS
EXECUTIVE DEPARTMENT
Proclamation

WHEREAS, motor vehicle crashes killed 991 people in Illinois during 2013; and,

WHEREAS, hundreds of those deaths involved a driver impaired by alcohol and/or drugs; and,

WHEREAS, the December holiday season is traditionally one of the most deadly times of the year for impaired driving; and,

WHEREAS, for thousands of families across the state and the nation, holidays are a time to remember loved ones lost; and,

WHEREAS, organizations across the state and the nation are joined with the Drive Sober or Get Pulled Over and other campaigns that foster public awareness of the dangers of impaired driving and anti-impaired driving law enforcement efforts; and,

WHEREAS, the State of Illinois is proud to partner with the Illinois Department of Transportation's Division of Traffic Safety and other traffic safety groups in the effort to make our roads and streets safer; and,

THEREFORE, I, Pat Quinn, Governor of the State of Illinois, do hereby proclaim December 2014 as DRUNK AND DRUGGED DRIVING (3D) PREVENTION MONTH in Illinois, and do hereby call upon all citizens, government agencies, business leaders, hospitals and health care providers, schools, and public and private institutions to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving, and to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December holiday season and throughout the year.

In Witness Whereof, I have hereunto set my hand and caused the Great Seal of the State of Illinois to be affixed.



Done at the Capitol in the City of Springfield,
this SIXTH day of NOVEMBER, in
the Year of Our Lord, two thousand and
FOURTEEN, and of the State of Illinois,
one hundred and NINETY-SIXTH.

Deese White

SECRETARY OF STATE

Pat Quinn

GOVERNOR

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: December 4, 2014 Village Board Meeting

RE: Release of Payment Sales Tax Rebate to Seigle's Cabinet Center

Background. The Village entered into a sales tax rebate agreement with Seigle's Home and Building Company in 2000 covering point-of-sale transactions within the Village. The agreement has been amended from time to time with the latest amendment occurring in October 2010. The 2010 amendment calls for a rebate of 50% of the sales taxes generated starting with the first dollar. The rebate to Seigle's for the 2013/2014 year amounts to \$32,034.55.

Analysis. The sales tax revenue generated from sales routed through its Hampshire address are detailed on the attached spreadsheet. The sales tax figures have been finalized and reported by the Illinois Department of Revenue. In total the company generated sales taxes totaling \$64,069.09 of which 50% is to be rebated to Seigle's.

Recommendation. Staff requests authorization to release \$32,034.55 to Seigle's Cabinet Center per the terms of the sales tax rebate agreement initially approved in 2000 and amended most recently in October 2010.

Seigle's Cabinet Center LLC
 Sales Tax Rebate

	SALES TAX MONTH	COLLECTION MONTH	MONTH RECEIVED BY VILLAGE	TOTAL SALES TAX FROM SEIGLE
F Y 1 3 / 1 4	September	October	December	4,773.06
	October	November	January	6,491.01
	November	December	February	5,511.54
	December	January	March	4,737.47
	January	February	April	5,279.21
	February	March	May	4,750.65
	March	April	June	4,027.66
	April	May	July	4,387.15
	May	June	August	5,980.28
	June	July	September	5,108.29
	July	August	October	5,439.53
	August	September	November	7,583.24
				<hr/>
		Due to Seigle's		32,034.55

No. 14 -

**AN ORDINANCE
GRANTING A SPECIAL USE TO ALLOW FOR SPRAY PAINTING BOOTH
ON CERTAIN PROPERTY LOCATED IN THE M-1 RESTRICTED INDUSTRIAL
DISTRICT IN THE VILLAGE
(200 Industrial Drive)**

WHEREAS, the owner of the property at 200 Industrial Drive in the Village filed a Petition for a Special Use in the M-1 Restricted Industrial Zoning District, to allow for installation and use of a spray paint booth at that location, as more particularly described in said Petition; and

WHEREAS, the property in question is legally described as follows:

Part of the NE Quarter of the SW Quarter of Section 22, Township 42 North, Range 6 East of the Third Principal Meridian, described as follows: Commencing at the SW corner of the NE Quarter of said SW Quarter; thence North along the West line of the NE Quarter of said SW Quarter 836.35 feet for the point of beginning; thence North along said West line 483.65 feet to the Northwest corner of the NE Quarter of said SW Quarter; thence East along the North Line of the NE Quarter of said SW Quarter 569.66 feet; thence South parallel with the West line of the NE Quarter of said SW Quarter 400 feet to the North line of Keyes Drive; thence West along said North line 33 feet to the West line of Keyes Drive; thence South along said West line 83.39 feet to a line drawn East, parallel with the South line of the NE Quarter of said SW Quarter from the point of beginning; thence Westerly along said parallel line 536.66 feet to the point of beginning, in the Township of Hampshire, Kane County, Illinois.

PIN: 01-22-326-010
Common Address: 200 Industrial Drive, Hampshire, IL 60140

WHEREAS, a public hearing regarding this request for special use was conducted by the Hampshire Zoning Board of Appeals on November 25, 2014, pursuant to Notice published in the Kane County Chronicle newspaper on November 6, 2014; and

WHEREAS, following consideration of the Petition, the testimony of the Petitioner together with the other evidence presented at the public hearing, the recommendation of the Plan Commission, and the appropriate standards for special use, the Zoning Board of Appeals recommended to the Village Board that the special use be approved, and forwarded to the Board of Trustees its written Findings of Fact and Recommendation regarding same; and

WHEREAS, the Village may establish such conditions and restrictions upon the establishment, location, construction, maintenance and operation of the special use as are deemed necessary for the protection of the public health, safety, and welfare, and to secure compliance with the standards and requirements specified herein; and

WHEREAS, the Board of Trustees, after reviewing the Petition, the proceedings at the public hearing, the recommendation of the Plan Commission, the standards for special use prescribed by law and by the Village Code, and the Findings of Fact and Recommendation of the Zoning Board of Appeals, finds that the standards for special use have been met in this case, and that the proposed special use is of the same general character as the uses permitted in Section 6-9-2 of the Code, and found not to be unhealthful, or offensive by reason of the potential emission or transmission of noise, vibration, smoke, dust, odors, toxic or noxious matter, glare, or heat, and deems it to be in the best interests of the Village that said petition be approved, and a special use permit be granted, subject to certain conditions.

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

Section 1: A special use to allow for installation and use of a spray paint booth as described in the Petition for Special Use for certain property located in the M-1 Restricted Industrial Zoning District in the Village, shall be and hereby is permitted and granted pursuant to the Hampshire Municipal Code, Section 6-9-2(C) and Sec. 6-14-3(H), for the following legally described property:

Part of the NE Quarter of the SW Quarter of Section 22, Township 42 North, Range 6 East of the Third Principal Meridian, described as follows: Commencing at the SW corner of the NE Quarter of said SW Quarter; thence North along the West line of the NE Quarter of said SW Quarter 836.35 feet for the point of beginning; thence North along said West line 483.65 feet to the Northwest corner of the NE Quarter of said SW Quarter; thence East along the North Line of the NE Quarter of said SW Quarter 569.66 feet; thence South parallel with the West line of the NE Quarter of said SW Quarter 400 feet to the North line of Keyes Drive; thence West along said North line 33 feet to the West line of Keyes Drive; thence South along said West line 83.39 feet to a line drawn East, parallel with the South line of the NE Quarter of said SW Quarter from the point of beginning; thence Westerly along said parallel line 536.66 feet to the point of beginning, in the Township of Hampshire, Kane County, Illinois.

PIN: 01-22-326-010
Common Address: 200 Industrial Drive, Hampshire, IL 60140

Section 2: Said special use shall be subject to the following condition(s):

- a. The special use described in this Ordinance shall expire if installation and use of the spray paint booth has not commenced thereon within six months of the date of passage of this Ordinance.
- b. Owner shall apply for and obtain an appropriate building permit from the Village before commencing work on installation of the spray paint booth.
- c. The special use is permitted for the Petitioner only, does not run with the land, and shall not be sold, transferred, conveyed or assigned to any other party; provided, this restriction on sale, transfer, conveyance, or assignment shall not apply to an identified entity that is a wholly-owned subsidiary of Petitioner, or to a merger with, or sale, conveyance, transfer, or assignment of all stock and/or assets of Petitioner to, another entity which intends to carry on the same business.
- d. Owner shall in the design and operation of the facility at all times comply with all applicable codes, ordinances, and regulations, specifically including but not limited to all applicable regulations of the IEPA.
- e. Other conditions:

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 December, 2014, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED this ____ day of December, 2014.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

MEMORANDUM

CONFIDENTIAL / ATTORNEY-CLIENT PRIVILEGE

TO: Village President and Board of Trustees
FROM: Mark Schuster / Village Attorney
DATE: December 4, 2014
RE: Auto Paint / 200 Industrial Drive

Background

Auto Paint has filed an application for Special Use at 200 Industrial Drive, in the M-1 Restricted Industrial Zoning District, to install and operate a spray paint booth. Auto Paint is generally a mobile auto painting business, for touch up and repair work on later model used cars only. In the colder months of the year, Auto Paint would like to be able to paint at its facilities at 200 Industrial Drive. A booth there would allow such work to be done.

A public hearing was held before the Zoning Board of Appeals on November 25, 2014. No one appeared to protest against the proposed special use. The ZBA has recommended approval.

The Plan Commission considered this request at its meeting on November 10, 2014, and also recommended for approval.

Question Presented

Whether a special use for installation and operation of a spray paint booth at 200 Industrial Drive in the Village ought to be allowed?

What conditions might be imposed on the proposed use, if it is to be approved?

Discussion

Auto painting is not listed as a special use for the M-1 Restricted Industrial Zoning District in the Village. The Petitioner is rather seeking approval as another "manufacturing, processing or storage use determined by the Plan Commission to be of the same general character as the uses permitted in Section 6-9-2 of the Code, and found not to be unhealthful, or offensive by reason of the potential emission or transmission of noise, vibration, smoke, dust, odors, toxic or noxious matter, glare, or heat."

Conditions discussed by the Zoning Board of Appeals included compliance with Village Building Regulations and with all applicable IEPA regulations.

Another condition considered by the ZBA was to limit the special use to the applicant alone. At the meeting, it was considered that a special use would necessarily “run with the land” once approved – but such is not the case. A special use may be limited by the Board of Trustees to the present owner / applicant. County of Cook v. Monat, 365 Ill.App.3d 167, 847 N.E 2d 689 (1st Dist. 2006). Thus, the Board of Trustees could add as a condition that this use is limited to Auto Paint alone.

Further conditions mentioned at the ZBA meeting included limiting the use to winter months and /or to later model vehicles; and to only touch up and repair work (no full vehicle painting).

Finally, an alternative would be for the owner of the property to petition for a zoning amendment to re-classify the property in the M-2 General Industrial Zoning District, where “auto painting” is specifically listed as a permitted use.

Action(s) Needed

- A. Consider the recommendation of the Zoning Board of Appeals for approval of the Petition for Special use to allow installation and use of a spray paint booth at 200 Industrial Drive in the Village; and
- B. Consider what conditions, if any, would be appropriate for such approval.

**VILLAGE OF HAMPSHIRE
ZONING BOARD OF APPEALS**

IN RE:

THE APPLICATION OF AUTO PAINT PLUS, INC. FOR A SPECIAL USE AT 200 INDUSTRIAL DRIVE IN THE VILLAGE TO ALLOW FOR A SPRAY PAINT BOOTH.

FINDINGS OF FACT

A Petition for Special Use 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 Special Use to allow for a spray paint booth on the property at 200 Industrial Drive in the Village has been filed with the Village Clerk.
2. A public hearing before the Zoning Board of Appeal in regard to the Petition was conducted on November 25, 2014.
3. Notice of said public hearing was published in the Kane County Chronicle newspaper, a newspaper circulated in the Village of Hampshire, on November 6, 2014, 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. Owners of land within 250' of the Subject Property were notified of the Petition and public hearing by mailing from the Petitioner prior to the hearing, according to the testimony of owner.
6. At the public hearing, Mr. Tom Coronado appeared for the Petitioner and summarized the proposed special use application for the Zoning Board of Appeals. No persons appeared to comment on the proposed special use.
7. The existing zoning in the area of the proposed development is residential on all sides:

North	M-1 Industrial District
East	M-2 Industrial District
South	M-2 Industrial District
West	M-1 Industrial District

8. The Zoning Board of Appeals considered the following standards in regard to the request for a Special Use:

a. The establishment, maintenance or operation of the special use will not be detrimental to, or endanger the public health, safety, morals, comfort, or general welfare.

b. The special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, and will not substantially diminish and impair property values within the neighborhood.

c. The establishment of the special use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district.

d. The exterior architectural appeal and functional plan of any proposed structure will not be so at variance with either the exterior architectural appeal and functional plan of the structures already constructed or in the course of construction in the immediate neighborhood or the character of the applicable district, as to cause a substantial depreciation in the property values within the neighborhood.

e. Adequate utilities, access roads, drainage and/or necessary facilities have been or are being provided.

f. Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.

g. The special use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Board of Trustees pursuant to the recommendations of the Zoning Board of Appeals.

9. The Zoning Board of Appeals also received and considered the findings and recommendation of the Village Plan Commission, dated November 10, 2014, in regard to the Petition for Special Use.

10. Additional Findings:

a. Petitioner shall comply with all IEPA regulations.

b. Petitioner shall obtain any necessary Village building permit before installation of the spray booth.

ACTION(S)

A. On motion by J. Letheby, seconded by H. Hoffman to recommend approval of the Petition for Special Use, to allow for a spray paint booth on the property at 200 Industrial Drive, the vote of the Zoning Board of Appeals was 5 - 0, as follows:

C. Christensen	<u> x </u>	<u> </u>	
W. Albert	<u> x </u>	<u> </u>	
H. Hoffman	<u> x </u>	<u> </u>	
S. Klein	<u> </u>	<u> </u>	Absent
J. Letheby	<u> x </u>	<u> </u>	
M. Armato	<u> x </u>	<u> </u>	

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

Dated: November 25, 2014

Respectfully submitted,

VILLAGE OF HAMPSHIRE
ZONING BOARD OF APPEALS

By: _____
Carl Christensen
Chair

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

THIS INTERGOVERNMENTAL AGREEMENT (the "Agreement") is entered into this ____ day of _____, 2014, by and between the **FOREST PRESERVE DISTRICT OF KANE COUNTY**, an Illinois forest preserve district (hereinafter referred to as the "District"), and **the VILLAGE OF HAMPSHIRE**, an Illinois municipal corporation (hereinafter referred to as "Hampshire").

WITNESSETH:

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

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

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

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

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

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

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

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

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

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

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

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

A. Commercial General and Umbrella Liability Insurance

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

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

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

B. Business Auto and Umbrella Liability Insurance

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

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

C. Workers Compensation Insurance

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

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

D. General Insurance Provisions

1. Evidence of Insurance

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

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

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

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

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

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

2. Acceptability of Insurers

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

3. Cross-Liability Coverage

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

D. Indemnification

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

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

7. If any party institutes any action at law or in equity against another party to secure or protect its rights under or to enforce the terms of this License Agreement, in addition to any judgment entered in its favor, the prevailing party shall be entitled to recover such reasonable attorneys' fees as may be allowed by the court, together with court costs and reasonable expenses of litigation.
8. Hampshire shall require in its agreement with Resource Bank, that if the District shall be subject to any claim, demand or penalty or become a party to any suit or other judicial or administrative proceeding by reason of any claimed act or omission by Resource Bank, its contractors or subcontractors, or any of their employees or agents, or by reason of any act occurring on the, or by reason of an omission with respect to the work or related operations at the site, the party by which or through which liability is being claimed or asserted against the District shall indemnify and hold the District harmless against all judgments, settlements, penalties and expenses, including attorneys' fees, court costs and other expenses of litigation or administrative proceeding, incurred by or imposed on the District in connection with the investigation or defense relating to such claim or litigation or administrative proceeding and at the election of the District, such party shall also directly defend the District against same.
9. All references in this License Agreement to the singular shall include the plural where applicable, and all references to the masculine shall include the feminine and vice versa. If either reference shall be declared invalid, such decision shall not affect the validity of any remaining portion which shall remain in full force and effect.
10. Neither Hampshire, nor Resource Bank, nor any of its contractors or subcontractors shall have any authority, express or implied, to act as agent of the District for any purpose.
11. This License Agreement may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

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

**FOREST PRESERVE DISTRICT
OF KANE COUNTY:**

VILLAGE OF HAMPSHIRE:

By: _____
Its President

By: _____
Its President

ATTEST:

ATTEST:

Secretary

Its Clerk/Secretary

**EXHIBIT A – 1994 RUTLAND TOWNSHIP & FOREST PRESERVE DISTRICT
OF KANE COUNTY IGA INCLUDING LEGAL DESCRIPTION OF DISTRICT
PROPERTY**

STATE OF ILLINOIS)
) ss.
COUNTY OF K A N E)

RESOLUTION NO. FP-R-02-94-835

A RESOLUTION AUTHORIZING THE EXECUTION OF AN

INTERGOVERNMENTAL AGREEMENT WITH RUTLAND TOWNSHIP

WHEREAS, the Forest Preserve District of Kane County, and the Township of Rutland desire to enter into an Intergovernmental Agreement, which Agreement is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, said Intergovernmental Agreement calls for the donation of certain real estate, owned by the Township of Rutland, to the Forest Preserve District of Kane County.

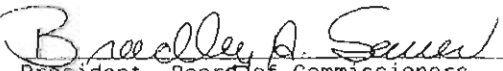
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Forest Preserve District of Kane County that the President and Secretary of said District be, and hereby are, authorized to execute and deliver on behalf of the Forest Preserve District of Kane County, the Intergovernmental Agreement attached and made a part hereof as Exhibit A.

APPROVED AND PASSED this 8th. day of February, 1994.



Secretary, Board of Commissioners
Forest Preserve District of Kane County

APPROVED:



President, Board of Commissioners
Forest Preserve District of Kane County

EXHIBIT A
INTERGOVERNMENTAL AGREEMENT
between the
FOREST PRESERVE DISTRICT of KANE COUNTY
and
RUTLAND TOWNSHIP
for the
CONVEYANCE OF CERTAIN REAL ESTATE

This intergovernmental agreement is made this ____ day of _____, 1994 by and between the Forest Preserve District of Kane County, a forest preserve district and municipal corporation organized and existing under the laws of the State of Illinois (hereinafter "Forest Preserve District"), and Rutland Township, a township organized and existing under the laws of the State of Illinois (hereinafter "The Township").

WITNESSETH:

WHEREAS, the Forest Preserve District is about to enter into an agreement with The Township ("The Agreement") to receive, as donee, certain real estate comprised of approximately .52 acres of land located within the Township's geographic boundaries and more particularly described on Exhibit "A" attached hereto ("Donated Parcel"); and

WHEREAS, The Township desires to donate the donated parcel to the Forest Preserve District as approved by the Township Board of Trustees as more particularly appears in Exhibit "B", attached hereto.

NOW, THEREFORE, for and in consideration of good and valuable consideration in hand paid, receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. The Forest Preserve District agrees to accept from the Township the donated parcel.
2. This Agreement may not be assigned by the parties hereto.
3. The effective date of this Agreement shall be the date on which this agreement is approved and executed by the parties as set forth below.

IN WITNESS THEREOF, the parties have hereto set their hands and seals this ____ day of _____, 1994 and the signatories hereto represent that they are duly authorized to execute this agreement on behalf of their respective bodies.

RUTLAND TOWNSHIP

FOREST PRESERVE DISTRICT OF
KANE COUNTY

By: _____
Authorized Trustee

By: _____
Its President

WARRANTY DEED
Statutory (ILLINOIS);
(Individual to Individual) EXHIBIT A

CAUTION: Consult a lawyer before using or using upon this form. Whether the publication on the seller of this deed makes any warranty with respect thereto, including any warranty of marketability or title for a particular purpose.

THE GRANTOR Township of Rutland, a governmental entity

of the Township of Rutland County of Kane State of Illinois for and in consideration of

Ten dollars and 00/100 DOLLARS, in hand paid,

CONVEY and WARRANT to Kane County Forest Preserve District, Kane County Government Center, Geneva, IL, 60134

(The Above Space For Remedy Use Only)

(NAME AND ADDRESS OF GRANTEE)
the following described Real Estate situated in the County of Kane in the State of Illinois, to wit:

That part of the East half of the Northeast quarter of Section 21, Township 42 North, Range 7, of the Third Principal Meridian, described as follows: Beginning at the intersection of the West line of the East half of the Northeast quarter of said Section 21 with the center line of Big Timber Road; thence North 66°57' East along the center line of Big Timber Rd, 109.68 feet; thence South parallel with the West line of the East half of the Northeast quarter of said Section 21, 239.08 feet; thence West at right angles to the last described course, 100.0 feet to the West line of the East half of said Northeast quarter; thence North along said West line 196.53 feet to the point of beginning, in the Township of Rutland, Kane County, Illinois.

Condition: This property is being conveyed on the condition that the existing improvement thereon shall retain the name " Old Alken School House - Old Rutland Township Hall " during the remaining existence of the said improvement.

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

Permanent Real Estate Index Number(s) 02-21-200-007

Address(es) of Real Estate: 52 acre on Big Timber Rd, across from Rutland Forest Preserve

DATED this _____ day of _____ 19____

PLEASE _____ (SEAL) _____ (SEAL)
PRINT OR _____ William Davidowski, Rutland
TYPED NAME(S) _____ Township Supervisor
BELOW _____ (SEAL) _____ (SEAL)
SIGNATURE(S) _____

State of Illinois, County of Kane ss. I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that

IMPRESS
SEAL
HERE
William Davidowski, Rutland Township Supervisor personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal, this _____ day of _____ 19____

Commission expires _____ 19____ NOTARY PUBLIC

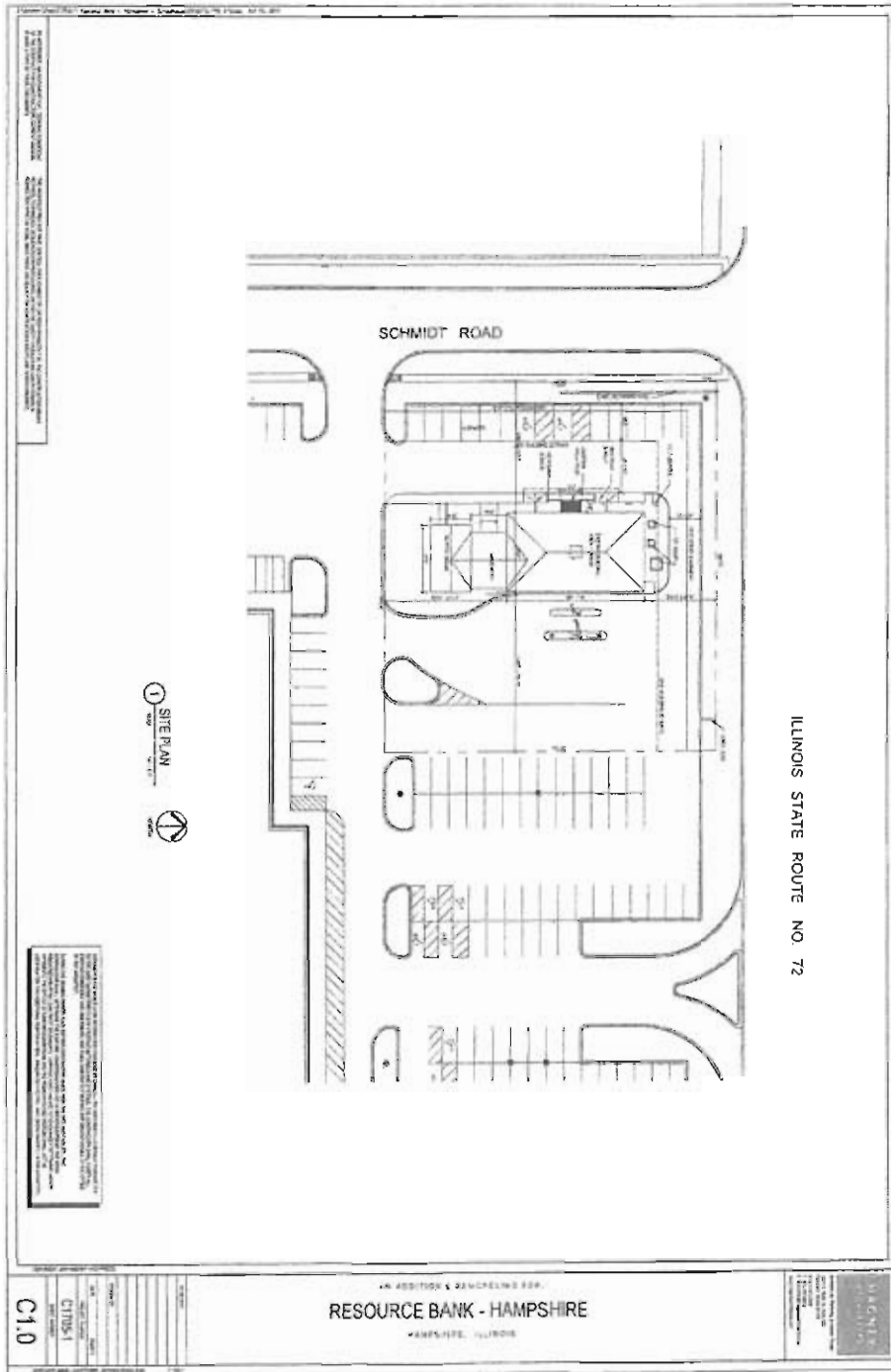
This instrument was prepared by Mark F. Peterson 825-84 Village Quarter Rd. W. Dundee, IL, 60118

MAIL TO: Mark F. Peterson (Name)
825-84 Village Quarter Rd. (Address)
W. Dundee, IL 60118 (City, State and Zip)

SEND SUBSEQUENT TAX BILLS TO: Kane County Forest Preserve District (Name)
Kane County Governmental Center (Address)
Geneva, IL, 60134 (City, State and Zip)

APRIL "RUBBER" OR REVENUE STAMPS HERE

Exhibit B- Resource Bank Site





675 Sidwell Court
St. Charles, IL 60174
630.894.2000 P
630.443.3070 F
www.clarke.com

November 19, 2014

Mike Reid
Village of Hampshire
234 South State
Hampshire, IL 60140

Dear Mr. Reid:

As discussed, Clarke Environmental Mosquito Management, Inc., ("Clarke"), hereby proposes to continue to provide professional mosquito control services to the Village of Hampshire during 2015-2017 in accordance with the terms of the contract in effect for 2011. The price for the 2015 season shall be held at the 2014 level and the increase for the 2016-2017 seasons cost will not exceed the Consumer Price Index (C.P.I).

As your committed partner in mosquito control we thank you for the opportunity to continue to provide services to the Village of Hampshire.

Sincerely,

Jack Thennisch
Control Consultant

Accepted for the Village of Hampshire:

Signature _____ Date: _____

Name: _____ Title: _____

Please sign and return the original for our records.



**Clarke Environmental Mosquito Management, Inc.
Professional Services Outline For
The 2015 Village of Hampshire
Environmental Mosquito Management (EMM) Program**

Part I. General Service

- A. Aerial Survey and Geographic Information System (GIS) Mapping
- B. Computer System and Record Keeping Database
- C. Public Relations and Educational Brochures
- D. Mosquito Hotline Citizen Response – (800) 942-2555
- E. Comprehensive Insurance Coverage naming the customer additionally insured
- F. Program Consulting and Quality Control Staff
- G. Monthly Operational Reports, Periodic Advisories, and Annual Report
- H. Regulatory compliance on local, state, and federal levels

Part II. Surveillance and Monitoring

- A. Floodwater Mosquito Migration Model:
The use of weather data and computer model to predict the arrival of *Aedes vexans* brood (hatch) and peak annoyance periods. (Clarke will contact the customer representative and inform him of the impending brood arrival.)
- B. Survey & Mapping
 - 1. Program provides for larval site survey map of potential mosquito breeding areas for the community.
- C. Arbovirus Surveillance:
 - 1. Gravid Trap: Trapping to be done by Kane County.
 - 2. Clarke New Jersey Light Trap Network: Operation of one (1) trap within the Village to monitor and evaluate adult mosquito activity.
 - 3. Clarke New Jersey Light Trap Network to monitor and evaluate adult mosquito activity.
- D. Weather Monitoring – Operational Forecasts

\$1,500.00

Part III. Larval Control

- A. Targeted Mosquito Management System (TMMS™) computer database and site management.
- B. Catch Basin Control:
 - 1. Catch Basins: One (1) treatment of all street side catch basins, inlets and manholes with Natular XRT a sustained slow release insecticide for season-long control.

\$5,060.00



Part IV. Adult Control

A. Adulthooding in Residential Areas:

1. Three (3) community-wide truck ULV treatments of all miles of streets with synthetic pyrethroid insecticide. Any additional authorized community ULV treatments will be priced at \$1,972.00 per mile/treatment.

\$6,388.00

B. Adulthooding Operational Procedures

1. Notification of community contact.
2. Weather limit monitoring and compliance.
3. Notification of residents on Clarke Call Notification List.
4. ULV particle size evaluation.
5. Insecticide dosage and quality control analysis.

2015 EMM Program Total Cost for Parts I, II, III, IV: \$12,948.00

2016 EMM Program Total Cost for Parts I, II, III, IV: \$13,207.00

2017 EMM Program Total Cost for Parts I, II, III, IV: \$13,207.00



Table of Contents

Introduction	Pg. 2
Seasonal Overview	Pg. 3
About West Nile Virus	Pg. 4
West Nile in the United States 2014	Pg. 4-5
West Nile in Illinois 2014	Pg. 6-9
Climatology and Mosquito Overview	Pg. 10
2014 O'Hare International Airport (Chicago) Weather Survey	Pg. 11
2014 Mosquito Light Trap Network Target Species Comparison	Pg. 12
Surveillance Network	Pg. 13
Light Trap Species Summary	Pg. 14
Light Trap Counts by Region, County and Community	Pg. 15
Services Performed Year-To-Date & Services Invoiced per Contract	Pg. 16



Clarke Environmental Mosquito Management 2014 Annual Report

Introduction

The 2014 season came on the heels of one of the coldest and snowiest winters on record – and the rest of the summer followed suit, with cooler temperatures and significant precipitation, resulting in a sluggish West Nile season in most parts of the state.

While West Nile was present in Illinois, the numbers were far below the last two years, both in human cases and number of counties reporting the presence of the disease. West Nile is endemic to the area, so weather (temperature and precipitation) directly impact the prevalence and spread of the disease. Clarke remains committed to the Village of Hampshire as its partner in working to suppress West Nile infection rates for the community now and in the future.

Service Contracts

Protecting the health and comfort of the residents of the Village of Hampshire is our foremost mission at Clarke. Together with the Village of Hampshire, Clarke has created and implemented an integrated pest management program specifically designed for the environment, concerns and needs of its residents. This annual report provides context for the various challenges faced by mosquito control professionals in the Village of Hampshire, with detailed statistics on the weather, mosquito breeding habits and control efforts undertaken by Clarke in the area for use in evaluating the program and enhancing it in the future.

Innovation, Community, Sustainability

In everything we do, Clarke's goal is to preserve our environment for today and future generations. Through our work with the Village of Hampshire, and in partnerships with research institutions and collaborators around the globe, we are committed to innovation that maintains the health and comfort of residents with a greener approach to protocols, products and technology. In 2012, Clarke was awarded the Illinois Governor's Sustainability Award for advancements in environmental protection through its work with cities like the Village of Hampshire. Today, that partnership helps us achieve our goal of making communities more livable, safe and comfortable.



Seasonal Overview

3rd Snowiest Winter, Cool and Rainy Summer

From “Polar Vortexes” to a summer that came and went without much heat but plenty of rainfall, Illinois was definitely in a cooler, wetter cycle of weather. As mosquitoes are weather-dependent creatures, rainfall totals and area temperatures can significantly impact mosquito populations and the amplification of mosquito-borne disease.

Though large amounts of winter snow melt and significant early spring rains had officials anticipating above normal mosquitoes, cooler temperatures suppressed the impact of mosquito hatch-offs and kept mosquito activity below anticipated levels. This cycle of wet and cooler weather continued throughout the spring and early summer.

Despite July tying the record for coolest average temperatures (70.3 degrees), and unseasonal cold fronts moving through in August and September, 2014 will primarily be remembered as one of the rainiest (9th wettest on record).

Some weather highlights:

- From March to May, 60 percent of temps were below normal
- June rainfall 100 percent above normal
- July average temperature was 70.3 degrees, tying the record for coolest July.
- First recorded snowfall in Chicago on October 4.



About West Nile Virus

West Nile virus is primarily a mosquito-borne disease, which can cause West Nile encephalitis (swelling of the brain) and West Nile fever in humans. Though the majority of humans infected will not show symptoms, those who develop West Nile virus risk debilitating effects and possibly death. While the most severe cases and the highest risk of West Nile occur traditionally in people over 50 years of age or with compromised immune systems, all people who spend time outside are at risk of contracting the virus. The disease also affects birds, horses and other animals, with higher mortality rates.

West Nile Virus has spread rapidly across North America since it was discovered in the Western hemisphere, reports the U.S. Geological Survey. West Nile Virus swept from the New York City region in 1999 to almost all of the continental U.S., seven Canadian provinces and throughout Mexico and parts of the Caribbean by 2004. Of those infected, one in five will develop symptoms.

West Nile in the United States 2014

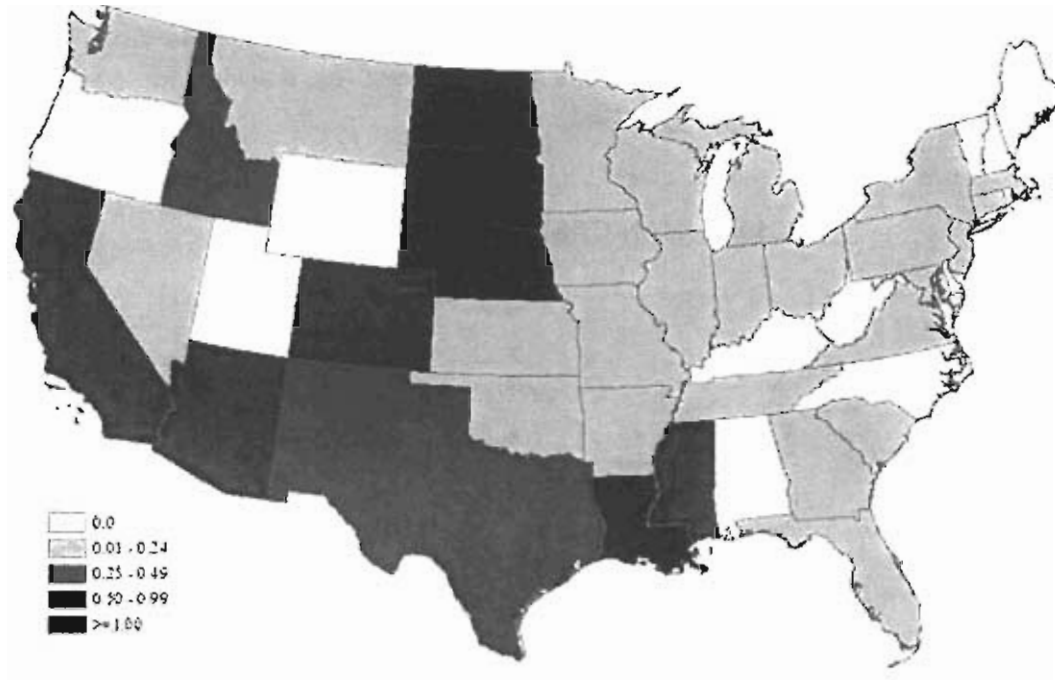
West Nile remained steady in the U.S. in 2014, with national human cases reaching 1,177, up slightly from 1,135 cases in 2013.

Illinois identified 19 cases of West Nile, down substantially from 74 human cases in 2013.



West Nile in the United States 2014

West Nile Virus (WNV) Neuroinvasive Disease Incidence reported to ArboNET, by state, United States, 2014 (as of September 30, 2014):



West Nile virus (WNV) activity reported to ArboNET, by state, United States, 2014 (as of September 30, 2014)

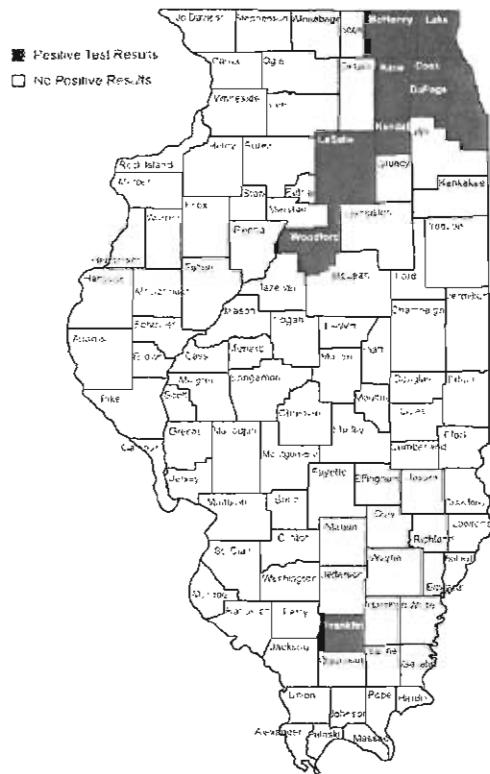




West Nile in Illinois 2014

Though West Nile was present in about three-quarters of Illinois of counties in 2013, its presence was detected in half of counties in 2014. Weather conditions in 2014 put a damper on most West Nile Virus amplification, as no prolonged hot, dry spells (prime West Nile Virus weather) were able to get a foothold. Fewer counties reported West Nile activity and significantly fewer cases of West Nile were detected.

2014 HUMAN CASE DATA



Counties with Lab Confirmed Cases of West Nile	
Cook	
DuPage	
Franklin	
Kane	
Kendall	
Lake	
LaSalle	
McHenry	
Woodford	
Total Case Count	39

This year's statistics to-date are:

- 39 human cases (down from **91** in 2013)
- 3 fatalities (down from 8 in 2013)
- 48 counties reporting West Nile activity (down from 74 in 2013)
- 38 positive birds (down from 108 in 2013)
- 1,248 positive mosquito batches (down from 2,697 in 2013)
- no positive horses (down from 7 in 2013)



Annual Program Update

Below are the specific county West Nile virus statistics as of October 29, 2014 according to the Illinois Department of Public Health¹

2014 Positive Birds, Mosquitoes, Horses and Other Mammals

County	American Crow	Blue Jay	Other Birds	Mosquito Batches	Horse	Other Mammals
BOONE	0	0	0	2	0	0
CHAMPAIGN	0	0	1	6	0	0
CLINTON	0	0	0	3	0	0
COOK	7	0	2	879	0	0
CUMBERLAND	0	0	1	0	0	0
DEKALB	0	0	0	13	0	0
DUPAGE	0	1	0	93	0	0
FRANKLIN	0	0	0	4	0	0
FULTON	0	0	1	3	0	0
GALLATIN	0	0	0	7	0	0
GRUNDY	0	0	0	6	0	0
HENRY	0	0	1	0	0	0
JACKSON	1	0	0	4	0	0
JERSEY	0	0	0	2	0	0
JOHNSON	0	0	0	1	0	0
KANE	2	0	0	23	0	0
KANKAKEE	1	0	0	6	0	0
KENDALL	0	0	1	14	0	0
KNOX	2	0	0	0	0	0
LAKE	1	0	0	29	0	0
LASALLE	0	0	0	1	0	0
LOGAN	1	0	0	0	0	0
MACON	0	0	0	19	0	0
MACOUPIN	0	0	0	7	0	0
MADISON	0	0	1	14	0	0
MCDONOUGH	0	0	0	2	0	0
MCHENRY	0	0	0	15	0	0
MCLEAN	2	0	0	7	0	0
MERCER	0	0	0	1	0	0

Reported by Illinois Department of Public Health on October 29, 2014



Annual Program Update

2014 Positive Birds, Mosquitoes and Other Mammals

County	American Crow	Blue Jay	Other Birds	Mosquito Batches	Horse	Other Mammals
MONROE	0	0	0	7	0	0
PEORIA	0	0	1	0	0	0
PERRY	0	1	0	1	0	0
PULASKI	0	0	0	1	0	0
ROCK ISLAND	0	0	0	1	0	0
SAINT CLAIR	0	0	0	22	0	0
SALINE	0	0	0	5	0	0
SANGAMON	0	0	0	4	0	0
SCHUYLER	0	0	0	1	0	0
STEPHENSON	1	0	0	0	0	0
TAZEWELL	0	0	0	5	0	0
UNION	0	0	0	1	0	0
WARREN	0	0	0	1	0	0
WASHINGTON	0	0	1	4	0	0
WHITE	0	0	0	3	0	0
WHITESIDE	1	0	1	1	0	0
WILL	0	0	2	27	0	0
WINNEBAGO	3	0	0	3	0	0
WOODFORD	0	0	1	0	0	0
TOTAL	22	2	14	1248	0	0



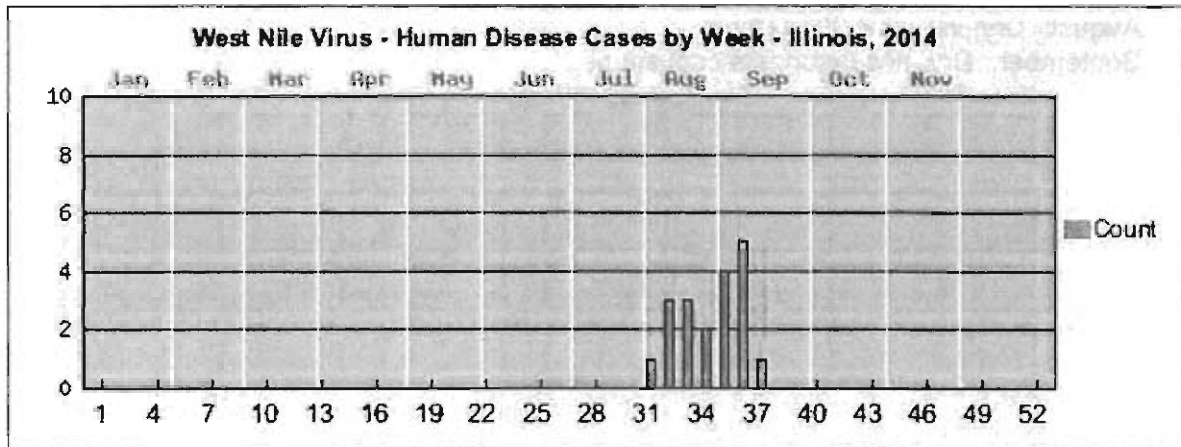
West Nile in Illinois 2014, cont.

Illinois first identified West Nile virus this year on May 29, with a positive bird in Henry County and a positive mosquito batch was identified in Madison County on May 30.

On August 8, the first human case of West Nile virus was reported in Cook County. The first human death was announced on September 18.

2014 West Nile Virus Illinois Human Disease Cases By Week (Reported to CDC as of October 21, 2014)

2014 Positive Birds, Mosquitoes, Horses, Human Cases and Human Fatalities





Climatology and Mosquito Overview

Special attention should be paid to weather conditions as weather has a huge impact on mosquito populations – with floodwater mosquitoes, rainfall determines if mosquito eggs will hatch, fierce storm can wash away egg rafts and variations in temperature can affect mosquito activity and larval development. In periods of hot, dry weather, water sources dwindle for vector species, and virus transmission can amplify, creating a greater percentage of infected mosquitoes.

2014 weather highlights:

- April – Heavy rains, flooding, cool
- May -- Mild weather, below average rain
- June -- Cool temperatures, very wet
- July: Dry and cool temperatures
- August: Dry, very few 90+ temps
- September: Dry, unseasonable cool snaps

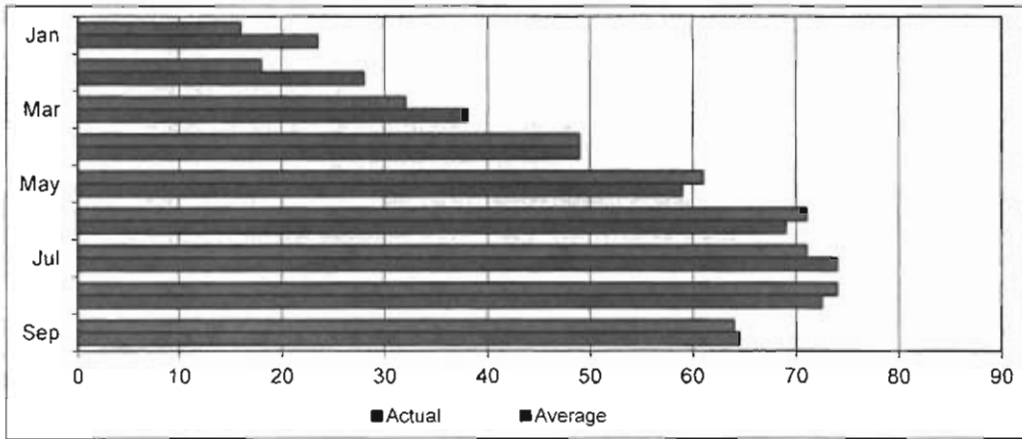


Annual Program Update

2014 O'Hare International Airport (Chicago) Weather Survey

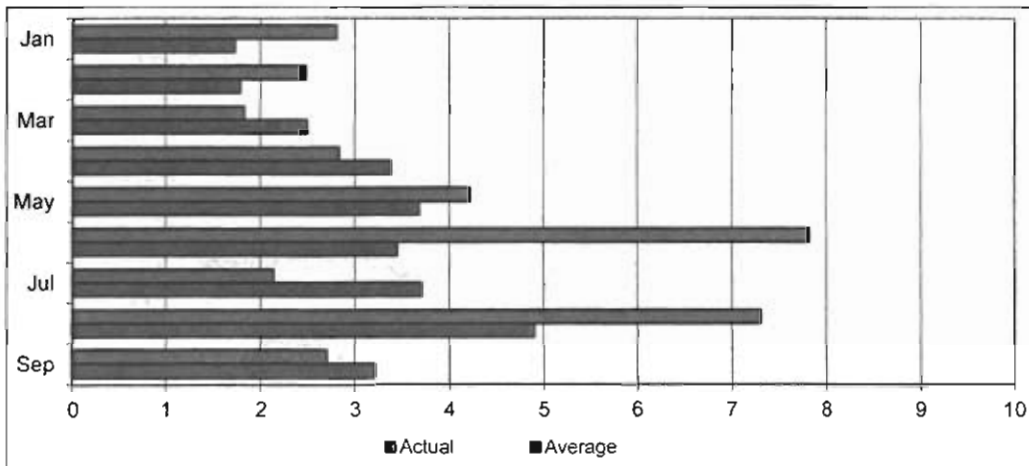
Temperature (degrees Fahrenheit)

	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
Actual	64	74	71	71	61	49	32	18	16
Average	64.5	72.5	74	69	59	49	38	28	23.5



Precipitation (inches)

	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
Actual	2.71	7.3	2.14	7.81	4.21	2.84	1.83	2.48	2.81
Average	3.21	4.9	3.7	3.45	3.68	3.38	2.5	1.79	1.73

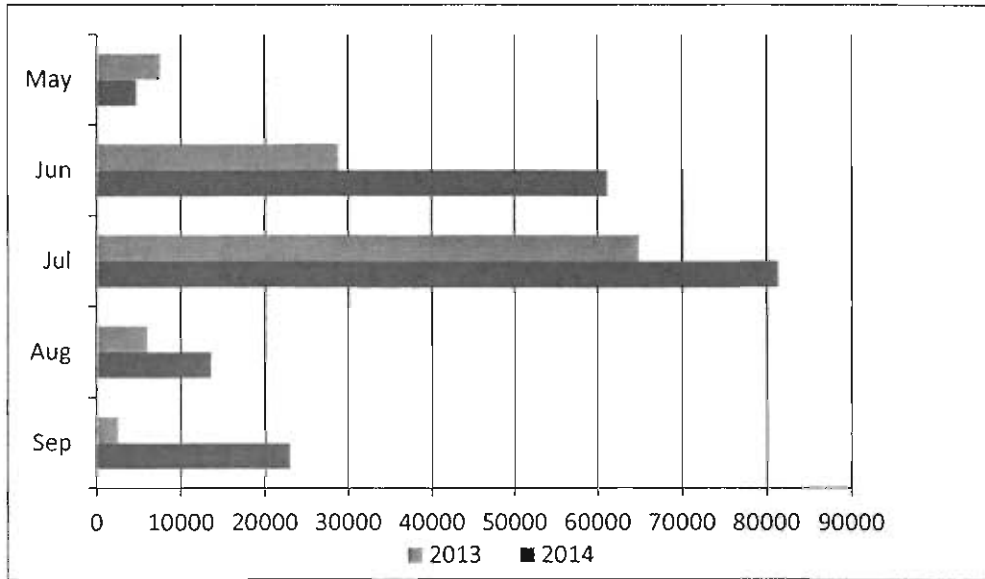




2014 Mosquito Light Trap Network Target Species Comparison

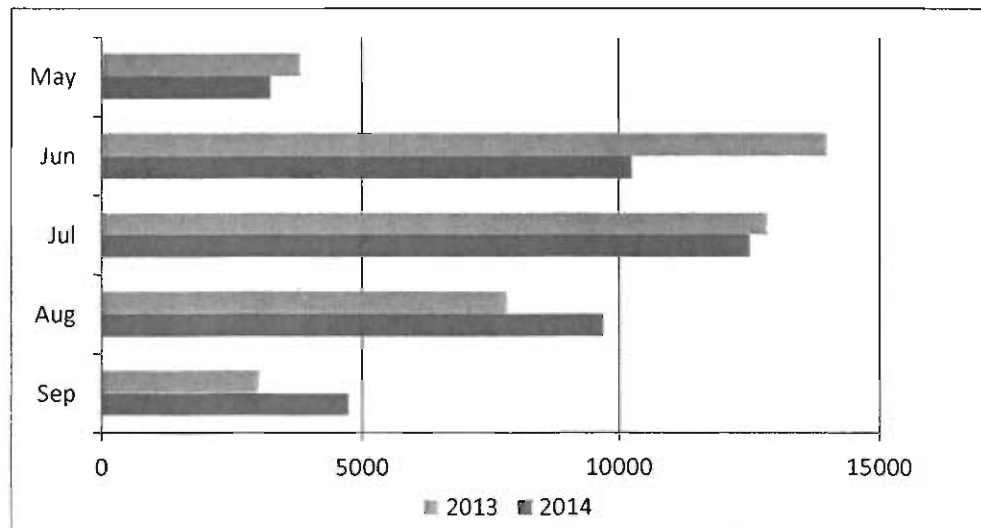
Aedes vexans

	Sep	Aug	Jul	Jun	May
2013	2587	5977	64851	28883	7536
2014	22883	13526	81264	61123	4618



Culex pipiens and Culex restuans

	Sep	Aug	Jul	Jun	May
2013	3023	7839	12828	13990	3821
2014	4760	9716	12501	10249	3248





Surveillance Network

New Jersey Light Trap Network



An important supplement to any mosquito control program is a New Jersey Light Trap. Developed in the 1930s, the trap helps determine species diversity and monitors mosquito populations. These traps are located in residential areas and are operated between dusk and dawn (the peak activity period for many species) and should be maintained each year to identify historic and habitual mosquito sites.

A 25-watt bulb in the trap attracts mosquitoes, which are drawn into the trap via an electric fan. Data generated by the trap catches serve several purposes: it confirms the arrival of predicted floodwater mosquito migrations, reflects the effectiveness of mosquito control efforts and identifies fluctuations in adult mosquito populations.

West Nile Virus Surveillance Trap

A vital tool in adult mosquito and arbovirus surveillance is the West Nile virus, or gravid, trap. Developed by the Centers for Disease Control and Surveillance, the trap primarily collects gravid (*Culex*) mosquitoes (principal vectors of West Nile virus), which makes it particularly effective in tracking the disease. A gravid female mosquito has taken a blood meal and is ready to lay her eggs. Typically, (*Culex*) mosquitoes search for water rich in organic material to lay their eggs. If they've obtained their blood meal from an infected animal, they can transmit the virus to their eggs. The mosquitoes are captured live, which allows us to test them for arboviruses and get an early indicator that the virus is present in the area.



Centers for Disease Control and Prevention (CDC) Trap



Mosquitoes looking for a blood meal are mainly attracted by carbon dioxide, exhaled by humans and animals. The CDC trap provides carbon dioxide as bait, though dry ice (frozen carbon dioxide), and a light source to attract female mosquitoes. This trap is set out at prime activity hours for the species targeted. A fan draws mosquitoes into a net and the live mosquitoes are trapped for arbovirus testing. CDC traps often show a very high species diversity and large overall mosquito numbers, indicating the presence of a mosquito-borne virus and relative indices of adult mosquito species.



Light Trap Species Summary

The following table summarizes the species composition from the light trap network operating in the Village of Hampshire.

Light Trap Species Summary				
<i>Species</i>	<i>Females</i>	<i>Percent</i>	<i>Males</i>	<i>Percent</i>
<i>Ae cinereus</i>	3	0.2%	0	0.0%
<i>Ae species</i>	13	1.0%	34	7.3%
<i>Ae vexans</i>	871	70.3%	202	43.3%
<i>An punctipennis</i>	5	0.4%	0	0.0%
<i>An quadrimaculatus</i>	43	3.5%	2	0.4%
<i>An species</i>	0	0.0%	2	0.4%
<i>Cq perturbans</i>	14	1.1%	1	0.2%
<i>Cx erraticus</i>	2	0.2%	0	0.0%
<i>Cx pipiens</i>	5	0.4%	0	0.0%
<i>Cx restuans</i>	41	3.3%	22	4.7%
<i>Cx salinarius</i>	0	0.0%	0	0.0%
<i>Cx species</i>	128	10.3%	153	32.8%
<i>Cx tarsalis</i>	0	0.0%	0	0.0%
<i>Cx territans</i>	4	0.3%	7	1.5%
<i>Cs inornata</i>	1	0.1%	3	0.6%
<i>Cs species</i>	0	0.0%	0	0.0%
<i>Mosquito, Misc.</i>	1	0.1%	0	0.0%
<i>Oc canadensis</i>	0	0.0%	0	0.0%
<i>Oc fitchii</i>	1	0.1%	0	0.0%
<i>Oc grossbecki</i>	1	0.1%	0	0.0%
<i>Oc japonicus</i>	1	0.1%	1	0.2%
<i>Oc stimulans</i>	0	0.0%	0	0.0%
<i>Oc triseriatus</i>	3	0.2%	3	0.6%
<i>Oc trivittatus</i>	65	5.2%	5	1.1%
<i>Oc. species</i>	0	0.0%	0	0.0%
<i>Or signifera</i>	0	0.0%	0	0.0%
<i>Ps ciliata</i>	0	0.0%	0	0.0%
<i>Ps columbiae</i>	0	0.0%	0	0.0%
<i>Ps ferox</i>	1	0.1%	0	0.0%
<i>Ur sapphirina</i>	36	2.9%	31	6.7%
Total	1,239	100.0%	466	100.0%

Total Number of Trap: 1

Average Number of Females/Trap Night: 26.36

Total Number of Trap Nights: 47

Number of Trap Malfunctions: 0

Total Number of Mosquitoes: 1,705

VILLAGE OF HAMPSHIRE

Accounts Payable

December 4, 2014

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

Total: \$419,234.23

To be paid on or before
Dec. 9, 2014

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

INVOICES DUE ON/BEFORE 12/02/2014

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

B&F	B&F CONSTRUCTION CODE SERVICES						
40505	12/01/14	01	RE INSP. FEES	01-000-000-2169		12/01/14	2,530.00
		02	INV#40505	SECURITY DEP - RYLAND HOME 01-001-002-4390 BLDG. INSP. SERVICES			9,608.16
						INVOICE TOTAL:	12,138.16
						VENDOR TOTAL:	12,138.16
BNYM	BNY MELLON						
252-1825001	12/02/14	01	ACCT#HAMPSH12	01-001-002-4380		12/02/14	79.18
		02	ACCT#HAMPSH12	OTHER PROF. SERVICES-VILLAG 30-001-002-4380			248.24
		03	ACCT#HAMPSH12	OTHR PROF. SERVICES 31-001-002-4380 OTHR PROF. SERVICES			100.58
						INVOICE TOTAL:	428.00
						VENDOR TOTAL:	428.00
BONN	BONNELL INDUSTRIES, INC.						
0157715-IN	12/01/14	01	INV#0157715-IN	01-003-003-4680		12/01/14	16.80
				OPERATING SUPPLIES			
						INVOICE TOTAL:	16.80
0157716-IN	12/01/14	01	INV#0157716-IN	01-003-003-4680		12/01/14	96.60
				OPERATING SUPPLIES			
						INVOICE TOTAL:	96.60
						VENDOR TOTAL:	113.40
COED	COMMONWEALTH EDISON						
DEC 2014	12/01/14	01	ACCT#1939142034	31-001-002-4260		12/01/14	185.78
		02	ACCT#7101073024	UTILITIES 31-001-002-4260 UTILITIES			323.91

INVOICES DUE ON/BEFORE 12/02/2014

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
COED	COMMONWEALTH EDISON						
DEC 2014	12/01/14	03	ACCT#6987002019	30-001-002-4260		12/01/14	121.90
			UTILITIES				
		04	ACCT#9705026025	30-001-002-4260			420.13
			UTILITIES				
		05	ACCT#2676085011	30-001-002-4260			4,212.50
			UTILITIES				
		06	ACCT#4997016005	30-001-002-4260			119.38
			UTILITIES				
		07	ACCT#2599100000	30-001-002-4260			4,106.10
			UTILITIES				
		08	ACCT#2289551008	30-001-002-4260			75.96
			UTILITIES				
		09	ACCT#0255144168	30-001-002-4260			377.51
			UTILITIES				
		10	ACCT#0495111058	30-001-002-4260			39.71
			UTILITIES				
		11	ACCT#0729114032	30-001-002-4260			64.88
			UTILITIES				
		12	ACCT#2323117051	30-001-002-4260			94.51
			UTILITIES				
		13	ACCT#2244132001	01-003-002-4260			1,373.78
			STREET LIGHTING				
		14	ACCT#1329062027	01-003-002-4260			9.76
			STREET LIGHTING				
		15	ACCT#0524674020	01-003-002-4260			13.56
			STREET LIGHTING				
		16	ACCT#0710116073	01-003-002-4260			74.61
			STREET LIGHTING				
		17	ACCT#2539042023	01-003-002-4260			14.12
			STREET LIGHTING				
		18	ACCT#4623084055	01-003-002-4260			3.54
			STREET LIGHTING				
		19	ACCT#0657057031	01-003-002-4260			300.87
			STREET LIGHTING				

DATE: 12/02/14
TIME: 09:03:55
ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

PAGE: 3

INVOICES DUE ON/BEFORE 12/02/2014

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

COED	COMMONWEALTH EDISON						
DEC 2014	12/01/14	20	ACCT#5175128047	01-003-002-4260		12/01/14	990.49
				STREET LIGHTING			
						INVOICE TOTAL:	12,923.00
						VENDOR TOTAL:	12,923.00
FIDI	FISCHBACH'S DIESEL, INC						
5187	12/01/14	01	INV#5187	01-003-003-4660		12/01/14	192.00
				GASOLINE/OIL			
						INVOICE TOTAL:	192.00
						VENDOR TOTAL:	192.00
HACH	HACH COMPANY						
9125026	12/01/14	01	INV#9125026	31-001-003-4680		12/01/14	79.29
				OPERATING SUPPLIES			
						INVOICE TOTAL:	79.29
9128255	12/01/14	01	INV#9128255	31-001-003-4680		12/01/14	48.75
				OPERATING SUPPLIES			
						INVOICE TOTAL:	48.75
						VENDOR TOTAL:	128.04
HSDC	HUNTLEY SCHOOL DISTRICT 158						
DEC 2014	12/02/14	01	IMPACT FEES	60-001-004-4785		12/02/14	41,663.99
		02	INTEREST	SCHOOL IMPACT - DIST #158			
				60-001-004-4865			39,089.60
				INTEREST - DIST #158			
						INVOICE TOTAL:	80,753.59
						VENDOR TOTAL:	80,753.59
IPODBA	IPO/DBA CARDUNAL OFFICE SUPPLY						
567046-0	12/01/14	01	INV#567046-0	01-001-003-4650		12/01/14	363.95
				OFFICE SUPPLIES			
						INVOICE TOTAL:	363.95
						VENDOR TOTAL:	363.95

DATE: 12/02/14
TIME: 09:03:55
ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 12/02/2014

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
KCFD KANE COUNTY FINANCE DEPARTMENT							
DEC 14	12/02/14	01	BOND PAYMENT	28-001-006-4700		12/02/14	5,172.08
		02	BOND PAYMENT	28-001-006-4701			53,325.23
				INTEREST ARRA			
				PRINCIPAL ARRA			
						INVOICE TOTAL:	58,497.31
						VENDOR TOTAL:	58,497.31
MOSA MORTON SALT, INC							
5400589360	12/01/14	01	INV#5400589360	30-001-003-4680		12/01/14	2,697.33
				OPERATING SUPPLIES			
						INVOICE TOTAL:	2,697.33
54005974869	12/01/14	01	INV#54005974869	15-003-003-4600		12/01/14	2,389.93
				ICE CONTROL			
						INVOICE TOTAL:	2,389.93
5400601196	12/01/14	01	INV#5400601196	15-003-003-4600		12/01/14	2,321.19
				ICE CONTROL			
						INVOICE TOTAL:	2,321.19
						VENDOR TOTAL:	7,408.45
MRGS MR G'S FLORAL AND GREENHOUSE							
22190	12/01/14	01	INV#22190	01-001-003-4650		12/01/14	95.00
				OFFICE SUPPLIES			
						INVOICE TOTAL:	95.00
						VENDOR TOTAL:	95.00
OEIP OEI PRODUCTS							
3842	12/01/14	01	INV#3842	01-003-003-4690		12/01/14	677.43
		02	INV#3842	30-001-003-4690			61.11
				UNIFORMS-RENTAL			
				UNIFORMS			

DATE: 12/02/14
TIME: 09:03:55
ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 12/02/2014

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
OEIP	OEI PRODUCTS						
3842	12/01/14	03	INV#3842	31-001-003-4690 UNIFORMS		12/01/14	210.36
						INVOICE TOTAL:	948.90
						VENDOR TOTAL:	948.90
PETPRO	PETERSEN FUELS INC.						
28271	12/01/14	01	INV#28271	01-003-003-4660 GASOLINE/OIL		12/01/14	398.65
						INVOICE TOTAL:	398.65
						VENDOR TOTAL:	398.65
PFPE	PF PETTIBONE & CO						
32008	12/01/14	01	INV#32008	01-002-002-4340 PRINT/ADV/FORMS		12/01/14	488.15
						INVOICE TOTAL:	488.15
						VENDOR TOTAL:	488.15
RAOH	RAY O'HERRON CO.,INC						
1467519-14	12/01/14	01	INV#1467519-IN	01-002-003-4690 UNIFORMS		12/01/14	164.98
						INVOICE TOTAL:	164.98
						VENDOR TOTAL:	164.98
RKQUSE	RK QUALITY SERVICES						
2050	12/01/14	01	INV#2050	01-002-002-4110 MAINTENANCE - VEHL.		12/01/14	58.67
						INVOICE TOTAL:	58.67
						VENDOR TOTAL:	58.67
RYHO	RYLAND HOMES						

INVOICES DUE ON/BEFORE 12/02/2014

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
RYHO RYLAND HOMES							
DEC 2014	12/01/14	01	LOT 175 TEMP OCC BOND	01-000-000-2318 RYLAND TEMP OCC		12/01/14	2,000.00
		02	LOT 183 TEMP TO OCC BOND	01-000-000-2318 RYLAND TEMP OCC			2,000.00
		03	LOT 339-1 TEMP TO OCC BOND	01-000-000-2318 RYLAND TEMP OCC			2,500.00
INVOICE TOTAL:							6,500.00
VENDOR TOTAL:							6,500.00
SEIG SEIGLE'S CABINET CENTER,LLC							
DEC 2014	12/02/14	01	SALES TAX REBATE	01-001-004-4785 SALES TAX INCENTIVE AGREEM		12/02/14	32,034.55
INVOICE TOTAL:							32,034.55
VENDOR TOTAL:							32,034.55
SUBLAB SUBURBAN LABORATORIES, INC							
117080	12/01/14	01	INV#117080	31-001-002-4380 OTHR PROF. SERVICES		12/01/14	110.00
INVOICE TOTAL:							110.00
117119	12/01/14	01	INV#117119	31-001-002-4380 OTHR PROF. SERVICES		12/01/14	520.00
INVOICE TOTAL:							520.00
117232	12/01/14	01	INV#117232	30-001-002-4380 OTHR PROF. SERVICES		12/01/14	66.00
INVOICE TOTAL:							66.00
117561	12/01/14	01	INV#117561	31-001-002-4380 OTHR PROF. SERVICES		12/01/14	198.50
INVOICE TOTAL:							198.50
117733	12/01/14	01	INV#117733	30-001-002-4380 OTHR PROF. SERVICES		12/01/14	74.00
INVOICE TOTAL:							74.00

INVOICES DUE ON/BEFORE 12/02/2014

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

SUBLAB SUBURBAN LABORATORIES, INC							
117963	12/01/14	01	INV#117963	31-001-002-4380 OTHR PROF. SERVICES		12/01/14	533.50
						INVOICE TOTAL:	533.50
117964	12/01/14	01	INV#117964	31-001-002-4380 OTHR PROF. SERVICES		12/01/14	250.00
						INVOICE TOTAL:	250.00
117965	12/01/14	01	INV#117965	31-001-002-4380 OTHR PROF. SERVICES		12/01/14	200.00
						INVOICE TOTAL:	200.00
118142	12/01/14	01	INV#118142	30-001-002-4380 OTHR PROF. SERVICES		12/01/14	411.00
						INVOICE TOTAL:	411.00
						VENDOR TOTAL:	2,363.00
SYMI SYNAGRO CENTRAL, LLC							
20-119606	12/01/14	01	INV#20-119606	31-001-002-4180 SLUDGE HAUL		12/01/14	3,973.20
						INVOICE TOTAL:	3,973.20
						VENDOR TOTAL:	3,973.20
THBANEYO THE BANK OF NEW YORK							
DEC 2014	12/02/14	01	BOND ADMIN FEE	33-005-004-4915 PRINCIPAL & INTEREST - WAT		12/02/14	78,586.28
		02	BOND ADMIN FEE	33-005-005-4910 PRINCIPAL - SEWER FUND			31,752.00
		03	BOND ADMIN FEE	33-005-004-4910 INTEREST - SEWER FND			6,149.01
		04	BOND ADMIN FEE	33-005-005-4920 PRINCIPAL - TRANSPORTATION			16,470.00

DATE: 12/02/14
 TIME: 09:03:55
 ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 12/02/2014

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
THBANEYO THE BANK OF NEW YORK							
DEC 2014	12/02/14	05	BOND ADMIN FEE	33-005-004-4920		12/02/14	3,189.54
				INTEREST - TRANSPORTATION			
		06	BOND ADMIN FEE	33-005-005-4930			8,191.72
				PRINCIPAL - STREET FND			
		07	BOND ADMIN FEE	33-005-004-4930			1,586.39
				INTEREST - U.T. STREET FND			
		08	BOND ADMIN FEE	33-005-004-4916			15,218.81
				WATER FUND INTEREST			
						INVOICE TOTAL:	161,143.75
						VENDOR TOTAL:	161,143.75
VERI VERIZON WIRELESS							
9735535304	12/01/14	01	ACCT#880495288-0000	01-002-002-4230		12/01/14	342.17
				COMMUNICATION SERVICES			
						INVOICE TOTAL:	342.17
						VENDOR TOTAL:	342.17
VWVH VERIZON WIRELESS							
9735535305	12/01/14	01	ADM	01-001-002-4230		12/01/14	60.01
				COMMUNICATION SERVICES			
		02	PD	01-002-002-4230			240.44
				COMMUNICATION SERVICES			
		03	STR	01-003-002-4230			191.26
				COMMUNICATION SERVICES			
		04	WTR	30-001-002-4230			26.99
				COMMUNICATION SERVICES			
		05	SWR	31-001-002-4230			42.97
				COMMUNICATIONS SERVICES			
						INVOICE TOTAL:	561.67
						VENDOR TOTAL:	561.67
WAMA WASTE MANAGEMENT							

DATE: 12/02/14
TIME: 09:03:55
ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 12/02/2014

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
WAMA	WASTE MANAGEMENT						
3444498-2011-9	12/01/14	01	ACCT#103-0070859-2011-9	29-001-002-4330 GARBAGE DISPOSAL		12/01/14	47.69
						INVOICE TOTAL:	47.69
3445200-2011-8	12/02/14	01	ACCT#103-0003739-2011-5	29-001-002-4330 GARBAGE DISPOSAL		12/02/14	37,167.95
						INVOICE TOTAL:	37,167.95
						VENDOR TOTAL:	37,215.64
						TOTAL ALL INVOICES:	419,234.23