



Village of Hampshire
Village Board Meeting
Thursday January 3, 2019 – 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 December 20, 2018
6. Village President's Report
 - a) Appoint George Brust to seat vacated by Ray Sabin on Police Commission (expires 4/19)
 - b) Presentation- Truck Country
 - c) Fredi Schmutte proposal of grant application
7. Village Board Committee Reports
 - a) Village Services
 - b) Business Development Commission
 - c) Economic Development
 - d) Finance
 1. Accounts Payable
 - e) Public Works
 - f) Planning/Zoning
 - g) Public Safety
 - h) 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

Accounts Payable

January 3, 2019

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

Total: \$321,084.48

To be paid on or before
January 9, 2019

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

DATE: 12/28/18
 TIME: 14:45:45
 ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/31/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ACEGE	TOBINSON'S ACE HARDWARE #03999						
90399/1	12/12/18	01	VAPOR BARRIER	010030024100		01/12/19	38.36
						INVOICE TOTAL:	38.36
						VENDOR TOTAL:	38.36
AJGC	ARTHUR J GALLAGHER & CO						
2839990A	12/27/18	01	RENEWAL PREMIUM	010010024210		12/31/18	26,438.34
		02	RENEWAL PREMIUM	300010024210			26,438.33
		03	RENEWAL PREMIUM	310010024210			26,438.33
						INVOICE TOTAL:	79,315.00
						VENDOR TOTAL:	79,315.00
ALCO	ALLEN'S CORNER GARAGE & TOWING						
9351	12/11/18	01	TOW INTERNATIONAL	010030024110		01/11/19	175.00
						INVOICE TOTAL:	175.00
9352	12/11/18	01	TRUCK IN DITCH DURING BLIZZARD	010030024110		01/11/19	175.00
						INVOICE TOTAL:	175.00
9354	12/11/18	01	BROKEN LINKAGE ON 4X4	010030024110		01/11/19	125.00
						INVOICE TOTAL:	125.00
						VENDOR TOTAL:	475.00
AXON	AXON ENTERPRISE, INC						
SI-1566772	12/15/18	01	SUPPLIES	010020034680		01/14/19	75.00
						INVOICE TOTAL:	75.00
						VENDOR TOTAL:	75.00
B&F	B&F CONSTRUCTION CODE SERVICES						
10897	12/19/18	01	NOV PLAN REVIEWS & INSPECTIONS	010010024390		01/19/19	8,147.04
						INVOICE TOTAL:	8,147.04

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B&F	B&F CONSTRUCTION CODE SERVICES						
50618	12/20/18	01	LOVE'S - ARBY'S SPRINKLERS	010010024390		01/20/19	392.34
						INVOICE TOTAL:	392.34
50619	12/20/18	01	LOVE'S - TIRE SHOP SPRINKLERS	010010024390		01/20/19	392.34
						INVOICE TOTAL:	392.34
						VENDOR TOTAL:	8,931.72
CASA	CARGILL INCORPORATED						
2904467216	12/05/18	01	DEICER SALT	150030034600		01/05/19	13,730.67
						INVOICE TOTAL:	13,730.67
						VENDOR TOTAL:	13,730.67
CEFL	CENTURION DIESEL AND MACHINE						
4630	12/06/18	01	REAR REBUILD	010030024110		01/06/19	8,310.50
						INVOICE TOTAL:	8,310.50
4632	11/30/18	01	REPAIR SHIFT ROD/PLOW WIRING	010030024110		12/30/18	484.10
						INVOICE TOTAL:	484.10
4674	12/21/18	01	REPAIR AIR LEAK #2	010030024110		01/21/19	371.72
						INVOICE TOTAL:	371.72
4681	12/26/18	01	REPAIR AIR LEAK	010030024110		01/26/19	199.47
						INVOICE TOTAL:	199.47
						VENDOR TOTAL:	9,365.79
COMED	COMED						
DEC/JAN SERVICE	12/13/18	01	0524674020	010030024260		02/12/19	16.70
		02	0729114032	310010024260			72.56
		03	7101073024	310010024260			539.89
						INVOICE TOTAL:	629.15
						VENDOR TOTAL:	629.15

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DIEN DIRECT ENERGY BUSINESS							
DEC SERVICE	12/13/18	01	1510796	300010024260		01/14/19	3,258.65
		02	1510797	310010024260			6,285.57
						INVOICE TOTAL:	9,544.22
						VENDOR TOTAL:	9,544.22
DIWO DIESEL WORKS INC							
3401	12/18/18	01	REPAIR SLUDGE DUMP TRUCK	310010024110		01/18/19	1,241.71
						INVOICE TOTAL:	1,241.71
						VENDOR TOTAL:	1,241.71
GLSS GREAT LAKES SNOW SYSTEMS							
5105	12/05/18	01	SNOW PLOWING SERVICES	010030024200		01/05/19	4,350.00
						INVOICE TOTAL:	4,350.00
5106	12/05/18	01	SALT VILLAGE ROADS	010030024200		01/05/19	2,150.00
						INVOICE TOTAL:	2,150.00
						VENDOR TOTAL:	6,500.00
HAAUPA HAMPSHIRE AUTO PARTS							
508062	12/06/18	01	OIL	010030034670		01/06/19	37.74
						INVOICE TOTAL:	37.74
508063	12/06/18	01	FITTING/HOSE	010030034670		01/06/19	6.78
						INVOICE TOTAL:	6.78
508319	12/10/18	01	TRUCK WIPERS	010030034670		01/10/19	67.45
						INVOICE TOTAL:	67.45
508991	12/17/18	01	LIGHTS	010020024110		01/17/19	21.94
						INVOICE TOTAL:	21.94
509324	12/21/18	01	HEAD LAMPS	010030034680		01/21/19	16.18
						INVOICE TOTAL:	16.18
						VENDOR TOTAL:	150.09

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HDSUWA CORE & MAIN							
J916343	12/17/18	01	HYDRANT OUT OF SERVICE DISK	300010034670		01/17/19	132.31
						INVOICE TOTAL:	132.31
						VENDOR TOTAL:	132.31
HLSI H. LINDEN & SONS, INC							
DEC 2018A	12/21/18	01	PRV INSTALLATION	340010024370		12/21/18	99,478.33
						INVOICE TOTAL:	99,478.33
						VENDOR TOTAL:	99,478.33
IPODEA IPO/DBA CARDUNAL OFFICE SUPPLY							
608738-0	12/26/18	01	BINDERS	010010034650		01/26/19	107.94
						INVOICE TOTAL:	107.94
						VENDOR TOTAL:	107.94
LAAM LAUTERBACH & AMEN, LLP							
32855	12/18/18	01	AUDIT	010010024375		01/18/19	21,750.00
						INVOICE TOTAL:	21,750.00
32856	12/18/18	01	ACCOUNTING ASSISTANCE	010010024380		01/18/19	3,360.00
						INVOICE TOTAL:	3,360.00
						VENDOR TOTAL:	25,110.00
MENA MENARDS - SYCAMORE							
30192402	11/12/18	01	SUPPLIES	010030024100		12/12/18	324.95
						INVOICE TOTAL:	324.95
96025	11/30/18	01	TRUCK WIPERS	010030034670		12/30/18	117.53
						INVOICE TOTAL:	117.53
97034	12/17/18	01	SUPPLIES	300010034670		01/17/19	63.57
						INVOICE TOTAL:	63.57
						VENDOR TOTAL:	506.05

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MISA	MIDWEST SALT						
P442228	12/06/18	01	SALT	300010034680		01/06/19	2,432.36
						INVOICE TOTAL:	2,432.36
P442231	12/17/18	01	SALT	300010034680		01/17/19	2,469.18
						INVOICE TOTAL:	2,469.18
						VENDOR TOTAL:	4,901.54
MUMADI	MUNICIPAL MARKING DISTRIBUTOR						
25370	12/10/18	01	LOCATING FLAGS	010030034670		01/10/19	142.00
						INVOICE TOTAL:	142.00
						VENDOR TOTAL:	142.00
OFDE	OFFICE DEPOT						
242833283001	12/06/18	01	OFFICE SUPPLIES	010020034680		01/06/19	17.59
						INVOICE TOTAL:	17.59
						VENDOR TOTAL:	17.59
PLRE	PLANNING RESOURCES INC						
13182	12/13/18	01	P204001-00 HAMP PLAN REV	010010024380		01/13/19	142.50
						INVOICE TOTAL:	142.50
						VENDOR TOTAL:	142.50
PMSI	PREVENTATIVE MAINTENANCE						
210359	12/12/18	01	SAFETY TEST	010030024110		01/12/19	36.00
						INVOICE TOTAL:	36.00
						VENDOR TOTAL:	36.00
Q&A	Q & A REPORTING INC						
12-10-18-b	12/14/18	01	TRANSCRIPT/ATTENDANCE	010000002138		01/14/19	363.50
						INVOICE TOTAL:	363.50

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Q&A	Q & A REPORTING INC						
12-18-18-f	12/26/18	01	EVENING HEARING 12-18-18	010000002145		01/26/19	210.00
						INVOICE TOTAL:	210.00
12-20-18-c	12/26/18	01	PUBLIC HEARING ON 12-20-18	010000002111		01/26/19	210.00
						INVOICE TOTAL:	210.00
						VENDOR TOTAL:	783.50
RAOH	STARK						
1867234-IN	12/18/18	01	UNIFORM	010020034690		01/18/19	134.77
						INVOICE TOTAL:	134.77
						VENDOR TOTAL:	134.77
RKQUSE	RK QUALITY SERVICES						
11584	12/19/18	01	OIL CHANGE	010020024110		01/19/19	33.53
						INVOICE TOTAL:	33.53
						VENDOR TOTAL:	33.53
STAINS	STANDARD INSURANCE COMPANY						
JAN FOR FEB	12/17/18	01	ADM	010010014035		01/01/19	28.29
		02	PD	010020014035			179.13
		03	STREETS	010030014035			47.15
		04	SEWER	310010014035			14.14
		05	WATER	300010014035			14.15
						INVOICE TOTAL:	282.86
						VENDOR TOTAL:	282.86
STARK	STARK & SON TRENCHING, INC						
53837	11/29/18	01	WATER SERVICE RUPTURE	300010024160		12/29/18	4,016.75
						INVOICE TOTAL:	4,016.75
53847	11/29/18	01	REPAIR WATER MAIN - LD	300010024160		12/29/18	2,172.50
						INVOICE TOTAL:	2,172.50

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STARK	STARK & SON TRENCHING, INC						
53848	11/29/18	01	REPAIR WATER MAIN - LD	300010024160		12/29/18	1,185.00
			INVOICE TOTAL:				1,185.00
53849	11/29/18	01	MANHOLE REHAB	310010024160		12/29/18	3,906.72
			INVOICE TOTAL:				3,906.72
53868	12/13/18	01	SUSPECTED WATER LEAK - LD	300010024160		01/13/19	7,171.08
			INVOICE TOTAL:				7,171.08
53869	12/13/18	01	REPAIR WATER MAIN	300010024160		01/13/19	3,915.00
			INVOICE TOTAL:				3,915.00
53870	12/13/18	01	REPLACE EXIST FIRE HYDRANT-LD	300010024160		01/13/19	2,077.50
			INVOICE TOTAL:				2,077.50
53879	12/20/18	01	EXPLORATORY EXCAVATION	300010024160		01/20/19	17,399.06
			INVOICE TOTAL:				17,399.06
			VENDOR TOTAL:				41,843.61
TBONY	THE BANK OF NEW YORK MELLON						
252-2147974	10/23/18	01	ADMIN FEE	010030024380		12/20/18	78.62
		02	ADMIN FEE	300010024380			248.24
		03	ADMIN FEE	310010024380			101.14
			INVOICE TOTAL:				428.00
			VENDOR TOTAL:				428.00
TEME	TESSENDORF MECHANICAL SERVICE						
21353	12/12/18	01	REPAIR/REPLACE HEATER WELL 9	300010024100		01/12/19	1,802.68
			INVOICE TOTAL:				1,802.68
21354	12/12/18	01	HEATER REPLACEMENT	310010024100		01/12/19	7,040.00
			INVOICE TOTAL:				7,040.00
			VENDOR TOTAL:				8,842.68

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THPOSHPR THE POLICE AND SHERIFFS PRESS							
114926	12/18/18	01	UNIFORM	010020034690		01/18/19	32.50
						INVOICE TOTAL:	32.50
						VENDOR TOTAL:	32.50
TRUN TREES UNLIMITED							
7846	11/27/18	01	BLIZZARD	010030024190		12/27/18	3,900.00
						INVOICE TOTAL:	3,900.00
						VENDOR TOTAL:	3,900.00
VUMA VULCAN MATERIALS							
31812481A	10/09/18	01	WATER MAIN STONE	010030024130		11/15/18	583.10
						INVOICE TOTAL:	583.10
						VENDOR TOTAL:	583.10
VWVH VERIZON WIRELESS							
9820408482	12/15/18	01	ADM	010010024230		01/07/19	56.04
		02	PD	010020024230			221.09
		03	STREETTS	010030024230			280.20
		04	WATER	300010024230			102.07
		05	SEWER	310010024230			102.06
						INVOICE TOTAL:	761.46
						VENDOR TOTAL:	761.46
WESI WEST SIDE TRACTOR SALES							
123082	12/06/18	01	LOADER RENTAL	010030024280		01/06/19	500.00
						INVOICE TOTAL:	500.00
123157	12/13/18	01	LOANER	010030024120		01/13/19	500.00
						INVOICE TOTAL:	500.00
123232	12/20/18	01	LOANER LOADER	010030024120		01/20/19	500.00
						INVOICE TOTAL:	500.00
						VENDOR TOTAL:	1,500.00

DATE: 12/28/18
TIME: 14:45:45
ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

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46962	12/13/18	01	DWTP CHEMICALS	300010034680		01/13/19	1,387.50
						INVOICE TOTAL:	1,387.50
						VENDOR TOTAL:	1,387.50
						TOTAL ALL INVOICES:	321,084.48