

Village of Hampshire
Village Board Meeting
Thursday, January 7, 2021 - 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. Public Comments
5. Approval of Minutes from December 28, 2020
6. Village Manager's Report
 - a. An Ordinance Granting a Variation of the Surfacing Requirements for a Parking Area on the Property at Tuscany Woods Park
 - b. A Resolution Approving an Intergovernmental Agreement with Hampshire Township for Indemnification in Regard to Collection of Transition Fees Collected for the Benefit of the Township
 - c. An Ordinance Proposing the Establishment of Special Service Area #27 (Hampshire Corporate Center - Detention Basin)
 - d. A Motion to Hold a Public Hearing on the Proposed Annexation Agreement with Briar Hill Ventures on February 4, 2021 at 7:00 PM.
7. Village Board Committee Reports
 - a. Public Works
 - i. Streets Department Report
 - b. Business Development Commission
 - c. Finance
 - i. A motion to Approve the January 7, 2021 Accounts Payable
 - d. Public Relations
 - e. Planning/Zoning
 - f. Public Safety
 - i. Police Department Report
 - g. Fields & Trails
 - h. Village Services
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

Attendance: By Public Act 101-0640, all public meetings and public hearings for essential governmental services may be held by video or tele conference during a public health disaster, provided there is an accommodation for the public to participate, and submit questions and comments prior to meeting. If you would like to attend this meeting by Video or Tele Conference, you must e-mail the Village Clerk with your request no later than noon (12 PM) two days prior to the meeting, and a link to participate will be sent to your e-mail address the day of the meeting, including all exhibits and other documents (the packet) to be considered at the meeting.

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
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES
December 28, 2020**

The special meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, December 28, 2020.

Trustee Klein made a motion to allow Trustees Krajecki and Robinson to join the meeting electronically:

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

Present: Aaron Kelly, Christine Klein, Toby Koth, Mike Reid, and Jeffrey Magnussen.

Electronically: Ryan Krajecki and Erik Robinson.

A quorum was established.

Also Present: Village Manager Jay Hedges, Village Clerk Linda Vasquez, Finance Director Lori Lyons, Assistant to the Village Manager Josh Wray, and Police Chief Brian Thompson.

Also Electronically: Village Attorney Mark Schuster

President Magnussen led the Pledge of Allegiance.

Shawna Davis was sworn in as a new officer in the Village Police Department.

MINUTES

Trustee Klein moved to approve the minutes of December 17, 2020.

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

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

At 7:05 p.m., Village President Magnussen called to order the public hearing for the Truth in Taxation hearing regarding the proposed Tax Levy for the upcoming fiscal year.

Ms. Lyons gave a presentation on what the annual levy is and how it is calculated, and she reported that the Village is requesting a \$1,147,370 levy extension, an increase from last year equal to 8.65% over the 2019 extension amount. The Village request does not mean the Village will get what is requested because the amount may be adjusted by the Kane County Clerk – Tax Extension Office in accordance with PTELL. There were no comments from the public.

Village President Magnussen closed the public hearing at 7:20 p.m.
Village President Magnussen opened the Village Board meeting at 7:20 p.m.

Trustee Robinson moved to approve Ordinance 20-30: Annual Tax Levy Ordinance of the Village of Hampshire, Kane County, Illinois, for the fiscal year beginning May 1, 2020, and ending April 30, 2021.

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

SSA Levies

Ms. Lyons presented the levy amounts staff recommends for SSAs 2, 3, 6, 7, 8, 10, 11, 12, and 15. She also presented brief summaries of maintenance plans for each SSA and the potential levy changes for the next several years.

Trustee Kelly questioned the Village's involvement in SSA No. 15 for Lakewood Crossing Subdivision. SSA No. 15 is a back-up SSA, meaning the homeowners association (HOA) is responsible for maintenance, and the Village intervenes only when necessary. Staff reported that maintenance in this SSA has been neglected for so long that it needs over \$100,000 of work as quoted by a private company. The state of the stormwater detention ponds is to the point that they can cause problems in other areas of the Village as part of the larger stormwater system. Trustee Kelly asked what the incentive to the HOA is if the Village will just end up doing the work and raising taxes to do so; the homeowners already pay HOA fees, so the Village should try to have the HOA do their work before taxing the homeowners more. Trustee Koth explained that he has no problem raising the SSA levy to pay for the needed maintenance, but he also believes it makes the Village look bad and that the Village should notify the homeowners of what is happening before just raising their taxes. Mr. Hedges responded by stating he does not know the state of the HOA's finances and that it is possible the HOA does not have enough money to do the maintenance. Attorney Schuster confirmed that the Village has no standing to require financial reports from the HOA or to make it spend its money on maintenance to avoid this situation. Mr. Hedges said he will first again try to contact the administrator of the HOA's hired management company. Depending on that conversation, Mr. Hedges may then contact the HOA board of directors before continuing with the Village's maintenance plan.

Trustee Klein moved to approve Ordinance 20-31: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 2.

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

Trustee Klein moved to approve Ordinance 20-32: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 3.

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

Trustee Robinson moved to approve Ordinance 20-33: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 6.

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

Trustee Koth moved to approve Ordinance 20-34: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 7.

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

Trustee Klein moved to approve Ordinance 20-35: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 8.

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

Trustee Klein moved to approve Ordinance 20-36: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 10.

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

Trustee Koth moved to approve Ordinance 20-37: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 11.

Seconded by Trustee Klein

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

Trustee Koth moved to approve Ordinance 20-38: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 12.

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

Trustee Klein moved to approve Ordinance 20-39: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 15.

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

Trustee Robinson moved to approve Resolution 20-18; The 2020 Administration Report for the Village of Hampshire Special Service Area No.13, including the amended Special Tax Roll for Calendar Year 2021 (for taxes to be collected in 2021).

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

Trustee Klein moved to approve Resolution 20-19; The 2020 Administration Report for the Village of Hampshire Special Service Area No.14, including the amended Special Tax Roll for Calendar Year 2021 (for taxes to be collected in 2021).

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

Trustee Koth moved to approve Ordinance 20-40: Abating Special Taxes Levied for the 2020 Tax Year (Collectable in 2021) to pay debt service on the Special Service Area Bonds Issued for Special Service Area No. 13 in the Village of Hampshire, Kane County, Illinois.

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

Absent: None

Trustee Reid moved to approve Ordinance 20-41: Abating Special Taxes Levied for the 2020 Tax Year (Collectable in 2021) to pay debt service on the Special Service Area Bonds Issued for Special Service Area No. 14 in the Village of Hampshire, Kane County, Illinois.

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

Municipal Compliance Report – Police Pension Fund

Ms. Lyons discussed the 2020 Municipal Compliance Report regarding the police pension fund. She explained that the fund will request \$647,752 in FY 2022, which is significantly higher than the \$295,328 in FY 2021. This large increase is due to the change in pension regulations that reclassified several active and retired police officers from tier 2 to tier 1, giving them richer benefits. Ms. Lyons explained the Village's contribution to the fund comes from the general fund, so this increase means fewer dollars for other expenditures in the general fund. The Village could have a separate levy to raise money for the police pension fund, but that new levy would have to pass by referendum since the Village is a non-home rule municipality. Mr. Hedges stated that this increase will likely cause a significant change in budgeted spending in the FY 2022 budget that staff will be starting to work on soon.

Trustee Koth moved to accept the 2020 Municipal Compliance Report regarding the Hampshire Police Pension Fund.

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

ANNOUNCEMENTS

Village Manager announced that the Village will again have a free COVID testing site on Sunday, January 17, 2021 at Hampshire High School.

ADJOURNMENT

Trustee Kelly moved to adjourn the Village Board meeting at 8:34 p.m.

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

Linda Vasquez Village Clerk



Hampshire Township Park District

www.hampshireparkdistrict.org

P.O. Box 953

390 South Avenue

Hampshire, IL 60140

847-683-2690

Fax 847-683-1741

January 4, 2021

Mr. Jeff Magnussen, Village President
Village of Hampshire
234 S. State Street
P.O. Box 457
Hampshire, IL 60140

Dear Mr. Magnussen and Village Board of Trustees,

The Hampshire Township Park District Board is requesting approval of a parking lot variance for the Park at Tuscany Woods to install a temporary gravel lot in lieu of a paved lot to expand the parking area for this facility.

As you know this budget year has been difficult with reduced revenue due to the impact of COVID-19. At this time we are requesting a parking lot variance to install a gravel lot in lieu of a paved lot due to budget concerns. Only 25% of our operating budget comes from taxes, and due to a decrease in revenue, we are requesting this variance so that we can maintain our reserve fund for future expenses should the pandemic effects continue and further impact our program participation and create further budget constraints in the upcoming years.

Construction of the Park at Tuscany Woods has been slow due to delays, including several due to COVID-19. To receive the full reimbursement from IDNR for our OSLAD Grant to construct this park, construction will have to be completed by May 2021. Attached are three (3) proposals showing our potential construction expenses for this parking area. At this time we are asking that we use the aggregate base from the access road as well as additional gravel to provide a temporary parking area for this facility (Option 3) until we can verify enough funds are available to properly budget for this improvement. This request does not include installing storm sewer, a catch basin, or granular backfill.

As we work through this year's operating budget and prepare for FY22, we will have a better idea of the extent to which we can construct the parking lot at Tuscany and intend to complete the work at an appropriate budgetary time. It is the Hampshire Township Park District's full intention to construct this parking facility to the requirements per Village code.

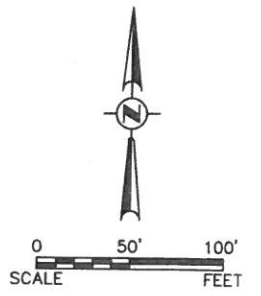
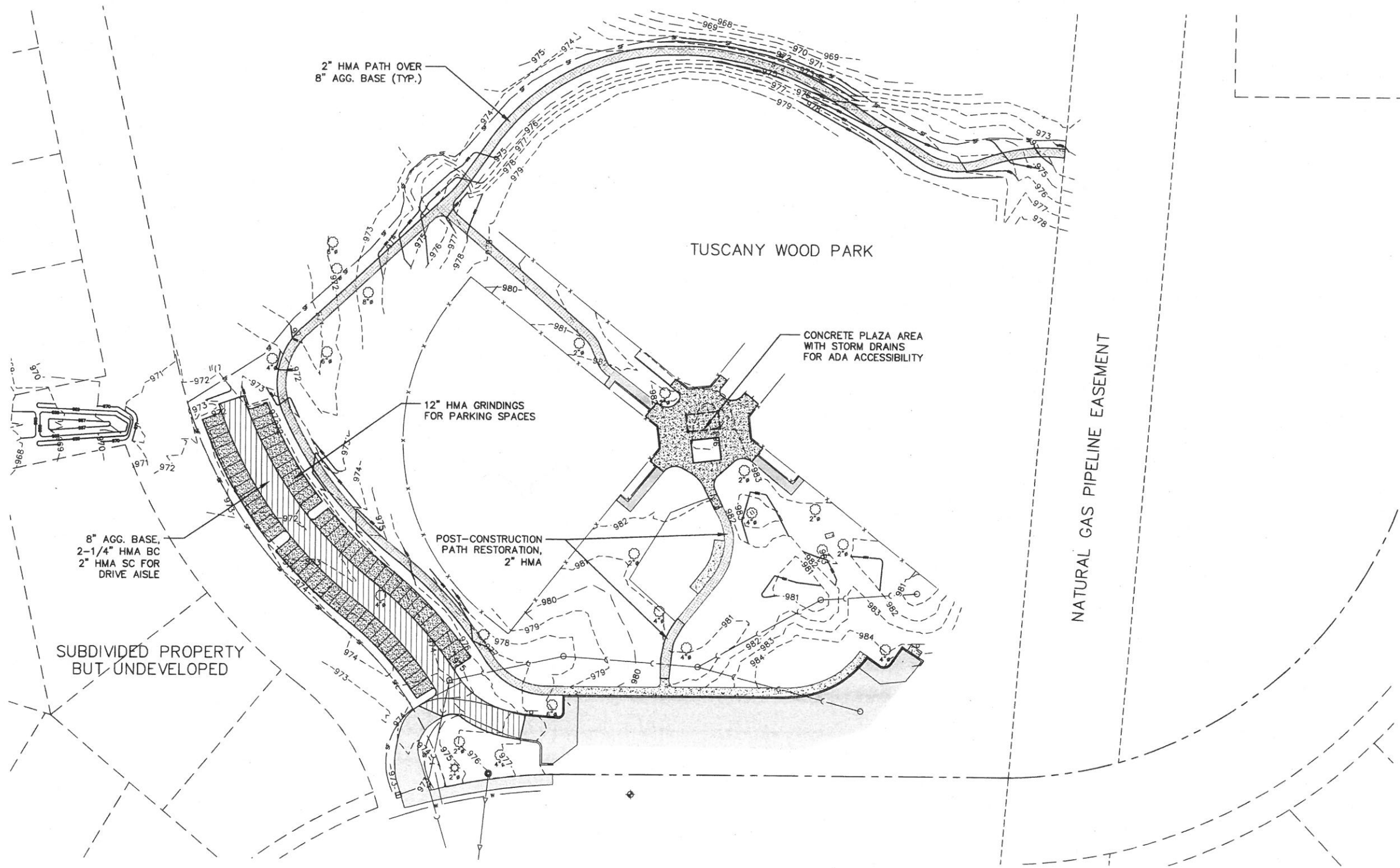
Thank you for your consideration of this request.

Sincerely,

Laura Schraw, PLA / ASLA
Executive Director
Hampshire Township Park District

Cc: Hampshire Park District Board of Commissioners

"Creating Community through Fun and Learning"



Printed: May 11, 2020 @ 1:43 PM By: John Whitehouse - Tab: 10-PAVING PLAN

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Engineering Enterprises, Inc.
CONSULTING ENGINEERS
52 Wheeler Road
Sugar Grove, Illinois 60554
630.466.6700 / www.eeiweb.com

HAMPSHIRE TOWNSHIP PARK DISTRICT
390 SOUTH AVENUE P.O. BOX 953
HAMPSHIRE, IL 60140-0953

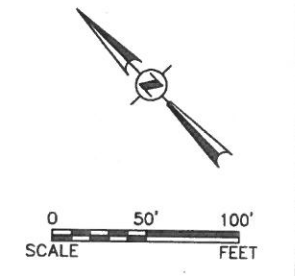
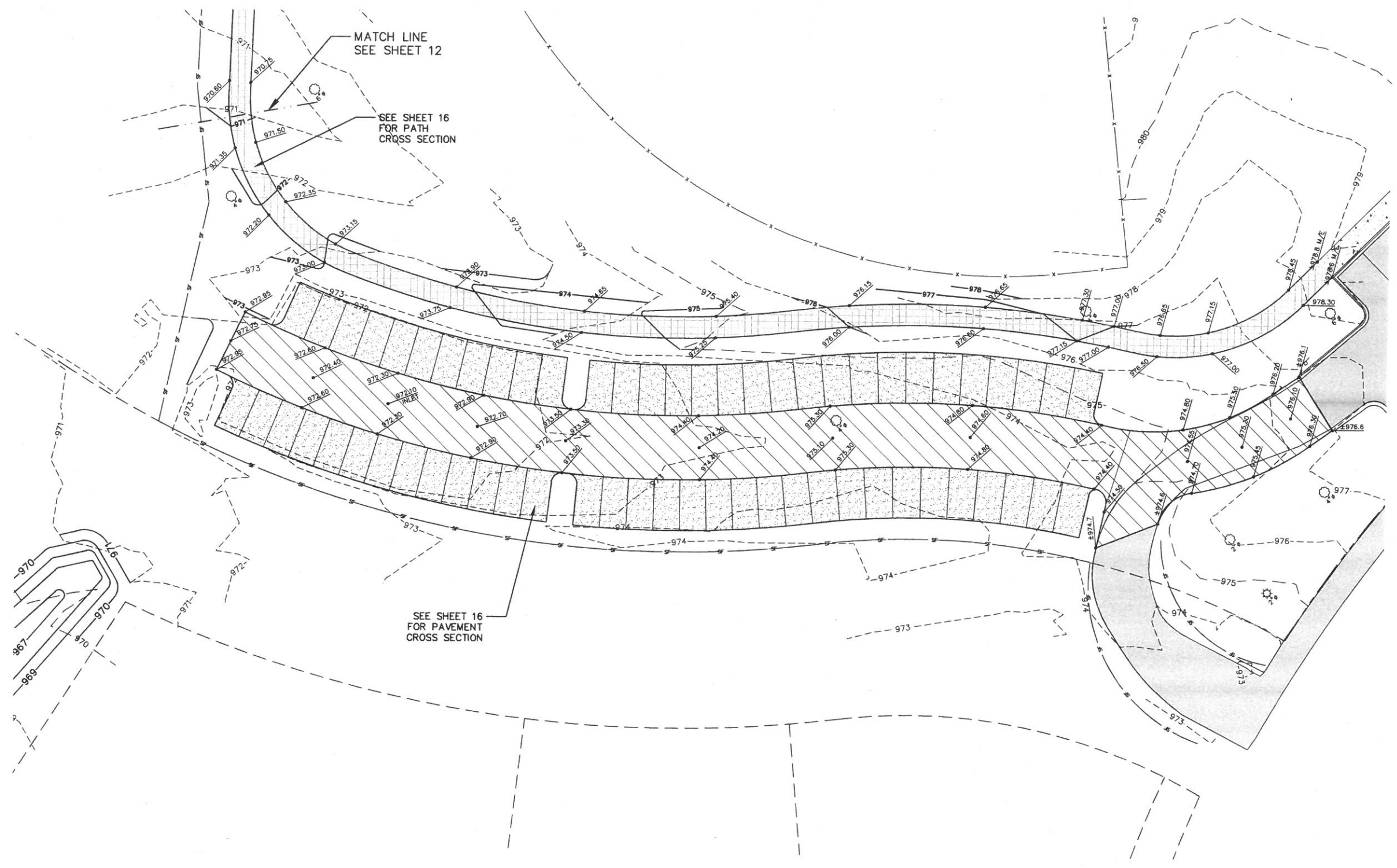
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NO.	DATE	REVISIONS

**TUSCANY WOODS PARK
IMPROVEMENTS**

PAVING PLAN

DATE: MAY, 2020
PROJECT NO: PD1904
FILE: PD1904-CIVL
SHEET **10** OF **16**

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HAMPSHIRE TOWNSHIP PARK DISTRICT
 390 SOUTH AVENUE P.O. BOX 953
 HAMPSHIRE, IL 60140-0953

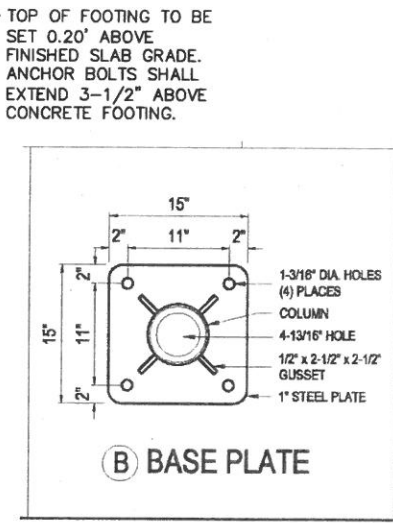
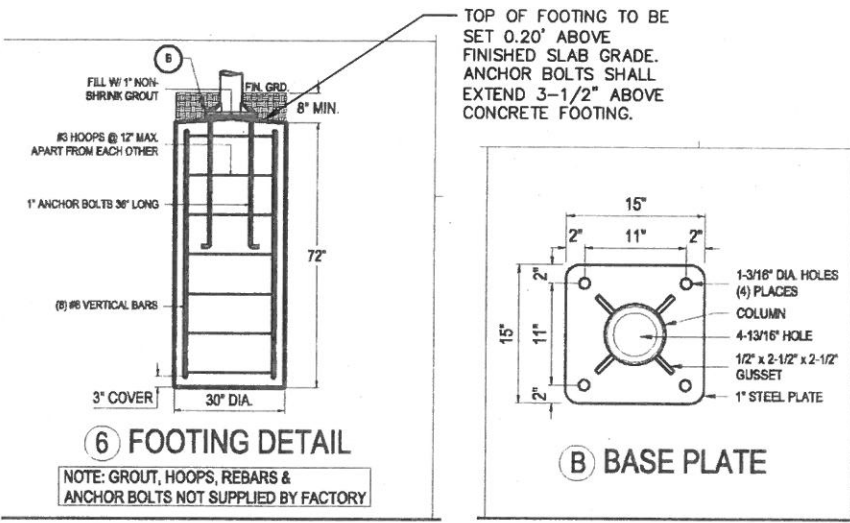
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NO.	DATE
	REVISIONS

TUSCANY WOODS PARK IMPROVEMENTS

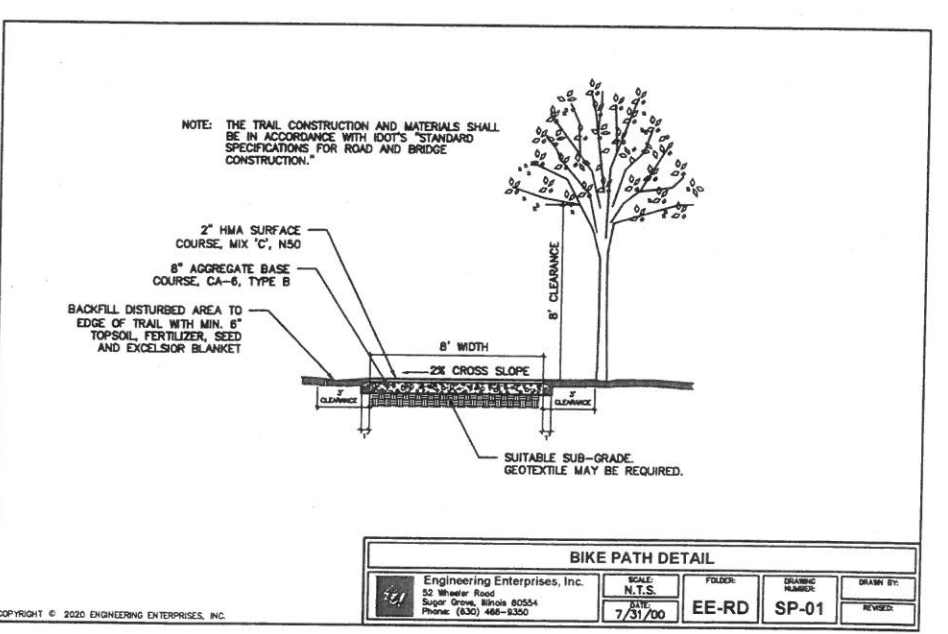
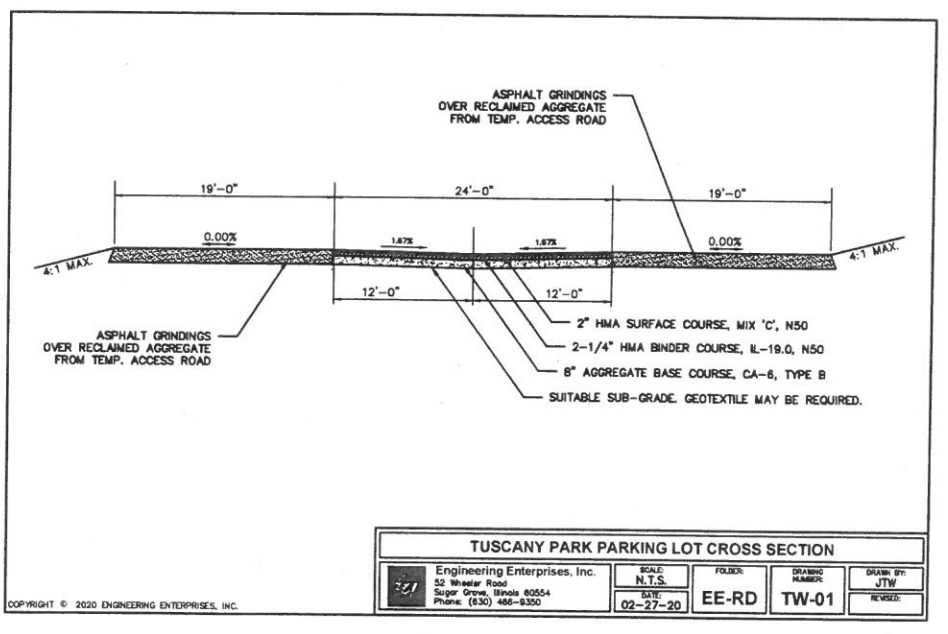
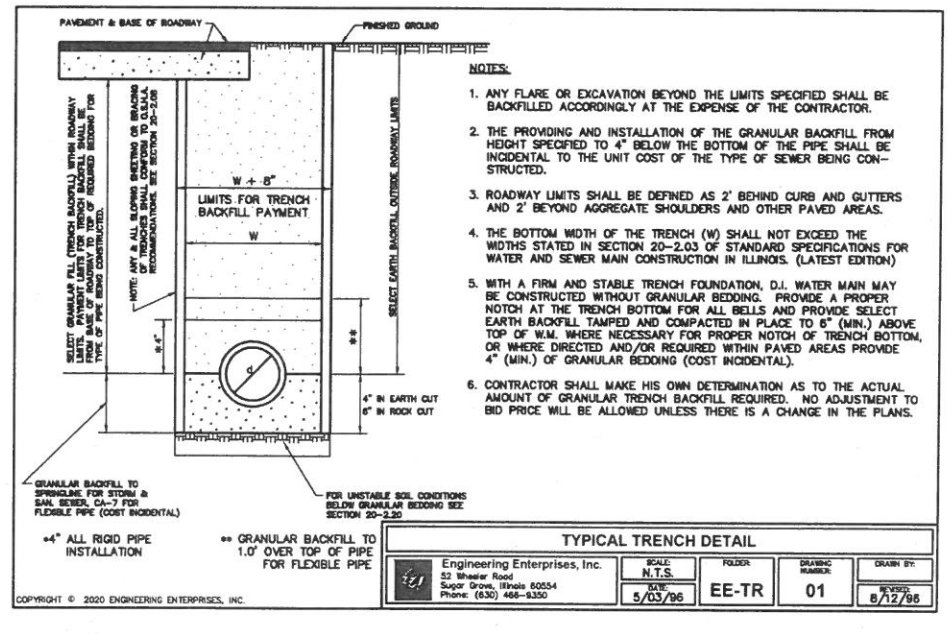
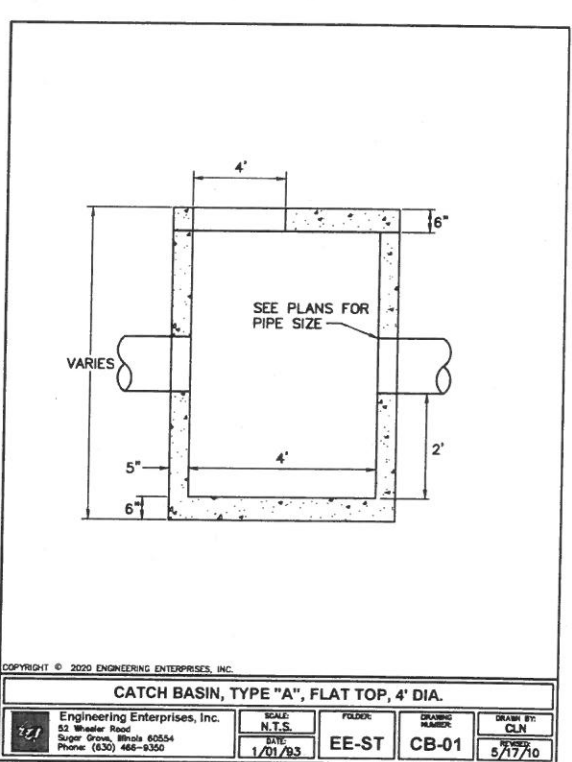
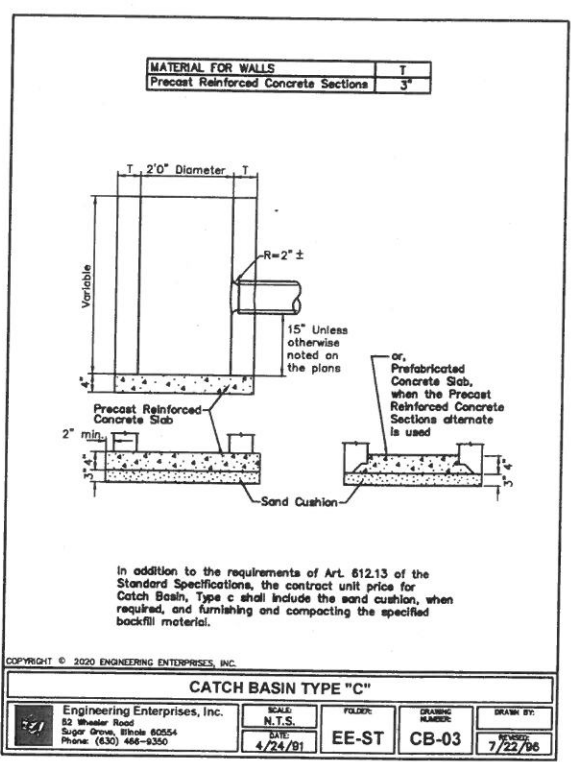
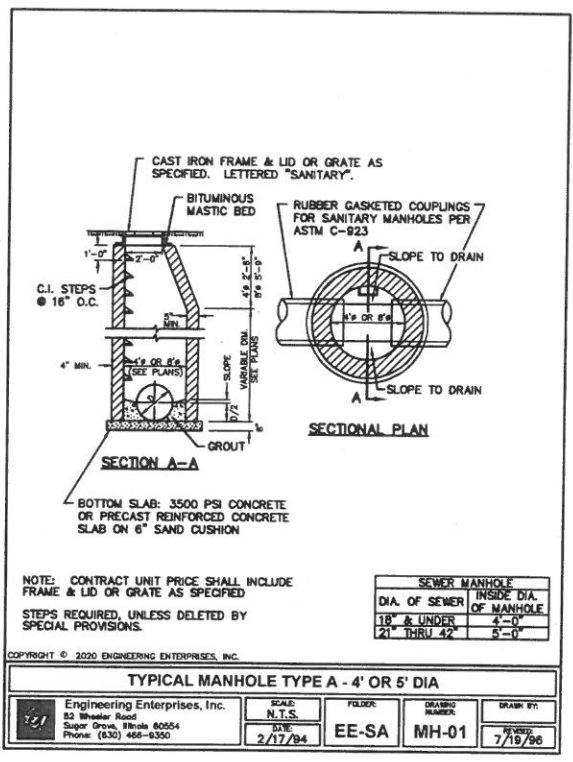
PARKING FACILITY AND PATH GRADING PLAN

DATE:	MAY, 2020
PROJECT NO:	PD1904
FILE:	PD1904-CIVIL
SHEET	11 OF 16

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**FUTURE SHADE SYSTEM
FOUNDATION AND BASE PLATE
DETAILS**





Engineering Enterprises, Inc.

52 Wheeler Road, Sugar Grove, IL 60554

JOB NO:	PD1904
DESIGNED:	MWS
DATE:	January 16, 2020
PROJECT TITLE:	Tuscany Woods Park

Option 3 - HMA Screenings Only

ITEM NO.	ITEM	UNIT	QUANTITY	UNIT PRICE	AMOUNT
1	STORM SEWER RCP - 15"	LF	350	\$ 50.00	\$ 17,500.00
2	CATCH BASIN, TYPE C, 48" DIA	EA	1	\$ 3,500.00	\$ 3,500.00
3	SELECT GRANULAR BACKFILL	CY	210	\$ 35.00	\$ 7,350.00
4	HMA SCREENINGS, 12-INCHES	SY	2380	\$ 14.00	\$ 33,320.00
SUBTOTAL					\$ 61,670.00
CONTINGENCY (15%)					\$ 9,300.00
TOTAL PRELIMINARY COST ESTIMATE					\$ 70,970.00

Assumes no earth excavation work

12/13



Engineering Enterprises, Inc.

52 Wheeler Road, Sugar Grove, IL 60554

JOB NO:	PD1904
DESIGNED:	MWS
DATE:	January 16, 2020
PROJECT TITLE:	Tuscany Woods Park

Option 2 - No curb with HMA Drive Lane

ITEM NO.	ITEM	UNIT	QUANTITY	UNIT PRICE	AMOUNT
1	STORM SEWER RCP - 15"	LF	350	\$ 50.00	\$ 17,500.00
2	CATCH BASIN, TYPE C, 48" DIA	EA	1	\$ 3,500.00	\$ 3,500.00
3	SELECT GRANULAR BACKFILL	CY	210	\$ 35.00	\$ 7,350.00
4	AGGREGATE BASE, 9-INCHES (DRIVE AISLE)	SY	1060	\$ 13.00	\$ 13,780.00
5	HMA SCREENINGS, 12-INCHES (PARKING STALLS)	SY	1330	\$ 14.00	\$ 18,620.00
6	HMA BINDER COURSE, 1.5-INCHES	TON	100	\$ 90.00	\$ 9,000.00
7	HMA SURFACE COURSE 1.5-INCHES	TON	100	\$ 90.00	\$ 9,000.00
				SUBTOTAL	\$ 78,750.00
				CONTINGENCY (15%)	\$ 11,900.00
				TOTAL PRELIMINARY COST ESTIMATE	\$ 90,650.00

- Assumes no earth excavation work
- HMA screenings in lieu of aggregate base in the drive aisle assume a cost savings of \$3,000



Engineering Enterprises, Inc.

52 Wheeler Road, Sugar Grove, IL 60554

JOB NO:	PD1904
DESIGNED:	MWS
DATE:	January 16, 2020
PROJECT TITLE:	Tuscany Woods Park

Option 1- Full Buildout

ITEM NO.	ITEM	UNIT	QUANTITY	UNIT PRICE	AMOUNT
1	STORM SEWER RCP - 15-INCH	LF	350	\$ 85.00	\$ 29,750.00
2	CATCH BASIN, TYPE C, 48-INCH DIA	EA	1	\$ 3,000.00	\$ 3,000.00
3	SELECT GRANULAR BACKFILL	CY	210	\$ 35.00	\$ 7,350.00
4	CURB AND GUTTER B6.12	LF	1020	\$ 45.00	\$ 45,900.00
5	AGGREGATE BASE, 9-INCHES, CA-6	SY	2380	\$ 13.00	\$ 30,940.00
6	HOT-MIX ASPHALT BINDER COURSE, 1.5-INCHES	TON	210	\$ 90.00	\$ 18,900.00
7	HOT-MIX ASPHALT SURFACE COURSE, 1.5-INCHES	TON	210	\$ 90.00	\$ 18,900.00
				SUBTOTAL	\$ 154,740.00
				CONTINGENCY (15%)	\$ 23,300.00
				TOTAL PRELIMINARY COST ESTIMATE	\$ 178,040.00

- Assumes no earth excavation work
- HMA screenings in lieu of aggregate base assume a cost savings of \$7,000

**VILLAGE OF HAMPSHIRE
ZONING BOARD OF APPEALS**

IN RE:

PETITION FOR VARIATION FILED BY HAMPSHIRE TOWNSHIP PARK DISTRICT REQUESTING A VARIANCE OF THE ZONING REGULATIONS FOR OFF-STREET PARKING, SECTION 6-11-2(j), REQUIRING THAT A PARKING AREA BE IMPROVED WITH A COMPACTED GRAVEL OR STONE BASE AND SURFACED WITH AN ALL-WEATHER, DUSTLESS MATERIAL, TO ALLOW FOR A TEMPORARY GRAVEL PARKING AREA AT THE TUSCANY WOODS PARK.

FINDINGS OF FACT AND RECOMMENDATION

In regard to the Petition for Variation filed with the Clerk of the Village of Hampshire by Hampshire Township Park District, requesting a variance of the zoning regulations for off-street parking areas, §6-11-2(j), requiring that such area be improved with a compacted gravel or stone base and surfaced with an all-weather, dustless material, to allow for a temporary gravel parking area at the Tuscany Woods park, 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. The Petition requests a variation of the Zoning Regulations for the property described below to allow a variation of the Zoning Regulations for off-street parking areas to be surfaced with an all-weather, dustless material, to allow for construction of a temporary gravel parking area at Tuscany Woods Park in the Village:

See Attached Legal Description of the Property

2. A Public Hearing on the Petition was conducted by the Zoning Board of Appeals on December 22, 2020, pursuant to notices referenced herein.

3. Notice of Public Hearing on said Petition was published in the Daily Herald newspaper on November 30, 2020.

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

5. At the public hearing, Ms. Laura Schraw appeared for Petitioner, and summarized the request of the Park District, and addressed the Zoning Board regarding the request for the variation. The proposal is to expand the existing parking area at Tuscany Woods Park with a gravel surface, on a temporary basis until funding is available to construct an asphalt-surfaced lot. No member(s) of the public appeared, either in person or by video conferencing, to comment on the Petition.

6. The existing zoning in the area of the proposed development is as follows:

North R-2 Single Family Residential Zoning District.

East R-2 Single Family Residential Zoning District.

South R-3 Two-Family Residential Zoning District.

West R-2 Single Family Residential Zoning District.

7. The Tuscany Woods Park is an area of approximately ten (10) acres, dedicated to the Village by the developer of the adjacent Tuscany Woods residential subdivision; and subsequently conveyed by the Village to the Park District for operation and maintenance.

8. The ZBA considered the following factors in regard to the Petition:

a. Variation Standards - The ZBA shall not recommend a variation unless it shall find, based upon the evidence presented to it at the public hearing on the application for variance, the following:

1. That the property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located. *This standard is not relevant to this matter, as the Subject Property is owned by a governmental entity; and*
2. That the plight of the owner is due to unique circumstances. *The plight of the owner is due to budgetary concerns, since the park area is being developed with grant funds insufficient to allow for fully paving the parking area at this time; and*
3. The variation, if granted, will not alter the essential character of the locality. *The variation will not alter the essential character of the locality.*

b. Variation Standards - For the purposes of supplementing the above standards, the ZBA shall also take into consideration the extent to which the following facts, favorable to the applicant, have been established by the evidence:

1. That the particular physical surroundings, shape, topographical conditions of the specific property involved would bring a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulation were to be carried out. *There was no evidence presented regarding this standard; and*
2. That the conditions upon which the petition for variation is based would not be applicable generally to other property within the same zoning classification. *The condition upon which this Petition is based, that the*

budget of the governmental entity is dependent on grant funds and collection of developmental impact fees by the Village and not currently sufficient to afford a complying surface, would not generally be applicable to other properties; and

3. That the purpose of the variation is not based exclusively upon a desire to make a greater economic return from the property. *This standard is not relevant, as the property is owned by a governmental entity; and*
4. That the alleged difficulty or hardship has not been created by any person presently having an interest in the property. *The hardship in this instance was not created by the Petitioner; and*
5. That the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements to the neighborhood in which the property is located. *The variation would not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood, provided that Petitioner take adequate measures to control dust; and*
6. That the proposed variation will not impair an adequate supply of light and air to adjacent property, or substantially increase the danger of fire or otherwise endanger public safety, or substantially diminish or impair property values within the neighborhood. *The variation would not impair light or air vis-à-vis adjacent properties.*

9. The proceedings at the public hearing were recorded via Microsoft Teams video-conferencing, and a copy of said recording will be available at the Office of the Village Clerk.

10. Additional Findings: The variance should be granted for a period of not to exceed five (5) years.

11. Comments of Board members / responses of applicant:

1. What does the Park District intend as “temporary” use of this parking area? Ms. Schraw stated that completion of an asphalt surface on this area is a budget problem for the District; that funding will likely depend on receipt of future developmental impact fees resulting from new residential developments in the Village; and that she anticipated a need to continue use of the gravel lot for a period of five (5) years.
2. How many new parking spaces would be created? The new parking area will create some 75 additional parking spaces.
3. What about dust? If dust becomes a problem (from the gravel area), the Park District would take steps to control it.

4. How much gravel might be needed for this improvement? When the plan was to use “screenings,” the estimated volume was 2400 sq. yds.
5. Will there be a double cost incurred for ripping out the gravel and then installing a new base for asphalt? It is anticipated that the existing gravel could be used for the base when asphalt is installed

RECOMMENDATION

A. On motion by H. Hoffman, seconded by W. Albert, to recommend approval of the Petition for variance of the off-street parking requirements, §6-11-2(J), to allow for construction of a parking area on the premises of Tuscany Woods Park in the Village, improved with a gravel surface, for a period not to exceed five (5) years, the vote of the Zoning Board of Appeals was 4 aye – 1 nay, as follows:

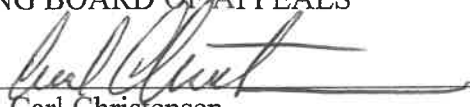
	<u>Aye</u>	<u>Nay</u>
W. Albert	x	
R. Frillman		x
H. Hoffman	x	
J. Schaul	x	
C. Christensen	x	

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

Dated: December 22, 2020.

Respectfully submitted,

VILLAGE OF HAMPSHIRE
ZONING BOARD OF APPEALS

By: 
Carl Christensen
Chair

LEGAL DESCRIPTION OF PROPERTY

A parcel of land, being part of the South Half of Section 23 and part of the Northeast Quarter of Section 26, Township 42 North, Range 6 East of the Third Principal Meridian, in Kane County, Illinois, more particularly described as follows:

Commencing at the Southwest corner of said Northwest Quarter of said Section 26; thence North 00 degrees 00 minutes 48 seconds West on an assumed bearing along the West line of said Northwest Quarter of said Section 26 a distance of 1,999.68 feet; thence North 89 degrees 45 minutes 10 seconds East 50.90 feet; thence South 54 degrees 00 minutes 47 seconds East 86.47 feet; thence South 71 degrees 57 minutes 14 seconds East 86.08 feet; thence North 88 degrees 28 minutes 50 seconds East 136.53 feet; thence North 71 degrees 14 minutes 17 seconds East 118.17 feet; thence North 68 degrees 59 minutes 44 seconds East 203.19 feet; thence North 22 degrees 41 minutes 38 seconds West 138.14 feet; thence Northeasterly along the arc of a curve concave to the Northwest, having a radius of 183.00 feet, having a chord bearing of North 55 degrees 06 minutes 13 seconds East, a distance of 77.95 feet to a Point of Tangency; thence North 42 degrees 54 minutes 05 seconds East 200.20 feet; thence South 47 degrees 05 minutes 55 seconds East 120.00 feet; thence South 42 degrees 54 minutes 05 seconds West 31.14 feet; thence South 16 degrees 05 minutes 36 seconds East 134.00 feet; thence South 50 degrees 08 minutes 23 seconds East 120.00 feet; thence North 86 degrees 27 minutes 30 seconds East 120.00 feet; thence North 57 degrees 43 minutes 51 seconds East 214.08 feet; thence North 89 degrees 52 minutes 21 seconds East 540.58 feet; thence South 25 degrees 55 minutes 58 seconds East 70.93 feet; thence South 35 degrees 00 minutes 31 seconds East 65.47 feet; thence South 44 degrees 10 minutes 57 seconds East 72.40 feet; thence South 64 degrees 52 minutes 47 seconds East 64.36 feet; thence South 66 degrees 28 minutes 08 seconds East 73.75 feet; thence South 76 degrees 39 minutes 16 seconds East 57.43 feet; thence South 79 degrees 26 minutes 36 seconds East 100.20 feet; thence South 62 degrees 07 minutes 17 seconds East 92.11 feet; thence South 59 degrees 22 minutes 53 seconds East 344.42 feet; thence Northeasterly along the arc of a curve concave to the Southeast, the center of which bears South 82 degrees 17 minutes 21 seconds East from the last described point, having a radius of 465.00 feet, having a chord bearing of North 42 degrees 12 minutes 05 seconds East, a distance of 559.84 feet to the Place of Beginning;

[and] Thence North 17 degrees 22 minutes 40 seconds West 8.60 feet to a Point of Curvature; thence Northwesterly along the arc of a curve concave to the Southwest, having a radius of 283.00 feet, having a chord bearing of North 34 degrees 54 minutes 28 seconds West, a distance of 173.17 feet to a Point of Reverse Curvature; thence Northwesterly along the arc of a curve concave to the Northeast, having a radius of 417.00 feet, having a chord bearing of North 32 degrees 17 minutes 33 seconds West, a distance of 293.24 feet to a Point of Tangency; thence North 12 degrees 08 minutes 49 seconds West 795.59 feet; thence North 77 degrees 51 minutes 11 seconds East 510.00 feet; thence North 12 degrees 08 minutes 49 seconds West 125.00 feet; thence North 77 degrees 51 minutes 11 seconds East 139.00 feet; thence South 12 degrees 08 minutes 49 seconds East 120.00 feet; thence North 77 degrees 51 minutes 11 seconds East 87.12 feet; thence North 78 degrees 22 minutes 13 seconds East 12.59 feet; thence North 82 degrees 47 minutes 44 seconds East 95.00 feet; thence South 89 degrees 23 minutes 22 seconds East 95.00 feet; thence South 82 degrees 44 minutes 51 seconds East 100.56 feet; thence North 04 degrees 05 minutes 00 seconds East 120.22 feet; thence Southeasterly along the arc of a curve concave to the North, the center of which bears North 06 degrees 41 minutes 52 seconds East from the last described point, having a radius of 883.00 feet, having a chord bearing of South 86 degrees 47 minutes 21 seconds East, a distance of 107.48 feet to a Point of Tangency; thence North 89 degrees 43 minutes 26 seconds East 7.62 feet to the Easterly line of the Pipeline Easement granted to ANR Pipeline Company (formerly Michigan Wisconsin Pipeline Company)

according to document number 90K10272, and document numbers 629184, 807867, and 1120073; thence South 04 degrees 05 minutes 00 seconds West along said Easterly line of the Pipeline Easement a distance of 1,417.19 feet; thence Westerly along the arc of a curve concave to the North, the center of which bears North 16 degrees 19 minutes 56 seconds West from the last described point, having a radius of 385.00 feet having a chord bearing of South 81 degrees 43 minutes 57 seconds West, a distance of 108.38 feet to a Point of Tangency; thence South 89 degrees 47 minutes 51 seconds West 409.15 feet to a Point of Curvature; thence Southwesterly along the arc of a curve concave to the Southeast, having a radius of 465.00 feet, having a chord bearing of South 83 degrees 14 minutes 41 seconds West a distance of 106.36 feet to the Place of Beginning; said parcel of land herein described contains 28.361 acres, more or less, in the Village of Hampshire, Kane County, Illinois.

PIN: 01-23-400-008; 01-23-300-007 and 01-26-200-008
Common Address: Romke Road, Hampshire, Illinois 60140

No. 21 -

**AN ORDINANCE
GRANTING A VARIATION OF THE SURFACING REQUIREMENTS FOR A
PARKING AREA ON THE PROPERTY AT TUSCANY WOODS PARK
IN THE VILLAGE**

WHEREAS, Hampshire Township Park District, as the owner of the property located at Tuscany Woods Park in the Village, has filed a Petition for Variation of the surfacing requirements of the Village's Zoning Regulations, to allow for construction of a parking area at Tuscany Woods Park as a "temporary gravel lot" in lieu of constructing the lot with a compacted gravel or stone base not less than 4" thick and surfaced with an all-weather, dustless material; and

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

WHEREAS, a public hearing regarding this request for variation of the Village's Zoning Regulations was convened by the Village Zoning Board of Appeals on December 22, 2020, pursuant to Notice published in the Daily Herald newspaper on November 30, 2020; and

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

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

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

Section 1. The Petition for Variation of the surfacing requirements of the Village's Zoning Regulations, Section 6-11-2(J), to allow for construction of a parking area at Tuscany Woods Park as a "temporary gravel lot" in lieu of constructing the lot with a compacted gravel or stone base not less than 4" thick and surfaced with an all-weather, dustless material, said property being legally described on Exhibit "A" attached hereto, shall be and is granted subject to the conditions stated in Section 2 below.

Section 2. This grant of variation shall be subject to the following condition(s):

- a. The parking area to be constructed with gravel surface shall be only for expansion of the existing parking facilities at Tuscany Woods Park as described in the Petition for Variance filed with the Village.

- b. The grant of variance shall expire without further action by the Corporate Authorities:
 - i) If not commenced on the property by Owner within one (1) year of the date of this Ordinance; and
 - ii) In any event, at the end of five (5) years from the date of this Ordinance.

Section 3. Any and all ordinances, resolutions and orders, or parts thereof, which are in conflict with the provisions of this Ordinance, to the extent of any such conflict, hereby superseded and waived.

Section 4. If any section, subdivision, sentence or phrase of this Ordinance is for any reason held to be void, invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance.

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

ADOPTED this ____ day of _____, 2021, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED this ____ day of _____, 2021.

 Jeffrey R. Magnussen
 Village President

ATTEST:

 Linda Vasquez
 Village Clerk

Exhibit "A"
Legal Description

A parcel of land, being part of the South Half of Section 23 and part of the Northeast Quarter of Section 26, Township 42 North, Range 6 East of the Third Principal Meridian, in Kane County, Illinois, more particularly described as follows:

Commencing at the Southwest corner of said Northwest Quarter of said Section 26; thence North 00 degrees 00 minutes 48 seconds West on an assumed bearing along the West line of said Northwest Quarter of said Section 26 a distance of 1,999.68 feet; thence North 89 degrees 45 minutes 10 seconds East 50.90 feet; thence South 54 degrees 00 minutes 47 seconds East 86.47 feet; thence South 71 degrees 57 minutes 14 seconds East 86.08 feet; thence North 88 degrees 28 minutes 50 seconds East 136.53 feet; thence North 71 degrees 14 minutes 17 seconds East 118.17 feet; thence North 68 degrees 59 minutes 44 seconds East 203.19 feet; thence North 22 degrees 41 minutes 38 seconds West 138.14 feet; thence Northeasterly along the arc of a curve concave to the Northwest, having a radius of 183.00 feet, having a chord bearing of North 55 degrees 06 minutes 13 seconds East, a distance of 77.95 feet to a Point of Tangency; thence North 42 degrees 54 minutes 05 seconds East 200.20 feet; thence South 47 degrees 05 minutes 55 seconds East 120.00 feet; thence South 42 degrees 54 minutes 05 seconds West 31.14 feet; thence South 16 degrees 05 minutes 36 seconds East 134.00 feet; thence South 50 degrees 08 minutes 23 seconds East 120.00 feet; thence North 86 degrees 27 minutes 30 seconds East 120.00 feet; thence North 57 degrees 43 minutes 51 seconds East 214.08 feet; thence North 89 degrees 52 minutes 21 seconds East 540.58 feet; thence South 25 degrees 55 minutes 58 seconds East 70.93 feet; thence South 35 degrees 00 minutes 31 seconds East 65.47 feet; thence South 44 degrees 10 minutes 57 seconds East 72.40 feet; thence South 64 degrees 52 minutes 47 seconds East 64.36 feet; thence South 66 degrees 28 minutes 08 seconds East 73.75 feet; thence South 76 degrees 39 minutes 16 seconds East 57.43 feet; thence South 79 degrees 26 minutes 36 seconds East 100.20 feet; thence South 62 degrees 07 minutes 17 seconds East 92.11 feet; thence South 59 degrees 22 minutes 53 seconds East 344.42 feet; thence Northeasterly along the arc of a curve concave to the Southeast, the center of which bears South 82 degrees 17 minutes 21 seconds East from the last described point, having a radius of 465.00 feet, having a chord bearing of North 42 degrees 12 minutes 05 seconds East, a distance of 559.84 feet to the Place of Beginning;

[and] Thence North 17 degrees 22 minutes 40 seconds West 8.60 feet to a Point of Curvature; thence Northwesterly along the arc of a curve concave to the Southwest, having a radius of 283.00 feet, having a chord bearing of North 34 degrees 54 minutes 28 seconds West, a distance of 173.17 feet to a Point of Reverse Curvature; thence Northwesterly along the arc of a curve concave to the Northeast, having a radius of 417.00 feet, having a chord bearing of North 32 degrees 17 minutes 33 seconds West, a distance of 293.24 feet to a Point of Tangency; thence North 12 degrees 08 minutes 49 seconds West 795.59 feet; thence North 77 degrees 51 minutes 11 seconds East 510.00 feet; thence North 12 degrees 08 minutes 49 seconds West 125.00 feet; thence North 77 degrees 51 minutes 11 seconds East 139.00 feet; thence South 12 degrees 08 minutes 49 seconds East 120.00 feet; thence North 77 degrees 51 minutes 11 seconds East 87.12 feet; thence North 78 degrees 22 minutes 13 seconds East 12.59 feet; thence North 82 degrees 47 minutes 44 seconds East 95.00 feet; thence South 89 degrees 23 minutes 22 seconds East 95.00 feet; thence South 82 degrees 44 minutes 51 seconds East 100.56 feet; thence North 04 degrees 05 minutes 00 seconds East 120.22 feet; thence Southeasterly along the arc of a curve concave to the North, the center of which bears North 06 degrees 41 minutes 52 seconds East from the last described point, having a radius of 883.00 feet, having a chord bearing of South 86

degrees 47 minutes 21 seconds East, a distance of 107.48 feet to a Point of Tangency; thence North 89 degrees 43 minutes 26 seconds East 7.62 feet to the Easterly line of the Pipeline Easement granted to ANR Pipeline Company (formerly Michigan Wisconsin Pipeline Company) according to document number 90K10272, and document numbers 629184, 807867, and 1120073; thence South 04 degrees 05 minutes 00 seconds West along said Easterly line of the Pipeline Easement a distance of 1,417.19 feet; thence Westerly along the arc of a curve concave to the North, the center of which bears North 16 degrees 19 minutes 56 seconds West from the last described point, having a radius of 385.00 feet having a chord bearing of South 81 degrees 43 minutes 57 seconds West, a distance of 108.38 feet to a Point of Tangency; thence South 89 degrees 47 minutes 51 seconds West 409.15 feet to a Point of Curvature; thence Southwesterly along the arc of a curve concave to the Southeast, having a radius of 465.00 feet, having a chord bearing of South 83 degrees 14 minutes 41 seconds West a distance of 106.36 feet to the Place of Beginning; said parcel of land herein described contains 28.361 acres, more or less, in the Village of Hampshire, Kane County, Illinois.

PIN: 01-23-400-008; 01-23-300-007 and 01-26-200-008
Common Address: Romke Road, Hampshire, Illinois 60140

DRAFT

**INDEMNIFICATION AGREEMENT
FOR GOVERNMENTAL ENTITIES RECEIVING DISBURSEMENTS
OF TRANSITION FEES FROM THE VILLAGE OF HAMPSHIRE**

This AGREEMENT made this 15th day of December 2020, by and between the Village of Hampshire, an Illinois Municipality, 234 South State Street, P.O. Box 457, Hampshire, Illinois ("Village"), and the Hampshire Township, 170 Mill Ave., Hampshire, Illinois 60140 ("Recipient").

WHEREAS, pursuant to the Hampshire Resolution No. 04-14 and/or certain provisions of various annexation agreements, the Village may require that developers make certain contributions of transition fees to the Village to provide funds to cover the lag time between occupancy of a new residence and first collection of real estate taxes from the owners based on the increased assessed valuation of the property; and

WHEREAS, said contributions are to be paid over to the Township on a monthly basis; when transferred or paid over to the Township, said transition fees inure to the benefit of the Township; and

WHEREAS, the Corporate Authorities of the Village deem it necessary and advisable to condition the collection and disbursement of such land or cash on the commitment of each respective Recipient that (a) Recipient acknowledge that the requirement that such transition fees be paid lies totally within the discretion of the Village as to existence, manner and amount; (b) Recipient undertake to pay the cost of defending any lawsuit that may be filed challenging such transition fees, or the collection and/or disbursement thereof, in any way; (c) Recipient comply with the terms of a final and non-appealable judicial determination by a court of competent jurisdiction rendered in connection with any such lawsuit; and (d) that each Recipient execute and deliver to the Village its written and duly authorized agreement establishing these conditions.

NOW THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED HEREIN, AND IN CONSIDERATION OF THE TRANSFER FROM THE VILLAGE TO THE RECIPIENT OF TRANSITION FEES WHICH THE VILLAGE IN ITS DISCRETION MAY HAVE COLLECTED, IT IS AGREED AS FOLLOWS:

1. Recipient acknowledges and agrees that the Village is not obligated to cause the payment of transition fees to the Village, for public schools, parks, fire protection, libraries, cemeteries, township, or any other purpose.

2. Village acknowledges and agrees that it currently has in force a certain Resolution or Resolutions, pursuant to which certain payments of transition fees are due from, have been received from, and will be received from, developers of land in the Village; Recipient acknowledges and agrees that the Village may, in its sole discretion, and from time to time, amend its policies or its practices, to modify, or to discontinue any and all requirements for the payment of such transition fees, or to waive such requirements in any given situation.

3. a. In the event that a demand, claim, action or lawsuit shall be filed with or against the Village to challenge the propriety, appropriateness, amount, timing, distribution, or any other aspect of transition fees or any portion thereof which have been collected by the Village and which, if and when transferred, would inure to the benefit of, or have been paid to, or are due to, Recipient pursuant to the terms of the

Village's resolution(s), or any annexation agreement or agreements, then Recipient agrees to and shall pay the costs and expenses, including reasonable attorney's fees, incurred by the Village in responding to or defending such lawsuit.

i. Any such costs and expenses shall be paid by the Recipient when and as incurred by the Village.

ii. The Village shall submit to the Recipient a billing statement for such costs and expenses, including copies of any original invoices or bills reflecting the costs and expenses.

b. The Village covenants and agrees that it shall employ competent and skilled legal counsel to represent the Village in any such litigation.

i. The Village shall keep Recipient advised as to the progress and status of the litigation.

ii. The Village shall provide to the Recipient copies of all pleading filed in the litigation and shall consult regularly with the Recipient or its attorneys, as applicable, as to the strategy for defending the lawsuit.

c. In no event shall such litigation be compromised or settled by the Village without reasonable prior notice to the Recipient; or, by Recipient without reasonable prior notice to the Village.

d. In the event that a final and non-appealable judicial determination is made by a court of competent jurisdiction that any transition fee which has been received by the Village is, in whole or in part, to be transferred back or refunded to any Plaintiff in such proceedings, then, to the extent that any such monies have been transferred or paid over to Recipient, Recipient shall promptly transfer back any such monies identified in such order, in accord with the terms of such order. Provided, further, that in the event that a judicial determination should require the payment of any additional sums, or the payment of costs and expenses of the litigation, including but not limited to any attorney's fees, Recipient shall be responsible to pay such additional amount.

4. Recipient agrees that its obligation under the Agreement shall extend to all transition fees distributed to Recipient, whether paid to or collected by the Village before or after the date of this Agreement.

5. On or before May 1st of each year, Recipient shall submit to the Village a report reasonably satisfactory to the Village describing the manner in which any and all transition fees disbursed to or received by Recipient during the prior twelve month period have been utilized by Recipient. If the Recipient fails to timely file such report with the Village, the Village may withhold the transfer of any transition fees otherwise collected by and being held by the Village until such time as such report shall be transmitted to the Village.

6. This Agreement shall be terminable by either party for any reason or no reason at all upon 30 days' prior written notice to the other party evidencing the intention to so terminate this Agreement. Provided, however, any such termination of this Agreement shall not affect the continuing obligation of the Recipient with regard to claims, demands, actions, lawsuits, or damages allegedly arising out of the Village's receipt, collection or disbursement of transition fees to Recipient, prior to such termination.

7. Any notices due under the terms of this Agreement shall be delivered in person or by certified mail, return receipt requested, to the duly elected or appointed Clerk or Secretary, as the case may be, of the respective governmental entity, at the principal office of such entity, unless and until any party shall give notice to the other, in accord with the provisions of this paragraph, that notice shall be delivered elsewhere.

8. This Agreement contains the entire agreement of the parties hereto, and shall not be modified or amended without a writing duly executed and delivered by an authorized person of each party.

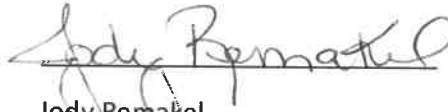
9. Each party represents and warrants to the other that execution and delivery of this Agreement has been authorized and approved by the governing board of said party. Each party shall deliver to the other a certified copy of the minutes of a proper meeting evidencing such authorization.

DATED this 15th day of Dec, 2020

VILLAGE OF HAMPSHIRE:

HAMPSHIRE TOWNSHIP:

Jeffrey R. Magnussen
Village President

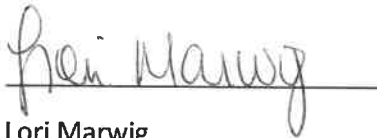


Jody Remakel
Township Supervisor

ATTEST:

ATTEST:

Linda Vasquez
Village Clerk



Lori Marwig
Township Clerk

No. 21 -

**A RESOLUTION
APPROVING AN INTERGOVERNMENTAL
AGREEMENT WITH HAMPSHIRE TOWNSHIP FOR INDEMNIFICATION
IN REGARD TO COLLECTION OF TRANSITION FEES COLLECTED
FOR THE BENEFIT OF THE TOWNSHIP**

WHEREAS, the Village has previously approved the imposition of a transition fee for township purposes upon new developments in the Village; and

WHEREAS, the Village collects such transition fee from developers for the benefit of other governmental entities affected by the new development, and upon collection, may pay it over to the affected governmental entity; and

WHEREAS, Hampshire Township is a governmental entity affected by certain development in the Village; and

WHEREAS, the Village has requested of such governmental entities that each of them execute and deliver to the Village an intergovernmental agreement providing for indemnification from any demand, claim, action or lawsuit that may be filed with or against the Village to challenge the propriety, appropriateness, amount, timing, distribution, or any other aspect of such transition fees or any portion thereof which have been collected by the Village and which, if and when transferred, would inure to the benefit of, or have been paid to, or are due to, such governmental entity pursuant to the terms of the Village's policy; and

WHEREAS, Hampshire Township has executed and delivered such an agreement to the Village, and the Corporate Authorities deem it necessary and advisable to enter into such agreement.

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

Section 1. The Intergovernmental Agreement for Indemnification received from and executed and delivered to the Village by Hampshire Township in regard to the receipt of transition fees imposed and collected by the Village for the benefit of the township, entitled, "Indemnification Agreement for Governmental Entities Receiving Disbursements of Transition Fees from the Village of Hampshire," attached hereto, shall be and hereby is approved.

Section 2. The Village President is authorized to execute, and the Village Clerk to attest, said Agreement on behalf of the Village, and the Village Clerk shall return to the Township a fully executed copy for its records.

Section 3. The Township shall not less often than annually provide a report to the Village regarding its use of any transition fees disbursed to the Township by the Village, in accordance with paragraph 5 of the Agreement.

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

ADOPTED this ____ day of January, 2021, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED this ____ day of January, 2021.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

AGENDA SUPPLEMENT

TO: Village President, Board of Trustees, and Village Manager
FROM: Mark Schuster / Village Attorney
DATE: January 7, 2021
RE: Special Service Area #27 – Back up Financing for new Stormwater Management Facilities at Hampshire Corporate Center.

Background

The owner of the Hampshire Corporate Center (on US Highway 20) has recently undertaken an improvement on his property so as to increase his capacity for storage of vehicles and other items on the site. This improvement required a new stormwater management facility.

For any stormwater management facility, it is required that – while the owner assumes primary responsibility for future maintenance – a back-up mechanism for funding such maintenance be created in the form of a Special Service Area. The owner has applied for such a Special Service Area for the new stormwater management facilities at this time, in order to conclude matters for final sign-off and occupancy.¹

Creation of a Special Service Area is a 3-step process:

1. Ordinance #1 proposes establishment of the Special Service Area and publishes the tax rate.
2. Public hearing is held to receive and hear any objections to creation of the Special Service Area.
3. Ordinance #2 establishes the new Special Service Area and sets the final tax rate.

For this new Special Service Area (#27), an Ordinance is submitted to propose establishment.

Action(s) Needed

- A. Complete the Ordinance by setting a date for public hearing (Par. 1).
- B. By motion and vote, approve the Ordinance proposing establishment of a new Special Service Area in the Village, #27, as a back-up financing mechanism for maintenance of the stormwater management facilities in the new improvement to the Hampshire Corporate Center.

¹ The existing storage facilities and office buildings are served by a separate stormwater management facility, constructed prior to the enactment of the Kane County Stormwater Management Ordinance, and the Village Stormwater Regulations; no Special Service Area exists for this facility..

No. 21 -

**AN ORDINANCE
PROPOSING THE ESTABLISHMENT OF SPECIAL
SERVICE AREA #27 IN THE VILLAGE OF HAMPSHIRE
(Hampshire Corporate Center - Detention Basin)**

WHEREAS, the Village may consider and establish certain special service areas within its municipal limits, pursuant to Article VII, Section 7(6) of the Constitution of the State of Illinois, and pursuant to the provisions of “An Act to provide the manner of levying or imposing taxes for the provisions of special service to areas within the boundaries of home rule units and non-home rule municipalities and counties,” 35 ILCS 200/27-5 et seq.; and

WHEREAS, the following described property (the “Subject Property”) will be served by certain special services, to wit: stormwater management facilities (the “Facilities”):

See attached Legal Description of Subject Property, Exhibit “A”

PIN: 01-25-200-003; and 02-30-100-001
Common Address: 44W006 US Highway 20 and 43W950 US Highway 20,
Hampshire, IL

WHEREAS, the special services (“Special Services”) shall consist of the following:

Maintenance of the stormwater management facilities located on the property identified on Exhibit “A” attached hereto and incorporated herein by this reference, consisting of the operation, maintenance, repair, rehabilitation, replacement and reconstruction of any components of said stormwater management facilities, including but not limited to the detention/retention area(s), storm sewers and pipes, and including the costs of consulting services, surveying and permits, public liability insurance, and all administrative, legal, and other costs or expenses incurred in connection with the administration of the Area, including also but not limited to erosion control, nuisance control, and sedimentation control, sediment removal, structural maintenance and replacement, removal of debris, and/or re-grading, re-seeding, or re-planting, as from time to time deemed necessary and appropriate.

WHEREAS, as to this proposal to establish a new Special Service Area in the Village, the Corporate Authorities find as follows:

- A. It is in the public interest that the creation of the area hereinafter described be considered as a Special Service Area for the purposes set forth herein;

- B. Said area is compact and is contiguous;
- C. Said area will benefit specially from the Special Services described above and to be provided in the area; and
- D. A special service area ought to be created, not for primary responsibility for such services, but as a back-up mechanism to provide funds for the Special Services, in the event that the owner shall fail or refuse to provide such maintenance as otherwise required by the Village's Stormwater Regulations; and
- E. The proposed Special Services are in addition to municipal services provided in the Village as a whole, and it is, therefore, in the best interest of the Village that the levy of special taxes in said area for the services be considered at this time.

WHEREAS, the Village Manager has determined the maximum tax rate required to produce a tax to be levied upon all taxable property within the area, sufficient for the Special Services, and said tax rate shall be and is incorporated herein; and

WHEREAS, said annual rate shall be levied and extended only in the event that the owner of the Subject Property, its successors or assigns, designated as having primary responsibility for the Special Services, fail(s) to adequately carry out its duties under the terms of the Village's Stormwater Regulations, after written notice specifying the defects in such maintenance, or payment, and failure thereafter to remedy same for a period of not less than fifteen (15) days; then said annual rate shall be levied and extended as necessary to produce revenue sufficient to provide for the Special Services, or to reimburse the Village for payment for providing such Special Services, which levy shall be in addition to all other taxes permitted by law.

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

1. A public hearing shall be held on _____, 2021 commencing at 7:00 p.m. at the Hampshire Village Hall, 234 South State Street, Hampshire, Illinois to consider the creation of Special Service Area #27 of the Village of Hampshire, in the territory described in Section 2 hereof, and otherwise known as 44W006 Route 20, and 43W950 Route 20, Hampshire, IL Route 20, Hampshire, IL, for the following purposes:

Maintenance of the stormwater management facilities located on the property identified on Exhibit "A" attached hereto and incorporated herein by this reference, consisting of the operation, maintenance, repair, rehabilitation, replacement and reconstruction of any components of said stormwater management facilities, including but not limited to the detention/retention area(s), storm sewers and pipes,

and including the costs of consulting services, surveying and permits, public liability insurance, and all administrative, legal, and other costs or expenses incurred in connection with the administration of the Area, including also but not limited to erosion control, nuisance control, and sedimentation control, sediment removal, structural maintenance and replacement, removal of debris, and/or re-grading, re-seeding, or re-planting, as from time to time deemed necessary and appropriate.

This Special Service Area is not for primary responsibility for such Special Services, but as a back-up mechanism to provide funds for such services, or for reimbursement to the Village for funds expended to provide such Special Services, in the event that the owner, its successors or assigns, shall fail to provide such the Special Services, or payment therefor, as the case may be.

2. Hampshire Special Service Area #27 (the "Subject Property") shall consist of the following territory in the Village, legally described as follows:

See attached Legal Description of Subject Property

PIN: 01-25-200-003; and 02-30-100-001
Common Address: 44W006 US Highway 20, and 43W950 US
Highway 20, Hampshire, IL

3. At the Public Hearing, there will be considered a special tax at a maximum rate equal to \$1.50 per \$100.00 of equalized assessed valuation of all property located within the proposed Special Service Area, to be levied by ordinance duly enacted by the Corporate Authorities of the Village in accordance with the conditions expressed in this Ordinance for the estimated costs of the Special Services, or in the alternative, for reimbursement of the actual costs incurred by the Village in providing such Special Services.

4. Notice of the Public Hearing shall be published at least once, and not less than fifteen (15) days prior to the date described in Paragraph 1 above for the public hearing, in one or more newspapers in general circulation in the Village.

5. In addition, notice by mailing shall be given by depositing said Notice in the U.S. mails addressed to the person or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract or parcel of land lying within the proposed Special Service Area. Said Notice shall be mailed not less than ten (10) days prior to the time set for the Public Hearing. In the event taxes for the last preceding year were not paid, the Notice shall be sent to the person last listed as the owner of the property, on the tax rolls before such year.

6. The Village shall produce and file, if necessary, such forms, statements, proceedings, and supporting documents as may be required, and in a timely manner, in

order to establish the Area and to levy all taxes and if deemed necessary or advisable by its officers.

7. The Village shall have a right of access to the drainage facilities described herein, over and across the Subject Property described in the Recitals set forth above are hereby incorporated herein and made a part of this Ordinance.

8. All ordinances, resolutions, motions and orders, and parts thereof, in conflict with this Ordinance shall be and are, to the extent of any such conflict, hereby superseded and waived.

9. 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

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

ADOPTED THIS ____ DAY OF _____, 2021, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS ____ DAY OF _____, 2021.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

EXHIBIT "A"

Legal Description

Parcel 1: That part of the Northeast Quarter of Section 25, Township 42 North, Range 6 East of the Third Principal Meridian, described as follows:

Commencing at the Northeast Corner of said Northeast Quarter; Thence North 89 Degrees 55' West along the North Line of said Quarter Section 16.5 Feet for the Point of Beginning; Thence South Parallel with the East Line of said Quarter Section 997.7 Feet to the Center Line of the Highway; Thence North 48 Degrees 40' West along said Center Line 169.4 Feet; Thence North parallel with the East Line of said Quarter Section 885.8 Feet to the North Line of said Quarter Section; Thence South 89 Degrees 55' East along said North Line 127.2 Feet to the Point of Beginning, in the Township of Hampshire, Kane County, Illinois.

Parcel Number: 01-25-200-003
Common Address: 44W006 US Highway 20, Hampshire, IL 60140

Parcel 2: That part of the Northeast Quarter of Section 25, Township 42 North, Range 6 East of the Third Principal Meridian and that part of the Northwest Quarter of Section 30, Township 42 North, Range 7 East of the Third Principal Meridian, all described as follows:

Commencing at the Northeast Corner of the Northeast Quarter of Section 25, Township 42 North, Range 6 East of the Third Principal Meridian, Thence West along the North Line of the Northeast Quarter of said Section 25, 16.5 Feet; Thence South parallel with the East Line of said Northeast Quarter, 270.7 Feet for the Point of Beginning; Thence Easterly at Right Angles to the last described line 16.5 Feet to the West line of the Northwest Quarter of Section 30, Township 42 North Range 7 East of the Third Principal Meridian; Thence Easterly along the extension of the last described Course 462.1 Feet; Thence Southwesterly along a line forming an angle of 102 Degrees 11 Minutes to the right with the prolongation of the last described Course 992.04 Feet to the Center Line of U.S. Route 20; Thence Northwesterly along said Center Line 341.8 Feet to the West Line of said Northwest Quarter; Thence Northwesterly along said Center Line 22.7 Feet to a line drawn South, parallel with the East Line of the Northeast Quarter of said Section 25, from the Point of Beginning; Thence North along said parallel line 719.30 Feet to the Point of Beginning; in the Townships of Hampshire and Rutland, Kane County, Illinois.

Parcel Number: 02-30-100-001 and 01-25-200-005
Common Address: 43W950 US Highway 20, Hampshire, Il 60140



Village of Hampshire
234 S. State Street, Hampshire IL 60140
Phone: 847-683-2181 www.hampshireil.org

Agenda Supplement

TO: President Magnussen; Board of Trustees
FROM: Dave Starrett, Streets Supervisor
FOR: Regular Village Board Meeting on January 7, 2021
RE: Streets Department Monthly Report - December

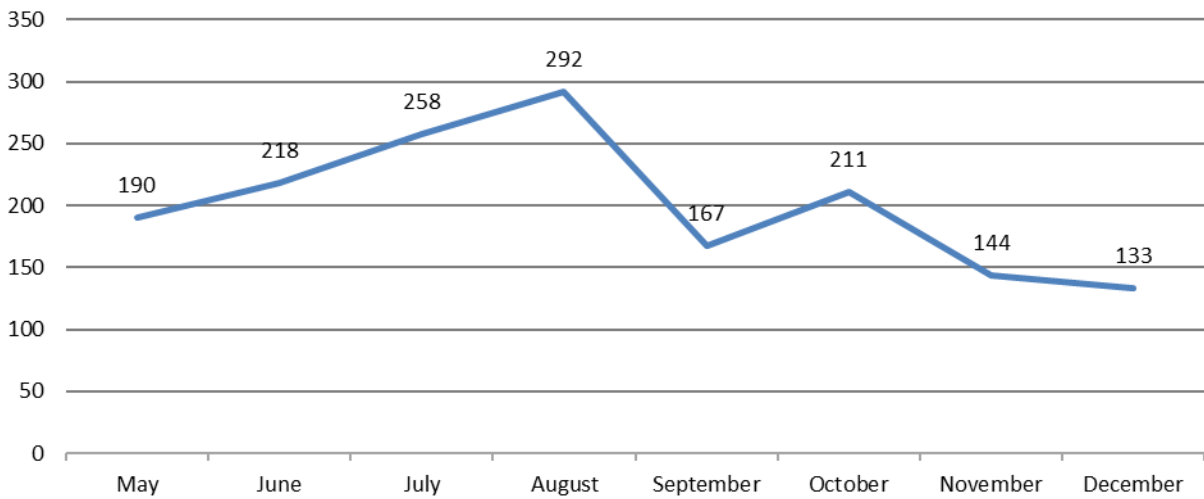
Reported Metrics (see charts below):

- The Streets Dept. responded to 133 utility locate requests, 4 of which were emergency requests.
- 3.1 tons of asphalt was used for patching South and Elm after a water valve repair
- The four emergency callouts were on Dec. 24 (emergency utility locate), Dec. 24 (water leak), Dec. 27 (snow), and Dec. 30 (snow).

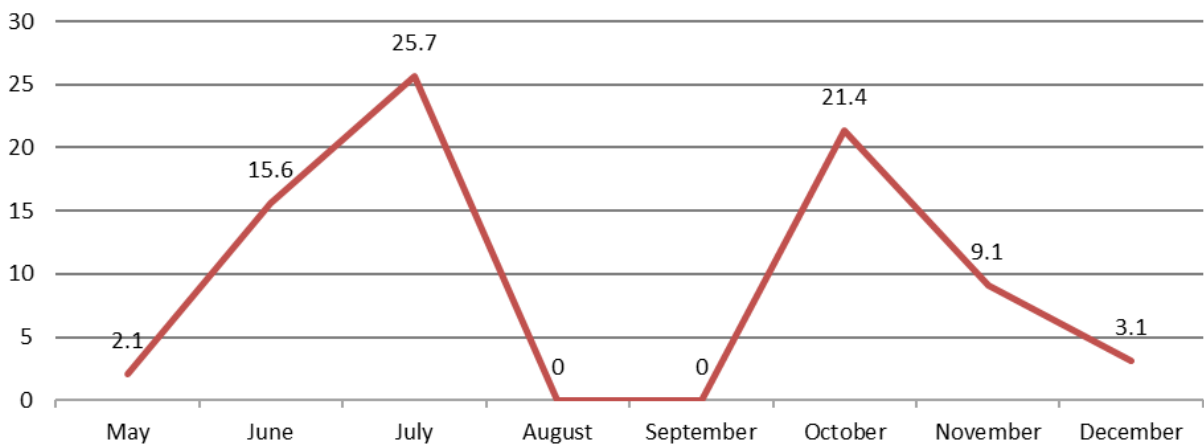
Other Work:

- During the 1/2" snow event on Dec. 27, the department used 50 tons of salt and 27 man-hours.
- During the 5" snow event on Dec. 29-30, the department used 174 tons of salt and 155.25 man-hours.
- Other miscellaneous projects, such as replacing street name signs in Hampshire Highlands, were also completed.

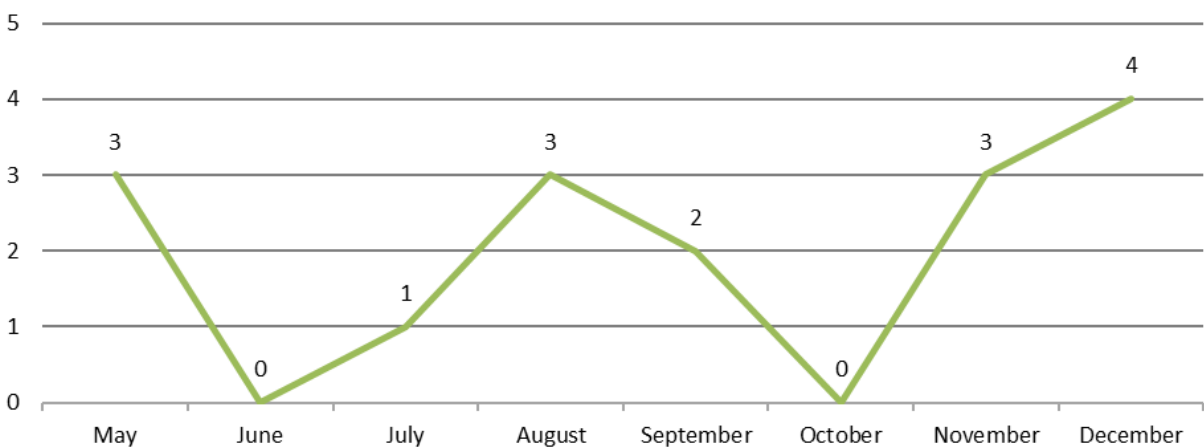
Streets Department Utility Locates



Tons of Asphalt Used



Streets Department Emergency Calls



VILLAGE OF HAMPSHIRE

Accounts Payable

January 7, 2021

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

Total: \$228,149.62

To be paid on or before
January 13, 2021

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

VILLAGE OF HAMPSHIRE

Accounts Payable

January 7, 2021

The President and Board of Trustees of the Village of Hampshire
Recommends the following **Employee/Trustee**: John Huff, Josh Wray, and Nicholas Orsolini
Warrant in the amount of

Total: \$168.28

To be paid on or before
January 13, 2021

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

DATE: 01/05/21
 TIME: 12:50:57
 ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/31/2021

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

ACEGE	TOBINSON'S ACE HARDWARE #03999							
103324/1	12/16/20	01	FASTENERS	010030024100			01/16/21	6.79
							INVOICE TOTAL:	6.79
							VENDOR TOTAL:	6.79
AJGC	ARTHUR J GALLAGHER & CO							
3688905A	12/28/20	01	RENEWAL PREMIUM	010010024210			12/28/20	33,157.00
		02	RENEWAL PREMIUM	300010024210				33,157.00
		03	RENEWAL PREMIUM	310010024210				33,157.00
							INVOICE TOTAL:	99,471.00
3694711A	12/28/20	01	RENEWAL	010010024210			12/28/20	293.33
		02	RENEWAL	310010024210				293.34
		03	RENEWAL	300010024210				293.33
							INVOICE TOTAL:	880.00
							VENDOR TOTAL:	100,351.00
AMBU	AMAZON CAPITAL SERVICES							
111-0565189-4077853	12/22/20	01	BUCKET TRUCK HARNESS	010030034680			01/22/21	75.97
							INVOICE TOTAL:	75.97
13F9-KLWG-Q1YX	12/24/20	01	CHAIR MAT/WEBCAM	010010034650			01/24/21	70.49
							INVOICE TOTAL:	70.49
							VENDOR TOTAL:	146.46
AT&T	AT&T							
122120	12/21/20	01	291249633	010030024230			01/18/21	89.00
		02	308395104	300010024230				125.64
							INVOICE TOTAL:	214.64
							VENDOR TOTAL:	214.64
BONN	BONNELL INDUSTRIES, INC.							

DATE: 01/05/21
 TIME: 12:50:57
 ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/31/2021

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

BONN	BONNELL INDUSTRIES, INC.							
0195768-IN	12/18/20	01	BLADE REPLACEMENT	010030024120			01/18/21	734.40
							INVOICE TOTAL:	734.40
0195769-IN	12/18/20	01	BLADE REPLACEMENT	010030024120			01/18/21	734.40
							INVOICE TOTAL:	734.40
-0195770-IN	12/18/20	01	CYLINDER 2011 INTER	010030024110			01/18/21	1,112.95
							INVOICE TOTAL:	1,112.95
0195771-IN	12/18/20	01	PUMP - QUICK COUPLERS	010030024120			01/18/21	958.29
							INVOICE TOTAL:	958.29
0195772-IN	12/18/20	01	BEARING REPLACEMENT BLADE	010030024120			01/18/21	765.84
							INVOICE TOTAL:	765.84
							VENDOR TOTAL:	4,305.88
BPCI	BENEFIT PLANNING CONSULTANTS,							
BPCI00245388	12/14/20	01	MONTHLY FLEX/COBRA W/AMENDMENT	010010024380			01/20/21	415.00
							INVOICE TOTAL:	415.00
							VENDOR TOTAL:	415.00
COCA	COMCAST							
010010024230	12/11/20	01	VH INTERNET	010010024230			01/08/21	128.40
							INVOICE TOTAL:	128.40
							VENDOR TOTAL:	128.40
CUBE	CULLIGAN OF BELVIDERE							
123120	12/31/20	01	104711	010020024280			01/25/21	52.00
		02	85662	010010024280				27.50
		03	93732	310010024280				44.75
		04	93740	010030024280				45.50
							INVOICE TOTAL:	169.75
							VENDOR TOTAL:	169.75

DATE: 01/05/21
 TIME: 12:50:57
 ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/31/2021

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
CUCO CURRAN MATERIALS COMPANY								
20846	12/09/20	01	COLD PATCH	010030024130			01/09/21	496.00
							INVOICE TOTAL:	496.00
							VENDOR TOTAL:	496.00
DIWI DITCH WITCH MIDWEST								
PSO093823-1	12/10/20	01	REDUCER/ABS PIPE/ADAPTER	310010034670			01/10/21	146.01
							INVOICE TOTAL:	146.01
							VENDOR TOTAL:	146.01
DIWO DIESEL WORKS INC								
4205	01/01/21	01	HOSE AND BOLTS	010030024110			02/01/21	50.17
							INVOICE TOTAL:	50.17
							VENDOR TOTAL:	50.17
DYEN DYNEGY ENERGY SERVICES								
121120	12/11/20	01	386293320121	010030024260			02/10/21	81.95
		02	386293520121	010030024260				29.90
		03	386294020121	010030024260				619.81
		04	386293220121	010030024260				1,197.96
		05	386293820121	010030024260				55.27
		06	386293620121	010030024260				52.52
		07	386293020121	010030024260				9.62
		08	386293120121	010030024260				11.21
		09	386292920121	010030024260				67.82
		10	386293920121	010030024260				149.60
		11	386299720121	310010024260				146.19
		12	386300520121	300010024260				518.75
		13	386300120121	300010024260				111.40
		14	386299920121	300010024260				47.29
		15	386293720121	300010024260				68.39
		16	386300220121	300010024260				250.40

INVOICES DUE ON/BEFORE 03/31/2021

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
DYEN DYNEGY ENERGY SERVICES								
121120	12/11/20	17	386299620121	310010024260			02/10/21	359.97
		18	386300020121	300010024260				106.26
		19	386299820121	310010024260				75.10
		20	386300420121	310010024260				460.95
		21	386300320121	310010024260				176.79
		22	386299520121	300010024260				1,608.59
		23	386293420121	300010024260				82.37
							INVOICE TOTAL:	6,288.11
							VENDOR TOTAL:	6,288.11
GEBR GEHRINGER BROS								
0926	12/18/20	01	CALCIUM TANK STRAPS	010030024120			01/18/21	50.00
							INVOICE TOTAL:	50.00
0932	12/29/20	01	SCRAPER	010030034680			01/20/21	50.00
							INVOICE TOTAL:	50.00
							VENDOR TOTAL:	100.00
GRAI GRAINGER								
9755679546	12/23/20	01	MINIATURE INC BULB	310010034670			01/22/21	25.20
							INVOICE TOTAL:	25.20
							VENDOR TOTAL:	25.20
HAAUPA HAMPSHIRE AUTO PARTS								
573031	12/04/20	01	GREASE	010030034670			01/04/21	66.90
							INVOICE TOTAL:	66.90
573608	12/10/20	01	OIL	010030034660			01/10/21	159.00
							INVOICE TOTAL:	159.00
574188	12/17/20	01	HEX BIT	010030034680			01/17/21	4.99
							INVOICE TOTAL:	4.99

INVOICES DUE ON/BEFORE 03/31/2021

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

HAAUPA HAMPSHIRE AUTO PARTS								
574189	12/17/20	01	HEX BIT SIGN MAINTENANCE	010030034680			01/17/21	9.98
							INVOICE TOTAL:	9.98
574209	12/17/20	01	BATTERY	310010034670			01/17/21	136.99
							INVOICE TOTAL:	136.99
574824	12/28/20	01	WINDSHIELD WASHER FLUID	010030034670			01/28/21	14.52
							INVOICE TOTAL:	14.52
							VENDOR TOTAL:	392.38
IPODBA IPO/DBA CARDUNAL OFFICE SUPPLY								
628444-0	12/21/20	01	TAPE/POST-IT/LBL TAPE/HIGHLGTR	010010034650			01/21/21	99.63
							INVOICE TOTAL:	99.63
628537-0	12/29/20	01	BINDERS/PROTECTOR SHEETS	010010034650			01/29/21	174.16
							INVOICE TOTAL:	174.16
							VENDOR TOTAL:	273.79
IPRF ILLINOIS PUBLIC RISK FUND								
70383	12/14/20	01	FEB WORKERS' COMP	010010024210			02/01/21	2,127.34
		02	FEB WORKERS' COMP	300010024210				2,127.33
		03	FEB WORKERS' COMP	310010024210				2,127.33
							INVOICE TOTAL:	6,382.00
							VENDOR TOTAL:	6,382.00
JOHU JOHN HUFF								
010421	01/04/21	01	PHONE STIPEND	010020024230			02/04/21	80.00
							INVOICE TOTAL:	80.00
							VENDOR TOTAL:	80.00
JOWR JOSH WRAY								

INVOICES DUE ON/BEFORE 03/31/2021

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

JOWR	JOSH WRAY							
010321	01/03/21	01	DELIVER ELECTORAL BOARD DOC	010030034680			02/03/21	21.95
							INVOICE TOTAL:	21.95
122720	12/27/20	01	DELIVER TAX LEVY PAPERWORK	010030034680			01/27/21	26.33
							INVOICE TOTAL:	26.33
							VENDOR TOTAL:	48.28
K&MTI	K & M TIRE							
421817166	12/15/20	01	TIRES	010020024110			01/10/21	552.96
							INVOICE TOTAL:	552.96
							VENDOR TOTAL:	552.96
KACOC	KANE COUNTY CHIEFS OF POLICE							
1221	01/04/21	01	ANNUAL MEMBERSHIP	010020024430			01/19/21	50.00
							INVOICE TOTAL:	50.00
1222	01/04/21	01	ANNUAL MEMBERSHIP	010020024430			01/19/21	50.00
							INVOICE TOTAL:	50.00
							VENDOR TOTAL:	100.00
KCCC	JEFFREY R KEEGAN							
010421	01/04/21	01	PD JANITORIAL SERVICE	010020024380			02/04/21	240.00
		02	VH JANITORIAL SERVICE	010010024380				105.00
							INVOICE TOTAL:	345.00
122820	12/28/20	01	PD JANITORIAL SERVICE	010020024380			01/28/21	480.00
		02	VH JANITORIAL SERVICE	010010024380				280.00
							INVOICE TOTAL:	760.00
							VENDOR TOTAL:	1,105.00
KONICA	KONICA MINOLTA PREMIER FINANCE							

INVOICES DUE ON/BEFORE 03/31/2021

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
KONICA KONICA MINOLTA PREMIER FINANCE								
5013270440	12/29/20	01	COPIER	010010024340			01/23/21	109.62
							INVOICE TOTAL:	109.62
							VENDOR TOTAL:	109.62
KONMIN KONICA MINOLTA BUS SOLUTION								
270256722	12/22/20	01	MONTHLY MAINTENANCE	010020024340			01/21/21	188.49
							INVOICE TOTAL:	188.49
							VENDOR TOTAL:	188.49
MENA MENARDS - SYCAMORE								
39487	12/09/20	01	SUPPLIES	010030034670			01/09/21	71.52
							INVOICE TOTAL:	71.52
40174	12/22/20	01	TOLIET REPAIR AND SUPPLIES	010030034650			01/22/21	136.23
							INVOICE TOTAL:	136.23
40395	12/28/20	01	CROSSING GUARD SHED	010030024100			01/28/21	433.75
							INVOICE TOTAL:	433.75
							VENDOR TOTAL:	641.50
MIAM MIDAMERICAN ENERGY SERVICES								
120920	12/09/20	01	455525	300010024260			02/08/21	4,282.49
		02	455526	300010024260				1,563.39
		03	455570	300010024260				4,069.60
		04	455571	310010024260				9,217.88
							INVOICE TOTAL:	19,133.36
							VENDOR TOTAL:	19,133.36
MISA MIDWEST SALT								
P454384	12/18/20	01	WATER TREATMENT SALT	300010034680			01/18/21	3,056.01
							INVOICE TOTAL:	3,056.01
							VENDOR TOTAL:	3,056.01

INVOICES DUE ON/BEFORE 03/31/2021

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

MISI	MIDWEST SITE SERVICES, INC.							
010521	01/05/21	01	METER DEPOSIT RETURN	300000002020			02/05/21	1,500.00
							INVOICE TOTAL:	1,500.00
							VENDOR TOTAL:	1,500.00
NIOR	NICHOLAS ORSOLINI							
011421	01/04/21	01	PHONE STIPEND	010020024230			02/04/21	40.00
							INVOICE TOTAL:	40.00
							VENDOR TOTAL:	40.00
OFDE	OFFICE DEPOT, INC.							
141950319001	12/22/20	01	DISPOSABLE 3-PLY FACE/TRASHBAG	010020034650			01/23/21	56.45
							INVOICE TOTAL:	56.45
142730604001	12/09/20	01	DESK PAD/BATTERY/SUPPLIES	010020034650			01/09/21	36.07
							INVOICE TOTAL:	36.07
142758990001	12/09/20	01	SOAP	010020034650			01/09/21	6.99
							INVOICE TOTAL:	6.99
142758991001	12/09/20	01	CALENDAR	010020034650			01/09/21	8.99
							INVOICE TOTAL:	8.99
							VENDOR TOTAL:	108.50
PAPU	PADDOCK PUBLICATIONS							
165751	12/20/20	01	TAX LEVY	010010024340			01/04/21	257.60
							INVOICE TOTAL:	257.60
							VENDOR TOTAL:	257.60
PDC	PDC LABORATORIES, INC.							
I9447485	12/31/20	01	WWTP CHEMICALS	300010024380			01/31/21	204.00
							INVOICE TOTAL:	204.00
							VENDOR TOTAL:	204.00

INVOICES DUE ON/BEFORE 03/31/2021

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
PIBO RESERVE ACCOUNT								
010421	01/04/21	01	PD POSTAGE	010020024320			01/25/21	100.00
							INVOICE TOTAL:	100.00
							VENDOR TOTAL:	100.00
QUCO QUILL CORPORATION								
122120	12/01/20	01	DSNFCT WIPES	310010034650			01/20/21	11.98
							INVOICE TOTAL:	11.98
12676032	12/02/20	01	CALENDARS/REPLMT RIBBON	310010034650			01/01/21	268.39
							INVOICE TOTAL:	268.39
							VENDOR TOTAL:	280.37
RAOH RAY O'HERRON CO., INC.								
2075435-IN	12/29/20	01	UNIFORM	010020034690			01/29/21	1,168.48
							INVOICE TOTAL:	1,168.48
							VENDOR TOTAL:	1,168.48
RKQUSE RK QUALITY SERVICES								
16838	12/17/20	01	SHOCK/STRUT ASSEMBLY	010020024110			01/17/21	335.96
							INVOICE TOTAL:	335.96
16903	12/28/20	01	OIL CHANGE/FILTER	010020024110			01/28/21	47.50
							INVOICE TOTAL:	47.50
16918	12/18/20	01	MOUNT/BALANCE TIRE	010020024110			01/18/21	116.00
							INVOICE TOTAL:	116.00
16922	12/21/20	01	OIL CHANGE	010020024110			01/21/21	38.69
							INVOICE TOTAL:	38.69
16981	12/29/20	01	OIL CHANGE/FILTER	010020024110			01/29/21	42.91
							INVOICE TOTAL:	42.91
							VENDOR TOTAL:	581.06

INVOICES DUE ON/BEFORE 03/31/2021

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
SCHM FREDI BETH SCHMUTTE								
010421	01/04/21	01	DEC PROFESSIONAL SERVICE	010010024380			02/04/21	420.00
							INVOICE TOTAL:	420.00
							VENDOR TOTAL:	420.00
STARK STARK & SON TRENCHING, INC								
55018	11/30/20	01	REMOVE/REPLACE B-BOX	300010024160			12/30/20	725.00
							INVOICE TOTAL:	725.00
55020	11/30/20	01	REPAIR WATER MAIN	300010024160			12/30/20	3,810.00
							INVOICE TOTAL:	3,810.00
55042	12/17/20	01	REPLACE GATE VALVE	300010024160			01/17/21	4,051.36
							INVOICE TOTAL:	4,051.36
55066	12/30/20	01	REPAIR WATER LINE	300010024160			01/30/21	2,838.00
							INVOICE TOTAL:	2,838.00
							VENDOR TOTAL:	11,424.36
STCO STERLING CODIFIERS, INC.								
5080	12/15/20	01	INTERNET WEB HOSTING RENEWAL	010010024470			12/15/20	500.00
							INVOICE TOTAL:	500.00
							VENDOR TOTAL:	500.00
THPOSHPR THE POLICE AND SHERIFFS PRESS								
141752	12/15/20	01	SD ID CARDS	010020024340			01/15/21	17.55
							INVOICE TOTAL:	17.55
							VENDOR TOTAL:	17.55
TRCOPR TRAFFIC CONTROL & PROTECTION								
105945	12/18/20	01	HIGHLANDS ST NAME SIGNS	010030024130			01/18/21	2,954.10
							INVOICE TOTAL:	2,954.10
							VENDOR TOTAL:	2,954.10

INVOICES DUE ON/BEFORE 03/31/2021

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

TRSO	TRYAD SOLUTIONS, INC.							
83791	09/15/20	01	WP UNIFORM	010030034690			10/15/20	44.00
		02	JB UNIFORM	010030034690				80.20
		03	AK UNIFORM	010030034690				83.00
		04	DS UNIFORM	010030034690				43.20
		05	AS UNIFORM	010030034690				43.20
		06	SCREEN PRINT AND FREIGHT	010030024130				198.84
								INVOICE TOTAL: 492.44
								VENDOR TOTAL: 492.44
USBL	USA BLUEBOOK							
453165	12/22/20	01	REPLACMT BALLAST	300010034670			01/22/21	36.18
								INVOICE TOTAL: 36.18
								VENDOR TOTAL: 36.18
VWPD	VERIZON WIRELESS							
9869251635	12/15/20	01	PD CELLULAR NOV AND DEC	010020024230			01/07/21	792.54
								INVOICE TOTAL: 792.54
								VENDOR TOTAL: 792.54
VWVH	VERIZON WIRELESS							
9869251636	12/15/20	01	ADM	010010024230			01/07/21	109.06
		02	PD	010020024230				199.39
		03	STREETS	010030024230				304.26
		04	WATER	300010024230				170.50
		05	SEWER	310010024230				84.95
								INVOICE TOTAL: 868.16
								VENDOR TOTAL: 868.16
WAMA	WASTE MANAGEMENT							
3632974-2011-1	12/30/20	01	DEC 2020	290010024330			01/29/21	58,021.75
								INVOICE TOTAL: 58,021.75
								VENDOR TOTAL: 58,021.75

DATE: 01/05/21
TIME: 12:50:57
ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/31/2021

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
WEX								
	WEX BANK							
123120	12/31/20	01	PD FUEL	010020034660			01/22/21	2,092.62
		02	STREETS FUEL	010030034660				1,151.77
		03	STREETS OPERATING SUPPLIES	010030034680				42.13
		04	WATER FUEL	300010034660				159.14
		05	SEWER FUEL	310010034660				198.35
							INVOICE TOTAL:	3,644.01
							VENDOR TOTAL:	3,644.01
							TOTAL ALL INVOICES:	228,317.90

Police Department Monthly Report - Incident Primary Offense Totals

