



Village of Hampshire
Village Board Meeting
Thursday, December 15, 2016 – 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. Approval of Minutes – December 1, 2016
5. Consent Agenda
Ordinances for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017 in and for the Village of Hampshire Special Service Area Nos. 2, 3, 6,7, 8, 10, 11, 12, 15, and 23.
6. Village President's Report
 - a. Presentation plaque to Hampshire Planning Commission President Mike Wilbers – retiring December 31, 2016.
 - b. Hampshire Fire district Impact Fee request in the amount of \$3,500
 - c. Ordinance for Levy and Assessment of Taxes for SSA #13
 - d. Ordinance for Levy and Assessment of Taxes for SSA #14
 - e. Ordinance for Levy and Assessment of Taxes for SSA #16
 - f. Ordinance for Levy and Assessment of Taxes for SSA #19
 - g. Resolution confirming the amended special tax roll for calendar year 2016 (for taxes to be collected in 2017) for special service area # 14 in the Village of Hampshire
 - h. Resolution confirming the amended special tax roll for calendar year 2016 (for taxes to be collected in 2017) for special service area # 13 in the Village of Hampshire
 - i. Resolution confirming the amended special tax roll for calendar year 2016 (for taxes to be collected in 2017) for special service area # 19 in the Village of Hampshire
 - j. Resolution confirming the amended special tax roll for calendar year 2016 (for taxes to be collected in 2017) for special service area # 16 in the Village of Hampshire
 - k. Police Pension – Municipal Compliance Report
7. Citizen Comments
8. Village Board Committee Reports
 - a. Public Safety
 1. Discussion- Speeding in town
 2. Proposed Parking on one side-White Oak Street
 - b. Village Services
 - c. Fields & Trails
 - d. Economic Development
 - e. Finance
 - 1)Accounts Payables
 - f. Planning/Zoning
 - g. Public Works

9. New Business

10. Announcements

11. Executive Session:

12. Any items to be reported out of Executive Session

13. Adjournment

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

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – December 1, 2016

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday December 1, 2016.

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

Absent: None

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

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comments

Mike Wierec thanked Toby for having a planning/Zoning meeting. His family is asking to see if the Village would help offset the cost for a water main on the west side of Klick Street and the southern part of Prairie Court. He would need to get permission from School District #300 to put the watermain on the west side by Klick. The board had some concerns but after much discussion the board reported to Mr. Wierec that the Village will not help with the watermain or sewer, we need to treat this as a developer coming into town. If we help, other prospects or developers would want the same treatment. As a developer (Wierec's) if you would like to move forward the cost would be out of your pocket (easement agreements, sewer & watermain cost, tap on fees etc.....).

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

At 7:25 p.m. Village President Magnussen called to order the public hearing for the Truth and Taxation.

Ms. Lyons reported that the Village is requesting \$915,910 which levy extension from last year is 7.25% over the 2015 levy amount. We request higher which does not mean the Village will get what we are requesting. At this time there were no comments from the public.

Village President Magnussen closed the public hearing at 7:38 p.m.

Trustee Armato moved, to approve the minutes of November 17, 2016.

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

VILLAGE PRESIDENT REPORT

Appoint Mike Armato to the Hampshire Business Development Commission, appoint Mr. Armato as Chair.

Rescind the motion and not appoint Mike Armato as Chairperson - Trustee Kraus moved, to appoint Mike Armato as Village Representative to the Business Development Commission.

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

Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017, for the Village of Hampshire.

Trustee Brust moved, to approve Ordinance 16-28; Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017, for the Village of Hampshire.

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

Pay Request -Approval Well No.9 Rehabilitation in the amount \$24,169.50.

Trustee Koth moved to approve pay request in the amount of \$24,169.50 for Well No. 9 Rehabilitation to Layne Christensen Company.

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

Approval of Well Water No. 9 Rehab. Change order No. 1

Trustee Brust moved, to approve change order No.1 for the Water Well No. 9 Rehabilitation in the amount of \$8,530.00. (Deduction)

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

Ordinance amending section 1-2-13 of the Village Code regarding standing committees of the Board of Trustees.

Trustee Reid moved, to approve Ordinance 16-29; Amending section 1-2-13 of the Village Code regarding standing committees of the Board of Trustees.

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

Insurance Coverage Renewal

Trustee Reid moved, to approve the renewal and authorize to bind coverage offered by Arthur J. Gallagher through Brit/Underwriters at Lloyd's London (package, auto, umbrella), Hartford

Steam Boiler Inspection & Insurance Company (boiler & machinery), and the Illinois Public Risk Fund (workers compensation).

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

VILLAGE BOARD COMMITTEE REPORTS

a. Public Works

No report

b. Village Services

No report

c. Field & Trails

No report

d. Economic Development

No report

e. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$91,466.72 to be paid on or before December 6, 2016.

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

The new Henpeck sign is now up at the park.

Village President Magnussen reported the wreaths and banners will be going up next week, but we need to replace them depends if we have funds for them next year.

f. Planning/Zoning

No report

g. Public Safety

Trustee Reid would like Attorney Schuster and Village Engineer Sanderson find out the procedures the Village would need to do for a traffic study regarding reducing the speed limit to 25 mph throughout the Village.

Tuscany Woods - see if we can ask the state to reduce the speed limit on Route 72, by letter for the request.

Trustee Reid mentioned about painting one solid blue line down State Street in support of our police department.

The Village is now on Twitter, this Saturday December 3 at the Township there will be program on Alzheimer's and Sunday December 4 Santa comes to town.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 8:15 p.m.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Linda Vasquez, Village Clerk



Hampshire Fire Protection District

202 E. Washington Avenue
P.O. Box 245
Hampshire, Illinois 60140-0245
(847) 683-2629 Fax (847) 683-1404

Bill Robinson
Fire Chief
Trevor Herrmann
Deputy Chief

12/9/16

Village President: Jeffrey Magnussen
Village Trustees: Mike Armato
George Brust
Marty Ebert
Toby Koth
Jan Kraus
Mike Reid
Finance Director: Lori Lyons
Village Clerk: Linda Vasquez

Ladies and Gentleman,

The purpose of this letter is to formally request \$3500.00 in Impact fee receipts for the purpose of replacing 800 feet of large diameter supply hose. After testing our hose this year we had a large number of failures and do not have the money in our budget to replace it. This hose is used to supply our apparatus from a hydrant. We are presently operating without the optimal amount we would like to have on each piece of apparatus.

Thanks for your cooperation in this matter.

Respectfully,

Bill Robinson
Fire Chief

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: December 15, 2016 Village Board Meeting

RE: Ordinances for Levy and Assessment of Taxes in 2016 for collection in 2017 in and for the Village of Hampshire Special Service Areas No. 2, 3, 6, 7, 8, 10, 11, 12, 15 and 23.

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

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

SSA #	Description	2015 Levy	Proposed 2016 Levy
2	Old Mill Manor	1,570	2,600
3	Whispering Acres Subdivision	300	300
6	Hampshire Prairie	10,000	10,000
7	Hampshire Hills	1,500	500
8	Hampshire Fields	1,150	2,050
10	White Oak Ponds	1,550	1,200
11	Hampshire Highlands	12,500	18,500
12	Hampshire Meadows	5,750	7,250
15	Lakewood Crossings	0	0
23	Tuscany Woods	<u>1,000</u>	<u>0</u>
	Total	<u>\$ 35,320</u>	<u>\$ 42,400</u>

Recommendation. Staff recommends approval of the ordinances.

ORDINANCE NO. 16-

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 2

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

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

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year is Special Service Area No. 2 is ascertained to be the sum of \$2,600.00.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 2, said tax to be levied for the fiscal year beginning May 1, 2016, and ending April 30, 2017.

TAX LEVY

Special Service Area No. 2:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$2,206	\$2,600
Total Levy		\$2,600

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

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

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

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

ADOPTED this 15 day of December, 2016, pursuant to roll call vote as follows:

AYES:

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 15 day of December, 2016.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 16-

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 3

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

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

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

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 3, said tax to be levied for the fiscal year beginning May 1, 2016, and ending April 30, 2017.

TAX LEVY

Special Service Area No. 3:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$676	\$300
Total Levy		\$300

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

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

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

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

ADOPTED this 15 day of December, 2016, pursuant to roll call vote as follows:

AYES:

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 15 day of December, 2016.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 16-

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING
MAY 1, 2016 AND ENDING APRIL 30, 2017, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL
SERVICE AREA NO. 6

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

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

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year is Special Service Area No. 6 is ascertained to be the sum of \$10,000.00.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 6, said tax to be levied for the fiscal year beginning May 1, 2016, and ending April 30, 2017.

TAX LEVY

Special Service Area No. 6:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$8,015	\$10,000
Total Levy		\$10,000

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

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

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

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

ADOPTED this 15 day of December, 2016, pursuant to roll call vote as follows:

AYES:

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 15 day of December, 2016.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 16-

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 7

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

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

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

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 7, said tax to be levied for the fiscal year beginning May 1, 2016, and ending April 30, 2017.

TAX LEVY

Special Service Area No. 7:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$1,431	\$500
Total Levy		\$500

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

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

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

ADOPTED this 15 day of December, 2016, pursuant to roll call vote as follows:

AYES:

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 15 day of December, 2016.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 16-

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 8

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

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

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year in Special Service Area No. 8 is ascertained to be the sum of \$2,050.00.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 8, said tax to be levied for the fiscal year beginning May 1, 2016, and ending April 30, 2017.

TAX LEVY

Special Service Area No. 8:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$2,114	\$2,050
Total Levy		\$2,050

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

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

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

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

ADOPTED this 15 day of December, 2016, pursuant to roll call vote as follows:

AYES:

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 15 day of December, 2016.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 16-

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 10

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

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

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year in Special Service Area No. 10 is ascertained to be the sum of \$1,200.00.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 10, said tax to be levied for the fiscal year beginning May 1, 2016, and ending April 30, 2017.

TAX LEVY

Special Service Area No. 10:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$2,021	\$1,200
Total Levy		\$1,200

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

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

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

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

ADOPTED this 15 day of December, 2016, pursuant to roll call vote as follows:

AYES:

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 15 day of December, 2016.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 16-

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 11

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

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

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year in Special Service Area No. 11 is ascertained to be the sum of \$18,500.00.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 11, said tax to be levied for the fiscal year beginning May 1, 2016, and ending April 30, 2017.

TAX LEVY

Special Service Area No. 11:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$9,752	\$18,500
Total Levy		\$18,500

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

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

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

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

ADOPTED this 15 day of December, 2016, pursuant to roll call vote as follows:

AYES:

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 15 day of December, 2016.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 16-

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 12

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

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

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year in Special Service Area No. 12 is ascertained to be the sum of \$7,250.00.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 12, said tax to be levied for the fiscal year beginning May 1, 2016, and ending April 30, 2017.

TAX LEVY

Special Service Area No. 12:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$6,436	\$7,250
Total Levy		\$7,250

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

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

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

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

ADOPTED this 15 day of December, 2016, pursuant to roll call vote as follows:

AYES:
NAYS: _____
ABSENT: _____
ABSTAIN: _____

APPROVED this 15 day of December, 2016.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 16-

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 15

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

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

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year in Special Service Area No. 15 is ascertained to be the sum of \$ 0.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 15, said tax to be levied for the fiscal year beginning May 1, 2016, and ending April 30, 2017.

TAX LEVY

Special Service Area No. 15:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$4,430	\$ 0
Total Levy		\$ 0

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

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

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

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

ADOPTED this 15 day of December, 2016, pursuant to roll call vote as follows:

AYES:

NAYS: _____

ABSENT:

ABSTAIN: _____

APPROVED this 15 day of December, 2016.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

AN ORDINANCE
FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR
BEGINNING MAY 1, 2016, AND ENDING APRIL 30, 2017, IN AND
FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 23

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

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

Section 2: the total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year in Special Service Area No. 23 is ascertained to be the sum of \$0.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 23, said tax to be levied for the fiscal year beginning May 1, 2016, and ending April 30, 2017.

TAX LEVY

Special Service Area No. 23:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	4,500.00	\$0
Total Levy		<u>\$0</u>

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

Section 5: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount the Village of Hampshire Special Service Area

No. 23 requires to be raised by taxation for the current fiscal year of said Village, and the Village Clerk is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this Ordinance.

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

ADOPTED this 15 day of December, 2016, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 15 day of December, 2016.

Jeffrey Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

No. 16 -

**AN ORDINANCE
FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL
YEAR BEGINNING MAY 1, 2016, AND ENDING APRIL 30, 2017, IN
AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 16**

WHEREAS, Village of Hampshire Special Service Area No. 16 has been created by Ordinance No. 07-37 entitled "An Ordinance Establishing Special Service Area No. 16 (Crown Development Projects - Prairie Ridge West) in the Village of Hampshire," adopted June 21, 2007, no petition having been filed opposing the creation of the Special Service Area, pursuant to 35 ILCS 200/27-5 et seq.

WHEREAS, said Special Service Area No. 16 consists of the territory described in the ordinance described above (Crown Development Projects – Prairie Ridge West); and

WHEREAS, the Corporate Authorities are authorized to levy taxes for special services to be provided in said special service area, i.e. construction and maintenance of certain public improvements, including roadways, and water, sewer and stormwater facilities; and

WHEREAS, the Corporate Authorities further authorized the issuance of certain bonds and other financing instruments to finance said special services in the Special Service Area; and

WHEREAS, the total sum needed to pay for debt service on outstanding bonds and other expenses related to Special Service Area No. 16 in the Village is \$1,096,875.14; and

WHEREAS, the maximum special taxes which may be levied on properties located within Special Service Area No. 16 is \$109,300.09.

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 following total sum shall be, and the same hereby is, levied for the specific purposes shown, upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire Special Service Area No. 16, said tax to be levied for the fiscal year beginning May 1, 2016, and ending April 30, 2017:

TAX LEVY

Special Service Area No. 16:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
<i>Debt Service</i>	\$ 1,096,875.14	\$ 109,333.09
<i>Administrative</i>	\$ 0.00	\$ 0.00
<i>Total Levy</i>	\$ 1,096,875.14	<u>\$ 109,330.09</u>

Section 2: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois; the Illinois Special Service Area Tax Law, 35 ILCS 200/27-5 et seq., and Ordinance No. 07-37 establishing Village of Hampshire Special Service Area No. 16, and Ordinance No. 07-41 authorizing the issuance of certain bonds.

Section 3: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount required to be raised by taxation for Village of Hampshire Special Service Area No. 16 for the current fiscal year, and the Village Clerk is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this Ordinance.

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

ADOPTED this ____ day of December, 2016, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this ____ day of December, 2016.

 Jeffrey Magnussen
 Village President

ATTEST:

 Linda R. Vasquez
 Village Clerk

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CERTIFICATE /

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I, Linda Vasquez, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane County, Illinois.

I further certify that on December 15, 2016, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 16 - _____, entitled:

AN ORDINANCE
FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL
YEAR BEGINNING MAY 1, 2016, AND ENDING APRIL 30, 2017, IN
AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 16

and that the attached copy of same is a true and accurate copy of the original such Ordinance on file with the Clerk of the Village of Hampshire, Kane County, Illinois.

This Certificate dated this _____ day of December, 2016.

Linda Vasquez
Village Clerk

No. 16 -

**AN ORDINANCE
FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL
YEAR BEGINNING MAY 1, 2016, AND ENDING APRIL 30, 2017, IN
AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 19**

WHEREAS, Village of Hampshire Special Service Area No. 19 has been created by Ordinance No. 07-40 entitled "An Ordinance Establishing Special Service Area No. 19 (Crown Development Projects – Prairie Ridge East) in the Village of Hampshire," adopted June 21, 2007, no petition having been filed opposing the creation of the Special Service Area, pursuant to 35 ILCS 200/27-5 et seq.; and

WHEREAS, said Special Service Area No. 19 consists of the territory described in the ordinance described above (Crown Development Projects – Prairie Ridge East); and

WHEREAS, the Corporate Authorities are authorized to levy taxes for special services to be provided in said special service area, i.e. construction and maintenance of certain public improvements, including roadways, and water, sewer and stormwater facilities; and

WHEREAS, the Corporate Authorities further authorized the issuance of certain bonds and other financing instruments to finance said special services in the Special Service Area; and

WHEREAS, the total sum needed to pay for debt service on outstanding bonds related to Special Service Area No. 19 in the Village and to be levied as special taxes for the current fiscal year is ascertained to be the sum of \$25,031.26; and

WHEREAS, the special taxes which may be levied on properties located within Special Service Area No. 16 is \$25,030.60.

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 following total sum shall be, and the same hereby is, levied for the specific purposes shown, upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire Special Service Area No. 19, said tax to be levied for the fiscal year beginning May 1, 2016, and ending April 30, 2017:

TAX LEVY

Special Service Area No. 19:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
<i>Debt Service</i>	\$ 25,031.26	\$ 25,030.60
<i>Administrative</i>	\$ 0.00	\$ 0.00
<i>Total Levy</i>	\$ 25,031.26	<u>\$ 25,030.60</u>

Section 2: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois; the Illinois Special Service Area Tax Law, 35 ILCS 200/27-5 et seq., and Ordinance No. 07-40 establishing Village of Hampshire Special Service Area No. 19; and Ordinance No. 07-41 authorizing the issuance of said bonds.

Section 3: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount required to be raised by taxation for Village of Hampshire Special Service Area No. 19 for the current fiscal year, and the Village Clerk is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this Ordinance.

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

ADOPTED this ____ day of December, 2016, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this ____ day of December, 2016.

 Jeffrey Magnussen
 Village President

ATTEST:

 Linda R. Vasquez
 Village Clerk

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CERTIFICATE

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I, Linda Vasquez, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane County, Illinois.

I further certify that on December 15, 2016, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 16 - _____, entitled:

**AN ORDINANCE
FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL
YEAR BEGINNING MAY 1, 2016, AND ENDING APRIL 30, 2017, IN
AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 19**

and that the attached copy of same is a true and accurate copy of the original such Ordinance on file with the Clerk of the Village of Hampshire, Kane County, Illinois.

This Certificate dated this _____ day of December, 2016.

Linda Vasquez
Village Clerk

No. 16 -

**AN ORDINANCE
FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL
YEAR BEGINNING MAY 1, 2016, AND ENDING APRIL 30, 2017, IN
AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 14**

WHEREAS, Village of Hampshire Special Service Area No. 14 has been created by Ordinance No. 06-11, entitled "An Ordinance Establishing Special Service Area No. 14 (Lakewood Crossing Subdivision) in the Village of Hampshire," adopted April 20, 2006, consisting of the territory known as Lakewood Crossing Subdivision in the Village; and

WHEREAS, the Corporate Authorities thereafter by Ordinance No. 06-12, enacted on April 20, 2006 authorized the issuance of certain Village of Hampshire, Kane County, Illinois, Special Service Area #14 Special Tax Bonds, Series 2006, in the aggregate amount of \$13,000,000.00; and

WHEREAS, said bonds were originally issued to pay for the costs of construction of certain special services to be provided in Special Service Area #14, including roadways, and water, sewer, and stormwater facilities; and

WHEREAS, the total sum needed to pay for debt service and administrative expenses related to the outstanding bonds related to Special Service Area No. 14 in the Village and to be levied as special taxes for the current fiscal year is ascertained to be \$877,469.00; and

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 following total sum shall be, and the same hereby is, levied for the specific purposes shown, upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire Special Service Area No. 14, said tax to be levied for the fiscal year beginning May 1, 2016, and ending April 30, 2017:

<u>TAX LEVY</u>	
Amount Appropriated	\$ 877,469.00
Amount Levied	\$ 877,469.00
Total Levy	<u>\$ 877,469.00</u>

Section 2. This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois; the Illinois Special Service Area Tax Law, 35 ILCS 200/27-5 et seq.; and Ordinance No. 06-12 authorizing the issuance of said bonds. .

Section 3. There is hereby certified to the County Clerk of Kane County, Illinois the sum aforesaid, constituting the total amount required to be raised by taxation for Village of Hampshire Special Service Area No. 14 for the current fiscal year; and the Village Clerk is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this Ordinance.

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

ADOPTED this _____ day of December, 2016, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this ____ day of December, 2016.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda R. Vasquez
Village Clerk

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CERTIFICATE /

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I, Linda Vasquez, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane County, Illinois.

I further certify that on December ____, 2016, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 16 - ____, entitled:

**AN ORDINANCE
FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL
YEAR BEGINNING MAY 1, 2016, AND ENDING APRIL 30, 2017, IN
AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 14**

and that the attached copy of same is a true and accurate copy of the original such Ordinance on file with the Clerk of the Village of Hampshire, Kane County, Illinois.

This Certificate dated this ____ day of December, 2016.

Linda Vasquez
Village Clerk

No. 16 -

**AN ORDINANCE
FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL
YEAR BEGINNING MAY 1, 2016, AND ENDING APRIL 30, 2017, IN
AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 13**

WHEREAS, Village of Hampshire Special Service Area No. 13 was created by Ordinance No. 07-23, entitled "An Ordinance Establishing Special Service Area No. 13 (Tuscany Woods Project) in the Village of Hampshire," adopted April 12, 2007, and at the time of creation consisted of the territory comprising the Tuscany Woods Subdivision in the Village; and .

WHEREAS, the Corporate Authorities thereafter by Ordinance No. 07-24, enacted on April 12, 2007 authorized the issuance of certain Special Tax Bonds in the aggregate amount of \$12,000,000.00; and

WHEREAS, said bonds were originally issued to pay for the costs of construction of certain special services to be provided in Special Service Area #13, in particular, construction and maintenance of various enumerated public improvements, including but not limited to roadways, and water, sewer, and stormwater facilities; and

WHEREAS, thereafter certain territory was disconnected from the Special Service Area by order of the Circuit Court of Kane County entered in Case No. 14 MC 02 on March 28, 2014; and

WHEREAS, thereafter, on April 3, 2014, the Corporate Authorities enacted Ordinance No. 14-15, an ordinance amending Ordinance No. 07-24 and providing for the re-issuance of Village of Hampshire, Kane County, Illinois Special Service Area Number 13, Special Tax Bonds, Series 2007 (Tuscany Woods Project) in the amount of \$5,949,000.00; and

WHEREAS, the total sum needed to pay for debt service and administrative expenses, and the present delinquency in payments due, all related to the currently outstanding bonds for Special Service Area No. 13 in the Village for the current fiscal year is ascertained to be \$1,331,522.00; and

WHEREAS, the Maximum Parcel Special Taxes to be levied in accordance with the bond ordinance and annual administration report for 2016, to pay for debt service and administrative expenses, and the present delinquency in payments due, all related to the currently outstanding bonds for Special Service Area No. 13 in the Village for the current fiscal year, is ascertained to be \$468,248.00; and

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 following total sum shall be, and the same hereby is, levied for the specific purposes shown, upon the taxable property, as defined in the Revenue Act

of 1939, in the Village of Hampshire Special Service Area No. 13, said special tax to be levied for the fiscal year beginning May 1, 2014, and ending April 30, 2016:

TAX LEVY

Amount Appropriated	\$1,331,522.00	
Amount Levied		\$468,248.00
Total Levy		<u>\$468,248.00</u>

Section 2: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois; the Illinois Special Service Area Tax Law, 35 ILCS 200/27-5 et seq.; and Ordinance No. 14-15 authorizing the issuance of re-issuance of Village of Hampshire, Kane County, Illinois Special Service Area Number 13, Special Tax Bonds, Series 2007 (Tuscany Woods Project).

Section 3: There is hereby certified to the County Clerk of Kane County, Illinois the sum aforesaid constituting the total amount to be raised by special taxation for Village of Hampshire Special Service Area No. 13 for the current fiscal year, and the Village Clerk is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this Ordinance.

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

ADOPTED this 15th day of December, 2016, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 15th day of December, 2016.

Jeffrey Magnussen
Village President

ATTEST:

Linda R. Vasquez
Village Clerk

No. 16 -

**A RESOLUTION
CONFIRMING THE AMENDED SPECIAL TAX ROLL FOR
CALENDAR YEAR 2016 (FOR TAXES TO BE COLLECTED IN 2017)
FOR SPECIAL SERVICE AREA # 13 IN THE VILLAGE OF HAMPSHIRE**

WHEREAS, Village of Hampshire Special Service Area No. 13 was created by Ordinance No. 07-23, entitled "An Ordinance Establishing Special Service Area No. 13 (Tuscany Woods Project) in the Village of Hampshire," adopted April 12, 2007, and at the time of creation consisted of the territory comprising the Tuscany Woods Subdivision in the Village; and .

WHEREAS, the Corporate Authorities thereafter by Ordinance No. 07-24, enacted on April 12, 2007 authorized the issuance of certain Special Tax Bonds in the aggregate amount of \$12,000,000.00; and

WHEREAS, said bonds were originally issued to pay for the costs of construction of certain special services to be provided in Special Service Area #13, in particular, construction and maintenance of various enumerated public improvements, including but not limited to roadways, and water, sewer, and stormwater facilities; and

WHEREAS, thereafter certain territory was disconnected from the Special Service Area by order of the Circuit Court of Kane County entered in Case No. 14 MC 02 on March 28, 2014; and

WHEREAS, thereafter, on April 3, 2014, the Corporate Authorities enacted Ordinance No. 14-15, an ordinance amending Ordinance No. 07-24 and providing for the re-issuance of Village of Hampshire, Kane County, Illinois Special Service Area Number 13, Special Tax Bonds, Series 2007 (Tuscany Woods Project) in the amount of \$5,949,000.00; and

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

WHEREAS, for each fiscal year an amended Special Tax Roll and Report is prepared by the Village Consultant for Special Service Area #13, assigning the taxes to be assessed against the various parcels in the Special Service Area; and

WHEREAS, an Amended Special Tax Roll for Calendar Year 2016, for taxes due to be paid in 2017, has been prepared by the Village's consultant as part of its Administrative Report for Tax Levy, dated November 29, 2016, and submitted to the Village for its approval, and

WHEREAS, the Amended Special Tax Roll ought to be approved in order to provide funds necessary to meet the obligations of debt service for the Special Service Area bonds previously issued.

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

1. The Amended Special Tax Roll for Levy Year 2016, for taxes to be collected in 2017, for Village of Hampshire Special Service Area #13, prepared by David Taussig & Associates, Inc., dated November 29, 2016, and attached to and incorporated into this Resolution by this reference, shall be and is hereby ratified and approved.

2. The Amended Special Tax Roll for Calendar Year 2016 (for taxes to be collected in 2017), together with a certified copy of this Resolution, shall be filed by the Village Clerk with the Kane County Clerk – Tax Extension Department, promptly after approval of this Resolution; and David Taussig & Associates, Inc. shall take all steps necessary to file with the County Clerk a version of said Tax Roll in a format complying with the requirements of the Village’s Intergovernmental Agreement with Kane County for collection of said Special Taxes.

3. David Taussig & Associates, Inc., by Mr. Mitch Mosesman and/or Ms. Donna Segura, shall be and is hereby delegated to make any minor corrections to the Special Tax Roll as may hereafter be deemed advisable or necessary, such as but not limited to correction of parcel numbers in accord with current County records, in order to insure that said Special Tax Roll is fully accurate and complete.

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

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

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

ADOPTED this ____ day of December, 2016, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED this _____ day of December, 2016.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

No. 16 -

**A RESOLUTION
CONFIRMING THE AMENDED SPECIAL TAX ROLL FOR
CALENDAR YEAR 2016 (FOR TAXES TO BE COLLECTED IN 2017)
FOR SPECIAL SERVICE AREA # 14 IN THE VILLAGE OF HAMPSHIRE**

WHEREAS, the Village of Hampshire has previously authorized and approved the creation of its Special Service Area # 14, to provide for a water distribution system in a portion of the Village; and

WHEREAS, the Village previously authorized and approved the issuance of certain bonds to pay for the expense of constructing said water distribution system in Special Service Area #14, known as "\$13,000,000 Special Service Area Number Fourteen, Special Tax Bonds, Series 2006"; and

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

WHEREAS, the Village adopted a certain Special Tax Roll and Report for the taxes to be so assessed; and

WHEREAS, said Special Tax Roll and Report requires the adoption of an amended Special Tax Roll each year, assigning the taxes to be assessed against the various parcels in the Special Service Area; and

WHEREAS, an Amended Special Tax Roll for Calendar Year 2016 and Explanation of the Methodology to Amend the Special Tax Roll has been prepared by the Village's special consultant as part of its Administrative Report for Levy Year 2016, dated November 29, 2016, and submitted to the Village for its approval; and

WHEREAS, the Amended Special Tax Roll ought to be approved in order to provide funds necessary to meet the obligations of debt service for the Special Service Area bonds previously issued.

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

1. The Amended Special Tax Roll for Levy Year 2016, prepared by David Taussig and Associates, Inc. for Village of Hampshire Special Service Area #14, dated November 29, 2016, and attached to and incorporated into this Resolution by this reference, shall be and is hereby ratified and approved.

2. The Amended Special Tax Roll for Calendar Year 2016 (for taxes to be collected in 2017), together with a certified copy of this Resolution, shall be filed by the Village Clerk with the Kane County Clerk – Tax Extension Department, promptly after approval of this Resolution; and David Taussig & Associates, Inc. shall take all steps

necessary to file with the County Clerk a version of said Tax Roll in a format complying with the requirements of the Village's Intergovernmental Agreement with Kane County for collection of said Special Taxes.

3. David Taussig & Associates, Inc., by Mr. Mitch Mosesman and/or Ms. Devan Humphries, shall be and is hereby delegated to make any minor corrections to the Special Tax Roll as may hereafter be deemed advisable or necessary, such as but not limited to correction of parcel numbers in accord with current County records, in order to insure that said Special Tax Roll is fully accurate and complete.

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

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

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

ADOPTED this ___ day of _____, 2016, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED this ___ day of _____, 2016.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

hamp\res\16\Special tax roll.SSA#14

No. 16 -

**A RESOLUTION
APPROVING THE REPORT OF THE VILLAGE'S CONSULTANT FOR
CALENDAR YEAR 2016 (FOR TAXES TO BE COLLECTED IN 2017)
FOR SPECIAL SERVICE AREA #19 IN THE VILLAGE OF HAMPSHIRE
(Crown Development Projects)**

WHEREAS, the Village has previously established Special Service Area Number 19 in the Village, pursuant to "An Ordinance Establishing Village of Hampshire, Kane County, Illinois Special Service Area Number 19 (Crown Development Projects – Prairie Ridge East)" (the "SSA 19 Establishing Ordinance") adopted on June 21, 2007 (the "Establishing Ordinances") pursuant to the provisions of the Special Service Area Tax Law, 35 ILCS 200/27-5 *et seq.*, as amended and the provisions of Section 7 of Article VII of the 1970 Constitution of the State of Illinois; and

WHEREAS, following the establishment of said Special Service Areas, the Village authorized the issuance of certain bonds by its Ordinance No. 07-41, adopted June 21, 2007, to provide funds for a portion of the costs of the Special Services for each Special Service Area (collectively the "Series 2007 Bonds"), being \$25,215,000 of Village of Hampshire, Kane County, Illinois Special Service Area Number 19 Special Tax Bonds, Series 2007 (Crown Development Projects – Prairie Ridge East) (the "SSA 19 Bonds"); and

WHEREAS, the principal and interest expense of the Series 2007 Bonds is to be paid from certain taxes generated from and levied against the taxable property located in each respective Special Service Area; and

WHEREAS, the Village also has adopted a certain procedure for establishing the special taxes to be levied from time to time for such purpose; and

WHEREAS, said procedure requires the preparation and approval of a Special Tax Roll for each Special Service Area each year, calculating the special taxes to be levied against the various parcels in each Special Service Area; and

WHEREAS, the Village has received the Annual Report of Austin Meade Financial Ltd. as Village Consultant, entitled "Report of Special Tax Requirements, Abatements, and Other Reporting Matters as of December 6, 2016," detailing the Special Taxes to be levied for the Special Service Area and also the amount of Special Taxes levied pursuant to the Establishing Ordinances which may now be abated; and

WHEREAS, the Consultant's Report of Special Tax Requirements, Abatements and Other Reporting Matters ought to be approved in order to establish the amount of special taxes to be levied in each Special Service Area, and the amounts of special taxes which may be abated, in order to provide funds necessary to meet the obligations of debt service for the Series 2007 Bonds previously issued.

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

1. The Consultant's Report of Special Tax Requirements, Abatements and Other Reporting Matters as of December 6, 2016, and for taxes to be collected in 2017, for Village of Hampshire Special Service Area #19, prepared by Austin Meade Financial Ltd. and attached to and incorporated into this Resolution by this reference, shall be and is hereby approved.

2. The Special Tax Roll for Calendar Year 2016 (for taxes to be collected in 2017) included with such Report, together with a certified copy of this Resolution, shall be filed by the Village Clerk with the Kane County Clerk - Tax Extension Department, promptly after approval of this Resolution; and Austin Meade Financial Ltd. as Village Consultant shall take all steps necessary to timely deliver to the County Clerk a version of said Tax Roll in such electronic or other format complying with the requirements of the Village's Intergovernmental Agreement with Kane County for collection of said Special Taxes.

3. Mr. Daniel Denys, Austin Meade Financial Ltd., shall be and is hereby delegated to make or approve any minor corrections to the Special Tax Roll as may hereafter be deemed advisable or necessary, such as but not limited to correction of parcel numbers in accord with current County records, in order to insure that said Special Tax Roll is fully accurate and complete and is accepted by the Kane County Clerk and/or Kane County Treasurer for purposes of levying said special taxes.

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

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

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

ADOPTED this 15th day of December, 2016, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED this 15th day of December, 2016.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk
HampRes\16\Special tax roll.SSA##19

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CERTIFICATE

I, Linda Vasquez, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane County, Illinois.

I further certify that on December 15, 2016, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Resolution No. 16 - _____, entitled:

A RESOLUTION
APPROVING THE REPORT OF THE VILLAGE'S CONSULTANT FOR
CALENDAR YEAR 2016 (FOR TAXES TO BE COLLECTED IN 2017)
FOR SPECIAL SERVICE AREA #19 IN THE VILLAGE OF HAMPSHIRE
(Crown Development Projects)

and that the attached copy of same is a true and accurate copy of the original such Resolution on file with the Clerk of the Village of Hampshire, Kane County, Illinois.

This Certificate dated this _____ day of December, 2016.

Linda Vasquez
Village Clerk

No. 16 -

**A RESOLUTION
APPROVING THE REPORT OF THE VILLAGE'S CONSULTANT FOR
CALENDAR YEAR 2016 (FOR TAXES TO BE COLLECTED IN 2017)
FOR SPECIAL SERVICE AREA #16 IN THE VILLAGE OF HAMPSHIRE
(Crown Development Projects)**

WHEREAS, the Village has previously established Special Service Area Number 16 in the Village, pursuant to "An Ordinance Establishing Village of Hampshire, Kane County, Illinois Special Service Area Number 16 (Crown Development Projects – Prairie Ridge West)" (the "SSA 16 Establishing Ordinance"), adopted on June 21, 2007 (the "Establishing Ordinance") pursuant to the provisions of the Special Service Area Tax Law, 35 ILCS 200/27-5 *et seq.*, as amended and the provisions of Section 7 of Article VII of the 1970 Constitution of the State of Illinois; and

HEREAS, following the establishment of said Special Service Areas, the Village authorized the issuance of certain bonds by its Ordinance No. 07-41, adopted June 21, 2007, to provide funds for a portion of the costs of the Special Services for each Special Service Area (collectively the "Series 2007 Bonds"), being \$23,880,000 of Village of Hampshire, Kane County, Illinois Special Service Area Number 16 Special Tax Bonds, Series 2007 (Crown Development Projects – Prairie Ridge West) (the "SSA 16 Bonds"),

WHEREAS, the principal and interest expense of the Series 2007 Bonds is to be paid from certain taxes generated from and levied against the taxable property located in each respective Special Service Area; and

WHEREAS, the Village also has adopted a certain procedure for establishing the special taxes to be levied from time to time for such purpose; and

WHEREAS, said procedure requires the preparation and approval of a Special Tax Roll for each Special Service Area each year, calculating the special taxes to be levied against the various parcels in each Special Service Area; and

WHEREAS, the Village has received the Annual Report of Austin Meade Financial Ltd. as Village Consultant, entitled "Report of Special Tax Requirements, Abatements, and Other Reporting Matters as of December 6, 2016," detailing the Special Taxes to be levied for each Special Service Area and also the amount of Special Taxes levied pursuant to the Establishing Ordinances which may now be abated; and

WHEREAS, the Consultant's Report of Special Tax Requirements, Abatements and Other Reporting Matters ought to be approved in order to establish the amount of special taxes to be levied in each Special Service Area, and the amounts of special taxes which may be abated, in order to provide funds necessary to meet the obligations of debt service for the Series 2007 Bonds previously issued.

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

1. The Consultant's Report of Special Tax Requirements, Abatements and Other Reporting Matters as of December 6, 2016, and for taxes to be collected in 2017, for Village of Hampshire Special Service Area #16, prepared by Austin Meade Financial Ltd., and attached to and incorporated into this Resolution by this reference, shall be and is hereby approved.

2. The Special Tax Roll for Calendar Year 2016 (for taxes to be collected in 2017) included with such Report, together with a certified copy of this Resolution, shall be filed by the Village Clerk with the Kane County Clerk - Tax Extension Department, promptly after approval of this Resolution; and Austin Meade Financial Ltd. as Village Consultant shall take all steps necessary to timely deliver to the County Clerk a version of said Tax Roll in such electronic or other format complying with the requirements of the Village's Intergovernmental Agreement with Kane County for collection of said Special Taxes.

3. Mr. Daniel Denys, Austin Meade Financial Ltd., shall be and is hereby delegated to make or approve any minor corrections to the Special Tax Roll as may hereafter be deemed advisable or necessary, such as but not limited to correction of parcel numbers in accord with current County records, in order to insure that said Special Tax Roll is fully accurate and complete and is accepted by the Kane County Clerk and/or Kane County Treasurer for purposes of levying said special taxes.

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

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

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

ADOPTED this 15th day of December, 2016, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED this 15th day of December, 2016.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk
Hamp\Res\16\Special tax roll.SSA#16

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CERTIFICATE /

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I, Linda Vasquez, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane County, Illinois.

I further certify that on December 15, 2016, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Resolution No. 16 - _____, entitled:

**A RESOLUTION
APPROVING THE REPORT OF THE VILLAGE'S CONSULTANT FOR
CALENDAR YEAR 2016 (FOR TAXES TO BE COLLECTED IN 2017)
FOR SPECIAL SERVICE AREA #16 IN THE VILLAGE OF HAMPSHIRE
(Crown Development Projects)**

and that the attached copy of same is a true and accurate copy of the original such Resolution on file with the Clerk of the Village of Hampshire, Kane County, Illinois.

This Certificate dated this _____ day of December, 2016.

Linda Vasquez
Village Clerk

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: December 15, 2016 Village Board Meeting

RE: Police Pension – Municipal Compliance Report

Background. When the population of the Village reached 5,000 the Village was obligated to establish a Police Pension Fund run by a separate board comprised of active police, retired police and appointed individuals. House Bill 5088 requires that Police Pension boards are required to issue an annual report on the financial condition of the fund to the Village. This report, called the Municipal Compliance Report, is to be provided to the Village board before the tax levy is file on or before the last Thursday in December.

Analysis. The Village of Hampshire does not levy a property tax for the purpose of financing the pension fund at the present time as no new levy line items can be implemented without passage of a referendum by the electorate of the Village. The Village's annual contribution to the Police Pension fund is taken from "discretionary funds" within the General Fund. Public Act 096-1495 requires that the taxes collected, deductions from the salaries or wages of police officers and revenues from other sources are equal to the normal cost of the pension fund for the year plus an amount sufficient to bring the total assets of the pension fund up to 90% of the total actuarial liabilities of the pension fund by the end of the municipal fiscal year 2040. Each year the Pension Fund engages an enrolled actuary to update the assumptions, census and determine this requirement. The Municipal Compliance Reports is completed each year by the Pension Fund and is provided to the Village. This year the report reflects that the fund was 42.2% funded at and has levy requirement of \$190,291. The Illinois Department of Insurance's Public Pension Division will also, independently, computes the funded ratio and estimated levy requirement. The DOI report is not available at this time.

Recommendation. While the Village does not levy for Police Pension at the present time, staff recommends that the levy requirement proposed in the Municipal Compliance Report be used in preparing the FY18 budget. It is further recommended that the Municipal Compliance report be published on the Village and Police Pension websites.

**VILLAGE OF HAMPSHIRE, ILLINOIS
POLICE PENSION PLAN**

**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Year Ended April 30, 2016**

The Pension Board certifies to the Village Board of the Municipality on the condition of the Pension Plan at the end of its most recently completed fiscal year the following information:

1. The total assets of the fund in its custody at the end of the fiscal year and the current market value of those assets:

Total Net Assets (at Market Value)	<u>\$1,114,985</u>
Actuarial Value of Assets (Market Value)	<u>\$1,199,997</u>

2. The estimated receipts during the next succeeding fiscal year from deductions from the salaries of firefighters and from other sources:

Estimated Receipts - Employee Contributions	<u>\$79,540</u>
Estimated Receipts - All Other Sources Investment Earnings	<u>N/A</u>
Municipal Contributions	<u>\$190,291</u>

3. The estimated amount required during the next succeeding fiscal year to (a) pay all pensions and other obligations provided in Article 3 of the Illinois Pension Code, and (b) to meet the annual requirements of the fund as provided in Sections 3-125 and 3-127:

(a) Pay all Pensions and Other Obligations	<u>\$104,315</u>
(b) Annual Requirement of the Fund as Determined by: Illinois Department of Insurance Report	<u>N/A</u>
Private Actuary - Report Dated October 28, 2016 (Entry Age Normal - Level Percent)	<u>\$166,501</u>
Private Actuary - Report Dated October 28, 2016 (PA096-1495)	<u>\$190,291</u>

**VILLAGE OF HAMPSHIRE, ILLINOIS
POLICE PENSION PLAN**

**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Year Ended April 30, 2016**

4. The total net income received from investment of assets along with the assumed investment return and actual investment return received by the fund during its most recently completed fiscal year compared to the total net income, assumed investment return, and actual investment return received during the preceding fiscal year:

	Current Fiscal Year (2016)	Preceding Fiscal Year (2015)
Net Income Received from Investment of Assets	\$299	\$215
Assumed Investment Return		
Illinois Department of Insurance	N/A	5.00%
Private Actuary - Report Dated October 28, 2016	6.00%	6.00%
Actual Investment Return	0.03%	0.03%

5. The total number of active employees who are financially contributing to the fund:

Number of Active Members	<u>11</u>
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6. The total amount that was disbursed in benefits during the fiscal year, including the number of and total amount disbursed to (i) annuitants in receipt of a regular retirement pension, (ii) recipients being paid a disability pension, and (iii) survivors and children in receipt of benefits:

	Number of	Total Amount Disbursed
(i) Regular Retirement Pension	0	\$0
(ii) Disability Pension	0	\$0
(iii) Survivors and Child Benefits	0	\$0

**VILLAGE OF HAMPSHIRE, ILLINOIS
POLICE PENSION PLAN**

**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Year Ended April 30, 2016**

7. The funded ratio of the fund:

	Current Fiscal Year (2016)	Preceding Fiscal Year (2015)
Illinois Department of Insurance	N/A	33.0%
Private Actuary - Report Dated October 28, 2016	42.2%	34.6%

8. The unfunded liability carried by the fund, along with an actuarial explanation of the unfunded liability:

Unfunded Liability:	
Illinois Department of Insurance	<u>N/A</u>
Private Actuary - Report Dated October 28, 2016	<u>\$1,640,616</u>

The accrued liability is the actuarial present value of the portion of the projected benefits that has been accrued as of the valuation date based upon the actuarial valuation method and the actuarial assumptions employed in the valuation. The unfunded accrued liability is the excess of the accrued liability over the actuarial value of assets.

9. The investment policy of the Pension Board under the statutory investment restrictions imposed on the fund.

Investment Policy - See Attached

*Illinois Department of Insurance information is based on data as of April 30, 2015 from the October 7, 2015 report. Information as of April 30, 2016 is not available at this time.

**VILLAGE OF HAMPSHIRE, ILLINOIS
POLICE PENSION PLAN**

**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Year Ended April 30, 2016**

CERTIFICATION OF MUNICIPAL POLICE
PENSION PLAN COMPLIANCE REPORT

We, the undersigned Trustees of the Hampshire Police Pension Plan, based upon information and belief, and to the best of our knowledge, certify pursuant to §5/3-134 of the Illinois Pension Code, that the preceding report is true and accurate.



President



Secretary

Dated: December 13, 2016

The Hampshire Police Pension Fund
Statement of Investment Policy, Objectives and Guidelines

I. Scope and Purpose

"This investment policy applies to all assets of the Hampshire Police Pension Fund. The primary objective of the Hampshire Police Pension Fund is to provide eligible employees with retirement benefits.

II. Parties Associated With the Plan

a. Board of Trustees for the Hampshire Police Pension Fund

- i. Holds ultimate responsibility for the Fund and the appropriateness of its investment policy and its execution.
- ii. Retains consultants, money managers, and other advisors to implement and execute investment policy as it relates to the Fund.
- iii. Reviews adequacy or need for change of this statement.
- iv. Meets quarterly and reviews reports concerning the Funds' asset management.
- v. Engages a custodian.
- vi. Defines investment policy, objectives, and guidelines for the Fund including risk tolerance as dictated by Illinois state guidelines.
- vii. Administers the Fund in accordance with Illinois Pension Code, Illinois Compiled Statutes Chapter 40 Act 5 Articles 1 and 3, and the Public Investment Act, Illinois Compiled Statutes Chapter 30 Act 235.

b. Custodian

- i. Accepts possession of securities for safe keeping, collects and disburses income: collects principal of sold, mature or called items; and provides accurate, timely market value pricing, including accrued interest, for all securities under their care.
- ii. Provides timely monthly statements which accurately detail all transactions in the accounts, as well as accurately describe all of the securities owned.
- iii. Effects receipt and delivery following purchases and sales of securities on a timely and accurate basis.

c. Investment Consultant

- i. Hired investment consultants will serve as a fiduciary.
- ii. May assist the Board of Trustees in developing investment policy guidelines, including asset class choices, asset allocation targets, and risk diversification.
- iii. May conduct money manager searches when requested by the Board of Trustees.
- iv. May provide the Board of Trustees with objective information on a broad spectrum of investment decisions, and assists in evaluating the merits of each particular investment, and money manager.
- v. May monitor the performance of the aggregate investments, investment managers, and provides quarterly reports to the Board of trustees.

d. Investment Money Managers

- i. Will have full discretion of the management of the assets allocated to the investment managers, subject to overall investment guidelines set by the Board of Trustees.
- ii. Will serve as fiduciaries responsible for specific securities decisions.
- iii. Non-indexed money managers will abide by the Illinois Pension Code which governs the Illinois Downstate Police Pension Funds, Illinois Compiled Statutes Chapter 40 Act 5 Articles 1 and 3, and Illinois Public Funds Investment Act,

Illinois Compiled Statutes Chapter 30 Act 235, and will abide by duties, responsibilities and guidelines detailed in any specific investment manager agreement entered into by the manager and Board of Trustees.

- iv. Non-indexed money managers will report at least quarterly the current investments held in their account, their current market value, all transactions within the account, and performance compared to a like benchmark fund.
- v. Non-indexed money managers will communicate any major changes in the investment strategy, or other factors which affect implementation of their investment process, or the investment objective of the Plan.
- vi. Non-indexed money managers will inform the Board in regards to any qualitative change in the investment management organization: examples include changes in portfolio management personnel, ownership structure, investment philosophy, etc...

III. Investment Objectives and Guidelines

a. Policies

- i. The primary Policies of the fund, in order of priority are as follows:
 - 1. Safety- Investments shall be undertaken in a manner that seeks to ensure the preservation of capital. As such, the Board of Trustees has consciously diversified the aggregate fund to ensure that adverse or unexpected results will not have an excessively detrimental impact on the entire portfolio when possible. Diversification is to be interpreted to include diversification by asset type, by characteristics, by number of investments, and in the case of Investment Money Managers by investment style. Illinois state requirements may impact the Board of Trustees ability to meet these objectives.
 - 2. Liquidity- The investment portfolio will remain sufficiently liquid to enable the pension fund to pay all necessary benefits and meet all operating requirements which might be reasonable anticipated.
 - 3. Return on Investment- Assets will be invested to achieve rates of return consistent with the yearly actuary report requirements. Following the prudent expert standard for preservation of capital, total assets will be invested to achieve a rate of return consistent with actuary report requirements and the minimum portfolio risk required to meet the objectives. When the assets of the Hampshire Police Pension Fund are below \$5,000,000, Illinois state requirements may impact the Board of Trustees ability to meet these objectives.
- ii. Investment management may be delegated to external professional organizations if the investment management agrees to serve as fiduciary. The managers will operate within a set of guidelines, objectives, and constraints which are attached hereto. The Board will, at least, yearly provide investment managers with an estimate of expected net cash flows with sufficient advanced notice to allow the orderly build up of necessary liquid reserves.
- iii. As a Downstate Police Pension Fund in the State of Illinois, the Fund is restricted by the Illinois Pension Code, Illinois Compiled Statutes Chapter 40 Act 5 Articles 1 and 3, and the Public Funds Investment Act. Illinois Compiled Statutes Chapter 30 Act 235. These statutes are hereby incorporated into this policy statement by reference herein.

- iv. Investments made in contracts and agreements of Life Insurance Companies licensed to do business in the State of Illinois shall be rated at least A+ by A.M. Best Company, as rated by Moody's, and AA+ rated by Standard & Poor's rating services. Any investment contracts or agreements considered with an insurance company shall have a one year or less surrender charge with preference given to contracts and agreements with no surrender schedule. The total investment in the accounts shall not exceed 10% of the aggregate market value of the fund.
 - v. It is the policy of the Board of Trustees that the securities issued by the State of Illinois, or any county, township, or municipal corporation of the State of Illinois, may be held in the portfolio of the Fund so long as the said security is not rated less than Aa by Moody's or AA+ by Standard & Poor's.
 - vi. Proxies may be voted by the Board of Trustees unless investment advisors, who have discretionary control over assets of the plan, are employed. Then, the plan managers, in accordance with the guidelines contained in the attached guidelines shall vote all proxies. Should voting issues or situations arise which are not covered specifically in the guidelines, or if policy guidelines clarification is needed by an investment manager, the Board of Trustees should be considered as the source for such clarification.
- b. Prohibited Transactions
- i. Prohibited Transactions are those transactions specifically prohibited in the Illinois Pension Code, Illinois Compiled Statutes Chapter 40 Act 5 Sections 1-110, 1-111, and 3-135, as well as:
 1. Short Selling
 2. Margin Transactions
 3. Transactions involving futures or options contracts
 4. Reverse repurchase agreements
 5. Borrowing or lending of cash or securities
- c. Portfolio Asset Allocation Guidelines
- i. The Board of Trustees has adopted the asset allocation policy shown below for Plan Assets. Target percentages have been determined for each asset class along with allocation ranges. Percentage allocations are intended to serve as guidelines, the Board will not be required to remain strictly within the designated ranges. Market conditions or an investment transition may require an interim investment strategy and, therefore, a temporary imbalance in asset mix. When the assets of the Hampshire Police Pension Fund are below \$5,000,000, Illinois state requirements may impact the Board of Trustees ability to meet these objectives.

	Minimum	Target	Maximum
Cash	1%	3%	10%
Fixed Income	42%	87%	100%
Equities	0%	10%	35%
 - ii. Cash investments shall be defined as funds which can be quickly liquidated with loss of principal.
 - iii. Fixed income investments shall be defined as United States Government, United States agency bonds, municipal bonds (based in tax), certificates of deposit, fixed annuities, guaranteed investment contracts (insurance company or bank), and commingled trust accounts which only invest in the above described investment vehicles.

- iv. Equity investments shall be defined as investments in a separately managed account, mutual fund, exchange traded fund which are comprised of stocks, bonds, or money market instruments.
- d. Performance Objectives
 - i. Over a reasonable investment horizon, which shall not exceed 5 years, it is the goal of the aggregate plan to meet a net rate of return consistent with the rate of return presented in the yearly Hampshire Police Pension Fund actuary report. When the assets of the Hampshire Police Pension Fund are below \$5,000,000, Illinois state requirements may impact the Board of Trustees ability to meet these objectives.
 - ii. The aggregate plan investment returns will be consistent with the return of the blended market indices of 85% of the Lehman Intermediate Government Index and 10% of the S&P 500 Total Return Index minus expenses (e.g. money management). When the assets of the Hampshire Police Pension Fund are below \$5,000,000, Illinois state requirements may impact the Board of Trustees ability to meet these objectives.
 - iii. The Fund shall generally display an overall level of risk in the aggregate portfolio which is consistent with the risk associated with the benchmarks specified in paragraph ii (above). Risk will be measured by annualized standard deviation of monthly returns.
 - iv. The Board of Trustees understands that in order to achieve its objectives for the Plan assets, the Plan will experience changes of returns and market value including periods of loses. Losses will be reviewed within the context of appropriate market indices.
 - v. Investment performance will be reviewed as follows:
 - 1. The Board of Trustees accepts the premise that past performance is not indicative of future returns.
 - 2. The most current quarter, year to date, one, three, 5 years, and since inception.
- e. Liability
 - i. The Board of Trustees, members and employees, acting in accordance with prescribed procedures and exercising due diligence shall be relieved of personal responsibility for the performance of any investment as to price and/or earnings provided that deviations from expectations are reported in a reasonable time period, and appropriate action is taken to minimize adverse developments.

VILLAGE OF HAMPSHIRE

Accounts Payable

December 15, 2016

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

Total: \$230,921.07

To be paid on or before
December 19, 2016

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

DATE: 12/13/2016
 TIME: 14:54:20
 ID: AP430000.WOW

VILLAGE OF HAMPSHIRE
 OPEN INVOICES REPORT

VENDOR #	INVOICE #	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE PROJECT	INVOICE AMT/ ITEM AMT
B&F	B&F CONSTRUCTION CODE SERVICES DEC 2016	AB		12/12/2016		120216	12/15/2016	20,168.58
	01 INV#45410		01-001-002-4390					18,852.24
	02 INV#45410		01-000-000-2060					605.00
	03 INV#45410		01-000-000-2059					110.00
	04 INV#45434		01-000-000-2025					601.34
							VENDOR TOTAL:	20,168.58
BLCR	HEALTH CARE SERVICES JAN 2017	AB		12/12/2016		120216	12/15/2016	21,312.33
	01 ADM		01-001-001-4031					1,991.21
	02 PD		01-002-001-4031					10,386.64
	03 STR		01-003-001-4031					4,988.33
	04 WTR		30-001-001-4031					688.78
	05 SWR		31-001-001-4031					3,257.37
							VENDOR TOTAL:	21,312.33
BONN	BONNELL INDUSTRIES, INC. 0171750-IN	AB		12/13/2016		120216	12/15/2016	1,706.00
	01 PLOW SUPPLIES		01-003-003-4680					1,706.00
							VENDOR TOTAL:	1,706.00
BP	BPGAS 49135411	AB		12/12/2016		120216	12/15/2016	989.25
	01 ACCT#4990222749		01-002-003-4660					989.25
							VENDOR TOTAL:	989.25
BPCI	BENEFIT PLANNING CONSULTANTS, BPCI00131593	AB		12/12/2016		120216	12/15/2016	115.00
	01 INV#BPCI00131593		01-001-002-4380					115.00
							VENDOR TOTAL:	115.00
BUBR	BUCK BROTHERS, INC. 115502	AB		12/13/2016		120216	12/15/2016	74.60

DATE: 12/13/2016
 TIME: 14:54:20
 ID: AP430000.WOW

VILLAGE OF HAMPSHIRE
 OPEN INVOICES REPORT

VENDOR #	INVOICE #	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE PROJECT	INVOICE AMT/ ITEM AMT
	01	PLOW FRAME	01-003-003-4670			MAINTENANCE SUPPLIES		74.60
BUBR	BUCK BROTHERS, INC. 115554	AB		12/13/2016		120216	12/15/2016	38.96
	01	INV#115554	01-003-003-4670			MAINTENANCE SUPPLIES		38.96
						VENDOR TOTAL:		113.56
CEFL	CENTURION FLEET SERVICES INC 3191	AB		12/13/2016		120216	12/15/2016	3,670.45
	01	2010 DODGE	01-003-002-4110			MAINTENANCE - VEHICLES		3,670.45
	3401			12/13/2016		120216	12/15/2016	2,977.70
	01	2010 DODGE	01-003-002-4110			MAINTENANCE - VEHICLES		2,977.70
						VENDOR TOTAL:		6,648.15
COCR	COON CREEK SOD FARMS 2649 & 2652	AB		12/12/2016		120216	12/15/2016	79.05
	01	12 BALES STRAW & 1 BAG 46-0-0	31-001-003-4670			MAINTENANCE SUPPLIES		79.05
						VENDOR TOTAL:		79.05
CONEN	CONSTELLATION NEW ENERGY JAN 2017	AB		12/13/2016		120216	12/15/2016	5,494.58
	01	ACCT#1-BQ1A09 INV#36688663	30-001-002-4260			UTILITIES		76.55
	02	ACCT#1-EI-2889 INV#36765078	30-001-002-4260			UTILITIES		1,427.41
	03	ACCT#1-EI-1963 INV#36759365	30-001-002-4260			UTILITIES		3,635.99
	04	ACCT#1-EI-2497 INV#36759349	31-001-002-4260			UTILITIES		354.63
						VENDOR TOTAL:		5,494.58
COUNSCDI	COMMUNITY UNIT SCHOOL DISTRICT 121216	AB		12/13/2016		120216	12/15/2016	22,038.68
	01	DISBURSEMENT OF TRANSITION FEE	60-001-004-4800			SCHOOL TRAN - DIST #300		22,038.68
						VENDOR TOTAL:		22,038.68
CUBE	CULLIGAN OF BELVIDERE DEC 2016	AB		12/12/2016		120216	12/15/2016	155.55

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	01		ACCT#85662	01-001-002-4280	RENTAL - CARPET-WATER CO				8.00
	02		ACCT#093732	01-003-002-4280	RENTALS				74.30
	03		ACCT#104711	01-002-002-4280	RENTALS				73.25
							VENDOR TOTAL:		155.55
CUCO	CURRAN MATERIALS COMPANY 11920	AB			12/13/2016		120216	12/15/2016	658.50
	01		INV#11920	01-003-002-4130	MAINTENANCE - STREETS				658.50
							VENDOR TOTAL:		658.50
D	DRYDON EQUIPMENT, INC 45416	AB			12/13/2016		120216	12/15/2016	508.66
	01		CHEMICAL PUMP TUBING	31-001-003-4670	MAINTENANCE SUPPLIES				508.66
							VENDOR TOTAL:		508.66
DIWO	DIESEL WORKS INC. 2631	AB			12/12/2016		120216	12/15/2016	154.74
	01		INV#2631	01-003-003-4680	OPERATING SUPPLIES				154.74
	2639	AB			12/13/2016		120216	12/15/2016	156.50
	01		CRACKED PLOW FRAME TERRA STAR	01-003-002-4120	MAINTENANCE - EQUIP.				156.50
	2642	AB			12/13/2016		120216	12/15/2016	286.92
	01		KAWASKI MULE	01-003-002-4120	MAINTENANCE - EQUIP.				286.92
	2645	AB			12/13/2016		120216	12/15/2016	996.39
	01		INV#2645	01-003-002-4110	MAINTENANCE - VEHICLES				996.39
	2646	AB			12/13/2016		120216	12/15/2016	809.27
	01		INV#2646	01-003-002-4110	MAINTENANCE - VEHICLES				809.27
							VENDOR TOTAL:		2,403.82
EEI	ENGINEERING ENTERPRISES DRC 2016	AB			12/12/2016		120216	12/15/2016	7,591.00

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	01	HA1128	INV#60974	01-000-000-2025	MONTEMAYOR CONST-SECURIT			720.00
	02	HA1128	INV#60979	01-000-000-2025	MONTEMAYOR CONST-SECURIT			175.00
	03	HA1202	INV#60975	34-001-002-4360	ENGINEERING SERVICES			2,206.25
	04	HA1505	INV#60976	01-000-000-2060	CALATLANTIC - TUSCANY WO			369.00
	05	HA1507	INV#60977	01-000-000-2075	ISTHA ESCROW DEPOSIT			1,080.00
	06	HA1600	INV#60978	01-001-002-4360	ENGINEERING SERVICES - V			333.00
	07	HA1602	INV#60979	01-001-002-4360	ENGINEERING SERVICES - V			393.75
	08	HA1604	INV#60980	01-000-000-2072	LOVES TRAVEL STOP DEPOSI			348.00
	09	WATER	INV#60978	31-001-002-4360	ENGINEERING SERVICES			218.75
	10	HA1610	INV#60981	01-000-000-2084	HAMPSHIRE CORP CENTER ES			270.00
	11	HA1611	INV#60986	01-000-000-2077	ELGILOY ESCROW			129.00
	12	MOBILTITE	INV#60978	01-000-000-2078	MOBILITIE ESCROW DEPOSIT			92.50
	13	HA1613	INV#60982	01-000-000-2078	MOBILITIE ESCROW DEPOSIT			19.50
	14	HA1614	INV#60983	30-001-002-4360	ENGIN.SERVICE/MAPS/ION E			662.50
	15	HA1616	INV#60984	30-001-002-4360	ENGIN.SERVICE/MAPS/ION E			481.25
	16	HA1617	INV#60985	01-000-000-2083	T-MOBILE ANTENNA ESCROW			92.50
					VENDOR TOTAL:			7,591.00
ELLA	ELLA JOHNSON LIBRARY							
	121216	AB		12/13/2016		120216	12/15/2016	1,912.39
	01	DISBURSEMENT OF TRANSITION FEE	61-001-004-4800	LIBRARY TRANS-ELLA JOHNS				1,912.39
					VENDOR TOTAL:			1,912.39
FACASE	CARDMEMBER SERVICE							
	1347948	AB		12/13/2016		120216	12/15/2016	125.00
	01	FEE FOR SALE OF CAR	01-000-600-3936	GAIN/LOSS SALE OF FA/EQU				125.00
					VENDOR TOTAL:			125.00
FISA	FOX VALLEY FIRE & SAFETY							
	IN00046695	AB		12/12/2016		120216	12/15/2016	391.00
	01	INV#IN00046695	30-001-002-4280	RENTAL SERVICE				391.00
					VENDOR TOTAL:			391.00
GAFE	GARRETT FERRELL							
	204053	AB		12/12/2016		120216	12/15/2016	179.99
	01	MEN BOOTS	01-003-003-4690	UNIFORMS-RENTAL				179.99
					VENDOR TOTAL:			179.99

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GALL	GALLS, LLC 006475403	AB		12/12/2016		120216	12/15/2016	122.49
	01 ACCT#5153586		01-002-003-4690	UNIFORMS				122.49
							VENDOR TOTAL:	122.49
GRAI	GRAINGER 9290127986	AB		12/12/2016		120216	12/15/2016	128.48
	01 LIGHT PANELS FOR BOARD ROOM		01-001-002-4100	MAINTENANCE - BLDG.				128.48
							VENDOR TOTAL:	128.48
HAAUPA	HAMPSHIRE AUTO PARTS DEC 2016	AB		12/13/2016		120216	12/15/2016	869.86
	01 INV#439249		01-003-003-4680	OPERATING SUPPLIES				395.59
	02 INV#436578		01-003-003-4680	OPERATING SUPPLIES				23.39
	03 INV#436603		01-003-003-4680	OPERATING SUPPLIES				-10.75
	04 INV#437258		01-003-003-4680	OPERATING SUPPLIES				31.12
	05 INV#437313		01-003-003-4680	OPERATING SUPPLIES				56.43
	06 INV#437081		01-003-003-4680	OPERATING SUPPLIES				12.93
	07 INV#437862		01-003-003-4680	OPERATING SUPPLIES				3.89
	08 INV#438474		01-003-003-4680	OPERATING SUPPLIES				53.08
	09 INV#437946		01-003-003-4680	OPERATING SUPPLIES				51.59
	10 INV#437887		01-003-003-4680	OPERATING SUPPLIES				129.95
	11 INV#438186		01-003-003-4680	OPERATING SUPPLIES				122.64
							VENDOR TOTAL:	869.86
HAFD	HAMPSHIRE FIRE PROTECTION 121216	AB		12/13/2016		120216	12/15/2016	4,889.02
	01 TRANSITION FEE DISTRIBUTION		63-001-004-4800	FIRE TRAN - DIST #300				4,889.02
							VENDOR TOTAL:	4,889.02
HAIN	HAWKINS INC 3987962	AB		12/12/2016		120216	12/15/2016	4,572.70
	01 INV#3897962		31-001-003-4680	OPERATING SUPPLIES				4,572.70
							VENDOR TOTAL:	4,572.70
HAPD	HAMPSHIRE PARK DISTRICT 121216	AB		12/13/2016		120216	12/15/2016	1,389.14

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	01		TRANSITION FEE DISTRIBUTION	62-001-004-4800			PARK TRAN FEE - DIST #30		1,389.14
							VENDOR TOTAL:		1,389.14
HDSUWA	HD SUPPLY WATERWORKS LTD G477767	AB			12/12/2016		120216	12/15/2016	5,127.77
	01 INV#G477767			30-001-005-4960			METERS/EQUIPMENTS		5,127.77
	G489819	AB			12/12/2016		120216	12/15/2016	417.18
	01 INV#G489819			30-001-005-4960			METERS/EQUIPMENTS		417.18
	G492020	AB			12/12/2016		120216	12/15/2016	6,195.00
	01 INV#G492020			30-001-005-4960			METERS/EQUIPMENTS		6,195.00
	G522318	AB			12/12/2016		120216	12/15/2016	2,730.00
	01 INV#G522318			30-001-005-4960			METERS/EQUIPMENTS		2,730.00
							VENDOR TOTAL:		14,469.95
HFPD	HUNTLEY FIRE PROTECTION 121216	AB			12/13/2016		120216	12/15/2016	600.00
	01 IMPACT-FINAL DISBURSEMENT			63-001-004-4785			FIRE IMPACT - DIST #158		600.00
							VENDOR TOTAL:		600.00
IPODBA	IPO/DBA CARDUNAL OFFICE SUPPLY 586857-0	AB			12/12/2016		120216	12/15/2016	9.99
	01 INV#586857-0			01-001-003-4650			OFFICE SUPPLIES		9.99
	587069-0	AB			12/12/2016		120216	12/15/2016	36.78
	01 INV#587069-0			01-001-003-4650			OFFICE SUPPLIES		36.78
	587122-0	AB			12/12/2016		120216	12/15/2016	32.52
	01 INV#587122-0			01-001-003-4650			OFFICE SUPPLIES		32.52
							VENDOR TOTAL:		79.29
JOGE	JOHN GERARDI E1100B00	AB			12/12/2016		120216	12/15/2016	20.17

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	01		MAILBOX REPLACEMENT	01-003-004-4800			MISCELLANEOUS EXPENSE		20.17
							VENDOR TOTAL:		20.17
KAPH	KATHY PHALP 120916	AB			12/12/2016		120216	12/15/2016	150.00
	01		PLANTED 1 AMERICAN SENTRY	01-003-002-4210			CONTRAC SER - TREE REPLA		150.00
	02		LINDEN 4"	** COMMENT **					
							VENDOR TOTAL:		150.00
KMPFVH	KONICA MINOLTA PREMIER FINANCE 242757298	AB			12/12/2016		120216	12/15/2016	515.13
	01		INV#242757298	01-001-002-4340			PRINT/ADV/FORMS		515.13
							VENDOR TOTAL:		515.13
LACHCO	LAYNE CHRISTENSEN COMPANY REQUEST #1	AB			12/12/2016		120216	12/15/2016	24,169.50
	01		WELL #9 PAY REQUEST #1	34-001-002-4370			CONSTRUCTION		24,169.50
							VENDOR TOTAL:		24,169.50
LEA	LEO'S 121216	AB			12/13/2016		120216	12/15/2016	81.50
	01		GLASS AWARD	01-001-004-4800			MISCELLANEOUS EXPENSE		81.50
							VENDOR TOTAL:		81.50
LIOF	LIFTOFF LLC 1701	AB			12/12/2016		120216	12/15/2016	3,360.00
	01		INV#1701	01-001-002-4380			OTHER PROF.SERVICES-VILL		3,360.00
							VENDOR TOTAL:		3,360.00
MAFL	MARATHON FLEET 47820455	AB			12/12/2016		120216	12/15/2016	1,485.88
	01		WATER	30-001-003-4660			GASOLINE/OIL		181.00
	02		STR	01-003-003-4660			GASOLINE/OIL		149.40
	03		POLICE	01-002-003-4660			GASOLINE/OIL		1,155.48
							VENDOR TOTAL:		1,485.88

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MAKR	MARC KRESMERY 04470	AB	01 INV#04470	31-001-002-4160	12/12/2016		120216	12/15/2016	15,203.74
									15,203.74
									VENDOR TOTAL: 15,203.74
MAMC	MAUREEN MCGREEVY 11066195450807414	AB	01 DIGITAL AUDIO VOICE RECORDER	01-006-003-4380	12/12/2016		120216	12/15/2016	35.99
									35.99
									VENDOR TOTAL: 35.99
MAMO	MARK MONTGOMERY 204293	AB	01 MENS SAFETY BOOTS	30-001-003-4690	12/12/2016		120216	12/15/2016	149.79
			02 MENS SAFETY BOOTS	31-001-003-4690					74.50
									75.29
									VENDOR TOTAL: 149.79
MARSCH	MARK SCHUSTER P.C. DEC 2016	AB	01 100.001 MISCELLANEOUS MATTERS	01-001-002-4370	12/12/2016		120216	12/15/2016	6,770.80
			02 100.002 MEETINGS	01-001-002-4370					1,040.95
			03 100.007 PROSECUTION	01-001-002-4370					267.40
			04 100.464 DUI PROSECUTION	01-002-002-4370					782.00
			05 100.170 ILLINOIS STATE TOLL	01-000-000-2075					187.00
			06 HIGHWAY AUTHORITY	** COMMENT **					145.00
			07 100.175 LOVE'S TRAVEL CENTER	01-000-000-2072					188.50
			08 100.179 ELM STREET TOWER	01-000-000-2079					522.00
			09 100.180 MOBILITIES	01-000-000-2078					1,928.50
			10 100.181 CROWN-COMPOST	01-000-000-2080					382.00
			11 100.182 CROWN-10-A SALE	01-000-000-2081					496.60
			12 100.182 CROWN-WETLAND MIT	01-000-000-2082					257.85
			13 100.184 PETITION FOR	01-001-002-4370					525.25
			14 RE-ZOINING EAST ST & OTHERS	** COMMENT **					
			15 100.185 PETITION TO	01-001-002-4370					47.75
			16 RE-ZOIN-HERMANN	** COMMENT **					
									VENDOR TOTAL: 6,770.80
MENA	MENARDS - SYCAMORE 37738	AB			12/12/2016		120216	12/15/2016	64.21

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	01		INV#37738 ACCT#31450268	01-003-003-4680			OPERATING SUPPLIES		64.21
							VENDOR TOTAL:		64.21
METL	METLIFE JAN 2017	AB			12/12/2016		120216	12/15/2016	1,971.42
	01	ADM		01-001-001-4033			EMPLOYER DENTAL INS.		75.04
	02	PD		01-002-001-4033			EMPLOYER DENTAL INS.		1,171.38
	03	STR		01-003-001-4033			EMPLOYER DENTAL INS.		413.09
	04	WTR		30-001-001-4033			EMPLOYER DENTAL INS		82.75
	05	SWR		31-001-001-4033			EMPLOYER DENTAL INS		229.16
							VENDOR TOTAL:		1,971.42
MIFISE	MIDWEST FIRE & SECURITY 31893	AB			12/12/2016		120216	12/15/2016	175.00
	01		INV#31893	30-001-002-4280			RENTAL SERVICE		175.00
							VENDOR TOTAL:		175.00
MISE	MIKE SEVERA 120916	AB			12/12/2016		120216	12/15/2016	52.50
	01		PLANTED 1 RED OAK & 1 TULIP TR	01-003-002-4210			CONTRAC SER - TREE REPLA		52.50
							VENDOR TOTAL:		52.50
OFDE	OFFICE DEPOT 881880039001	AB			12/12/2016		120216	12/15/2016	51.17
	01		INV#88188003901	01-002-003-4650			OFFICE SUPPLIES		51.17
							VENDOR TOTAL:		51.17
OSEL	O'SHEA ELECTRIC, INC 9365	AB			12/13/2016		120216	12/15/2016	955.75
	01		INV#9365	01-003-002-4270			STREET LIGHT MAINT.		955.75
							VENDOR TOTAL:		955.75
PAPU	PADDOCK PUBLICATIONS T4457739	AB			12/12/2016		120216	12/15/2016	257.60

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	01		LEGAL NOTICE	01-001-002-4340			PRINT/ADV/FORMS		257.60
							VENDOR TOTAL:		257.60
PEBASO	PETER BAKER & SON CO. 14343	AB			12/12/2016		120216	12/15/2016	148.47
	01		INV#14343	01-003-002-4130			MAINTENANCE - STREETS		148.47
							VENDOR TOTAL:		148.47
PETPRO	PETERSEN FUELS INC. NOV 2016	AB			12/12/2016		120216	12/15/2016	818.87
	01		CARD#435 & 439	01-003-003-4660			GASOLINE/OIL		738.17
	02		CARD#452	52-001-002-4999			SSA EXPENSES		31.29
	03		CARD#424	31-001-003-4660			GASOLINE - OIL		49.41
							VENDOR TOTAL:		818.87
PIBO	PITNEY BOWES INC. 3100775478	AB			12/12/2016		120216	12/15/2016	144.47
	01		ACCT#0016898383	31-001-002-4280			RENTAL SERVICES		36.11
	02		ACCT#0016898383	30-001-002-4280			RENTAL SERVICE		36.12
	03		ACCT#0016898383	01-003-002-4280			RENTALS		36.12
	04		ACCT#0016898383	01-001-002-4280			RENTAL - CARPET-WATER CO		36.12
							VENDOR TOTAL:		144.47
RAOH	RAY O'HERRON CO., INC 1666984-IN	AB			12/12/2016		120216	12/15/2016	52.45
	01		INV#1637919	01-002-003-4690			UNIFORMS		52.45
	1667794-IN	AB			12/12/2016		120216	12/15/2016	199.99
	01		INV#1667794-IN	01-002-003-4690			UNIFORMS		199.99
							VENDOR TOTAL:		252.44
RODB	ROGER & DONNA BURNIDGE JAN 2017	AB			12/12/2016		120216	12/15/2016	4,138.54
	01		JAN 2017 RENT FOR PD DEPT.	01-002-002-4280			RENTALS		4,138.54
							VENDOR TOTAL:		4,138.54

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ITEM DESCRIPTION						PROJECT		
SIARA	SIGN A RAMA 7631	AB		12/12/2016		120216	12/15/2016	984.00
	01 INV#7631		01-001-005-4941	MEMORIAL PARK IMPROVEMEN				984.00
VENDOR TOTAL:								984.00
STAINS	STANDARD INSURANCE COMPANY JAN 2017	AB		12/12/2016		120216	12/15/2016	273.43
	01 ADM		01-001-001-4035	EMPLOYER LIFE INS.				28.29
	02 PD		01-002-001-4035	EMPLOYER LIFE INS.				179.13
	03 STR		01-003-001-4035	EMPLOYER LIFE INS.				37.72
	04 WTR		30-001-001-4035	EMPLOYER LIFE INS				9.43
	05 SWR		31-001-001-4035	EMPLOYER LIFE INS				18.86
VENDOR TOTAL:								273.43
STCO	STERLING CODIFIERS, INC. 18606	AB		12/12/2016		120216	12/15/2016	500.00
	01 2017 HOSTING FEE		01-001-002-4470	CODIFICATION				500.00
VENDOR TOTAL:								500.00
SUBLAB	SUBURBAN LABORATORIES, INC 140171	AB		12/12/2016		120216	12/15/2016	36.00
	01 INV#140171		30-001-002-4380	OTHR PROF. SERVICES				36.00
	140422	AB		12/12/2016		120216	12/15/2016	1,106.70
	01 INV#140422		31-001-002-4380	OTHR PROF. SERVICES				1,106.70
	140588	AB		12/12/2016		120216	12/15/2016	1,081.20
	01 INV#140588		30-001-002-4380	OTHR PROF. SERVICES				1,081.20
VENDOR TOTAL:								2,223.90
TEME	TESSENDORF MECHANICAL SERVICE 18648	AB		12/12/2016		120216	12/15/2016	1,360.31
	01 INV#18648		31-001-002-4100	MAINT. BUILDING				1,360.31
	18649	AB		12/12/2016		120216	12/15/2016	1,088.75

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VILLAGE OF HAMPSHIRE
 OPEN INVOICES REPORT

VENDOR #	INVOICE #	INVOICE STATUS	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE PROJECT	INVOICE AMT/ ITEM AMT
	01		FIXED ONE OF THREE HEATERS	01-003-002-4100			MAINTENANCE - BLDG.		1,088.75
							VENDOR TOTAL:		2,449.06
THMI	THIRD MILLENNIUM INC. 20143	AB			12/12/2016		120216	12/15/2016	344.89
	01		INV#20143	31-001-002-4340			PRINTING - ADVERTISING		114.96
	02		INV#20143	30-001-002-4340			PRINTING/ADVERTISING/FOR		114.96
	03		INV#20143	29-001-002-4340			PRINTING		114.97
							VENDOR TOTAL:		344.89
ULIN	ULINE 82188241	AB			12/12/2016		120216	12/15/2016	61.22
	01		ULINE 6 MIL NITRILE GLOVES-XL	01-002-003-4680			OPERATING SUPPLIES		61.22
							VENDOR TOTAL:		61.22
USBL	USA BLUEBOOK 116410	AB			12/12/2016		120216	12/15/2016	106.86
	01		INV#116410 ACCT#369658	31-001-003-4670			MAINTENANCE SUPPLIES		106.86
	118556	AB			12/12/2016		120216	12/15/2016	249.50
	01		INV#118556 ACCT#369658	01-001-003-4650			OFFICE SUPPLIES		249.50
	118642	AB			12/12/2016		120216	12/15/2016	50.71
	01		INV#118642	31-001-003-4670			MAINTENANCE SUPPLIES		50.71
	121802	AB			12/12/2016		120216	12/15/2016	-86.50
	01		INV#121802 CREDIT	31-001-003-4670			MAINTENANCE SUPPLIES		-86.50
							VENDOR TOTAL:		320.57
VICH	VIKING CHEMICAL COMPANY 40331	AB			12/12/2016		120216	12/15/2016	1,560.24
	01		INV#40331	30-001-003-4680			OPERATING SUPPLIES		1,560.24
							VENDOR TOTAL:		1,560.24
VSP	VISION SERVICE PLAN (IL) JAN 2017	AB			12/12/2016		120216	12/15/2016	235.10

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VILLAGE OF HAMPSHIRE
 OPEN INVOICES REPORT

VENDOR #	INVOICE #	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE PROJECT	INVOICE AMT/ ITEM AMT
	01	ADM	01-001-001-4037	EMPLOYER VISION	INS.			22.46
	02	PD	01-002-001-4037	EMPLOYER VISION	INS.			127.20
	03	STR	01-003-001-4037	EMPLOYER VISION	INS.			49.06
	04	WTR	30-001-001-4037	EMPLOYER VISION	INS.			9.98
	05	SWR	31-001-001-4037	EMPLOYER VISION	INS.			26.40
							VENDOR TOTAL:	235.10
WAMA	WASTE MANAGEMENT							
	3515553-2011-5							
	01	CUST ID#1-21575-13007	29-001-002-4330	12/12/2016		120216	12/15/2016	41,283.70
				GARBAGE DISPOSAL				41,283.70
							VENDOR TOTAL:	41,283.70
							TOTAL --- ALL INVOICES:	230,921.07