

Village of Hampshire
Village Board Meeting
Thursday November 6, 2014 – 7:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes –October 16, 2014
6. Village President's Report
 - a) Approval of the Regular Village Board Meeting Dates for 2015
 - b) Approval of the 2015 Holiday Schedule for the Village
 - c) Police Pension Commission - Reappoint Christopher Hessenflow expire October 2016
 - d) Intergovernmental Agreement with NIPC
 - e) New Bank Account- DCEO Well #9 Grant
 - f) Resolution Determining Levy request of \$817,104.
 - g) Frozen Pipes Policy
 - h) Insurance Coverage
7. Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 1. Accounts Payable
 2. Personnel Handbook
 - c) Planning/Zoning
 - d) Public Safety
 - e) Public Works
 - f) Village Services
 - g) Fields & Trails
- 8) New Business
 - a) Trustee Ruth – Hines Veterans Health Care Mobile
- 9) Announcements
- 10) 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 – October 16, 2014

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 October 16, 2014.

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

Absent: None

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

A quorum was established.

The Pledge of Allegiance was said.

Trustee Brust moved, to approve the minutes of October 2, 2014.

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

VILLAGE PRESIDENT REPORT

Halloween Hours

Village President Magnussen reported the Halloween Hours will now be changed to 4 – 7 p.m.

Resignation of Planning Commission: Don Benchley

Village President Magnussen acknowledged the Resignation of Planning Commission: Don Benchley, we wish him the best of luck.

Resignation of Zoning Board of Appeals: Ken Prehm

Village President Magnussen acknowledged the Resignation of Ken Prehm from the Zoning Board of Appeals.

The two boards have not been combined yet; it will be combined before the next fiscal year starts May 1, 2015.

Re-appointment Planning Commission 3 years

Trustee Ruth moved to Re-appointment Planning Commission 3 years- Bill Robinson, Ken Swanson & Jeff Giertz.

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

Reappointment Zoning Board of Appeals 5 years

Trustee Whaley moved to Reappointment Zoning Board of Appeals 5 years- Mike Armato.

Seconded by Trustee Ruth

Motion carried by voice vote
Ayes: All
Nays: None
Absent: None

Ordinance – Amending the Police regulations of the Village to specify a maximum speed on Widmayer Road

Trustee Whaley moved, to approve Ordinance 14-33; amending the Police Regulations of the Village to specify a maximum speed on Widmayer Road.

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

Ordinance- Amending the Liquor Control regulations of the Village to amend the provisions for an issuance of a Class G Special Events license

Trustee Reid moved, to approve Ordinance 14-34; amending the liquor control regulations of the Village to amend the provisions for an issuance of a Class G – Special Events License

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

Raffle License- Hampshire Sportsman & Conservation Club

Trustee Kraus moved, to approve raffle license to Hampshire Sportsman's & Conservation Club, winner will be drawn 11-19-14.

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

Health Insurance Renewal

The Village of Hampshire is obligated to have the same coverage per the FOP contract for a three year period ending April 2015. The Village will renew BCBSIL HMO and PPO health plans and initiation of the MetLife PPO Dental plan.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported next meeting is November 12, 2014 at the Village Hall -5:30 p.m. sent out 116 letters to Hampshire businesses so far received 14 back.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$272,448.00 to be paid on or before October 21, 2014.

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

Trustee Whaley report the Finance Committee did not meet the last two scheduled meetings.
Next Finance committee meeting is November 20 at 6:00 P.M. to discuss the Budget.

c. Planning/Zoning

No report

d. Public Safety

No report

e. Public Works

No report

f. Village Services

No report

g. Field & Trails

Trustee Ruth inquired if the police officers can train at E.C.C. in Burlington. The walkway on Jake grass is coming through the pavement, Tuscany Woods street lights – should they be on or not? Some street lights the poles are up but not wired or not installed yet.

Executive Session

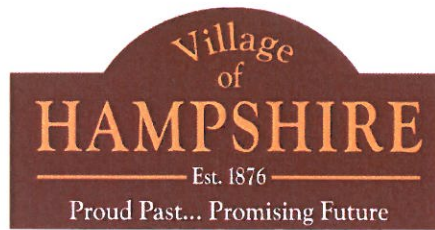
No executive session

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 7:34 p.m.

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

Linda Vasquez, Village Clerk



HAMPSHIRE VILLAGE BOARD

NOTICE OF MEETING DATES 2015

All regular meetings of the Village Board of Trustees for the Village of Hampshire will be held on the first, and third Thursday of each month at 7:00 p.m. at the Village Hall, Hampshire, IL.

January 8
January 22

February 5
February 19

March 5
March 19

April 2
April 16

May 7
May 21

June 4
June 18

July 2
July 16

August 6
August 20

September 3
September 17

October 1
October 15

November 5
November 19

December 3
December 17

Linda R. Vasquez, Village Clerk

HOLIDAY SCHEDULE 2015

The Village of Hampshire will observe the following holidays. On these days Village Hall and Public Works will be closed.

Friday before Easter	Friday, April 3
Memorial Day	Monday, May 25
Independence Day Observed	Friday, July 3
Labor Day	Monday, September 7
Thanksgiving	Thursday, November 26
Friday after Thanksgiving	Friday, November 27
Christmas Eve	Thursday, December 24
Christmas Day Observed	Friday, December 25
New Year's Eve	Thursday, December 31
New Year's Day Observed	Friday, January 1

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: November 6, 2014 Village Board Meeting

RE: Intergovernmental Agreement with NIPC

Background. The Village along with nine other nearby communities and a fire & rescue district has been a member of the Northern Illinois Governmental Energy Cooperative (NIGEC). Membership and collective buying power has led to savings when purchasing electricity for the Village.

Analysis. A member of the group proposed increasing the scope of purchases. The group name is being changed from NIGEC to Northern Illinois Purchasing Cooperative (NIPC). The IGA will no longer focus primarily on power purchases with other goods and services as incidental, but rather the same terms will apply to all types of purchases. New guidelines allow for solicitation through other means including on-line auctions. Each purchase will be evaluated by the member and the Village would not be obligated to purchase every item contemplated by or purchased by the group.

Recommendation. Staff recommends that the Board approve the intergovernmental agreement with NIPC.

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: November 6, 2014 Village Board Meeting

RE: New Bank Account – DCEO Well #9 Grant

Background. The Village recently executed the documents necessary to obtain grant funds from the Department of Commerce and Economic Opportunity (DCEO) for the purpose of rehabilitating Well #9.

Analysis. DCEO requires that all grant funds be segregated into a separate interest bearing account. The interest earned on the account can be used for project expenditures. To facilitate easy movement of funds to the Village's accounts payable account, it is preferable to open this account at First American Bank. FDIC insurance plus pledged collateral are sufficient to protect against loss.

Recommendation. Staff recommends that the Board approve initiating a new interest bearing depository account at First American Bank.

Resolution 14 –

Resolution

DETERMINING THE AMOUNT OF FUNDS TO BE LEVIED
FOR THE 2014 TAX YEAR THROUGH REAL ESTATE TAXES
FOR THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

WHEREAS, the Village of Hampshire historically levies taxes for the purpose of conducting Village business for its residents and local businesses; and

WHEREAS, it has been determined the requested levy amount is an increase of four and nine-tenths percent (4.9%) over the 2013 levy amount; and

WHEREAS, it is in the interest of the Village of Hampshire for the 2014 tax levy request to not exceed 105percent of the 2013 tax extension, and

WHEREAS, a Public Hearing is not required if the levy request does not exceed 105% of the 2013 levy request, and

WHEREAS, consideration of the Tax Levy Ordinance has been scheduled for December 4, 2014 at the regular meeting of the Hampshire Village Board.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND VILLAGE BOARD OF THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS that it has determined the amount of taxes to be levied by the Village of Hampshire exclusive of the elections costs, shall be \$817,104.

Jeffrey R. Magnussen, Village President

Attest:

Linda Vasquez, Village Clerk

Village of Hampshire
 2014 Tax Year (Collected in 2015)

Fund/Name	2013		2013 Certified		2013 Certified		2014		Dollar Change	Percentage Change
	Requested Extension	2013 Certified Extension	Rate	2013 Certified Rate	Requested Extension	2014 Requested Extension	Dollar Change	Percentage Change		
General (Corporate Tax)	499,389	493,570.18	0.346161	0.346161	524,196	524,196	30,626	6.2%		
Illinois Municipal Retirement Fund	30,617	30,260.60	0.021223	0.021223	31,229	31,229	968	3.2%		
Police Protection	132,747	131,201.51	0.092017	0.092017	137,630	137,630	6,429	4.9%		
Audit	25,000	24,709.81	0.017330	0.017330	22,000	22,000	(2,710)	-11.0%		
Liability Insurance	78,076	77,166.46	0.054120	0.054120	79,096	79,096	1,929	2.5%		
Social Security	22,287	22,027.80	0.015449	0.015449	22,953	22,953	925	4.2%		
Total (Capped)	788,116	778,936.36	0.546300	0.546300	817,104	817,104	38,168	4.9%		

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: November 6, 2014 Village Board Meeting

RE: Frozen Pipes Policy

Background. During the last year's harsh winter seven residences are known to have experienced frozen water service lines. It is important to emphasize the residents' responsibility in preventing this as well as establish and publish procedures for assistance with thawing the lines.

Analysis. Staff worked together to draft the attached policy. It is hoped that the policy will encourage residents to take preventative measures to avoid pipes from freezing when it is established that they may be responsible for the cost of unthawing. The Village has responsibility for all lines from the main to the B-box.

Recommendation. Staff recommends approval of the attached policy.

**Village of Hampshire
Public Works**

Frozen Pipe Policy

Each person serviced by the water system shall take reasonable precautions to prevent their water service from freezing.

Frozen lines from the water main through the B-box are the responsibility of the Village while frozen lines from the B-box to the home are the responsibility of the homeowner.

If the service pipe freezes, the property owner may call the Department of Public Works to thaw the pipe.

During regular business hours: If it is determined that the blockage is in the portion of the water piping that is the responsibility of the property owner, the property owner will be billed a flat fee of \$150.00 for assistance with the thawing. If it is determined that the blockage is in the portion of the pipe that is the responsibility of the Village, this charge will be waived.

Outside of regular business hours: If a property owner requests that the Public Works Department thaw a frozen water pipe outside of normal business hours, the property owner will be billed for this service at Public Works Department billing rates, including any appropriate overtime labor rates. If it is discovered the blockage is in the portion of the pipe that is the responsibility of the Village, this charge will be waived.

Thawing will be done on a first-call-first service basis. The order of thawing may be changed when, in the judgment of the Public Works Department, there is reason to do so.

While the Department of Public Works will attempt to accommodate requests as described, there may be circumstances under which this service may not be provided, including but not limited to situations where:

- The existing piping is in such condition that in the judgment of the Public Works Department, connecting and using the thawing equipment could result in damage to that piping.
- Conditions in the area to be used for thawing are such that, in the judgment of the Public Works Department, they pose a safety or health hazard to the employee.

The Department of Public Works will make reasonable efforts to accommodate all requests for thawing in a timely fashion. The timing of the work is subject to other thawing work previously requested and other circumstances such as other water system emergencies or snow removal operations. The Village shall not be held responsible for damages suffered due to delays in thawing the water pipe. Property owners may, at their own expense, contract with other individuals to thaw their frozen water service.

If the Public Works Department determines that they cannot respond to a property owner's request for thawing in a reasonable amount of time, or determines that available equipment is not suitable for a specific thawing operation, the Department may authorize the property owner to contract with another party to thaw the pipe. The Village will not be held responsible for any damages resulting from the pipe thawing attempts of the selected contractor or others. The property owner shall give notice to the Department of Public Works to allow the Department the opportunity to have a representative on site when a contractor thaws a water pipe.

If the pipe is thawed in such a manner as the location of the blockage can be determined, the representative and contractor shall agree upon the locations. Costs of thawing shall be as follows:

If it is determined that the blockage is in the portion of the water piping that is the responsibility of the Village, the Village will reimburse the property owner for the reasonable costs of thawing.

If it is determined that the blockage is in the portion of the water piping that is the responsibility of the property owner, the property owner will be responsible for the thawing costs.

If the location of the blockage cannot be determined, the Village will reimburse the property owner for 50% of reasonable thawing costs.

If the Department of Public Works is not notified prior to the thawing operation, the property owner will be responsible for the thawing costs.

Waiver of charges, costs and reimbursements by the Village as described shall be limited to one per winter.

When extended cold weather increases the risk of water main or service line freezing, residents are responsible for running their water.

- Run the cold water at a rate of one gallon every four minutes – about the stream width of a pencil.
- Keep your drain clear of debris to prevent overflow or flooding.

.....

It is difficult to predict which water lines will freeze, but once a line has frozen and thawed, it is essential to keep the water running continuously. Turning the water off, even for a few minutes, could cause the line to re-freeze. Some will see a drop in water pressure before the line freezes while some are given no warning at all. The Village does not give a discount for the water used if you let your water run. All water going through the water meter will be billed as usual. The cost of thawing a service line varies by contractor and the extent of the blockage, but letting the water run is the best insurance policy available. Running water at a rate of one gallon every four minutes will increase your water bill about \$110.00 per month.

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: November 6, 2014 Village Board Meeting

RE: Insurance Coverage

Background. The Village has had a long standing relationship with the Illinois Municipal League Risk Management Association (IMLRMA) for insurance coverage (other than employee benefits and boiler & machinery equipment breakdown coverage). The cost of insurance has skyrocketed over the years. The 2015 premium reflects an increase of 54% over the last five years and 116% over the 2007 premium. Staff was approached by Arthur J. Gallagher more than a year ago regarding obtaining insurance from other sources. With Mr. Maxeiner's departure in November 2013, this was not pursued any further until late summer. Arthur J. Gallagher has extensive experience working public sector clients with more than 100 Illinois public entities in their customer list and has a Public Entity & Scholastic Division which specializes in serving the risk management and insurance needs of the public sector.

Analysis. A program comparison and analysis follows this document. In exchange for higher deductibles in some areas the Village , should it choose to switch insurance carriers, would realize a savings of 23% or more than \$41,000. The total 2015 IMLRM and equipment breakdown (Chubb) premiums are expected to be \$175,932 compared to \$134,728 with coverage through Brit, Hanover, Zurich and Illinois Public Risk Fund.

Recommendation. Staff requests authority to switch from IMLRM to the coverage offered by Arthur J. Gallagher through Brit (package), Zurich American (boiler & machinery), Hanover (crime) and the Illinois Public Risk Fund (workers compensation).

Village of Hampshire, IL
IMLRMA vs. Gallagher Recommended Program

Program Comparison

Items To Compare	IMLRMA	BRIT/Zurich/Hanover/ Illinois Public Risk Fund	Comments
Who owns the Carrier?	You, our members – Illinois cities, towns, and villages	BRIT is a publicly-held corporation and IPRF is similar to IMLRMA	Ownership is only relevant if all of the members have input into the operational decisions of the program.
Deductible Amounts	\$500 Property	\$1,000 Property	
	\$25,000 Flood	\$25,000 Flood	
	\$25,000 Earthquake	\$50,000 Earthquake	
	\$0 General Liability	\$0 General Liability	
	\$0 Law Enforcement	\$2,500 Law Enforcement	
	\$0 Public Officials	\$2,500 Public Officials	
	\$0 Auto Liability	\$0 Auto Liability	
Coinsurance Provisions	\$500 Comprehensive	\$500 Comprehensive	
	\$500 Collision	\$500 Collision	
Margin Clause	None	None	No difference
	No	No	No difference
Dividends	No	No (see comments)	Illinois Public Risk Fund has a Grant program that you will be eligible for after one year. The Grant program provides reimbursement for money spent on any loss prevention activities for the entity.
			No difference The \$250 million limit is misleading since the entity does not have \$250 million in Total Insurable Values. The \$76.5 million program aggregate is misleading since, as an entity, you are only being provided \$5 million for Flood and \$5 million for Earthquake.
Program Annual Aggregate	\$250 million for all Property coverages combined for all members \$76.5 million program aggregate for all members for Flood and Earthquake	Blanket Limit for Buildings and Contents for all Village owned properties	This section favors BRIT and Illinois Public Risk Fund. BRIT is a Guaranteed Insurance Product. Illinois Public Risk Fund's assessability provision has a maximum of 10% of your annual premium. IMLRMA's assessability provision is unlimited . It is important to note that neither the IMLRMA or Illinois Public Risk Fund have ever assessed any of their members since their programs were established.
Assessable	Yes	BRIT is not assessable. Illinois Public Risk Fund is assessable, but limits the amount to 10% of the annual premium	

Village of Hampshire, IL
IMLRMA vs. Gallagher Recommended Program

Items To Compare	IMLRMA	BRIT/Zurich/Hanover/ Illinois Public Risk Fund	Comments
Buildings and Contents			
Total Property Values Covered	As provided	As provided	No difference
Per Location Limit or Blanket Limit?	Per Location Limit	Blanket Limit for Building and Contents.	Coverage favors BRIT since there is no "Per Location Limit".
If Blanket, Limit, is there a Margin Clause or a Per Occurrence Limitation?		No Margin Clause or Per Occurrence Limitation	
Valuation Methods	ACV, RC, or FR – Your choice	Same	No difference
Is there a cap on the Limit of Recovery?	Is there a cap on the Limit of Recovery?	No cap on the Limit of Recovery	
Annual Program Aggregate	\$250 million for all Property coverages combined for all members \$76.5 million program aggregate for all members for Flood and Earthquake	Blanket Limit for Buildings and Contents for all Village owned properties	Previously answered The \$250 million limit is misleading since the entity does not have \$250 million in Total Insurable Values. The \$76.5 million program aggregate is misleading since, as an entity, you are only being provided \$5 million for Flood and \$5 million for Earthquake.
Coinsurance %	None	None	No difference
Percent of your Property Values you must carry to be fully paid for a loss			
Deductible	\$500	\$1,000	
Additional Bill Mid-Term?	Only if the value of the newly added property exceeds 25% of your total Building and Contents values	All newly added properties need to be reported	
Flood and Earthquake			
Included?	Included	Included	No difference
Coverage for Property in Special Flood Hazard Areas?	Covered – included at no extra cost	Excludes Flood Zone A. 100 and 500 year- as defined by FEMA, are excluded	If any locations exist, coverage is available from the National Flood Insurance Program (NFIP).
Per Occurrence Limit	\$5 million	\$5 million	No difference
Annual Aggregate Limit	\$5 million	\$5 million	No difference
Deductible Per Claims	\$25,000	\$25,000-Flood \$50,000- Earthquake	

Village of Hampshire, IL
IMLRMA vs. Gallagher Recommended Program

Items To Compare	IMLRMA	BRIT/Zurich/Hanover/ Illinois Public Risk Fund	Comments
	Inland Marine/Portable Equipment		
Total Values	As provided	As provided	No difference
Valuation Methods	ACV, RC, or FR – Your choice	ACV, RC, or Functional Replacement Cost	No difference
Deductible	\$500	\$500	No difference
Additional Bill Mid-Term?	No	No	No difference
	General Liability		
Claims-Made or Occurrence	Occurrence	Occurrence	No difference
Per Occurrence Limit	\$8 million	\$8 million	No difference
Member's Annual Aggregate Limit	None	N/A	Does not apply to BRIT
Contractual Liability Included?	Yes – incidental Contractual	Yes	No difference
Deductible Per Claim	\$0	\$0	No difference
	Premises Medical Payments		
Included?	\$3,000	\$5,000	Advantage to BRIT
Amount Provided			
	Auto Liability and Physical Damage		
Liability Limit (Bodily Injury and Property Damage) Per Occurrence	\$8 million	\$8 million	No difference
Medical Payments Limit	\$10,000	\$5,000	Significant advantage to BRIT
Uninsured/Underinsured Limits	\$100,000 / \$300,000	\$1,000,000/ \$1,000,000	No difference
Total Value of Vehicles	As reported	As reported	No difference
Valuation Methods	ACV RC available for your Firefighting vehicles	Same	No difference
Non-owned Autos Covered	Yes	Yes	No difference
Comprehensive Deductible Per Claim	\$500	\$1,000	
Collision Deductible Per Claim	\$500	\$1,000	

Village of Hampshire, IL
IMLRMA vs. Gallagher Recommended Program

Law Enforcement Liability (including Violation of Civil/Constitutional Rights, Assault and Battery under Title 42 of the U.S.C.)		
Occurrence or Claims-Made	Occurrence	Occurrence
Per Occurrence Limit	\$8 million	\$8 million
Annual Aggregate Limit	\$8 million	\$8 million
Deductible Per Claim	\$0	\$2,500
Public Officials' Liability		
Occurrence or Claims-Made?	Occurrence	Claims Made
Per Occurrence	\$8 million	\$8 million
Annual Aggregate Limit	\$8 million	\$8 million
Deductible Per Claim	\$0	\$2,500
Employment Practices Liability (including Personal Injury such as Discrimination and Sexual Harassment)		
Occurrence or Claims-Made	Occurrence	Claims Made
Per Occurrence Limit	\$2.5 million	\$8 million
Annual Aggregate Limit	\$8 million	\$8 million
Deductible Per Claim	\$0	\$2,500
Umbrella or Excess		
Amount Needed, if any, to equal IMLRMA Coverages	N/A	\$7 million
Aggregate Limit	N/A	\$7 million
Retained Limit or Deductible	N/A	N/A in primary / \$10,000
Public Officials' Bonds – required by law		
Positions Covered/Limits	\$50,000	\$500,000
Additional Positions or Limits Available	Yes, for minimal extra cost	N/A
Deductible Per Loss	\$0	\$1,000 or \$2,500 (see Proposal)

BRIT provides coverage for unknown prior acts.
 No difference
 No difference
 No difference

BRIT provides coverage for unknown prior acts.
 Significant advantage to BRIT
 No difference

BRIT's Umbrella policy brings **all liability limits to a total of \$8 million**. Full umbrella coverage has been provided as an added benefit. If coverage is not provided in the primary lines and no deductible applies to a certain area, the ground up umbrella deductible is \$10,000.

Significant advantage to Hanover
 No additional charge for adding individuals

Village of Hampshire, IL
IMLRMA vs. Gallagher Recommended Program

		Workers' Compensation	
Payroll Values	Not sure	\$1,509,370	Based on 2013 payroll estimate provided by the Village
Subsequent Billing for Payroll Audit?	No	No	No difference
Deductible Per Claim	\$0	\$0	No difference
Employer's Liability	\$3 million	\$3 million	No difference
Loss Control Services			
Included?	Included	Included	Same
Available at extra cost – if so, how much?	No extra cost		
What kinds of services are provided? Geared toward the specific needs of Illinois towns, cities, and village?	On-site inspections, assistance with loss control for special events, claim review and analysis, member-specific training and loss control program		
		Commission to Local Agent	
Percent of premium or contribution paid to local agent to serve the business	None However, we will work with your designated and paid for local agent as your designated RMC at your request. Other services provided for the commission paid are between you and your local agent	No additional fees or commissions for services and placement or policies	Refer to Disclosures Schedule in our Proposal. All other commission paid by the insurance company is included in the total premiums shown. No additional fees for services.

VILLAGE OF HAMPSHIRE

Accounts Payable

November 6, 2014

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

Total: \$132,050.30

To be paid on or before
Nov. 11, 2014

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

INVOICES DUE ON/BEFORE 11/06/2014

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
ADEA			ADVANTAGE EAP				
2015037	11/04/14	01	INV#2015037	01-001-002-4376		11/04/14	292.25
				EMPLOYEE ASST. PROGRAM		INVOICE TOTAL:	292.25
						VENDOR TOTAL:	292.25
ALGR			ALPHA GRAPHICS				
16817	10/22/14	01	INV#16817	01-001-002-4340		10/22/14	335.50
				PRINT/ADV/FORMS		INVOICE TOTAL:	335.50
						VENDOR TOTAL:	335.50
ALYC			ALYSOK CHEMICAL CORP				
536	10/31/14	01	INV#536	31-001-003-4680		10/31/14	5,073.10
				OPERATING SUPPLIES		INVOICE TOTAL:	5,073.10
						VENDOR TOTAL:	5,073.10
B&F			B&F CONSTRUCTION CODE SERVICES				
40318	10/31/14	01	INV#40318	01-000-000-2169		10/31/14	385.00
				SECURITY DEP - RYLAND HOME		INVOICE TOTAL:	385.00
		02	INV#40318	01-001-002-4390		10/31/14	22,290.86
				BLDG. INSP. SERVICES		INVOICE TOTAL:	22,290.86
40408	10/31/14	01	INV#40408	01-001-002-4390		10/31/14	708.34
				BLDG. INSP. SERVICES		INVOICE TOTAL:	708.34
40409	10/31/14	01	INV#40409	01-001-002-4390		10/31/14	721.62
				BLDG. INSP. SERVICES		INVOICE TOTAL:	721.62
						VENDOR TOTAL:	24,105.82

INVOICES DUE ON/BEFORE 11/06/2014

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
BONN	BONNELL INDUSTRIES, INC.						
0156777-IN	10/31/14	01	INV#0156777-IN	01-003-003-4680 OPERATING SUPPLIES		10/31/14	1,746.50
						INVOICE TOTAL:	1,746.50
0156778-IN	11/03/14	01	INV#0156778-IN	01-003-003-4680 OPERATING SUPPLIES		11/03/14	299.00
						INVOICE TOTAL:	299.00
						VENDOR TOTAL:	2,045.50
BPCI	BENEFIT PLANNING CONSULTANTS,						
BPCI00078265	10/22/14	01	INV#BPCI00078265	01-001-002-4380 OTHER PROF.SERVICES-VILLAG		10/22/14	75.00
						INVOICE TOTAL:	75.00
						VENDOR TOTAL:	75.00
BUBR	BUCK BROTHERS, INC.						
350028	10/22/14	01	INV#350028	52-001-002-4999 SSA EXPENSES		10/22/14	127.68
						INVOICE TOTAL:	127.68
350426	10/22/14	01	INV#350426	52-001-002-4999 SSA EXPENSES		10/22/14	110.33
						INVOICE TOTAL:	110.33
						VENDOR TOTAL:	238.01
BUDI	BUNCH DISTRIBUTING						
60842	10/22/14	01	INV#60842	01-003-003-4680 OPERATING SUPPLIES		10/22/14	204.10
						INVOICE TOTAL:	204.10
60843	10/31/14	01	INV#60843	30-001-003-4670 MAINTENANCE SUPPLIES		10/31/14	65.93
						INVOICE TOTAL:	65.93

INVOICES DUE ON/BEFORE 11/06/2014

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
BUDI	10/31/14	01	INV#60844	31-001-003-4670		10/31/14	127.75
				MAINTENANCE SUPPLIES			
						INVOICE TOTAL:	127.75
						VENDOR TOTAL:	397.78
CAON	10/22/14	01	ACCT#10107471-0001	01-001-002-4230		10/22/14	163.66
		02	ACCT#10107471-0002	COMMUNICATION SERVICES			
		03	ACCT#10107471-0003	30-001-002-4230			52.23
		04	ACCT#10107471-0004	COMMUNICATION SERVICES			
		05	ACCT#10107471-0005	01-003-002-4230			52.23
		06	ACCT#10107471-0006	COMMUNICATION SERVICES			
		07	ACCT#10107471-0007	31-001-002-4230			172.52
				COMMUNICATIONS SERVICES			
				30-001-002-4230			52.23
				COMMUNICATION SERVICES			
				01-001-002-4230			52.87
				COMMUNICATION SERVICES			
				01-002-002-4230			134.61
				COMMUNICATION SERVICES			
						INVOICE TOTAL:	680.35
						VENDOR TOTAL:	680.35
CEFL	10/31/14	01	INV#1721	01-003-002-4110		10/31/14	1,111.64
				MAINTENANCE - VEHICLES			
						INVOICE TOTAL:	1,111.64
1731	10/31/14	01	INV#1731	01-003-002-4110		10/31/14	907.27
				MAINTENANCE - VEHICLES			
						INVOICE TOTAL:	907.27
						VENDOR TOTAL:	2,018.91

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INVOICE #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
4588	CHX	10/22/14	01	INV#4588	01-003-002-4130		10/22/14	2,090.00
					MAINTENANCE - STREETS			
							INVOICE TOTAL:	2,090.00
							VENDOR TOTAL:	2,090.00
	CMS			CMS LESO OFFICE				
OCT 2014		10/31/14	01	LESO INVOICE	01-002-002-4430		10/31/14	300.00
					DUES			
							INVOICE TOTAL:	300.00
							VENDOR TOTAL:	300.00
	COCR			COON CREEK SOD FARMS				
14316		10/31/14	01	INV#14316	31-001-003-4670		10/31/14	63.00
					MAINTENANCE SUPPLIES			
							INVOICE TOTAL:	63.00
							VENDOR TOTAL:	63.00
	COED			COMMONWEALTH EDISON				
103114		10/31/14	01	ACCT#7101073024	31-001-002-4260		10/31/14	361.73
					UTILITIES			
							INVOICE TOTAL:	361.73
	OCT 2014	10/22/14	01	ACCT#0657057031	01-003-002-4260		10/22/14	143.44
					STREET LIGHTING			
			02	ACCT#4623084055	01-003-002-4260			3.54
					STREET LIGHTING			
			03	ACCT#2539042023	01-003-002-4260			7.48
					STREET LIGHTING			
			04	ACCT#0524674020	01-003-002-4260			15.45
					STREET LIGHTING			
			05	ACCT#1329062027	01-003-002-4260			10.77
					STREET LIGHTING			

VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
CONEEN	CONSTELLATION NEW ENERGY						
0018640871	10/22/14	01	ACCT#1-EI-1963	30-001-002-4260		10/22/14	2,970.34
				UTILITIES			
						INVOICE TOTAL:	2,970.34
						VENDOR TOTAL:	14,233.47
DLEN	DIRECT ENERGY BUSINESS						
142820022363536	10/22/14	01	ACCT#1280422	01-003-002-4260		10/22/14	16.18
				STREET LIGHTING			
						INVOICE TOTAL:	16.18
						VENDOR TOTAL:	16.18
ENCS	ENTRE COMPUTER SOLUTIONS						
00088272	10/31/14	01	INV#00088272	01-002-002-4120		10/31/14	200.08
				MAINTENANCE - EQUIP.			
						INVOICE TOTAL:	200.08
00088560	10/22/14	01	INV#00088560	01-001-002-4380		10/22/14	362.56
				OTHER PROF.SERVICES-VILLAG			
						INVOICE TOTAL:	362.56
						VENDOR TOTAL:	562.64
ETRW	EARLY, TOUSEY, REGAN & WLODEK						
110414	11/04/14	01	PROFESSIONAL SERVICES	01-002-002-4370		11/04/14	320.00
				LEGAL SERVICES			
						INVOICE TOTAL:	320.00
						VENDOR TOTAL:	320.00
GALL	GALLS / QUARTERMASTER						
002606588	11/04/14	01	ACCT#5153586	01-002-003-4690		11/04/14	43.87
				UNIFORMS			
						INVOICE TOTAL:	43.87

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
GALL	GALLS / QUARTERMASTER						
5153586	11/04/14	01	INV#5153586	01-002-003-4680 OPERATING SUPPLIES		11/04/14	751.94
						INVOICE TOTAL:	751.94
						VENDOR TOTAL:	795.81
GEOBRU	GEORGE BRUST						
OCT 2014	10/31/14	01	METRO WEST-AURORA	01-001-002-4290 TRAVEL EXPENSE		10/31/14	36.96
						INVOICE TOTAL:	36.96
						VENDOR TOTAL:	36.96
HAPS	HARDIN PAVING SERVICES						
PAY EST #3 & FINAL	10/22/14	01	PAY EST #3 & FINAL (WARNER CONSTRUCTION ** COMMENT ** 02 ST) 2013 MFT	15-001-006-4362		10/22/14	2,000.00
						INVOICE TOTAL:	2,000.00
						VENDOR TOTAL:	2,000.00
HDSUWA	HD SUPPLY WATERWORKS LTD						
D046112	10/31/14	01	INV#D046112	30-001-005-4960 METERS/EQUIPMENTS		10/31/14	992.00
						INVOICE TOTAL:	992.00
D085302	10/31/14	01	INV#D085302	30-001-005-4960 METERS/EQUIPMENTS		10/31/14	2,067.05
						INVOICE TOTAL:	2,067.05
						VENDOR TOTAL:	3,059.05
IPODBA	IPO/DBA CARDUNAL OFFICE SUPPLY						
565825-0	10/22/14	01	INV#565825-0	01-001-003-4650 OFFICE SUPPLIES		10/22/14	4.79
						INVOICE TOTAL:	4.79

INVOICES DUE ON/BEFORE 11/06/2014

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
IPODBA	IPO/DBA CARDUNAL OFFICE SUPPLY						
565944-0	10/22/14	01	INV#565944-0	01-001-003-4650		10/22/14	28.60
				OFFICE SUPPLIES			
				INVOICE TOTAL:			28.60
565956-0	10/22/14	01	INV#565956-0	01-001-003-4650		10/22/14	25.60
				OFFICE SUPPLIES			
				INVOICE TOTAL:			25.60
				VENDOR TOTAL:			58.99
JGUNIN	J.G. UNIFORMS INC.						
35195	10/31/14	01	INV#35195	01-002-003-4690		10/31/14	1,515.52
				UNIFORMS			
				INVOICE TOTAL:			1,515.52
				VENDOR TOTAL:			1,515.52
K&MTI	K & M TIRE - CHICAGO						
421054346	10/22/14	01	INV#421054346	01-002-002-4110		10/22/14	449.08
				MAINTENANCE - VEHL.			
				INVOICE TOTAL:			449.08
421061946	11/04/14	01	INV#421061946	01-002-002-4110		11/04/14	519.40
				MAINTENANCE - VEHL.			
				INVOICE TOTAL:			519.40
				VENDOR TOTAL:			968.48
KMPFPD	KONICA MINOLTA PREMIER FINANCE						
264827403	11/04/14	01	INV#264827403	01-002-002-4280		11/04/14	211.81
				RENTALS			
				INVOICE TOTAL:			211.81
				VENDOR TOTAL:			211.81
KONMIN	KONICA MINOLTA BUSINESS SOLUTI						

INVOICES DUE ON/BEFORE 11/06/2014

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
KONMIN	KONICA MINOLTA BUSINESS SOLUTI						
231124542	10/31/14	01	INV#231124542	01-002-002-4340		10/31/14	68.66
				PRINT/ADV/FORMS			
				INVOICE TOTAL:			68.66
				VENDOR TOTAL:			68.66
MCCG	MCHENRY COUNTY COUNCIL						
111119	11/04/14	01	INV#111119	01-001-002-4370		11/04/14	468.00
				LEGAL SERVICES - VILLAGE			
				INVOICE TOTAL:			468.00
				VENDOR TOTAL:			468.00
MECO	MEDIACOM						
102214	10/22/14	01	ACCT#8384 91 238 0000096	01-001-002-4230		10/22/14	155.66
				COMMUNICATION SERVICES			
				INVOICE TOTAL:			155.66
				VENDOR TOTAL:			155.66
MENA	MENARDS - SYCAMORE						
68398	10/22/14	01	ACCT#31450268	01-003-003-4700		10/22/14	360.36
				STORM SEWER MAINTENANCE			
		02	ACCT#31450268	01-003-003-4680			59.94
				OPERATING SUPPLIES			
				INVOICE TOTAL:			420.30
69257	10/31/14	01	ACCT#31450268	30-001-003-4670		10/31/14	45.81
				MAINTENANCE SUPPLIES			
				INVOICE TOTAL:			45.81
				VENDOR TOTAL:			466.11
MOSA	MORTON SALT, INC						
5400560132	10/31/14	01	INV#5400560132	30-001-003-4680		10/31/14	2,629.30
				OPERATING SUPPLIES			
				INVOICE TOTAL:			2,629.30

VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

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MOSA	MORTON SALT, INC						
5400565266	10/31/14	01	INV#5400565266	30-001-003-4680		10/31/14	2,745.77
			OPERATING SUPPLIES			INVOICE TOTAL:	2,745.77
						VENDOR TOTAL:	5,375.07
MRGS	MR G'S FLORAL AND GREENHOUSE						
22178	10/31/14	01	INV#22178	01-001-003-4650		10/31/14	100.00
			OFFICE SUPPLIES			INVOICE TOTAL:	100.00
						VENDOR TOTAL:	100.00
MUWSE	MUMIWEB						
51113	10/22/14	01	INV#51113	01-001-003-4650		10/22/14	250.00
			OFFICE SUPPLIES			INVOICE TOTAL:	250.00
						VENDOR TOTAL:	250.00
NICOR	NICOR						
OCT 2014	10/22/14	01	ACCT#87-56-68-1000 5	31-001-002-4260		10/22/14	56.72
			UTILITIES			INVOICE TOTAL:	56.72
		02	ACCT#19-61-05-1000 0	31-001-002-4260			22.94
			UTILITIES			INVOICE TOTAL:	79.66
						VENDOR TOTAL:	79.66
OEIP	OEI PRODUCTS						
3810	11/03/14	01	INV#3810	01-003-003-4670		11/03/14	180.75
			MAINTENANCE SUPPLIES			INVOICE TOTAL:	180.75
						VENDOR TOTAL:	180.75

INVOICES DUE ON/BEFORE 11/06/2014

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
RKQUSE RK QUALITY SERVICES							
1866	10/22/14	01	INV#1866	01-002-002-4110 MAINTENANCE - VEHL.		10/22/14	425.93
				INVOICE TOTAL:			425.93
1867	10/22/14	01	INV#1867	01-002-002-4110 MAINTENANCE - VEHL.		10/22/14	43.67
				INVOICE TOTAL:			43.67
1877	10/22/14	01	INV#1877	01-002-002-4110 MAINTENANCE - VEHL.		10/22/14	73.21
				INVOICE TOTAL:			73.21
1909	11/03/14	01	INV#1909	01-002-002-4110 MAINTENANCE - VEHL.		11/03/14	42.67
				INVOICE TOTAL:			42.67
				VENDOR TOTAL:			585.48
SBLU SIGNS BY LUCAS							
1119	10/31/14	01	INV#1119	01-003-002-4130 MAINTENANCE - STREETS		10/31/14	455.00
				INVOICE TOTAL:			455.00
				VENDOR TOTAL:			455.00
SRKL STEPHEN KOCH							
179	11/04/14	01	INV#179	01-001-005-4941 MEMORIAL PARK IMPROVEMENTS		11/04/14	1,450.00
				INVOICE TOTAL:			1,450.00
181	11/04/14	01	INV#181	01-001-005-4941 MEMORIAL PARK IMPROVEMENTS		11/04/14	1,050.00
				INVOICE TOTAL:			1,050.00
				VENDOR TOTAL:			2,500.00

VILLAGE OF HAMPSHIRE
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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
SUBLAB	SUBURBAN LABORATORIES, INC						
116832	10/31/14	01	INV#116832	30-001-002-4380 OTHR PROF. SERVICES		10/31/14	85.00
				INVOICE TOTAL:			85.00
117037	10/31/14	01	INV#117037	31-001-002-4380 OTHR PROF. SERVICES		10/31/14	500.00
				INVOICE TOTAL:			500.00
				VENDOR TOTAL:			585.00
TAIN	TASER INTERNATIONAL						
SL1376137	11/04/14	01	INV#SL1376137	01-002-003-4680 OPERATING SUPPLIES		11/04/14	923.11
				INVOICE TOTAL:			923.11
				VENDOR TOTAL:			923.11
THOSHPR	THE POLICE AND SHERIFFS PRESS						
62699	10/31/14	01	INV#62699	01-002-002-4340 PRINT/ADV/FORMS		10/31/14	17.49
				INVOICE TOTAL:			17.49
				VENDOR TOTAL:			17.49
TRCOPR	TRAFFIC CONTROL & PROTECTION						
81566	10/31/14	01	INV#81566	01-003-002-4130 MAINTENANCE - STREETS		10/31/14	275.00
				INVOICE TOTAL:			275.00
				VENDOR TOTAL:			275.00
VAIN	VAFCON INCORPORATED						
I141253	11/04/14	01	INV#I141253	30-001-002-4120 MAINT. EQUIP.		11/04/14	7,421.11
				INVOICE TOTAL:			7,421.11
				VENDOR TOTAL:			7,421.11

INVOICES DUE ON/BEFORE 11/06/2014

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
9733828849	10/31/14	01	ACCT#880495288-00001	01-002-002-4230		10/31/14	342.11
				COMMUNICATION SERVICES			
9733828850	10/31/14	01	ACCT#880495288-00002	01-001-002-4230		10/31/14	60.01
		02	ACCT#880495288-00002	01-002-002-4230			240.44
		03	ACCT#880495288-00002	01-003-002-4230			144.85
		04	ACCT#880495288-00002	30-001-002-4230			26.99
		05	ACCT#880495288-00002	31-001-002-4230			42.97
				COMMUNICATIONS SERVICES			
				INVOICE TOTAL:			515.26
				VENDOR TOTAL:			857.37
3441608-2011-6	10/31/14	01	ACCT#103-0070859-2011-9	29-001-002-4330		10/31/14	47.64
				GARBAGE DISPOSAL			
3442314-2011-05	11/03/14	01	ACCT#103-0003739-2011-5	29-001-002-4330		11/03/14	36,951.17
				GARBAGE DISPOSAL			
				INVOICE TOTAL:			36,951.17
				VENDOR TOTAL:			36,998.81
				TOTAL ALL INVOICES:			132,050.30

Attention Veterans

Fourth Friday of Every Month 9:00 a.m. – 2:00 p.m.

**Hines Veterans Health Care Mobile Medical Unit
will be at Chick-N-Dip:
995 South State Street Hampshire, Illinois 60140**



The VA is honored to deliver top quality healthcare services to our nation's heroes.

Veterans are invited to visit our Mobile Medical Unit and inquire about Veterans Health Care Benefits and Enrollment. Veterans are asked to bring a copy of their DD-214 for enrollment.

Flu Shots, Health Screenings, & many other services will be available!

For more information please contact:

Cristine Mabrito, Hines VA (708)202-8387 x20011/Cris.mabrito@va.gov

**Jacob Zimmerman, Kane County Veterans Assistance Commission (630)232-3550
ZimmermanJacob@co.kane.il.us**