

Village of Hampshire
Village Board Meeting
Thursday June 20, 2013 – 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 – June 6, 2013
- 6) Village President's Report
- 7) Village Administrator's Report
 - a) Request to close a portion of Hennig Road from 2600 Hennig to the Intersection of Hennig and Cameron Drive on June 29, 2013 from 10:00 AM – 9:00 PM for a Neighborhood Block Party.
 - b) Request to close a portion of Ridgcrest Drive from Ross Street North to Fallbrook Drive on June 29, 2013 from 1:00 PM – 10:00 PM for a Neighborhood Block Party
 - c) A Resolution approving the release of certain Closed Session Minutes and Authorizing the Village Clerk to destroy the tape recordings of certain closed session.
 - d) Request for authorization to purchase a 2012 Terra Star Dump Truck from Prairie Archway International Trucks for the amount of \$74,300.
 - e) An Ordinance reducing the number of Liquor Licenses available in the Village of Hampshire following actions of the Liquor Commission on June 20, 2013.
 - f) An Ordinance amending the hours for sale of Beer and Wine under the Class B-2 License per recommendation of the Liquor Commission.
 - g) IDOT Resolution for the use of MFT Funds in the amount of \$189,217.48 for Warner Street resurfacing from Illinois Route 72 to Panama Avenue and an Engineering Services Agreement for Engineering Services on the MFT Resurfacing Project in the amount of \$22,579.48.
- 8) Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 1. Accounts Payable
 - c) Planning/Zoning
 - d) Public Safety
 - e) Public Works
 - f) Village Services
 - g) Fields & Trails
- 9) New Business
- 10) Announcements
- 11) Executive Session; Probable, Pending or Imminent Litigation under Section 2(c) (11)
- 12) Any items to be reported and acted upon by the Village Board after returning to open session
- 13) Adjournment

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – June 6 16, 2013

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, May 16, 2013.

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

Absent: Martin Ebert.

Staff & Consultants present: Village Administrator Doug Maxeiner, Hampshire Chief Thompson, Village Engineer Julie Morrison, and Village Attorney Mark Schuster

A quorum was established.

President Magnussen led the Pledge of Allegiance.

Trustee Brust moved, to approve the minutes of May 16, 2013, with changes under Village Services tilted should be tilt plus misspelled word tow should be two items.

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

VILLAGE PRESIDENT REPORT

Proclamation – Casa Kane County 25th Anniversary

Village President Magnussen read and signed the proclamation- Cathy McCoy from CASA received it, and thanked the Village President.

VILLAGE ADMINISTRATOR'S REPORT

Application for a Raffle from the Society of St. Vincent DePaul and St. Charles Borromeo Hampshire Conference.

Trustee Brust moved, to approve raffle license from the Society of St. Vincent DePaul and St. Charles Borromeo Hampshire Conference. Raffle drawing will be held on August 4, 2013, tickets are \$1.00 each or six for \$5.00 with a quilt value at \$400.00 as the prize.

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

Approval of Engineering Services Agreement with Engineering Enterprises, Inc. for Well #9 Rehabilitation in the Amount of \$28,000.

Trustee Brust moved, to approve the engineering services agreement with EEI in the amount of \$28,000 for the Well #9 Rehabilitation project. The project was in the 2013/14 FY budget in the amount of \$115,000. More recent project estimates show a total project cost of

approximately \$153,000 which includes \$28,000 for engineering designs and construction observation. A pending grant of \$100,000 from the State of Illinois (Sen. Lauzen) has been earmarked for this project. The Village hopes to start going out for bid in September.

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

Approval of an Engineering Services Agreement with Engineering Enterprises, Inc. for Route 20 System Connection Water Main Improvements in the Amount of \$97,670.

Trustee Kraus moved, to approve the engineering services agreement with EEI in the amount of \$97,670 for the Route 20 Water System Connection Water Main project. A pending grant of \$225,000 from the State of Illinois (Representative Schmitz) has been earmarked for this project.

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

An Ordinance defining the Prevailing Wage Rate for Laborers, Mechanics, and other Workers Employed on Public Works Projects for the Village of Hampshire.

Trustee Reid moved, to approve Ordinance 13-15; An Ordinance defining the Prevailing Wage Rate for Laborers, Mechanics, and other Workers Employed on Public Works Projects for the Village of Hampshire.

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

Resolution approving an Intergovernmental Agreement with Kane County on the Intergovernmental Agreement with Kane County Animal Control Services for a Period of One-Year Option for Two (2) One-Year Extensions

Trustee Brust moved, to approve Resolution 13-06; Intergovernmental Agreement with Kane County on the Intergovernmental Agreement with Kane County Animal Control Services for a Period of One-Year Option for Two (2) One-Year Extensions, the pickup of animals running at large, sick, injured and small wild mammals was reduced from \$100 to \$25, but animals involved in evictions was increased to \$100 per animal.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported next meeting will be June 12 at 5:30 p.m. to go over the list and prioritize them.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$171,297.49 to be paid on or before June 12, 2013.

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

c. Planning/Zoning

No report

d. Public Safety

No report

e. Public Works

No report

f. Village Services

Trustee Jan Kraus reported that the new community garden along the west side of Illinois 72 is ready for planting. At this time she would like to thank Ambrose Seyller of Buck Bros. Inc. for bringing a tractor and rototiller; Larry Leisberg and his son, Cody, for rototilling; and Matt Maticic of W-T Land Surveying for mapping out the 30 garden plots.

On other note; Oil Recycling did very well this time around.

g. Field & Trails

No report

New Business

Trustee Reid would like to initiate Social Media; Facebook, twitter etc. Public Safety would have a meeting once a new policy ordinance is drafted up, this way the Village is covered legally.

Announcements

Village President Magnussen congratulated Ms. Sophia C. Kamran on her graduation from Harvard Medical School May 30th, 2013. Dr. Kamran also graduated from Massachusetts Institute of Technology with double degrees. She is the daughter of our Village Clerk Linda Vasquez who will be taking a cruise in November.

Executive Session

Trustee Whaley moved, to adjourn to executive session to discuss Probable, Pending or Imminent Litigation under Section 2(c) (11), Open Meetings Act, at 7:51 p.m.

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

The Village Board reconvened at 8:19 PM

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 8:20 p.m.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All


Nays: None

Absent: Ebert, Ruth

Linda Vasquez, Village Clerk

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator 

FOR: June 20, 2013 Village Board Meeting

RE: Request to Close a Portion of Hennig Road from 2600 Hennig to the Intersection of Hennig and Cameron Drive on June 29, 2013 from 10:00 AM – 9:00 PM for a Neighborhood Block Party

Background. An application has been received for a block party requiring the closure of a portion of Hennig Road in the Lakewood Crossing subdivision on June 29, 2013 from 10:00 AM to 9:00 PM. The closure will affect Hennig from approximately 2600 Hennig Road east to the intersection of Hennig Road and Cameron Drive.

Analysis. The request will require only minimal Village support services (barricades) and should not inconvenience the residents of the area. The application is complete and the residents affected by the closure have been made aware of the request. All but one resident in the affected area have signed the petition for the closure. The applicant will be instructed that no major obstacles will restrict the ability of emergency vehicles to utilize the roadway in case of emergency. Staff is supportive of the request.

Recommendation. Staff recommends approval of the request to close a portion of Hennig Road from 2600 Hennig Road east to the intersection of Hennig and Cameron Drive from 10:00 AM - 9:00 PM on June 29, 2013 for a neighborhood block party.

2100 2427



PAID

JUN 06 2013

VILLAGE OF HAMPSHIRE

234 S. State Street
Hampshire, IL 60140

Phone: (847) 683-2181
Fax: (847) 683-4915
www.hampshireil.org

APPLICATION FOR BLOCK PARTY

Date of Block Party: 6/29/13 Start and ending time: 10-9
(This form must be completed and returned to Village Hall fifteen (15) days prior to the date of the party).

Name of Applicant: Cheryl Ferguson Phone: 630-330-7668
(Only one person can apply for the permit) (Must be manned at all times)

Address: 2631 Hennig Rd., Hampshire, IL 60140

Street(s) to be affected: Hennig Rd.
(If only a portion of the street will be closed, please note range of the addresses affected).

* Only barricades from Public Works can be used on the roadway. A \$100.00 refundable deposit is required.

Number of people expected to attend: <75 Approximate number of children: 40

Will alcohol be available: Yes No

(If "Yes" please note that serving or consumption of alcohol beverage in the public right-of-way is prohibited and must be restricted to private property areas. No alcohol beverages are to be served to a person under the legal drinking age).

◆ To schedule an appearance by the Police Department, please call the non-emergency at the Police Department (847) 683-2240.

◆ To schedule an appearance by the Hampshire Fire District, please call (847) 683-2629.

I have read and understand all the attached rules and regulations regarding block parties in the Village of Hampshire CF
(Initial)

I further understand as the applicant I am responsible for ensuring the rules and regulations are followed during the block party. The Village of Hampshire reserves the right to shut down a block party. The Village of Hampshire reserves the right to deny approval to close a street for a block party if there are concerns regarding public safety and/or conflict with other community events and activities.

Signature of Applicant: Cheryl Ferguson Date: 6/5/13

Petition for Street Closing for a Block Party

Date of Block Party: June 29th Start and end time: 10 - 9pm

Street(s) to be affected: Hennig Rd.

Signatures are required from homeowners from the start of the street closure to the end of the street closure. All names and addresses must be included.

We, the undersigned, constitute at least 75% of the homeowners or current resident whose homes border the block cited above. Do hereby agree to have the street blocked off for a block party to be held on the date above. We further understand that once the barricades are in place there will be NO vehicle traffic, except for emergency vehicles.

Approval of Resident (signature):	Address of Resident:
Cheryl Johnson	2637 Hennig Rd.
Wanda [unclear]	2630 Hennig Rd.
Diana Strobert	2660 Hennig Rd.
Allen Borum	2680 Hennig Rd.
Justin [unclear]	2650 Hennig Rd.
James Orwik	2620 Hennig Rd.
Mike Williams	2610 Hennig Rd.
Adam & Diana Stanal	2621 Hennig Rd.
Dan & Stacie Kitchen	2611 Hennig Rd.
Jessica McReynolds	2601 Hennig Rd.
Brandi Sabie Weights	2581 Hennig Rd.
Brian Butler	2640 Hennig Rd.
Elizabeth Broehm	2651 Hennig Rd.

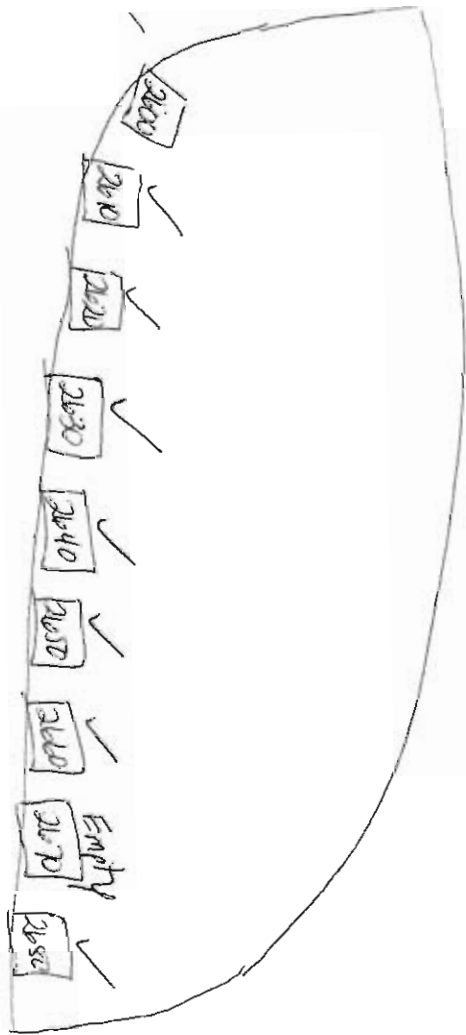
Village of Hampshire Block Party Application

Rules and Regulations

- Residents of Hampshire are encouraged to get to know their neighbors through periodic Cooperative functions known as Block Parties. A Block Party allows neighbors to use their private properties and Village Streets for a festive neighborhood block function.
- Closing off of streets for block parties **will be permitted only on local residential streets and not on main thoroughfares.**
 - Some streets may not be suitable for block parties. Please plan to use a lightly traveled street that does not carry through traffic to other neighborhoods.
 - The Village of Hampshire reserves the right to deny approval to close a street for a block party if there are concerns regarding public safety and/or conflict with other community events and activities.
- You must designate **one person to act as a liaison** with the Police Department should any problems arise due to the block party.
 - Only one person can be in charge. The person's name, address and telephone number must be supplied to the Police Department. The **telephone number must be manned at all times.**
 - The person in charge is responsible for clean up after the block party. All debris must be removed at the end of the block party.
- All residents on the street must be invited or be in agreement to the party.
 - At least 75% of the homeowners** on the street affected by the block party/road closure must sign the petition on the application form granting permission for the block party to be held.
- All barricades must be from the Hampshire Public Works Department. A \$100.00 deposit** is required at the time of application. This deposit is refundable upon the return of materials in good condition.
 - Barricades will be dropped off **between 2:00 and 3:00 p.m. the day before the event** and will be picked up from the applicant's residence by Public Works **the next business day after the event from 7:00 a.m. until 9:00 a.m.**
 - The applicant is responsible for putting barricades in place and removing them.
 - Once barricades are in place no vehicle traffic is allowed except for emergency vehicles.
 - The applicant will be responsible for the barricades should they become lost, stolen, or broken.
- No fire hydrants may be obstructed by block party activities.
- No structures, including barbeque grills, tents, picnic tables, etc. are allowed in the public right-of-way (streets, sidewalks, and parkway).** The roadway itself must be clear for emergency vehicles.
- Block parties are subject to laws and/or local ordinances (i.e. loud music, disorderly conduct, fireworks, etc.).
- Block parties must be **off the streets by 9:00 p.m.**
- No street closures will be allowed past 9:00 pm.**
- All music and excessive noise must be **terminated by 10:00 p.m.**
- The serving or consumption of alcoholic beverages in the public right-of-way is prohibited and must be restricted to private property areas.**
 - No alcoholic beverages are to be served to persons under the legal drinking age.
- Applications, including the signed petition, must be filled out and returned to Village Hall **fifteen (15) days prior to the date of the block party.**
- Must submit map of the block and houses participating.

Hennig Rd.

Cameron Dr.



18 houses

13 - signatures

2 - empty

✓ = houses participants

2571

2581

Empty 2571

2581

2581

2581

2581

2581

2581

Hennig Rd.

wet lands




1000
300

feet
meters

Google earth

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator 

FOR: June 20, 2013 Village Board Meeting

RE: Request to Close a Portion of Ridgecrest Drive from Ross Street North to Fallbrook Drive on June 29, 2013 from 1:00 – 10:00 PM for a Neighborhood Block Party

Background. An application has been received for a block party requiring the closure of a portion of Ridgecrest Drive in the Lakewood Crossing subdivision on June 29, 2013 from 1:00 to 10:00 PM. The closure will affect Ridgecrest from Ross Street north to Fallbrook Drive.

Analysis. The request will require only minimal Village support services (barricades) and should not inconvenience the residents of the area. The application is complete and the residents affected by the closure have been made aware of the request. All but two residents in the affected area have signed the petition for the closure. The applicant will be instructed that no major obstacles will restrict the ability of emergency vehicles to utilize the roadway in case of emergency. Staff is supportive of the request.

Recommendation. Staff recommends approval of the request to close a portion of Ridgecrest Drive from Ross Street north to Fallbrook Drive from 1:00 - 10:00 PM on June 29, 2013 for a neighborhood block party.



234 S. State Street
Hampshire, IL 60140

Phone: (847) 683-2181
Fax: (847) 683-4915
www.hampshireil.org

APPLICATION FOR BLOCK PARTY

Date of Block Party: Sat. 6/29/13 Start and ending time: 1pm - 10 pm
(This form must be completed and returned to Village Hall fifteen (15) days prior to the date of the party).

Name of Applicant: Ken Hoving Phone: 847-847-8308
(Only one person can apply for the permit) (Must be manned at all times)

Address: 1721 Ridgcrest Dr., Hampshire, IL 60140

Street(s) to be affected: Ridgcrest Drive
(If only a portion of the street will be closed, please note range of the addresses affected).

* Only barricades from Public Works can be used on the roadway. A \$100.00 refundable deposit is required.

Number of people expected to attend: 75 Approximate number of children: 30

Will alcohol be available: Yes No

(If "Yes" please note that serving or consumption of alcohol beverage in the public-right-of-way is prohibited and must be restricted to private property areas. No alcohol beverages are to be served to a person under the legal drinking age).

◆ To schedule an appearance by the Police Department, please call the non-emergency at the Police Department (847) 683-2240.

◆ To schedule an appearance by the Hampshire Fire District, please call (847) 683- 2629.

I have read and understand all the attached rules and regulations regarding block parties in the Village of Hampshire JK
(Initial)

I further understand as the applicant I am responsible for ensuring the rules and regulations are followed during the block party. The Village of Hampshire reserves the right to shut down a block party. The Village of Hampshire reserves the right to deny approval to close a street for a block party if there are concerns regarding public safety and/or conflict with other community events and activities.

Signature of Applicant: [Signature] Date: 6/4/13

Petition for Street Closing for a Block Party

Date of Block Party: Sat. June 29, 2013 start and end time: 1pm - 10pm

Street(s) to be affected: Ridgecrest Drive

Signatures are required from homeowners from the start of the street closure to the end of the street closure. All names and addresses must be included.

We, the undersigned, constitute at least 75% of the homeowners or current resident whose homes border the block cited above. Do hereby agree to have the street blocked off for a block party to be held on the date above. We further understand that once the barricades are in place there will be NO vehicle traffic, except for emergency vehicles.

Approval of Resident (signature):	Address of Resident:
<i>[Signature]</i>	1650 Ridgecrest Dr
<i>[Signature]</i>	1721 Ridgecrest Dr.
<i>[Signature]</i>	1700 Ridgecrest Dr
<i>[Signature]</i>	2498 Call Blvd
<i>[Signature]</i>	1711 Ridgecrest Dr
<i>[Signature]</i>	1691 Ridgecrest Dr.
<i>[Signature]</i>	1681 Ridgecrest
<i>[Signature]</i>	1690 Ridgecrest Dr.
<i>[Signature]</i>	1701 Ridgecrest Dr.
NO OWNERS (vacant)	1670 Ridgecrest Dr.
<i>[Signature]</i>	1671 RIDGECREST DR.
NO HOME	1661 Ridgecrest Dr.
<i>[Signature]</i>	1660 Ridgecrest Dr.
<i>[Signature]</i>	1651 Ridgecrest Dr.
<i>[Signature]</i>	1650 Ridgecrest Dr.
<i>[Signature]</i>	2490 Ross St
NO OWNERS (vacant)	2310 Ross St

(FOR OFFICIAL USE ONLY)

Date approved: _____ Signature of Village Administrator: _____

Date denied: _____ Signature of Village Administrator: _____

Reason for denial: _____

Time of Police Appearance (per request): _____ Time of Fire Depart. Appearance _____

Payment of barricades: _____ Request for payment refund: _____

Copy to: Resident _____ Copy to Public Works _____ Copy to Police Depart. _____

Fax to Fire Department _____



Google earth

feet
meters


1000

400



AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator 

FOR: June 20, 2013 Village Board Meeting

RE: A Resolution Approving the Release of Certain Closed Session Minutes and Authorizing the Village Clerk to Destroy the Tape Recordings of Certain Closed Sessions

Background. The Open Meetings Act requires that the Village Board review the minutes of executive (closed) session meetings semi-annually. The Board recently reviewed the records of several executive session meetings and agreed to release the executive session minutes of the meetings according to state statute. To finalize this process and authorize the Village Clerk to release the minutes and destroy the electronic recordings of these certain executive sessions, the Village Board will need to approve the attached resolution.

Analysis. The minutes from the Executive Sessions listed in Schedule A to the resolution have been reviewed and are ready to be released since it has been determined that it no longer is in the best interests of the Village to keep them confidential. As such, staff recommends approval of the resolution.

Recommendation. Staff recommends approval of the resolution approving the release of certain closed session minutes and authorizing the Village Clerk to destroy the tape recordings of certain closed sessions identified in Schedule A.

No. 13 -

**A RESOLUTION
APPROVING RELEASE OF CERTAIN CLOSED SESSION MINUTES
AND AUTHORIZING THE VILLAGE CLERK TO DESTROY THE TAPE
RECORDINGS OF CERTAIN CLOSED SESSIONS**

WHEREAS, the Open Meetings Act (the "Act") requires that the governing body of any local governmental entity review the minutes of its prior closed sessions not less often than semi-annually, 5 ILCS 120/2.06; and

WHEREAS, the Board of Trustees of the Village recently undertook such review of its prior closed session minutes to determine whether it is no longer necessary to protect the public interest or the privacy of an individual by keeping such minutes confidential, according to the Act; and

WHEREAS, the Board of Trustees has determined that it is no longer necessary to protect the public interest or the privacy of an individual by keeping certain of such minutes confidential pursuant to the Act, 5 ILCS 120/2.06(f); and

WHEREAS, the Act further provides that the Village Clerk shall make a tape recording (audio tape) as a verbatim record of any meeting of the Board of Trustees, including any closed session; and

WHEREAS, the Act further provides, and the Village has adopted as part of its Municipal Code, that unless the Board of Trustees has specifically made a determination that the verbatim recording of a closed session no longer requires confidential treatment, or otherwise has consented to disclosure, the verbatim recording of a meeting closed to the public shall at all times not be open for public inspection, or subject to discovery in any administrative or judicial proceeding, other than one brought to enforce the Illinois Open Meetings Act (as described in the Act); and

WHEREAS, the Act further provides, and the Village has adopted as part of its Municipal Code, that the Village Clerk shall preserve the tape recording of any such closed session of the Board of Trustees, in accordance with the following provisions:

a) The Clerk shall retain the verbatim record of any such closed session for not less than 18 months after the date of completion of the meeting recorded.

(b) Such verbatim record may then be destroyed, without notification to or the approval of a records commission or the State Archivist, under the Local Records Act or the State Records Act, but only after both of the following:

(i) the Board of Trustees has approved minutes of the closed meeting that meet the requirements set out for written minutes in Section 2.06(a) of the Illinois Open Meetings Act, which otherwise

requires that the minutes record the date, time and place of the meeting, the presence and absence of all members of the Board, a summary of any discussion on all matters proposed, deliberated, or decided, and a record of any votes taken; and

(ii) the Board of Trustees has also approved the destruction of the particular verbatim record.

WHEREAS, the Board of Trustees has determined that certain audio tape recordings of closed sessions may be destroyed at this time.

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

Section 1. The minutes of the following closed sessions of the Board of Trustees shall be and are hereby released for public inspection, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2.06: See attached List of Closed Sessions (Exhibit A).

Section 2. The tape recordings of the following closed sessions of the Board of Trustees may be erased and/or destroyed by the Village Clerk:, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2.06: See attached List of Tapes of Closed Sessions (Exhibit B)..

Section 3. This Resolution shall take full force and effect upon its passage and approval as provided by law.

ADOPTED THIS DAY OF , 2013, pursuant to roll call vote as follows:

AYES:

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS DAY OF , 2013.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

ATTACHMENT TO RESOLUTION NO. 13-


SCHEDULE A – May be Released

January 9, 2012	June 3, 2010
February 2, 2012	November 18, 2010
February 16, 2012	March 12, 2009
March 1, 2012	June 5, 2008
March 15, 2012	September 4, 2008
May 3, 2012	
May 17, 2012	
June 7, 2012	
June 21, 2012	
August 16, 2012	
September 6, 2012	
September 20, 2012	
October 18, 2012	
March 3, 2011	
May 5, 2011	
July 21, 2011	
August 18, 2011	
September 1, 2011	
September 15, 2011	
October 6, 2011	
November 3, 2011	
November 17, 2011	
December 1, 2011	
December 15, 2011	

SCHEDULE B – Not to be released

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator 

FOR: June 20, 2013 Village Board Meeting

RE: Request for Authorization to Purchase a 2012 Terra Star Dump Truck from Prairie Archway International Trucks for the Amount of \$74,300

Background. The 2013/14 operating budget included funds to purchase a four-yard cubic dump truck for the Street Division. The budget included \$25,000 in the current year for the first year of an installment purchase. The truck is smaller than the current dump trucks used by the Street Division to increase maneuverability and versatility for other year-round functions.

The state contract price on these vehicles is approximately \$91,000 with dump bed, plow assembly, salt box and spreader, and calcium chloride applications. However, Superintendent Christensen has located a 2012 demo model with an upgraded stainless steel salt box and spreader and rear mounted calcium chloride unit for \$74,300. This truck has been used for equipment shows and demonstrations only and has 7,800 total miles on it.

Analysis. Superintendent Christensen is recommending the purchase of the demo unit from Prairie Archway International Trucks. He has spoken with other public works officials from around the Midwest and has received good testimonials on how this smaller truck performs. The demonstration model offers a stainless steel salt box and spreader and an upgraded calcium chloride spreader over our regular models. The equipment has a full warranty and offers savings of \$16,450 over the similar equipment on state contract. Based on the lower cost, the annual installment payment will be an estimated \$6,000 less per year for the 2012 demo model.

Recommendation. Staff requests authorization to purchase the 2012 International TerraStar dump truck and related equipment from Prairie Archway International Trucks in the amount of \$74,300.

Electric control for medium-duty snow & ice truck equipment.

The march towards green continues to be a focal point in the truck equipment industry. Green initiatives have come in several forms; better fuel economy, reduction of material waste and equipment operated by electricity.

Henderson is proud to introduce the **CHARGE** Clean-Power Series, targeting a number of green initiatives. We start with electric control for medium-duty snow and ice truck equipment (classes 3-7). Unique to the industry, the **CHARGE** harnesses electricity and employs a CAN bus system to manage the entire snow and ice control package. This bumper-to-bumper management covers the snow plow, dump body, lighting, sand/salt spreader, spinner, pre-wet system and more. Operator friendly, all functions have been condensed into a single joystick controller that fits conveniently inside a cup holder.

The **CHARGE** system is also intelligent, aiding in the reduction of applied material by incorporating proportional ground speed control into the spreader's material output functions, a feature commonly absent on spreaders using electric controls.

Furthering Henderson's commitment to **GREEN**, note the elimination of a dedicated gas engine commonly used to power sand/salt spreaders. This reduces fuel consumption, noise pollution and maintenance associated with normal spreader operation.

As a whole, the **CHARGE** will save operators up to \$14 per day in fuel costs, when compared to complex central hydraulic systems. Estimate based on an 8 hour day, horsepower required to drive the equipment and a pump price of \$4.00 per gallon. Henderson is once again leading the way in emerging truck equipment technology, as expected from...

**Compact
System with
Easy Setup &
Installation**

*The
Dependable
Ones™*



All photos shown with optional equipment.

FEATURES



Select A Snow Plow



Select A Dump Body



Select A Sand/Salt Spreader



Power Unit to Match Package

PLOWING FUNCTION

Soft button thumbwheel type control directs up/down left/right. Speed and pressures of pump are optimized for cylinders used on Henderson MTP (medium-duty trip-edge plow) as part of this uniquely designed integrated package.

DUMPING FUNCTION

Dual button safety lock protects user from accidental motion of dump, yet are easily maneuvered during plowing. Electric motor/pump combination is designed to allow high flow at low pressure and still keep amperage low for telescopic hoist or lower flows at high pressure to allow good control on underbody hoists. Double acting hoists or first stage double acting cylinders work smoothly with less pump wear.

SPREADER FUNCTION

Custom designed unit requires little setup. Since the unit is designed specifically for Henderson spreaders it only requires a few inputs during installation to become fully operational. Adding an optional GPS sensor or other speed input device to the 12v dc driven spreader allows for ground speed interrupt or proportional ground speed control of spreading functions. Liquid pre-wet follows the conveyor speed to maintain a constant mixture regardless of truck or conveyor speed changes. Blast function for intersections standard. Power leads for an optional automatic oiler and strobe light included with controls. Rates displayed in lbs/mi, gal/ton, and feet of spread for proportional control or 1-10 settings for manual control.

CHARGE POWER UNIT

Integral in-tank pump with heavy-duty electric motor powers this unit. Includes a weather resistant cover and tank shape that allows smooth hose routing. Unit also includes in-tank return filter and oil temperature/level sensor. CAN junction block completely sealed with IP 67/68 connectors. LED indicators on junction block as well as valve allow easy diagnostics. Relief adjustments for plow or entire valve allows adjustment for optimal use.

WORKS with

SNOW FLOWS:

- MTP - medium-duty trip-edge plow
- MSP - mid-size snow plow

DUMP BODIES:

- MARK E - single axle dump body
- MARK III - single axle dump body
- MARK IV - single axle dump body

DUMP HOISTS:

- TELESCOPIC
- UNDERBODY

SPREADERS: w/Electric Drive System

- FSP - pickup sand & salt spreader
- FSM - medium-duty sand & salt spreader
- FSH - heavy-duty sand & salt spreader
- TGS - tailgate sand & salt spreader
- RTS - replacement tailgate sand & salt spreader

OPTIONS

- Pre-wet System
- Ground Speed Interrupt
- Proportional Ground Speed Control
- Lighting
- Automatic Oiler



- CAN bus driven
- Communicates with the plow, dump body, spreader, etc...
- On screen display keeps operator informed
- On-the-go adjustments at your fingertips

CAN COMMAND
Electric Control System

- Add unlimited number of functions to match need
- Compact, fits conveniently inside cup holder

©Henderson Products, Inc. reserves the right in pursuit of continuous product improvement to change specifications used herein. As a custom manufacturer of truck bodies, truck equipment and brine producing systems, additional product options may be available that are not shown here.

Henderson

1085 S. Third St., Manchester, IA 52057
Toll Free: (800) 359-4970
www.hendersonproducts.com



HP-193 5M 09/12



401 S. Dirksen Pkwy • Springfield, IL. 62703
Ofc: 217-523-5631 • Fax: 217-523-0797
www.prairiearchway.com

Matt Phillips
General Manager of Vocational Sales

Quotation
Date: 4/16/12

(1) 2012 International TerraStar Truck Chassis
MaxxForce 7 diesel engine with 300 h.p.
Allison 1000 RDS five speed automatic transmission
19,500 lbs GVWR
7,000 lb front axle
13,500 lb rear axle
4.56 RA ratio
Air ride driver's seat, fixed bench passenger seat
40 gallon aluminum fuel tank, under-step mount passenger side
Heated mirrors

(1) Henderson MTP poly trip edge snow plow
10' long x 34" tall
Rubber snow deflector
36" plastic sight markers
Screw adjustable parking stand
MTP snowplow hitch, truck half with double acting lift cylinder
Cushion valve
Hella CS120 series snowplow lights

(1) Henderson Mark III Utility sized dump body
10' long x 18" sides with 24" tailgate
12 gauge double panel 201 stainless steel sides
12 gauge 201 stainless steel front headsheet with window cut outs
12 gauge 201 stainless steel tailgate with curb side quick release lever
3/16" AR400 floor
Telescopic lift cylinder with first stage double acting
Full width cabshield lightboxes with the following lights
(2) 6" LED Amber warning lights facing forward
(2) 6" LED Amber warning lights facing sides
(2) 6" LED Amber warning lights facing rear
(2) 6" LED Red Stop/tail/turn lights facing rear
Two 6" lightholes in each rear corner posts with the following lights
(2) 6" LED Amber warning lights
(2) 6" LED Red Stop/tail/turn lights
(1) Henderson Trailer Towing Package
1/2" thick pintle plate with 4" C-Channel ICC bumper
2-1/2" receiver tube
(2) "D" rings

6 pole round trailer plug
(2) 6" LED Red Stop/tail/turn lights
(1) 6" Incandescent White back up light

(1) Henderson Charge Clean Power Series Electric-Hydraulic System
Integral in tank pump with heavy duty electric motor
7 gallon reservoir and valve-motor combination that is weather resistant
In-tank return line filter and oil temperature/level sensor
CAN junction block with sealed IP 67/68 rated connectors
LED indicators on junction block and valve sections for easy diagnostics
Relief adjustment for plow or entire valve allows for adjustment for optimal use
Plow Controls
Soft button thumbwheel type control directs up/down and left right
Speed and pressures of pump are optimized for cylinders used on Henderson MTP plow
Dump Controls
Dual button safety lock protects user from accidental motion of dump
Electric motor/pump combination is designed to allow high flow at low pressures and amperage
Spreader Controls
Custom designed and pre-calibrated specifically for Henderson spreaders
Ability to operate in both ground speed interrupt or proportional ground speed control spreading
Liquid pre-wet follows the conveyor speed to maintain a constant mixture regardless of truck or conveyor speeds
Blast function for intersections
Power leads for automatic chain oiler or warning lights
Rates displayed in lbs/mi, gal/ton, and feet of spread for proportional or 1-10 settings for manual control
(1) Accessory Package
(1) 30" RC Industries under-body toolbox with SS door
(1) set of removable rubber mudflaps installed behind rear wheels
(1) set of stationary mudflaps installed in front of rear wheels

(1) Henderson FSM Mid-Sized v-box spreader
10' long x 43" tall x 70" wide
4.5 cubic yard struck capacity
Hopper made of 12 gauge 201 stainless steel
1/4" x 1" drag chain bars spaced on 4" centers
Chain tensile strength is 11,000 lbs per strand
20:1 gearcase
Standard top screen kit
Inverted Vee inside hopper
Stainless steel self-unloading leg stand kit
Electric pre-wet system with a 2.8 gpm pump and (2) 75 gallon reservoirs
Stainless steel tailgate latch kit
(2) nylon strap hold downs at front of hopper
Independent electric motor drive of conveyor and spinner

OPTIONAL PRICING


Stainless steel electric under-tailgate spreader ILO FSM hopper spreader
Deduct
\$1,225.00

Total Quote Price

\$74,300.00

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator 

FOR: June 20, 2013 Village Board Meeting

RE: An Ordinance Reducing the Number of Liquor Licenses Available in the Village of Hampshire Following the Actions of the Liquor Commission on June 20, 2013

Background. The Liquor Commission was scheduled to meet prior to the Village Board meeting on Thursday, June 20th to conduct a hearing on the revocation of liquor licenses for Sunshine and Chicagoland Traders. If the licenses have been revoked by the Commission, the Liquor Control Ordinance should be amended to reduce the number of liquor licenses available in the Village of Hampshire.

Analysis. Prior to the proposed revocation of the two licenses this evening, the Village had nine total licenses in the following classifications: A-1 (1); B-1 (4); B-2 (2); C-1 (1); and, C-3 (1). If the two licenses have been revoked as proposed, the total number of licenses available should be reduced to seven with only two licenses in the B-1 classification. The attached ordinance adjusts the licenses to the correct number.

Recommendation. Staff recommends approval of the ordinance amending the liquor control regulations of the Village to confirm the total number of licenses available under all classifications of liquor licenses.

**AN ORDINANCE
AMENDING THE LIQUOR CONTROL REGULATIONS OF
THE VILLAGE REGARDING THE TOTAL NUMBER OF LICENSES
AVAILABLE UNDER ALL CLASSIFICATIONS FOR LIQUOR LICENSES
IN THE VILLAGE**

WHEREAS, the Village has previously enacted Liquor Control Regulations governing the sale of alcoholic liquors in the Village, Chapter 3: Business Regulations, Article 1: Alcoholic Liquor Regulations; and

WHEREAS, said regulations govern the number of licenses available for use in the Village; and

WHEREAS, the Village currently has established the following number of licenses for various classifications of license allowed under such regulations:

Class A-1	Taverns/Carryout	1
Class A-2	Taverns/No Carryout	0
Class B-1	Package Sales	4
Class B-2	Package Sales/Convenience Store	2
Class C-1	Restaurants/Retail Sale- beer, wine	1
Class C-2	Restaurants/Service of Food	0
Class C-3	Restaurants/Outdoor Seating	1
Class C-4	Restaurants/Retail Sale	0
Class D	Hotels/motels	0
Class E	Banquets	0
Class F	Clubs	0
Class G	Special Events	0
Class H	Beauty salon or spa	0
Total		9

WHEREAS, licenses have been issued for 2013 calendar year for each and every license available; and

WHEREAS, the Liquor Control Commission has revoked two licenses in the B-1 category, by action taken at a meeting of the Commission held on June 20, 2013, to wit: Chicagoland Traders, and Sunshine Liquors; and

WHEREAS, the Corporate Authorities desire to reduce the number of liquor licenses available in the Village at this time.

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

Section 1. The Hampshire Municipal Code of 1985, as amended, shall be and hereby is further amended, to state the number of licenses for alcoholic liquors available to be issued in the Village; and Section 3-1-6(N) of the Village Code shall be and hereby is amended to provide for same, in words and figures as follows:

CHAPTER 3	LIQUOR REGULATIONS
ARTICLE I	ALCOHOLIC LIQUOR REGULATIONS
SECTION 3-1-6	CLASSIFICATION OF LICENSES; FEES, CLOSING HOURS

N. Number of licenses: The number of alcoholic liquor licenses to be issued in the village shall be as follows:

Class A-1	Taverns/Carryout	1
Class A-2	Taverns/No Carryout	0
Class B-1	Package Sales	2
Class B-2	Package Sales/Convenience Store	2
Class C-1	Restaurants/Retail Sale- beer, wine	1
Class C-2	Restaurants/Service of Food	0
Class C-3	Restaurants/Outdoor Seating	1
Class C-4	Restaurants/Retail Sale	0
Class D	Hotels/motels	0
Class E	Banquets	0
Class F	Clubs	0
Class G	Special Events	0
Class H	Beauty salon or spa	0
Total		<hr/> 7

Section 2. Any and all ordinances, resolutions, and orders, or parts thereof, which are in conflict with the provisions of this Ordinance, to the extent of any such conflict, are hereby superseded and waived.

Section 3. If any section, subdivision, sentence or phrase of this Ordinance is for any reason held to be void, invalid, or unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance.

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

ADOPTED THIS 20th DAY OF JUNE, 2013.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS 20th DAY OF JUNE, 2013.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

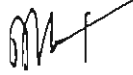
CURRENT LIST OF LICENSE HOLDERS
(For Reference)

Class A-1	Taverns/Carryout	1	The Kave (Corner Spot, Inc.)
Class A-2	Taverns/No Carryout	0	
Class B-1	Package Sales	4	Road Ranger Tuscan Sun (CJMS, Inc.) Arrowhead (Chicagoland Traders) Sunshine Liquors
Class B-2	Package Sales/Convenience Store	2	Casey's General Store Marathon (Hampshire Gasoline, Inc.)
Class C-1	Restaurants/Retail Sale- beer, wine	1	Corkshire Pub (K&M)
Class C-2	Restaurants/Service of Food	0	
Class C-3	Restaurants/Outdoor Seating	1	Red Ox (Maria & Vikki, Inc.)
Class C-4	Restaurants/Retail Sale	0	
Class D	Hotels/motels	0	
Class E	Banquets	0	
Class F	Clubs	0	
Class G	Special Events	0	
Class H	Beauty salon or spa	0	
Total		9	

Revised 6-20-13

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator 

FOR: June 20, 2013 Village Board Meeting

RE: An Ordinance Amending the Hours for the Sale of Beer and Wine Under the Class B-2 License Per the Recommendation of the Liquor Commission

Background. The Liquor Commission was scheduled to meet prior to the Village Board meeting on Thursday, June 20th on several matters including a request by Casey's to consider extending the hours in which it is allowed to sell beer and wine under the Class B-2 license. Currently, the license allows a Class B-2 license holder to sell beer and wine from 8:00 AM to 11:00 PM. Casey's is requesting an extension of those hours to mirror the time limits on the B-1 classification. B-1 license holders can sell alcohol until 1:00 AM six days a week and midnight on Sundays.

Analysis. By changing the hours for the sale of alcohol for the B-2 classification to mirror the B-1 classification, the only difference between the two licenses will be that the B-2 license is restricted to beer and wine. Casey's currently has to stop selling beer and wine at 11:00 PM while it can be purchased elsewhere in the Village until 1:00 AM most days. The proposed change will help to level the field and staff supports the amendment.

Recommendation. Staff recommends approval of the ordinance amending the liquor control regulations of the Village to change the hours for the sale of alcohol under the B-2 license to 1:00 AM each night except on Sunday night when they shall close at midnight.

No. 13 -

**AN ORDINANCE
AMENDING THE LIQUOR CONTROL REGULATIONS
OF THE VILLAGE TO MODIFY THE HOURS OF SALE IN
THE B-2 LICENSE CLASSIFICATION IN THE VILLAGE**

WHEREAS, the Village has previously enacted Liquor Control Regulations governing the sale of alcoholic liquors in the Village, Chapter 3: Business Regulations, Article 1: Alcoholic Liquor Regulations; and

WHEREAS, said regulations establish the hours of sale for each classification of license, including the Class B-2 license for package sales in food/convenience stores: and

WHEREAS, the Liquor Control Commission has considered a request from the holder of a Class B-2 license to increase the hours of sale for same; and after due consideration of such request, recommends that sales of alcoholic liquors be permitted until 1:00 A.M. each day; and

WHEREAS, the Corporate Authorities desire to increase the hours of sale of alcoholic liquors for holders of a Class B-2 license in the Village to permit sales until 1:00 a.m. each day.

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

Section 1. The Hampshire Municipal Code of 1985, as amended, shall be and hereby is further amended to modify the hours of sale allowed for Class B-2 license classification in the Village, and Section 3-1-6(D) of the Village Code shall be and hereby is amended to provide for same, in words and figures as follows:

CHAPTER 3	LIQUOR REGULATIONS
ARTICLE I	ALCOHOLIC LIQUOR REGULATIONS
SECTION 3-1-6	CLASSIFICATION OF LICENSES; FEES, CLOSING HOURS

* * *

D. Class B-2 License – Package Sales in Food/Convenience Stores:

1. Licenses for the sale at retail of beer and wine only for consumption off the premises only.

2. The annual fee for a class B-2 license shall be established from time to time by the Board of Trustees.

3. There shall be no sales of alcoholic liquors in any establishment or premises holding a Class B-2 liquor license before eight (8:00) A.M. or after one (1:00) A.M. of each day.

4. No entertainment shall be allowed in an establishment or on premises holding a Class B-2 license.

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

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

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

ADOPTED THIS ____ DAY OF _____, 2013.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS ____ DAY OF _____, 2013.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

VILLAGE OF HAMPSHIRE

Accounts Payable

June 20, 2013

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

Total: \$159,518.40

To be paid on or before
June 26, 2013

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

DATE: 06/17/13
 TIME: 16:29:24
 ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/17/2013

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

ALYC	ALYSOK CHEMICAL CORP						
458	06/17/13	01	INV#458	31-001-003-4680		06/17/13	15,923.70
				OPERATING SUPPLIES			
						INVOICE TOTAL:	15,923.70
						VENDOR TOTAL:	15,923.70
AZAU	AZAVAR AUDIT SOLUTIONS INC						
9419	06/17/13	01	INV#9419	01-001-002-4380		06/17/13	1,686.52
				OTHER PROF.SERVICES-VILLAG			
						INVOICE TOTAL:	1,686.52
9468	06/17/13	01	INV#9468	01-001-002-4380		06/17/13	2,041.44
				OTHER PROF.SERVICES-VILLAG			
						INVOICE TOTAL:	2,041.44
						VENDOR TOTAL:	3,727.96
B&F	B&F TECHNICAL CODE SERVICES						
37118	06/17/13	01	INV#37118	01-001-002-4390		06/17/13	150.00
				BLDG.INSP.SERVICES			
						INVOICE TOTAL:	150.00
37142	06/17/13	01	INV#37142	01-001-002-4390		06/17/13	1,650.00
				BLDG.INSP.SERVICES			
						INVOICE TOTAL:	1,650.00
37143	06/17/13	01	INV#37143	01-001-002-4390		06/17/13	9,955.52
				BLDG.INSP.SERVICES			
						INVOICE TOTAL:	9,955.52
37307	06/17/13	01	INV#37307	01-001-002-4390		06/17/13	1,650.00
				BLDG.INSP.SERVICES			
						INVOICE TOTAL:	1,650.00
37308	06/17/13	01	INV#37308	01-001-002-4390		06/17/13	5,173.08
				BLDG.INSP.SERVICES			
						INVOICE TOTAL:	5,173.08
						VENDOR TOTAL:	18,578.60

DATE: 06/17/13
 TIME: 16:29:24
 ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/17/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
BLCR HEALTH CARE SERVICES							
JULY 2013	06/11/13	01	ADM MED	01-001-001-4031		06/11/13	567.26
				EMPLOYER HEALTH INS.			
		02	ADM DEN	01-001-001-4033			37.60
				EMPLOYER DENTAL INS.			
		03	PD MED	01-002-001-4031			14,292.78
				EMPLOYER HEALTH INS.			
		04	PD DEN	01-002-001-4033			1,189.77
				EMPLOYER DENTAL INS.			
		05	ST MED	01-003-001-4031			4,808.79
				EMPLOYER HEALTH INS.			
		06	ST DEN	01-003-001-4033			397.16
				EMPLOYER DENTAL INS.			
		07	WTR MED	30-001-001-4031			567.26
				EMPLOYER HEALTH INS			
		08	WTR DEN	30-001-001-4033			37.60
				EMPLOYER DENTAL INS			
		09	SWR MED	31-001-001-4031			2,856.33
				EMPLOYER HEALTH INS			
		10	SWR DEN	31-001-001-4033			216.54
				EMPLOYER DENTAL INS			
						INVOICE TOTAL:	24,971.09
						VENDOR TOTAL:	24,971.09
BP BPGAS							
38235982	06/11/13	01	ACCT#4990222749	01-002-003-4660		06/11/13	3,388.52
				GASOLINE/OIL			
						INVOICE TOTAL:	3,388.52
						VENDOR TOTAL:	3,388.52
BPCI BENEFIT PLANNING CONSULTANTS,							
BPCI00022872	06/17/13	01	INV#BPCI00022872	01-001-002-4380		06/17/13	75.00
				OTHER PROF.SERVICES-VILLAG			
						INVOICE TOTAL:	75.00
						VENDOR TOTAL:	75.00

INVOICES DUE ON/BEFORE 06/17/2013

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

BUBR	BUCK BROTHERS, INC.						
334946	06/17/13	01	INV#01 334946	30-001-003-4670		06/17/13	610.09
				MAINTENANCE SUPPLIES			
		02	INV#01 334946	31-001-003-4670			610.08
				MAINTENANCE SUPPLIES			
						INVOICE TOTAL:	1,220.17
						VENDOR TOTAL:	1,220.17
CDSL	CDS LEASING A PROGRAM OF DE						
18353334	06/11/13	01	INV#18353334	01-002-002-4280		06/11/13	387.62
				RENTALS			
						INVOICE TOTAL:	387.62
						VENDOR TOTAL:	387.62
CLCS	CITY LIMITS CLEANING SYSTEMS						
3588	06/17/13	01	INV#3588	01-003-003-4680		06/17/13	738.28
				OPERATING SUPPLIES			
						INVOICE TOTAL:	738.28
						VENDOR TOTAL:	738.28
COED	COMMONWEALTH EDISON						
061313	06/13/13	01	ACCT#2875168033	01-003-002-4260		06/13/13	31.32
				STREET LIGHTING			
						INVOICE TOTAL:	31.32
JUNE 2013	06/17/13	01	ACCT#1939142034	31-001-002-4360		06/17/13	154.39
				ENGINEERING SERVICES			
		02	ACCT#9705026025	30-001-002-4260			442.46
				UTILITIES			
		03	ACCT#6987002019	30-001-002-4260			126.42
				UTILITIES			
		04	ACCT#2289551008	30-001-002-4260			76.37
				UTILITIES			

DATE: 06/17/13
TIME: 16:29:25
ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

PAGE: 4

INVOICES DUE ON/BEFORE 06/17/2013

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

COED	COMMONWEALTH EDISON						
JUNE 2013	06/17/13	05	ACCT#2676085011	30-001-002-4260		06/17/13	1,206.94
				UTILITIES			
		06	ACCT#2599100000	30-001-002-4260			5,581.20
				UTILITIES			
		07	ACCT#0255144168	30-001-002-4260			221.86
				UTILITIES			
		08	ACCT#4997016005	30-001-002-4260			107.79
				UTILITIES			
		09	ACCT#0710116073	01-003-002-4260			50.89
				STREET LIGHTING			
		10	ACCT#2244132001	01-003-002-4260			1,345.73
				STREET LIGHTING			
		11	ACCT#0524674020	01-003-002-4260			13.64
				STREET LIGHTING			
		12	ACCT#1329062027	01-003-002-4260			9.44
				STREET LIGHTING			
		13	ACCT#2539042023	01-003-002-4260			7.34
				STREET LIGHTING			
		14	ACCT#0657057031	01-003-002-4260			233.50
				STREET LIGHTING			
		15	ACCT#4623084055	01-003-002-4260			5.90
				STREET LIGHTING			
						INVOICE TOTAL:	9,583.87
						VENDOR TOTAL:	9,615.19
CONEEN	CONSTELLATION NEW ENERGY						
0010407890	06/13/13	01	ACCT#1-EI-2497	31-001-002-4260		06/13/13	277.52
				UTILITIES			
						INVOICE TOTAL:	277.52
						VENDOR TOTAL:	277.52
CRST	CRIMESTAR CORPORATION						
6353	06/11/13	01	INV#6353	01-002-002-4380		06/11/13	1,200.00
				OTHER PROF.SERV.			
						INVOICE TOTAL:	1,200.00
						VENDOR TOTAL:	1,200.00

INVOICES DUE ON/BEFORE 06/17/2013

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

CUBE	CULLIGAN OF BELVIDERE						
16074	06/11/13	01	ACCT#93740	01-003-002-4280		06/11/13	8.00
				RENTALS			
						INVOICE TOTAL:	8.00
249908	06/11/13	01	ACCT#93732	01-003-002-4280		06/11/13	22.92
		02	ACCT#93732	30-001-002-4280			11.17
		03	ACCT#93732	31-001-002-4280			22.00
				RENTAL SERVICE			
				RENTAL SERVICES			
						INVOICE TOTAL:	56.09
249911	06/11/13	01	ACCT#104711	01-002-002-4280		06/11/13	69.75
				RENTALS			
						INVOICE TOTAL:	69.75
JULY 2013	06/11/13	01	ACCT#85662	01-001-002-4280		06/11/13	8.00
				RENTAL - CARPET-WATER COOL			
						INVOICE TOTAL:	8.00
						VENDOR TOTAL:	141.84
EHI	ENGINEERING ENTERPRISES						
JUNE 2013	06/17/13	01	HA0757 INV#52684	31-001-002-4360		06/17/13	1,340.00
		02	HA1026 INV#52685	01-000-000-2169			1,453.50
		03	HA1111 INV#52686	31-001-002-4360			469.00
		04	HA1125 INV#25687	70-003-006-4371			246.00
		05	HA1210 INV#52688	01-000-000-2112			663.00
		06	HA1224 INV#52689	31-001-002-4360			1,522.50
				ENGINEERING SERVICES			

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BEI ENGINEERING ENTERPRISES							
JUNE 2013	06/17/13	07	HA1300 INV#52690	01-001-002-4360		06/17/13	268.00
		08	HA1305 INV#52691	ENGINEERING SERVICES - VIL 01-001-002-4360			662.00
		09	HA1310 INV#52692	ENGINEERING SERVICES - VIL 01-001-002-4360			677.00
						INVOICE TOTAL:	7,301.00
						VENDOR TOTAL:	7,301.00
GALL GALLS, AN ARAMARK COMPANY							
000658996	06/11/13	01	INV#000635996	01-002-003-4690		06/11/13	143.48
				UNIFORMS			
						INVOICE TOTAL:	143.48
000672625	06/11/13	01	INV#000672625	01-002-003-4690		06/11/13	122.19
				UNIFORMS			
						INVOICE TOTAL:	122.19
						VENDOR TOTAL:	265.67
GWHI GERDES WHOLESALE NURSURY, INC							
54549	06/12/13	01	INV#54549	01-003-002-4210		06/12/13	8,995.00
				CONTRAC SER - TREE REPLACE			
						INVOICE TOTAL:	8,995.00
						VENDOR TOTAL:	8,995.00
HAAUPA HAMPSHIRE AUTO PARTS							
3113596	06/11/13	01	INV#311356	01-002-002-4110		06/11/13	2.81
				MAINTENANCE - VEHL.			
						INVOICE TOTAL:	2.81
311840	06/11/13	01	INV#311840	01-003-003-4670		06/11/13	32.06
				MAINTENANCE SUPPLIES			
						INVOICE TOTAL:	32.06

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HAAUPA	HAMPSHIRE AUTO PARTS						
312039	06/11/13	01	INV#312039	31-001-003-4670 MAINTENANCE SUPPLIES		06/11/13	19.62
						INVOICE TOTAL:	19.62
312765	06/11/13	01	INV#312765	01-002-002-4110 MAINTENANCE - VEHL.		06/11/13	7.98
						INVOICE TOTAL:	7.98
						VENDOR TOTAL:	62.47
HARCOM	HARMONY COMPUTER						
6931	06/17/13	01	INV#6931	01-001-002-4380 OTHER PROF.SERVICES-VILLAG		06/17/13	90.00
						INVOICE TOTAL:	90.00
						VENDOR TOTAL:	90.00
ICMA	ICMA						
JULY 2013	06/17/13	01	MEMBER#145142	01-001-002-4430 DUES		06/17/13	760.00
						INVOICE TOTAL:	760.00
						VENDOR TOTAL:	760.00
ILMU	ILLINOIS MUNICIPAL LEAGUE						
0021549-IN	06/17/13	01	INV#0021549-IN	01-001-002-4340 PRINT/ADV/FORMS		06/17/13	20.00
						INVOICE TOTAL:	20.00
						VENDOR TOTAL:	20.00
JGUNIN	J.G. UNIFORMS INC.						
30767	06/11/13	01	INV#30767	01-002-003-4690 UNIFORMS		06/11/13	162.79
						INVOICE TOTAL:	162.79
						VENDOR TOTAL:	162.79

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K&MTI K & M TIRE							
420887805	06/11/13	01	INV#420887805	01-002-002-4110 MAINTENANCE - VEHL.		06/11/13	449.08
						INVOICE TOTAL:	449.08
						VENDOR TOTAL:	449.08
KONMIN KONICA MINOLTA BUSINESS SOLUTI							
224821353	06/11/13	01	INV#224821353	01-001-002-4340 PRINT/ADV/FORMS		06/11/13	380.01
						INVOICE TOTAL:	380.01
224948324	06/17/13	01	INV#224948324	01-001-003-4650 OFFICE SUPPLIES		06/17/13	80.51
						INVOICE TOTAL:	80.51
						VENDOR TOTAL:	460.52
KUCO KUSK CONSTRUCTION, INC							
41	06/11/13	01	INV#41	01-002-002-4380 OTHER PROF.SERV.		06/11/13	275.00
						INVOICE TOTAL:	275.00
						VENDOR TOTAL:	275.00
MARA FLEET SERVICE							
MAY 2013	06/12/13	01	CARD 0001	30-001-003-4660 GASOLINE/OIL		06/12/13	252.42
		02	CARD 0002	31-001-003-4660 GASOLINE - OIL			122.00
		03	CARD 0003	01-003-003-4660 GASOLINE/OIL			565.80
		04	CARD 0005	01-002-003-4660 GASOLINE/OIL			50.50
		05	CARD 0006	01-002-003-4660 GASOLINE/OIL			30.49

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MARA	FLEET SERVICE						
MAY 2013	06/12/13	06	CARD 0008	01-002-003-4660		06/12/13	120.92
				GASOLINE/OIL			
		07	CARD 0009	01-002-003-4660			235.56
				GASOLINE/OIL			
		08	CARD 0010	01-002-003-4660			285.65
				GASOLINE/OIL			
		09	CARD 0011	01-002-003-4660			89.80
				GASOLINE/OIL			
		10	CARD 0012	01-002-003-4660			319.33
				GASOLINE/OIL			
		11	CARD 0013	01-002-003-4660			171.96
				GASOLINE/OIL			
		12	CREDITS	01-002-003-4660			-107.88
				GASOLINE/OIL			
						INVOICE TOTAL:	2,136.55
						VENDOR TOTAL:	2,136.55
MARSCH	MARK SCHUSTER P.C.						
JUNE 2013	06/12/13	01	100.001 MISCELLANEOUS MATTERS	01-001-002-4370		06/12/13	1,346.55
				LEGAL SERVICES - VILLAGE			
		02	100.002 MEETINGS	01-001-002-4370			191.00
				LEGAL SERVICES - VILLAGE			
		03	100.007 PROSECUTION	01-001-002-4370			810.00
				LEGAL SERVICES - VILLAGE			
		04	100.141 TUSCANY WOODS WORKOUT	01-001-002-4370			4,712.50
				LEGAL SERVICES - VILLAGE			
		05	100.144 PHI/UNIT 2	01-001-002-4371			47.75
				LEGAL SERVICES - REIMB.			
						INVOICE TOTAL:	7,107.80
						VENDOR TOTAL:	7,107.80
MCCG	MCHENRY COUNTY COUNCIL						
2	06/17/13	01	INV#2	01-001-002-4370		06/17/13	260.00
				LEGAL SERVICES - VILLAGE			
						INVOICE TOTAL:	260.00
						VENDOR TOTAL:	260.00

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MEDIA	MEDIACOM						
JUNE 2013	06/17/13	01	ACCT#8384 91 238 0000096	01-001-002-4230 COMMUNICATION SERVICES		06/17/13	114.90
						INVOICE TOTAL:	114.90
						VENDOR TOTAL:	114.90
MEWE	METRO WEST COG						
1341	06/11/13	01	INV#1341	01-001-002-4310 TRAINING		06/11/13	30.00
						INVOICE TOTAL:	30.00
1361	06/11/13	01	INV#1361	01-001-002-4310 TRAINING		06/11/13	25.00
						INVOICE TOTAL:	25.00
						VENDOR TOTAL:	55.00
NICOR	NICOR						
061213	06/12/13	01	ACCT#66-55-16-4647 5	30-001-002-4260 UTILITIES		06/12/13	86.75
						INVOICE TOTAL:	86.75
JUNE 2013	06/17/13	01	ACCT#19-61-05-1000 0	31-001-002-4260 UTILITIES		06/17/13	23.44
						INVOICE TOTAL:	23.44
						VENDOR TOTAL:	110.19
NOEA	NORTH EAST MULTI-REGIONAL						
166940	06/12/13	01	INV#166940	01-002-002-4310 TRAINING		06/12/13	990.00
						INVOICE TOTAL:	990.00
170324	06/11/13	01	INV#170324	01-002-002-4310 TRAINING		06/11/13	100.00
						INVOICE TOTAL:	100.00
						VENDOR TOTAL:	1,090.00

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NORAMESA NORTH AMERICAN SALT CO							
70990997	06/17/13	01	INV#70990997	30-001-003-4680 OPERATING SUPPLIES		06/17/13	2,977.28
						INVOICE TOTAL:	2,977.28
						VENDOR TOTAL:	2,977.28
OFDE OFFICE DEPOT							
659335063001	06/11/13	01	INV#659335063001	01-002-003-4680 OPERATING SUPPLIES		06/11/13	49.39
						INVOICE TOTAL:	49.39
659335094001	06/11/13	01	INV#659335094001	01-002-003-4680 OPERATING SUPPLIES		06/11/13	1.53
						INVOICE TOTAL:	1.53
661027334001	06/12/13	01	INV#661027334001	01-002-003-4650 OFFICE SUPPLIES		06/12/13	54.60
						INVOICE TOTAL:	54.60
						VENDOR TOTAL:	105.52
OLDO OLD DOMINION BRUSH CO.							
0042866-IN	06/11/13	01	INV#0042866-IN	01-003-003-4670 MAINTENANCE SUPPLIES		06/11/13	155.62
						INVOICE TOTAL:	155.62
0043547-IN	06/17/13	01	INV#0043547-IN	01-003-002-4120 MAINTENANCE - EQUIP.		06/17/13	924.78
						INVOICE TOTAL:	924.78
						VENDOR TOTAL:	1,080.40
PEBASO PETER BAKER & SON CO.							
29179MB	06/13/13	01	INV#29179MB	01-003-002-4130 MAINTENANCE - STREETS		06/13/13	216.36
						INVOICE TOTAL:	216.36
						VENDOR TOTAL:	216.36

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PETPRO	PETERSEN FUELS INC.						
28246	06/11/13	01	TICKET#28246	31-001-003-4670 MAINTENANCE SUPPLIES		06/11/13	59.14
						INVOICE TOTAL:	59.14
3183	06/11/13	01	TRAN 3183	01-003-003-4660 GASOLINE/OIL		06/11/13	36.62
						INVOICE TOTAL:	36.62
3189A	06/11/13	01	TRAN 3189	30-001-003-4660 GASOLINE/OIL		06/11/13	17.15
		02	TRAN 3189	31-001-003-4660 GASOLINE - OIL			17.15
						INVOICE TOTAL:	34.30
3236	06/11/13	01	TRAN 3236	01-003-003-4660 GASOLINE/OIL		06/11/13	101.00
						INVOICE TOTAL:	101.00
3274	06/11/13	01	TRAN 3274	01-003-003-4660 GASOLINE/OIL		06/11/13	48.33
						INVOICE TOTAL:	48.33
3290	06/11/13	01	TRAN 3290	31-001-003-4660 GASOLINE - OIL		06/11/13	10.65
						INVOICE TOTAL:	10.65
3316	06/11/13	01	TRAN 3316	01-003-003-4660 GASOLINE/OIL		06/11/13	81.01
						INVOICE TOTAL:	81.01
3359	06/11/13	01	TRAN 3359	01-003-003-4660 GASOLINE/OIL		06/11/13	68.00
						INVOICE TOTAL:	68.00
3360	06/11/13	01	TRAN 3360	31-001-003-4660 GASOLINE - OIL		06/11/13	22.45
						INVOICE TOTAL:	22.45

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PETPRO	PETERSEN FUELS INC.						
3397	06/11/13	01	TRAN 3397	52-001-002-4999 SSA EXPENSES		06/11/13	43.38
						INVOICE TOTAL:	43.38
3458	06/11/13	01	TRAN 3458	52-001-002-4999 SSA EXPENSES		06/11/13	47.44
						INVOICE TOTAL:	47.44
3459	06/11/13	01	TRAN 3459	01-003-003-4660 GASOLINE/OIL		06/11/13	34.91
						INVOICE TOTAL:	34.91
3460	06/11/13	01	TRAN 3460	52-001-002-4999 SSA EXPENSES		06/11/13	15.75
						INVOICE TOTAL:	15.75
3479	06/11/13	01	TRAN 3479	01-003-003-4660 GASOLINE/OIL		06/11/13	121.00
						INVOICE TOTAL:	121.00
3510	06/11/13	01	TRAN 3510	01-003-003-4660 GASOLINE/OIL		06/11/13	51.10
						INVOICE TOTAL:	51.10
3515	06/11/13	01	TRAN 3515	31-001-003-4660 GASOLINE - OIL		06/11/13	29.60
						INVOICE TOTAL:	29.60
3576	06/11/13	01	TRAN 3576	01-003-003-4660 GASOLINE/OIL		06/11/13	68.00
						INVOICE TOTAL:	68.00
3579	06/11/13	01	TRAN 3579	52-001-002-4999 SSA EXPENSES		06/11/13	47.12
						INVOICE TOTAL:	47.12

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PETPRO	PETERSEN FUELS INC.						
3611	06/11/13	01	TRAN 3611	01-003-003-4660 GASOLINE/OIL		06/11/13	39.00
						INVOICE TOTAL:	39.00
3616	06/11/13	01	TRAN 3616	01-003-003-4660 GASOLINE/OIL		06/11/13	53.00
						INVOICE TOTAL:	53.00
3629	06/11/13	01	TRAN 3629	52-001-002-4999 SSA EXPENSES		06/11/13	100.00
						INVOICE TOTAL:	100.00
3641	06/11/13	01	TRAN 3641	30-001-003-4660 GASOLINE/OIL		06/11/13	27.30
						INVOICE TOTAL:	27.30
3661	06/11/13	01	TRAN 3661	52-001-002-4999 SSA EXPENSES		06/11/13	41.18
						INVOICE TOTAL:	41.18
3721	06/11/13	01	TRAN 3721	01-003-003-4660 GASOLINE/OIL		06/11/13	31.51
						INVOICE TOTAL:	31.51
3725	06/11/13	01	TRAN 3725	52-001-002-4999 SSA EXPENSES		06/11/13	43.89
						INVOICE TOTAL:	43.89
3739	06/11/13	01	TRAN 3739	31-001-003-4660 GASOLINE - OIL		06/11/13	24.95
						INVOICE TOTAL:	24.95
MAY 2013	06/11/13	01	INV#501	01-003-003-4660 GASOLINE/OIL		06/11/13	-2.76

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PETPRO	PETERSEN FUELS INC.						
MAY 2013	06/11/13	02	INV#508	30-001-003-4660		06/11/13	-2.08
			GASOLINE/OIL				
		03	INV#508	31-001-003-4660			-2.08
			GASOLINE - OIL				
		04	INV#509	01-003-003-4660			-7.61
			GASOLINE/OIL				
		05	INV#518	31-001-003-4660			-9.16
			GASOLINE - OIL				
		06	INV#518	01-003-003-4660			-4.59
			GASOLINE/OIL				
		07	INV#519	01-003-003-4660			-8.64
			GASOLINE/OIL				
		08	INV#530	01-003-003-4660			-3.04
			GASOLINE/OIL				
		09	INV#530	52-001-002-4999			-3.03
			SSA EXPENSES				
		10	INV#531	52-001-002-4999			-9.76
			SSA EXPENSES				
		11	INV#531	01-003-003-4660			-9.76
			GASOLINE/OIL				
		12	INV#532	31-001-003-4660			-3.56
			GASOLINE - OIL				
		13	INV#541	30-001-003-4660			-7.82
			GASOLINE/OIL				
		14	INV#541	52-001-002-4999			-7.82
			SSA EXPENSES				
		15	INV#541	01-003-003-4660			-7.82
			GASOLINE/OIL				
		16	INV#542	01-003-003-4660			-6.70
			GASOLINE/OIL				
		17	INV#542	52-001-002-4999			-6.68
			SSA EXPENSES				
		18	INV#554	31-001-003-4660			-2.99
			GASOLINE - OIL				

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PETPRO PETERSEN FUELS INC.							
MAY 2013	06/11/13	19	INV#555	01-003-003-4660		06/11/13	-2.80
				GASOLINE/OIL			
		20	INV#555	52-001-002-4999			-2.80
				SSA EXPENSES			
						INVOICE TOTAL:	-111.50
						VENDOR TOTAL:	1,169.13
PITB PITNEY BOWES							
6208210-JN13	06/17/13	01	ACCT#6208210	01-001-002-4280		06/17/13	42.00
				RENTAL - CARPET-WATER COOL			
		02	ACCT#6208210	01-003-002-4280			42.00
				RENTALS			
		03	ACCT#6208210	30-001-002-4280			42.00
				RENTAL SERVICE			
		04	ACCT#6208210	31-001-002-4280			42.00
				RENTAL SERVICES			
						INVOICE TOTAL:	168.00
						VENDOR TOTAL:	168.00
QUCO QUILL CORPORATION							
3115749	06/12/13	01	INV#3115749	01-003-003-4650		06/12/13	256.77
				OFFICE SUPPLIES			
		02	INV#3115749	30-001-003-4650			256.77
				OFFICE SUPPLIES			
		03	INV#3115749	31-001-003-4650			256.77
				OFFICE SUPPLIES			
						INVOICE TOTAL:	770.31
						VENDOR TOTAL:	770.31
RAOH RAY O'HERRON CO., INC							
1317637-IN	06/11/13	01	INV#1317637-IN	01-002-003-4690		06/11/13	61.93
				UNIFORMS			
						INVOICE TOTAL:	61.93

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RAOH	RAY O'HERRON CO., INC						
1317638-IN	06/11/13	01	INV#1317638	01-002-003-4680		06/11/13	450.00
				OPERATING SUPPLIES			
						INVOICE TOTAL:	450.00
						VENDOR TOTAL:	511.93
RKQUSE	R.K. SERVICES INC.						
10518	06/11/13	01	INV#10518	01-002-002-4110		06/11/13	39.30
				MAINTENANCE - VEHL.			
						INVOICE TOTAL:	39.30
10520	06/11/13	01	INV#10520	01-002-002-4110		06/11/13	75.49
				MAINTENANCE - VEHL.			
						INVOICE TOTAL:	75.49
10539	06/12/13	01	INV#10539	01-002-002-4110		06/12/13	407.48
				MAINTENANCE - VEHL.			
						INVOICE TOTAL:	407.48
10549	06/12/13	01	INV#10549	01-002-002-4110		06/12/13	40.00
				MAINTENANCE - VEHL.			
						INVOICE TOTAL:	40.00
10557	06/14/13	01	INV#10557	01-002-002-4110		06/14/13	43.35
				MAINTENANCE - VEHL.			
						INVOICE TOTAL:	43.35
10558	06/14/13	01	INV#10558	01-002-002-4110		06/14/13	39.30
				MAINTENANCE - VEHL.			
						INVOICE TOTAL:	39.30
						VENDOR TOTAL:	644.92
RODB	ROGER & DONNA BURNIDGE						
JULY 2013	06/11/13	01	PD JULY RENT	01-002-002-4280		06/11/13	3,892.00
				RENTALS			
						INVOICE TOTAL:	3,892.00
						VENDOR TOTAL:	3,892.00

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

SIGA	SIKICH , LLP						
162093	06/17/13	01	INV#162093	01-001-002-4380 OTHER PROF.SERVICES-VILLAG		06/17/13	14,685.50
						INVOICE TOTAL:	14,685.50
						VENDOR TOTAL:	14,685.50
STAINS	STANDARD INSURANCE COMPANY						
JULY 2013	06/11/13	01	ADM LIFE	01-001-001-4035 EMPLOYER LIFE INS.		06/11/13	51.39
		02	PD LIFE	01-002-001-4035 EMPLOYER LIFE INS.			86.14
		03	STR LIFE	01-003-001-4035 EMPLOYER LIFE INS.			31.32
		04	WTR LIFE	30-001-001-4035 EMPLOYER LIFE INS			7.83
		05	SWR LIFE	31-001-001-4035 EMPLOYER LIFE INS			15.66
						INVOICE TOTAL:	192.34
						VENDOR TOTAL:	192.34
SUBLAB	SUBURBAN LABORATORIES, INC						
27468	06/13/13	01	INV#27468	31-001-002-4380 OTHR PROF. SERVICES		06/13/13	150.00
						INVOICE TOTAL:	150.00
27621	06/13/13	01	INV#27621	31-001-002-4380 OTHR PROF. SERVICES		06/13/13	462.00
						INVOICE TOTAL:	462.00
27695	06/13/13	01	INV#27695	30-001-002-4380 OTHR PROF. SERVICES		06/13/13	182.00
						INVOICE TOTAL:	182.00
27909	06/13/13	01	INV#27909	31-001-002-4380 OTHR PROF. SERVICES		06/13/13	170.00
						INVOICE TOTAL:	170.00

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VILLAGE OF HAMPSHIRE
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SUBLAB SUBURBAN LABORATORIES, INC							
28290	06/13/13	01	INV#28290	31-001-002-4380 OTHR PROF. SERVICES		06/13/13	258.50
						INVOICE TOTAL:	258.50
						VENDOR TOTAL:	1,222.50
SUTM SUN TIMES MEDIA							
P270271	06/13/13	01	ADVERTISER #100149442	30-001-002-4340 PRINTING/ADVERTISING/FORMS		06/13/13	1,560.94
						INVOICE TOTAL:	1,560.94
						VENDOR TOTAL:	1,560.94
TBONY THE BANK OF NEW YORK MELLON							
252-1698928	06/11/13	01	INV#252-1698928	05-001-002-4380 PROFESSIONAL SERVICES		06/11/13	415.16
		02	INV#252-1698928	01-001-002-4380 OTHER PROF.SERVICES-VILLAG			12.84
						INVOICE TOTAL:	428.00
						VENDOR TOTAL:	428.00
THMI THIRD MILLENNIUM INC.							
15723	06/17/13	01	INV#15723	30-001-002-4340 PRINTING/ADVERTISING/FORMS		06/17/13	965.19
						INVOICE TOTAL:	965.19
						VENDOR TOTAL:	965.19
TRDESE VILLAGE OF HAMPSHIRE							
JUNE 2013	06/11/13	01	330001003530	31-001-004-4790 TRANS DEBT SERV FND-STAG G		06/11/13	5,880.34
		02	330001003540	64-004-004-4910 TRANS TO DEBT P & I			4,870.75

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TRDESE	VILLAGE OF HAMPSHIRE						
JUNE 2013	06/11/13	03	330001003550	01-003-004-4790 TRAN TO DEBT SERV(U.T)		06/11/13	2,352.17
						INVOICE TOTAL:	13,103.26
						VENDOR TOTAL:	13,103.26
TRUG	TRUEGREEN #2749						
7118003	06/17/13	01	CUST#2749127081	52-001-002-4931 SSA#11		06/17/13	60.00
						INVOICE TOTAL:	60.00
7118005	06/17/13	01	CUST#2749127073	52-001-002-4926 SSA#6		06/17/13	541.00
						INVOICE TOTAL:	541.00
7118007	06/17/13	01	CUST#2749127082	52-001-002-4931 SSA#11		06/17/13	68.00
						INVOICE TOTAL:	68.00
7118010	06/17/13	01	CUST#2749127075	52-001-002-4927 SSA#7		06/17/13	142.00
						INVOICE TOTAL:	142.00
7118012	06/17/13	01	CUST#2749127071	52-001-002-4923 SSA#3		06/17/13	50.00
						INVOICE TOTAL:	50.00
7118014	06/17/13	01	CUST#2749127069	52-001-002-4920 SSA#2		06/17/13	180.00
						INVOICE TOTAL:	180.00
7118015	06/17/13	01	CUST#2749127079	52-001-002-4931 SSA#11		06/17/13	747.00
						INVOICE TOTAL:	747.00

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INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
TRUG	TRUEGREEN #2749						
7118017	06/17/13	01	CUST#2749127078	52-001-002-4921 SSA#10		06/17/13	184.00
						INVOICE TOTAL:	184.00
7118020	06/17/13	01	CUST#2749127085	52-001-002-4931 SSA#11		06/17/13	161.00
						INVOICE TOTAL:	161.00
7118025	06/17/13	01	CUST#2749127080	52-001-002-4931 SSA#11		06/17/13	220.00
						INVOICE TOTAL:	220.00
7118029	06/17/13	01	CUST#2749127077	52-001-002-4928 SSA#8		06/17/13	62.35
						INVOICE TOTAL:	62.35
7118031	06/17/13	01	CUST#2749127076	52-001-002-4932 SSA#12		06/17/13	82.00
						INVOICE TOTAL:	82.00
7118036	06/17/13	01	CUST#2749127070	52-001-002-4920 SSA#2		06/17/13	61.00
						INVOICE TOTAL:	61.00
7118039	06/17/13	01	CUST#2749127072	52-001-002-4926 SSA#6		06/17/13	358.00
						INVOICE TOTAL:	358.00
7118045	06/17/13	01	CUST#2749127083	52-001-002-4928 SSA#8		06/17/13	82.00
						INVOICE TOTAL:	82.00
7118050	06/17/13	01	CUST#2749127084	52-001-002-4932 SSA#12		06/17/13	557.00
						INVOICE TOTAL:	557.00

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TRUG	TRUEGREEN #2749						
7118053	06/17/13	01	CUST#2749127074	52-001-002-4926 SSA#6		06/17/13	181.00
						INVOICE TOTAL:	181.00
						VENDOR TOTAL:	3,736.35
VICH	VIKING CHEMICAL COMPANY						
244306	06/17/13	01	INV#244306	30-001-003-4680 OPERATING SUPPLIES		06/17/13	3,158.20
						INVOICE TOTAL:	3,158.20
244338	06/17/13	01	INV#244338	30-001-003-4680 OPERATING SUPPLIES		06/17/13	-1,270.00
						INVOICE TOTAL:	-1,270.00
						VENDOR TOTAL:	1,888.20
VSP	VISION SERVICE PLAN (IL)						
JULY 2013	06/11/13	01	ADM VISION	01-001-001-4037 EMPLOYER VISION INS.		06/11/13	5.39
		02	PD VISION	01-002-001-4037 EMPLOYER VISION INS.			125.54
		03	STR VISION	01-003-001-4037 EMPLOYER VISION INS.			37.11
		04	WTR VISION	30-001-001-4037 EMPLOYER VISION INS.			5.39
		05	SWR VISION	31-001-001-4037 EMPLOYER VISION INS.			22.88
						INVOICE TOTAL:	196.31
						VENDOR TOTAL:	196.31
WATR	WASCO TRUCK REPAIR CO.						
124186	06/12/13	01	TICKET#124186	01-003-002-4110 MAINTENANCE - VEHICLES		06/12/13	21.50
						INVOICE TOTAL:	21.50

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VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

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WATR			WASCO TRUCK REPAIR CO.				
124382	06/12/13	01	TICKET#124382	01-003-002-4110 MAINTENANCE - VEHICLES		06/12/13	21.00
						INVOICE TOTAL:	21.00
						VENDOR TOTAL:	42.50
						TOTAL ALL INVOICES:	159,518.40

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator 

FOR: June 20, 2012 Village Board Meeting

RE: IDOT Resolution for the Use of MFT Funds in the Amount of \$189,217.48 for Warner Street Resurfacing from Illinois Route 72 to Panama and an Engineering Services Agreement for Engineering Services on the MFT Resurfacing Project in the Amount of \$22,579.48.

Background. Prior to using Motor Fuel Tax (MFT) Funds for a local project, the Illinois Department of Transportation (IDOT) requires the approval of a resolution by the local government. In addition, IDOT requests that the engineering services to be utilized for the project are specified on the IDOT form. The attached IDOT Resolution for Maintenance of Streets and Highways by Municipality, Municipal Estimate of Maintenance Costs, and Maintenance Engineering to be Performed by a Consulting Engineer forms are required to move forward on the MFT items included in the 2013/14 FY budget.

Analysis. The FY 2013/14 Budget includes \$176,000 in MFT funds for the resurfacing of Warner from Illinois Route 72 north to Panama. If the bids exceed the amount budgeted, the project will use existing MFT reserves or borrow from next year's MFT allotment. Staff would like to begin the bid specification process now in order to ensure that the best bid results for the project are obtained.

Recommendation. Staff recommends approval of the attached IDOT forms for the FY 2013/14 MFT Resurfacing Project on Warner Street showing the project estimate to total \$189,217.48 in MFT Funds.



Local Agency Village of Hampshire
Section Number 14-00000-01-GM

The services to be performed by the consulting engineer, pertaining to the various items of work included in the estimated cost of maintenance operations (BLR 14231 or BLR 14221), shall consist of the following:

PRELIMINARY ENGINEERING shall include:

Investigation of the condition of the streets or highways for determination (in consultation with the local highway authority) of the maintenance operations to be included in the maintenance program: preparation of the maintenance resolution, maintenance estimate of cost and, if applicable, proposal; attendance at meetings of the governing body as may reasonably be required; attendance at public letting; preparation of the contract and/or acceptance of BLR 12330 form. The maintenance expenditure statement must be submitted to IDOT within 3 months of the end of the maintenance period.

ENGINEERING INSPECTION shall include:

Furnishing the engineering field inspection, including preparation of payment estimate for contract, material proposal and/or deliver and install proposal and/or checking material invoices of those maintenance operations requiring engineering field inspection, as opposed to those routine maintenance operations as described in Chapter 14-2.04 of BLRS Manual, which may or may not require engineering inspection.

For furnishing preliminary engineering, the engineer will be paid a base fee PLUS a negotiated fee percentage. For furnishing engineering inspection the engineer will be paid a negotiated fee percentage. The negotiated preliminary engineering fee percentage for each group shown in the "Schedule of Fees" shall be applied to the total estimated costs of that group. The negotiated fee for engineering inspection for each group shall be applied to the total final cost of that group for the items which required engineering inspection. In no case shall this be construed to include supervision of contractor operations.

SCHEDULE OF FEES

Total of the Maintenance Operation	Base Fee
<input checked="" type="checkbox"/> > \$20,000	\$1,250.00
<input type="checkbox"/> ≤ \$20,000 (Negotiated: \$1,250 Max.)	

PLUS

Group	Preliminary Engineering		Engineering Inspection		Operation to be Inspected
	Acceptable Fee %	Negotiated Fee %	Acceptable Fee %	Negotiated Fee %	
I	NA	NA	NA	NA	NA
IIA	2%		1%		
IIB	3%		3%		
III	4%		4%		
IV	5%	5%	6%	6%	1

By: _____
Local Agency Official Signature

Village President
Title

6/20/2013
Date

By: _____
Consulting Engineer Signature

Title

Date

P.E. Seal

P.E. License
Expiration Date

