



Village of Hampshire
Village Board Meeting

Thursday, September 15, 2016 – 7:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes – September 1, 2016
6. Village President's Report
 - a. Hampshire Police Commission will be introducing to hire Two Candidates: Melissa R. Hughes & Caitlin N. Meneely for Hampshire Police Officers.
 - b. Appoint Timothy F. Wetzel to the Planning Commission.
 - c. Request -for Impact Fees total amount \$116,448.24-Hampshire Park District
 - d. Request-Ruth Park turf repaired Community Garden Plot area – Hampshire Park District.
 - e. Resolution Approving preliminary plat for subdivision (Loves Property & Development)
 - f. Resolution Approving an intergovernmental agreement with Kane County for animal control services in the Village of Hampshire
 - g. Approve the Hampshire Business Development Commission
 - h. Approve purchase of a bank of 100 general support hours at \$95.00 per hour.
7. Village Board Committee Reports
 - a. Fields & Trails
 - b. Economic Development
 - c. Finance
 - 1)Accounts Payables
 - d. Planning/Zoning
 - e. Public Safety
 - f. Public Works
 - g. Village Services
8. New Business
9. Announcements
10. Executive Session:
11. Any items to be reported out of Executive Session

12. Adjournment

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

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – September 1, 2016

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

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

Absent: None

Staff & Consultants present: Village Finance Director Lori Lyons, Village Attorney Mark Schuster, and Village Engineer Brad Sanderson.

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comments

Orris Ruth: He had comments on Crown Community Development about bonds if they were paid off and yes they were. They have credit for tap on fees which were paid up front. When the permits for new homes are built they will be charged water/sewer impact fees.

Carl Palmisano: reported to the board that the Park District received their grant and can start but the project needs to be finished by next year, they would work around the park for Coon Creek. The Coon Creek committee would like to know if they can use the land north of State Street where the new village hall site (5 acres) is, Old Town Place Road. But the property needs to have the grass cut so I can bring in the carnival people to scope out the land to see if their rides can handle the ground. Village President Magnussen would see if we can get someone out there to cut it.

Trustee Armato moved, to approve the minutes of August 18, 2016, with the changes under new business.

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

VILLAGE PRESIDENT REPORT

Ella Johnson Memorial Library – Proclamation

Village President Magnussen read and signed the proclamation. Ms. Brust Trustee of the Library along with new Trustee Linda Drendal and Director Emily Klonicki were in attendance.

Approval Raffle License - St. Charles Borromeo Catholic School

Trustee Kraus moved, to approve and waive the fee for the raffle license for St. Charles Borromeo Catholic School to conduct selling tickets from October 1 – 31, 2016 to March 30, 2017

Seconded by Trustee Koth

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

Approval of contract and bond to Layne Christensen Company for the project Manual for Well #9 Rehabilitation Project in the amount \$136,109.00.

Trustee Brust moved, to approve the contract and bond to Layne Christensen Company for the project Manual for Well #9 Rehabilitation Project in the amount \$136,109.00.

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

Raffle License- Hampshire Sportsman & Conservation Club

Trustee Koth moved, to approve the raffle license to Hampshire Sportsman & Conservation Club to conduct selling tickets from October 1 – 31, 2016 to November 16, 2016.

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

Ordinance – Authorizing the sale of certain municipal personal property. (Two -2013 Dodge Charges)

Trustee Reid moved, to approve Ordinance 16-23; Authorizing the sale of certain municipal personal property (Two -2013 Dodge Chargers).

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

Discussion – Paracha/EPA Ordinance

To pass an ordinance to prohibit the use of groundwater for potable water purposes in the area of Hampshire Oasis? This would let everyone one know no digging at Citgo gas station and Travel Centers of America. Before we pass anything T.A. should be notified ahead of time along with the property owners at Arrowhead Citgo. Also, the Village needs to confirm the interest of the current property owners. Village Attorney believes there might be a Memorandum of Understanding recorded at Kane County already. As of now, the Village would need more information and invite Mr. Paracha to the board meeting since we have some questions for him.

VILLAGE BOARD COMMITTEE REPORTS

a. Village Services

No report

b. Field & Trails

No report

c. Economic Development

Trustee Brust discussed with Lou Manfordine about opening up an Ace Hardware Store. EDC meeting will be held on September 14 at 5:30 p.m. to discuss the Rowell Sign.

d. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$78,109.88 to be paid on or before September 7, 2016.

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

e. Planning/Zoning

Planning Commission and ZBA both had a meeting on 8/29 & 8/30 for Love's Travel Stop. They both approved the Preliminary Plat, so the Village Board will be next to approve it. Love's is working on the annexation agreement.

f. Public Safety

No report

g. Public Works

No report

Old Business

Hampshire Business Development Commission – Trustee Armato there was an article about this in the Daily Herald's front page. A trustee will be in charge of running this. The Village should pass an ordinance creating a new commission then we can recruit people. Still waiting for the department's needs or a wish list of what they really need.

Village President Magnussen reported Verizon came to visit the Elm Street tower site, marked some areas and working on an agreement with them.

Mobile light pulled a permit next to Citgo Gas Station on the Village property, we are currently also working on an agreement of a monthly rental.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:56 p.m.

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

Linda Vasquez, Village Clerk

Timothy F. Wetzel

2048 Southfield Ln. Byron, IL 61010

815-690-4282
twetzel428@gmail.com

OBJECTIVE

To involve myself in all aspects of the school and community; starting with my classroom and students.

EDUCATION

*As of Dec. 2014, I have completed all required Literacy & Reading courses at NIU to obtain reading teacher endorsement.

* Master's in Curriculum & Instruction
American College of Education, Chicago, Graduated on June 16th, 2011.

Graduates develop and demonstrate the knowledge, skills, and dispositions to be instructional leaders aligned with the Illinois Professional Teaching Standards (24.100), National Board for Professional Teaching Core Propositions, and the Illinois Professional School Leader Standards (29.100)

- Operationalize a vision for learning
- Develop effective instructional programs
- Manage safe and supportive learning environments
- Engage the larger community for learning
- Reflect on practice in professional communities
- Advocate for the success of all students

*Bachelor of Arts, December 16, 2006
Western Michigan University, Bachelor of Liberal Arts and Education
Major: Secondary Education/History
Minor: Social Studies

Certificates: Illinois Standard Certificate
Social Sciences-History Grade 6 to Grade 12

**Reading Endorsement coming soon...

TEACHING EXPERIENCE

Auburn High School *Rockford, IL* August 2011 – Present

Full time teacher teaching: A.L.E. (Alternative Learning Environment) A tier 2 discipline intervention that attempts to model school expectations; both behaviorally and academically. Moreover, I teach a variety of empowerment type lessons ranging from anger management skills to self-reflection. Being responsive and multi-tasking are essential characteristics for an ALE teacher.

Leadership & Learning Academy *Rockford, IL* August 2010 – June 2011

Full time teacher teaching: A variety of behaviorally and socially challenged students ranging from 9th graders to 12th graders. I taught 2 sections of World Geography and 1 of World Affairs.
* Developed & helped implement PBIS initiatives

Chana Education Center *Chana, IL* August 2008 – June 2010

Full time teacher teaching: An array of students with social and behaviorally issues ranging from 7th to 12th graders in a variety of subjects from Empowerment class, U.S. History, Multiple Science classes, World Geography, World History, & P.E.

Jefferson High School *Rockford, IL* September 2007 – June 2008

Full time teacher teaching: Two sections of 9th World Geography
Two sections of 10-12 World Affairs
One section of 9th World History

Extra Curricular Activities: Coached Freshman Girls Soccer
Assistant Debate Coach
Taught ELO (Extended Learning Opportunity)
Sophomore Class Advisor (1 of 2)
Assisted with Hall Sweep Initiative

Berkshire Middle School *Birmingham, MI* December 2005 – July 2006

Long Term Substitute Teacher 8th Grade History Self-contained
*Performed all duties expected by Full time teacher

Extra Curricular Activities: Coached intramural boys basketball
Assistant Coach/Trainer Girls Soccer
Directed early morning basketball program

PROFESSIONAL DEVELOPMENT

- TCI Implementation Conference, San Francisco 6/29/08 – 7/2/08
- Teacher Created Materials Workshop
 - Teaching Slavery and the Civil War through simulations 3/1/08
 - Teaching the American Revolution through simulations 2/2/08
- From Ballot Box to Board Room – Women in the 20th Century 1/26/08
- Rockford History in Pictures/Training with Adobe Photo Shop 12/07-2/08
- Currently hold certificate for CPI training. (Crisis Prevention Intervention)
- I am fluent in SMART board & SMART software Technologies.
- Masters Degree in Curriculum and Instruction achieved on 6/2011
- Completed 24 hours of Reading & Literacy graduate courses at N.I.U. and will soon receive me Reading Endorsement.

VILLAGE OF HAMPSHIRE
KANE COUNTY, ILLINOIS

OATH OF OFFICE

I do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the police officer of the Village of Hampshire, Illinois, according to the best of my ability.

Melissa R. Hughes

Date: September 15, 2016

VILLAGE OF HAMPSHIRE
KANE COUNTY, ILLINOIS

OATH OF OFFICE

I do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the police officer of the Village of Hampshire, Illinois, according to the best of my ability.

Caitlin N. Meneely

Date: September 15, 2016



Hampshire Township Park District

www.hampshireparkdistrict.org

P.O. Box 953

390 South Avenue

Hampshire, IL 60140

847-683-2690

Fax 847-683-1741

September 7, 2016

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

Dear Mr. Magnussen,

The Hampshire Township Park District Board of Commissioners respectfully requests the release of \$113,381.58 in unrestricted Impact Fees for Ream and Seyller Parks and \$3,066.66 in restricted Impact Fees for Orris Ruth Park to be used for upcoming projects.

The Park District was notified that the 2015 OSLAD Grants will be released for the development of Bruce Ream Park. Although at the time of application the District was anticipating the receipt of \$100,000 in Kane County Riverboat funds, only \$10,000 was awarded. To fund the remaining cash match, we are requesting \$90,000 of unrestricted Impact Fees for Ream Park Development. The Park District was also notified that we received the joint Kane County Riverboat Grant tree planting funds in the amount of \$9,909 but did not receive the Openlands ComED grant in the amount of \$10,000. The Park District will cover the marketing fees that were listed in the grant, however, we would like to request the release of \$6,133.33 of unrestricted Impact Fees and \$3,066.66 of Ruth Park restricted Impact Fees for the purchase and installation of approximately 40 trees next spring for 3 community parks. Please understand this number may increase or decrease depending on the cost of trees and labor in the spring.

Lastly, we would like to request the remaining unrestricted funds in the amount of \$17,248.25 be released for Seyller Park playground. That playground is anticipated to be replaced in the near future, depending on when the Ruth Park playground is installed. This is in an effort to continue to have at least one age 5-12 playground available on the north side of town at all times.

We again want to thank you and the Board of Trustees for insisting that developers contribute to the broad range of services including parks and recreation as a condition of their building in the community. These resources assist us in fulfilling our mission to help make this community a great place to live. Please let us know if you need additional information prior to disbursing the requested Impact Fees.

Sincerely,

Aaron Kelly, President
Hampshire Township Park District

Cc: Hampshire Park District Board of Commissioners
Laura Schraw, Park District Executive Director

"Creating Community through Fun and Learning"



Hampshire Township Park District

www.hampshireparkdistrict.org

P.O. Box 953

390 South Avenue

Hampshire, IL 60140

847-683-2690

Fax 847-683-1741

September 7, 2016

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

Dear Mr. Magnussen,

The Hampshire Township Park District Board of Commissioners respectfully requests that Ruth Park turf be repaired from the area of the Community Garden Plot. We are in desperate need of grass open space for our sports programs while Ream Park is under construction in 2017, and continuing into 2018 while the grass is established at Ream.

If the repairs happen this fall, the grass has a chance to be established enough for our fall 2017 soccer program. At the same time, we would like to request that we can use any open grass space in Ruth Park for sports programming as needed during construction and post construction. We sincerely appreciate your assistance in ensuring that we can continue to provide our sports programs to over 350+ children in our service area.

Sincerely,

Aaron Kelly, President
Hampshire Township Park District

Cc: Hampshire Park District Board of Commissioners
Laura Schraw, Park District Executive Director

**A RESOLUTION
APPROVING A PRELIMINARY PLAT OF SUBDIVISION
(Loves Property and Development)**

WHEREAS, Loves Travel Stops and Country Stores, Inc., (“Loves”) as prospective purchaser of the territory described therein and other adjacent and contiguous territory, has filed with the Village an Application for Approval of a Preliminary Plan for Subdivision (“Application”) for a subdivision referred to as “Loves Hampshire Subdivision”; and

WHEREAS, the territory in question is the subject of a proposed Annexation Agreement between the current Owners of said territory, Loves, and the Village, which proposed agreement will provide that the Village shall classify the territory in part in the HC Highway Commercial Zoning District and in part in the M-1 Restricted Industrial Zoning District in the Village; and

WHEREAS, the territory which is the subject of said annexation is described as set forth on Exhibit A and Exhibit B, attached hereto and incorporated herein by this reference; and

WHEREAS, in support of said proposal for annexation, Loves has submitted a Preliminary Plan for Subdivision for a portion of the property, to wit: the portion described on Exhibit A, and to be classified in the HC Highway Commercial Zoning District in the Village, and to be developed with a special use to allow for an automobile service station and auto/truck stop with a convenience store, a fast food restaurant, and a truck tire sales and service facility on the premises; and

WHEREAS, the territory described on Exhibit B, although planned for annexation and for classification for zoning purposes at the same time as the territory described on Exhibit A, shall be planned for subdivision at a future date; and

WHEREAS, all of said territory lies within one and one half miles of the present Village boundaries and hence is within the planning jurisdiction allotted to the Village of Hampshire under state law; and

WHEREAS, on August 29, 2016, the Plan Commission, after review and deliberation, recommended that the Preliminary Plan for Subdivision be approved; and

WHEREAS, the Corporate Authorities have reviewed the Application, the proposed Preliminary Plan for Subdivision, the report of the Village Engineer, and the recommendation of the Plan Commission; and

WHEREAS, the Corporate Authorities find that the Preliminary Plan for Subdivision meets the requirements of the Village Code and that the Preliminary Plan presents a good and acceptable plan for development of the property in question.

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 Preliminary Plan for Subdivision, consisting of sheets C-1 through A-28 (and consisting of 18 pages in total), prepared by CESO, Inc. and dated August 11, 2016, shall be and hereby is approved, specifically subject to i) future annexation to the Village of the property identified on Exhibit A and Exhibit B; ii) future acquisition of the property described on Exhibit A and Exhibit B and on the Preliminary Plan for Subdivision by Loves; and iii) future compliance with the requirements of the Village Subdivision Regulations set out in Hampshire Municipal Code, Chapter 7.

Section 2. The approval shall be and is further subject to the items noted in the correspondence of the Village Engineer, Mr. Bradley P. Sanderson / Engineering Enterprises, Inc., to the Village President, dated August 24, 2016.

Section 3. Any motion, order, resolution or ordinance in conflict with the provisions of this Resolution is to the extent of such conflict hereby superseded and waived.

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

Section 5. This Resolution shall take full force and effect upon its passage and approval as provided by law.

ADOPTED THIS _____ DAY OF _____, 2016.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS _____ DAY OF _____, 2016.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: September 15, 2016 Village Board Meeting

RE: Resolution Renewing Agreement with Kane County for Animal Control Services

Background. The Village has entered into intergovernmental agreements (IGA) with Kane County for the provision of Animal Control Services over the last eight years. MetroWest on behalf of its members has reached agreement with Kane County on a new agreement for continuation of these services.

Analysis. Renewal of the IGA continues to provide for an on-call service for the pick-up of animal running at large, sick or injured dogs and small, wild mammals such as skunks, raccoons and bats. The Village is billed for services at the agreed upon rates upon calling for service. The agreement includes a new fee schedule. While some services reflect fee increases, the average cost of a day pickup and impoundment is reduced by 20% from \$125.00 to \$100.00. After hours pickup charges will be for calls from 8:00 p.m. to 6:59 a.m. This will give residents a few hours after arriving home from work to be reunited with a lost pet. After hours pickup fee increases were necessary to cover overtime costs to retrieve the animals.

Recommendation. Staff requests Board approval of the resolution approving an intergovernmental agreement with Kane County for Animal Control Services within the Village of Hampshire.

No. 16-

**A RESOLUTION
APPROVING AN
INTERGOVERNMENTAL AGREEMENT
WITH KANE COUNTY
FOR ANIMAL CONTROL SERVICES IN THE VILLAGE OF HAMPSHIRE**

WHEREAS, the Village of Hampshire previously entered into an Intergovernmental Agreement with the County of Kane for Animal Control Services dated June 6, 2013 ("Agreement"); and,

WHEREAS, the one year Agreement with two, one year extensions expired on June 30, 2016; and,

WHEREAS, a committee of Metro West, on behalf of its members, negotiated a new Animal Control Intergovernmental Agreement with Kane County providing for a one year agreement with options for two (2) one-year extensions to the Agreement; and,

WHEREAS, the Village of Hampshire has the right to exercise control over animals within it's corporate limits; and

WHEREAS, the Village of Hampshire has determined it is in the best interests of the citizens of the Village of Hampshire to enter into a new Intergovernmental Agreement with Kane County expiring on June 30, 2017 with the option for two one-year renewals.

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 Village of Hampshire hereby approves the Intergovernmental Agreement with Kane County for Animal Control Services in the Village at the agreed up fees included in the Agreement through June 30, 2017.

SECTION 2. The Village President shall be and is hereby authorized and directed to execute, and send an executed copy of the Agreement to Kane County.

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

AYE:

NAY:

ABSENT:

ABSTAIN:

APPROVED THIS 15th DAY OF SEPTEMBER, 2016.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda Vasquez, Village Clerk

AGREEMENT FOR ANIMAL CONTROL SERVICES

THIS INTERGOVERNMENTAL AGREEMENT ("Agreement") is made and entered into this 15th day of September, 2016 by and between the **COUNTY OF KANE**, a body politic and corporate, and the Village of Hampshire, an Illinois municipal corporation.

WHEREAS, the County of Kane ("Kane County") is a body politic and corporate duly organized and existing under the Constitution and laws of the State of Illinois; and

WHEREAS, the Village of Hampshire ("Municipality") is an Illinois municipal corporation; and

WHEREAS, Kane County pursuant to the Animal Control Act, 510 ILCS 5/1 et seq. (the "Act") has certain rights, duties and obligations with respect to rabies control and registration of dogs and cats on a county-wide basis, and also has primary responsibility for animal control activities within unincorporated Kane County; and

WHEREAS, the Municipality has the right, but not the obligation to control animal activities in its corporate limits, and has historically taken the primary responsibility for animal control activities within its corporate limits and desires to contract with the County to discharge these responsibilities; and

WHEREAS, pursuant to Kane County Board Ordinance 07-254, passed July 10, 2007, Kane County is ready, willing and able to contract with the municipalities of Kane County to provide them with animal control services, including but not limited to pick-up of animals running at large, sick or injured dogs and small, wild mammals such as skunks, raccoons, and bats and providing housing and adoption services for animals in its custody to the best of its ability at Kane County Animal Control, located at 4060 Keslinger Road, Geneva, IL, (the "Facility") the Kane County ; and

WHEREAS, the parties have a mutual interest in long term planning for animal control services in Kane County;; and

WHEREAS, pursuant to Article VII Section 10 of the Constitution of the State of Illinois and Section 3 of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/3, units of local government are authorized and empowered to enter into agreements to obtain and share services and to exercise jointly or transfer any powers or functions not prohibited by law; and

WHEREAS, the Chairman of the Kane County Board has heretofore been authorized pursuant to Resolution 16-174 to enter into an intergovernmental agreement with the Municipality as herein provided;

NOW, THEREFORE the COUNTY OF KANE and the VILLAGE OF HAMPSHIRE do hereby agree as follows:

Section 1. Incorporation of Recitals. The facts and statements contained in the preamble to this Agreement are hereby incorporated herein as if fully set forth.

Section 2. Pickup Service Provided. The Kane County Animal Control Department will provide pickup service for stray dogs found within the limits of the Municipality, and for pickup of animals from locations where a forcible entry and detainer action results in an eviction conducted by the Kane County Sheriff, and shall transport them to the Facility or another County designated animal shelter for a service fee to be paid to the County as provided in Section 5-49(a) of the Kane County Code.

Section 3. Complaint Calls – Response. The Kane County Animal Control Department will respond to complaint calls, as provided in Section 5-49(a) of the Kane County Code, from the Municipality's police department (or appropriate Municipal officials if no police department exists), for barking dogs, dogs running at large and sick or injured wildlife outside of a building or structure within the limits of the Municipality and shall transport them to the Facility or another County designated animal shelter. The service fee to be paid to the County shall be that shown on Exhibit A. Should the Kane County Animal Control Department face unexpected budgeting concerns rendering the services described herein impossible to provide at the fees described herein, upon formal written notice by the Kane County Animal Control Administrator, the parties may renegotiate the financial terms of this Agreement. If the parties are unable to reach an agreement as to such renegotiation, any party may cancel this Agreement upon 30 days' written notice.

Section 4. Vicious or Dangerous Dogs. The Kane County Animal Control Department shall cooperate with the police department of the Municipality in responding to complaints relating to vicious or dangerous dogs. All complaints and proceedings shall be handled as provided in Sections 15 and 15.2 of the Act.

Section 5. Invoices for Services. Kane County shall invoice the Municipality for services provided at the end of each month and the Municipality shall remit payment to Kane County in full within thirty (30) days. The County invoice shall, at a minimum, specify the dates of service, particulars regarding the animal serviced and the types of services rendered. The County shall retain the right to limit, suspend, or terminate services to the Municipality if it shall omit to pay any fees within sixty (60) days of receipt of the County's invoice therefore. All fees for services shall be deposited by the County as set forth in Resolution 06-330.

Section 6. Termination of prior Agreements; Waiver of Fees. Upon the effective date of this Agreement, any and all prior agreements between Kane County and the Municipality are hereby terminated and abrogated.

Section 7. Fees and Charges to Individual Owners. Nothing in this Agreement shall be construed to limit the right of Kane County or the municipality to increase or impose any fees or charges to individual owners as permitted or provided by law.

Section 8. Effective Date; Termination. This Agreement shall commence upon the affixing of the last signature of any officer required to sign this Agreement, which date shall be deemed the "Effective Date." This Agreement shall remain in full force and in effect until June 30, 2017 with two one-year renewal options. The Municipality shall notify the county in writing, not less than 60 days prior to the expiration date, of its intent to exercise each renewal option.

Section 9. Additional Agreement. The Parties agree to meet to work towards a long term solution to the regional issues of animal control. To that end, the County will assist the Municipality cooperatively with Metro West to participate in developing a plan to meet specific anticipated demand for animal control services due to municipal growth. Failure by the Municipality to participate in good faith in said meetings shall be a breach of the terms of this agreement by the Municipality.

Section 10. Service Provision Subject to Shelter Capacity.

The County shall reserve 30% of the animal shelter capacity for the exclusive use of the County for provision of services to residents of unincorporated Kane County and for its use for provision of County-wide animal bite investigation services. If, at any time, in the opinion of the Kane County Animal Control Administrator, animals in the shelter from the Municipality and other municipal contract-holders constitute more than 60% but less than 70% of total shelter capacity, the Administrator shall notify the Municipality as provided for in Section 12 of this Agreement. If, at that time, in the opinion of the Kane County Animal Control Administrator, animals in the shelter from the Municipality and other municipal contract-holders has reached 70% of the total shelter capacity, the Administrator shall notify the Municipality that Animal Control services for new additional animals are being suspended and for what time period they shall be suspended to the Municipality and to all other municipal contract-holders. In the event of service suspension, the County shall work with the Municipality to identify and obtain animal control services from other service providers in the geographic area, but it shall be the sole responsibility of the Municipality to secure such services for its residents during the service suspension period, and the County shall have no obligation, responsibility or liability to the Municipality for animal control services except as provided by other applicable law. Animal Control services shall be reinstated when the Animal Control Administrator determines that the unused shelter capacity has exceeded 30% for two consecutive weeks.

Section 11. Indemnification. The Municipality shall indemnify, defend and hold harmless Kane County and its officers, agents and employees of and from any and all claims, demands, suits at law or in equity, of any kind and manner, which in any way occur or arise in connection with Kane County's services or facilities provided pursuant to this Agreement, except as to claims of negligence, intentional, willful or wanton acts committed by the County and its officers agents and employees and/or to the extent prohibited by law or public policy. In the event of a claim being made by the County under this Section, the County shall be entitled to be defended by counsel of its own choosing, and the Municipality shall pay any reasonable attorneys' fees and expenses incurred by the County in connection therewith.

Section 12 Notices. Any notices permitted or required to be given under this Agreement shall be deemed given if sent by certified mail, return receipt requested, or by personal delivery to the person to who it is addressed, to the following:

If to Kane County:

County of Kane
Kane County Government Center
719 South Batavia Avenue - Building A - 2nd Floor
Geneva, IL 60134
Attention: County Board Chairman

With a copy to:

Animal Control Administrator
County of Kane
4060 Keslinger
Geneva, IL 60134

With a copy to:

States Attorney, Chief of the Civil Division
100 South Third Street, 4th Floor
Geneva, IL 60134

If to the Municipality:

Village of Hampshire
234 S. State Street, PO Box 457
Hampshire, IL 60140
Attention: Village Clerk

until notice of change of address is given in the manner provided. Notice by fax transmission or email communication shall not be sufficient unless required by an applicable statute.

Section 13 Severability. If any provision, clause or section of this Agreement shall be ruled or held invalid by any Court of competent jurisdiction, then and in such event such finding of invalidity shall not affect the remaining provisions of this Agreement which can be given effect without such invalid provisions and to that end to provisions of this Agreement are Severable.

Section 14 Entire Agreement of the Parties. This Agreement, and any ordinances or resolutions incorporated herein by reference or by operation of law constitutes the entire agreement of the parties and no modifications by course of conduct or oral agreement shall be valid unless reduced to writing and duly adopted by the Kane County Board and the Municipality.

Section 15. Binding Effect; Successors' Assignment. This Agreement shall be binding upon the respective parties hereto, and their lawful successors in interest, except that Kane County shall not assign performance of this Agreement to another unit of local government without the written consent of the Municipality.

WHEREFORE, the parties have caused this Agreement to be signed as of the date and year first above written.

COUNTY OF KANE

By: _____

Christopher Lauzen

County Board Chairman

ATTEST: _____

John A. Cunningham

Kane County Clerk

VILLAGE OF HAMPSHIRE

By: _____

Jeffrey R. Magnussen

Village President

ATTEST: _____

Linda Vasquez

Village Clerk

Exhibit A - Kane County Fee Schedule for Municipalities

| Service | Fee |
|--|-----------------|
| Pick up per animal (7:00am - 7:59pm) | \$20.00 |
| Pick up charge group of small animals, evictions only | \$25.00 |
| Boarding per animal/per day/Maximum charge \$70 | \$10.00 |
| Vaccination for distemper per animal | \$10.00 |
| Euthanasia per dog/cat animal ≤ 30 pounds | \$30.00 |
| Euthanasia per dog/cat animal > 30 pounds | \$50.00 |
| Rabies observation (includes euthanasia fee) ≤ 30 pounds | \$150.00 |
| Rabies observation (includes euthanasia fee) > 30 pounds | \$175.00 |
| Specimen pick up | \$30.00 |
| Specimen prep | \$50.00 |
| Eviction cost comprise of pickup charges and boarding | \$90.00 |
| After Hours Pick up (8:00pm - 6:59am) | \$150.00 |
| Average cost per animal impounded | \$100.00 |

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: September 15, 2016 Village Board Meeting

RE: IT Support

Background. The Village has utilized the services of Entré Computer Solutions for IT support for two years. During that time we have made great strides in being proactive in monitoring our servers at Village Hall and the Police Department, as well as, the workstations and laptops in all Village of Hampshire locales, and the Village prioritized its needs and wants in developing and implementing an IT Plan.

Analysis. Entré's availability, professionalism and knowledge has been invaluable to the Village. The Village has an assigned support specialist who is very knowledgeable, easy to communicate with, and responsive. At this time, Entré is providing network support including monitoring of backups, supervision of software expirations (i.e. firewall and laptop anti-virus software), management of server software updates, managed anti-virus protection, proactive monitoring of the two servers and workstations and providing cloud back up services. To date, a formal IT Plan was been developed; the PD server upgraded, ToughBook laptops for the PD have been implemented and two workstations replaced. Site visits are often not required due to Entré NetMonitor which provides a support line/help desk and remote access to both servers and workstations to help mitigate issues in a timely manner. Hours are banked for future use and do not expire. An accounting of the use of support hours by department is attached. Note that the server upgrade project (which is not included in this report) did not require all of 60 support hours as expected; the extra 16 hours were converted to general support hours. At this time, the Village has 9.5 hour remaining in the bank.

Recommendation. Staff recommends that the Village Board approve the purchase of a bank of 100 general support hours at \$95.00 per hour, an increase of \$5.00 per hour compared to prior purchases but at a discount of \$25.00 per hour if purchased as needed. These hours will be used to pay for continued Entré NetMonitor, backups, technical support and for use in support of the IT Plan implementation. As with other projects, Board permission will be sought prior to undertaking additional initiatives in the IT Plan.

Entre Support
Usage Allocation

General Support Hours

| | | Admin | Streets | Water | Sewer | PD |
|-----------|---|-------|---------|-------|-------|----------|
| 09/10/14 | 100.00 Block Purchased | | | | | |
| 09/12/14 | (3.00) ENM | 1.000 | 0.340 | 0.330 | 0.330 | 1.000 |
| 09/12/14 | (6.00) BU, remove remote software, etc. | 2.625 | 0.250 | 0.250 | 0.250 | 2.625 |
| 09/18/15 | (3.50) VH Firewall | 3.500 | - | - | - | - |
| 09/29/14 | (4.25) Laptops to St. Charles/ Firewall & Antivirus | - | - | - | - | 4.250 |
| 10/15/14 | (3.00) Entre NetMonitor | 1.000 | 0.330 | 0.330 | 0.340 | 1.000 |
| 10/20/14 | (8.25) PD antivirus, wifi cards | - | - | - | - | 8.250 |
| 11/12/14 | (6.00) Linda Virus | 6.000 | - | - | - | - |
| 11/14/14 | (3.00) Entre NetMonitor | 1.000 | 0.330 | 0.340 | 0.330 | 1.000 |
| 11/14/14 | (1.00) Linda Virus - reload computer | 1.000 | - | - | - | - |
| 11/20/14 | (3.75) Firewall PD & PW | - | 0.627 | 0.626 | 0.627 | 1.870 |
| 12/08/14 | (3.00) Entre NetMonitor | 1.000 | 0.340 | 0.330 | 0.330 | 1.000 |
| 12/09/14 | (7.25) Aircards in squad laptops | - | - | - | - | 7.250 |
| 12/17/14 | (6.25) Carol Virus | 6.250 | - | - | - | - |
| 01/08/15 | (0.50) Linda - printer driver | 0.500 | - | - | - | - |
| 01/21/15 | (3.00) Entre NetMonitor | 1.000 | 0.330 | 0.330 | 0.340 | 1.000 |
| 02/03/15 | (3.25) Linda - printer driver | 3.250 | - | - | - | - |
| 02/06/15 | (3.00) Entre NetMonitor | 1.000 | 0.330 | 0.340 | 0.330 | 1.000 |
| 02/11/15 | (0.25) PD User accounts | - | - | - | - | 0.250 |
| 02/18/15 | (2.00) Email Delays | 0.660 | 0.230 | 0.220 | 0.220 | 0.670 |
| 03/05/15 | (0.50) Share for patrol info/logon scripts | - | - | - | - | 0.500 |
| 03/12/15 | (3.00) Entre NetMonitor | 1.000 | 0.330 | 0.340 | 0.330 | 1.000 |
| 04/07/15 | (3.00) Entre NetMonitor | 1.000 | 0.340 | 0.330 | 0.330 | 1.000 |
| 04/13/15 | (1.50) Image old drive/restore - Finance | 1.500 | | | | |
| 04/20/15 | (0.50) Remove old install files/free space | | | | | 0.500 |
| 05/07/15 | (0.50) Install Konica/Minolta - Carol | 0.500 | | | | |
| 05/07/15 | (3.00) Entre NetMonitor | 1.000 | 0.330 | 0.330 | 0.340 | 1.000 |
| 06/02/15 | (3.00) Entre NetMonitor | 1.000 | 0.340 | 0.330 | 0.330 | 1.000 |
| 06/15/15 | (1.00) Reload imaged HD - Finance | 1.000 | | | | |
| 06/23/15 | (0.25) Log in/active directory issue - Finance | 0.250 | | | | |
| 07/06/15 | (0.25) New USB WiFi - Village Administrator | 0.250 | | | | |
| 07/08/15 | (3.00) Entre NetMonitor | 1.000 | 0.340 | 0.330 | 0.330 | 1.000 |
| 07/08/15 | (1.00) Remote install of Server update | 1.000 | | | | |
| 07/21/15 | (0.50) Log in/active directory issue - Finance | 0.500 | | | | |
| 08/06/15 | (3.00) Entre NetMonitor | 1.000 | 0.340 | 0.330 | 0.330 | 1.000 |
| 08/12/15 | (0.25) Wateroperator credentials | | | 0.250 | | |
| 08/20/15 | (0.25) Download/install Adobe Reader | | | 0.125 | 0.125 | |
| 08/27/15 | (6.75) Police laptop prep | | | | | 6.750 |
| 08/31/15 | 16.00 Reclassify Server Project Hours | | | | | (16.000) |
| 09/02/15 | (3.00) Entre NetMonitor | 1.330 | 0.440 | 0.440 | 0.450 | 1.340 |
| 09/08/15 | (5.00) PD laptop configuration | | | | | 5.000 |
| 09/14/15 | (7.75) PD laptops dropping signal with immediate pickup | | | | | 7.750 |
| 10/08/15 | 100.00 Block Purchased | | | | | |
| 10/09/15 | (5.50) Entre NetMonitor | 1.830 | 0.613 | 0.613 | 0.614 | 1.830 |
| 10/15/15 | (0.50) User profile on PD network | | | | | 0.500 |
| 11/05/15 | (5.50) Entre NetMonitor | 1.830 | 0.613 | 0.614 | 0.613 | 1.830 |
| 12/04/15 | (5.50) Entre NetMonitor | 1.830 | 0.614 | 0.613 | 0.613 | 1.830 |
| 12/09/15 | (1.00) Printer/Scanner configuration | | 1.000 | | | |
| 12/17/15 | (0.25) Restart of adv. Monitoring system | | | | | 0.250 |
| 12//31/15 | (0.25) PD not communicating with Entre | | | | | 0.250 |

Entre Support
Usage Allocation

General Support Hours

| | | Admin | Streets | Water | Sewer | PD | |
|----------------|---|-----------------|-------------|-------------|-------------|-------------|-------------|
| 01/08/16 | (1.50) PD computer with malware/bloatware, etc. | | | | | 1.500 | |
| 01/13/16 | (5.50) Entre NetMonitor | 1.840 | 0.613 | 0.613 | 0.613 | 1.830 | |
| 01/21/16 | (0.25) Finance-New on domain | 0.250 | | | | | |
| 02/01/16 | (0.25) Admin copier to Finance Computer | 0.250 | | | | | |
| 02/05/16 | (5.50) Entre NetMonitor | 1.830 | 0.613 | 0.613 | 0.613 | 1.840 | |
| 02/29/16 | (1.25) Scripts to PD workstations | | | | | 1.250 | |
| 03/21/16 | (2.00) PD copier | | | | | 2.000 | |
| 03/29/16 | (1.25) PD computer with malware/bloatware, etc. | | | | | 1.250 | |
| 03/31/16 | (5.50) Entre NetMonitor | 1.830 | 0.613 | 0.613 | 0.613 | 1.840 | |
| 04/08/16 | (7.00) Entre NetMonitor | 2.330 | 0.780 | 0.779 | 0.780 | 2.330 | |
| 04/15/16 | (5.50) Toughbook internet connection issues | | | | | 5.50 | |
| 05/02/16 | (5.50) Toughbook internet connection issues | 1.830 | 0.613 | 0.614 | 0.613 | 1.830 | |
| 05/12/16 | (6.75) Toughbook setup, workstation setup | | | | | 6.750 | |
| 05/23/16 | (0.75) Utility workstation with malware/bloatware, etc. | | | 0.375 | 0.375 | | |
| 05/23/16 | (0.25) Reboot PD server | | | | | 0.250 | |
| 05/31/16 | (5.50) Entre NetMonitor | 1.830 | 0.614 | 0.613 | 0.613 | 1.830 | |
| 06/30/16 | (5.50) Entre NetMonitor | 1.840 | 0.613 | 0.613 | 0.613 | 1.830 | |
| 08/01/16 | (5.50) Entre NetMonitor | 1.830 | 0.613 | 0.613 | 0.613 | 1.840 | |
| 08/31/16 | (5.50) Entre NetMonitor | 1.830 | 0.614 | 0.613 | 0.613 | 1.830 | |
| Remining Hours | 9.50 | | | | | | |
| | | Total Hours Use | 65.095 | 14.093 | 13.800 | 13.561 | 84.995 |
| | | Total Cost | \$ 5,858.55 | \$ 1,268.37 | \$ 1,242.00 | \$ 1,220.49 | \$ 7,649.55 |

VILLAGE OF HAMPSHIRE

Accounts Payable

September: 15, 2016

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

Total: \$169,834.94

To be paid on or before
September 20, 2016

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

| VENDOR # | INVOICE # | ITEM DESCRIPTION | INVOICE STATUS | ACCOUNT NUMBER | INV. DATE | P.O. # | BATCH | DUE DATE | PROJECT | INVOICE AMT/ITEM AMT |
|----------|---|---|----------------|-----------------|------------|------------------------|--------|------------|---------|-------------------------|
| ADEA | ADVANTAGE EAP 050326 | 01 INV#050326 | AB | 01-001-002-4376 | 08/31/2016 | EMPLOYEE ASST. PROGRAM | 090216 | 09/08/2016 | | 261.75 |
| | | | | | | | | | | VENDOR TOTAL: 261.75 |
| B&F | B&F CONSTRUCTION CODE SERVICES 44750 | 01 INV#44750 | AB | 01-001-002-4390 | 09/06/2016 | BLDG. INSP. SERVICES | 090216 | 09/09/2016 | | 500.00 |
| | | | | | | | | | | VENDOR TOTAL: 500.00 |
| BLCR | HEALTH CARE SERVICES OCT 2016 | 01 ADM 02 PD 03 STR 04 WTR 05 SWR | AB | 01-001-001-4031 | 09/13/2016 | EMPLOYER HEALTH INS. | 090216 | 09/13/2016 | | 20,614.76 |
| | | | | | | | | | | VENDOR TOTAL: 20,614.76 |
| | | | | | | | | | | 1,991.21 |
| | | | | | | | | | | 9,689.08 |
| | | | | | | | | | | 4,988.33 |
| | | | | | | | | | | 688.78 |
| | | | | | | | | | | 3,257.36 |
| BP | BPGAS 48389834 | 01 ACCT#4990222749 | AB | 01-002-003-4660 | 09/06/2016 | GASOLINE/OIL | 090216 | 09/09/2016 | | 1,454.76 |
| | | | | | | | | | | VENDOR TOTAL: 1,454.76 |
| BUBR | BUCK BROTHERS, INC. 98448 | 01 MOWER BLADES | AB | 52-001-002-4999 | 08/30/2016 | SSA EXPENSES | 090216 | 09/09/2016 | | 155.70 |
| | | | | | | | | | | VENDOR TOTAL: 155.70 |
| CHEX | CHRISTENSEN EXCAVATING 5465 | 01 HAUL DEBRIS FROM GARAGE | AB | 01-003-002-4130 | 09/09/2016 | MAINTENANCE - STREETS | 090216 | 09/09/2016 | | 1,244.10 |
| | | | | | | | | | | VENDOR TOTAL: 1,244.10 |

VENDOR # INVOICE # ITEM DESCRIPTION INVOICE STATUS ACCOUNT NUMBER INV. DATE P.O.# BATCH DUE DATE INVOICE AMT/PROJECT ITEM AMT

CHPA CHAMPION PAVING CORP.
 611342 AB
 01 GROVE ST-REMOVE & REPLACE 01-003-002-4130 08/17/2016 090216 09/08/2016 31,700.00
 02 ASPHALT PER CONTRACT ** COMMENT ** MAINTENANCE - STREETS 26,700.00
 03 REMOVE & REPLACE ASPHALT IN 01-003-002-4130 MAINTENANCE - STREETS 5,000.00
 04 PARK DISTRICT PARKING LOT ** COMMENT **
 VENDOR TOTAL: 31,700.00

COUNSCDI COMMUNITY UNIT SCHOOL DISTRICT
 SEPT 2016 AB
 01 DISBURSEMENT OF TRANSITION FEE 60-001-004-4800 09/12/2016 090216 09/13/2016 19,417.76
 SCHOOL TRAN - DIST #300
 VENDOR TOTAL: 19,417.76

CUBE CULLIGAN OF BELVIDERE
 SEPT 2016 AB
 01 ACCT#85662 09/08/2016 090216 09/08/2016 196.25
 02 ACCT#093732 RENTAL - CARPET-WATER CO 25.50
 03 ACCT#104711 RENTALS 97.50
 RENTALS 73.25
 VENDOR TOTAL: 196.25

ELLA ELLA JOHNSON LIBRARY
 SEPT 2016 AB
 01 DISBURSEMENT OF TRANSITION FEE 61-001-004-4800 09/12/2016 090216 09/13/2016 600.20
 LIBRARY TRANS-ELLA JOHNS
 VENDOR TOTAL: 600.20

GALL GALLS, LLC
 005885248 AB
 01 ACCT#5153586 08/15/2016 090216 08/31/2020 36.94
 OPERATING SUPPLIES
 005891901 AB
 01 INV#005891901 08/16/2016 090216 08/31/2020 141.99
 UNIFORMS
 005981302 AB
 01 INV#005981302 08/31/2016 090216 09/09/2016 189.99
 UNIFORMS

VENDOR TOTAL: 368.92

| VENDOR # | INVOICE # | ITEM DESCRIPTION | INVOICE STATUS | ACCOUNT NUMBER | INV. DATE | P.O. # | BATCH | DUE DATE | INVOICE AMT/ITEM AMT |
|----------|---------------------------|--------------------------------|----------------|-----------------|------------|--------|--------|------------|------------------------|
| HAUPA | HAMPSHIRE AUTO PARTS | | AB | | | | | | |
| | 427644 | 01 INV#427644 | | 31-001-003-4670 | 08/03/2016 | | 090216 | 09/12/2016 | 19.57 |
| | | | | | | | | | 19.57 |
| | 427991 | 01 INV#427991 | AB | 01-002-002-4110 | 08/05/2016 | | 090216 | 09/12/2016 | 25.28 |
| | | | | | | | | | 25.28 |
| | 428594 | 01 INV#428591 | AB | 31-001-003-4670 | 09/12/2016 | | 090216 | 09/12/2016 | 199.23 |
| | | | | | | | | | 199.23 |
| | 428914 | 01 INV#428914 | AB | 31-001-003-4670 | 09/12/2016 | | 090216 | 09/12/2016 | 29.40 |
| | | | | | | | | | 29.40 |
| | 429841 | 01 INV#429841 | AB | 01-003-003-4680 | 08/23/2016 | | 090216 | 09/12/2016 | 40.89 |
| | | | | | | | | | 40.89 |
| | 430157 | 01 INV#430157 | AB | 30-001-003-4670 | 08/26/2016 | | 090216 | 09/12/2016 | 3.98 |
| | | | | | | | | | 3.98 |
| | 430397 | 01 INV#430397 | AB | 31-001-003-4670 | 08/29/2016 | | 090216 | 09/12/2016 | 16.10 |
| | | | | | | | | | 16.10 |
| | | | | | | | | | VENDOR TOTAL: 334.45 |
| HAFD | HAMPSHIRE FIRE PROTECTION | | AB | | | | | | |
| | SEPT 2016 | 01 TRANSITION FEE DISTRIBUTION | | 63-001-004-4800 | 09/12/2016 | | 090216 | 09/13/2016 | 3,966.46 |
| | | | | | | | | | 3,966.46 |
| | | | | | | | | | VENDOR TOTAL: 3,966.46 |
| HAIN | HAWKINS INC | | AB | | | | | | |
| | 3944735 RI | 01 INV#3944735 RI | | 31-001-003-4680 | 08/30/2016 | | 090216 | 09/13/2016 | 4,572.20 |
| | | | | | | | | | 4,572.20 |
| | 3948116 RI | | AB | | 09/02/2016 | | 090216 | 09/13/2016 | 6,045.99 |

| VENDOR # | INVOICE # | ITEM DESCRIPTION | INVOICE STATUS | ACCOUNT NUMBER | INV. DATE | P.O.# | BATCH | DUE DATE | INVOICE AMT/ITEM AMT |
|----------|--------------------------------|--------------------------------|----------------|-----------------|------------|--------------------------|--------|------------|-------------------------|
| | | 01 INV#3748116 RI | | 31-001-003-4680 | | OPERATING SUPPLIES | | | 6,045.99 |
| | | | | | | | | | VENDOR TOTAL: 10,618.19 |
| HAPPD | HAMPSHIRE PARK DISTRICT | | AB | | 09/12/2016 | | 090216 | 09/13/2016 | 1,765.30 |
| | SEPT 2016 | 01 TRANSITION FEE DISTRIBUTION | | 62-001-004-4800 | | PARK TRAN FEE - DIST #30 | | | 1,765.30 |
| | | | | | | | | | VENDOR TOTAL: 1,765.30 |
| HDSUWA | HD SUPPLY WATERWORKS LTD | | AB | | 09/06/2016 | | 090216 | 09/13/2016 | 69.53 |
| | G058087 | 01 INV#G058087 | | 30-001-005-4960 | | METERS/EQUIPMENTS | | | 69.53 |
| | | | | | | | | | VENDOR TOTAL: 69.53 |
| ILMO | ILMO PRODUCTS COMPANY | | AB | | 08/24/2016 | | 090216 | 08/24/2016 | 94.00 |
| | 00807713 | 01 INV#00807713 | | 01-002-002-4120 | | MAINTENANCE - EQUIP. | | | 94.00 |
| | | | | | | | | | VENDOR TOTAL: 94.00 |
| INTO | INTOXIMETERS | | AB | | 08/26/2016 | | 090216 | 09/09/2016 | 62.85 |
| | 541400 | 01 INV#541400 | | 01-002-002-4120 | | MAINTENANCE - EQUIP. | | | 62.85 |
| | | | | | | | | | VENDOR TOTAL: 62.85 |
| IPODBA | IPO/DBA CARDUNAL OFFICE SUPPLY | | AB | | 09/01/2016 | | 090216 | 09/09/2016 | 34.29 |
| | 584517-0 | 01 INV#584517-0 | | 01-001-003-4650 | | OFFICE SUPPLIES | | | 34.29 |
| | | | | | | | | | VENDOR TOTAL: 34.29 |
| | 584531-0 | 01 INV#584531-0 | | 01-001-003-4650 | | OFFICE SUPPLIES | | | 34.99 |
| | | | | | | | | | 34.99 |
| | 584727-0 | 01 PAPER | | 01-002-003-4650 | | OFFICE SUPPLIES | | | 47.65 |
| | | | | | | | | | 47.65 |
| | C583096-0 | | AB | | 07/29/2016 | | 090216 | 09/09/2016 | -45.00 |

47.65
 47.65
 -45.00

| VENDOR # | INVOICE # | ITEM DESCRIPTION | INVOICE STATUS | ACCOUNT NUMBER | INV. DATE | P.O. # | BATCH | DUE DATE | INVOICE AMT/ITEM AMT |
|----------|---|------------------------------------|----------------|---|------------|--|--------|------------|------------------------|
| | | 01 CREDIT FROM INV#583096-0 | | 01-002-003-4650 | | OFFICE SUPPLIES | | | -45.00 |
| | | | | | | | | | VENDOR TOTAL: 71.93 |
| JATH | JAKE THE STRIPPER INC 15646 | 01 INV#15646 | AB | 01-002-002-4100 | 09/09/2016 | MAINTENANCE - BLDG | 090216 | 09/09/2016 | 350.00 |
| | | | | | | | | | VENDOR TOTAL: 350.00 |
| K&MTI | K & M TIRE - CHICAGO 421269589 | 01 INV#421269589 | AB | 01-002-002-4110 | 09/09/2016 | MAINTENANCE - VEHL. | 090216 | 09/09/2016 | 232.42 |
| | | | | | | | | | VENDOR TOTAL: 232.42 |
| KONMIN | KONICA MINOLTA BUSINESS SOLUTI 241250651 | 01 B & W COPIES 02 COLOR COPIES | AB | 01-001-002-4340 01-001-002-4340 | 08/31/2016 | PRINT/ADV/FORMS PRINT/ADV/FORMS | 090216 | 08/31/2016 | 318.90 |
| | | | | | | | | | VENDOR TOTAL: 318.90 |
| MAFL | MARATHON FLEET 46740171 | 01 WTR 02 SMR 03 PD | AB | 30-001-003-4660 31-001-003-4660 01-002-003-4660 | 08/31/2016 | GASOLINE/OIL GASOLINE - OIL GASOLINE/OIL | 090216 | 09/09/2016 | 1,447.56 |
| | | | | | | | | | VENDOR TOTAL: 1,447.56 |
| MAMO | MARK MONTGOMERY 06283 | 01 1 1/4 ALUM CHEMICAL TUBING | AB | 31-001-003-4670 | 09/07/2016 | MAINTENANCE SUPPLIES | 090216 | 09/13/2016 | 80.76 |
| | | | | | | | | | VENDOR TOTAL: 80.76 |
| MARSCH | MARK SCHUSTER P.C. SEPT 2016 | 01 100.001 MISCELLANEOUS MATTERS | AB | 01-001-002-4370 | 09/06/2016 | LEGAL SERVICES - VILLAGE | 090216 | 09/12/2016 | 10,063.10 |
| | | | | | | | | | VENDOR TOTAL: 1,098.25 |

VENDOR # INVOICE # ITEM DESCRIPTION INVOICE STATUS ACCOUNT NUMBER INV. DATE P.O.# BATCH DUE DATE INVOICE AMT/ITEM AMT

| ITEM | DESCRIPTION | ACCOUNT NUMBER | INV. DATE | P.O.# | BATCH | DUE DATE | INVOICE AMT/ITEM AMT |
|------|--------------------------------|-----------------|-----------|-------|-------|----------|-------------------------|
| 02 | 100.002 MEETINGS | 01-001-002-4370 | | | | | 439.30 |
| 03 | 100.007 PROSECUTION | 01-001-002-4370 | | | | | 382.50 |
| 04 | 100.040 REVOLVING LOAN FUND | 08-008-006-4370 | | | | | 403.00 |
| 05 | 100.137 RICHARDS/HAMPSHIRE COR | 01-000-000-2062 | | | | | 101.50 |
| 06 | 100.139 ROBERT WIEREC SUBDIVI | 01-000-000-2073 | | | | | 783.00 |
| 07 | 100.158 UNIT 2- MISCELLANEOUS | 01-000-000-2017 | | | | | 257.85 |
| 08 | 100.164 DUL PROSECUTION | 01-002-002-4370 | | | | | 680.00 |
| 09 | 100.170 ILLINOIS STATE TOLL | 01-000-000-2075 | | | | | 449.50 |
| 10 | HIGHWAY AUTHORITY | ** COMMENT ** | | | | | |
| 11 | 100.175 LOVE'S TRAVEL CENTER | 01-000-000-2072 | | | | | 4,163.20 |
| 12 | 100.178 PARACHA | 01-000-000-2074 | | | | | 1,305.00 |
| | | | | | | | VENDOR TOTAL: 10,063.10 |

| ITEM | DESCRIPTION | ACCOUNT NUMBER | INV. DATE | P.O.# | BATCH | DUE DATE | INVOICE AMT/ITEM AMT |
|------|-------------|-----------------|------------|-------|-------|----------|----------------------|
| 01 | ADM | 01-001-001-4033 | 09/12/2016 | | | | 1,877.90 |
| 02 | PD | 01-002-001-4033 | | | | | 70.80 |
| 03 | STR | 01-003-001-4033 | | | | | 1,082.09 |
| 04 | WTR | 30-001-001-4033 | | | | | 413.10 |
| 05 | SWR | 31-001-001-4033 | | | | | 82.75 |
| | | | | | | | VENDOR TOTAL: 229.16 |

| ITEM | DESCRIPTION | ACCOUNT NUMBER | INV. DATE | P.O.# | BATCH | DUE DATE | INVOICE AMT/ITEM AMT |
|------|----------------------|-----------------|------------|-------|-------|----------|----------------------|
| 01 | ACCT#66-55-16-4647 5 | 31-001-002-4260 | 09/12/2016 | | | | 85.80 |
| | | | | | | | VENDOR TOTAL: 85.80 |

| ITEM | DESCRIPTION | ACCOUNT NUMBER | INV. DATE | P.O.# | BATCH | DUE DATE | INVOICE AMT/ITEM AMT |
|------|--------------|-----------------|------------|-------|-------|----------|----------------------|
| 01 | OFFICE DEPOT | 01-002-003-4650 | 08/19/2016 | | | | 56.91 |
| | | | | | | | VENDOR TOTAL: 56.91 |

| ITEM | DESCRIPTION | ACCOUNT NUMBER | INV. DATE | P.O.# | BATCH | DUE DATE | INVOICE AMT/ITEM AMT |
|------|------------------|-----------------|------------|-------|-------|----------|----------------------|
| 01 | TREASURER REPORT | 01-001-002-4340 | 08/31/2016 | | | | 510.53 |
| | | | | | | | VENDOR TOTAL: 510.53 |

| ITEM | DESCRIPTION | ACCOUNT NUMBER | INV. DATE | P.O.# | BATCH | DUE DATE | INVOICE AMT/ITEM AMT |
|------|-------------|----------------|-----------|-------|-------|----------|----------------------|
| | | | | | | | VENDOR TOTAL: 510.53 |

| ITEM | DESCRIPTION | ACCOUNT NUMBER | INV. DATE | P.O.# | BATCH | DUE DATE | INVOICE AMT/ITEM AMT |
|------|-------------|----------------|-----------|-------|-------|----------|----------------------|
| | | | | | | | VENDOR TOTAL: 869.55 |

VENDOR # INVOICE # ITEM DESCRIPTION INVOICE STATUS ACCOUNT NUMBER INV. DATE P.O.# BATCH DUE DATE INVOICE AMT/ITEM AMT

01 STR 01-003-003-4660 GASOLINE/OIL 449.21
 02 SSA 52-001-002-4999 SSA EXPENSES 322.52
 03 SMR 31-001-003-4660 GASOLINE - OIL 72.36
 04 WTR 30-001-003-4660 GASOLINE/OIL 25.46
 VENDOR TOTAL: 869.55

PITB PITNEY BOWES GLOBAL FINANCIAL AB
 3100435778 08/31/2016 090216 08/31/2016 168.00
 01 LEASE INV#3100435778 01-001-002-4280 RENTAL - CARPET-WATER CO 42.00
 02 LEASE INV#3100435778 01-003-002-4280 RENTALS 42.00
 03 LEASE INV#3100435778 30-001-002-4280 RENTAL SERVICE 42.00
 04 LEASE INV#3100435778 31-001-002-4280 RENTAL SERVICES 42.00
 VENDOR TOTAL: 168.00

RAOH RAY O'HERRON CO., INC AB
 1623048-IN 04/19/2016 090216 09/13/2016 64.00
 01 INV#1623048-IN 01-002-003-4690 UNIFORMS 64.00
 VENDOR TOTAL: 64.00

RKROUSE RK QUALITY SERVICES AB
 5739 08/25/2016 090216 09/13/2016 1,729.08
 01 FORD WATER TRUCK NEEDED TO BE MAINT. VEHICLES 1,729.08

5855 AB 08/27/2016 090216 09/07/2016 50.90
 01 INV#5855 MAINTENANCE - VEHL. 50.90

5885 AB 08/31/2020 090216 08/31/2020 30.90
 01 INV#5885 MAINTENANCE - VEHL. 30.90

5919 AB 09/08/2016 090216 09/12/2016 256.00
 01 INV#5919 MAINTENANCE - VEHL. 256.00
 VENDOR TOTAL: 2,066.88

RODB ROGER & DONNA BURRIDGE AB
 OCT 2016 09/13/2016 090216 09/13/2016 4,246.54

| VENDOR # | INVOICE # | ITEM DESCRIPTION | INVOICE STATUS | ACCOUNT NUMBER | INV. DATE | P.O.# | BATCH | DUE DATE | INVOICE AMT/ ITEM AMT |
|----------|-----------|-------------------------------|----------------|-----------------|------------|-------|-------|----------|--------------------------|
| | | 01 RENT FOR POLICE DEPARTMENT | AB | 01-002-002-4280 | 09/06/2016 | | | | 4,246.54 |
| | | | | | | | | | VENDOR TOTAL: 4,246.54 |

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|------|-----------------------|-----------------|----|-----------------|------------|--|--|--|------------------------|
| SKCC | SKC CONSTRUCTION, INC | 01 PARKING LOTS | AB | 01-003-002-4130 | 09/12/2016 | | | | 3,717.75 |
| | | | | | | | | | VENDOR TOTAL: 3,717.75 |

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|--------|----------------------------|--------|----|-----------------|------------|--|--|--|----------------------|
| STAINS | STANDARD INSURANCE COMPANY | 01 ADM | AB | 01-001-001-4035 | 09/12/2016 | | | | 254.57 |
| | | 02 PD | | 01-002-001-4035 | | | | | 28.29 |
| | | 03 STR | | 01-003-001-4035 | | | | | 160.27 |
| | | 04 WTR | | 30-001-001-4035 | | | | | 37.72 |
| | | 05 SWR | | 31-001-001-4035 | | | | | 9.43 |
| | | | | | | | | | 18.86 |
| | | | | | | | | | VENDOR TOTAL: 254.57 |

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|--------|----------------------------|---------------|----|-----------------|------------|--|--|--|------------------------|
| SUBLAB | SUBURBAN LABORATORIES, INC | 01 INV#137783 | AB | 30-001-002-4380 | 08/30/2016 | | | | 1,682.50 |
| | | | | | | | | | 1,682.50 |
| | | | | | | | | | VENDOR TOTAL: 1,682.50 |

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|------|-------------------------------|--------------|----|-----------------|------------|--|--|--|------------------------|
| TEME | TESSENDORF MECHANICAL SERVICE | 01 INV#18233 | AB | 31-001-002-4100 | 08/24/2016 | | | | 3,900.00 |
| | | | | | | | | | 3,900.00 |
| | | | | | | | | | VENDOR TOTAL: 3,900.00 |

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|--|--|------------------------------|----|-----------------|------------|--|--|--|--------|
| | | 01 NON-POT WATER LINE REPAIR | AB | 31-001-002-4120 | 08/24/2016 | | | | 398.24 |
| | | | | | | | | | 398.24 |

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|--|--|------------------------------|----|-----------------|------------|--|--|--|--------|
| | | 01 WELL 7 CHLORINE INJECTION | AB | 30-001-002-4120 | 09/13/2016 | | | | 408.24 |
| | | 02 LINE REPAIR | | ** COMMENT ** | | | | | 408.24 |

| | | | | | | | | | |
|--|--|--------------|----|-----------------|------------|--|--|--|------------------------|
| | | 01 INV#18264 | AB | 31-001-002-4100 | 08/24/2016 | | | | 1,141.16 |
| | | | | | | | | | 1,141.16 |
| | | | | | | | | | VENDOR TOTAL: 5,847.64 |

VENDOR # INVOICE # ITEM DESCRIPTION INVOICE STATUS ACCOUNT NUMBER INV. DATE P.O.# BATCH DUE DATE INVOICE AMT/ITEM AMT

THMT THIRD MILLENNIUM INC.
 19849
 01 SEPT 2016 BILLING INV#19849 AB 31-001-002-4340 09/07/2016 090216 09/12/2016 841.00
 02 SEPT 2016 BILLING INV#19849 30-001-002-4340 PRINTING - ADVERTISING 280.34
 03 SEPT 2016 BILLING INV#19849 29-001-002-4340 PRINTING/ADVERTISING/FOR PRINTING 280.33
 280.33
 VENDOR TOTAL: 841.00

TRUG TRUEGREEN #2749
 53188865
 01 ACCT#2749127070 AB 01-001-005-4942 08/30/2016 090216 09/13/2016 198.00
 OR PARK MAINTENANCE & IM 198.00
 VENDOR TOTAL: 198.00

ULIN ULINE
 79704574
 01 INV#79704574 AB 01-002-003-4680 08/26/2016 090216 09/08/2016 61.24
 OPERATING SUPPLIES 61.24
 VENDOR TOTAL: 61.24

VSP VISION SERVICE PLAN (IL)
 OCT 2016
 01 ADM 09/12/2016 090216 09/12/2016 228.90
 02 PD EMPLOYER VISION INS. 22.46
 03 STR EMPLOYER VISION INS. 121.00
 04 WTR EMPLOYER VISION INS. 49.06
 05 SWR EMPLOYER VISION INS 9.98
 31-001-001-4037 EMPLOYER VISION INS 26.40
 VENDOR TOTAL: 228.90

VUMA VULCAN MATERIALS
 31231552
 01 SHOULDERING STONE AB 01-003-002-4130 08/23/2016 090216 09/09/2016 440.45
 MAINTENANCE - STREETS 440.45
 VENDOR TOTAL: 440.45

WAMA WASTE MANAGEMENT
 3509124-2011-3
 01 INV#3509124-2011-3 AB 29-001-002-4330 09/01/2016 090216 09/01/2016 40,627.13
 GARBAGE DISPOSAL 40,627.13

TOTAL --- ALL INVOICES: 169,834.94
 VENDOR TOTAL: 40,627.13