



Village of Hampshire  
Village Board Meeting  
Thursday, May 21, 2026 - 7:00 PM  
Hampshire Village Hall  
234 South State Street, Hampshire, IL 60140

## AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Swearing-In of Police Officer Clemente Sanchez
5. Public Comments
6. Motion to Approve Meeting Minutes from May 7, 2026
7. Motion to Approve the Early Release Accounts Payable for May 12, 2026
8. Motion to Approve the Accounts Payable for May 21, 2026
9. New Business
  - a. Resolution #26-19 Approving the Purchase of a Kubota Mower in the Amount of \$23,125.72
  - b. Resolution #26-20 Approving a Contract with LOCiS for Computer Software in the Amount of \$8,251
  - c. Resolution #26-21 Approving a Purchase Contract with Dahme Mechanical Industries for Harmony Pump Station Upgrades in the Amount of \$30,376
10. Old Business
11. Staff Reports
  - a. Police Report
  - b. Streets Report
12. Village Board Committee Reports
  - a. Business Development Commission
13. Announcements
14. Executive Session
  - a. Discussion of Personnel per Sec. 5 ILCS 120/2(c)(1)
15. Adjournment

Public Comments: The Board will allow each person who is properly registered to speak a maximum time of five (5) minutes, provided the Village President may reduce the maximum time to three (3) minutes before public comments begin if more than five (5) persons have registered to speak. Public comment is meant to allow for expression of opinion on, or for inquiry regarding, public affairs but is not meant for debate with the Board or its members. Good order and proper decorum shall always be maintained.

Recording: Please note that all meetings held by videoconference may be recorded, and all recordings will be made public. While State Law does not require consent, by requesting an invitation, joining the meeting by link or streaming, all participants acknowledge and consent to their image and voice being recorded and made available for public viewing.

Accommodations: 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  
Village Board Meeting Minutes  
Thursday, May 7, 2026 - 7:00 PM  
Hampshire Village Hall  
234 South State Street, Hampshire, IL 60140

**1. Call to Order**

Village President Michael J. Reid Jr. called to order the Village Board Meeting at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, May 7, 2026.

**2. Roll Call by Village Clerk, Karen Stuehler**

Present: Village President Michael J. Reid Jr., Trustee Fodor, Trustee Jarnebro, Trustee Koth, Trustee Pollastrini, Trustee Robinson.

A Quorum was Established.

Others Present: Village Clerk Karen Stuehler, Chief Pann, Assistant Village Manager for Development Mo Khan, Village Attorney James Vasselli, Finance Director Lori Lyons. Tim Paulson from EEI joined remotely.

**A Motion to allow Trustee Kelly to join the meeting remotely.**

Trustee Koth moved to allow Trustee Kelly to join the meeting remotely.

Seconded by: Trustee Fodor.

Roll Call Vote.

Ayes: Fodor, Jarnebro, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

Trustee Kelly joined remotely at 7:06 p.m.

**3. Pledge of Allegiance**

Village President Michael J. Reid Jr. led the Pledge of Allegiance.

**4. Public Comments**

Resident living on Keyes Ave, Wayne Wilson expressed his concerns of agenda item a and b under new business. He is in full support the Planning and Zoning Commission recommendation for the 201 Keyes Ave. property.

5. **A Motion to Approve Meeting Minutes from April 16, 2026.**

Trustee Pollastrini moved to Approve Meeting Minutes with April 16, 2026.

Seconded by: Trustee Koth.

Roll Call Vote.

Ayes: Fodor, Jarnebro, Kelly, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

6. **A Motion to Approve Early Release Accounts Payable for April 28, 2026 in the amount of \$237,871.89.**

7. Trustee Pollastrini moved to Approve Early Release Accounts Payable for April 28, 2026 in the amount of \$237,871.89.

Seconded by: Trustee Jarnebro.

Roll Call Vote.

Ayes: Fodor, Jarnebro, Kelly, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

8. **A Motion to Approve Accounts Payable for May 7, 2026 in the amount of \$206,132.16.**

Trustee Fodor moved to Accounts Payable for May 7, 2026 in the amount of \$206,132.16.

Seconded by: Trustee Robinson.

Roll Call Vote.

Ayes: Fodor, Jarnebro, Kelly, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

9. **Illinois Law Enforcement Accreditation Ceremony**

Joel Givens, State Assessor with the Illinois Law Enforcement Accreditation Program, awarded the Hampshire Police Department for their accomplishment of the ILEAP Award. Joel explained that the process is very difficult and a lot of hard work was done to acquire this prestigious award including 69 standards with over 1,500-2,000 items that needed to be completed. Lieutenant Neblock completed most of this work along with his fellow officers and Chief Pann. This award shows accountability and transparency and holds the Hampshire Police Department to a higher standard. This award is held with high honor and shows the dedication of the Hampshire Police Department. Congratulations to all!

10. **New Business**

a. **Ordinance 26-24 Approving a Rezoning (Map Amendment) from B-1 to M-1 for 201 Keyes Avenue (Eco Rubber Products)**

Trustee Robinson moved to Approve Ordinance 26-24 Approving a Rezoning (Map Amendment) from B-1 to M-1 for 201 Keyes Avenue (Eco Rubber Products)

Seconded by: Trustee Pollastrini.

Roll Call Vote:

Ayes: Pollastrini.

Nayes: Fodor, Jarnebro, Kelly, Koth, Robinson.

Absent: None.

Abstain: None.

**Motion Failed.**

b. **Ordinance 26-25 Approving a Special Use to Operate a Recycling Center at 201 Keyes Avenue (Eco Rubber Products)**

Ordinance 26-25 not voted on due to the Failed vote for Ordinance 26-24. Ordinance 26-25 will remain an empty Ordinance.

**No Vote**

c. **Resolution 26-06 Accepting Public Improvements for Community Unit School District #300 Elementary School at Oakstead Project.**

Trustee Robinson moved to Approve Resolution 26-06 Accepting Public Improvements for Community Unit School District #300 Elementary School at Oakstead Project.

Seconded by: Fodor.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Kelly, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

d. **Resolution 26-07 Approving the Purchase Contract with Bradford Systems Corporation for Police Employment Lockers in the Amount of \$50,680.00**

Trustee Robinson moved to Approve Resolution 26-07 Approving the Purchase Contract with Bradford Systems Corporation for Police Employment Lockers in the Amount of \$50,680.00

Seconded by: Trustee Koth.

Roll Call Vote:

Ayes: Jarnebro, Kelly, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

e. **Resolution 26-08 Approving the Purchase contract with Federal Signal Corporation Alerting Notification System for Tornado Siren in the Amount of \$34,451.26**

Trustee Fodor moved to Approve Resolution 26-08 Approving the Purchase contract with Federal Signal Corporation Alerting Notification System for Tornado Siren in the Amount of \$34,451.26.

Seconded by: Trustee Pollastrini.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Kelly, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

f. **Resolution 26-09 Approving the Purchase and Upfitting of a 2026 Dodge Durango Pursuit in the Amount of \$60,161.47.**

Trustee Robinson moved to Approve Resolution 26-09 Approving the Purchase and Upfitting of a 2026 Dodge Durango Pursuit in the Amount of \$60,161.47.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Kelly, Koth, Pollastrini, Robinson.

Nays: None.

Absent: None.

Abstain: None.

Motion Approved.

g. **Resolution 26-10 Approving the Purchase Contract with Dahme Mechanical Industries for Hampshire Plant Pump in the Amount of \$48,888.**

Trustee Fodor moved to Approve Resolution 26-10 Approving the Purchase Contract with Dahme Mechanical Industries for Hampshire Plant Pump in the Amount of \$48,888.

Seconded by: Trustee Robinson.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Kelly, Koth, Pollastrini, Robinson.

Nays: None.

Absent: None.

Abstain: None.

Motion Approved.

h. **Resolution 26-11 Approving a Contract with Stark & Son for Lead Service Line Replacement at 275 E. Jackson Avenue in the Amount of \$26,015.**

Trustee Koth moved to Approve Resolution 26-11 Approving a Contract with Stark & Son for Lead Service Line Replacement at 275 E. Jackson Avenue in the Amount of \$26,015.

Seconded by: Trustee Jarnebro

Roll Call Vote:

Ayes: Fodor, Jarnebro, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Abstain: Kelly.

Motion Approved.

i. **Resolution 26-12 Approving a Temporary Construction Easement for Lead Service Line Replacement at 275 E. Jackson Avenue.**

Trustee Robinson moved to Approve Resolution 26-12 Approving a Temporary Construction Easement for Lead Service Line Replacement at 275 E. Jackson Avenue.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

Ayes: Fodor, Jarnebro, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Abstain: Kelly.

Motion Approved.

j. **Resolution 26-13 Accepting Public Improvements for Prairie Ridge North Lift Station.**

Trustee Fodor moved to Approve Resolution 26-13 Accepting Public Improvements for Prairie Ridge North Lift Station.

Seconded by: Trustee Jarnebro

Roll Call Vote:

Ayes: Jarnebro, Kelly, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: Fodor.

Abstain: None.

Motion Approved.

k. **Resolution 26-14 Approving a Letter of Credit Reduction for Prairie Ridge North Neighborhood J- Phase 2.**

Trustee Robinson moved to Approve Resolution 26-14 Approving a Letter of Credit Reduction for Prairie Ridge North Neighborhood J- Phase 2.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Jarnebro, Kelly, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: Fodor.

Abstain: None.

Motion Approved.

**l. Resolution 26-15 Approving a Letter of Credit Reduction for Prairie Ridge North Neighborhood G, H, I- Erosion Control & Mass Grading.**

Trustee Robinson moved to Approve Resolution 26-15 Approving a Letter of Credit Reduction for Prairie Ridge North Neighborhood G, H, I- Erosion Control & Mass Grading.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

Ayes: Jarnebro, Kelly, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: Fodor.

Abstain: None.

Motion Approved.

**m. Resolution 26-16 Approving a Letter of Credit Reduction for Prairie Ridge North Neighborhood G- Phase 1.**

Trustee Robinson moved to Approve Resolution 26-16 Approving a Letter of Credit Reduction for Prairie Ridge North Neighborhood G- Phase 1.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Jarnebro, Kelly, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: Fodor.

Abstain: None.

Motion Approved.

**n. Resolution 26-17 Approving a Letter of Credit Reduction for Prairie Ridge North Neighborhood H.**

Trustee Robinson moved to Approve Resolution 26-17 Approving a Letter of

Credit Reduction for Prairie Ridge North Neighborhood H.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

Ayes: Jarnebro, Kelly, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: Fodor.

Abstain: None.

Motion Approved.

- o. **Resolution 26-18 Approving a Letter of Credit Reduction for Prairie Ridge North Neighborhood I - Phase 1.**

Trustee Robinson moved to Approve Resolution 26-18 Approving a Letter of Credit Reduction for Prairie Ridge North Neighborhood I - Phase 1.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

Ayes: Jarnebro, Kelly, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: Fodor.

Abstain: None.

Motion Approved.

- p. **Motion to Approve Pay Request No. 2 to Water Well Solutions Illinois, LLC for Well No. 13 Rehabilitation in the Amount of \$8,514.**

Trustee Fodor moved to Approve Pay Request No. 2 to Water Well Solutions Illinois, LLC for Well No. 13 Rehabilitation in the Amount of \$8,514.

Seconded by: Trustee Pollastrini.

Roll Call Vote:

Ayes: Jarnebro, Kelly, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: Fodor.

Abstain: None.

Motion Approved.

**11. Old Business**

No discussion.

**12. Staff Reports**

a. Building Report

No discussion.

b. Engineering Report

Trustee Robinson shared his concerns with the work that was done at Panama and Centennial. Due to the drop off he felt it is not safe. Tim Paulsen from EEI reported that it will be looked at and assessed.

c. Financial Report

No discussion.

**13. Village Board Committee Reports**

a. Business Development Commission

Trustee Kelly said they will be Meeting on Wednesday, May 13 and Village Hall.

**14. Announcements**

Trustee Koth thanked Tony Bachara for 26 years of service to the Hampshire Water Department and was happy to see a retirement party for him.

**15. Executive Session**

No discussion.

**16. Adjournment**

Trustee Pollastrini moved to adjourn at 9:53 p.m.

Seconded by: Trustee Fodor.

All Call Vote.

Ayes: Fodor, Jarnebro, Kelly, Koth, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

Meeting Video Available Online at [www.hamsphireil.org](http://www.hamsphireil.org)



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

## Agenda Supplement

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**TO:** President Reid; Board of Trustees  
**FROM:** David Starrett, Street Supervisor  
**FOR:** Village Board Meeting for April 21, 2026  
**RE:** Purchase of a new Kubota ZD1600 Series mower

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**Background:** One of the Street Department mowers has been taken out of service due to its age and number of operating hours. Staff has determined that the cost of repairs would be excessive given the age and condition of the machine.

**Analysis:** Village staff is requesting approval to purchase a new Kubota ZD1600 Series zero-turn mower at a total cost of \$23,125.72. The purchase will be made through the Sourcewell cooperative purchasing contract.

**Recommendation:** Village staff recommends that the Village Board approve the purchase of a new Kubota ZD1600 Series zero-turn mower for the total cost of \$23,125.72. This purchase will replace the mower that has been removed from service and ensure continued operations for the Street Department.

**Attachments:** Quote provided by De Kane Equipment Corporation

Quote Provided By  
 DE KANE EQUIPMENT CORPORATION  
 Joe Konen  
 47W619 US-30  
 BIG ROCK, IL 60511  
 email: jkone@dekane.com  
 phone: 6308097436

-- Standard Features --

-- Custom Options --



ZD1600 Series      ZD1611LF-72

\*\*\* EQUIPMENT IN STANDARD MACHINE \*\*\*

**DIESEL ENGINE**

Model: Kubota V1505-CR-TE5-ZD1  
 Type: Diesel, liquid (4cyl.) with DPF  
 HP 30.8 Gross @ 2500 rpm  
 Displacement: 91.4 cu. in.  
 Battery 12v CCA 670A, RC115 min  
 Alternator Capacity: 75 Amps / 12 Volts

**TRANSMISSION**

Hydrostatic Drive  
 (2) HST w/Gear Reduction  
 Brake - Wet Multi Disks  
 Forward Speeds 0 - 10.6 mph  
 Reverse Speeds 0 - 5.3 mph

**STEERING / MOTION CONTROL**

(2) Hand Levers, Adjustable  
 Hydraulically Damped, Adjustable

**FLUID CAPACITY**

Fuel Tank 13.1 gal  
 Engine Coolant 3.96 qts w/ Recovery Tank  
 Crankcase w/ Filter 4.1 qts  
 Transmission Case and Axle Gear 12.8 qts and Axle Gear

**ENGINE/MACHINE MONITORING**

DPF Regeneration Status  
 Fuel Level  
 Water Temperature  
 Hour Meter  
 RPM  
 Oil Pressure  
 Service Reminder

**DIMENSIONS**

Height (rops up): 78.7"  
 Height (rops down): 64.6"  
 Length: 105.7"  
 Width Overall (w/o Mower) 60.6"  
 Wheelbase: 61.4"  
 Weight 2094 lbs.

\* Manufacturer's estimate.

**TIRES AND WHEELS**

Front 15 x 6.5 - 8 Flat-free  
 Front 26 x 12.0 Turf, Low Profile

**OPERATING FEATURES**

Zero Turn Radius  
 Selectable Front Axle:  
 Rigid/Oscillating  
 Premium Air Ride Suspension  
 Seat  
 Advanced Engine Monitor  
 Hands-free Hydraulic Deck Lift  
 Hands-free Parking Brake  
 Toolless Front Maintenance Lift  
 12 V Power Outlet  
 Front Axle Tie Down Features  
 Dual Element Air Filter  
 Cup Holder

**SAFETY EQUIPMENT**

Seat Safety Switch  
 Control Lever Safety Switch  
 Parking Brake Safety Switch  
 Foldable ROPS  
 Electronic Key Shut Off

**SIDE DISCHARGE MOWER**

72" Kubota PRO Deck w/ACS  
 8 Gauge, 6" Deep Deck  
 1-5" Cut Height, Adjustable  
 1/4" Increments  
 Flexible Discharge Cover  
 3 Blades

**POWER TAKE OFF**

Hydraulic Independent PTO  
 Shaft Drive Mower Deck  
 Wet Disk Clutch

**REAR DISCHARGE MOWER**

72" Kubota PRO Deck  
 5.5" Deep Deck  
 1-5" Cut Height, Adjustable  
 1/4" Increments  
 3 Blades  
 Bolt-on Skid Bars

ZD1611LF-72 Base Price: \$28,799.00

Configured Price:                    \$28,799.00

Sourcewell Discounts:

Kubota Items:                                (\$6,335.78)

Total Discount:                            (\$6,335.78)

SUBTOTAL:                                \$22,463.22

Kubota Item Fees:

Dealer Assembly:                            \$0.00

Freight Cost:                                 \$262.50

PDI:    \$400.00

Total Unit Price: \$23,125.72

Quantity Ordered:                            1

Final Sales Price: \$23,125.72

**Purchase Order Must Reflect Final Sales Price.**

To order, place your Purchase Order directly with the quoting dealer

\*All equipment specifications are as complete as possible as of the date on the quote. Additional attachments, options, or accessories may be added (or deleted) at the discounted price. All specifications and prices are subject to change. Taxes are not included. The PDI fees and freight for attachments and accessories quoted may have additional charges added by the delivering dealer. These charges will be billed separately. Prices for product quoted are good for 60 days from the date shown on the quote. All equipment as quoted is subject to availability.

# VILLAGE OF HAMPSHIRE

## RESOLUTION NO. 26-\_\_\_\_\_

### **A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF A KUBOTA MOWER FOR THE STREETS DEPARTMENT, FOR THE VILLAGE OF HAMPSHIRE, COUNTIES OF KANE AND MCHENRY, STATE OF ILLINOIS**

**WHEREAS**, the Village of Hampshire, Illinois (the “Village”) is a duly organized and validly existing non-home rule municipality organized and operating under the Illinois Municipal Code (65 ILCS 5/1-1-1, *et seq.*); and

**WHEREAS**, the President of the Village (the “President”) and the Board of Trustees of the Village (the “Village Board” and with the President, the “Corporate Authorities”) are committed to furthering the growth of the Village and protecting the health, safety and welfare of the residents of the Village; and

**WHEREAS**, one of the Village Street Department lawn mowers has been taken out of service due to its age and number of operating hours, and Village Staff has determined that the cost of repairs would be excessive given the age and condition of the lawn mower; and

**WHEREAS**, Village staff is recommending and requesting approval to purchase a new Kubota ZD1600 Series zero-turn lawn mower at a total cost of \$23,125.72 (quote provided by De Kane Equipment Corporation, attached hereto and incorporated herein as Exhibit A), which purchase will be made through the Sourcewell cooperative purchasing contract; and

**WHEREAS**, because the purchase will be made through the Sourcewell cooperative purchasing contract, Village competitive bidding is not required and has been satisfied; and

**WHEREAS**, the Corporate Authorities have determined that it is advisable, necessary and in the best interests of the Village and its residents to purchase the new Kubota ZD1600 Series zero-turn lawn mower at a total cost of \$23,125.72;

## VILLAGE OF HAMPSHIRE

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

**SECTION 1.** The Corporate Authorities hereby find that all of the recitals as contained in the preambles to this Resolution are full, true and correct and hereby incorporate and make them part of this Resolution.

**SECTION 2.** The Corporate Authorities hereby authorize and approve the purchase of the new Kubota ZD1600 Series zero-turn lawn mower at a total cost of \$23,125.72. The President or his designee is authorized to sign all documentation required to effectuate the intent of this Resolution and the Village Clerk is hereby authorized and directed to attest to, countersign and affix the Seal of the Village to any documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village is authorized to allocate and spend all necessary funds to fulfill the requirements of the Agreement and this Resolution.

**SECTION 3.** The officers, agents, and/or employees of the Village shall take all action necessary or reasonably required to carry out, give effect to and effectuate the purpose of this Resolution.

**SECTION 4.** That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

**SECTION 5.** That the provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

**VILLAGE OF HAMPSHIRE**

**SECTION 6.** All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

**SECTION 7.** If required by law, a full, true and complete copy of this Resolution shall be published in book or pamphlet form or in a newspaper published and of general circulation within the Village.

**SECTION 8.** This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

ADOPTED THIS \_\_ DAY OF \_\_\_\_\_, 2026.

AYES/YEAS: \_\_\_\_\_

NAYS/NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

APPROVED THIS \_\_ DAY OF \_\_\_\_\_, 2026.

\_\_\_\_\_  
Michael J. Reid, Jr., Village President

ATTEST:

\_\_\_\_\_  
Karen L. Stuehler, Village Clerk

**VILLAGE OF HAMPSHIRE**

**Exhibit A**

**(Quote from De Kane Equipment Corporation)**

**VILLAGE OF HAMPSHIRE**

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF KANE        )

**CLERK’S CERTIFICATE**  
**(RESOLUTION)**

I, Karen L. Stuehler, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane and McHenry Counties, Illinois, and I do hereby certify that I am currently the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution titled:

**A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF A KUBOTA MOWER FOR THE STREETS DEPARTMENT, FOR THE VILLAGE OF HAMPSHIRE, COUNTIES OF KANE AND MCHENRY, STATE OF ILLINOIS**

I certify that on \_\_\_\_\_, 2026, the Board of Trustees of Hampshire (or the Corporate Authorities, if required by law) passed and adopted Resolution No. \_\_\_\_\_, which was approved by the Village President on the \_\_\_\_\_ day of \_\_\_\_\_, 2026.

I do further certify, in my official capacity, that a quorum of said Board of Trustees was present at the meeting and that the meeting was held in compliance with all requirements of the Open Meetings Act (5 ILCS 120/1, *et seq.*).

A copy of such Resolution was available for public inspection upon request in the office of the Village Clerk.

DATED at Hampshire, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Karen L. Stuehler, Village Clerk  
Village of Hampshire

(Seal)



## SOFTWARE LICENSE AGREEMENT

### (LOCIS V.8)

This Software License Agreement is made and entered into as of the last date of execution below (“Effective Date”) by and between Local Government Computer and Information Service, Inc. (“LOCIS”), an Illinois corporation and the undersigned (hereinafter referred to as “Licensee”) determines the rights and licenses granted to the Licensee supplied by LOCIS hereunder. LOCIS and Licensee are collectively referred to herein as “Parties” and individually as “Party”.

#### 1. DEFINITIONS.

1.1. “Custom Developments” means changes to the Software (hereinafter defined) in order to incorporate any specific configurations or customizations requested by Licensee and approved of by LOCIS in writing.

1.2. “Documentation” means all documents related to Software supplied by LOCIS to Licensee, whether in physical or electronic format, including any amendments or changes thereto.

1.3. “Fees” means the fees to be paid for Software, Custom Development and Services provided by LOCIS.

1.4. “Intellectual Property” means any and all registered and unregistered rights granted, applied for, or otherwise now or hereinafter in existence under or related to any patents, patent applications (including any foreign, divisional, continuation or continuations-in-part, reissues, reexams, and extensions based on or related to the same), copyrights, mask works, trademarks, service marks, trade names, domain names/websites, inventions, improvements (whether patentable or not), trade secrets, Confidential Information, moral rights, and any other intellectual property and similar proprietary rights, in any part of the world.

1.5. “Invoice” means the document in, or a form substantially similar to the document in Appendix A, signed by the Parties, from time to time, indicating the Software and/or Services that LOCIS will provide to Licensee, the terms, and the Fees for the provision of such Software and/or Services.

1.6. “User” means Licensee and any Licensee’s affiliates, employees, agents,

contractors, and any other individual or entity that accesses Licensee's copy of the Software.

1.7. "Services" means any services provided by LOCIS to Licensee related to the Software, Customer Developments, Support as defined in Section 1.9, and any other Services LOCIS agrees to in writing to provide Licensee.

1.8. "Software" means the LOCIS software application Licensee licensed as described in the Invoice, together with any Custom Developments and any and all Updates, enhancements or modifications of the Software made by LOCIS unless otherwise agreed to in writing by the Parties.

1.9. "Support" refers to the support services as described in the Licensee's Software License Standard Support Terms, as amended from time to time.

## 2. PROVISION OF SOFTWARE AND SERVICES.

2.1. License. Subject to the terms and conditions of this Agreement, LOCIS hereby grants to Licensee a revocable, non-exclusive, non-assignable, non-transferable, and non-sub licensable license ("License") to use the Software. In this Agreement, the use of the Software includes to download, install, and access the Software and the Documentation but only for the number of concurrent Users as identified in the Invoice and only for such purposes as hereinafter provided. Licensee is not granted rights to any Support unless Licensee purchases Support through the Software License Standard Support Terms, which are incorporated herein by reference.

2.2. Delivery. Subject to the terms and conditions of this Agreement, LOCIS will provide Licensee with the necessary access to the Software (including providing the necessary license codes) or to download the Software, as the case may be. LOCIS intends that all materials will be delivered to Licensee in an electronic format. If Licensee requires delivery of the Software or Documents in any other manner, then LOCIS may deliver such physical materials to Licensee, provided that (1) Licensee shall pay any additional or increased cost for delivery; (2) Licensee provides written instruction for the delivery of such physical material and (3) Licensee acknowledges and assumes any and all risk of loss associated with the delivery of the physical material to Licensee.

2.3. Custom Developments. LOCIS may provide Licensee with Custom Developments for an additional Fee. All Custom Developments will be provided as a License. Any agreement for the provision of such Custom Developments must be in writing (similar to the Invoice) and shall be subject to the terms of this Agreement. Notwithstanding, LOCIS may provide additional services as agreed to in writing by the Parties, which may incur additional fees and shall be subject to the terms of this Agreement. If the scope of work changes, the Parties will use good faith efforts to negotiate any changes to the Fees or other terms.

2.4. Support. The Software License Standard Support Terms apply only if Licensee has purchased Support. After the Support term or the term of this Agreement expires, Licensee has no further rights to receive any Support including Upgrades, Updates, and Standard Telephone Support. LOCIS may, at LOCIS's sole discretion and approval,

engage or otherwise utilize a third party to provide LOCIS with the Support. Licensee may change the Support offered at any time, effective as of the commencement of any Support renewal period.

2.5. Installation Upon a Server. If the Software is to be installed upon the Licensee's server, LOCIS will provide its normal software installation services pursuant to the Invoice. Any other installation services shall be agreed upon in writing by LOCIS and may incur additional fees.

2.6. User Access and Enabling Keys. Licensee acknowledges that access to the Software may be managed by license management software and enabling keys, which have specific hardware and system requirements. Licensee agrees and warrants that all hardware upon which the Software will be installed shall meet the hardware and system requirements specified by LOCIS from time to time, including without limitation, remaining connected to a working internet connection.

2.7. Additional Purchases. Licensee may purchase additional concurrent Users, additional software add-ins or hosting services by contacting LOCIS. Upon LOCIS's acceptance of Licensee's order for additional purchases, LOCIS will process Licensee's order and issue an Invoice to Licensee. Delivery of any additional purchases will be made solely upon LOCIS's agreement and receipt of payment in full for the additional purchases in accordance with the Invoice and the terms of this Agreement, and execution of any additional agreements for the provision of such services.

### 3. FEES.

3.1 Fees. LOCIS will invoice Licensee with payment terms for agreed upon Services. LOCIS may also separately invoice Licensee for Custom Developments, Support or other Services provided hereunder, at LOCIS's billing rate, as amended from time to time. A copy of LOCIS's current billing rate is attached as Appendix A. If Licensee feels an Invoice is incorrect, Licensee may request an adjustment in writing within thirty (30) days of the date of the Invoice.

3.2 Payment. Unless otherwise agreed to in writing by the Parties, all fees required under this Agreement shall be paid to LOCIS prior to the delivery of the Software to Licensee or prior to the provision of any Services. All payments are noncancelable and nonrefundable. Licensee may make payment by credit card. Credit card payment is subject to the approval of the financial institution issuing the credit card. If the credit card information provided by Licensee is incorrect or invalid, LOCIS will not be able to process Licensee's payment. LOCIS assumes no responsibility or liability if the financial institution refuses to accept or honor your check or credit card. In the event LOCIS is unable to process any payment for any reason or receives notice that Licensee's check is refused or Licensee's credit card payment rejected or disputed, LOCIS may reject Licensee's application to receive Services and license the Software and/or may suspend Licensee's receipt of Services or access to the Software until valid payment in full is received. We will strive to provide notice of such rejected payment by emailing Licensee at the email address provided to us.

3.3 Taxes. The License fees and fees for Custom Developments, Support or other Services do not include any applicable taxes, which such taxes shall be paid by Licensee and will be separately stated on the Invoice. Licensee must reimburse LOCIS and hold LOCIS harmless for all sales, use, VAT, excise property, withholding or other taxes, if any, which LOCIS may be required to collect or remit on behalf of Licensee to applicable taxing jurisdictions in connection with the License, Software, Documentation, Support or other Services provided to Licensee under the terms of this Agreement.

3.4 Interest and Late Fees. Past due accounts shall be charged interest on a monthly basis calculated at the greater of: (i) one and one-half percent (1.5%) per month of the unpaid balance or (ii) the maximum rate allowable by law.

#### 4. TERM AND TERMINATION.

4.1 Term. The term of this Agreement shall begin on the Effective Date and continue for a period of one (1) year and shall automatically renew for subsequent one (1) year periods, unless a party gives notice to the other party thirty (30) days prior to the expiration of the then current term of an intent not to renew.

4.2 Termination. Either Party may terminate this Agreement if the other Party breaches any of its material terms or conditions and fails to cure such breach within thirty (30) calendar days of written notice thereof; provided, however, that if the breach cannot be reasonably cured within thirty (30) days, the Agreement shall not terminate as long as the breaching Party shall have commenced a cure within that time period and shall, with reasonable diligence, prosecute the cure without interruption until completed. Notwithstanding the foregoing (a) in the event such breach by Licensee is a failure to pay Fees, such breach must be cured within five (5) days after receipt of written notice, otherwise the LOCIS may terminate this Agreement; (b) LOCIS may terminate this Agreement in the event the Licensee (i) files for or has filed against it a bankruptcy petition, and such petition is not dismissed within sixty (60) days of the filing date; (ii) ceases to conduct business in the normal course; (iii) makes an assignment for the benefit of its creditors, (iv) is liquidated or otherwise dissolved, (v) becomes insolvent or unable to pay its debts in the normal course, or (vi) has a receiver, trustee or custodian appointed for it; and (c) LOCIS may suspend access to the Software and/or Services, at any time and without notice, in the event LOCIS reasonably believes Licensee materially breached a provision of this Agreement, including without limitation a failure to pay any amount due and owing, and the misuse of the Software, Documentation, or Confidential Information. Termination is not an exclusive remedy, and all other remedies will be available whether or not the License is terminated.

4.3 Rights After Expiration or Termination. Upon expiration or termination of this Agreement, LOCIS will immediately terminate Licensee's access to and use of the Documentation and the Software, along with any other Services. Upon expiration or termination of this Agreement, Licensee shall immediately cease to make use of the Software, Documentation, Custom Developments, Services and any Confidential Information received from LOCIS and Licensee must uninstall the Software, delete any installation files and return to LOCIS any other Software, Documentation or other materials provided by LOCIS, whether in written or electronic form, regarding the Software,

Documentation or Services provided under this Agreement and certify in writing such return or destruction. Termination is not an exclusive remedy. The following paragraphs shall survive any termination of this Agreement: 1, 3, 5, 6, 7, 8, 9, 10, 11, 13 and 14.

## 5. CUSTOMER OBLIGATIONS.

5.1 Restrictions on Use. Access to and use of the Software and Documentation is intended solely for Licensee's internal business use and as provided for herein. Licensee must not (and must ensure that Licensee, Licensee's affiliates, employees, agents, contractors, and any other individual or entity that accesses Licensee's copy of the Software ) (i) decompile, mirror, translate, disassemble or otherwise reverse engineer any part of the Software or Documentation, source code, algorithms, or underlying ideas of the Software or Documentation; (ii) copy, assign, provide, lease, lend, subcontract, sublicense, re-publish or use for timesharing, service bureau or hosting purposes any or all of the Software or Documentation; (iii) reproduce, modify, copy, distribute, publish, display or create derivative works of any or all of the Software or Documentation or (iv) alter, remove, or obscure any copyright, trademark or other proprietary notices or confidentiality legends on or in the Software or Documentation. Licensee must inform Licensee's affiliates, employees, agents, contractors, and any other individual or entity that accesses Licensee's copy of the Software, that they are subject to, and must comply with all of the terms of this Agreement, and any other agreement incorporated herein. Licensee shall be liable for the failure of Licensee's, or any of Licensee's affiliates, employees, agents, contractors, and any other individual or entity that accesses Licensee's copy of the Software, Custom Developments, or Services failure to comply with the terms of this Agreement, or any agreement incorporated herein.

5.2 Prohibited Uses. Licensee may not use the Software or Documentation, or any part or component thereof (i) for any purpose other than Licensee's internal business purposes and as permitted by this Agreement (ii) to post, submit or transmit unlawful, harmful, tortuous, defamatory, profane, libelous, hateful or otherwise offensive material, (iii) to discuss, incite or otherwise solicit illegal activity, (iv) in any manner that violates or infringes upon the rights of any individual or other person, including, but not limited to intellectual property, publicity or privacy rights, or (v) in any manner that violates any law, rule, or regulation governing this Agreement or any agreement incorporated herein.

5.3 Audit. During the term of this Agreement and for one (1) year thereafter, Licensee must maintain accurate records of Licensee's use of the Software, Documentation, and Confidential Information. Upon ten (10) days prior written notice to Licensee, LOCIS or its designated agent shall have the right to inspect Licensee's records during business hours solely for the purpose of verifying Licensee's compliance with the terms of this Agreement. In the event such audit reveals a material noncompliance with the terms of this Agreement, Licensee must reimburse LOCIS for all reasonable costs of such audit.

## 6. CONFIDENTIALITY.

6.1 Definition. "Confidential Information" means information of LOCIS which is disclosed under this Agreement in oral, written, graphic, machine recognizable,

electronic or any other visually perceptible form by one of us to the other, and which is considered to be proprietary or trade secret by LOCIS, including, without limitation, customers, suppliers, business practices, business plans, technical information, software (including the Software and Custom Developments), source code, product ideas, plans, methods, processes, designs, know-how, experience, concepts, formulas, algorithms, research, studies, discoveries, inventions, technologies, and marketing information of products and services. LOCIS's Confidential Information expressly includes, without limitation, the Software and Documentation. Confidential Information shall not include information which the Licensee can document: (i) was in the possession of or known by it without an obligation of confidentiality prior to receipt of the information, (ii) is or becomes general public knowledge through no act or fault of the Licensee, (iii) is or becomes lawfully available to the receiving party from a third party without an obligation of confidentiality, or (iv) is independently developed by the receiving party without use of any Confidential Information.

6.2 Use of Confidential Information. Use of Confidential Information is expressly prohibited except as hereinafter provided. Confidential Information may not be, directly or indirectly, copied, reproduced, distributed or otherwise used by the Licensee except to the extent necessary for the Licensee to perform under the terms of this Agreement and then only for the sole benefit of the Licensee. A licensee may not, directly or indirectly, sell, license, lease, assign, transfer or disclose the Confidential Information, except as allowed under the terms of this Agreement or upon written consent LOCIS. Licensee may permit its Users to use the Software, Custom Developments and Documentation solely on Licensee's behalf, provided such Users are subject to or agree in writing to be bound by confidentiality and other restrictions, at least as stringent as those in this Agreement, before accessing the Software, Documentation or Confidential Information; and Licensee shall be liable for any breach of this Agreement by any User and indemnify LOCIS pursuant to Article 10.

6.3 Disclosure Required by Law. In the event that any Confidential Information is required to be disclosed pursuant to any law, code, regulation or court order from a court of competent jurisdiction, the Licensee shall give the LOCIS immediate notice of such requirement and shall use its best efforts to seek or to cooperate with the LOCIS in seeking a protective order with respect to the Confidential Information requested.

## 7. OWNERSHIP OF INTELLECTUAL PROPERTY.

LOCIS (together with its suppliers, as applicable) retains all right, title and interest in and to the Software, Documentation, Custom Developments, and related Intellectual Property, and any work product and related Intellectual Property created by or for LOCIS as a result of any Services, including without limitation any Custom Developments. Upon full payment to LOCIS of all sums due for the any Custom Development, the Custom Developments will become "Software" with the rights and restrictions set forth in this Agreement. Nothing in this Agreement conveys any ownership interest therein to Licensee, other than the limited right to access and use the Software and Documentation as provided in this Agreement. Any suggestions, solutions, improvements, corrections or other contributions Licensee provides regarding the Software or Documentation shall become the property of LOCIS and Licensee hereby assigns all such rights to LOCIS

without charge.

## 8. WARRANTY.

8.1 Limited Warranty. The LOCIS warrants for a period of ninety (90) days from the date of delivery of Software hereunder that (i) such Software, as so delivered, if properly used and installed, shall substantially conform to the Custom Developments and operate in accordance with the then current Documentation; (ii) the Software shall be and has been developed in accordance with industry standards under normal use; and (iii) support and other services will be provided in material accordance with industry standards. No other representations or warranties as to the use, functionality or operation of the Software, Documentation, Custom Developments or Services are made by LOCIS other than as expressly stated in this Agreement. Licensee's exclusive remedy under this section is the replacement of any defective media on which the Software is furnished.

8.2 System Requirements. Licensee recognizes that the Software is intended to perform with, and LOCIS provides the Services based upon, the system requirements specified by LOCIS, as those may be updated by LOCIS from time to time. LOCIS shall have no liability for any failure of the Services or the Software based upon Licensee's failure to comply with such system requirements.

8.3 No Warranty. The warranties set forth in this Agreement do not apply to (i) any third-party software and any hardware furnished with or accompanying the Software; (ii) any modifications of the Software made by Licensee or the User, or otherwise without the consent of the LOCIS; (iii) use of the Software, Documentation, or Confidential Information by Licensee or the User for any purpose other than that authorized in this Agreement, (iv) use of the Software or Documentation by Licensee or the User, in combination with any other software, data or products that are defective, incompatible with, or are not otherwise authorized by LOCIS for use with the Software or Documentation, (v) the failure of Licensee or the User, to use any bug fixes, corrections, patches, updates, upgrades or new or corrected versions of the Software or Documentation made available to Licensee by LOCIS; (vi) any malfunction of Licensee's software, hardware, computers, computer-related equipment, network connection, or other items Licensee utilizes to operate the Software, and (vii) an event of Force Majeure. LOCIS uses third party cloud storage and services in the provision of the Services. LOCIS makes no representations or warranties and will not have any liability for (i) the failure or unavailability of such third-party storage and services or (ii) the dissemination of any information held by such third-party cloud storage and services provider.

8.4 Disclaimer. THE FOREGOING WARRANTIES ARE EXCLUSIVE AND ARE MADE IN LIEU OF ALL OTHER WARRANTIES, EITHER EXPRESS OR IMPLIED, WHICH ARE HEREBY DISCLAIMED, INCLUDING WITHOUT LIMITATION, ANY IMPLIED WARRANTIES OF NON-INFRINGEMENT, TITLE, MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE AND ANY WARRANTIES ARISING OUT OF A USE IN TRADE OR COURSE OF DEALING OR PERFORMANCE. LOCIS DOES NOT WARRANT (i) THAT ACCESS TO OR USE OF ALL OR ANY PART OF THE SOFTWARE OR DOCUMENTATION WILL BE CONTINUOUS, ERROR-FREE OR UNINTERRUPTED, (ii) THAT THE RESULTS

ARISING OUT OF LICENSEE'S USE OF THE SOFTWARE OR DOCUMENTATION WILL BE ACCURATE, COMPLETE OR ERROR FREE, OR (iii) THAT THE SOFTWARE OR DOCUMENTATION WILL MEET LICENSEE'S NEEDS. LOCIS FURTHER DISCLAIMS ANY AND ALL LIABILITY, INCLUDING ANY EXPRESS OR IMPLIED WARRANTIES, WHETHER ORAL OR WRITTEN, FOR THIRD PARTY CLOUD STORAGE AND SERVICES. THE LICENSEE ACKNOWLEDGES THAT NO REPRESENTATION HAS BEEN MADE BY THE LOCIS AS TO THE FITNESS OF THE THIRD-PARTY SERVICES FOR THE INTENDED PURPOSE.

## 9. INDEMNIFICATION.

9.1. Licensee's Indemnification. Licensee will indemnify, defend, and hold harmless LOCIS from and against any and all liability, damage, loss or expense (including reasonable attorneys' fees) arising out of (i) any claim, demand, action or proceeding, statutory or otherwise, based on allegations arising as a result of Licensee's or User's use of the Software, Documentation or Services by Licensee in a manner not expressly described or permitted by this Agreement; (ii) Licensee's or User's infringement, misuse, or misappropriation of any third party Intellectual Property rights, (iii) use of the Software, Documentation or Services by Licensee or User in any unlawful manner or for any unlawful purpose, (iv) breach or alleged breach of any obligation, representation or warranty contained in this Agreement by Licensee or User, (v) the negligent or willful acts or omissions of Licensee or the User resulting in any bodily injury or death to any person or loss, disappearance, or damage to tangible or intangible property.

9.2. LOCIS's Indemnification. LOCIS will at its own expense (including payment of attorneys' fees) defend Licensee in the event that any suit is brought against Licensee based on a claim from a third party that Licensee's use of the Software as permitted by this Agreement directly infringes any valid U.S. Intellectual Property right and shall indemnify Licensee from any amounts finally assessed against Licensee in a resulting judgment or settlement of such claims. Notwithstanding the foregoing, LOCIS shall have no obligations under this Section 9.2 if any claim for infringement is solely or in part based upon or arising out of (i) any modification or alteration to the Software not made by LOCIS, (ii) any combination or use of the Software with products, hardware or services not supplied by LOCIS or approved for use with the Software or Documentation in writing by LOCIS, (iii) Licensee's continuance of allegedly infringing activity after being notified of such activities, or after being informed of modifications that would have avoided the alleged infringement, (iv) Licensee's failure to use corrections or enhancements made available by LOCIS, (v) use of the Software not in accordance with the applicable Documentation or outside the scope of this Agreement, (vi) Licensee's use of the Software in an otherwise patented processes or business method, or (vii) the use of the Software in a manner for which it was neither designed nor contemplated. LOCIS shall not be liable for any cost or expense of defense incurred by Licensee in connection with any such suit or claim, without LOCIS's prior and specific written consent.

9.3. Notification. The indemnification obligations set forth above will apply only if and to the extent (i) the indemnified party gives prompt written notice to the indemnifying party of the assertion of any such claims, demands, action or proceeding, (ii) the indemnifying party has the right to select counsel and control the defense and all

negotiations for settlement thereof and (iii) the indemnified party provides all reasonable information, assistance and cooperation required to defend such claim, demand, action or proceeding. The indemnifying party shall not settle or dispose of any such claim, demand, action or proceeding without written notification to the indemnified party provided the settlement or disposal materially adversely impacts the indemnified party.

9.4. Remedies. If any portion of the Software or Documentation becomes, or in LOCIS' opinion is likely to become, the subject of a claim of infringement, then LOCIS may, at its sole discretion, (i) procure for Licensee the right to continue using the Software or Documentation, (ii) replace or modify the Software or Documentation so that it becomes non-infringing without material loss of functionality, or (iii) if the preceding remedies in (i) and (ii) are in LOCIS' judgment not reasonably practicable, terminate this Agreement, along with the License, and refund to Licensee the balance of any related Fees pre paid but unearned prior to such termination. The foregoing remedies constitute Licensee's sole and exclusive remedies under this Section 9.4, and LOCIS's entire liability and obligation, with respect to any suit or claim for infringement or misappropriation of third-party Intellectual Property or other right by the license and/or use of the Software.

#### 10. LIMITATION OF LIABILITY.

LOCIS IS NOT LIABLE OR RESPONSIBLE FOR ANY LOSS OF PROFITS, LOSS OF BUSINESS, LOSS OF DATA, COST OF PROCUREMENT OF SUBSTITUTE GOODS OR SERVICES, SPECIAL, INDIRECT, INCIDENTAL, EXEMPLARY, PUNITIVE, OR CONSEQUENTIAL DAMAGES ARISING OUT OF ANY BREACH OF THIS AGREEMENT, EVEN IF LOCIS HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. THIS LIMITATION APPLIES TO ALL CAUSES OF ACTION, WHETHER ASSERTED ON THE BASIS OF CONTRACT, TORT (INCLUDING NEGLIGENCE OR STRICT LIABILITY), STATUTE OR OTHERWISE. UNLESS OTHERWISE SPECIFICALLY STATED, ALL REMEDIES AVAILABLE UNDER THIS AGREEMENT AND ALL REMEDIES PROVIDED BY LAW WILL BE DEEMED CUMULATIVE AND NOT EXCLUSIVE. REGARDLESS OF THE FORM OF ANY CLAIM LICENSEE MAY HAVE ARISING UNDER OR RELATING TO THIS AGREEMENT, LOCIS'S LIABILITY FOR ANY DAMAGES TO LICENSEE UNDER THIS AGREEMENT SHALL NOT EXCEED THE LESSER OF (I) THE REMEDY SPECIFICALLY STATED IN THIS AGREEMENT OR (II) THE FEES LICENSEE HAS PAID TO LOCIS PURSUANT TO THIS AGREEMENT IN THE TWELVE (12) MONTHS IMMEDIATELY PRECEDING THE EVENT GIVING RISE TO THE CLAIM.

#### 11. MARKETING.

Licensee agrees and authorizes LOCIS to identify Licensee as a customer of LOCIS using Licensee's name and/or logo in LOCIS's written promotional and marketing materials, as well as in any oral or visual presentations regarding the business of LOCIS.

#### 12. COMPLIANCE WITH LAWS/GOVERNMENT APPROVALS.

Each party warrants that it will comply in all respects with all government laws and

regulations, including without limitation any and all export restrictions. Licensee will not knowingly transfer, export or re-export Software, Custom Developments or Documentation or LOCIS's Intellectual Property or Confidential Information, directly or indirectly, to (i) any country to the extent export to such country at the time of export requires an export license or other governmental approval, without first obtaining such license or approval or (ii) any country prohibited by the Department of Treasury or its Office of Foreign Asset Control or to any individual on the list of Specially Designated Nationals. Licensee may not sell, transfer, export or re-export any Software or Documentation or LOCIS's Intellectual Property or Confidential Information for use in activities that involve the design, development, production, use or stockpiling of nuclear, chemical or biological weapons or missiles. nor use products in any facility that engages in activities relating to such weapons. Licensee are responsible for and take all necessary steps to obtain any approval and effect any registration of this Agreement required under the laws, regulations or practices of any country, and shall indemnify LOCIS for any damage arising out of Licensee's application for or failure to apply for such approvals.

### 13. GENERAL PROVISIONS.

13.1 Assignment. This Agreement will inure to the benefit of and be binding upon the Parties and the Parties' respective permitted transferees, successors and assigns. Notwithstanding the foregoing, Licensee may not assign or otherwise transfer this Agreement or Licensee's rights and obligations under this Agreement without the prior written consent of LOCIS, and any purported assignment or other transfer without such consent will be void and of no force or effect. LOCIS may assign and/or transfer this Agreement or LOCIS's rights and obligations under this Agreement at any time and without the consent of Licensee.

13.2 Equitable Relief. Any breach of Sections 6 or 7 will cause irreparable harm to the other party. The Parties agree that the non-breaching party may enforce the provisions of Sections 6 or 7 by seeking an injunction, specific performance or other equitable relief without prejudice to any other rights and remedies the non-breaching party may have.

13.3 Modification and Waiver; Severability. Any modifications of this Agreement must be in writing and signed by the Parties. A waiver by either party of a term or condition will not be deemed a continuing waiver or a waiver of any subsequent breach of that or any other provision of this Agreement. Should any arbitrator or court of competent jurisdiction determine that any term or provision of this Agreement is unenforceable, or otherwise invalid, the offending term or provision will be modified to the minimum extent necessary to render it enforceable. If such modification is not possible, the term or provision will be severed from this Agreement with the remaining terms to be enforced to the fullest extent possible under the law.

13.4 Force Majeure. A delay in or failure of performance under or related to this Agreement by a party shall not constitute a default or breach, nor shall a party be liable to the other party for loss or damage under or related to this Agreement, if and to the extent that such delay, failure, loss, or damage is caused by an occurrence beyond the reasonable control of a party, its agents, employees, contractors, subcontractors, and consultants,

including, but not limited to, acts of God or the public enemy, expropriation or confiscation of facilities, compliance with any order or request of any governmental authority or person purporting to act therefor, acts of declared or undeclared war, weapon of war employing atomic fission or radioactive force, whether in the time of peace or war, public disorders, rebellion, sabotage, revolution, earthquakes, tornadoes, floods, riots, strikes, labor or employment difficulties, delays in transportation, national emergencies, epidemics, pandemics (including, but not limited to, the COVID-19 pandemic and all related stay-at-home, shelter-in-place, and social distancing orders and directives), or any other causes, whether direct or indirect, and whether or not of the same class or kind as those specifically above named, not within the reasonable control of a party, its agents, employees, contractors, subcontractors, and consultants, and which by the exercise of reasonable diligence a party is unable to prevent. A party will not be entitled to the benefits of this section unless it gives reasonably prompt written notice to the other party of the existence of any event, occurrence, or condition which it believes permits a delay in or an excuse of the performance of its obligations pursuant to this section; provided, however, if the other party is already aware of such event, occurrence, or condition, no such written notice shall be required. Each party acknowledges and agrees that the COVID-19 pandemic, the related stay-at-home, shelter-in-place, and social distancing orders and directives, collectively constitute an event of force majeure under this section, and that none of the entities were required to provide notice of such event of force majeure to the other entities. Each party shall work in good faith to address and mitigate the effects of such event of force majeure and to commence performance under and related to this Agreement as soon as reasonably practical. This section is not applicable to Licensee's obligation to pay Fees. If a Force Majeure event continues to exist for more than 30 consecutive days, either Party may terminate this Agreement by providing written notice to the other Party.

13.5 Independent Contractors. The Parties will be deemed to have the status of independent contractors, and nothing in this Agreement will be deemed to place the Parties in the relationship of employer-employee, principal-agent, or partners or joint ventures. Neither party has the authority to bind, commit or make any representations, claims or warranties on behalf of the other party without obtaining the other party's prior written approval. Licensee is responsible for paying all of Licensee's federal and state taxes, withholding, social security, insurance, and other benefits on behalf of Licensee and Licensee's employees. If the Internal Revenue Service, any state or local agency, or a court of competent jurisdiction determines that LOCIS is a subject to withholding and payroll taxes (e.g., federal income tax, FICA, FUTA, etc.), Licensee will indemnify and hold LOCIS harmless from all such withholding and payroll taxes, and related interest and penalties, if any, assessed against LOCIS in connection with such determination.

13.6 Notices. Any notices shall be in writing in the English language and effective (i) immediately, if delivered by hand; (ii) after ten (10) days if sent by first class certified or registered mail, return receipt requested; (iii) upon written confirmation of receipt issued by the recipient to the sender, if sent by email; (iv) the next business day, if sent by commercial overnight courier service, to the address below, or such other address as a Party provides to the other; or (v) the next business day, if successfully sent by facsimile to the number below, or such other number as a Party provides to the other.

LOCIS's address for such notices is set forth below. Licensee's address for such notices will be the address on file with LOCIS as provided by Licensee. Such address or contact information may be revised from time to time by provision of notice as described in this section.

LOCIS  
4000 W. Jefferson St.  
Joliet, IL 60431

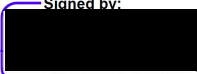
13.7 Governing Law and Dispute Resolution. This Agreement is to be construed and governed by the laws of the United States and the State of Illinois without regard to conflict of law's provisions. The Parties agree that this Agreement is not subject to and shall not be interpreted under the United Nations Conventions on Contracts for the International Sale of Goods or the Uniform Computer Information Transactions Act as it may exist in any state. Any dispute arising out of or in connection with this Agreement, which cannot be settled amicably between the Parties, must be brought exclusively in the appropriate court located in Will County, Illinois, and Licensee expressly waives any and all objections regarding jurisdiction and forum nonconviens. If either LOCIS or Licensee employs attorneys to enforce any rights arising out of or relating to this Agreement, the prevailing party will be entitled to recover reasonable attorneys' fees and costs.

13.8 Counterparts; Electronic Signatures. This Agreement may be executed in one or more counterparts, manually or by E-Signature (defined below), each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument. The parties may deliver this Agreement by mail, personal delivery, overnight courier, facsimile transmission, electronically or email with an attached scanned signature page image. The signatories of this Agreement agree that delivery of this Agreement by mail, personal delivery, overnight courier, facsimile, electronically or by email with an attached scanned signature page, shall have the same force and effect as delivery of the original signatures and that each party may use such signatures as evidence of the execution and delivery of this Agreement by all parties to the same extent that an original signature could be used. "E-Signature" means any form of signature provided on behalf of a party other than an original handwritten signature, including any type of image created in any manner (whether electronically or otherwise) which image could reasonably be interpreted as an indication of the signer's intent to sign the document. Licensee understands that Licensee's act of accessing or using the Software constitutes Licensee's electronic signature and consent to the terms of this Agreement.

#### 14. ENTIRE AGREEMENT.

This Agreement, together with its Appendices, one or more Invoices and any Custom Developments, constitute the entire agreement between Licensee and LOCIS with respect to the subject matter discussed. In case of a conflict between the terms of the Agreement and any appendices, Invoices, or Custom Developments, this Agreement shall control to the extent of the inconsistency.

**LOCIS:** Local Government Computer and Information Services Inc.


**SIGNATURE:**  Signed by:  
D45B243365B34FB...

**NAME (PRINTED)** Frank J. McKay

**TITLE:** President

**DATE:** 4/28/2026

**LICENSEE:** Village of Hampshire

**SIGNATURE:**  Signed by:  
CA1163C330AD4ED...

**NAME (PRINTED)** Michael J. Reid, Jr.

**TITLE:** Village President

**DATE:** 4/28/2026

# VILLAGE OF HAMPSHIRE

## RESOLUTION NO. 26-\_\_\_\_\_

### **A RESOLUTION AUTHORIZING, APPROVING, AND RATIFYING A SOFTWARE CONTRACT WITH LOCAL GOVERNMENT COMPUTER AND INFORMATION SERVICE, INC., FOR THE VILLAGE OF HAMPSHIRE, COUNTIES OF KANE AND MCHENRY, STATE OF ILLINOIS**

**WHEREAS**, the Village of Hampshire, Illinois (the “Village”) is a duly organized and validly existing non-home rule municipality organized and operating under the Illinois Municipal Code (65 ILCS 5/1-1-1, *et seq.*); and

**WHEREAS**, the President of the Village (the “President”) and the Board of Trustees of the Village (the “Village Board” and with the President, the “Corporate Authorities”) are committed to furthering the growth of the Village and protecting the health, safety and welfare of the residents of the Village; and

**WHEREAS**, Local Government Computer and Information Service, Inc. (“LOCiS”), is an Illinois-based software company, headquartered in Joliet, Illinois, that develops administrative software specifically for local governments; and

**WHEREAS**, LOCiS provides an integrated suite of municipal management software, including utility billing, fund accounting and finance, permitting and inspections, asset and work order management, and specialized local-government administrative modules; and

**WHEREAS**, the Village is in need of upgraded municipal management software; and

**WHEREAS**, Village staff has recommended entering into an agreement with LOCiS (the “Agreement”), attached hereto and incorporated herein as Exhibit A, for LOCiS to provide the software modules; and

**WHEREAS**, the Corporate Authorities have determined that it is advisable, necessary and in the best interests of the Village and its residents to enter into the Agreement with LOCiS;

## VILLAGE OF HAMPSHIRE

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

**SECTION 1.** The Corporate Authorities hereby find that all of the recitals as contained in the preambles to this Resolution are full, true and correct and hereby incorporate and make them part of this Resolution.

**SECTION 2.** The Corporate Authorities hereby authorize, approve and ratify the Agreement with LOCiS for the software. All prior acts and actions previously undertaken by the Village President, Village Clerk, Village Administrator, and Village staff in negotiating, executing, implementing, and administering the Agreement are hereby ratified, approved, and confirmed. The President or his designee is authorized to sign all documentation required to effectuate the intent of this Resolution and the Village Clerk is hereby authorized and directed to attest to, countersign and affix the Seal of the Village to any documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village is authorized to allocate and spend all necessary funds to fulfill the requirements of the Agreement and this Resolution.

**SECTION 3.** The officers, agents, and/or employees of the Village shall take all action necessary or reasonably required to carry out, give effect to and effectuate the purpose of this Resolution.

**SECTION 4.** That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

**SECTION 5.** That the provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed

**VILLAGE OF HAMPSHIRE**

inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

**SECTION 6.** All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

**SECTION 7.** If required by law, a full, true and complete copy of this Resolution shall be published in book or pamphlet form or in a newspaper published and of general circulation within the Village.

**SECTION 8.** This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

ADOPTED THIS \_\_ DAY OF \_\_\_\_\_, 2026.

AYES/YEAS: \_\_\_\_\_

NAYS/NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

APPROVED THIS \_\_ DAY OF \_\_\_\_\_, 2026.

\_\_\_\_\_  
Michael J. Reid, Jr., Village President

ATTEST:

\_\_\_\_\_  
Karen L. Stuehler, Village Clerk

**VILLAGE OF HAMPSHIRE**

**Exhibit A**  
**(Agreement with LOCiS)**

**VILLAGE OF HAMPSHIRE**

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF KANE        )

**CLERK’S CERTIFICATE**  
**(RESOLUTION)**

I, Karen L. Stuehler, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane and McHenry Counties, Illinois, and I do hereby certify that I am currently the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution titled:

**A RESOLUTION AUTHORIZING, APPROVING, AND RATIFYING A SOFTWARE CONTRACT WITH LOCAL GOVERNMENT COMPUTER AND INFORMATION SERVICE, INC., FOR THE VILLAGE OF HAMPSHIRE, COUNTIES OF KANE AND MCHENRY, STATE OF ILLINOIS**

I certify that on \_\_\_\_\_, 2026, the Board of Trustees of Hampshire (or the Corporate Authorities, if required by law) passed and adopted Resolution No. \_\_\_\_\_, which was approved by the Village President on the \_\_\_\_\_ day of \_\_\_\_\_, 2026.

I do further certify, in my official capacity, that a quorum of said Board of Trustees was present at the meeting and that the meeting was held in compliance with all requirements of the Open Meetings Act (5 ILCS 120/1, *et seq.*).

A copy of such Resolution was available for public inspection upon request in the office of the Village Clerk.

DATED at Hampshire, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Karen L. Stuehler, Village Clerk  
Village of Hampshire

(Seal)



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

## Agenda Supplement

---

**TO: President Reid; Board of Trustees**  
**FROM: Mark Montgomery, Utilities Supervisor**  
**FOR: Village Board Meeting on May 21, 2026**  
**RE: Harmony Pumping Station Upgrades**

---

**Background:** At the May 7, 2026 Village Board meeting, the Village Board approved the purchase contract with Dahme Mechanical Industries for the purchase of a new pump for the Harmony Pumping Station. The new pump, a Flygt NT 3171 ~MT an N-technology pump, features “shark tooth” shaped guide pins designed to handle challenging wastewater by providing self-cleaning, non-clogging operation. This technology ensures sustained efficiency and prevents clogging by directing solids away from the center of the hardened iron impeller.

The Harmony Pumping Station located at the head of the wastewater treatment plant at 350 Mill Ave. operates 24/7 to process wastewater and needs upgrades to ensure continued reliability and efficiency.

**Analysis:** The Harmony Pumping Station needs upgrades to the pumps, electric, pump cell working platform and grinder. The following is provided for more details as to the purpose and need of each of the previously mentioned needed upgrades.

1. Pumps: The Harmony Pumping Station has three pumps that are in primary use. These pumps are old, no longer manufactured and need replacement. The first of three pumps, located closest to the influent channel and takes in the most grit, has failed. Repairs of the existing pump is difficult as replacement parts are hard to find, are expensive and have a significant lead time to obtain the parts. Staff recommends purchasing new pumps. As previously stated, the Village Board approved the purchase of one new pump to replace the failed existing pump at a cost of \$48,888.
2. Electric Upgrades: The new pumps need to be serviced by an upgraded electric line. Staff received a quote from Dahme Mechanical Industries to complete the electric upgrade at a cost of \$16,188. The proposed work will include running wiring to all three pumps and installing the wiring for the new pump. By running the wiring to all three pumps it will potentially reduce the cost of installing the wiring for the other two pumps in the future at an estimated cost of \$10,000 each.

Staff will return in subsequent budget years to request approval of the electrical upgrades needed for each of the other two pumps.

3. Pump Cell Working Platform: Each of the pump is located in a separate concrete cell which contained about three feet of sewage. Above these concrete cells are a working

platform allowing access to the check valves needed for backwashing operations. The platforms are made up of aluminum grating supported by a beam. The beam is located directly over the pump. To access the pump, perform maintenance on the pump, and to place the pump back in operation requires the grating and beam to be removed and installed at each step creating inefficiencies and safety concerns.

A new fiberglass platform has been designed to eliminate the need to take apart the platform to perform maintenance of the pump. The new platform will have a hatch over the pump allowing access to the pump without removing the platform in its entirety.

Staff received a quote from Dahme Mechanical Industries to install a new fiberglass platform over the new pump in the amount of \$14,888. The other two concrete cells will also need to have the new fiberglass platforms installed in conjunction with a new pump. Staff will return in subsequent budget years to request approval of a new fiberglass platform and pump.

4. Grinder: The existing JWC grinder has not held up in the harsh operating environment and no longer works as intended. Village staff have observed an excess of rags allowed through the grinder. Village staff were informed that the grinder machine needs an upgraded teeth kit at a cost of \$18,000 plus installation costs.

However, Village staff believes that the machine is no longer properly sized for current flow conditions that will only increase with the new residential properties being constructed for the foreseeable future.

Village staff is recommending that funds be used towards an upgraded machine which is larger and more robust that can handle the higher flows into the future. Village staff is obtaining quotes from vendors and will return to the Village Board with a request at a future Village Board meeting.

**Recommendation:** Village staff is recommending the Village Board to approve the contract with Dahme Mechanical Industries for the following:

1. Purchase and install necessary electric to feed the new pumps in the amount of \$16,188.
2. Install the proposed fiberglass working platform over the new pump in the amount of \$14,188.

**Future Action:** The following actions will be requested in the future by Village staff:

1. Purchase of two new pumps
2. Install electric to two new pumps
3. Install fiberglass platform over the two remaining concrete cells
4. Purchase and installation of a new channel grinder

**Attachments:**

1. Dahme Mechanical Industries Proposal for Electrical Upgrades
2. Dahme Mechanical Industries Proposal for Platform Upgrades



DAHME MECHANICAL INDUSTRIES, INC.  
610 S. ARTHUR AVE.  
ARLINGTON HEIGHTS, IL 60005  
847-253-0341  
info@dami-inc.net    www.dami-inc.net

April 13, 2026

Hampshire WWTP  
350 Mill Avenue  
Hampshire, IL 60140

Attn: Mark Montgomery

RE: WWTP- Harmony Rd Flygt Pump Wiring

Sir -

Pursuant to your inquiry regarding the above subject, we are pleased to offer our proposal for your consideration. Dahme Mechanical Industries, Inc. will provide the following scope of work:

- DMI to coordinate with Okeh Electric to reconfigure wiring for the installation of new Flygt pump.
- This will include one new XP junction box above the cell the pump is to be installed in.
- (3) stub outs will be cored through electrical wall and tied into junction box in the electrical room for the power feeds. Only one power feed will be ran to the XP junction box to the pump being installed.
- (1) stub out will be cored through electrical room wall for OT/Seal fail wiring and ran to XP junction box, leaving fittings above other two pump locations to tie into when other pumps are replaced.
- This includes explosion proof fittings and seal offs where required, new wire for the pump being installed, terminations and assist with startup.

**Exclusions:**

- **Dahme Mechanical Industries, Inc. shall not be held liable for any job safety or job site maintenance of any type upon completion of our work**
- All agreements contingent upon strikes, accidents, or delays beyond our control
- DMI is not responsible for any reconstruction or rehabilitation of any landscaping, concrete, or asphalt that can possibly be disturbed during construction activities.

- **This price is only for the electrical and includes only one explosion proof junction box for the pump being installed, this **does not** include any integration including the seal fail relays and phase monitors, which will need to be installed by SCADA integrator.**

All material is guaranteed for (1) year as listed above. Any additional items not included in our trade agreements or clearly stated above are expressly excluded. Payment terms are net 100%, due upon completion.

**Total price for described work above: \$16,188**

Dahme Mechanical Industries, Inc. standard insurance is included. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. This proposal may be withdrawn by us if not accepted within 30 days.

Thank you-

Austin Cecelia  
Dahme Mechanical Industries  
[Accecelia@dmi-inc.net](mailto:Accecelia@dmi-inc.net)



DAHME MECHANICAL INDUSTRIES, INC.  
610 S. ARTHUR AVE.  
ARLINGTON HEIGHTS, IL 60005  
847-253-0341  
info@dami-inc.net www.dami-inc.net

April 6, 2026

Hampshire WWTP  
350 Mill Avenue  
Hampshire, IL 60140

Attn: Mark Montgomery

RE: Harmony Rd PS grating/floor replacement per area over each pump

Sir -

Pursuant to your inquiry regarding the above subject, we are pleased to offer our proposal for your consideration. Dahme Mechanical Industries, Inc. will provide the following scope of work:

- DMI to coordinate all construction activities with Hampshire WWTP personnel
- Old grating, beams and angle to be removed from pump cell
- Will install new structural aluminum angle and I-beam to support new fiber glass grating
- Grating and beams will be installed to allow for a hinged piece of grating to sit above pump opening. Allowing the existing floor to stay while removing pumps for service.

**Exclusions:**

- **Dahme Mechanical Industries, Inc. shall not be held liable for any job safety or job site maintenance of any type upon completion of our work**
- All agreements contingent upon strikes, accidents, or delays beyond our control
- DMI is not responsible for any reconstruction or rehabilitation of any landscaping, concrete, or asphalt that can possibly be disturbed during construction activities.

All material is guaranteed for (1) year as listed above. Any additional items not included in our trade agreements or clearly stated above are expressly excluded. Payment terms are net 100%, due upon completion.

**Total price for described work above: \$14,888**

Dahme Mechanical Industries, Inc. standard insurance is included. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. This proposal may be withdrawn by us if not accepted within 30 days.

Thank you-

Austin Cecelia  
Dahme Mechanical Industries  
[Acecelia@dmi-inc.net](mailto:Acecelia@dmi-inc.net)

# VILLAGE OF HAMPSHIRE

## RESOLUTION NO. 26-\_\_\_\_\_

### **A RESOLUTION AUTHORIZING AND APPROVING A PURCHASE CONTRACT WITH DAHME MECHANICAL INDUSTRIES FOR HARMONY PUMP STATION IMPROVEMENTS FOR THE VILLAGE OF HAMPSHIRE, COUNTIES OF KANE AND MCHENRY, STATE OF ILLINOIS**

**WHEREAS**, the Village of Hampshire, Illinois (the “Village”) is a duly organized and validly existing non-home rule municipality organized and operating under the Illinois Municipal Code (65 ILCS 5/1-1-1, *et seq.*); and

**WHEREAS**, the President of the Village (the “President”) and the Board of Trustees of the Village (the “Village Board” and with the President, the “Corporate Authorities”) are committed to furthering the growth of the Village and protecting the health, safety and welfare of the residents of the Village; and

**WHEREAS**, all sanitary sewage flow from the entire sewer collection system in the Village enters the Harmony Pumping Station located at the head of the wastewater treatment plant at 350 Mill Avenue in the Village; and

**WHEREAS**, this critical asset in the Village sewer collection system has been under constant 24/7 operation since 2010, and now it needs upgrades to ensure continued reliability of the collection system; and

**WHEREAS**, three new pumps need to be installed over time, which requires upgraded electrical service, with an initial electrical cost for the first pump being \$16,188; and

**WHEREAS**, the pumps are located within each of their own concrete cells which contain about three feet of sewage, atop of which are working platforms that provide access to the check valves needed for backwashing operation; and

**WHEREAS**, these working platforms are to be replaced with a new design that is safer for ongoing maintenance and eliminates the need to hire out the maintenance operations; and

## VILLAGE OF HAMPSHIRE

**WHEREAS**, the cost of installing a new working platform for each of the three pumps is \$14,888; and

**WHEREAS**, Village Staff has recommended entering into agreement with Dahme Mechanical Industries (the “Agreement”), attached hereto and incorporated herein as Exhibit A, to perform the work for the upgrades at a total cost of \$30,376; and

**WHEREAS**, the Corporate Authorities have determined that it is advisable, necessary and in the best interests of the Village and its residents to enter into the Agreement with Dahme Mechanical Industries for the installation of the upgrades;

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

**SECTION 1.** The Corporate Authorities hereby find that all of the recitals as contained in the preambles to this Resolution are full, true and correct and hereby incorporate and make them part of this Resolution.

**SECTION 2.** The Corporate Authorities hereby authorize and approve the Agreement with Dahme Mechanical Industries for the installation of the upgrades. The President or his designee is authorized to sign all documentation required to effectuate the intent of this Resolution and the Village Clerk is hereby authorized and directed to attest to, countersign and affix the Seal of the Village to any documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village is authorized to allocate and spend all necessary funds to fulfill the requirements of the Agreement and this Resolution.

**SECTION 3.** The officers, agents, and/or employees of the Village shall take all action necessary or reasonably required to carry out, give effect to and effectuate the purpose of this Resolution.

**VILLAGE OF HAMPSHIRE**

**SECTION 4.** That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

**SECTION 5.** That the provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

**SECTION 6.** All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

**SECTION 7.** If required by law, a full, true and complete copy of this Resolution shall be published in book or pamphlet form or in a newspaper published and of general circulation within the Village.

**SECTION 8.** This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

ADOPTED THIS \_\_ DAY OF \_\_\_\_\_, 2026.

AYES/YEAS: \_\_\_\_\_

NAYS/NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

APPROVED THIS \_\_ DAY OF \_\_\_\_\_, 2026.

\_\_\_\_\_  
Michael J. Reid, Jr., Village President

ATTEST:

\_\_\_\_\_  
Karen L. Stuehler, Village Clerk

# VILLAGE OF HAMPSHIRE

## Exhibit A

(Agreement with Dahme Mechanical Industries)

**VILLAGE OF HAMPSHIRE**

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF KANE )

**CLERK’S CERTIFICATE**  
**(RESOLUTION)**

I, Karen L. Stuehler, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane and McHenry Counties, Illinois, and I do hereby certify that I am currently the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution titled:

**A RESOLUTION AUTHORIZING AND APPROVING A PURCHASE CONTRACT WITH  
DAHME MECHANICAL INDUSTRIES FOR HARMONY PUMP STATION  
IMPROVEMENTS FOR THE VILLAGE OF HAMPSHIRE, COUNTIES OF KANE AND  
MCHENRY, STATE OF ILLINOIS**

I certify that on \_\_\_\_\_, 2026, the Board of Trustees of Hampshire (or the Corporate Authorities, if required by law) passed and adopted Resolution No. \_\_\_\_\_, which was approved by the Village President on the \_\_\_\_\_ day of \_\_\_\_\_, 2026.

I do further certify, in my official capacity, that a quorum of said Board of Trustees was present at the meeting and that the meeting was held in compliance with all requirements of the Open Meetings Act (5 ILCS 120/1, *et seq.*).

A copy of such Resolution was available for public inspection upon request in the office of the Village Clerk.

DATED at Hampshire, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Karen L. Stuehler, Village Clerk  
Village of Hampshire

(Seal)



EMBRACE OPPORTUNITY

HONOR TRADITION

# HAMPSHIRE POLICE DEPARTMENT MONTHLY REPORT

May 2026

Chief Doug Pann

# HAMPSHIRE POLICE DEPARTMENT APRIL STATISTICS



## Hampshire Police Department Scorecard

Apr-26

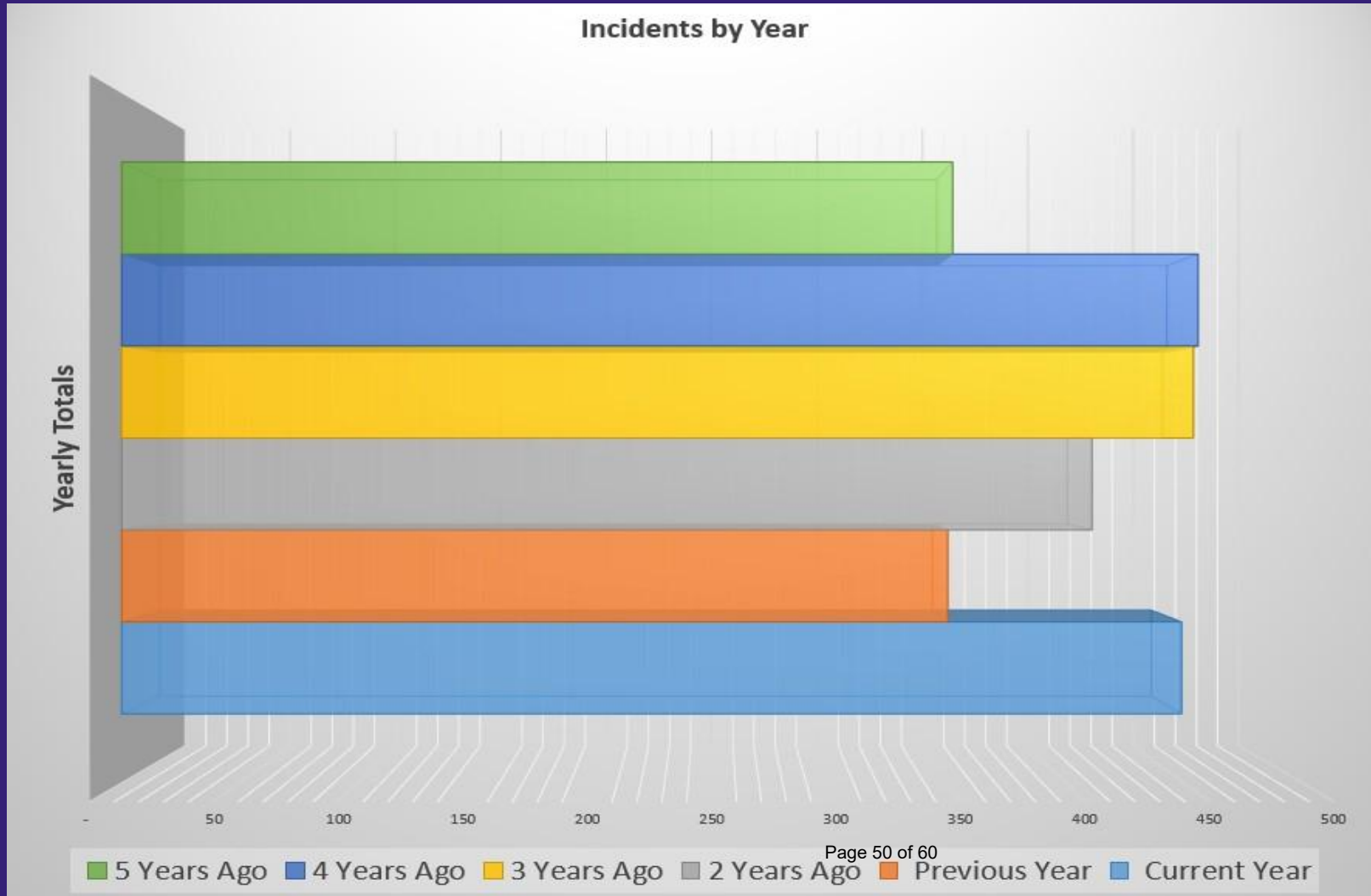
### OFFENSES

	Previous Month	Current Month	% Change	YTD	YTD '25	YTD '24
Group A Offenses	7	17	142.9%	44	30	24
All Dispatched Calls for Service	296	350	18.2%	1141	1023	1025
Burglary	0	1	100.0%	1	1	1
Burglary to Motor Vehicle and Theft from Motor Vehicle	0	1	100.0%	4	2	0
Auto Theft	2	0	-100.0%	5	3	1
Theft	1	2	100.0%	6	10	5
Domestic Violence Cases	0	1	100.0%	6	11	11
Mental Health Calls for Service	3	8	166.7%	17	19	14
Alarm Responses	11	10	-9.1%	37	51	49
Assists to Neighboring Communities / KCSO	14	26	85.7%	83	92	76

### ACTIVITY

	Previous Month	Current Month	% Change	YTD
# Traffic Stops	101	99	-2.0%	347
# Traffic Tickets	55	42	-23.6%	206
# Traffic Warnings	79	82	3.8%	362
# Parking Tickets	1	1	0.0%	6

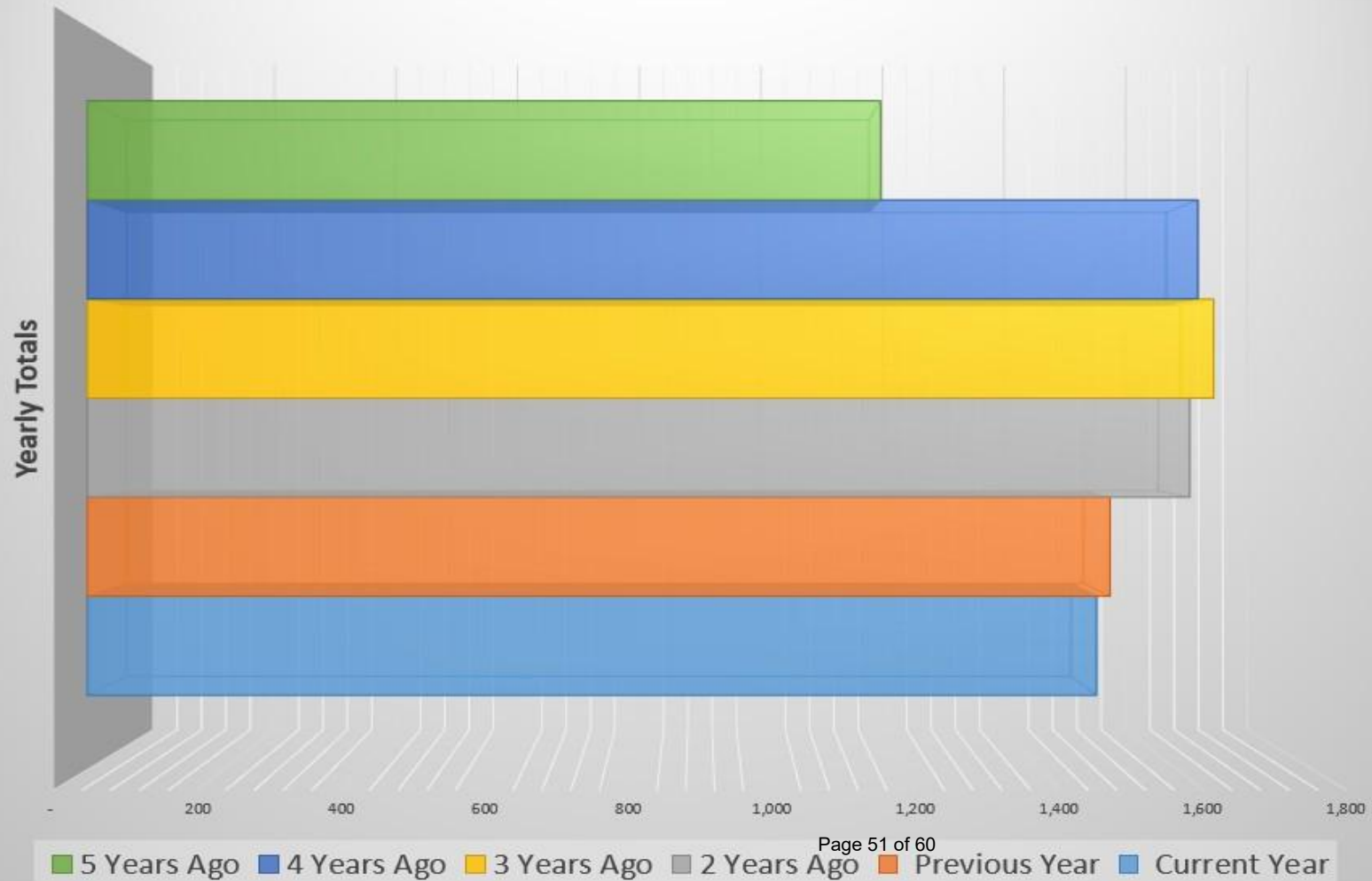
# TOTAL APRIL CALLS FOR SERVICE - 5 YEAR COMPARISON



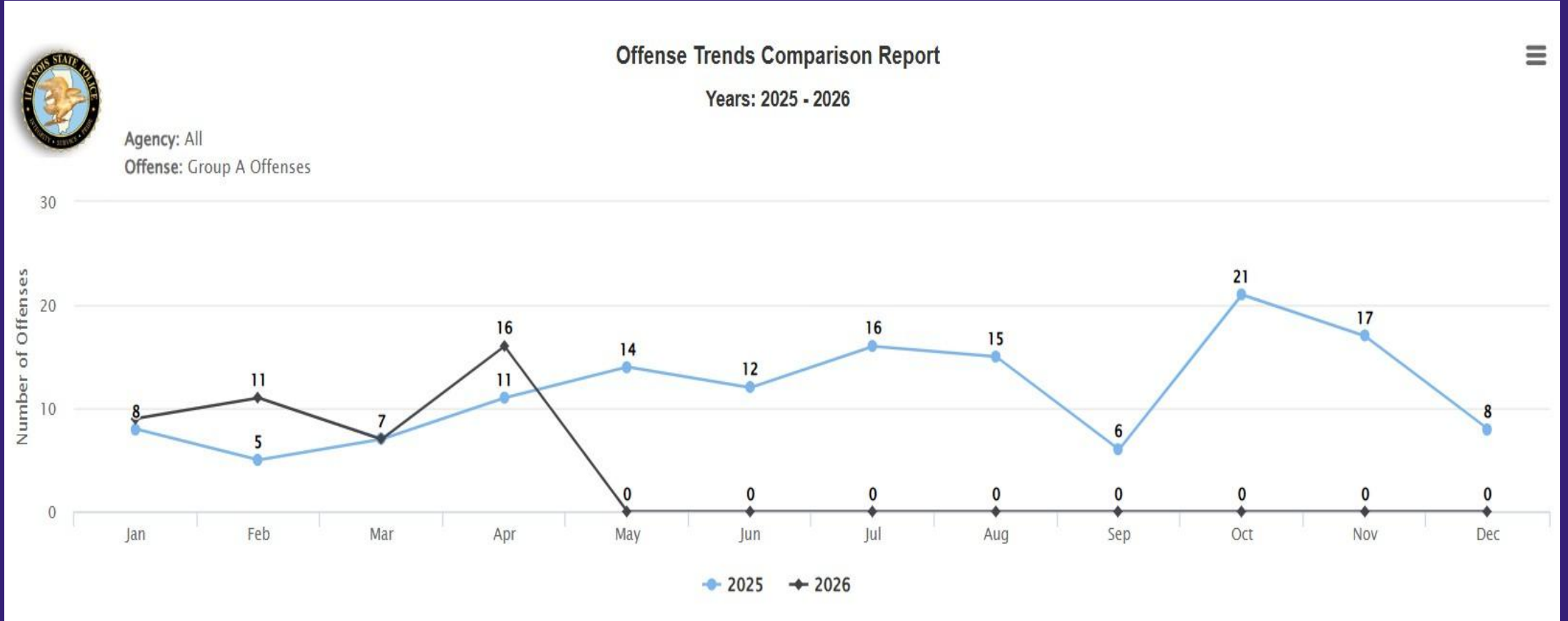
# YTD CALLS FOR SERVICE



Incidents by Year



# NIBRS OFFENSE TRENDS COMPARISON



# GROUP A OFFENSES - CRIMES AGAINST PERSONS



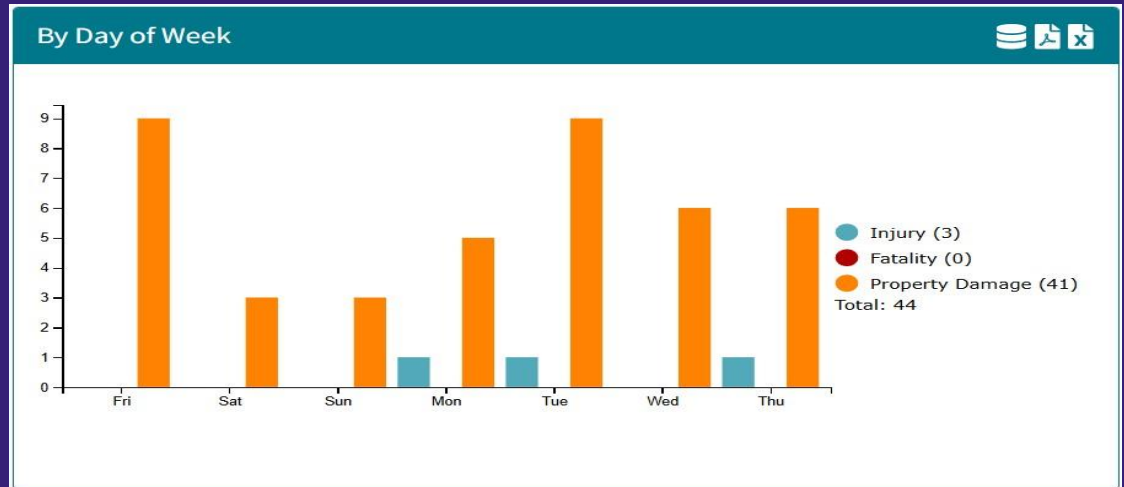
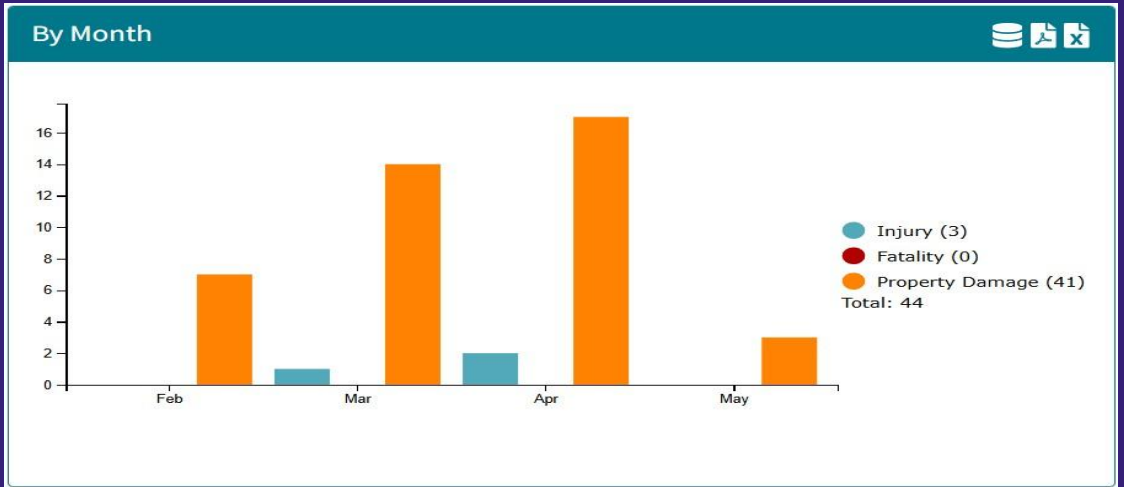
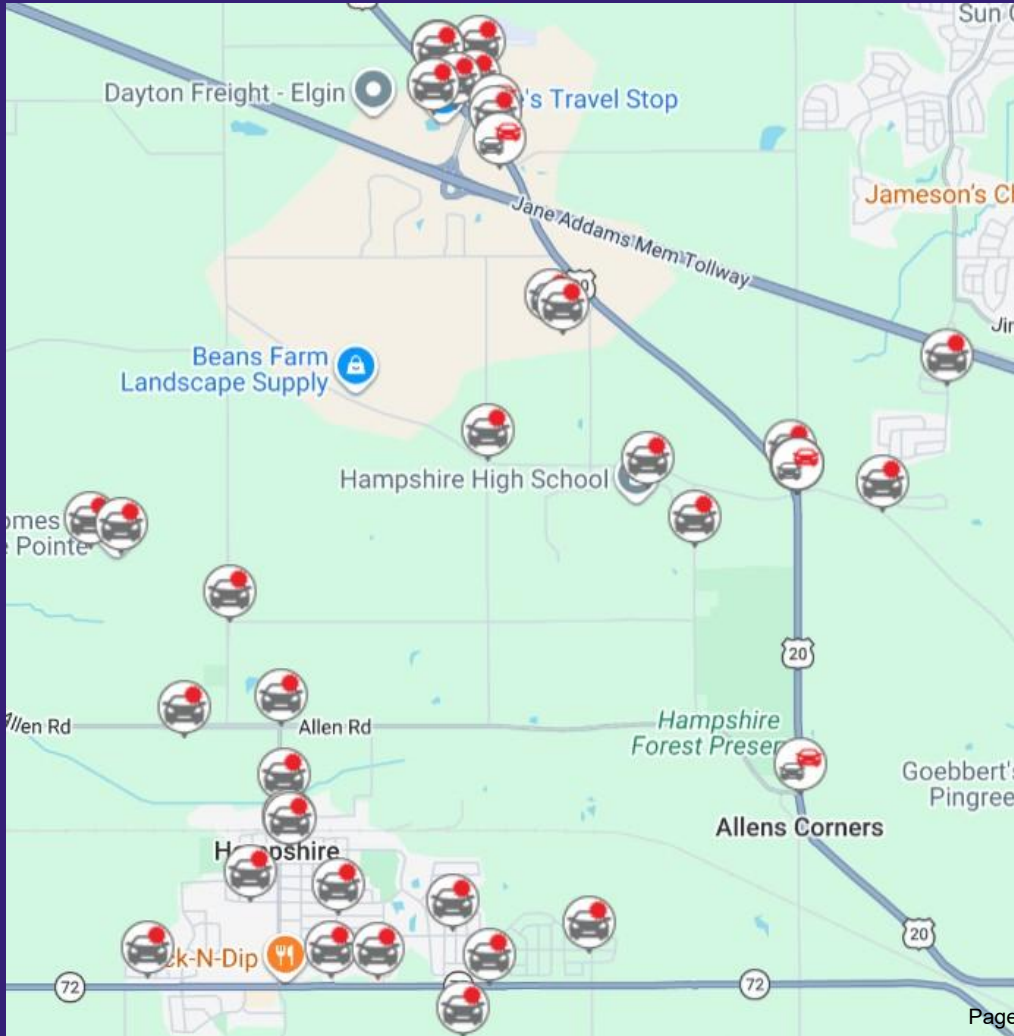
Offense	Reported in 2026	Reported in 2025	Percent Change	Offenses Cleared	Percent Cleared	Percent Of Category	Rate Per 100,000*
Murder	0	0	NA	0	0.00%	0.00%	0.00
Negligent Manslaughter	0	0	NA	0	0.00%	0.00%	0.00
Justifiable Homicide	0	0	NA	0	0.00%	0.00%	0.00
Non-consensual Sex Offenses:							
Rape	0	0	NA	0	0.00%	0.00%	0.00
Sodomy	0	0	NA	0	0.00%	0.00%	0.00
Sexual Assault with Object	0	0	NA	0	0.00%	0.00%	0.00
Fondling	0	0	NA	0	0.00%	0.00%	0.00
Aggravated Assault	0	0	NA	0	0.00%	0.00%	0.00
Simple Assault	5	6	-16.67%	3	60.00%	83.33%	54.34
Intimidation	0	1	-100.00%	0	0.00%	0.00%	0.00
Kidnapping/Abduction	1	0	NA	0	0.00%	16.67%	10.87
Consensual Sex Offenses:							
Incest	0	0	NA	0	0.00%	0.00%	0.00
Statutory Rape	0	0	NA	0	0.00%	0.00%	0.00
Human Trafficking, Commercial Sex Acts	0	0	NA	0	0.00%	0.00%	0.00
Human Trafficking, Involuntary Servitude	0	0	NA	0	0.00%	0.00%	0.00
<b>Crimes Against Persons Total</b>	<b>6</b>	<b>7</b>	<b>-14.29%</b>	<b>60</b>	<b>50%</b>	<b>13.95%</b>	<b>65.2</b>

# GROUP A OFFENSES - CRIMES AGAINST PERSONS AND PROPERTY



Offense	Reported in 2026	Reported in 2025	Percent Change	Offenses Cleared	Percent Cleared	Percent Of Category	Rate Per 100,000*
Robbery	0	0	NA	0	0.00%	0.00%	0.00
Burglary/Breaking & Entering	1	1	0.00%	0	0.00%	2.78%	10.87
Larceny/Theft Offenses	10	10	0.00%	0	0.00%	27.78%	108.67
Motor Vehicle Theft	5	0	NA	1	20.00%	13.89%	54.34
Arson	0	0	NA	0	0.00%	0.00%	0.00
Destruction Of Property	10	11	-9.09%	1	10.00%	27.78%	108.67
Counterfeiting/Forgery	0	0	NA	0	0.00%	0.00%	0.00
Fraud Offense	10	7	42.86%	0	0.00%	27.78%	108.67
Embezzlement	0	0	NA	0	0.00%	0.00%	0.00
Extortion/Blackmail	0	0	NA	0	0.00%	0.00%	0.00
Bribery	0	0	NA	0	0.00%	0.00%	0.00
Stolen Property Offenses	0	0	NA	0	0.00%	0.00%	0.00
<b>Crimes Against Property Total</b>	<b>36</b>	<b>29</b>	<b>24.14%</b>	<b>2</b>	<b>5.56%</b>	<b>83.72%</b>	<b>391.22</b>
Drug/Narcotic Violations	0	0	NA	0	0.00%	0.00%	0.00
Drug Equipment Violations	0	0	NA	0	0.00%	0.00%	0.00
Gambling Offenses	0	0	NA	0	0.00%	0.00%	0.00
Pornography/Obscene Material	0	0	NA	0	0.00%	0.00%	0.00
Prostitution	0	0	NA	0	0.00%	0.00%	0.00
Weapons Law Violation	1	0	NA	1	100.00%	100.00%	10.87
Animal Cruelty	0	0	NA	0	0.00%	0.00%	0.00
<b>Crimes Against Society Total</b>	<b>1</b>	<b>0</b>	<b>NA</b>	<b>1</b>	<b>100%</b>	<b>2.33%</b>	<b>10.87</b>

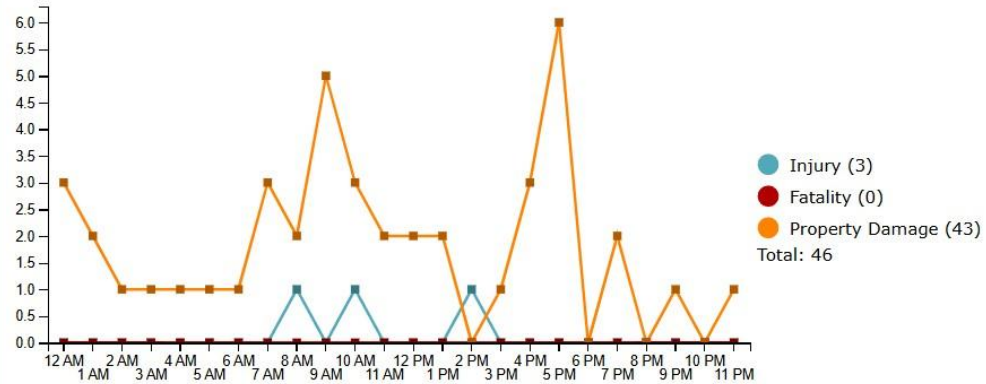
# 3-MONTH TRAFFIC CRASH DATA



# 3-MONTH CRASH DATA

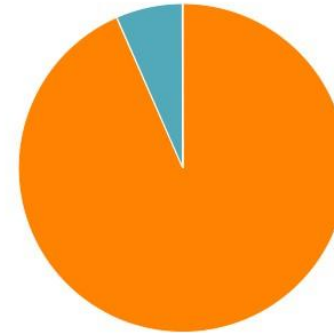


By Time of Day



\*Results exclude any crash reports requiring manual indexing

Injury Total (Percentage)



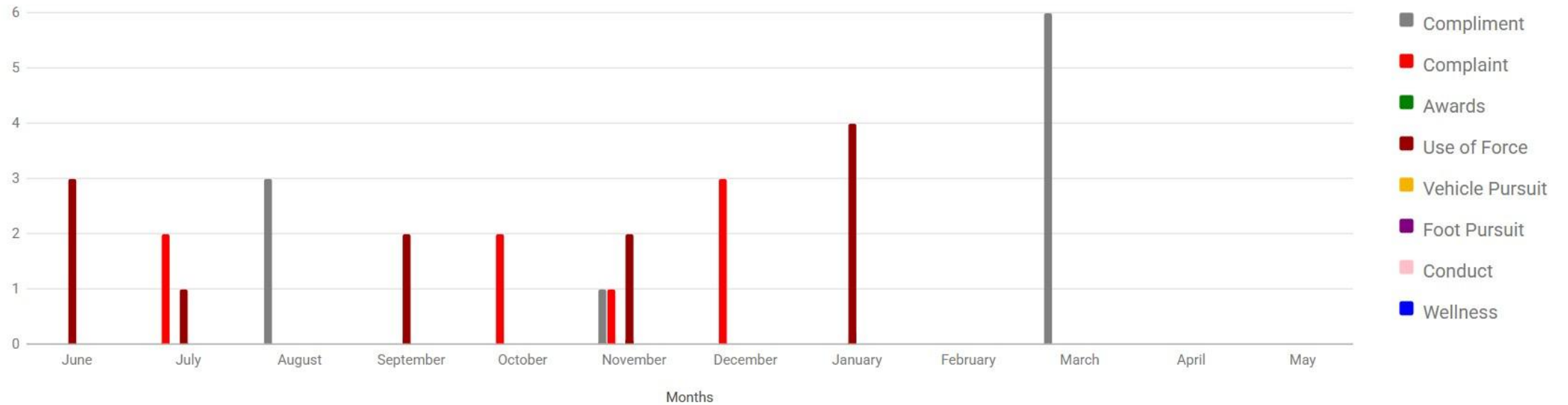
Injury (3)  
 Fatality (0)  
 Property Damage (43)  
 Total: 46

# PROFESSIONAL STANDARDS OVERVIEW



EMPLOYEE INCIDENT BREAKDOWN - ROLLING 12 MONTHS

EMPLOYEE INCIDENT BREAKDOWN - Rolling 12 Months



# STEVEN KORUS GRADUATION



# CLEMENTE SANCHEZ SWEARING IN



## **Village of Hampshire Street Department**

Monthly Report: April 2026

**New Public Works Facility** - Moved everything from the old garage to the new facility.

**Arbor day** - Planted a tree for Arbor Day and celebrated the Villages 9th year as a Tree City USA community.

**Sweeper** - Swept entire Village

**Prep and Mulched** - Downtown Street Scape, Ryan Memorial, Henpeck Park, Runge rd and Prairieview pkwy Islands

**Mowing** - SSA and Right of Ways

**Training** - Bucket truck training and certification.

**Restoration** - Plow damage yard restoration.

**Storm Sewer Repair** - State st and High ave storm sewer culvert repairs.

### **Utility Locates**

411 Normal Locates

22 Emergency Locates

### **Asphalt Usage**

Cold Patch - Pothole patch entire Village

### **Other Work Performed**

Vehicle and Equipment Maintenance

Other Miscellaneous Projects

Grind Sidewalks

Windham sidewalk graffiti removal.

Replaced parking blocks on State st and Rinn