



Village of Hampshire
Village Board Meeting
Thursday November 2, 2017 – 7:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes – October 19, 2017
6. Village President's Report
 - a) Impact fee request: School District 300 in the amount of \$222,007.75
 - b) Resolution 17-: Support of Illinois Bicentennial Celebrations
 - c) Resolution 17-: Approving release of certain closed session minutes and authorizing the Village Clerk to destroy the tape recording of certain closed sessions
 - d) Ordinance: Amending and confirming the disconnection of certain territory from the Village of Hampshire, Kane County, Illinois (Oakstead Subdivision- PIN: 02-18-300-019 and 02-18-300-020).
 - e) Consideration of Concept Plan for Tuscan Woods Unit 2, including Plan Commission recommendation regarding the Plan.
 - f) Acknowledgement of ComEd energy efficiently program participation and expenditure for Village Hall lighting installation and State Street lighting.
7. Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 1. Accounts Payable
 - c) Planning/Zoning
 - d) Public Safety
 - e) Public Works
 - f) Village Services
 - g) Fields & Trails
 - h) Business Development Commission
8. New Business
9. Announcements
10. Executive Session:
11. Any items to be reported and acted upon by the Village Board after returning to open session
12. Adjournment

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – October 19, 2017

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, October 19, 2017.

Present: Toby Koth; Christine Klein; Erik Robinson; Michael Reid; Janet Kraus; and Ryan Krajecki.

Absent: None

A quorum was established.

Staff & Consultants present: Village Finance Director Lori Lyons; Chief of Police Brian Thompson; and Village Attorney Mark Schuster.

The Pledge of Allegiance was recited.

Citizen Comment: None.

Minutes

Trustee Janet Kraus moved to approve the minutes of October 5, 2017.

Seconded by Trustee Krajecki.
Motion carried by voice vote
Ayes: Reid, Kraus, Krajecki, Robinson, Klein and Koth
Nays: None
Absent: None

VILLAGE PRESIDENT REPORT

1. Trustee Kraus moved to approve Raffle License to the Hampshire Sportsman & Conservation Club.

Seconded by Trustee Koth
Motion carried by roll call vote
Ayes: Klein, Koth, Krajecki, Kraus, Reid and Robinson
Nays:
Absent:

2. Trustee Koth moved to approve the release of impact fees in the amount of \$9,969.85 to the Hampshire Fire Protection District to purchase headsets, hydrant flags and radios, repeater/transceivers, power supply.

Seconded by Trustee Krajecki
Motion carried by roll call vote

Ayes: Koth, Krajecki, Kraus, Reid, Robinson and Klein
Nays:
Absent:

3. Trustee Robinson moved to approve of the Regular Village Board Meeting Dates for 2018

Seconded by Trustee Klein
Motion carried by roll call vote
Ayes: Kraus, Krajecki, Robinson, Klein, Koth and Reid
Nays:
Absent: None.

4. Trustee Krajecki moved to approve of the 2018 Holiday Schedule for the Village

Seconded by Trustee Klein
Motion carried by roll call vote
Ayes: Klein, Koth, Reid, Kraus, Krajecki and Robinson
Nays:
Absent: None

5. Trustee Krajecki moved to table item 6 e on the agenda and have this go to the Liquor Commission Thursday November 16 at 6 p.m. Ordinance: Amending the Village's Liquor Regulations to create an additional license in the C-1 License category in the Village.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Koth, Reid, Kraus, Krajecki, Robinson and Klein
Nays:
Absent: None

6. Trustee Koth moved to approve Resolution 17-14: Authorizing the execution of a lease agreement between the Village of Hampshire and B&T Leasing, Inc. for equipment storage space at 147 Mill Ave.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Krajecki, Kraus, Reid, Robinson, Klein and Koth
Nays:
Absent: None

7. Trustee Robinson moved to approve the employee assistance program provider BDA Moreau Option 2 to start November 1, 2017.

Seconded by Trustee Krajecki
Motion carried by roll call vote
Ayes: Kraus, Reid, Robinson, Klein, Koth, and Krajecki
Nays:
Absent: None

VILLAGE BOARD COMMITTEE REPORTS

a. Business Development Commission

Trustee Krajecki reported things are moving along forward.

b. Economic Development

Trustee Reid moved for approval of the Mistletoe market in the amount of \$300.

Seconded by Trustee Robinson

Motion carried by roll call vote

Ayes: Reid, Robinson, Klein, Koth, Krajecki and Kraus

Nays:

Absent: None

d. Finance

i) Accounts Payable

Trustee Koth moved to approve employee and/or elected official reimbursement in the amount of \$766.24.

Seconded by Trustee Robinson

Motion carried by roll call vote

Ayes: Koth, Reid, Kraus, Krajecki and Robinson

Nays: None

Absent: None

Abstain: Klein

Trustee Klein moved to approve the Accounts Payable in the sum of \$246,814.31, to be paid on or before October 25, 2017.

Seconded by Trustee Kraus

Motion carried by roll call vote

Ayes: Klein, Koth, Krajecki, Kraus, Reid, and Robinson

Nays:

Absent: None

e. Planning/Zoning -- No report

f. Public Safety -- No report.

g. Public Works – Trail on Jake is all repaired, the street department have been patching and doing potholes around town. Over by 329 Highland Ave. when it rains heavy the water goes into their driveway. The driveway is low so we need to come up with something to help the resident there.

h. Village Services – The Village will get reimbursed \$1,958 to replace the street lights, working on a grant with Ms. Lyons.

i. Fields & Trails -- The path on Jake is now finished.

ANNOUNCEMENTS:

The Village President announced that trick or treat hours are 4-7 p.m. on October 31st. Also, the Hampshire Park District will be having their "Trunk or Treat" Friday October 20, 2017 which begins at 5 p.m.

This Saturday October 21st, 2017 will be the last Farmers Market in the Village.

EXECUTIVE SESSION:

Trustee Robinson moved, to adjourn to executive session to review release of executive Session minutes under Section 2 (c) 21 of the Open Meetings Act, at 7:34 p.m.

Seconded by Trustee Klein
Motion carried by roll call vote
Ayes: Klein, Koth, Krajecki, Kraus, Reid, and Robinson
Nays: None
Absent: None

The Village Board reconvened at 7:37 PM

ADJOURNMENT:

Trustee Kraus moved to adjourn the Village Board meeting at 7:38 p.m.

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

Linda Vasquez Village Clerk



Susan L. Harkin
Chief Operating Officer

October 19, 2017

Jeff Magnussen
Village President
Village Trustees
234 S. State Street
Hampshire, IL 60140

Dear Mr. Magnussen and Village Trustees:

The Village of Hampshire is currently holding \$ 222,007.75 plus interest in impact fees on behalf of District 300. At this time, we request these funds be paid to us as they will be used to provide funding for the following capital project:

G.D. Wright Elementary School -- 8 Classroom Addition \$ 2.8M

Should you have any questions or need any further information please feel free to contact me.

Thank you,

A handwritten signature in black ink that reads 'Susan L. Harkin'.

Susan Harkin
Chief Operating Officer/CSBO

cc: Lori Lyons – Finance Director

Resolution in Support of Illinois Bicentennial Celebrations

WHEREAS, August 26, 2018, will mark the 200th anniversary of the adoption of the Illinois Constitution of 1818 at the Kaskaskia Convention; and

WHEREAS, December 3, 2018, will mark the 200th anniversary of the admission of Illinois to the Union as a state; and

WHEREAS, the bicentennial of our statehood is an opportunity to recognize and celebrate the many cultural, economic, academic and political contributions that Illinois and its residents have made to the nation and the world; and

WHEREAS, commemorations and celebrations will enable and encourage Illinoisans of all ages and backgrounds, together with visitors, to experience Illinois' 1,298 cities, villages and towns, thereby stimulating the Illinois economy; and

WHEREAS, our community recognizes the importance of the bicentennial celebration as a way to honor the citizens and the history of our great state, and set a course for success over our next 200 years; and

WHEREAS, our community, through its various councils, committees and congregations, should work together with the Illinois Bicentennial Commission and the state's citizens, businesses, and cultural and educational institutions to share our vision and projects to mark the 200th anniversary; and

WHEREAS, participation in Illinois' bicentennial celebration is a unique opportunity to honor and showcase the state during this historic time.

NOW, THEREFORE, BE IT RESOLVED that Village of Hampshire endorses the efforts of the Illinois Bicentennial Commission in promoting, planning and executing historic, educational, celebratory and cultural initiatives and further resolves to recognize and celebrate the bicentennial of the state of Illinois.

Adopted November 2, 2017

*Jeffrey R. Magnussen
Village President*

Linda Vasquez

From: IML <IML@iml.org>
Sent: Thursday, October 19, 2017 10:49 AM
Subject: IML Sample Resolution Celebrating Illinois' Bicentennial

DATE: October 19, 2017

TO: Municipal Clerks

**FROM: Brad Cole, Executive Director
Illinois Municipal League**

RE: Resolution Celebrating Illinois' Bicentennial

The Illinois Municipal League (IML) is pleased to partner with the Illinois Bicentennial Commission to promote opportunities for our member municipalities to celebrate Illinois' 200th birthday. Toward that end, we have crafted a sample resolution, [which is available via this link](#), that your municipality can adopt at an upcoming city council or village board meeting. Ideally, the resolution should be adopted prior to or soon after December 3, 2017. Once adopted, please send a copy of your resolution to me for inclusion in a packet of all municipal resolutions that will be formally presented to the Illinois Bicentennial Commission for historical purposes.

For more information on the Illinois Bicentennial, visit <http://www.illinois200.com>. There you can view events planned throughout the state, which take place from December 3, 2017 until Illinois' official birthday on December 3, 2018.

If your community plans any special Bicentennial events, we would appreciate hearing about them. We may even share photos of the event in our IML *Review* magazine coverage of the Bicentennial throughout the year. Please share event details with Rebecca Turner at rturner@iml.org.

As always, please feel welcome to contact me with any comments or questions. Thank you.

BRAD COLE | Executive Director

ILLINOIS MUNICIPAL LEAGUE

500 East Capitol Avenue | PO Box 5180 | Springfield, Illinois 62705

phone: 217.525.1220 | cell: 618.201.7320 | fax: 217.525.7438

email: bcole@iml.org | personal: brad.cole@hotmail.com | www.iml.org

No. 17-

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ADOPTED THIS DAY OF October, 2017 pursuant to roll call vote as follows:

AYES:

NAYS: _____

ABSTAIN: _____

ABSENT:

APPROVED THIS DAY OF October 2017.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

ATTACHMENT TO RESOLUTION NO. 17-

Exhibit B - Tapes to be destroyed

June 4, 2015
June 18, 2015
July 2, 2015
August 6, 2015
August 20, 2015
September 3, 2015
October 1, 2015
November 5, 2015
November 19, 2015
January 7, 2016
January 21, 2016
March 17, 2016
April 7, 2016

No. 17 -

**AN ORDINANCE
AMENDING AND CONFIRMING THE DISCONNECTION OF
CERTAIN TERRITORY FROM THE VILLAGE OF HAMPSHIRE,
KANE COUNTY, ILLINOIS
(Oakstead Subdivision – PIN 02-18-300-019 and 02-18-300-020)**

WHEREAS, certain territory owned by Hampshire East, LLC (and others) has previously been annexed to the Village, a portion of which has been designated as the Oakstead Community; and

WHEREAS, an Annexation Agreement for the Oakstead Community (and other lands) was recorded in the Office of the Kane County Recorder on April 28, 2005, as Doc. No. 2005 K 047722; and

WHEREAS, said Annexation Agreement was subsequently amended by a First Amendment to Annexation Agreement dated May 14, 2007 by and between the Village and the Owners recorded in the Office of the Kane County Recorder as Document No. 2007 K 072733 (the "First Amendment") and was further amended by a Second Amendment to Annexation Agreement dated September 2, 2010 and recorded in the Office of the Kane County Recorder as Doc. No. 2010 K 058910; and

WHEREAS, for purposes of this enactment, the Annexation Agreement, as amended by the First Amendment and by the Second Amendment, is collectively referred to herein as the "Annexation Agreement"; and

WHEREAS, the Village has approved a Preliminary Development Plan for a Planned Residential Development for the Oakstead Community by its Resolution No. 05-11; and

WHEREAS, Hampshire East LLC now desires to disconnect from the Village a portion of said territory, to wit: a parcel of 10 acres more or less in area and identified as tax parcel PIN 02-18-300-019, and PIN 02-18-300-020 (part); and

WHEREAS, a Petition for Disconnection has been filed with the Village Clerk as of January 13, 2017, specifically describing the territory to be disconnected and signed by Hampshire East LLC, as the sole Owner of Record of said territory; and a certificate of the Kane County Clerk showing payment of all taxes and assessments due on the property was filed with the Village Clerk on February 10, 2017; and

WHEREAS, disconnection of said parcel will not result in isolation of any other part of the Village; and

WHEREAS, disconnection of said parcel will not unreasonably disrupt the growth prospects, or the plan and zoning ordinances of the Village; and

WHEREAS, disconnection will not result in disruption to any existing village service utilities; and

WHEREAS, disconnection will not unduly harm the Village through loss of tax revenue in the future; and

WHEREAS, said Petition for Disconnection was filed with the Village Clerk more than thirty (30) days prior to consideration of the matter and/or enactment of this Ordinance by the Corporate Authorities of the Village; and

WHEREAS, Ordinance No. 17-10, enacted on March 16, 2017, contained a scrivener's error as to the identification and description of the affected special service area, and this ordinance should be enacted to correct such error(s).

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

Section 1. The following legally described territory, as described in the Petition for Disconnection identified above, shall be and is disconnected from the Village:

That part of the West half of Section 18, Township 42 North, Range 7 East of the Third Principal Meridian described as follows:

Commencing at the intersection of the center line of Big Timber Road with the West line of said Section 18; thence Southeasterly along said center line 1443.43 feet to the point of beginning; thence South 46 degrees 22 minutes 05 seconds West at right angles to said center line, 977.53 feet to a point that is 393.05 feet Northeasterly of the West line of said Section 18 (as measured along said perpendicular line); thence South 43 degrees 37 minutes 55 seconds East at right angles to the last described course, 820.68 feet to the Southwest corner of a tract of land conveyed per Document 2005 K 103757; thence North 00 degrees 00 minutes 13 seconds East, 649.41 feet along the West line of said tract to an angle point therein; thence North 46 degrees 23 minutes 28 seconds East, 532.41 feet along said West line to the centerline of Big Timber Road; thence Northwesterly, 170.27 feet along said centerline, being along a curve to the right having a radius of 4,825.97 feet, the chord of said curve bearing North 44 degrees 38 minutes 38 seconds West, thence North 43 degrees 37 minutes 59 seconds, 180.65 feet along said centerline to the place of beginning, in Kane County, Illinois; and

Also, that part of Big Timber Road previously annexed to the Village of Hampshire and lying adjacent to the above-described parcel.

Common Address: Big Timber Road, Kane County, Illinois
PIN: 02-18-300-019 and 02-18-300-020 (part)

Section 2. A certified copy of this Ordinance shall be both i) recorded in the Office of the Kane County Recorder; and ii) filed in the Office of the Kane County Clerk, by action of the Village Clerk, not later than ninety (90) days after the date of its enactment.

Section 3. Upon recording of this Ordinance, the Subject Property shall no longer be subject to the terms, provisions and/or restrictions otherwise set forth in the Annexation Agreement or any amendments thereto; Village of Hampshire Special Service Area No. 17, because of such disconnection and further because said Special Service Area has previously been dissolved; Village of Hampshire Special Service Area #21, and the special taxes otherwise due therefor; the Preliminary Development Plan for the Oakstead Community identified in the Recitals, and the terms and provisions of any and all of the following documents shall no longer apply to the Subject Property from and after the date of this enactment:

- a) Document No. 2005K047721 (Annexation Agreement);
- b) Document No. 2005K047724 (Annexation document);
- c) Document No. 2006K034219 (Annexing ordinance);
- d) Document No. 2006K034220 (Zoning);
- e) Document No. 2005K047722 (Annexation Agreement);
- f) Document No. 2007K072733 (Amendment to Annexation Agreement);
- g) Document No. 2010K058910 (Second Amendment to Annexation Agreement);
- h) Document No. 2007K074058 (Establishing Special Service Area #17)
- i) Document No. 2010K063372 (Dissolving Special Service Area #17)
- j) Document No. 2007K101446 (Establishing Special Service Area #21)

Section 4. Any motion, order, resolution, or ordinance in conflict with the terms and provisions of this Ordinance shall be and is, to the extent of such conflict, hereby superseded.

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

Section 6. This Ordinance shall become effective upon its passage and approval according to law.

ADOPTED THIS ____ DAY OF _____, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS ___ DAY OF _____, 2017.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

State of Illinois)
) SS
County of Kane)

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of Kane County, Illinois, and as such official I do further certify that on the ___ day of _____, 2017, there was filed in my office a duly certified copy of Ordinance No. 17 – ____ entitled:

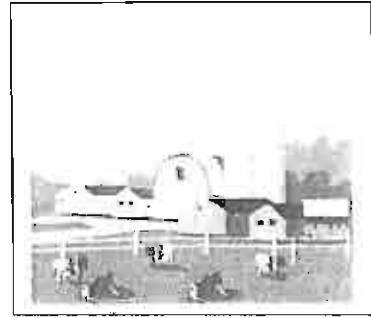
AN ORDINANCE
AMENDING AND CONFIRMING THE DISCONNECTION OF CERTAIN
TERRITORY FROM THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS
(Oakstead Subdivision – PIN 02-18-300-019 and 02-18-300-020)

duly adopted by the President and Board of Trustees of the Village of Hampshire, Kane County, Illinois, on the ___ day of _____, 2017, and that the same has been deposited in the official files and records of my office.

In Witness Whereof, I hereunto affix my official signature and the seal of said County, this _____ day of _____, 2017.

County Clerk
Kane County, Illinois

**HAMPSHIRE PLAN
COMMISSION**



Proud Past ~ Promising Future

October 10, 2017

Ms. Linda Vasquez
Village Clerk
Village of Hampshire
234 S. State Street
Hampshire, IL. 60140

Re: Tuscany Woods, Unit #2
Concept Plan

Dear Ms. Vasquez:

At the regular meeting of the Village of Hampshire Plan Commission conducted on October 9, 2017, the following matters were submitted to the Plan Commission for its consideration:

Concept Plan for Tuscany Woods Subdivision, Unit #2.

The Plan Commission members reviewed the request for approval of the Concept Plan in light of the Petition for re-zoning from R-2 Single Family Residential Zoning District to Planned Residential Development Zoning District, and the standards for the Planned Residential Development Zoning District set out in Section 6-18-8 of the Village Code. The Commission also considered the review letter submitted by Engineering Enterprises, Inc. dated October 5, 2017.

After a presentation to the Commission by petitioner, and discussion by the Plan Commission members, the following resulted:

A motion made by Welzel, seconded by Rosetti, to recommend approval of the Concept Plan, subject to the various comments and questions raised during the meeting, was approved by a vote of 4 aye to 0 nay.

The comments and questions raised during the meeting are attached hereto.

Accordingly, the Hampshire Plan Commission respectfully recommends approval of the Concept Plan for the Tuscany Woods Subdivision, Unit #2, as noted.

Please forward this recommendation to the Village Board of Trustees in accordance with §6-18-8 of the Village Code.

Respectfully submitted,

William Robinson
Chairman
Hampshire Plan Commission

Attachment to Letter dated October 10, 2017
Comments / Questions raised during Plan Commission Meeting of 10-9-17

1. Mr. Small stated that if approved, this development plan would be marketed to homebuilders; there are only five (5) such builders in the market.
2. Mr. Small noted that the lots sizes range from 8,036 to 25,127 (with one at 36,282), for an average size of 12,067 sq.ft. on this Concept Plan; and this range of lot sizes will provide a better mix of housing types.
3. Commissioner Wetzel noted that there are smaller homes in Unit #1, and he would prefer larger homes to better protect property values in the village. Mr. Small noted that there would be no townhomes in Unit #2. He hoped that the Petitioner would sell the development to Wm. Ryan Homes, for example.
4. In regard to detention/retention ponds shown on the Concept Plan, have they been constructed, and will they be wet bottom or dry bottom. Small responded that two of the ponds (wet bottom) are built; and the others will be constructed as part of the development of Unit #2 (and will be wet bottom).
5. Commissioner Wetzel inquired if Unit #2 will utilize infrastructure constructed for Unit #1; and if so, stated that residents of Unit #2 should make payments of special taxes (so as to reduce the payments due from current owners in Unit #1). Mr. Small responded that there is no SSA on Unit #2, because the owners paid off the special taxes / bonds for that area. Also, it was noted that wastewater from Unit #2 will be conveyed directly north and west without traveling through Unit #1. The developer will be responsible to build infrastructure for Unit #2.
6. There is a walking pathway depicted on the Concept Plan; Mr. Small noted that the developer would be responsible to construct a small portion (in the NE corner of the territory) and he did not know who would construct the pathway through Orris Ruth Park.
7. There is a natural gas pipeline through the subdivision. There is some "trigger point" (number of homes) at which the pipeline company will be required at its expense to improve the pipeline within the easement.
8. Commissioner Rosetti asked why Petitioner felt that this change in the development plan would be good for the village. Mr. Small responded that building out the stalled development area, and including a commercial tract, would be good for the village. The market calls for smaller lots; the younger generation prefers less yard to maintain. It also allows for infrastructure to be used more efficiently. It does not necessarily threaten property values.
9. Commissioner Wetzel asked why the commercial tract was only 4 acres in size. Mr. Small responded that he would be happy if the market called for a larger space; but his experience is that less and less commercial space is called for, given the rise of e-commerce.
10. Commissioner Wetzel noted that he believed people move to Hampshire to obtain more house for their money. Mr. Small noted that his company owns vacant land on the west side of Elgin, and no one is interested in buying and developing it.
11. Commissioner Robinson noted that more homes are needed in Hampshire to attract needed commercial development. Also, the market now is for homes in the range of \$200,000 - \$300,000. He believed that this development by itself cannot restore property values to the former range of value.

12. There was discussion about how close together the houses would be on the smaller lots. Mr. Small explained that some might be 15' apart (7.5 on each side), and others would be 20' apart (10' on each side).
13. Commissioner Wetzel asked if the existing Development Agreement could be amended; the Village Attorney responded that amendments were possible, but would take agreement of the parties. No amendment to the Development Agreement would come before the Plan Commission, but any such amendment would be considered by the Board of Trustees.
14. Dr. Scarpino, local school board member, requested that the following information be provided to CUSD 300: 1) bedroom count for the development; 2) starting date for the development; 3) absorption rate for anticipated sales in the development; and 4) confirmation that the impact fees and transition fees due from the development will not be waived by the Village. Mr. Small responded that he would not anticipate any development during the next two years; and that an estimate of bedroom count could be made now, but would ultimately depend on the builder. The Village Attorney and Village Engineer responded that a review of the Development Agreement would need to be done to answer regarding impact fees due from this development.
15. The Commission asked what impact fees and transition fees would be due from the developer of Unit #2. A review of the original Development Agreement will be required.
16. In regard to Orris Ruth Park, there is no playground. It was asked, whose responsibility was it to construct the playground depicted on the Phase I Park Improvements Plan? Would this developer do it?
17. Ms. Schraw inquired as to why the Phase I Park Improvements had not been completed, according to plan; and asked what amount of funds for park purposes might yet be due from this development. She noted that Park District funds are limited. It was also noted that Orris Ruth Park had recently been conveyed to the Park District.
18. Ms. Schraw commented that she hoped that adequate parking would be provided for the duplex units, so as to avoid overflow parking in Orris Ruth Park.

Village of Hampshire

Case Number: ____ - ____

LAND DEVELOPMENT APPLICATION

THE UNDERSIGNED RESPECTFULLY PETITIONS THE VILLAGE OF HAMPSHIRE TO REVIEW AND CONSIDER GRANTING THE FOLLOWING APPROVAL(S) ON THE LAND HEREIN DESCRIBED *(check all that apply)*

- Annexation *
 - Rezoning from R-2 District to PRD Planned Residential Development District
~~R-2 Residential Planned Development~~
 - Special Use Permit
 - Concept Plan Review
 - Preliminary Plan Approval
 - Final Plan Approval
 - Site Plan Review
-

PART I. APPLICANT INFORMATION

APPLICANT (Please Print or Type)

Name: Hampshire Property, LLC

Address: 535 Plainfield Road, Suite B
Willowbrook, IL 60527

Phone: (630) 455 - 3040 Fax: () -

CONTACT PERSON (If different from Applicant)

Name: Tom Small

Address: 535 Plainfield Road, Suite B
Willowbrook, IL 60527

Phone: (630) 455 - 3040 Fax: () -

-- IS THE APPLICANT THE OWNER OF THE SUBJECT PROPERTY? YES [X] NO []

(If the Applicant is not the owner of the subject property, a WRITTEN STATEMENT from the Owner authorizing the Applicant to file the Land Development Application must be attached to this application)

-- IS THE APPLICANT AND/OR OWNER A TRUSTEE OR A BENEFICIARY OF A LAND TRUST? YES [X]
NO []

(If the Applicant and/or owner of the subject property is a Trustee of a land trust or beneficiary(ies) of a land trust, a DISCLOSURE STATEMENT identifying each beneficiary of such land trust by name and address, and defining his/her interest therein, shall be verified by the Trustee and shall be attached hereto).

* Attach an original copy of a Petition for Annexation to this Application.

PART II. PROPERTY INFORMATION

ADDRESS OF PROPERTY: Commonly known as Tuscany Woods, Unit 2

PARCEL INDEX NUMBER(S): 01-26-100-016-0000; 01-26-200-013-0000; 01-23-400-007-0000;
01-26-100-009-0000; 01-23-300-006-0000; 01-26-100-015-0000; 01-26-300-004-0000;

AREA OF PARCEL (ACRES): 284.2 acres

LEGAL DESCRIPTION: The full and complete legal description must be ATTACHED to this application. (See Attached Exhibit B).

The subject property is located in which FIRE PROTECTION DISTRICT? Hampshire

The subject property is located in which PARK DISTRICT? Hampshire

The subject property is located in which SCHOOL DISTRICT? Dundee School District 300

The subject property is located in which LIBRARY DISTRICT? Elja Johnson Library

The subject property is located in which TOWNSHIP ROAD DISTRICT? Hampshire

CURRENT ZONING: R-2 Single Family Residence District

PROPOSED ZONING: R-2 Residential Planned Development District

RECOMMENDED LAND USE: Residential

(As described in the Hampshire Comprehensive Plan)

PROPOSED LAND USE: Residential

NAME OF PROPOSED DEVELOPMENT: Tuscany Woods, Unit 2

PART III. REQUIRED DOCUMENTATION

- Land Development Application – 2 signed copies
- Application Fee (Amount) \$ _____
- Reimbursement Escrow Account Deposit (Amount) \$ _____
- Proof of Ownership (or Option to Acquire) (1 copy)
- Legal Description of Property / Plat of Survey (1 copy)
- List of property owners within 250 feet with parcel numbers (See enclosed sample letter)
- Preliminary Plan (___ folded -- full size copies)
- Landscape Plan: Preliminary OR Final (___ folded full size copies)
- Site Plan (6 copies)
- Architectural Elevations (2 full size, ___ folded reduced size copies)
- Final Plat of Subdivision (___ folded -- full size copies)
- Final Engineering Plans (___ copies -- signed and sealed)
- Petition for Annexation (2 copies)
- Proposed Annexation Agreement (6 signed copies)
- Plat of Annexation (6 copies)
- Kane-DuPage Soil & Water Conservation District – LandUse Opinion (1 copy)
- Fiscal Impact Study (If required by Staff -- 6 copies)
- Traffic Impact Analysis (If required by Staff -- 6 copies)
- Department of Conservation -- Endangered Species Report (1 copy)
- Army Corp. of Engineers -- Report on Wetlands (If required- 1 copy)

I, Thomas Small, hereby apply for review and approval of this application and represent that the application and requirements thereof and supporting information have been completed in accordance with the Hampshire ordinances.

Date: 08-23-17, 2017

Hampshire Property, LLC

By *Thomas Small*
Its Authorized Representative

CLERK'S RECEIPT

RECEIVED this _____ day of _____, 20____.

Village Clerk

EXHIBIT A

**Applicant's Agreement With Respect To
Land Development Fees and Deposits**

The undersigned Applicant acknowledges that he has filed a LAND USE APPLICATION with the Village, requesting Rezoning from R-2 District to R-2 Residential Planned Development and Preliminary Plan Approval

(type of action requested) and also acknowledges that the Village Code requires that he reimburse the Village for all fees incurred by the Village for any engineering, legal, consultant and other outside services in regard to this application and all matters related to the proposed development.

The Applicant agrees to be bound by the terms of the Village Code in this regard.

The Applicant is required to, and hereby does, submit a deposit to be held by the Village Finance Director for reimbursement of such fees, and acknowledges that he is required to periodically replenish the escrow account established with such deposit, in accordance with the current Village schedule for same. Said deposit shall be utilized to reimburse the Village for such expenses actually incurred. Any balance remaining after payment of all such fees shall be returned to Applicant. Any interest earned on funds on deposit shall accrue to the Village.

08-23.17
Date

Hampshire Property, LLC

By: 
Thomas Small - Its Authorized Representative

RECEIPT OF INITIAL FEE DEPOSIT ACKNOWLEDGED
BY VILLAGE FINANCE DIRECTOR

Village Finance Director

EXHIBIT "B"

LEGAL DESCRIPTION OF TUSCANY WOODS SUBDIVISION - TERRITORY LYING OUTSIDE OF UNIT 1 (SOMETIMES REFERRED TO AS "UNIT 2")

THAT PART OF SECTIONS 26 AND 23, TOWNSHIP 42 NORTH, RANGE 6 EAST OF THE THIRD PRINCIPAL MERIDIAN IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 26; THENCE NORTH 00 DEGREES 00 MINUTES 48 SECONDS WEST ON AN ASSUMED BEARING ALONG THE WEST LINE OF SAID NORTHWEST QUARTER OF SAID SECTION 26 A DISTANCE OF 1313.02 FEET FOR THE POINT OF BEGINNING; THENCE CONTINUING NORTH 00 DEGREES 00 MINUTES 48 SECONDS WEST ALONG SAID WEST LINE, 1326.74 FEET TO THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 26; THENCE NORTH 00 DEGREES 00 MINUTES 55 SECONDS EAST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 23, 1184.86 FEET TO THE SOUTH LINE OF THAT PROPERTY CONVEYED ACCORDING TO DOCUMENT NUMBER 2006K007545; THENCE SOUTH 89 DEGREES 56 MINUTES 57 SECONDS EAST ALONG SAID SOUTH LINE, 1916.50 FEET TO THE SOUTHEAST CORNER OF SAID PROPERTY CONVEYED BY SAID DOCUMENT NUMBER 2006K007545; THENCE NORTH 00 DEGREES 03 MINUTES 03 SECONDS EAST ALONG THE EAST LINE OF SAID PROPERTY CONVEYED BY SAID DOCUMENT NUMBER 2006K007545, 50.00 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF THE CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY; THENCE SOUTH 89 DEGREES 56 MINUTES 57 SECONDS EAST ALONG SAID SOUTHERLY RIGHT OF WAY LINE, 742.05 FEET TO A POINT OF CURVATURE; THENCE EASTERLY ALONG SAID SOUTHERLY RIGHT OF WAY LINE, BEING A CURVE TO THE RIGHT, HAVING A RADIUS OF 5751.33 FEET, CHORD BEARING SOUTH 83 DEGREES 20 MINUTES 37 SECONDS EAST AND ARC LENGTH OF 1326.15 FEET TO THE EAST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 23; THENCE SOUTH 00 DEGREES 07 MINUTES 39 SECONDS EAST ALONG SAID EAST LINE, 1074.29 FEET TO THE SOUTH LINE OF SAID SOUTHEAST QUARTER; THENCE NORTH 89 DEGREES 48 MINUTES 41 SECONDS EAST ALONG SAID SOUTH LINE, 660.04 FEET TO THE EAST LINE OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 26; THENCE SOUTH 00 DEGREES 16 MINUTES 58 SECONDS EAST ALONG SAID EAST LINE, 1315.21 FEET TO THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 26; THENCE SOUTH 89 DEGREES 48 MINUTES 16 SECONDS WEST ALONG SAID SOUTH LINE, 661.32 FEET TO THE WEST LINE OF THE EAST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 26; THENCE SOUTH 00 DEGREES 13 MINUTES 38 SECONDS EAST ALONG SAID WEST LINE, 1265.32 FEET; THENCE SOUTH 89 DEGREES 47 MINUTES 51 SECONDS WEST, 630.25 FEET TO THE EAST LINE OF TUSCANY WOODS UNIT 1 ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NUMBER 2006K139816; THENCE NORTH 04 DEGREES 30 MINUTES 20 SECONDS WEST ALONG SAID EAST LINE, 50.14 FEET; THENCE NORTH 04 DEGREES 05 MINUTES 00 SECONDS EAST ALONG SAID EAST LINE, 1380.86 FEET TO THE NORTHEAST CORNER OF SAID TUSCANY WOODS; THENCE SOUTH 89 DEGREES 47 MINUTES 51 SECONDS WEST ALONG SAID NORTH LINE, 754.24 FEET TO THE EAST LINE OF ROMKE ROAD AS DEDICATED BY SAID DOCUMENT NUMBER 2006K139816; THENCE NORTH 00 DEGREES 12 MINUTES 09 SECONDS WEST, 141.57 FEET TO A POINT OF CURVATURE; THENCE NORTHEASTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 385.00 FEET, CHORD BEARING NORTH 44 DEGREES 47 MINUTES 51 SECONDS EAST AND ARC LENGTH OF 604.76 FEET TO A POINT OF TANGENCY; THENCE NORTH 89 DEGREES 47 MINUTES 51 SECONDS EAST, 409.15 FEET TO A POINT OF CURVATURE; THENCE EASTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 465.00

FEET, CHORD BEARING NORTH 83 DEGREES 32 MINUTES 49 SECONDS EAST AND ARC LENGTH OF 101.46 FEET; THENCE NORTH 04 DEGREES 05 MINUTES 04 SECONDS EAST, 84.37 FEET; TO THE NORTH LINE OF SAID ROMKE ROAD; THENCE WESTERLY, ALONG SAID NORTH LINE, ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 385.00 FEET, CHORD BEARING SOUTH 81 DEGREES 43 MINUTES 57 SECONDS EAST AND ARC LENGTH OF 108.38 FEET TO A POINT OF TANGENCY; THENCE SOUTH 89 DEGREES 47 MINUTES 51 SECONDS WEST, 409.15 FEET TO A POINT OF CURVATURE; THENCE SOUTHWESTERLY, ALONG SAID NORTH LINE, ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 465.00 FEET, CHORD BEARING SOUTH 44 DEGREES 47 MINUTES 51 SECONDS WEST AND ARC LENGTH OF 730.42 FEET TO A POINT OF TANGENCY; THENCE SOUTH 00 DEGREES 12 MINUTES 09 SECONDS EAST, 141.57 FEET; THENCE SOUTH 89 DEGREES 47 MINUTES 51 SECONDS WEST, 554.51 FEET TO A POINT OF CURVATURE; THENCE NORTHWESTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 310.00 FEET, CHORD BEARING NORTH 66 DEGREES 33 MINUTES 51 SECONDS WEST AND ARC LENGTH OF 255.79 FEET TO A POINT OF TANGENCY; THENCE NORTH 42 DEGREES 55 MINUTES 33 SECONDS WEST, 237.98 FEET TO A POINT OF CURVATURE; THENCE WESTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 390.00 FEET, CHORD BEARING NORTH 66 DEGREES 33 MINUTES 51 SECONDS WEST AND ARC LENGTH OF 321.80 FEET TO A POINT OF TANGENCY; THENCE SOUTH 89 DEGREES 47 MINUTES 51 SECONDS WEST, 263.57 FEET TO A POINT OF CURVATURE; THENCE SOUTHWESTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 590.00 FEET, CHORD BEARING SOUTH 64 DEGREES 01 MINUTES 34 SECONDS WEST AND ARC LENGTH OF 530.76 FEET TO A POINT OF TANGENCY; THENCE SOUTH 38 DEGREES 15 MINUTES 18 SECONDS WEST, 309.48 FEET TO A POINT OF CURVATURE; THENCE WESTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 260.00 FEET, CHORD BEARING SOUTH 64 DEGREES 00 MINUTES 14 SECONDS WEST AND ARC LENGTH OF 233.69 FEET TO A POINT OF TANGENCY; THENCE SOUTH 89 DEGREES 45 MINUTES 10 SECONDS WEST, 246.72 TO THE POINT OF BEGINNING. IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

AND ALSO THE NORTHEAST ¼ OF THE SOUTHWEST ¼ OF SECTION 26, TOWNSHIP 42 NORTH, RANGE 6 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS.

PINS: 01-23-300-006; 01-23-400-007; 01-26-100-015;
01-26-100-016; 01-26-200-013; 01-26-300-004;
01-26-100-009.

Common Address: That part of the Tuscan Woods Subdivision lying outside of Unit 1 thereof, as platted by Doc. No. 2006K139816, in the Village of Hampshire, Kane County, Illinois.

42

§ 6-18-8(B)(3) Written Statement in Support of Request for a
Planned Residential Development

3. The prospective applicant shall also provide a written statement describing the following:

a. Statement of ownership, including:

Ans. Hampshire Property, LLC ("Owner")

(1) Disclosure of interest.

Ans. Owner of Ground

(2) Letter of authorization.

Ans. Not Applicable. Application is being made in the name of the Owner of the Ground.

(3) Identification of owners of beneficial interest.

Ans. Not Applicable. The Ground is not owned by a land trust.

(4) Title insurance policy, or most recent deed of record.

b. A description of contiguity (if the territory is subject to annexation).

Ans. Not Applicable

c. The proposed land uses, residential lot sizes and residential density.

Ans. Phase II of the Tuscan Woods Subdivision consists of 253.8 net acres ("Ground").

The Owner proposes to develop the Ground with:

360 single family lots

30 duplex lots

4 acres of commercial

This represents an increase in the number of 97 single family lots, an increase of 12 duplex lots and four acres of commercial.

The minimum lot size will be 8,000 sq. ft.

The maximum lot size will be in excess of 32,000 sq. ft.

The average lot size will be in excess of 12,000 sq. ft.

The overall density is less than 1.75 du's/acre

d. Water supply and wastewater transmission and treatment services.

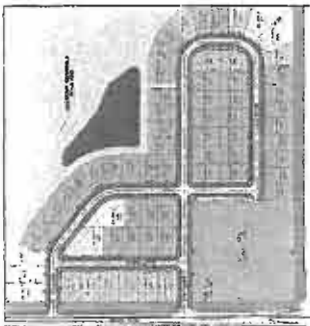
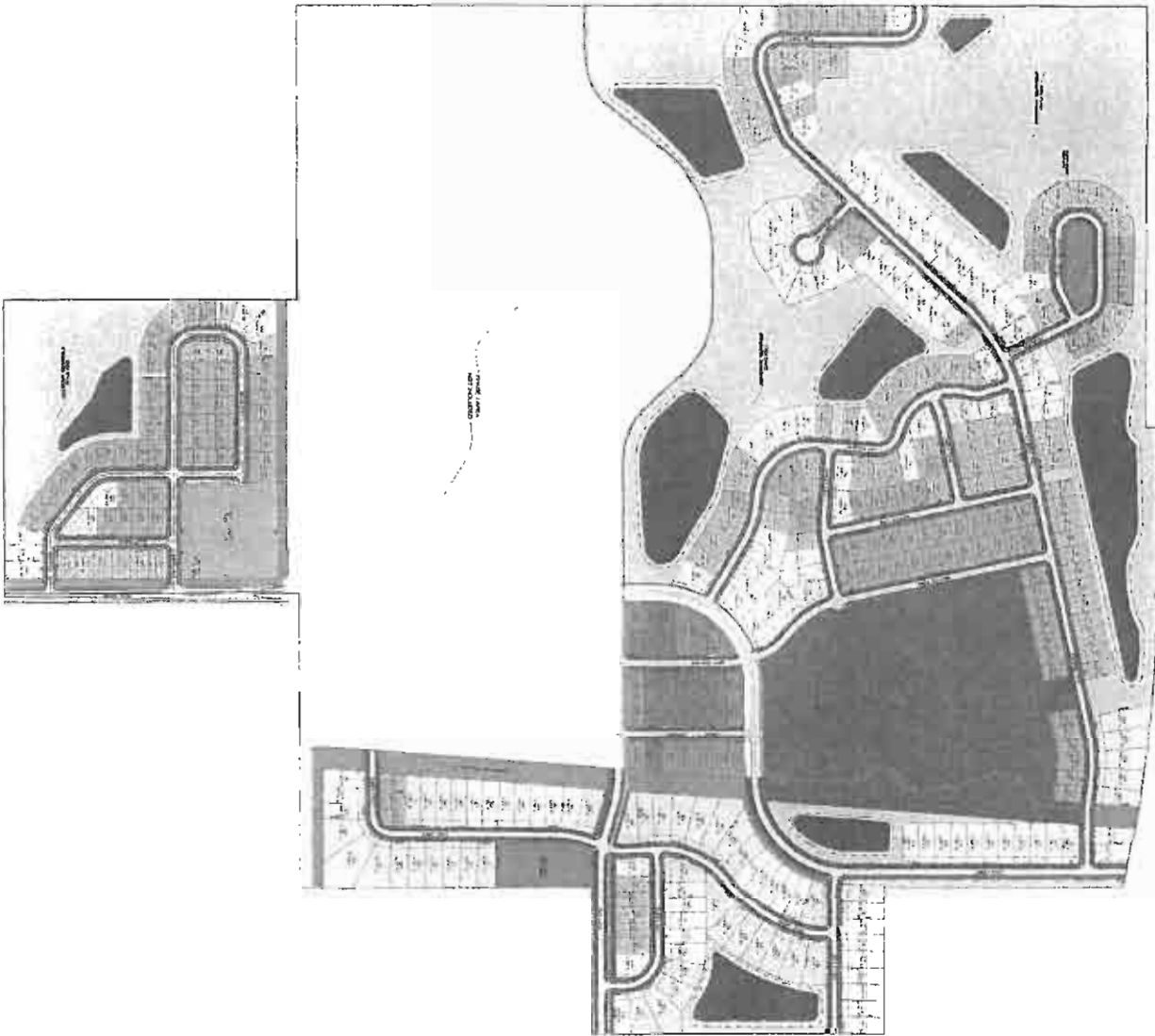
Ans. All public utilities will be provided by the Village's sanitary sewer and public water supply systems

e. Other significant features of the proposed planned residential development.

Ans. The Plans previously approved to protect and enhance the environmentally significant areas on the Ground will be preserved under the proposed development plan. Those environmentally significant areas include wetlands and significant oak savannah stands.

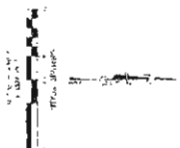
f. Preliminary implementation schedule.

Ans. Implementation will be market driven. We understand that construction of the remaining homes in Unit 1 is nearly complete which will pave the way for the initiation of construction activities on the Ground.



LOT SIZE DISTRIBUTION LEGEND

Lot Size	Color	Count
10,000 - 15,000	Light Blue	1
15,000 - 20,000	Medium Blue	2
20,000 - 25,000	Dark Blue	3
25,000 - 30,000	Light Green	4
30,000 - 35,000	Medium Green	5
35,000 - 40,000	Dark Green	6
40,000 - 45,000	Light Yellow	7
45,000 - 50,000	Medium Yellow	8
50,000 - 55,000	Dark Yellow	9
55,000 - 60,000	Light Orange	10
60,000 - 65,000	Medium Orange	11
65,000 - 70,000	Dark Orange	12
70,000 - 75,000	Light Red	13
75,000 - 80,000	Medium Red	14
80,000 - 85,000	Dark Red	15
85,000 - 90,000	Light Purple	16
90,000 - 95,000	Medium Purple	17
95,000 - 100,000	Dark Purple	18



AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: November 2, 2017 Village Board Meeting

RE: Village Hall and State Street Lighting

Background. Dave Scheck was a guest speaker at the September 7, 2017 meeting of the Village of Hampshire Board of Trustees meeting. Mr. Scheck showed off lighting products of L.E.D. Rite, LLC that are manufactured in Hampshire. The first was thin pane; LED fixture which would replace the florescent fixtures on the first floor at Village Hall while the second was clear lense LED fixture designed to replace the cobra head exterior fixtures on the light poles along State Street. Mr. Scheck also described the ComEd Energy Efficiency Program which would, if successful in gaining approval for assistance, greatly reduce the cost of the projects.

Analysis. LED Rite assisted the Village in making application with ComEd, and the Village received notification that both applications were successful. With the ComEd program coming to a close at calendar year end, all work would need to be completed and paperwork submitted prior to that to gain the incentive funding.

LED Rite has quoted the Village Hall project with labor included. While estimated, it is expected that labor will not exceed \$2,000 (shown at \$1,045.37 without investigation into current wiring). To maximize the inventive, this project needs to be completed and paperwork turned in by November 17. Not reflected on this quote is the manufactured in Illinois bonus or the early bird discount bonus (November 17 date).

The LED Rite has quoted the exterior fixtures for State Street at the cost of the fixture alone. The Village assumes at this point that Village electrical contractor Tom O'Shea will complete the installation. Because the manufacturing needs to be completed and the installation will need to be worked into Mr. O'Shea's schedule, it is expected that the early bird deadline for the added bonus will not be able to be met but the Village would still be entitled to the manufactured in Illinois bonus assuming the project is completed by year end.

Recommendation. Staff recommends the Board accept the October 25 acknowledgement for first floor interior lighting fixtures and installation at a cost not to exceed \$5,172.50. Staff also recommends the Board tentatively accept the October 25 acknowledgement for the exterior lighting fixture at a cost of \$428.40. This acceptance is pending the ability to schedule installation before year-end.

ComEd Energy Efficiency Program

October 09, 2017

Viviana Hernandez
L.E.D. Rite, LLC
120 Rowell Rd
Hampshire, IL 60140

RE: Contractor Copy
Project Funds Reserved
Project ID# 16-38608
Project Location: 234 S. State Street, Hampshire, IL 60140

Dear Viviana Hernandez,

We are pleased to inform you that the ComEd® Energy Efficiency Program has reviewed your pre-approval application and reserved \$1,955.40 for this project based on the following description:

Public Sector Measures	Quantity
10 - Wall-mounted Occupancy Sensor	30
118 - LED Exit Sign	30
153 - LED Light Bulb >0 - 8W	3
166 - Reflector, Par, MR16 Directional Lamp >0 - 24W	5
91 - Troffer 2x2 , 3501-5000 lumens, LED	16
93 - Troffer 2x4, 4501-6000 lumens, LED	2698
96 - Troffer 1x4, 3001-4500 lumens, LED	100

Funds will be reserved until 12/31/2017. Reserved funds may not be transferred to other projects, facilities or customers.

Please note that a reservation does not guarantee an incentive. The actual incentive amount paid will be based on our review of the final application and supporting documentation of equipment installed, and it will be subject to current program year specifications, terms and conditions and incentive caps.

It is essential that you comply with all terms and conditions and *ensure that the equipment you install meets the required specifications*. Both customers and contractors must understand and comply with all specifications, terms and conditions. Equipment

ComEd Energy Efficiency Program

specifications and program terms and conditions can be found in the application and incentive worksheets, which are available at ComEd.com/BizIncentives; public sector applications are available at ComEd.com/PSEE.

To expedite final application processing, please submit all requested supporting documentation specified in the application and incentive worksheet(s).

All replaced equipment must be recycled/disposed of according to state, federal, and local regulations. Information about State of Illinois requirements can be found at the Illinois Environmental Protection Agency website: <http://www.epa.state.il.us/land/citizen-involvement/recycling/>.

We appreciate your program participation and the energy efficiency efforts your organization is undertaking to save energy. If you have questions, please call us at (855) 433-2700 or email us at BusinessEE@ComEd.com.

Sincerely,

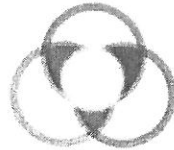


Ashley Harrington
Senior Energy Efficiency Program Manager
ComEd Energy Efficiency Program

L.E.D. Rite, LLC.

120 Rowell Road
 Hampshire, IL 60140
 (847) 683-8002 Phone
 (847) 683-8001 Fax

ACKNOWLEDGEMENT



LED RITE

Sales Order No: 4014
 Order Date: 10/25/17
 Page: 1

Customer Phone:
 Customer Fax:

B Village of Hampshire 234 S. State St I Hampshire, IL 60140 L USA L	S Village of Hampshire 234 S. State St H Hampshire, IL 60140 I USA P
--	--

Taxable: N Pmt Terms: NET 30 Account Cd: V.HAMPSHIR Salesperson: 0	Purchase Order: 1ST FLR VILLAGE HAI Ship Via: BEST WAY FOB: PLANT Job Number: QUOTE # 2851
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Line	Order Qty	Part Number	Description	Price	UM	Ext Price	Est Ship
1	1	TP144040SM	PANEL, THIN, 4000K 40W 1X4 SURFACE MT, DIM, 100-277VAC Kit Consists of:	\$92.0000	EA	\$92.00	11/17/17
K	1	TP144040	PANEL, THIN, 4000K 40W 1X4 WHITE FRAME DIM, 100-277VAC	\$0.0000	EA	\$0.00	11/17/17
K	1	SMK-14	SURFACE MOUNT KIT, 1X4, PANEL	\$0.0000	EA	\$0.00	11/17/17
2	28	TP244050	PANEL, THIN, 4000K 50W 2X4 WHITE FRAME DIM, 100-277VAC	\$93.0000	EA	\$2,604.00	11/17/17
3	1	TP224040SM	PANEL, THIN, 4000K 40W 2X2 DIM, 100-277VAC Surface Mount Kit Consists of:	\$79.7500	EA	\$79.75	11/17/17
K	1	TP224040	PANEL, THIN, 4000K 40W 2X2 EDGE LIGHTING, DIM, 100-277VAC	\$0.0000	EA	\$0.00	11/17/17
K	1	SMK-22	SURFACE MOUNT KIT, 2X2, PANEL	\$0.0000	EA	\$0.00	11/17/17
4	4	A03EN111-SL	A19 11W 4000K	\$9.9500	EA	\$39.80	11/17/17
5	3	LTP304011040	BULB, PAR30 11W, 4000K, 40D DIMMABLE E26	\$12.9500	EA	\$38.85	11/17/17
6	2	MS-OPS2H-IV	Mot. Sen. 180D Single Pole 120 V; 2 A IVORY	\$29.9500	EA	\$59.90	11/17/17
7	6	EX-PL2RBW	EXIT SIGN, WHITE w/ Red Ltr 120/277VAC W/ BATT BKUP	\$29.9800	EA	\$179.88	11/17/17
8	1	LABOR - INSTALL	Installation Labor	\$1,045.3700	EA	\$1,045.37	11/17/17
9	1	SHIPPING	Shipping and Handling charges	\$78.3200	EA	\$78.32	11/17/17

1. Project quoted under ComEd STD-Public incentive program.
2. Project is not net incentive.
3. Estimated incentive to be \$1,906.40.
4. Tax Exemption certification needs to be on-file.
5. Labor estimate to be verified with installer.
6. Lift-gate service not quoted.

L.E.D. Rite, LLC.

120 Rowell Road
Hampshire, IL 60140
(847) 683-8002 Phone
(847) 683-8001 Fax

ACKNOWLEDGEMENT



LED RITE

Sales Order No: 4014

Order Date: 10/25/17

Page: 2

Customer Phone:

Customer Fax:

B Village of Hampshire
I 234 S. State St
L Hampshire, IL 60140
L USA

S Village of Hampshire
H 234 S. State St
I Hampshire, IL 60140
P USA

Taxable: N
Pmt Terms: NET 30
Account Cd: V.HAMPSHIR
Salesperson: 0

Purchase Order: 1ST FLR VILLAGE HAI
Ship Via: BEST WAY
FOB: PLANT
Job Number: QUOTE # 2851

Line	Order Qty	Part Number	Description	Price	UM	Ext Price	Est Ship
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Thank You for your order.

Subtotal: \$4,217.87
Freight: \$0.00
Total: \$4,217.87

L.E.D. Rite, LLC.

120 Rowell Road
Hampshire, IL 60140
(847) 683-8002 Phone
(847) 683-8001 Fax

ACKNOWLEDGEMENT



LED RITE

Sales Order No: 4032

Order Date: 10/31/17

Page: 1

Customer Phone:

Customer Fax:

B Village of Hampshire
I 234 S. State St
L Hampshire, IL 60140
L USA

S Village of Hampshire
H 234 S. State St
I Hampshire, IL 60140
P USA

Taxable: N
Pmt Terms: NET 30
Account Cd: V.HAMPSHIR
Salesperson: 0

Purchase Order: STREETLIGHTS
Ship Via: BEST WAY
FOB: PLANT
Job Number: Quote # 2892

Line	Order Qty	Part Number	Description	Price	UM	Ext Price	Est Ship
1	10	MP110X7557KSK	MP MODEL,110W, 75x130 DBA 5700K, SILVER, CLR LENS, KNCKL	\$42.8400	EA	\$428.40	11/30/17

1. Project quoted under ComEd Municipal Streetlight incentive program
2. Estimated incentive: \$2,991.45 (includes Made in Illinois bonus)
3. Quote is net incentive.
4. Pre-approval required prior to installation.
5. Labor not quoted.
6. Free S&H.

Thank You for your order.

Subtotal: \$428.40
Freight: \$0.00
Total: \$428.40

VILLAGE OF HAMPSHIRE

Accounts Payable

November 3, 2017

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

Total: \$427,678.58

To be paid on or before
November 8, 2017

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

VILLAGE OF HAMPSHIRE

Accounts Payable

November 3, 2017

The President and Board of Trustees of the Village of Hampshire
Recommends the following **Employee and/or Elected Official**
Warrant in the amount of

Total: \$150.00

To be paid on or before
November 8, 2017

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

DATE: 10/31/17
 TIME: 12:24:03
 ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 12/31/2017

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
AAPC ALLIED ASPHALT PAVING COMPANY							
212378	09/30/17	01	POTHOLE PATCH	010030024130		10/30/17	150.92
						INVOICE TOTAL:	150.92
						VENDOR TOTAL:	150.92
AASI AQUA-AEROBIC SYSTEMS, INC							
1012764	10/04/17	01	WWTP FILTER BEARING KIT	310010024120		11/04/17	1,265.72
						INVOICE TOTAL:	1,265.72
1012788	10/05/17	01	WWTP FILTER REPAIR LABOR	310010024120		11/05/17	600.00
						INVOICE TOTAL:	600.00
1012864	10/12/17	01	WWTP FILTER REPAIR LABOR	310010024120		11/12/17	600.00
						INVOICE TOTAL:	600.00
						VENDOR TOTAL:	2,465.72
B&F B&F CONSTRUCTION CODE SERVICES							
47865	10/18/17	01	INDUSTRIAL BLD SPRINKLERS	010010024390		11/18/17	542.14
						INVOICE TOTAL:	542.14
47902	10/20/17	01	INSPECTIONS & PLAN REVIEWS	010010024390		11/20/17	35,359.52
						INVOICE TOTAL:	35,359.52
						VENDOR TOTAL:	35,901.66
B&F BPGAS							
51554094A	10/06/17	01	OCT FUEL	010020034660		10/28/17	1,679.55
						INVOICE TOTAL:	1,679.55
						VENDOR TOTAL:	1,679.55
BUBB BUCK BROTHERS, INC.							
152929	10/18/17	01	O-RING	010030034680		11/18/17	0.83
						INVOICE TOTAL:	0.83

DATE: 10/31/17
 TIME: 12:24:03
 ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 12/31/2017

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

BUBR	BUCK BROTHERS, INC.						
153752	10/25/17	01	GAS MOWER	520010024999		11/25/17	13.92
						INVOICE TOTAL:	13.92
						VENDOR TOTAL:	14.75
CHEX	CHRISTENSEN EXCAVATING						
5978	10/10/17	02	HAUL 2 LOADS GRAVEL	010030024130		11/10/17	95.00
						INVOICE TOTAL:	95.00
						VENDOR TOTAL:	85.00
CHPA	CHAMPION PAVING CORP.						
611518	10/06/17	01	SEWER COLLAPSE PATCH	010030024130		11/06/17	1,000.00
						INVOICE TOTAL:	1,000.00
611525	10/18/17	01	INSTALL NEW PATH	010030024140		11/18/17	10,400.00
						INVOICE TOTAL:	10,400.00
						VENDOR TOTAL:	11,400.00
COUNSCDI COMMUNITY UNIT SCHOOL DISTRICT							
007 2017	10/30/17	01	TRANSITION FEES	600010044800		11/30/17	131,870.52
						INVOICE TOTAL:	131,870.52
						VENDOR TOTAL:	131,870.52
DIWO	DIESEL WORKS INC.						
0880	10/17/17	01	2010 INTERNATIONAL	010030024110		11/17/17	3,062.54
						INVOICE TOTAL:	3,062.54
						VENDOR TOTAL:	3,062.54
ELLA	ELLA JOHNSON LIBRARY						
007 2017	10/31/17	01	TRANSITION FEES	610010044800		11/30/17	5,970.16
						INVOICE TOTAL:	5,970.16
						VENDOR TOTAL:	5,970.16

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ENCS ENTRE COMPUTER SOLUTIONS							
00110062	10/19/17	01	BUFFALO 4 BAY NAS AL	010020054907		10/29/17	837.86
						INVOICE TOTAL:	837.86
						VENDOR TOTAL:	837.86
ENGENT ENGINEERING ENTERPRISES							
62848	10/24/17	01	HA1611 ELGILOY BLDING ADDITION	010000002077		11/24/17	332.50
						INVOICE TOTAL:	332.50
62849	10/24/17	01	HA1623 GARY D WRIGHT ADDITION	010000002086		11/24/17	438.75
						INVOICE TOTAL:	438.75
						VENDOR TOTAL:	771.25
FISA FOX VALLEY FIRE & SAFETY							
IN00120859	10/04/17	01	ANNUAL INSP FIRE ALARM SYSTEM	300010024100		11/03/17	391.00
						INVOICE TOTAL:	391.00
IN00120860	10/04/17	01	ANNUAL INSP FIRE ALARM SYSTEM	300010024100		11/03/17	195.00
						INVOICE TOTAL:	195.00
IN00122382	10/09/17	01	QUARTERLY FIRE ALARM MONITORING	300010024280		11/08/17	150.00
						INVOICE TOTAL:	150.00
						VENDOR TOTAL:	736.00
HAAUPA HAMPSHIRE AUTO PARTS							
468880	10/12/17	01	2003 INTERNATIONAL	010030034680		11/12/17	16.14
						INVOICE TOTAL:	16.14
468898	10/12/17	01	FITTING RETURNED CREDIT	010030034680		11/12/17	-1.69
						INVOICE TOTAL:	-1.69
468902	10/12/17	01	2003 INT AIR VALVE	010030034680		11/12/17	16.50
						INVOICE TOTAL:	16.50

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HAAUPA HAMPSHIRE AUTO PARTS							
469613	10/20/17	01	POP CAR TAIL LIGHT ASSEMBLY KIT	310010034670		11/20/17	242.00
						INVOICE TOTAL:	242.00
469616	10/20/17	01	FOR AIR VALVE	010030034680		11/20/17	4.34
						INVOICE TOTAL:	4.34
470000	10/24/17	01	SCENE LIGHTS FOR LOADER	010030034680		11/24/17	9.33
						INVOICE TOTAL:	9.33
470095	10/25/17	01	HYDRAULIC HOSES FOR SNOW EQUIP	010030034680		11/25/17	299.58
						INVOICE TOTAL:	299.58
						VENDOR TOTAL:	586.25
HAFD HAMPSHIRE FIRE PROTECTION							
AUG 2017	08/21/17	01	IMPACT FEE DISTRIBUTION	630010044780		11/19/17	9,969.85
		02	CONTRIBUTION FOR HYDRANT FLGS	010010054910			1,000.00
						INVOICE TOTAL:	10,969.85
OCT 2017	10/30/17	01	IMPACT	630010044780		11/30/17	26,967.07
		02	CLASSIFICATION	010000002009			9,000.00
						INVOICE TOTAL:	35,967.07
						VENDOR TOTAL:	46,936.92
HAPD HAMPSHIRE PARK DISTRICT							
OCT 2017	10/31/17	01	TRANSITION FEE DISTRIBUTION	620010044800		11/30/17	13,737.96
						INVOICE TOTAL:	13,737.96
						VENDOR TOTAL:	13,737.96
HYALIN HYDRO AIR INC							
17032	10/17/17	01	PUMP REHAB AT LAKEWOOD LS	310010024160		11/17/17	14,527.00
						INVOICE TOTAL:	14,527.00
						VENDOR TOTAL:	14,527.00

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JGUNIN J.G. UNIFORMS INC.							
26707	10/13/17	01	UNIFORM	010020034690		11/13/17	198.48
						INVOICE TOTAL:	198.48
						VENDOR TOTAL:	198.48
KCFD KANE COUNTY TREASURER							
DEC 2017	10/30/17	01	RECOVERY BOND PRINCIPAL	280010064701		12/01/17	58,438.42
		02	RECOVERY BOND INTEREST	280010064700			3,535.86
						INVOICE TOTAL:	61,974.28
						VENDOR TOTAL:	61,974.28
KONMIN KONICA MINOLTA BUSINESS SOLUTI							
248106688	10/22/17	01	MONTHLY MAINTENANCE AGREEMT	010020024340		11/21/17	97.91
						INVOICE TOTAL:	97.91
						VENDOR TOTAL:	97.91
MIRE MIKE REID							
OCT 2017	10/31/17	01	CHAIR PURCHASE	010010034650		11/30/17	150.00
						INVOICE TOTAL:	150.00
						VENDOR TOTAL:	150.00
MISA MIDWEST SALT							
P437685	10/23/17	01	DWTP SALT	300010034680		11/23/17	2,542.81
						INVOICE TOTAL:	2,542.81
P437685	10/24/17	01	DWTP SALT	300010034680		11/24/17	2,681.18
						INVOICE TOTAL:	2,681.18
P437703	10/25/17	01	DWTP SALT	300010034680		11/25/17	2,621.52
						INVOICE TOTAL:	2,621.52
						VENDOR TOTAL:	7,845.51

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NICOR NICOR							
OCT 2017	10/18/17	01	87-56-68-1000 5	300010024260		12/05/17	699.92
		02	66-55-16-4647 5	310010024260			83.94
						INVOICE TOTAL:	783.86
						VENDOR TOTAL:	783.86
OFDE OFFICE DEPOT							
972019314001	10/17/17	01	CLEANING SUPPLIES	010020034650		11/17/17	43.99
						INVOICE TOTAL:	43.99
972019372001	10/17/17	01	CLEANING SUPPLIES	010020034650		11/17/17	13.59
						INVOICE TOTAL:	13.59
						VENDOR TOTAL:	57.58
OSEL O'SHEA ELECTRIC, INC							
9505	10/08/17	01	STREET LIGHT REPLMT AND REPAIR	010030024270		11/08/17	1,029.00
						INVOICE TOTAL:	1,029.00
9514	10/19/17	01	STREET LIGHT REPAIR	010030024270		11/19/17	340.00
						INVOICE TOTAL:	340.00
9515	10/19/17	01	STREET LIGHT REPAIR	010030024270		11/19/17	630.00
						INVOICE TOTAL:	630.00
9516	10/19/17	01	STREET LIGHTS REPAIRS	010030024270		11/19/17	4,130.30
						INVOICE TOTAL:	4,130.30
						VENDOR TOTAL:	6,129.30
PEHASO PETER BAKER & SON CO.							
17839	09/30/17	01	PATCHES	010030024130		10/30/17	293.28
						INVOICE TOTAL:	293.28
18132	10/15/17	01	TERWILLIGER PATCH	010030024130		11/15/17	270.16
						INVOICE TOTAL:	270.16
						VENDOR TOTAL:	563.44

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RACH RAY O'HERRON CO., INC							
1755995-IN	10/16/17	01	UNIFORM	010020034690		11/16/17	187.97
						INVOICE TOTAL:	187.97
1756465-IN	10/18/17	01	VETEX FLANGE	010020054930		11/18/17	34.00
						INVOICE TOTAL:	34.00
1757372-IN	10/23/17	01	SQUAD 88	010020054906		11/23/17	179.39
						INVOICE TOTAL:	179.39
1757772-IN	10/25/17	01	UNIFORM	010020034690		11/25/17	690.88
						INVOICE TOTAL:	690.88
1757931-IN	10/25/17	01	UNIFORM	010020034690		11/25/17	400.10
						INVOICE TOTAL:	400.10
						VENDOR TOTAL:	1,492.34
RUTC RUSH TRUCK CENTERS, SPRINGFIELD							
3008184288	10/19/17	01	2003 INT	010010034680		10/29/17	326.72
						INVOICE TOTAL:	326.72
						VENDOR TOTAL:	326.72
STAINS STANDARD INSURANCE COMPANY							
NOV 2017	10/17/17	01	ADM	010010014035		11/01/17	28.29
		02	PD	010020014035			179.13
		03	STR	010010014035			37.72
		04	WTR	300010014035			14.14
		05	SWR	310010014035			14.15
						INVOICE TOTAL:	273.43
						VENDOR TOTAL:	273.43
STARK STARK & SON TRENCHING, INC.							
53067	09/30/17	01	STATE ST & HIGH ST REPAIR	300010024160		10/30/17	1,074.00
						INVOICE TOTAL:	1,074.00

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STARK STARK & SON TRENCHING, INC.							
53079	10/14/17	01	234 S STATE REPAIR	310010024160		11/13/17	3,831.00
						INVOICE TOTAL:	3,831.00
53089	10/16/17	01	321 TERWILLIGER FIRE HYDRANT	300010024160		11/15/17	6,216.00
						INVOICE TOTAL:	6,216.00
53094	10/18/17	01	PRAIRIE & TERWILLIGER REPAIR	300010024160		11/17/17	8,506.91
						INVOICE TOTAL:	8,506.91
						VENDOR TOTAL:	19,627.91
TEK TEKLAB, INC.							
310010024380	10/18/17	01	MONTHLY NPDES TESTING	310010024380		11/17/17	430.50
						INVOICE TOTAL:	430.50
						VENDOR TOTAL:	430.50
TRUN TREES UNLIMITED							
7570	10/03/17	01	REMOVE AND GRIND STUMPS 8 TREES	010030024160		11/03/17	2,500.00
						INVOICE TOTAL:	2,500.00
7583	10/19/17	01	SUPPLIED & INSTALLED MAPLE	010030024210		11/19/17	575.00
						INVOICE TOTAL:	575.00
7584	10/20/17	01	TW CLEARING & RESTORATION	010030024160		11/20/17	8,220.00
						INVOICE TOTAL:	8,220.00
						VENDOR TOTAL:	11,295.00
VEWI VERIZON WIRELESS							
9794605434	10/15/17	01	PD	010020024230		11/10/17	348.14
						INVOICE TOTAL:	348.14
9794605435	10/15/17	01	ADM	010010024230		11/10/17	59.17

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VEWI	VERIZON WIRELESS						
9794605435	10/15/17	02	PD	010020024230		11/10/17	310.42
		03	STR	010030024230			115.53
		04	WTR	300010024230			48.07
		05	SWR	310010024230			65.11
						INVOICE TOTAL:	598.30
						VENDOR TOTAL:	946.44
WAMA	WASTE MANAGEMENT						
3541840-2011-4	09/28/17	01	SEPT 2017	290010024330		10/27/17	44,262.69
						INVOICE TOTAL:	44,262.69
						VENDOR TOTAL:	44,262.69
WEBR	WELCH BROTHERS, INC.						
1611368	10/03/17	01	STONE	010030024130		11/03/17	510.73
						INVOICE TOTAL:	510.73
						VENDOR TOTAL:	510.73
ZRFM	ZUKOWSKI, ROGER, FLOOD & MCARDLE						
OCT 2017	10/18/17	01	NIPC LEGAL FEE JULY - SEPT	010010024370		11/18/17	118.40
						INVOICE TOTAL:	118.40
						VENDOR TOTAL:	118.40
						TOTAL ALL INVOICES:	427,828.58