



Village of Hampshire  
Village Board Meeting  
Thursday, October 19, 2023 - 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. Public Comments
5. A Motion to Approve the Meeting Minutes from October 5, 2023
6. Swearing-in of Robert Carreno as Police Officer
7. Village Manager's Report
  - a. An Ordinance Amending Village Code Chapter 5 Building Regulations Regarding Accessibility Requirements for Electric Vehicle Charging Stations
  - b. A Resolution Authorizing the Purchase of 15 Body Worn Cameras, Ancillary Equipment, and Storage Subscription from Axon Enterprise in the Amount of \$71,313.48
  - c. A Resolution Waiving the Public Bidding Requirements and Awarding a Public Works Project Contract to Schroeder Asphalt Services for Three Paving Projects in the Village in the Amount of \$123,650.50
8. Staff Reports
  - a. Financial Report
  - b. Police Report
  - c. Engineering Report
9. Accounts Payable
  - a. A Motion to Approve the October 19, 2023, Accounts Payable to Personnel
  - b. A Motion to Approve the October 19, 2023, Regular Accounts Payable
10. Village Board Committee Reports
  - a. Business Development Commission
  - b. Public Works
11. New Business
12. Announcements
13. Executive Session
14. 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.

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES  
October 5, 2023**

The regular meeting of the Village Board of Hampshire was called to order by Village President Michael J. Reid Jr. at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, October 5, 2023.

Roll call by Village Clerk Karen Stuehler:

Present: Heather Fodor, Aaron Kelly, Toby Koth, Lionel Mott, Laura Pollastrini  
Absent: Erik Robinson

A quorum was established.

In addition, present in-person were Village Manager Jay Hedges, Village Attorney James Vasselli, and Police Lt. Jim Neblock. Present remotely were Asst. to the Village Manager Josh Wray and Village Engineer Tim Paulson.

President Reid led the Pledge of Allegiance.

**PUBLIC COMMENTS**

Bill Swalwell spoke on behalf of the Historical Society.

Mr. Swalwell also spoke on behalf of the beautification and façade committee.

Resident Stephanie Rath spoke regarding traffic safety concerns on Prairie Street and Edgewood.

Resident Amy Coronel spoke thanking the Village of Hampshire for the continued support of the Hispanic Community.

**PROCLAMATIONS**

President Reid made a Proclamation for October 13, 2023, to be Metastatic Breast Cancer Awareness Day.

President Reid made a Proclamation for September 15, 2023, through October 15, 2023, to be made National Hispanic Heritage Month.

**MINUTES**

Trustee Kelly moved to approve the minutes of September 21, 2023, with the changes requested.

Seconded by Trustee Fodor  
Motion carried by roll call vote.  
Ayes: Fodor, Kelly, Koth, Mott, Pollastrini

Nayes: None  
Absent: Robinson

**VILLAGE MANAGER'S REPORT**

An Ordinance Amending Village Code Chapter 6 Zoning Regarding the Keeping of Chickens in the Village

The trustees discussed the Planning and Zoning Commission's recommended amendments. Trustee Pollastrini noted she is not comfortable doubling the number of hens allowed.

Trustee Pollastrini moved to approve Ordinance 23-19: an ordinance amending Village Code Chapter 6 Zoning Regarding the keeping of chickens in the Village.

Seconded by Trustee Mott  
Motion carried by roll call vote.  
Ayes: Fodor, Kelly, Koth, Mott, Pollastrini  
Nayes: None  
Absent: Robinson

A Motion Setting the Allowable Number of Hens to Eight (8) Pursuant to Village Code Section 6-20-1(C)(1)

Trustee Fodor moved to set the allowable number of hens to eight (8).

Seconded by Trustee Koth  
Motion carried by roll call vote.  
Ayes: Fodor, Kelly, Koth, Mott  
Nayes: Pollastrini  
Absent: Robinson

A Motion Setting the Number of Licenses for Keeping Chickens to Fifteen (15) Pursuant to Village Code Section 6-20-1(B)(1)

Trustee Mott moved to set the number of chicken licenses at fifteen (15).

Seconded by Trustee Fodor  
Motion carried by roll call vote.  
Ayes: Fodor, Kelly, Koth, Mott, Pollastrini  
Nayes: None  
Absent: Robinson

A Motion to Approve a Letter of Credit Reduction from \$3,850,809 to \$1,115,202.24 for Public Improvements in the Hampshire 90 Logistics Park

Trustee Pollastrini moved to approve a letter of credit reduction from \$3,850,809 to \$1,115,202.24 for public improvements in the Hampshire 90 Logistics Park.

Seconded by Trustee Koth  
Motion carried by roll call vote.  
Ayes: Fodor, Kelly, Koth, Mott, Pollastrini  
Nayes: None  
Absent: Robinson

A Motion to Approve Final Payment to Kane County Excavating in the Amount of \$23,964 for Work Completed on the Connection Water Main Project, Totaling \$958,559.84 (Approximately \$8,100 Under Bid Award)

Trustee Kelly moved to approve the final payment to Kane County Excavating in the amount of \$23,964 for completed work on the connection water main project.

Seconded by Trustee Fodor  
Motion carried by roll call vote.  
Ayes: Fodor, Kelly, Koth, Mott, Pollastrini  
Nayes: None  
Absent: Robinson

## **STAFF REPORTS**

There were a few questions about the staff reports.

## **ACCOUNTS PAYABLE**

A Motion to Approve the September 21, 2023 Accounts payable to Personnel

Trustee Kelly moved to approve the Accounts payable to personnel in the sum of \$958,559.84 to be paid on or before October 5, 2023.

Seconded by Trustee Fodor  
Motion carried by roll call vote.  
Ayes: Fodor, Kelly, Koth, Mott, Pollastrini  
Nayes: None  
Absent: Robinson

## **COMMITTEE/COMMISSION REPORTS**

Business Development Commission

Trustee Kelly announced the next BDC meeting is scheduled for October 11 at 6:30pm.

Public Works

Trustee Koth deferred to Mr. Hedges under new business.

**NEW BUSINESS**

Mr. Hedges explained that a location is being looked at for rent for the new public works garage for the next year. This would ensure all trucks could be housed indoors through the winter. The Board was generally agreeable to the concept of a lease that staff would bring back to the Board for approval at a future meeting.

**NEW BUSINESS**

Trunk or Treat will be taking place October 8 from 4 p.m.-6 p.m.

Trick or Treating will take place on October 31, 2023, from 4 p.m.-7p.m.

Trustee Kelly expressed concern with the streets not being blocked off properly during the Homecoming Parade. Staff is aware of the issues and will address them.

Trustee Mott noted the Lions Club donated \$2,500 to the Village for a new bench on State Street.

**EXECUTIVE SESSION**

No executive session was held.

**ADJOURNMENT**

Trustee Foder moved to adjourn the Village Board meeting at 8:15 p.m.

Seconded by Trustee Kelly.  
Motion carried by voice vote.

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Karen Stuehler Village Clerk



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:        Josh Wray, Assistant to the Village Manager**  
**FOR:         Village Board Meeting, October 19, 2023**  
**RE:          Building Amendment for Electric Vehicle Charging**

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**Background:** The Village Board recently approved a zoning code amendment to regulate electric vehicle charging as both a primary and accessory use. The Planning and Zoning Commission and staff both recommended a building code amendment accompanying the zoning amendment to require accessibility standards for EV charging stalls, which was to be brought back to the Village Board after the required 30-day notice to the State of Illinois Capital Development Board.

**Analysis:** There are not currently state-level accessibility standards specifically governing EV charging stalls, but the most current edition of the International Building Code (2021) was the first edition to include such a provision, requiring at least 5%, but not less than one, of EV charging stalls at a site be accessible. The attached ordinance amends the Village's currently adopted edition of the IBC (2018) to include this provision.

**Recommendation:** Staff recommends approving the attached ordinance amending the building code to include accessibility requirements for EV charging stalls.

**THE VILLAGE OF HAMPSHIRE**

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**ORDINANCE NO. \_\_\_\_\_**

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**AN ORDINANCE AMENDING THE MUNICIPAL CODE OF HAMPSHIRE OF 1985  
REGARDING ELECTRIC VEHICLE CHARGING STATIONS WITHIN THE VILLAGE  
OF HAMPSHIRE, KANE AND MCHENRY COUNTIES, ILLINOIS**

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**ADOPTED BY  
THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE  
VILLAGE OF HAMPSHIRE**

**THIS \_\_\_ DAY OF \_\_\_\_\_, 2023**

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Published in pamphlet form by authority  
of the President and the Board of Trustees  
of the Village of Hampshire, Illinois this  
\_\_\_\_\_ day of \_\_\_\_\_, 2023



**VILLAGE OF HAMPSHIRE  
ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AMENDING THE MUNICIPAL CODE OF HAMPSHIRE OF 1985  
REGARDING ELECTRIC VEHICLE CHARGING STATIONS WITHIN THE VILLAGE  
OF HAMPSHIRE, KANE AND MCHENRY COUNTIES, 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 (with the President, the “Corporate Authorities”) are committed to fighting climate change and providing opportunities for residents to obtain safe, clean and affordable vehicles; and

**WHEREAS**, electric vehicles (“EVs” and individually an “EV”) help reduce emissions, improve air quality and save owners money on fuel; and

**WHEREAS**, the Metropolitan Mayors Caucus invited the Village to be part of its EV Readiness Program (the “Program”); and

**WHEREAS**, the Program helps municipalities prepare to meet the growing demand for EVs and EV charging infrastructures by providing free technical assistance and training as the Village works toward becoming an EV ready community; and

**WHEREAS**, in connection with becoming an EV ready community it is necessary for the Village to amend certain provisions (the “Amendments”) of the Municipal Code of Hampshire of 1985 (the “Village Code”) regarding EV charging; and

**WHEREAS**, the Village Code incorporates the International Building Code; and

**WHEREAS**, based on the foregoing, including the Findings, the Corporate Authorities have determined that it is advisable, necessary and in the best interests of the Village and its residents to approve the Amendments.

**NOW, THEREFORE, BE IT ORDAINED** 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 hereinbefore stated as contained in the preambles to this Ordinance are full, true and correct and hereby incorporate and make them part of this Ordinance.

**SECTION 2.** That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution, or Village Code section to the contrary, by adding the language set forth on the attached and incorporated Exhibit A. (additions underlined; deletions ~~stricken~~):

**SECTION 3.** That the officers, employees, and/or agents of the Village shall take all action necessary or reasonably required to carry out, give effect to, and consummate the amendments contemplated by this Ordinance and shall take all action necessary in conformity therewith.

**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 Ordinance are hereby, in all respects, ratified, approved, authorized and confirmed.

**SECTION 5.** That the provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute, or regulation, said provision shall be excluded and deemed inoperative and unenforceable and all other provisions shall remain unaffected, unimpaired, valid, and in full force and effect.

**SECTION 6.** In the event of any conflict between the terms of this Ordinance and the terms of the Village Code, or any other code, ordinance or regulation of the Village, the terms of this Ordinance shall control and prevail in all instances.

**SECTION 7.** All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

**SECTION 8.** A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

**SECTION 9.** This Ordinance shall be in full force and effect immediately after passage, approval, and publication in pamphlet form or as otherwise provided by applicable law.

ADOPTED THIS \_\_ DAY OF \_\_\_\_\_, 2023.

AYES:

NAYS:

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

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

ADOPTED THIS \_\_ DAY OF \_\_\_\_\_, 2023.

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

ATTEST:

\_\_\_\_\_  
Karen Stuehler, Village Clerk

## EXHIBIT A

§5-2-3: AMENDMENTS TO THE INTERNATIONAL BUILDING CODE:

Modify section 5-2-3 as underlined:

"1101.1 Add the following at the end of Section 1101.1: \* \* \*

1106.8 Add the following new section 1106.8:

1106.8 Electric Vehicle Charging Stations.

Electrical vehicle charging stations shall comply with Sections 1106.8.1 and 1106.8.2.

Exception: Electrical vehicle charging stations provided to serve Group R-2, R-3, and R-4 occupancies are not required to comply with this section.

1106.8.1 Number of accessible vehicle spaces.

Not less than 5 percent of vehicle spaces on the site served by electrical vehicle charging systems, but not fewer than one for each type of electric vehicle charging system, shall be accessible.

1106.8.2 Vehicle space size.

Accessible vehicle spaces shall comply with the requirements for a van accessible parking space that is 132 inches (3350 mm) minimum in width with an adjoining access aisle that is 60 inches (1525 mm) minimum in width.

1301.1 Amend Section 1301.1 as follows:"

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF KANE         )

**CLERK’S CERTIFICATE**

I, Karen Stuehler, certify that I am the duly appointed and acting Clerk or Deputy 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 an Ordinance titled:

**AN ORDINANCE AMENDING THE MUNICIPAL CODE OF HAMPSHIRE OF 1985 REGARDING ELECTRIC VEHICLE CHARGING STATIONS WITHIN THE VILLAGE OF HAMPSHIRE, KANE AND MCHENRY COUNTIES, ILLINOIS**

I certify that on \_\_\_\_\_, 2023, the Board of Trustees of Hampshire (or the Corporate Authorities, if required by law) passed and adopted Ordinance No. \_\_\_\_\_, which was approved by the Village President on the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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.*).

The pamphlet form of Ordinance No. \_\_\_\_\_, including the Ordinance and cover sheet thereof, was prepared and a copy of such Ordinance was posted in the municipal building, commencing on \_\_\_\_\_, 2023 and continuing for at least ten (10) days thereafter. Copies of such Ordinance are also available for public inspection upon request in the office of the Village Clerk and online.

DATED at Hampshire, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Karen 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

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**TO:**                      **President Reid; Board of Trustees**  
**FROM:**                **Douglas Pann, Chief of Police**  
**FOR:**                   **Village Board Meeting on October 19, 2023**  
**RE:**                     **Body Worn Camera Purchase**

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**Background:** Effective on January 1, 2025, the Village of Hampshire will be required to provide body worn cameras as part of a mandatory provision of the Illinois SAFE-T Act. The State of Illinois has offered camera grant money through ILETSB for reimbursement for cameras purchased by agencies and opens funding opportunities on a quarterly basis. The camera grant can now be utilized to reimburse for purchases of both hardware and storage solutions.

**Analysis:** The Police Department would like to purchase body worn cameras for issue to every officer in the department as we have issued several other pieces of equipment. Since the law will require every on-duty officer to utilize a camera, we need to be prepared for a full-scale deployment as well as to provide downtime for each camera to charge and download data. The Department currently utilizes Watchguard dashboard cameras, a Motorola product, and manages all data in-house. Video data are currently shared with the State's Attorney's Office and the public via DVD discs. The Kane County State's Attorney's Office has recently transitioned to Evidence.com, an Axon product, to collect, preserve, and manage all evidence for court. Powerful redaction tools are necessary to efficiently manage any request for video evidence. As digital evidence becomes more voluminous, on-site storage becomes burdensome and expensive. Cloud based storage is secure, can be unlimited, and allows for efficient management, sharing, and redaction of video; cloud-based storage also pushes support for hardware and maintenance to the provider.

Police Department staff solicited quotes from two primary providers of body worn cameras that are the most widely used and recognized as experts in the industry: Watchguard and Axon (Evidence.com).

The Watchguard quote for 15 cameras and ancillary equipment with unlimited cloud-based storage was a total of \$83,740 over a five-year contract:

Upfront Costs for Hardware, Accessories and Implementation, plus first year subscription	\$24,470
Year 2 Subscription Fee	\$14,820
Year 3 Subscription Fee	\$14,820
Year 4 Subscription Fee	\$14,820
Year 5 Subscription Fee	\$14,820
Grand Total Cost	\$83,750

This system included a \$6,000 upload appliance for dash camera data; however, the quote did not include any storage for the dash cameras. This system would have the benefit of being the same system we already use for the dash cameras, but does not facilitate easy sharing of data with our criminal justice partners.

The Axon Enterprises Quote for 15 cameras and ancillary equipment with unlimited cloud-based storage was a total of \$71,313.48 over a five-year contract:

Upfront Costs for Hardware, Accessories and Implementation, plus first year subscription	\$36,028
Year 2 Subscription Fee	\$8,821.37
Year 3 Subscription Fee	\$8,821.37
Year 4 Subscription Fee	\$8,821.37
Year 5 Subscription Fee	\$8,821.37
Grand Total Cost	\$71,313.48

Although the Axon system is different from our in-car camera system, the Axon system would allow us to seamlessly shared data with the Kane County State’s Attorney, our other criminal justice partners, and the community. It would also improve the current process of sharing the



in-car data. The Axon service also provides best-in-class digital evidence management tools and redaction tools.

The funding for this project was approved in the amount of \$43,100 in the FY24 budget. There is also a current grant funding opportunity open for the ILETSB administered FY24 Law Enforcement Camera Grant that would provide up to \$895 reimbursement per camera for a total of \$13,425, plus an undetermined amount of reimbursement for data storage and training directly related to the operation of such cameras. The final amount of the award would not be known until the award announcement for the grant, and this is an on-going annual funding opportunity for the foreseeable future.

**Recommendation:** Staff recommends the approval of entering into a five-year body worn camera purchase contract for 15 cameras, ancillary equipment, and software subscription with Axon Enterprise, Inc. for the amount of \$36,028 in FY24 and \$8,821.37 for each subsequent year of the contract for a total of \$71,313.48.

**RESOLUTION NO. 23-\_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN PERSONAL  
PROPERTY IN THE VILLAGE OF HAMPSHIRE, KANE AND MCHENRY COUNTIES,  
ILLINOIS  
(Body Worn Cameras)**

**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 (collectively with the President, the “Corporate Authorities”) are committed to protecting and promoting the health, safety and welfare of the general public; and

**WHEREAS**, the Illinois Municipal Code and the Illinois Constitution give the Village the authority to enter into agreements; and

**WHEREAS**, to ensure that the Hampshire Police Department can operate in compliance with law, it is necessary to obtain body worn cameras; and

**WHEREAS**, to promote public safety, the Corporate Authorities have determined that it is advisable, necessary and in the best interests of the Village and its residents to approve and authorize the execution of the attached and incorporated Agreement (Exhibit A) with such insertions, omissions and changes as are authorized by the Corporate Authorities.

**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 hereinbefore stated 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 purpose of this Resolution is to authorize and approve the Agreement to allow the Hampshire Police Department to purchase body worn cameras, and to authorize the President or his designee to execute and enter into the Agreement and to execute all necessary documents and perform all necessary acts to effectuate the intent of this Resolution, including the expenditure of all necessary funds.

**SECTION 3.** The Corporate Authorities hereby approve of and authorize the Agreement and authorize the President or his designee to execute and enter into the Agreement, with such insertions, omissions, and changes as are authorized by the Corporate Authorities. 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 officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to, and effectuate the purpose of this Resolution and shall take all action necessary in conformity therewith. The Village is authorized to allocate and spend all necessary funds to fulfill the requirements of the Agreement and of this Resolution. Any applicable procurement laws are hereby waived.

**SECTION 4.** That the officers, employees, and/or agents of the Village shall take all action necessary or reasonably required to carry out, give effect to, and consummate the amendments contemplated by this Resolution and shall take all action necessary in conformity therewith.

**SECTION 5.** 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 6.** 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, said provision shall be excluded and deemed inoperative and unenforceable and all other provisions shall remain unaffected, unimpaired, valid, and in full force and effect.

**SECTION 7.** All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

**SECTION 8.** 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 9.** This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

ADOPTED THIS \_\_ DAY OF \_\_\_\_\_, 2023.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

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

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

APPROVED THIS \_\_ DAY OF \_\_\_\_\_, 2023.

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

ATTEST:

\_\_\_\_\_  
Karen Stuehler, Village Clerk

**EXHIBIT A**  
**(Agreement)**

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF KANE        )

**CLERK’S CERTIFICATE**  
(RESOLUTION)

I, Karen 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 THE PURCHASE OF CERTAIN PERSONAL  
PROPERTY IN THE VILLAGE OF HAMPSHIRE, KANE AND MCHENRY COUNTIES,  
ILLINOIS  
(Body Worn Cameras)**

I Karen Stuehler, certify that on \_\_\_\_\_, 2023, 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 \_\_\_\_\_, 2023.

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 \_\_\_\_\_, 2023.

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

(Seal)



**Axon Enterprise, Inc.**  
 17800 N 85th St.  
 Scottsdale, Arizona 85255  
 United States  
 VAT: 86-0741227  
 Domestic: (800) 978-2737  
 International: +1.800.978.2737

Q-474754-45209.924BH

Issued: 10/10/2023

Quote Expiration: 10/20/2023

Estimated Contract Start Date: 12/01/2023

Account Number: 170071

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Business;Delivery;Invoice-215 Industrial Dr 215 Industrial Dr Hampshire, IL 60140-8904 USA	Hampshire Police Dept. - IL 215 Industrial Dr Hampshire IL 60140-8904 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Brayden Herrera Phone: Email: bherrera@axon.com Fax:	James Neblock Phone: Email: jneblock@hampshireil.org Fax:

### Quote Summary

Program Length	60 Months
<b>TOTAL COST</b>	<b>\$71,313.48</b>
<b>ESTIMATED TOTAL W/ TAX</b>	<b>\$71,313.48</b>

### Discount Summary

Average Savings Per Year	(\$679.05)
<b>TOTAL SAVINGS</b>	<b>(\$3,395.23)</b>

### Payment Summary

Date	Subtotal	Tax	Total
Nov 2023	\$36,028.00	\$0.00	\$36,028.00
Nov 2024	\$8,821.37	\$0.00	\$8,821.37
Nov 2025	\$8,821.37	\$0.00	\$8,821.37
Nov 2026	\$8,821.37	\$0.00	\$8,821.37
Nov 2027	\$8,821.37	\$0.00	\$8,821.37
<b>Total</b>	<b>\$71,313.48</b>	<b>\$0.00</b>	<b>\$71,313.48</b>



Quote Unbundled Price:	\$67,918.25
Quote List Price:	\$67,918.25
Quote Subtotal:	\$71,313.48

## Pricing

*All deliverables are detailed in Delivery Schedules section lower in proposal*

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
<b>A la Carte Hardware</b>									
H00002	AB4 Multi Bay Dock Bundle	2			\$1,638.90	\$1,638.90	\$3,277.80	\$0.00	\$3,277.80
H00001	AB4 Camera Bundle	15			\$863.11	\$1,126.98	\$16,904.70	\$0.00	\$16,904.70
<b>A la Carte Software</b>									
73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	15	60		\$26.04	\$26.04	\$23,436.00	\$0.00	\$23,436.00
BasicLicense	Basic License Bundle	13	60		\$16.87	\$16.25	\$12,675.00	\$0.00	\$12,675.00
ProLicense	Pro License Bundle	2	60		\$42.91	\$42.25	\$5,069.98	\$0.00	\$5,069.98
<b>A la Carte Services</b>									
85144	AXON STARTER	1			\$9,950.00	\$9,950.00	\$9,950.00	\$0.00	\$9,950.00
<b>Total</b>							<b>\$71,313.48</b>	<b>\$0.00</b>	<b>\$71,313.48</b>

## Delivery Schedule

### Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
AB4 Camera Bundle	100147	AXON BODY 4 - NA - US FIRST RESPONDER - BLK - RAPIDLOCK	15	11/01/2023
AB4 Camera Bundle	100466	USB-C to USB-C CABLE FOR AB4	17	11/01/2023
AB4 Camera Bundle	74028	WING CLIP MOUNT, AXON RAPIDLOCK	17	11/01/2023
AB4 Multi Bay Dock Bundle	100206	AXON BODY 4 - 8 BAY DOCK	2	11/01/2023
AB4 Multi Bay Dock Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	2	11/01/2023
AB4 Multi Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	2	11/01/2023

### Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Basic License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	13	12/01/2023	11/30/2028
Basic License Bundle	73840	EVIDENCE.COM BASIC ACCESS LICENSE	13	12/01/2023	11/30/2028
Pro License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	6	12/01/2023	11/30/2028
Pro License Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	2	12/01/2023	11/30/2028
A la Carte	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	15	12/01/2023	11/30/2028

### Services

Bundle	Item	Description	QTY
A la Carte	85144	AXON STARTER	1

### Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
AB4 Camera Bundle	100942	EXT WARRANTY, BODY 4 CAMERA	15	11/01/2024	11/30/2028

## Payment Details

### Nov 2023

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Annual Payment 1	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	15	\$3,355.12	\$0.00	\$3,355.12
Annual Payment 1	85144	AXON STARTER	1	\$9,950.00	\$0.00	\$9,950.00
Annual Payment 1	BasicLicense	Basic License Bundle	13	\$1,814.56	\$0.00	\$1,814.56
Annual Payment 1	H00001	AB4 Camera Bundle	15	\$16,904.70	\$0.00	\$16,904.70
Annual Payment 1	H00002	AB4 Multi Bay Dock Bundle	2	\$3,277.80	\$0.00	\$3,277.80
Annual Payment 1	ProLicense	Pro License Bundle	2	\$725.82	\$0.00	\$725.82
<b>Total</b>				<b>\$36,028.00</b>	<b>\$0.00</b>	<b>\$36,028.00</b>

### Nov 2024

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Annual Payment 2	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	15	\$5,020.22	\$0.00	\$5,020.22
Annual Payment 2	BasicLicense	Basic License Bundle	13	\$2,715.11	\$0.00	\$2,715.11
Annual Payment 2	ProLicense	Pro License Bundle	2	\$1,086.04	\$0.00	\$1,086.04
<b>Total</b>				<b>\$8,821.37</b>	<b>\$0.00</b>	<b>\$8,821.37</b>

### Nov 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Annual Payment 3	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	15	\$5,020.22	\$0.00	\$5,020.22
Annual Payment 3	BasicLicense	Basic License Bundle	13	\$2,715.11	\$0.00	\$2,715.11
Annual Payment 3	ProLicense	Pro License Bundle	2	\$1,086.04	\$0.00	\$1,086.04
<b>Total</b>				<b>\$8,821.37</b>	<b>\$0.00</b>	<b>\$8,821.37</b>

### Nov 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Annual Payment 4	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	15	\$5,020.22	\$0.00	\$5,020.22
Annual Payment 4	BasicLicense	Basic License Bundle	13	\$2,715.11	\$0.00	\$2,715.11
Annual Payment 4	ProLicense	Pro License Bundle	2	\$1,086.04	\$0.00	\$1,086.04
<b>Total</b>				<b>\$8,821.37</b>	<b>\$0.00</b>	<b>\$8,821.37</b>

### Nov 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Annual Payment 5	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	15	\$5,020.22	\$0.00	\$5,020.22
Annual Payment 5	BasicLicense	Basic License Bundle	13	\$2,715.11	\$0.00	\$2,715.11
Annual Payment 5	ProLicense	Pro License Bundle	2	\$1,086.04	\$0.00	\$1,086.04
<b>Total</b>				<b>\$8,821.37</b>	<b>\$0.00</b>	<b>\$8,821.37</b>

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

## Standard Terms and Conditions

### Axon Enterprise Inc. Sales Terms and Conditions

#### Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

#### ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

#### Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

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Signature

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Date Signed

10/10/2023





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:** Josh Wray, Assistant to the Village Manager  
**FOR:** Village Board Meeting on October 19, 2023  
**RE:** FY24 Paving Projects - Schroeder Asphalt

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**Background:** The FY 2024 budget includes \$135,000 in funding for paving projects. Streets Supervisor Dave Starrett is ready to award a combined contract for three of the projects:

- resurfacing Duchess Ln,
- patching Elm St between Jackson and Grove, and
- resurfacing the alley east of Warner St between South and Panama.

A map highlighting the three project areas is attached.

**Analysis:** Mr. Starrett has obtained quotes from three contractors which resulted in Schroeder as the lowest bidder:

<u>Schroeder</u>	<u>Champion</u>	<u>Peter Baker</u>
\$123,650.50	\$127,100	\$143,005

Additionally, addressing the notes on the Schroeder quote, Mr. Starrett has stated that his department will provide restoration work, aggregate material, and traffic control.

**Recommendation:** Staff recommends approval of the attached resolution waiving the formal public bidding requirements and awarding the contract to Schroeder Asphalt Services in the amount of \$123,650.50.



**Resolution 23 –**

**A RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENTS  
AND ACCEPTING THE QUOTE OF  
SCHROEDER ASPHALT SERVICES FOR THE MILL & OVERLAY  
OF MULTIPLE VILLAGE STREETS AND ALLEYS  
AND OTHER IMPROVEMENTS  
IN THE VILLAGE OF HAMPSHIRE**

WHEREAS, THE Village of Hampshire, Kane County, Illinois (the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, improvements to Duchess Lane, Elm Street, a portion of alley between South Ave and Panama Ave and between Warner St and Smith Dr, and other improvements described in Exhibit A (collectively termed "the project") are necessary to increase the safety of the traveling public and pedestrian traffic; and

WHEREAS, Schroeder Asphalt Services, Inc. (the "Vendor") submitted a quote for the this project in the amount of \$123,650.50 attached to this Resolution as Exhibit A; and

WHEREAS, the Village President and Board of Trustee have determined that it is in the best interest of the Village and the public to waive competitive bidding and accept the quote provided by the Vendor for the project.

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

Section One. The Village of Hampshire hereby determines that a formal bidding procedure is not in the best interest of the Village for the subject equipment and services and, therefore, waives the bidding requirements for the project.

Section Two. The quote provided by the Vendor is hereby approved in the form attached to this Resolution as Exhibit A.

Section Three. The Village Manager is hereby authorized to sign the quote provided by the Vendor.

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



ADOPTED THIS \_\_\_\_ day of \_\_\_\_\_ 2023, pursuant to roll call vote  
as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

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

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

APPROVED THIS \_\_\_\_ day of \_\_\_\_\_ 2023.

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

ATTEST:

\_\_\_\_\_  
Karen Stuehler  
Village Clerk

# BUDGET PROPOSAL



Quote To: VILLAGE OF HAMPSHIRE

Job Name: VARIOUS LOCATIONS

Phone:

Date of Plans: FIELD

Fax:

Proposal # P23333

Contact: DAVE S.

Estimator: KYLE JOUSTRA

Date: 6/19/2023

REVISED 9/5/23

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<b>DUCHESS LANE</b>					
10	4.5" HMA REMOVAL	1,950.00	SY	4.75	9,262.50
20	FINE GRADE & COMPACT EXISTING STONE	1,950.00	SY	1.20	2,340.00
30	2.5" HMA N50 BINDER	285.00	TON	103.00	29,355.00
40	1.5" HMA N50 SURFACE	170.00	TON	130.00	22,100.00
50	REMOVE & REPLACE CURB & GUTTER	305.00	LF	72.00	21,960.00
55	*5" PCC DRIVEWAY APRON REMOVE & REPLACE*	72.00	SF	15.25	1,098.00
60	3" HMA DRIVEWAY APRON REMOVE & REPLACE	1.00	SF	70.00	70.00
<b>TOTAL FOR DUCHESS LANE</b>					<b>\$86,185.50</b>
<b>ALLEY OFF WARNER (BETWEEN SOUTH &amp; PANAMA)</b>					
70	4" HMA REMOVAL	455.00	SY	8.50	3,867.50
80	FINE GRADE & COMPACT EXISTING STONE	455.00	SY	2.00	910.00
90	2.5" HMA N50 BINDER	65.00	TON	130.00	8,450.00
100	1.5" HMA N50- SURFACE	40.00	TON	150.00	6,000.00
<b>TOTAL FOR ALLEY</b>					<b>\$19,227.50</b>
<b>ELM STREET PATCH (GROVE-JACKSON)</b>					
110	4" HMA REMOVAL	375.00	SY	9.25	3,468.75
120	FINE GRADE & COMPACT EXISTING STONE	375.00	SY	2.25	843.75
130	2.5" HMA N50 BINDER	60.00	TON	130.00	7,800.00
140	1.5" HMA N50 SURFACE	35.00	TON	175.00	6,125.00
<b>TOTAL FOR ELM STREET PATCH</b>					<b>\$18,237.50</b>
<b>GRAND TOTAL</b>					<b>\$123,650.50</b>

NOTES:

Bonds and permits are not included.

HMA density testing is included.

Aggregate items are not included.

All work completed in one (1) complete mobilization.

Proposal is valid for 30 days. After 30 days, prices cannot be guaranteed and need to be verified due to market conditions.

All traffic control and devices would be an additional \$4,000.

No landscape restoration or backfilling.

JULIE locate is included, but private locates are not included.

Payment terms to be agreed upon prior to start of work.

All work based on 2023 construction season.

\*Allowance\* This items is bid by the SF and will be measured upon completion of the project.

\*\*Undercuts\*\* I suggest that you allocate 10% or more for undercuts (possibly more on the Alley).

Village of Hampshire  
 Budget Versus Actual Report Overview  
 Three Months Ended July 31, 2023

<b>General Fund</b>						% of Budget	
<b>3 MONTHS ENDED</b>				<b>2023-2024</b>			
<b>YTD BUDGET</b>	<b>YTD ACTUAL</b>	<b>DELTA \$</b>	<b>DELTA %</b>	<b>TOT BUDGET</b>			
Revenue	2,198,353	2,420,906	222,553	10%	7,539,226		32%
Expenditures/Expense	1,884,209	1,503,924	(380,285)	-20%	7,536,830		20%
YTD Surplus/(Deficit)	314,144	916,982	602,838		2,396		
<b>Special Revenue Funds</b>						% of Budget	
<b>3 MONTHS ENDED</b>				<b>2023-2024</b>			
<b>YTD BUDGET</b>	<b>YTD ACTUAL</b>	<b>DELTA \$</b>	<b>DELTA %</b>	<b>TOT BUDGET</b>			
Revenue	295,488	318,031	22,543	8%	793,836		40%
Expenditures/Expense	168,035	57,232	(110,803)	-66%	672,136		9%
YTD Surplus/(Deficit)	127,453	260,799	133,346		121,700		
<b>Capital Project Funds</b>						% of Budget	
<b>3 MONTHS ENDED</b>				<b>2023-2024</b>			
<b>YTD BUDGET</b>	<b>YTD ACTUAL</b>	<b>DELTA \$</b>	<b>DELTA %</b>	<b>TOT BUDGET</b>			
Revenue	129,268	200,506	71,238	55%	517,070		39%
Expenditures/Expense	131,762	51,995	(79,767)	-61%	527,045		10%
YTD Surplus/(Deficit)	(2,494)	148,511	151,005		(9,975)		
<b>Enterprise Funds</b>						% of Budget	
<b>3 MONTHS ENDED</b>				<b>2023-2024</b>			
<b>YTD BUDGET</b>	<b>YTD ACTUAL</b>	<b>DELTA \$</b>	<b>DELTA %</b>	<b>TOT BUDGET</b>			
Revenue	1,003,761	808,637	(195,124)	-19%	4,015,042		20%
Expenditures/Expense	1,003,117	788,833	(214,284)	-21%	4,012,464		20%
YTD Surplus/(Deficit)	644	19,804	19,160		2,578		
<b>Total Village</b>						% of Budget	
<b>3 MONTHS ENDED</b>				<b>2023-2024</b>			
<b>YTD BUDGET</b>	<b>YTD ACTUAL</b>	<b>DELTA \$</b>	<b>DELTA %</b>	<b>TOT BUDGET</b>			
Revenue	3,626,870	3,748,080	121,210	3%	12,865,174		29%
Expenditures/Expense	3,187,123	2,401,984	(785,139)	-25%	12,748,475		19%
YTD Surplus/(Deficit)	439,747	1,346,096	906,349		116,699		



<b>Agency Funds</b>						% of Budget	
<b>3 MONTHS ENDED</b>				<b>2023-2024</b>			
<b>YTD BUDGET</b>	<b>YTD ACTUAL</b>	<b>DELTA \$</b>	<b>DELTA %</b>	<b>TOT BUDGET</b>			
Revenue	589,042	626,088	37,046	6%	1,184,584		53%
Expenditures/Expense	305,541	-	(305,541)	-100%	1,222,160		0%
YTD Surplus/(Deficit)	283,501	626,088	342,587		(37,576)		

<b>Pension Trust Fund</b>						% of Budget	
<b>3 MONTHS ENDED</b>				<b>2023-2024</b>			
<b>YTD BUDGET</b>	<b>YTD ACTUAL</b>	<b>DELTA \$</b>	<b>DELTA %</b>	<b>TOT BUDGET</b>			
Revenue	192,278	149,342	(42,936)	-22%	769,112		19%
Expenditures/Expense	65,970	60,070	(5,900)	-9%	263,879		23%
YTD Surplus/(Deficit)	126,308	89,272	(37,036)		505,233		

Village of Hampshire  
 Budget Versus Actual Report - General Fund Summary  
 Three Months Ended July 31, 2023

	General Fund Revenues (01)				
	3 MONTHS ENDED				2023-2024
	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET
<b>GENERAL FUND REVENUE</b>					
Property Tax	627,090	683,371	56,281	9%	1,254,177
Intergovernmental	848,888	883,762	34,874	4%	3,395,551
Service Fees	21,125	21,205	80	0%	84,500
Investment Income	9,863	33,346	23,483	238%	39,450
Reimbursable	52,757	91,005	38,248	72%	211,029
Licenses, Fines, Permits, Fees	133,350	223,125	89,775	67%	533,400
Grant Income	179,773	-	(179,773)	-100%	719,090
Other Income	98,352	105,525	7,173	7%	393,409
Transfers In	91,739	-	(91,739)	-100%	366,955
<b>TOTAL GENERAL FUND REVENUE</b>	<b>2,062,937</b>	<b>2,041,339</b>	<b>(21,598)</b>	<b>-1%</b>	<b>6,997,561</b>

	General Fund Expenses (01)				
	3 MONTHS ENDED				2023-2024
	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET
<b>GENERAL FUND EXPENSE</b>					
<b>ADMINISTRATION</b>					
Personal Services	167,634	172,356	4,722	3%	670,537
Contractual Services	160,511	150,728	(9,783)	-6%	642,044
Commodities	17,718	36,959	19,241	109%	70,870
Other Expenses	78,875	2,685	(76,190)	-97%	315,500
Capital Outlay	12,038	2,447	(9,591)	-80%	48,150
Transfers	46,500	-	(46,500)	-100%	186,000
<b>TOTAL ADMINISTRATION</b>	<b>483,276</b>	<b>365,175</b>	<b>(118,101)</b>	<b>-24%</b>	<b>1,933,101</b>

<b>POLICE</b>					
Personal Services	601,743	454,756	(146,987)	-24%	2,406,971
Contractual Services	87,386	57,633	(29,753)	-34%	349,545
Commodities	19,706	13,251	(6,455)	-33%	78,825
Capital Outlay	26,228	8,046	(18,182)	-69%	104,911
<b>TOTAL POLICE</b>	<b>735,063</b>	<b>533,686</b>	<b>(201,377)</b>	<b>-27%</b>	<b>2,940,252</b>

<b>STREET DEPARTMENT</b>					
Personal Services	168,545	151,410	(17,135)	-10%	674,179
Contractual Services	70,175	31,325	(38,850)	-55%	280,700
Commodities	25,875	11,528	(14,347)	-55%	103,500
Other Expenses	8,821	3,559	(5,262)	-60%	35,282
Capital Outlay	248,003	39,784	(208,219)	-84%	992,012
<b>TOTAL STREET DEPARTMENT</b>	<b>521,419</b>	<b>237,606</b>	<b>(283,813)</b>	<b>-54%</b>	<b>2,085,673</b>

<b>PLANNING AND ZONING DEPARTMENT</b>					
Personal Services	565	813	248	44%	2,260
<b>TOTAL PLANNING AND ZONING DEPT.</b>	<b>565</b>	<b>813</b>	<b>248</b>	<b>44%</b>	<b>2,260</b>

<b>POLICE COMMISSION</b>					
Personal Services	242	969	727	300%	969
Contractual Services	2,525	-	(2,525)	-100%	10,100
Other Expenses	-	-	-	0%	-
Commodities	13	-	(13)	-100%	50
<b>TOTAL POLICE COMMISSION</b>	<b>2,780</b>	<b>969</b>	<b>(1,811)</b>	<b>-65%</b>	<b>11,119</b>

<b>PROMOTIONS COMMITTEE</b>					
Contractual Services	5,900	-	(5,900)	-100%	23,600
Commodities	250	-	(250)	-100%	1,000
<b>TOTAL PROMOTIONS COMMITTEE</b>	<b>6,150</b>	<b>-</b>	<b>(6,150)</b>	<b>-100%</b>	<b>24,600</b>

<b>SUB TOTAL GENERAL FUND EXPENSE</b>	<b>1,749,253</b>	<b>1,138,249</b>	<b>(611,004)</b>	<b>-35%</b>	<b>6,997,005</b>
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<b>SUB TOTAL YEAR-TO-DATE SURPLUS/(DEFICIT)</b>	<b>313,684</b>	<b>903,090</b>	<b>589,406</b>	<b>188%</b>	<b>556</b>
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<b>GENERAL FUND SUBFUNDS</b>	<b>460</b>	<b>13,892</b>	<b>13,432</b>	<b>2920%</b>	<b>1,840</b>
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<b>TOTAL YEAR-TO-DATE SURPLUS/(DEFICIT)</b>	<b>314,144</b>	<b>916,982</b>	<b>602,838</b>	<b>192%</b>	<b>2,396</b>
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Village of Hampshire  
 Budget Versus Actual Report - General Fund Subfunds  
 Three Months Ended July 31, 2023

	School Impact Fees (60)					Library Impact Fees (61)				
	3 MONTHS ENDED			2023-2024		3 MONTHS ENDED			2023-2024	
	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET
<b>REVENUE</b>										
Investment Income	38	98	60	158%	150	94	163	69	73%	375
Licenses, Fines, Permits, Fees	90,992	254,778	163,786	180%	363,968	5,512	18,375	12,863	233%	22,050
<b>TOTAL REVENUE</b>	<b>91,030</b>	<b>254,876</b>	<b>163,846</b>	<b>180%</b>	<b>364,118</b>	<b>5,606</b>	<b>18,538</b>	<b>12,932</b>	<b>231%</b>	<b>22,425</b>
<b>EXPENSE</b>										
Other Expenses	91,030	269,336	178,306	196%	364,118	5,606	8,325	2,719	49%	22,425
<b>TOTAL EXPENSE</b>	<b>91,030</b>	<b>269,336</b>	<b>178,306</b>	<b>196%</b>	<b>364,118</b>	<b>5,606</b>	<b>8,325</b>	<b>2,719</b>	<b>49%</b>	<b>22,425</b>
<b>YEAR-TO-DATE SURPLUS/(DEFICIT)</b>	<b>-</b>	<b>(14,460)</b>	<b>(14,460)</b>	<b>-100%</b>	<b>-</b>	<b>-</b>	<b>10,213</b>	<b>10,213</b>	<b>100%</b>	<b>-</b>

	Parks Impact Fees (62)					Fire Impact Fees (63)				
	3 MONTHS ENDED			2023-2024		3 MONTHS ENDED			2023-2024	
	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET
<b>REVENUE</b>										
Investment Income	5	12	7	140%	20	25	42	17	68%	100
Licenses, Fines, Permits, Fees	8,272	23,162	14,890	180%	33,089	25,493	71,381	45,888	180%	101,973
<b>TOTAL REVENUE</b>	<b>8,277</b>	<b>23,174</b>	<b>14,897</b>	<b>180%</b>	<b>33,109</b>	<b>25,518</b>	<b>71,423</b>	<b>45,905</b>	<b>180%</b>	<b>102,073</b>
<b>EXPENSE</b>										
Other Expenses	8,277	24,486	16,209	196%	33,109	25,518	55,018	29,500	116%	102,073
<b>TOTAL EXPENSE</b>	<b>8,277</b>	<b>24,486</b>	<b>16,209</b>	<b>196%</b>	<b>33,109</b>	<b>25,518</b>	<b>55,018</b>	<b>29,500</b>	<b>116%</b>	<b>102,073</b>
<b>YEAR-TO-DATE SURPLUS/(DEFICIT)</b>	<b>-</b>	<b>(1,312)</b>	<b>(1,312)</b>	<b>-100%</b>	<b>-</b>	<b>-</b>	<b>16,405</b>	<b>16,405</b>	<b>100%</b>	<b>-</b>

	Cemetery Impact Fees (66)					Township Impact Fees (67)				
	3 MONTHS ENDED			2023-2024		3 MONTHS ENDED			2023-2024	
	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET
<b>REVENUE</b>										
Investment Income	9	4	(5)	-56%	35	1	2	1	100%	5
Licenses, Fines, Permits, Fees	2,100	3,500	1,400	67%	8,400	2,875	8,050	5,175	180%	11,500
<b>TOTAL REVENUE</b>	<b>2,109</b>	<b>3,504</b>	<b>1,395</b>	<b>66%</b>	<b>8,435</b>	<b>2,876</b>	<b>8,052</b>	<b>5,176</b>	<b>180%</b>	<b>11,505</b>
<b>EXPENSE</b>										
Other Expenses	2,109	-	(2,109)	-100%	8,435	2,416	8,510	6,094	252%	9,665
<b>TOTAL EXPENSE</b>	<b>2,109</b>	<b>-</b>	<b>(2,109)</b>	<b>-100%</b>	<b>8,435</b>	<b>2,416</b>	<b>8,510</b>	<b>6,094</b>	<b>252%</b>	<b>9,665</b>
<b>YEAR-TO-DATE SURPLUS/(DEFICIT)</b>	<b>-</b>	<b>3,504</b>	<b>3,504</b>	<b>100%</b>	<b>-</b>	<b>460</b>	<b>(458)</b>	<b>(918)</b>	<b>-100%</b>	<b>1,840</b>

	Total General Fund Subfunds				
	3 MONTHS ENDED			2023-2024	
	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET
<b>REVENUE</b>					
Investment Income	172	321	149	87%	685
Licenses, Fines, Permits, Fees	135,244	379,246	244,002	180%	540,980
<b>TOTAL REVENUE</b>	<b>135,416</b>	<b>379,567</b>	<b>244,151</b>	<b>180%</b>	<b>541,665</b>
<b>EXPENSE</b>					
Other Expenses	134,956	365,675	230,719	171%	539,825
<b>TOTAL EXPENSE</b>	<b>134,956</b>	<b>365,675</b>	<b>230,719</b>	<b>171%</b>	<b>539,825</b>
<b>YEAR-TO-DATE SURPLUS/(DEFICIT)</b>	<b>460</b>	<b>13,892</b>	<b>13,432</b>	<b>2920%</b>	<b>1,840</b>

Village of Hampshire  
 Budget Versus Actual Report - Special Revenue Fund Summary  
 Three Months Ended July 31, 2023

	Tax Increment Financing (05)					Hotel/Motel Tax (07)				
	3 MONTHS ENDED				2023-2024	3 MONTHS ENDED				2023-2024
	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET
<b>REVENUE</b>										
Property Tax	104,378	114,143	9,765	9%	208,756	-	-	-	0%	-
Intergovernmental	-	-	-	0%	-	-	-	-	0%	-
Investment Income	50	114	64	128%	200	1	48	47	4700%	5
Licenses, Fines, Permits, Fees	-	-	-	0%	-	7,500	7,620	120	2%	30,000
Other Income	-	-	-	0%	-	-	-	-	0%	-
Transfers	6,250	-	(6,250)	-100%	25,000	-	-	-	0%	-
<b>TOTAL REVENUE</b>	<b>110,678</b>	<b>114,257</b>	<b>3,579</b>	<b>3%</b>	<b>233,956</b>	<b>7,501</b>	<b>7,668</b>	<b>167</b>	<b>2%</b>	<b>30,005</b>
<b>EXPENSE</b>										
Contractual Services	625	660	35	6%	2,500	4,750	19,000	14,250	300%	19,000
Commodities	-	-	-	0%	-	-	-	-	0%	-
Other Expenses	14,889	17,071	2,182	15%	59,555	1,500	6,000	4,500	300%	6,000
Transfers	-	-	-	0%	-	1,250	-	(1,250)	-100%	5,000
<b>TOTAL EXPENSE</b>	<b>15,514</b>	<b>17,731</b>	<b>2,217</b>	<b>14%</b>	<b>62,055</b>	<b>7,500</b>	<b>25,000</b>	<b>17,500</b>	<b>233%</b>	<b>30,000</b>
<b>YEAR-TO-DATE SURPLUS/(DEFICIT)</b>	<b>95,164</b>	<b>96,526</b>	<b>1,362</b>	<b>1%</b>	<b>171,901</b>	<b>1</b>	<b>(17,332)</b>	<b>(17,333)</b>	<b>-1733300%</b>	<b>5</b>

	Road and Bridge (10)					Motor Fuel Tax (15)				
	3 MONTHS ENDED				2023-2024	3 MONTHS ENDED				2023-2024
	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET
<b>REVENUE</b>										
Property Tax	64,242	70,197	5,955	9%	128,483	-	-	-	0%	-
Intergovernmental	1,500	-	(1,500)	-100%	6,000	79,814	83,689	3,875	5%	319,255
Investment Income	63	14	(49)	-78%	250	6,250	14,734	8,484	136%	25,000
Licenses, Fines, Permits, Fees	-	-	-	0%	-	-	-	-	0%	-
Grant Income	-	-	-	0%	-	-	-	-	0%	-
<b>TOTAL REVENUE</b>	<b>65,805</b>	<b>70,211</b>	<b>4,406</b>	<b>7%</b>	<b>134,733</b>	<b>86,064</b>	<b>98,423</b>	<b>12,359</b>	<b>14%</b>	<b>344,255</b>
<b>EXPENSE</b>										
Contractual Services	33,750	-	(33,750)	-100%	135,000	32,500	-	(32,500)	-100%	130,000
Commodities	-	-	-	0%	-	62,500	-	(62,500)	-100%	250,000
Other Expenses	-	-	-	0%	-	-	-	-	0%	-
<b>TOTAL EXPENSE</b>	<b>33,750</b>	<b>-</b>	<b>(33,750)</b>	<b>-100%</b>	<b>135,000</b>	<b>95,000</b>	<b>-</b>	<b>(95,000)</b>	<b>-100%</b>	<b>380,000</b>
<b>YEAR-TO-DATE SURPLUS/(DEFICIT)</b>	<b>32,055</b>	<b>70,211</b>	<b>38,156</b>	<b>119%</b>	<b>(267)</b>	<b>(8,936)</b>	<b>98,423</b>	<b>107,359</b>	<b>-1201%</b>	<b>(35,745)</b>

	SSA #2-26 (52)					Total Special Revenue Funds				
	3 MONTHS ENDED				2023-2024	3 MONTHS ENDED				2023-2024
	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET
<b>REVENUE</b>										
Property Tax	25,436	27,273	1,837	7%	50,872	194,056	211,613	17,557	9%	388,111
Intergovernmental	-	-	-	0%	-	81,314	83,689	2,375	3%	325,255
Investment Income	4	199	195	4875%	15	6,368	15,109	8,741	137%	25,470
Licenses, Fines, Permits, Fees	-	-	-	0%	-	7,500	7,620	120	2%	30,000
Grant Income	-	-	-	0%	-	-	-	-	0%	-
Other Income	-	-	-	0%	-	-	-	-	0%	-
Transfers	-	-	-	0%	-	6,250	-	(6,250)	-100%	25,000
<b>TOTAL REVENUE</b>	<b>25,440</b>	<b>27,472</b>	<b>2,032</b>	<b>8%</b>	<b>50,887</b>	<b>295,488</b>	<b>318,031</b>	<b>22,543</b>	<b>8%</b>	<b>793,836</b>
<b>EXPENSE</b>										
Personal Services	6,021	6,710	689	11%	24,082	6,021	6,710	689	11%	24,082
Contractual Services	-	-	-	0%	-	71,625	19,660	(51,965)	-73%	286,500
Commodities	-	-	-	0%	-	62,500	-	(62,500)	-100%	250,000
Other Expenses	10,250	7,791	(2,459)	-24%	40,999	26,639	30,862	4,223	16%	106,554
Transfers	-	-	-	0%	-	1,250	-	(1,250)	-100%	5,000
<b>TOTAL EXPENSE</b>	<b>16,271</b>	<b>14,501</b>	<b>(1,770)</b>	<b>-11%</b>	<b>65,081</b>	<b>168,035</b>	<b>57,232</b>	<b>(110,803)</b>	<b>-66%</b>	<b>672,136</b>
<b>YEAR-TO-DATE SURPLUS/(DEFICIT)</b>	<b>9,169</b>	<b>12,971</b>	<b>3,802</b>	<b>41%</b>	<b>(14,194)</b>	<b>127,453</b>	<b>260,799</b>	<b>133,346</b>	<b>105%</b>	<b>121,700</b>

Village of Hampshire  
 Budget Versus Actual Report - Capital Project Fund Summary  
 Three Months Ended July 31, 2023

	Equipment Replacement (03)					Capital Improvement (04)				
	3 MONTHS ENDED			2023-2024		3 MONTHS ENDED			2023-2024	
	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET
<b>REVENUE</b>										
Investment Income	30	75	45	150%	120	-	67	67	100%	-
Licenses, Fines, Permits, Fees	-	-	-	0%	-	-	-	-	0%	-
Grant Income	-	-	-	0%	-	-	-	-	0%	-
Other Income	-	-	-	0%	-	-	-	-	0%	-
Transfers	-	-	-	0%	-	46,500	-	(46,500)	-100%	186,000
<b>TOTAL REVENUE</b>	<b>30</b>	<b>75</b>	<b>45</b>	<b>150%</b>	<b>120</b>	<b>46,500</b>	<b>67</b>	<b>(46,433)</b>	<b>-100%</b>	<b>186,000</b>

<b>EXPENSE</b>										
Contractual Services	-	-	-	0%	-	-	-	-	0%	-
Other Expenses	-	-	-	0%	-	-	-	-	0%	-
Capital Outlay	21,843	27,836	5,993	27%	87,372	-	24,159	24,159	100%	-
Transfer to General Fund	-	-	-	0%	-	-	-	-	0%	-
<b>TOTAL EXPENSE</b>	<b>21,843</b>	<b>27,836</b>	<b>5,993</b>	<b>27%</b>	<b>87,372</b>	<b>-</b>	<b>24,159</b>	<b>24,159</b>	<b>100%</b>	<b>-</b>
<b>YEAR-TO-DATE SURPLUS/(DEFICIT)</b>	<b>(21,813)</b>	<b>(27,761)</b>	<b>(5,948)</b>	<b>27%</b>	<b>(87,252)</b>	<b>46,500</b>	<b>(24,092)</b>	<b>(70,592)</b>	<b>-152%</b>	<b>186,000</b>

	Public Use Fees (06)					Capital Projects/Debt Service (33)				
	3 MONTHS ENDED			2023-2024		3 MONTHS ENDED			2023-2024	
	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET
<b>REVENUE</b>										
Investment Income	875	1,475	600	69%	3,500	63	696	633	1005%	250
Licenses, Fines, Permits, Fees	40,900	80,990	40,090	98%	163,600	-	-	-	0%	-
Other Income	-	-	-	0%	-	-	-	-	0%	-
Transfers	-	-	-	0%	-	-	-	-	0%	-
<b>TOTAL REVENUE</b>	<b>41,775</b>	<b>82,465</b>	<b>40,690</b>	<b>97%</b>	<b>167,100</b>	<b>63</b>	<b>696</b>	<b>633</b>	<b>1005%</b>	<b>250</b>

<b>EXPENSE</b>										
Contractual Services	-	-	-	0%	-	-	-	-	0%	-
Other Expenses	-	-	-	0%	-	11,952	-	(11,952)	-100%	47,808
Capital Outlay	-	-	-	0%	-	-	-	-	0%	-
Transfers Out	6,250	-	(6,250)	-100%	25,000	-	-	-	0%	-
<b>TOTAL EXPENSE</b>	<b>6,250</b>	<b>-</b>	<b>(6,250)</b>	<b>-100%</b>	<b>25,000</b>	<b>11,952</b>	<b>-</b>	<b>(11,952)</b>	<b>-100%</b>	<b>47,808</b>
<b>YEAR-TO-DATE SURPLUS/(DEFICIT)</b>	<b>35,525</b>	<b>82,465</b>	<b>46,940</b>	<b>132%</b>	<b>142,100</b>	<b>(11,889)</b>	<b>696</b>	<b>12,585</b>	<b>-106%</b>	<b>(47,558)</b>

	Transportation Impact Fees (64)					Early Warning (65)				
	3 MONTHS ENDED			2023-2024		3 MONTHS ENDED			2023-2024	
	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET
<b>REVENUE</b>										
Investment Income	-	-	-	0%	-	-	-	-	0%	-
Licenses, Fines, Permits, Fees	40,900	114,520	73,620	180%	163,600	-	2,683	2,683	100%	-
Other Income	-	-	-	0%	-	-	-	-	0%	-
<b>TOTAL REVENUE</b>	<b>40,900</b>	<b>114,520</b>	<b>73,620</b>	<b>180%</b>	<b>163,600</b>	<b>-</b>	<b>2,683</b>	<b>2,683</b>	<b>100%</b>	<b>-</b>

<b>EXPENSE</b>										
Contractual Services	-	-	-	0%	-	-	-	-	0%	-
Other Expenses	-	-	-	0%	-	-	-	-	0%	-
Capital Outlay	65,000	-	(65,000)	-100%	260,000	-	-	-	0%	-
Transfer to General	11,489	-	(11,489)	-100%	45,955	-	-	-	0%	-
<b>TOTAL EXPENSE</b>	<b>76,489</b>	<b>-</b>	<b>(76,489)</b>	<b>-100%</b>	<b>305,955</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0%</b>	<b>-</b>
<b>YEAR-TO-DATE SURPLUS/(DEFICIT)</b>	<b>(35,589)</b>	<b>114,520</b>	<b>150,109</b>	<b>-422%</b>	<b>(142,355)</b>	<b>-</b>	<b>2,683</b>	<b>2,683</b>	<b>100%</b>	<b>-</b>

	Capital Improvement (70)					Total Capital Project Funds				
	3 MONTHS ENDED			2023-2024		3 MONTHS ENDED			2023-2024	
	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET
<b>REVENUE</b>										
Investment Income	-	-	-	0%	-	968	2,313	1,345	139%	3,870
Licenses, Fines, Permits, Fees	-	-	-	0%	-	81,800	198,193	116,393	142%	327,200
Grant Income	-	-	-	0%	-	-	-	-	0%	-
Other Income	-	-	-	0%	-	-	-	-	0%	-
Transfers	-	-	-	0%	-	46,500	-	(46,500)	-100%	186,000
<b>TOTAL REVENUE</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0%</b>	<b>-</b>	<b>129,268</b>	<b>200,506</b>	<b>71,238</b>	<b>55%</b>	<b>517,070</b>

<b>EXPENSE</b>										
Contractual Services	-	-	-	0%	-	-	-	-	0%	-
Other Expenses	-	-	-	0%	-	11,952	-	(11,952)	-100%	47,808
Capital Outlay	15,228	-	(15,228)	-100%	60,910	102,071	51,995	(50,076)	-49%	408,282
Transfers	-	-	-	0%	-	17,739	-	(17,739)	-100%	70,955
<b>TOTAL EXPENSE</b>	<b>15,228</b>	<b>-</b>	<b>(15,228)</b>	<b>-100%</b>	<b>60,910</b>	<b>131,762</b>	<b>51,995</b>	<b>(79,767)</b>	<b>-61%</b>	<b>527,045</b>
<b>YEAR-TO-DATE SURPLUS/(DEFICIT)</b>	<b>(15,228)</b>	<b>-</b>	<b>15,228</b>	<b>-100%</b>	<b>(60,910)</b>	<b>(2,494)</b>	<b>148,511</b>	<b>151,005</b>	<b>-6055%</b>	<b>(9,975)</b>





Village of Hampshire  
 Budget Versus Actual Report - Agency Fund Summary  
 Three Months Ended July 31, 2023

	SSA#14 B&I (43)					SSA#13 B&I (45)				
	3 MONTHS ENDED			2023-2024		3 MONTHS ENDED			2023-2024	
	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET
<b>REVENUE</b>										
Property Tax	404,772	417,862	13,090	3%	809,544	181,020	188,204	7,184	4%	362,040
Investment Income	1,250	12,891	11,641	931%	5,000	2,000	7,131	5,131	257%	8,000
Licenses, Fines, Permits, Fees	-	-	-	0%	-	-	-	-	0%	-
Other Income	-	-	-	0%	-	-	-	-	0%	-
<b>TOTAL REVENUE</b>	<b>406,022</b>	<b>430,753</b>	<b>24,731</b>	<b>6%</b>	<b>814,544</b>	<b>183,020</b>	<b>195,335</b>	<b>12,315</b>	<b>7%</b>	<b>370,040</b>
<b>EXPENSE</b>										
Other Expenses	207,360	-	(207,360)	-100%	829,438	98,181	-	(98,181)	-100%	392,722
<b>TOTAL EXPENSE</b>	<b>207,360</b>	<b>-</b>	<b>(207,360)</b>	<b>-100%</b>	<b>829,438</b>	<b>98,181</b>	<b>-</b>	<b>(98,181)</b>	<b>-100%</b>	<b>392,722</b>
<b>YEAR-TO-DATE SURPLUS/(DEFICIT)</b>	<b>198,662</b>	<b>430,753</b>	<b>232,091</b>	<b>117%</b>	<b>(14,894)</b>	<b>84,839</b>	<b>195,335</b>	<b>110,496</b>	<b>130%</b>	<b>(22,682)</b>

	Total Agency Funds				
	3 MONTHS ENDED			2023-2024	
	YTD BUDGET	YTD ACTUAL	DELTA \$	DELTA %	TOT BUDGET
<b>REVENUE</b>					
Property Tax	585,792	606,066	20,274	3%	1,171,584
Investment Income	3,250	20,022	16,772	516%	13,000
Licenses, Fines, Permits, Fees	-	-	-	0%	-
<b>TOTAL REVENUE</b>	<b>589,042</b>	<b>626,088</b>	<b>37,046</b>	<b>6%</b>	<b>1,184,584</b>
<b>EXPENSE</b>					
Other Expenses	305,541	-	(305,541)	-100%	1,222,160
<b>TOTAL EXPENSE</b>	<b>305,541</b>	<b>-</b>	<b>(305,541)</b>	<b>-100%</b>	<b>1,222,160</b>
<b>YEAR-TO-DATE SURPLUS/(DEFICIT)</b>	<b>283,501</b>	<b>626,088</b>	<b>342,587</b>	<b>121%</b>	<b>(37,576)</b>

Village of Hampshire  
 Budget Versus Actual Report - Pension Trust Summary  
 Three Months Ended July 31, 2023

	<b>Pension Trust Fund Revenues (90)</b>				
	<b>3 MONTHS ENDED</b>				<b>2023-2024</b>
	<b>YTD BUDGET</b>	<b>YTD ACTUAL</b>	<b>DELTA \$</b>	<b>DELTA %</b>	<b>TOT BUDGET</b>
<b>REVENUE</b>					
Investment Income	39,000	10,518	(28,482)	-73%	156,000
Realized and Unrealized Gain/(Loss)	-	112,534	112,534	100%	-
Less: Investment Fees	-	(434)	(434)	-100%	-
Member Contributions	27,250	26,724	(526)	-2%	109,000
Employer Contributions	126,028	-	(126,028)	-100%	504,112
Creditable Service Transfer In	-	-	-	0%	-
Miscellaneous Income	-	-	-	0%	-
<b>TOTAL REVENUE</b>	<b>192,278</b>	<b>149,342</b>	<b>(42,936)</b>	<b>-22%</b>	<b>769,112</b>

	<b>Pension Trust Fund Expenses (90)</b>				
	<b>3 MONTHS ENDED</b>				<b>2023-2024</b>
	<b>YTD BUDGET</b>	<b>YTD ACTUAL</b>	<b>DELTA \$</b>	<b>DELTA %</b>	<b>TOT BUDGET</b>
<b>EXPENSE</b>					
Pension Payments	47,767	47,016	(751)	-2%	191,066
Refund of Contributions	4,732	13,054	8,322	176%	18,928
Transfer to Other Pension Funds	-	-	-	0%	-
Contractual Services	12,875	-	(12,875)	-100%	51,500
Other Expenses	596	-	(596)	-100%	2,385
<b>TOTAL EXPENSE</b>	<b>65,970</b>	<b>60,070</b>	<b>(5,900)</b>	<b>-9%</b>	<b>263,879</b>
<b>YEAR-TO-DATE SURPLUS/(DEFICIT)</b>	<b>126,308</b>	<b>89,272</b>	<b>(37,036)</b>	<b>-29%</b>	<b>505,233</b>



EMBRACE OPPORTUNITY

HONOR TRADITION

# HAMPSHIRE POLICE DEPARTMENT MONTHLY REPORT

September 2023

Chief Doug Pann

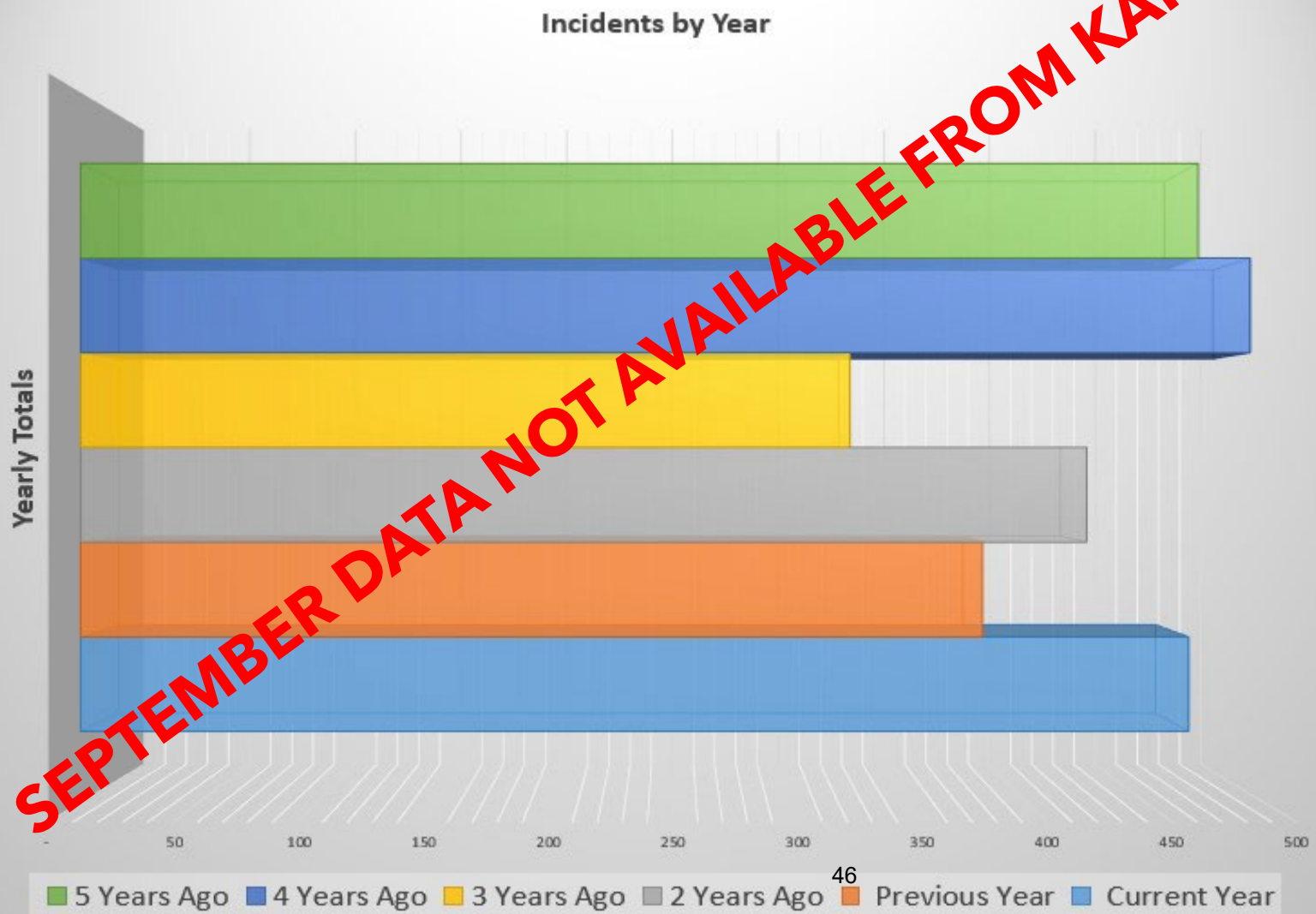
# HAMPSHIRE POLICE DEPARTMENT AUGUST SCORCARD



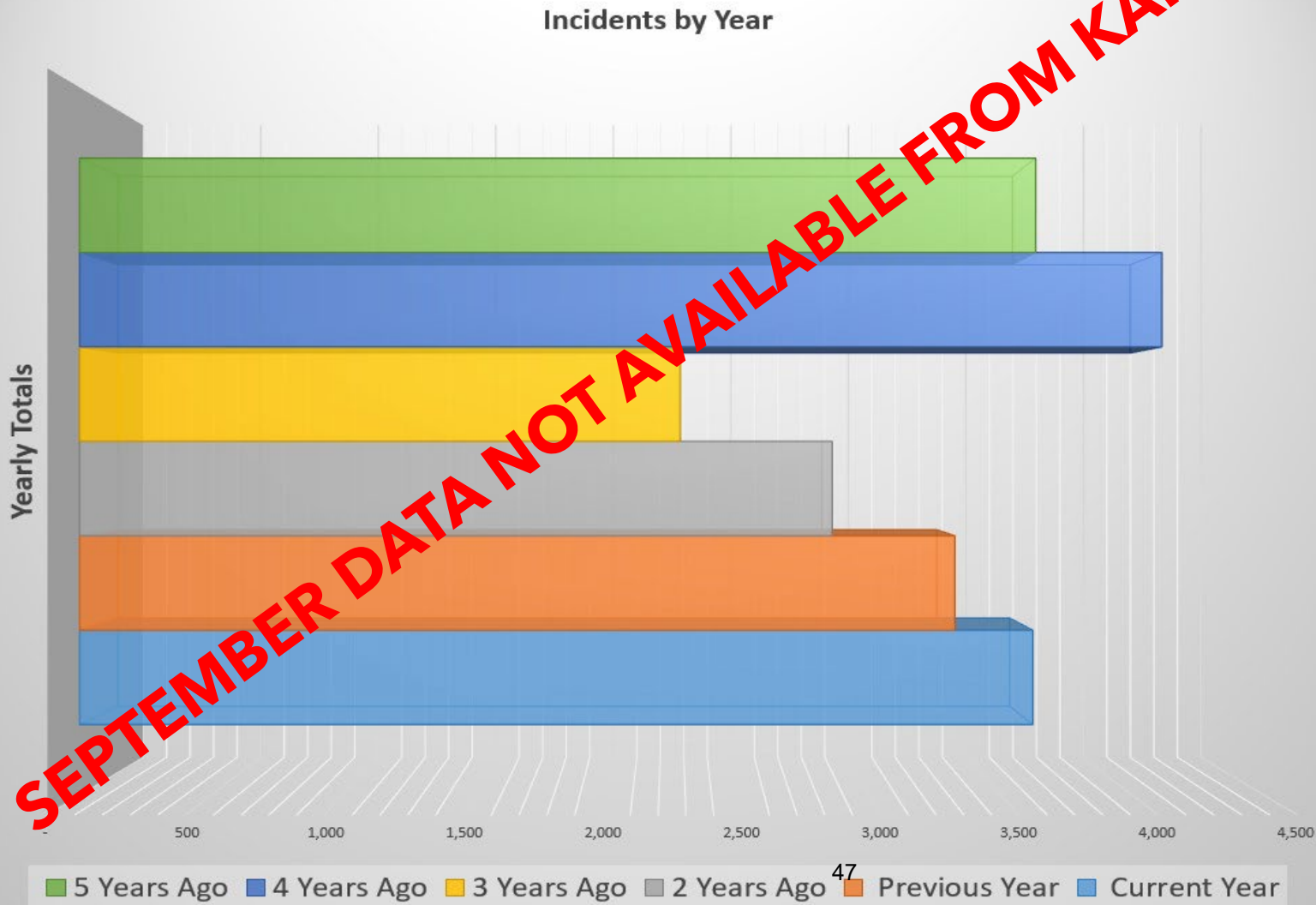
## Hampshire Police Department Scorecard

OFFENSES						
	Previous Month	Current Month	% Change	YTD	YTD '22	YTD '21
Group A Offenses	18	3	-83.3%	56	51	75
All Dispatched Calls for Service	348	330	-5.2%	2479	1946	2108
Burglary	1	0	-100.0%	1	4	2
Burglary to Motor Vehicle and Theft from Motor Vehicle	3	2	-33.3%	8	2	16
Auto Theft	1	0	-100.0%	2	1	3
Theft	5	3	-40.0%	19	24	19
Domestic Violence Cases	3	1	-66.7%	7	8	4
Mental Health Calls for Service	2	1	-50.0%	21	N/A	N/A
Alarm Responses	22	11	-50.0%	97	116	96
Assists to Neighboring Communities / KCSO	12	22	83.3%	161	195	267
ACTIVITY						
	Previous Month	Current Month	% Change	YTD		
# Traffic Stops	219	159	-27.4%	1638		
# Traffic Tickets	84	85	1.2%			
# Traffic Warnings	146	95	-34.9%			
# Parking Tickets	1	6	500.0%			

# AUGUST CALLS FOR SERVICE - 5 YEAR COMPARISON



# TOTAL YTD CALLS SERVICE - 5YR COMPARISON



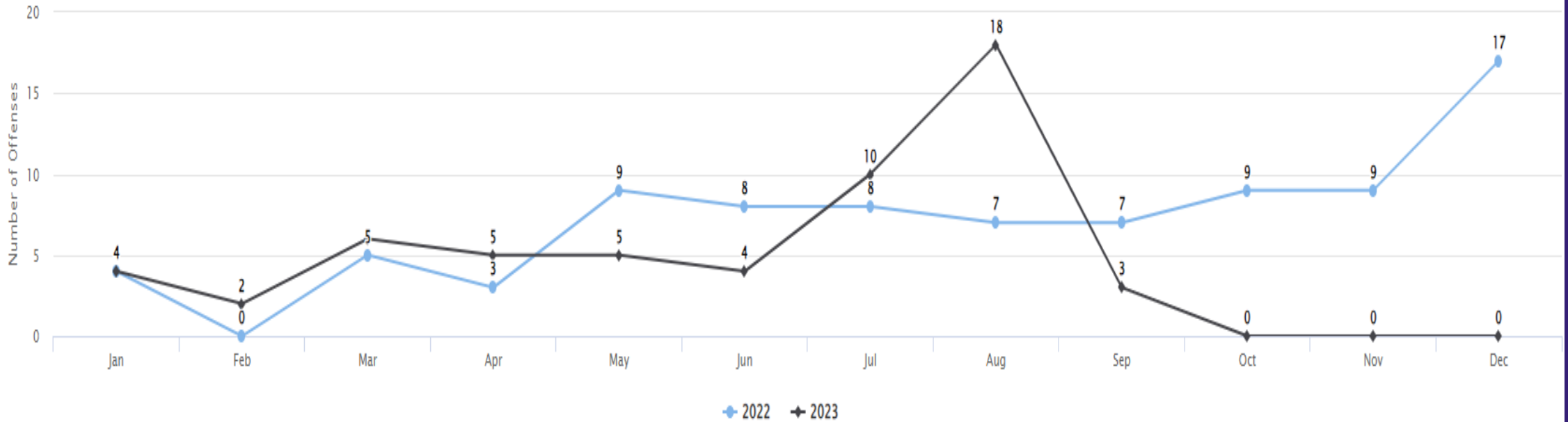
# OFFENSE TRENDS COMPARISON 2022-2023



Agency: HAMPSHIRE  
Offense: Group A Offenses

## Offense Trends Comparison Report

Years: 2022 - 2023



Month	2022	2023
Jan	4	4
Feb	0	2
Mar	5	5
Apr	3	5
May	9	5
Jun	8	4
Jul	8	10
Aug	7	18
Sep	7	3
Oct	9	0
Nov	9	0
Dec	17	0



# GROUP A OFFENSES - CRIMES AGAINST PERSONS



## Group A Offense Report

Printed On: 10/13/2023

Beginning Date: 01/01/2023

Ending Date: 10/12/2023

Page 1 of 1

Agency: HAMPSHIRE

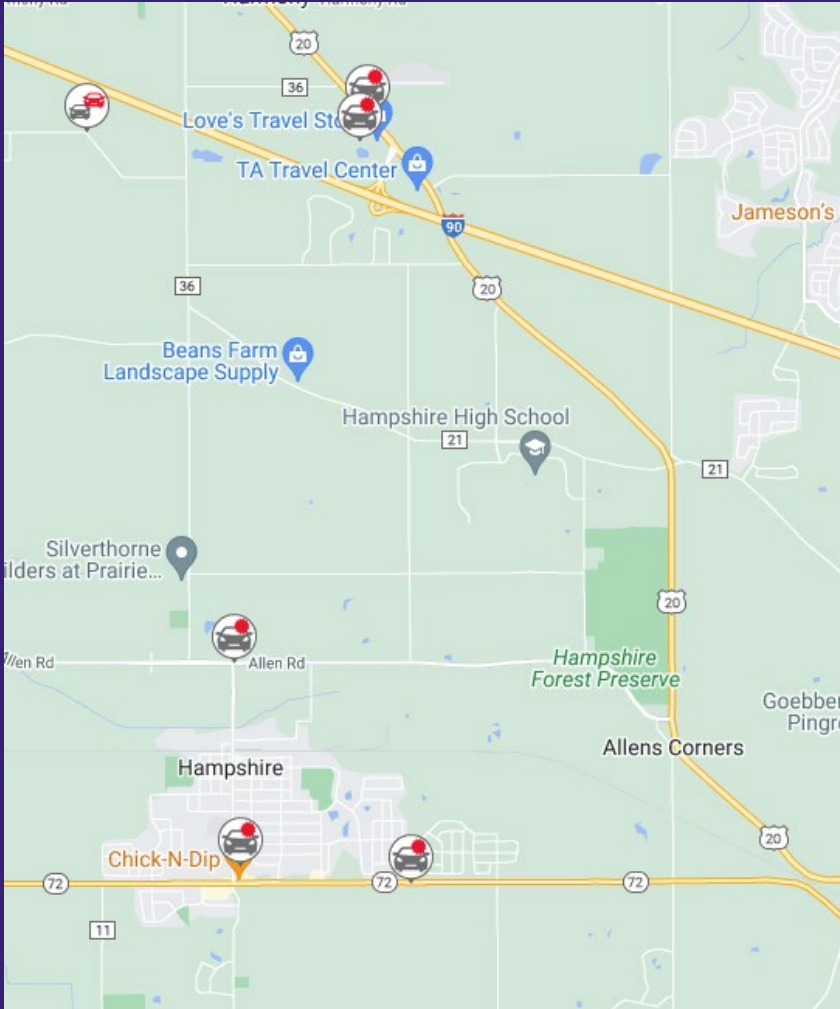
Offense	Reported in 2023	Reported in 2022	Percent Change	Offenses Cleared	Percent Cleared	Percent Of Category	Rate Per 100,000*
Murder	0	0	NA	0	0.00%	0.00%	0.00
Negligent Manslaughter	0	0	NA	0	0.00%	0.00%	0.00
Justifiable Homicide	0	0	NA	0	0.00%	0.00%	0.00
Non-consensual Sex Offenses:							
Rape	0	1	-100.00%	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	2	1	100.00%	2	100.00%	16.67%	31.13
Simple Assault	10	11	-9.09%	9	90.00%	83.33%	155.64
Intimidation	0	0	NA	0	0.00%	0.00%	0.00
Kidnapping/Abduction	0	0	NA	0	0.00%	0.00%	0.00
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>12</b>	<b>13</b>	<b>-7.69%</b>	<b>49</b>	<b>91.67%</b>	<b>21.05%</b>	<b>186.77</b>

# GROUP A OFFENSES - PROPERTY CRIMES AND CRIMES AGAINST SOCIETY



Offense	Reported in 2023	Reported in 2022	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%	15.56
Larceny/Theft Offenses	9	9	0.00%	0	0.00%	25.00%	140.08
Motor Vehicle Theft	1	1	0.00%	0	0.00%	2.78%	15.56
Arson	0	0	NA	0	0.00%	0.00%	0.00
Destruction Of Property	17	11	54.55%	3	17.65%	47.22%	284.59
Counterfeiting/Forgery	3	0	NA	0	0.00%	8.33%	46.69
Fraud Offense	5	13	-61.54%	0	0.00%	13.89%	77.82
Embezzlement	0	0	NA	0	0.00%	0.00%	0.00
Extortion/Blackmail	0	1	-100.00%	0	0.00%	0.00%	0.00
Bribery	0	0	NA	0	0.00%	0.00%	0.00
Stolen Property Offenses	0	1	-100.00%	0	0.00%	0.00%	0.00
<b>Crimes Against Property Total</b>	<b>36</b>	<b>37</b>	<b>-2.7%</b>	<b>3</b>	<b>8.33%</b>	<b>63.16%</b>	<b>560.31</b>
Drug/Narcotic Violations	4	2	100.00%	3	75.00%	44.44%	62.26
Drug Equipment Violations	3	0	NA	3	100.00%	33.33%	46.69
Gambling Offenses	0	0	NA	0	0.00%	0.00%	0.00
Pornography/Obscene Material	0	1	-100.00%	0	0.00%	0.00%	0.00
Prostitution	0	0	NA	0	0.00%	0.00%	0.00
Weapons Law Violation	2	1	100.00%	2	100.00%	22.22%	31.13
Animal Cruelty	0	0	NA	0	0.00%	0.00%	0.00
<b>Crimes Against Society Total</b>	<b>9</b>	<b>4</b>	<b>125%</b>	<b>8</b>	<b>88.89%</b>	<b>15.79%</b>	<b>140.08</b>
<b>Total Group "A" Offenses</b>	<b>57</b>	<b>54</b>	<b>5.56%</b>	<b>50</b>	<b>38.6%</b>	<b>100%</b>	<b>887.16</b>

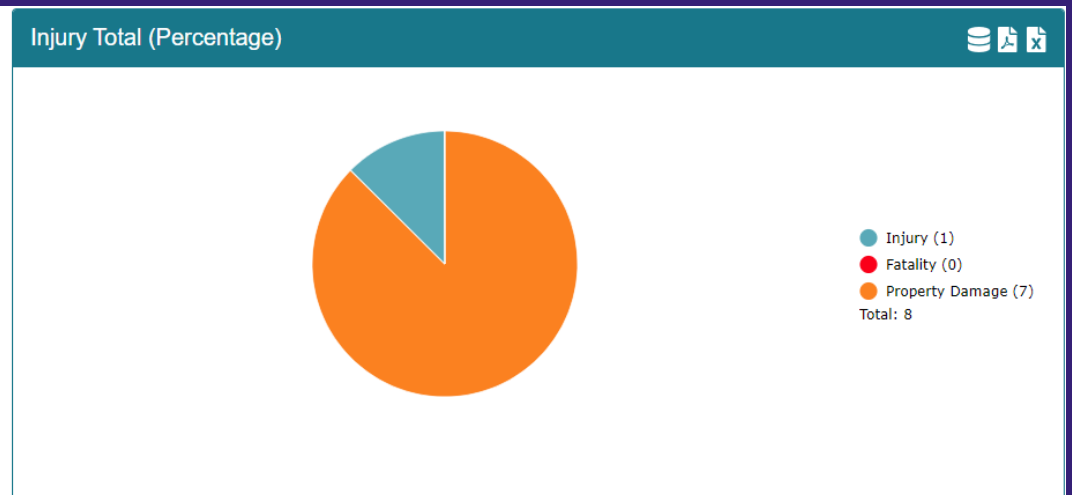
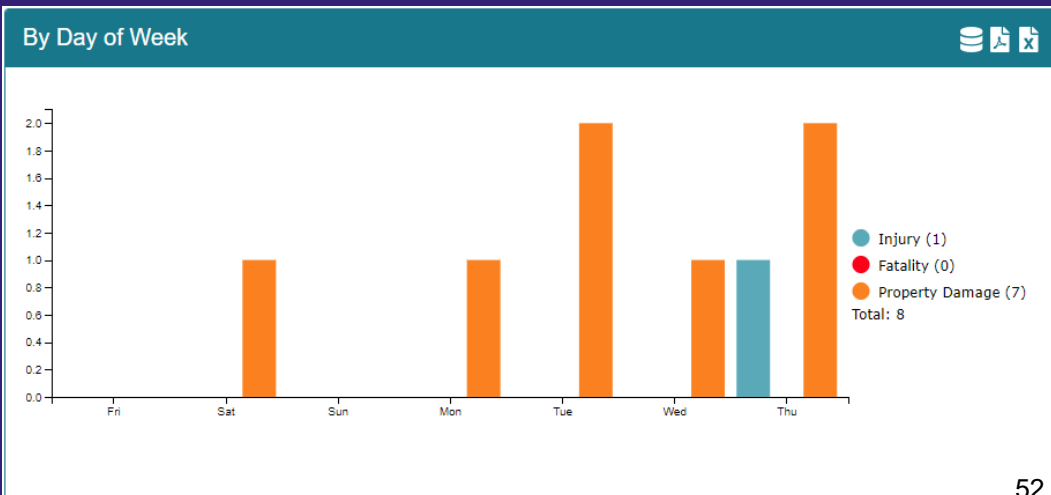
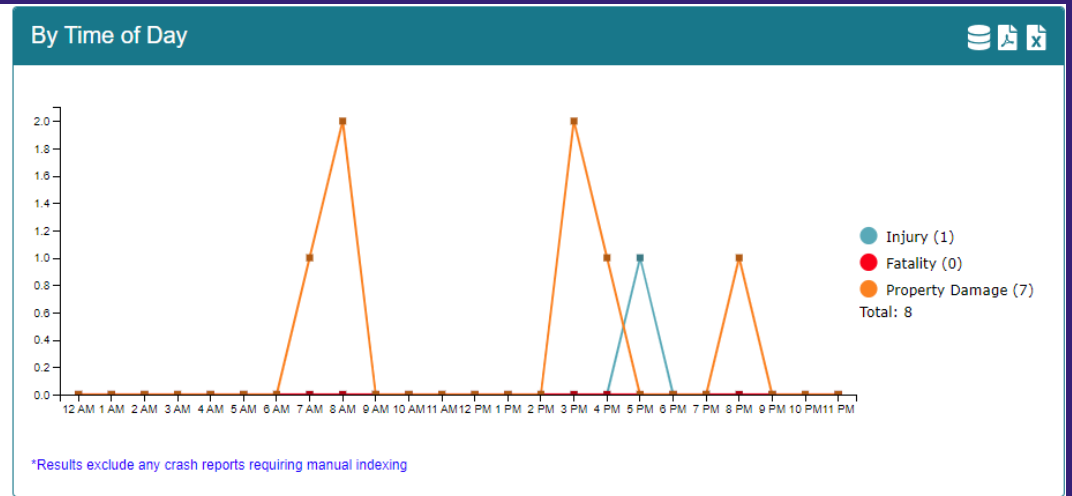
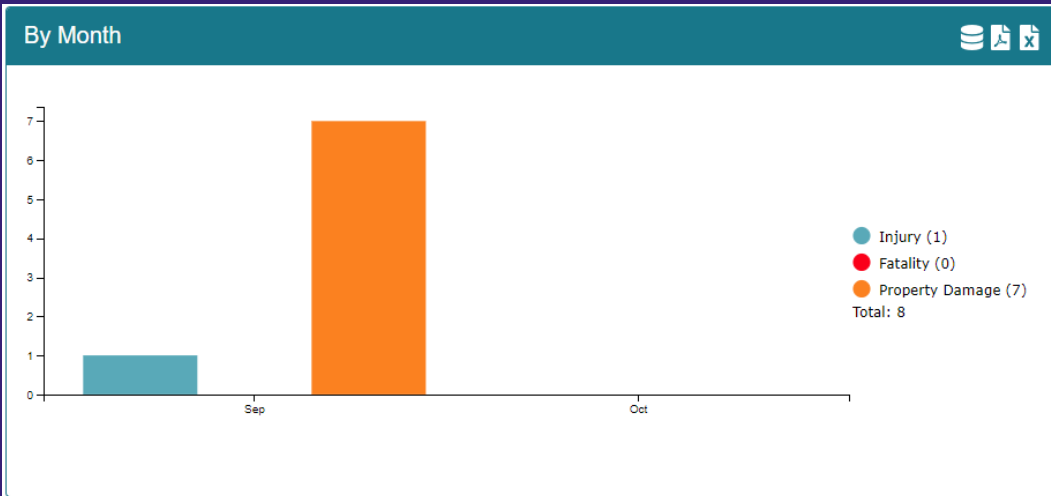
# SEPTEMBER TRAFFIC CRASHES



## TOP Locations

- US 20 / I90

# SEPTEMBER TRAFFIC CRASHES



# SEPTEMBER TRAFFIC CRASHES



## Alcohol Related Crashes

0

Total Crashes

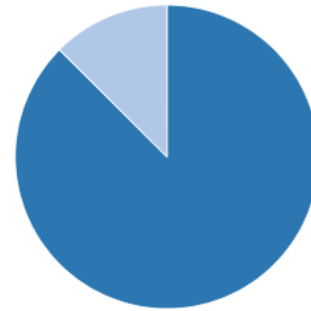
Injury: 0      Fatality: 0      Property Damage: 0  
Injury: 0.00%      Fatality: 0.00%      Property Damage: 0.00%

0.00%

% of Alcohol Related Crashes

\*Results exclude any crash reports requiring manual indexing

## Weather Conditions



● Clear (7)  
● Cloudy/Overcast (1)  
Total: 8

\*Results exclude any crash reports requiring manual indexing

## Commercial Crashes

0

Total Crashes

Injury: 0      Fatality: 0      Property Damage: 0  
Injury: 0.00%      Fatality: 0.00%      Property Damage: 0.00%

0.00%

% of Commercial Crashes

\*Results exclude any crash reports requiring manual indexing

## Day/Night



6 (75.00%)



2 (25.00%)

53

\*Results exclude any crash reports requiring manual indexing

# CURRENT PROJECTS



Project	Start Date	Status
Install In-car printers and transition to digital ticketing	11/01/2022	Implementation date of October 18 - 19 Set Printers currently being installed.
Transition to County RMS	05/01/2023	Status meeting this week
Buildout for Virtra 300	01/01/2023	Substantially completed - waiting for punch list items
Developing Lesson Plans - De-Escalation Training	04/10/2023	Lesson plans in development
Body Cameras / BWC Grant	01/01/2023	Awaiting board approval
Complete Server Update	05/01/2023	Server delivered and configured - awaiting final transition (this week)
Host community open house(s) - Virtra 300	10/13/2023	

# GOALS ACCOMPLISHED



Project	Start Date	Status
Virtra 300 Installation and Training		Installed and System Operators Trained - including Pingree Grove, Gilberts, Huntley, and CP Railroad Police
Hire, Equip, Train New Lateral Entry FT Officer		Sworn in tonight!
New Hire Testing Process and Eligibility List		Completed and posted





# GOALS ACCOMPLISHED





# COMMUNITY ENGAGEMENT EVENTS



- Homecoming Parade
- Burlington / Hampshire Crop Hunger Walk 9/23



To: Village President and Board of Trustees

From: Timothy N. Paulson, P.E., CFM  
Senior Project Manager

Date: October 13, 2023

**Re: Monthly Engineering Update**

EEI Job #: HA2300-V

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All:

Please find below a brief status report of current Village and development projects.

## **Village Projects**

- Utilities Master Plan.
  - ✓ Presentation at Public Works Committee 11/18/23
- Safe Routes to School
  - ✓ Phase I Study Work Ongoing
- Park and Rinn Storm Sewer Improvements
  - ✓ Grant Approval Process Expected to be Finalized soon
  - ✓ Then Move into Design

## **Development Projects**

- Prairie Ridge K&L, M and R
  - ✓ Home Construction
- Prairie Ridge – North of Kelley Road
  - ✓ Underground work ongoing for T, Z, and AA and J
  - ✓ Plan to Pave Binder for Neighborhood T and part of J early November
- Tamms Farm
  - ✓ Home Construction
- Stanley North – TRZ Self Storage
  - ✓ Construction Ongoing
- Brier Hill Ventures/Midwest
  - ✓ Construction Ongoing



- Hampshire 90 Logistics Park and Vista Trans
  - ✓ Binder Paving Complete on Gast Road
  - ✓ Preconstruction Meeting with IDOT on 10/12/23 for Route 20 Improvements
- Hampshire Grove
  - ✓ Construction Ongoing on Ryan Drive and Old Dominion Site
- Tinajero Property
  - ✓ Anticipating Engineering Submittal for Review Soon
- Oakstead
  - ✓ Engineering Approved
  - ✓ Anticipated Construction Start in 2024

If you have any questions please contact me at [tpaulson@eeiweb.com](mailto:tpaulson@eeiweb.com) or (630) 466-6727.

Pc: Jay Hedges, Village Manager