

Village of Hampshire
Village Board Meeting
Thursday August 8, 2019 – 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 July 25, 2019
6. Village President's Report
 - a) Appoint Jan Kraus to the Board of Police Commissioners (to fill vacancy / term ending July 2021).
 - b) Hampshire Park Township District-request park zone
 - c) Discussion regarding Flannigan Road extended and proposed Route 20 intersection
 - d) Amending the zoning classification from M-1 restricted industrial zoning district to M-2 general industrial zoning district for certain property located in the Village (Houston Parkway LLC – Allen Road Property)
 - e) Block Party on 9/1/19 at the 200 Block of White Oak St. 2 p.m.-10 p.m.
 - f) Ordinance amending the regulations for registration of video gaming terminals to be placed or located in the Village.
7. Village Board Committee Reports
 - a) Business Development Commission
 - b) Finance
 1. Accounts Payable
 - c) Public Relations
 - d) Planning/Zoning
 - e) Public Safety
 - f) Fields & Trails
 - g) Village Services
 - h) Public Works
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. New Business
13. Adjournment

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

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
July 25, 2019**

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 PM in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, July 25, 2019.

Present: Christine Klein, Toby Koth, Erik Robinson, Michael Reid.

Absent: Ryan Krajecki

Also Present: Village Clerk Linda Vasquez, Village Finance Director Lori Lyons, Village Police Chief Brian Thompson, Village Engineer Julie Morrison, and Village Attorney Mark Schuster.

A quorum was established.

President Magnussen led the Pledge of Allegiance.

CITIZENS COMMENTS

Melissa Seeger stated she just received the reports from Service Pro about the mold issue in her home. She says WM Ryan has very poor workmanship and very bad customer service. Village President Magnussen asked her to find a date that she can be available to meet at Village Hall with WM Ryan and B&F. President Magnussen requested that she email the Village President or the clerk on some dates that will work for her in regard to a meeting.

MINUTES

Trustee Klein moved to approve the minutes of July 11, 2019.

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

VILLAGE PRESIDENT REPORT

Trustee Klein moved to table the appointment of Jan Kraus to the Police Commission to replace Victor Jones his term is up July 2021, until we find out if it is a conflict of interest.

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

Village President Magnussen reported that we did a survey through Metro west and the municipalities that answered back do not give any monies to their township in support of the seniors.

Supervisor Remakel of the Hampshire Township reported that they have at least 20% of the seniors participating in programs that the township serves and have many programs that are offered to them.

7:15 p.m. Trustee Kelly joined the board meeting.

Village President Magnussen would support \$115 transitions fees towards the township for new homes instead of \$200. The census of the board was \$115 for the township for new homes.

Ms. Remakel represented Hampshire Post 8043 to talk about their Veterans Park which is now going to be in Seyller Park will have 5 feet tall flag poles to represent each military branch, pavers will be placed and granite wall going up. The Post will contribute \$90,000 and asking the Village to help contribute. We will be selling each brick to the public and can have a name someone who served. The cost will \$75 -250 veterans will have a discount.

They have reached out to the American Legion to see if they wanted to join in with us but never heard back They want to start this project now since a lot of our members are passing away. Our goal is to have it up by Memorial Day 2020.

Eric Mancke and Forbes Adam from TRZ took any questions from the board may have. They will have storage units which will be away from Allen Road, and all storage will be inside. TRZ has heard back from KDOT and will follow their rules of in and out from Allen Road. This will be on August 8th board meeting –Ordinance; Zoning from M1 to M2 for 44-acre parcel (Allen Road).

Trustee Robinson moved to approve raffle license for St. Charles Borromeo School and waive the fee.

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

Trustee Koth moved to approve Resolution 19-13; Administrative Services Agreement for SSA #13.

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

Trustee Kelly moved to approve Resolution 19-14; Authorizing new bank accounts with Heartland.

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

Trustee Reid moved to approve Resolution 19-15 Authorizing new bank accounts with Resource Bank.

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

VILLAGE BOARD COMMITTEE REPORTS

- a. **Public Works**: No report
- b. **Business Development Commission**: Trustee Krajecki was absent. In regard to the facade program, Village President Magnussen explained to the board that Petersen's Fuels changed a few things which resulted in the price being lowered to around \$4,900.00. Nils von Kuedell completed his project ahead of time and his total cost is lower than \$2,000.

Trustee Reid moved to approve Petersen Fuels not to exceed \$4,900 and Nils Von Kuedell not to exceed \$2,000.

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

Next BDC meeting will be August 14 at 6:30 p.m.

c. **Accounts Payable**:

Trustee Klein moved to approve the Accounts Payable in the sum of \$832.44 to employees Andrew Kabisa, Brian Haydysch, Dan Paradies, James Reece and Nicholas Orsolini to be paid on or before August 1, 2019.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$197,834.84 paid on or before August 1, 2019.

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

Finance reports will be in the Village Board Meeting Packet on the second meeting of each month. The larger report will be available at the end of every fiscal quarter.

Finance Committee will be having a meeting soon.

- d. Public Relations:** Trustee Reid moved to approve \$300 to the Town and Country Garden Club.

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

Trustee Reid mentioned the radio station Star 105.5 will be coming out Friday from 5:00 PM to 7:00 PM. Star 105.5 and Q98.5 will be promoting the festival, too.

- e. Planning/Zoning:** Trustee Robinson mentioned a ZBA meeting will be held August 13 at 7 p.m. for a variance for one lot at WM Ryan Homes, beer garden, and home business operation. The residences above business zoning amendment will not go before the ZBA on August 13, as the deadline has passed to report the public hearing. This item will be before the ZBA at a later date.

The Planning and Zoning Committee should meet to discuss about the marijuana bill that has recently been passed by the State of Illinois.

- f. Public Safety-** Trustee Koth reported that the sidewalks on the north side of Jake Lane and east of Runge Road in Tuscany Woods need to be backfilled badly, it's horrible. Staff will contact them to let them know.

- g. Fields & Trails:** No report

- h. Village Services:** Trustee Kelly reported he will be meeting with Comcast people next Friday. Also Mediacom internet service will be upgraded to 10 gigabytes

NEW BUSINESS/ANNOUNCEMENTS

The Village Board will all be in the parade this year together. Public Works is looking for a vehicle for us.

Trustee Koth is still looking for a few more people to barbeque chicken wings.

ADJOURNMENT

Trustee Kelly moved to adjourn the Village Board meeting at 8:55 PM.

Seconded by Trustee Klein

Motion carried by voice vote

Ayes: Kelly, Klein, Koth, Robinson, and Reid

Nays: None

Absent: Krajecki

Linda Vasquez Village Clerk

Bazos, Freeman, Schuster & Pope, LLC
Attorneys at Law

MEMORANDUM

CONFIDENTIAL / ATTORNEY – CLIENT PRIVILEGE

TO: Village President
FROM: Mark Schuster / Village Attorney
DATE: August 8, 2019
RE: Conflict of Interest

Background

J. Kraus serves as a crossing guard for the Village. She is an appointed employee of the Village and works under the supervision of the Police Department. She has applied for appointment to the position of member of the Board of Police Commissioners, where she would serve as one of three members charged with duties related to the appointment, discipline and dismissal of police officers in the Department.

Question Presented

Whether it is a conflict of interests for a civilian employee working under the supervision of the Village Police Department to serve on the Board of Police Commissioners?

Discussion

Ms. Kraus is appointed to the position of crossing guard by the Board of Trustees:

1-14-3: Other Employees of the Police Department:

Notwithstanding the powers of appointment of the Board of Police Commissioners, the President with the advice and consent of the Board of Trustees may appoint police crossing guards, radio operators, desk attendants, and other clerical workers who may be employees of the Village, and who are not police officers, regardless of whether they shall wear a uniform or badge in the performance of their respective duties.

The Illinois Municipal Code provides for members of a Board of Police Commissioners, as follows:

65 ILCS 5/10-2.1-3 Qualifications - Oath - Bond - Removal

The members of the Board shall be considered officers of the municipality, and shall file an oath and a fidelity bond in such amount as may be required by the governing body of the municipality.

No person shall be appointed [to the Board of Police Commissioners]:

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Attorneys at Law

1. Who holds an office under a municipality.
2. Who has been convicted of a felony under the laws of this State or comparable laws of any other state or the United States.
3. Who is related, either by blood or marriage up to the degree of first cousin, to any elected official of such municipality.

No more than 2 members of the Board shall belong to the same political party existing in such municipality at the time of such appointments and as defined in Section 10-2 of The Election Code [10 ILCS 5/10-2].¹

The applicant here appears to meet the general qualifications set out above, and no other state law or official policy has been found that would directly prohibit her from holding office as a member of the Board of Police Commissioners.

Please note that matters of this sort are determined not by the character of the person involved, but by the character of the office and the powers and duties incident to the office.² In the setting of “incompatibility of public offices,” courts review the powers and duties of each office, and forbid holding two offices whenever there is a potential for overlap, or any possible effect of one office on the other. So, for example, a police officer may not hold the office of village trustee, where he would have powers and duties over budget, salaries, hiring/firing the Chief, staffing and such such decisions which would affect the Police Department. There does not seem to be such an incompatibility for a police board commissioner, where he/she has no authority over funding issues.

The other possible hurdle -- given that the purpose of such a police commission is to remove partiality from hiring, discipline and dismissal decisions -- would be that this appointment may call into question the impartiality of the Board when deciding matters of discipline or dismissal. That is, the Board would include an employee who is subject to supervision by the Chief of Police; and he/she would be deciding matters prosecuted by the Chief of Police against an officer. A person against whom charges have been brought by the Chief may feel (and may raise a legal issue) that such person could not be totally impartial in deciding the issues.

Note that in this instance the current Collective Bargaining Agreement for the police officers’ union specifies that matters of discipline (for all officers below the rank of Sergeant) are to be handled by the Chief of Police and by grievance and arbitration procedures, and not via the Board of Police Commissioners. CBA, §10-9. Therefore, if appointed, Ms. Kraus would not be called upon to determine discipline for police officers. She would, however, be called upon to hear and decide

¹ The Chief of Police has confirmed that affidavits of the various members of the BOPC are on file, and there is no disqualification of the current applicant on the basis of political affiliation.

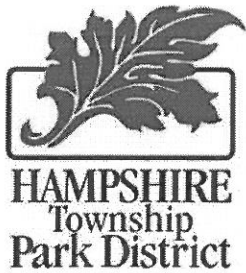
² Hence, nothing herein is meant to challenge the good intentions or character of the applicant.

Bazos, Freeman, Schuster & Pope, LLC
Attorneys at Law

matters of discipline regarding the Lieutenant and the Sergeants (and any supervisors or managerial employees) in the Department; and the issue of impartiality would arise in that setting.

Action(s) Needed

- A. Consider the appointment of J. Kraus to the Board of Police Commissioners.
- B. Consider whether a person who works under the supervision of the Chief of Police should sit in judgment on matters of discipline or dismissal of the Lieutenant and/or Sergeants in the Police Department.



Hampshire Township Park District

www.hampshireparkdistrict.org

P.O. Box 953

390 South Avenue

Hampshire, IL 60140

847-683-2690

Fax 847-683-1741

July 29, 2019

Dear Village President Magnussen and the Board of Trustees,

The Hampshire Township Park District is requesting that streets adjacent to our park property be designated as Park zones. Per Sec. 5/11-605.3 Special Traffic Protections While Passing Parks and Recreation Facilities and Areas, a "Park zone" means the recreation facilities and areas (including parking lots, bicycle paths, etc.) on any land owned or operated by a park district that are used for recreational purposes can be designated with a reduced speed limit with the standardized park zones and park zone streets. The local unit of government, by ordinance or resolution, can designate and approve the street or intersection as a park zone street.

The law states that on any day when children are present and within 50 feet of motorized traffic, a person may not drive a motor vehicle at a speed in excess of 20 miles per hour. Failing to come to a complete stop at a stop sign on a park zone street is also considered a violation of this Section.

Several streets where our parks are located are high traffic residential streets. Traffic studies would not warrant an additional stop sign at the intersection of Barn Owl Drive and Schmidt to allow children to cross the street safely to access the park. Seyller Park is used for tball and additional sports programs, and Little People Playtime preschool make this a frequently used park by the Park District as well as the residents. The future extension of Romke Road, the construction of a secondary road, and the overall park development with the lighted ballfield and dog park will make this a frequently used facility.

The Board of Commissioners is requesting the designation of Park zone at the following locations:

- Jefferson Ave. from the west entrance at Seyller Park to the east entrance of Little People Playtime
- Schmidt Drive and Barn Owl Drive adjacent to the Schmidt Park
- Romke Road south of The Park at Tuscany Woods and the future road on the west side of the park

Thank you for your consideration for the safety of the users of our parks in Hampshire.

Sincerely,

Nathan Looman

Board of Commissioners President

Cc: Laura Schraw, Executive Director
Brian Thompson, Police Chief, Hampshire Police Department

"Creating Community through Fun and Learning"



3550 Salt Creek Lane, Suite 104
Arlington Heights, Illinois 60005
Phone 847-310-4277
mgazzola@entrecommercial.com
www.entrecommercial.com

Village of Hampshire
234 S. State Street
P.O. Box 457
Hampshire, IL. 60140-0457

Re: Hampshire Woods Discussion

To Whom It May Concern:

My Name is Michael Gazzola. I represent the Flannigan Venture Group in the sale of the last two remaining lots in the Hampshire Woods Business Park to Montemayor Construction. Joe Montemayor and I have been invited to attend your meeting on Thursday August 8, 2019 to review and discuss three items as Montemayor completes his due diligence. Those items are:

1. The Flannigan Road Right-Of-Way
2. The completion of the Cul-De-Sac on Flannigan Road
3. The Rezoning of the two lot to M2

I have provided exhibits to assist in our discussions. They are:

1. The ALTA/NSPS Land Title Survey dated July 6, 2019 for Parcel 1 a 10.163-acre site.
2. The ALTA/NSPS Land Title Survey dated June 24, 2019 for Lot 9 a 4.132-acre site.
3. The Hampshire Woods Business Park Unit 1 Plat of Subdivision dated June 24, 2003.
4. The Higgins Road Realignment/Proposed Roadway Layout prepared by EEI dated July 2006.

Our discussions would focus on the retention or elimination of the remaining Flannigan Road ROW and the ultimate contribution of the land required for the Higgins Road realignment. We propose to eliminate the ROW. In doing so Montemayor would contribute 1.4 acres to the Higgins Road realignment at the north end of Parcel 1 and would receive the 1.2-acre easement/ROW with the elimination of that easement/ROW. This would provide land for the future Higgins Road realignment and provide Montemayor a deeper 8-acre lot to develop along Rt.20. He would also require an entrance point at the northwest corner of Parcel 1 for future ingress and egress.

The current Cul-De-Sac was constructed as a temporary easement in 2004. The sale of the last two lots in the Park and the development of Parcel 1 warrants the upgrade and completion of that part of Flannigan Road.

Finally, as we complete the ROW and Cul-De Sac direction, we will make application to rezone the two lots from OM to M2. This will allow a broader spectrum of use and will match the work we have done in 2018 on the surrounding parcels.

I thank you for the opportunity to meeting and discuss these items. Joe and I look forward to seeing you on the 8th.

Sincerely,

Michael L. Gazzola

Attachments

CC: Montemayor Construction

ALTA/NSPS LAND TITLE SURVEY

PARCEL 2:
 LOT 9, HAMPSPHIRE WOODS BUSINESS PARK UNIT 1, BEING A SUBDIVISION OF PART OF THE
 EAST 1/2 OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 42 NORTH, RANGE 6, EAST
 OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS.

AREA=179,996 SQ. FT. OR 4.132 AC.±

THIS ALTA/NSPS LAND TITLE SURVEY WAS PREPARED WITH THE BENEFIT OF AN ALTA COMMITMENT FOR TITLE INSURANCE
 ISSUED BY CHICAGO TITLE INSURANCE COMPANY, COMMITMENT NO. 195102322PM, WITH A COMMITMENT DATE OF MAY 10,
 2019.

SCHEDULE B MARKET EXCEPTIONS

B. 19. EASEMENTS FOR PUBLIC UTILITY LOCATED BY THE PLAT OF HAMPSHIRE WOODS BUSINESS PARK UNIT 1, RECORDED AS
 DOCUMENT 2004K123008 AND THE PLAT OF HAMPSHIRE WOODS BUSINESS PARK UNIT 2, RECORDED AS DOCUMENT
 2004K123010, WEST 6 FEET AND SOUTH 12 FEET OF LOT 9. SURVEYORS RESPONSE: PLOTTED ON SURVEY.
 SOUTH-EAST 15 FEET AND WEST 15 FEET OF THE SOUTH 12 FEET OF LOT 9. SURVEYORS RESPONSE: PLOTTED ON SURVEY.
 THE REST OF THE SOUTH 12 FEET OF LOT 9. SURVEYORS RESPONSE: PLOTTED ON SURVEY.

U. 22. BUILDING LINE AS SHOWN ON THE PLAT OF SUBDIVISION RECORDED AS DOCUMENT NUMBER 2004K184743.
 (AFFECTS THE NORTH AND EAST 40 FEET OF LOT 9). SURVEYORS RESPONSE: PLOTTED ON SURVEY.

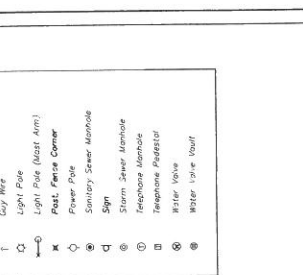
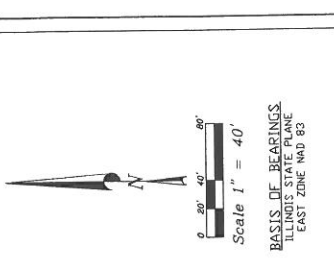
V. 23. EASEMENTS CREATED BY GRANT FOR VILLAGE UTILITIES TO THE VILLAGE OF HAMPSHIRE RECORDED AS DOCUMENT
 2004K10376 OVER THE FOLLOWING:
 A. 15 FOOT EASEMENT OVER THE NORTH 15 FEET OF LOT 9. SURVEYORS RESPONSE: PLOTTED ON SURVEY.
 A. 15 FOOT EASEMENT OVER THE EAST 15 FEET OF LOT 9. SURVEYORS RESPONSE: PLOTTED ON SURVEY.

W. 24. GRANT OF EASEMENT FOR PUBLIC UTILITIES RECORDED AS DOCUMENT 2004K123008 OVER THE NORTH 15 FEET OF
 LOT 9.

X. 25. AN ORDINANCE CREATING SPECIAL SERVICES AREA NUMBER 1, ORDINANCE NUMBER 045-01, RECORDED ORDINANCE
 200804035, AFFECTS THE NORTH 15 FEET OF LOT 9. SURVEYORS RESPONSE: PLOTTED ON SURVEY.
 IF THIS DOCUMENT AFFECTS THIS PROPERTY.

TABLE A/DISE:

ITEM 1) 16' x 16' CONCRETE WITH YELLOW CAPS WILL BE SET AT ALL CORNERS UNLESS OTHERWISE NOTED.
 ITEM 2) NO ADDRESS OBSERVED.
 ITEM 3) BASED ON A SCALED INTERPRETATION OF THE (FIRM) FLOOD INSURANCE RATE-MAP LINE CORNER MARKS PANEL
 200804035, WHICH APPEARS TO BE IN THE AREA.
 ITEM 4) CROSS-LAND AREA AS SHOWN HEREON SURVEY.
 ITEM 5) NO BUILDINGS OBSERVED.
 ITEM 6) NO BUILDINGS OBSERVED.
 ITEM 7) NO BUILDINGS OBSERVED.
 ITEM 8) NO BUILDINGS OBSERVED.
 ITEM 9) NO BUILDINGS OBSERVED.



STATE OF ILLINOIS) ss
 COUNTY OF DUPAGE) ss

TO: THE INSURERS CORPORATION
 CHICAGO TITLE INSURANCE COMPANY
 MAYNOR TRUST COMPANY
 TRUST NUMBER LT 1745

THIS IS TO CERTIFY THAT THIS MAP WAS MADE IN ACCORDANCE WITH THE 2016 MINIMUM
 STANDARD DETAIL REQUIREMENTS FOR ALTA/NSPS LAND TITLE SURVEYS.
 THESE REQUIREMENTS ARE SET FORTH IN THE ILLINOIS SURVEYING BOARD'S
 ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, AND 31 OF TABLE A HEREOF.
 THE FIELD WORK WAS COMPLETED ON JUNE 24, 2019.

DATED THIS 24TH DAY OF JUNE, IN THE YEAR 2019.

CARL J. GUBK
 JACOB & HEFNER ASSOCIATES, INC.
 ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 039-003543
 JACOBHEFNER.COM
 1515 W. BROADWAY, SUITE 100, CHICAGO, IL 60606
 773-526-8282

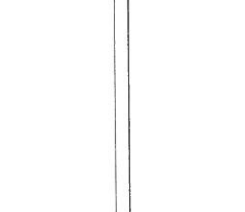
Description	Date	Project No.
ALTA/NSPS LAND TITLE SURVEY	JUNE 24, 2019	99
DATE PREPARED	JUNE 24, 2019	99
SCALE	1" = 40'	99

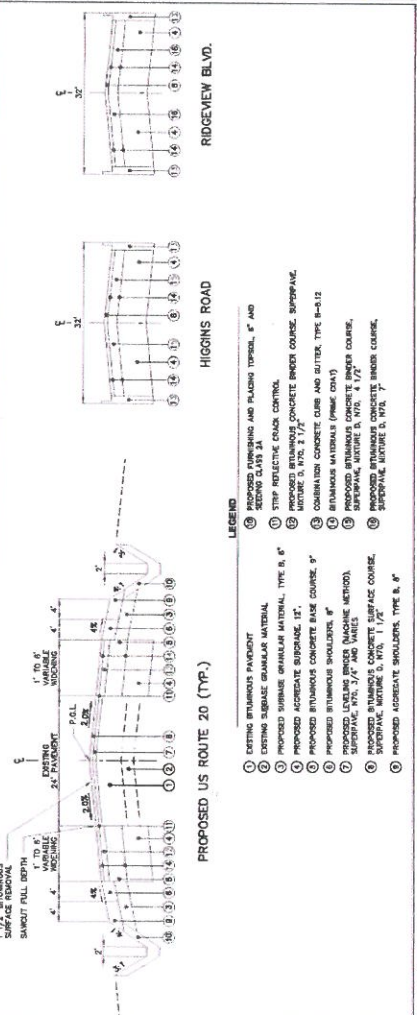
POINT OF BEGINNING
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 FOUND 2 1/2" IRON ROD
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 SECTION 11-42-6

POINT OF BEGINNING
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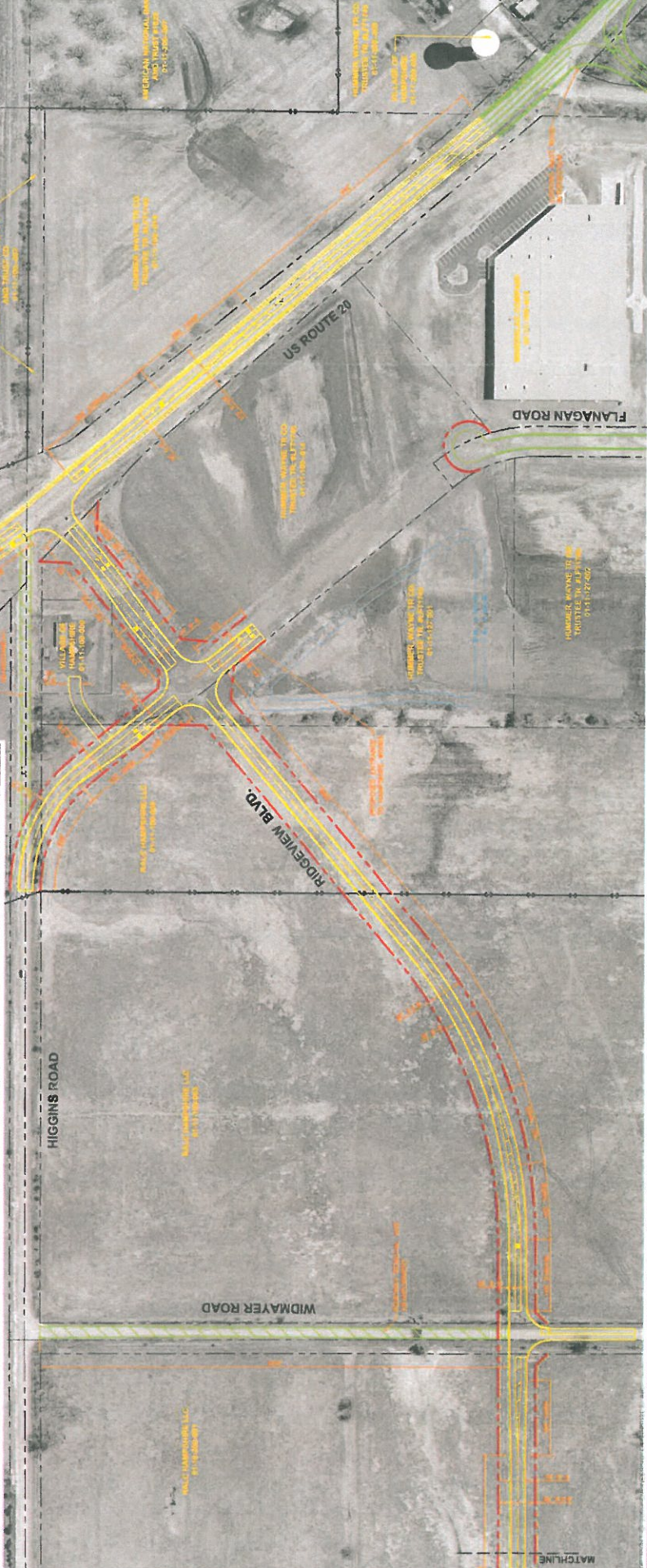
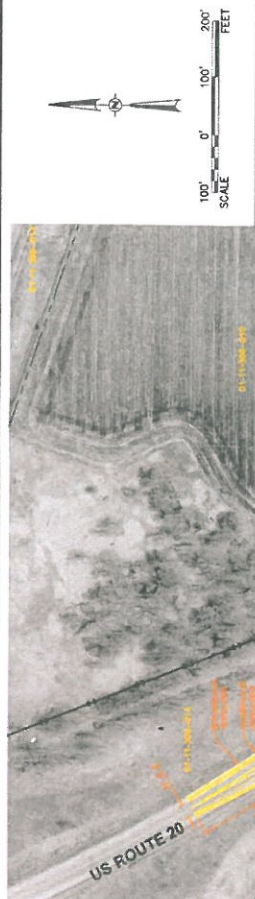
UTILITY STATEMENT
 JULIE, NO'S A122048, A122049 & A122050
 The underground utilities shown have been located from
 ground surface. The surveyor makes no guarantee that the underground
 utilities shown are correct or that they are the only utilities present.
 The surveyor does not warrant, nor does he or she warrant, that the
 utility lines shown on this plat are the only utility lines shown.
 The surveyor does not warrant, nor does he or she warrant, that the
 utility lines shown on this plat are the only utility lines shown.
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JACOB & HEFNER
 ASSOCIATES, INC.
 ILLINOIS PROFESSIONAL LAND SURVEYORS
 1515 W. BROADWAY, SUITE 100
 CHICAGO, IL 60606
 773-526-8282
 JACOBHEFNER.COM





- LEGEND**
- ① EXISTING BITUMINOUS PAVEMENT
 - ② EXISTING SURFACE GRANULAR MATERIAL
 - ③ PROPOSED SURFACE GRANULAR MATERIAL, TYPE B, 6"
 - ④ PROPOSED SURFACE GRANULAR MATERIAL, TYPE B, 6"
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 - ㊾ PROPOSED SURFACE GRANULAR MATERIAL, TYPE B, 6"
 - ㊿ PROPOSED SURFACE GRANULAR MATERIAL, TYPE B, 6"



Engineering Enterprises, Inc.
 Consulting Engineers
 52 Wheeler Road
 Sugar Grove, Illinois 60554 630/466-9350

VILLAGE OF HAMPSHIRE
 KANE COUNTY, ILLINOIS

HIGGINS ROAD REALIGNMENT

PROPOSED ROADWAY LAYOUT

DATE: JULY 2008
 PROJ. NO. HA0842
 FILE NO. HA084201
 SHEET: 1 of 2

NO. DATE REVISIONS

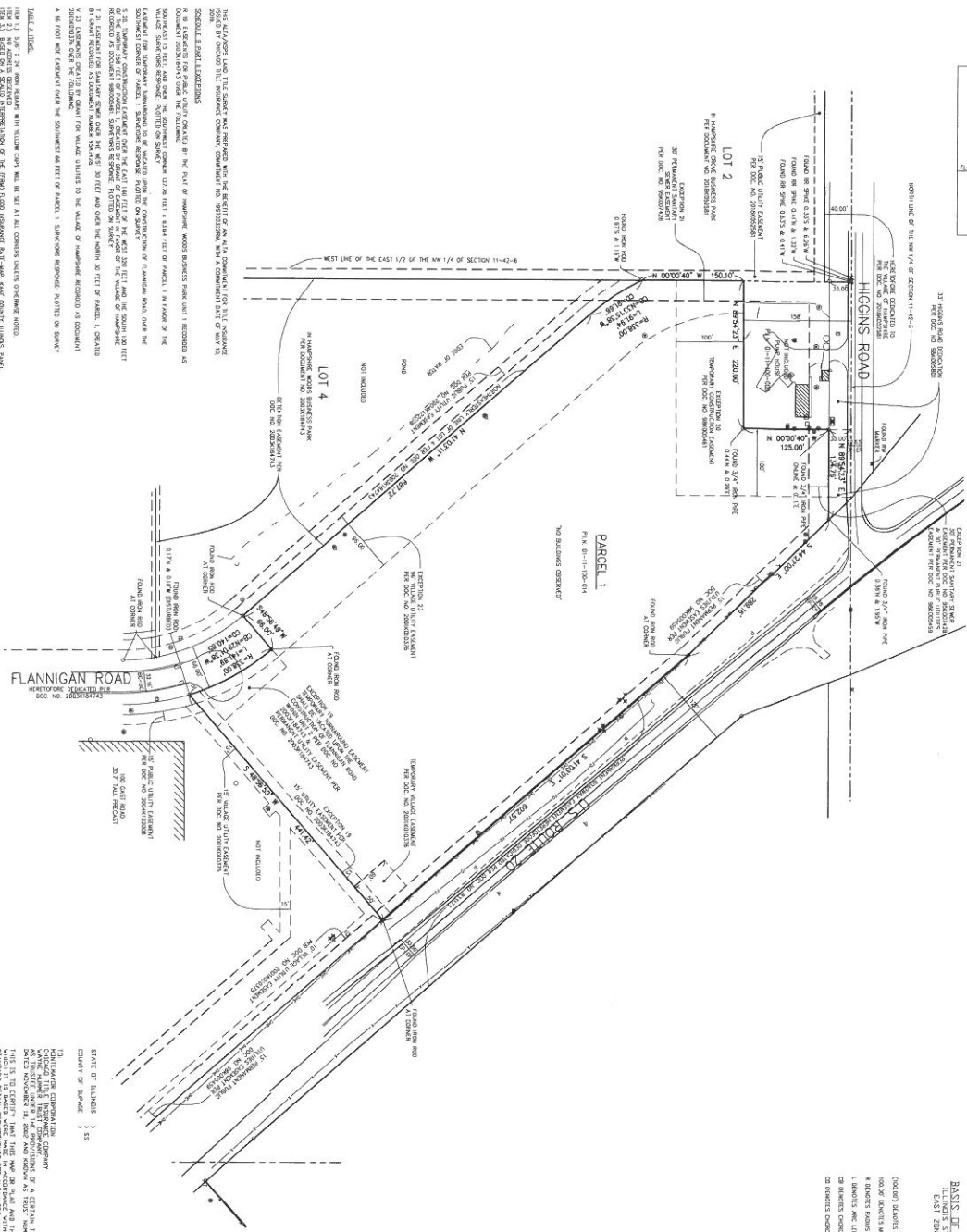
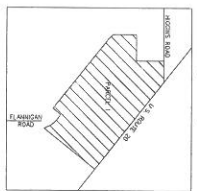
ALTA/NSPS LAND TITLE SURVEY

PARCELS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

AREA=442,699 SQ. FT. OR 10.163 ACRES

Scale 1" = 60'
BASIS OF BEARINGS
ILLINOIS STATE PLANK
LSD 1
CORR. WIND 50'

(ROUND) DECIMALS BEING REPRESENTED
1000' DECIMALS MEASURED INFORMATION
R BOUNDARY SURVEY LINES
L BOUNDARY MARK LINES
OB BOUNDARY CORNER MARKS
CD BOUNDARY CORNER DISTANCE



THIS ALTA/NSPS LAND TITLE SURVEY WAS PERFORMED BY THE SURVEYOR OF THE STATE OF ILLINOIS, IN ACCORDANCE WITH THE PROVISIONS OF THE SURVEYING ACT OF 1984, AS AMENDED, AND THE SURVEYING REGULATIONS OF THE BOARD OF SURVEYING AND LAND ADJUDICATION, COMMISSIONER OF LAND SURVEYING, JACOB & HEINER, INC., SURVEYOR, CHICAGO, ILLINOIS. THE SURVEYOR HAS REVIEWED THE RECORDS OF THE PUBLIC RECORDS OF THE COUNTY OF KANE, ILLINOIS, AND HAS FOUND NO RECORDS THAT WOULD AFFECT THIS SURVEY. THE SURVEYOR HAS ALSO REVIEWED THE RECORDS OF THE PUBLIC RECORDS OF THE COUNTY OF KANE, ILLINOIS, AND HAS FOUND NO RECORDS THAT WOULD AFFECT THIS SURVEY. THE SURVEYOR HAS ALSO REVIEWED THE RECORDS OF THE PUBLIC RECORDS OF THE COUNTY OF KANE, ILLINOIS, AND HAS FOUND NO RECORDS THAT WOULD AFFECT THIS SURVEY.

DATE: 11/15/2017
TIME: 10:00 AM
BY: JACOB & HEINER, INC.
SURVEYOR: JACOB & HEINER, INC.
CHICAGO, ILLINOIS

JACOB & HEINER, INC.
1111 N. LAUREL STREET
CHICAGO, ILLINOIS 60610
TEL: 773.327.1111
WWW.JACOBANDHEINER.COM

STATE OF ILLINOIS }
COUNTY OF KANE }
JACOB & HEINER, INC.
SURVEYOR

DATE: 11/15/2017
TIME: 10:00 AM
BY: JACOB & HEINER, INC.
SURVEYOR: JACOB & HEINER, INC.
CHICAGO, ILLINOIS

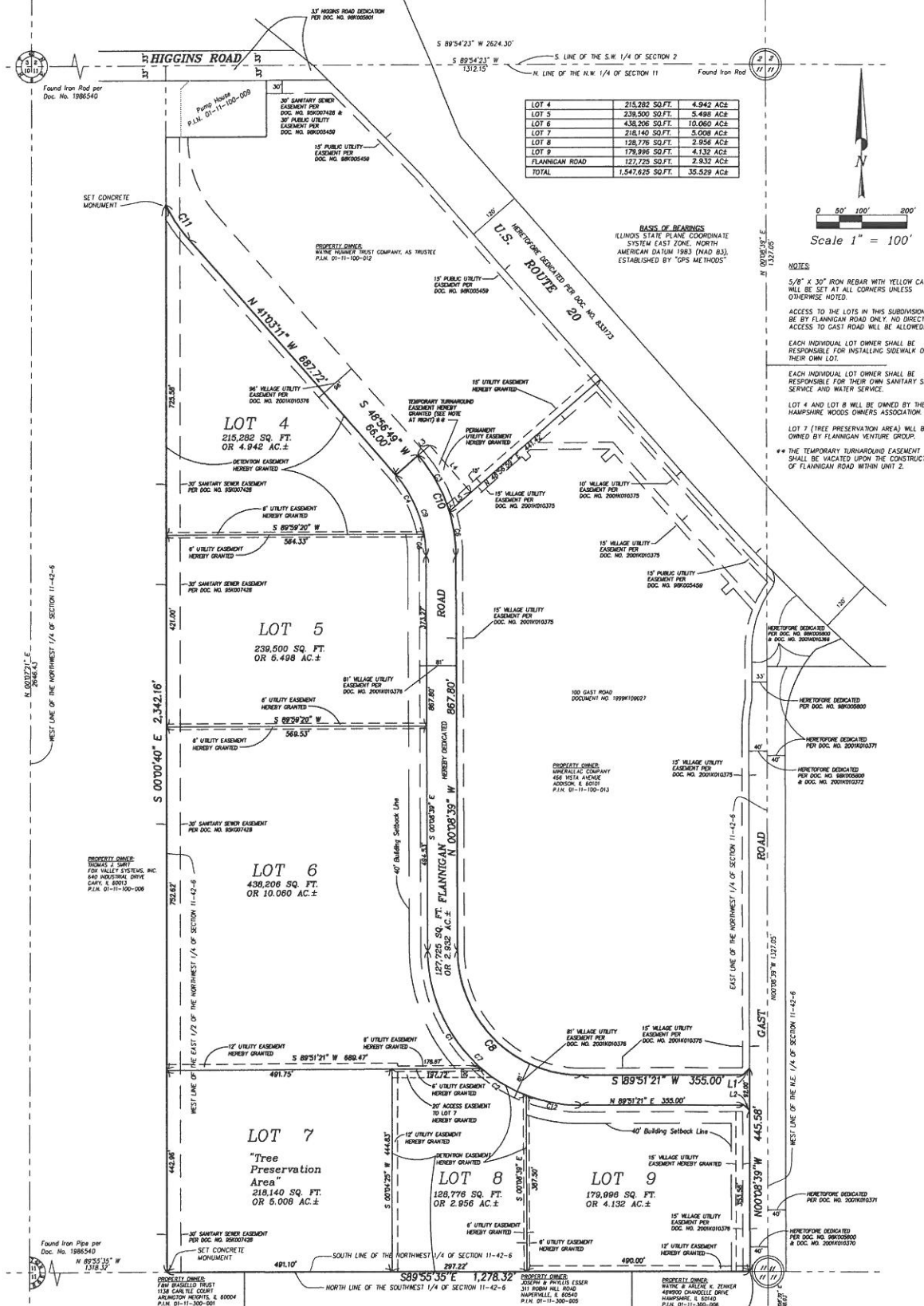
ILLINOIS STATE PLANK
LSD 1
CORR. WIND 50'

HAMPSHIRE WOODS BUSINESS PARK UNIT 1

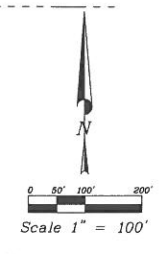
BEING A SUBDIVISION OF

PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 42 NORTH, RANGE 6 EAST, OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS.

P.I.N. 01-11-100-012



LOT 4	215,282 SQ.FT.	4.942 AC±
LOT 5	239,500 SQ.FT.	5.498 AC±
LOT 6	438,206 SQ.FT.	10.060 AC±
LOT 7	218,140 SQ.FT.	5.008 AC±
LOT 8	128,778 SQ.FT.	2.958 AC±
LOT 9	179,998 SQ.FT.	4.132 AC±
FLANNIGAN ROAD	127,725 SQ.FT.	2.932 AC±
TOTAL	1,547,629 SQ.FT.	35.529 AC±



NOTES

5/8" X 30" IRON REBAR WITH YELLOW CAPS WILL BE SET AT ALL CORNERS UNLESS OTHERWISE NOTED.

ACCESS TO THE LOTS IN THIS SUBDIVISION WILL BE BY FLANNIGAN ROAD ONLY. NO DIRECT ACCESS TO GAST ROAD WILL BE ALLOWED.

EACH INDIVIDUAL LOT OWNER SHALL BE RESPONSIBLE FOR INSTALLING SIDEWALK ON THEIR OWN LOT.

EACH INDIVIDUAL LOT OWNER SHALL BE RESPONSIBLE FOR THEIR OWN SANITARY SEWER SERVICE AND WATER SERVICE.

LOT 4 AND LOT 8 WILL BE OWNED BY THE HAMPSHIRE WOODS OWNERS ASSOCIATION.

LOT 7 (TREE PRESERVATION AREA) WILL BE OWNED BY FLANNIGAN VENTURE GROUP.

** THE TEMPORARY TURNAROUND EASEMENT SHALL BE VACATED UPON THE CONSTRUCTION OF FLANNIGAN ROAD WITHIN UNIT 2.

BASES OF BEARINGS
ILLINOIS STATE PLANE COORDINATE SYSTEM EAST ZONE, NORTH AMERICAN DATUM 1983 (NAD 83), ESTABLISHED BY TOPS METHODS

Survey No.	B298b
Ordered By	Flannigan Venture Group
Description	Plat of Subdivision
Date Prepared	June 24, 2003
Scale	1" = 100'
Field Work	N/A
Prepared By	TJR

NUMBER	RADIUS	ARC LENGTH	CHORD BEARING	CHORD LENGTH	INTERNAL ANGLE
C1	330.00	291.82	S 24°01'20"	282.85	49.22°00'
C2	135.00	114.49	S 39°04'25"	114.49	42°00'00'
C3	330.00	141.89	N 22°01'38"	140.95	24°03'08"
C4	177.50	177.50	S 25°31'11"	144.48	30°00'00'
C5	272.00	47.99	N 05°11'55"	47.93	10°08'31"
C6	338.00	89.44	N 08°34'22"	99.02	18°51'36"
C7	135.00	530.33	N 45°08'39"	478.00	90°00'00"
C8	272.00	427.20	N 45°08'39"	384.97	16°00'00"

NUMBER	DISTANCE	BEARING
L1	18.38	S 44°52'18"
L2	18.38	S 45°08'39"
L3	34.00	N 49°56'49"
L4	137.78	S 41°03'01"
L5	63.34	S 49°56'39"

REV. 08-25-03 - Village Comments
REV. 08-18-03 - Subdivision Boundary

JACOB & HOFFER ASSOCIATES, P.C.
ENGINEERS - SURVEYORS
759 Somerset Rd., Suite 100
Glen Ellyn, IL 60137
630-942-9000 FAX 630-942-1774

**AN ORDINANCE
AMENDING THE ZONING CLASSIFICATION FROM M-1 RESTRICTED
INDUSTRIAL ZONING DISTRICT TO M-2 GENERAL INDUSTRIAL ZONING
DISTRICT FOR CERTAIN PROPERTY LOCATED IN THE VILLAGE
(Houston Parkway LLC – Allen Road Property)**

WHEREAS, Houston Parkway, LLC has filed a Petition for Zoning Amendment for certain property legally described as set forth on Exhibit A attached hereto and incorporated herein by this reference (the “Subject Property”), and located at 46W704 Allen Road in the Village, to amend the zoning classification of the Subject Property from M-1 Restricted Industrial Zoning District to M-2 Restricted Industrial Zoning District; and

WHEREAS, TRZ intends to develop the premises for warehouse and distribution uses; and

WHEREAS, a public hearing on the Petition for Zoning Amendment was commenced by the Zoning Board of Appeals on Tuesday, April 9, 2019, and resumed and concluded on May 14, 2019, pursuant to notice published in the Daily Herald Newspaper on March 18, 2019; and

WHEREAS, following the public hearing, the Zoning Board of Appeals rendered certain Findings of Fact and made a recommendation that the Petition for Zoning Amendment be disapproved; and

WHEREAS, the Corporate Authorities, having considered the Petition, the record of the public hearing, and the Findings of Fact and Recommendation of the Zoning Board of Appeals, have determined that it is advisable that the Petition for Zoning Amendment be approved.

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 Petition for Zoning Amendment filed by Houston Parkway, LLC, concerning the property legally described on the attached Exhibit “A,” to amend the zoning classification for the Subject Property from M-1 Restricted Industrial Zoning District to M-2 General Industrial Zoning District, shall be and is hereby approved.

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

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

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

ADOPTED THIS ____ DAY OF AUGUST, 2019, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS ____ DAY OF AUGUST, 2019.

Jeffrey R. Magnussen
Village President

ATTEST:

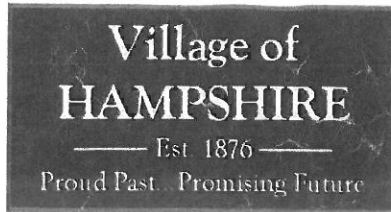
Linda Vasquez
Village Clerk

Exhibit "A"

Legal Description

Parcel 4: The East Half of the Southwest Quarter of the Northwest Quarter; the West Half of the Southeast Quarter of the Northwest Quarter; and the West Half of the Southeast Quarter of the Southeast Quarter of the Northwest Quarter (specifically excluding that portion of the subject property located North of the centerline of Allen Road) more or less, all in Section 22, Township 42 North, Range 6 East of the Third Principal Meridian; and (except that part described as follows: That part of the Southeast Quarter of the Northwest Quarter of Section 22, Township 42 North, Range 6 East of the Third Principal Meridian, in Kane County, Illinois, described as follows: Commencing at the Southeast corner of the Northwest Quarter of Section 22; thence North along the East line thereof 1320.0 feet more or less, to a point marking the Northeast corner of the Southeast Quarter of the Northwest Quarter of Section 22; thence West along the North line of said Southeast Quarter of the Northwest Quarter of section 22, a distance of 594.91 feet to a point marking the Northwest corner of the Cramsey property for a place of beginning; thence South at an angle of 90 degrees 2 minutes, turned clockwise from the last described course, along the West line of the said Cramsey property 660.0 feet to a point marking the Southwest corner of the Cramsey property; thence West parallel with the North line of said Southeast Quarter of the Northwest Quarter of section 22, a distance of 100.00 feet to a point; thence North parallel with the West line of the Cramsey property to a point on the said North line of the aforesaid Southeast Quarter of the Northwest Quarter of section 22, said point being 100.00 feet West of the place of beginning; thence East along the said North line 100.00 feet to the place of beginning) in the village of Hampshire, Kane County, Illinois.

PIN: 01-22-100-039
Common Address: 46W704 Allen Road, Hampshire, Illinois



pd
100.00
Deposit



234 S. State Street
Hampshire, IL 60140

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

APPLICATION FOR BLOCK PARTY

Date of Block Party: Sept 1, 2019 Start and ending time: 2pm - 10pm
(This form must be completed and returned to Village Hall fifteen (15) days prior to the date of the party).

Name of Applicant: Amanda Moody Phone: (630) 222-0100
(Only one person can apply for the permit) (Must be manned at all times)

Address: 217 White Oak St., Hampshire, IL 60140

Street(s) to be affected: 200 block of White Oak St.
(If only a portion of the street will be closed, please note range of the addresses affected).

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

Number of people expected to attend: 30 Approximate number of children: 16

Will alcohol be available: Yes No

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

- ◆ To schedule an appearance by the Police Department, please call the non-emergency at the Police Department (847) 683-2240.
- ◆ To schedule an appearance by the Hampshire Fire District, please call (847) 683-2629.

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

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

Signature of Applicant: Amanda Moody Date: 7/24/19

Petition for Street Closing for a Block Party

Date of Block Party: Sunday, September 1

Start and end time: 2pm-10pm

Street(s) to be affected: White Oak Street

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

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

Approval of Resident (signature):	Address of Resident:
<i>[Signature]</i>	214 White Oak St.
<i>[Signature]</i>	218 White Oak St.
<i>[Signature]</i>	210 White Oak St.
<i>[Signature]</i>	207 White Oak St.
<i>[Signature]</i>	209 White Oak St.
<i>[Signature]</i>	211 White Oak St.
<i>[Signature]</i>	215 White Oak St.
<i>[Signature]</i>	217 White Oak St.
<i>[Signature]</i>	219 White Oak St.
<i>[Signature]</i>	225 White Oak St.
<i>[Signature]</i>	229 White Oak St.
<i>[Signature]</i>	233 White Oak St.
<i>[Signature]</i>	235 White Oak St.
<i>[Signature]</i>	230 White Oak St.
<i>[Signature]</i>	228 " "
<i>[Signature]</i>	226 White Oak
<i>[Signature]</i>	222 White Oak
<i>[Signature]</i>	213 White Oak
<i>[Signature]</i>	223 White Oak St.
<i>[Signature]</i>	224 White Oak St.

**AN ORDINANCE
AMENDING THE REGULATIONS FOR REGISTRATION OF VIDEO
GAMING TERMINALS TO BE PLACED OR LOCATED IN THE VILLAGE**

WHEREAS, the State of Illinois General Assembly has amended the regulations governing the placing, location and operation of video gaming terminals throughout the State, including in the Village, Illinois Video Gaming Act, 230 ILCS 40/5-1-1 et seq. (the "Act"); and

WHEREAS, under the Act, video gaming terminals may be placed in any of the following establishments: local establishments holding a valid state liquor license; a licensed truck stop; a licensed large truck stop; a licensed fraternal organization, or a licensed veterans organization; and

WHEREAS, the Corporate Authorities deem it necessary and advisable to recognize the addition of a large truck stop establishment for purposes of registering video gaming terminals in the Village. and

WHEREAS, the Illinois Gaming Board otherwise has jurisdiction over and supervision of all gaming operations governed by the Act.

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 Hampshire Municipal Code of 1985, as previously amended, shall be and is hereby further amended to add "large truck stop" to the list of facilities that must register video gaming terminals to be placed, located, operated in the Village, in accordance with the provisions of the Illinois Video Gaming Act, 230 ILCS 40/5-1-1 et seq., in words and figures as follows:

CHAPTER 4	BUSINESS REGULATIONS
ARTICLE 23	VIDEO GAMING
SECTION 4-23-2:	REGISTRATION REQUIRED.

A. The owner of any video gaming location in the Village shall be required to register each video gaming terminal to be placed at such location.

B. For each video gaming terminal to be located in the Village, an application for registration shall be filed by the following, as may be applicable:

1. The holder of the liquor license for the premises of a licensed establishment;
2. An authorized representative of a licensed truck stop;
3. An authorized representative of a licensed large truck stop;
3. An authorized representative of the licensed fraternal organization;
4. An authorized representative of the licensed veteran's organization.

C. The Village Clerk shall provide a form for such application, and the applicant shall provide in full such information as is requested by the Village on such form.

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

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

Section 5. This Ordinance shall be in full force and effect upon passage, approval, and publication in pamphlet form, as provided by law.

ADOPTED this _____ day of _____, 2019, by roll call vote as follows

AYES: _____

NAYS: _____

ABSTAIN: _____

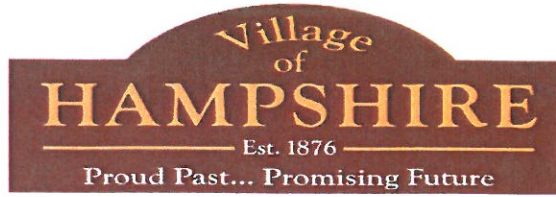
ABSENT: _____

APPROVED this _____ day of _____, 2019.

 Jeffrey R. Magnussen
 Village President

ATTEST:

 Linda Vasquez
 Village Clerk



APPLICATION FOR VIDEO GAMING TERMINAL(S)

Applicant _____

Address _____

Telephone Number: _____

E-mail Address: _____

Number of Video Gaming Terminals Requested: _____ (up to six)

Location(s) of Terminal(s): Attach diagram of premises showing location(s) of terminal(s)

State-issued License Attach copy of license issued to Applicant by the Illinois Gaming Board

Terminal Operator:

Name _____

Address: _____

State License for Video Gaming Terminals:

No. _____

No. _____

No. _____

No. _____

No. _____

No. _____

Date: _____

I hereby certify that the information contained in this application is true and accurate; and that I have been duly authorized by Applicant to make this application.

Applicant: _____

By: _____

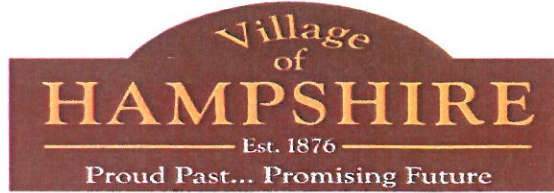
FOR VILLAGE USE ONLY:

DATE: _____

FEE PAID: \$_____ (No. of terminals x \$25.00)

APPROVED: _____

Village of Hampshire



APPLICATION FOR VIDEO GAMING TERMINAL(S)
(Large Truck Stop Establishment)

Applicant _____

Address _____

Telephone Number: _____

E-mail Address: _____

Applicant meets the following requirements as a "Large Truck Stop Establishment" 230 ILCS 40/5 (check all that apply): :

- _____ Establishment is located within 3 road miles from a freeway interchange (as measured in accordance with the Department of Transportation's rules regarding the criteria for the installation of business signs);
- _____ Establishment is located on a parcel not less than 3-acre in size;
- _____ Establishment includes a convenience store;
- _____ Establishment includes separate diesel islands for fueling commercial motor vehicles (as defined in the Illinois Vehicle Code);
- _____ Establishment includes parking spaces for commercial motor vehicles.
- _____ Establishment sells at retail more than 50,000 gallons of diesel or bio-diesel fuel per month. *

* Applicant shall attach records confirming sale of more than 50,000 gallons of diesel or bio-diesel fuel per month.

Number of Video Gaming Terminals Requested: _____ (up to 10).

Location(s) of Terminal(s): Attach a diagram of premises showing location(s) of terminal(s)

State-issued License Attach copy of license issued to you by the Illinois Gaming Board

Terminal Operator:

Name _____

Address: _____

State License for Video Gaming Terminals:

No. _____

No. _____

No. _____

No. _____

No. _____

No. _____

No. _____

No. _____

No. _____

No. _____

Date: _____

I certify that the statements contained in this Application are true; and that the undersigned has been duly authorized by Applicant to make this application..

Applicant: _____

By: _____

FOR VILLAGE USE ONLY:

DATE: _____

FEE PAID: _____ (No. of terminals x \$25.00 each)

APPROVED: _____

Village of Hampshire

VILLAGE OF HAMPSHIRE

Accounts Payable

August 8, 2019

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

Total: \$112,591.14

To be paid on or before
August 14, 2019

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

VILLAGE OF HAMPSHIRE

Accounts Payable

August 8, 2019

The President and Board of Trustees of the Village of Hampshire
Recommends the following **Employee/Trustee**: Brett Myers
Warrant in the amount of

Total: \$53.99

To be paid on or before
August 14, 2019

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

DATE: 08/06/19
 TIME: 13:44:50
 ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 11/30/2019

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

AAPC	ALLIED ASPHALT PAVING COMPANY						
223854	07/27/19	01	PATCH AND POTHOLE	010030024130		08/27/19	162.71
						INVOICE TOTAL:	162.71
						VENDOR TOTAL:	162.71

APCO	APPLIED CONCEPTS, INC.						
351546	07/24/19	01	DSR ENHANCED COUNTING UNIT	010020054930		08/24/19	1,433.00
						INVOICE TOTAL:	1,433.00
						VENDOR TOTAL:	1,433.00

AT&T	AT&T						
291249633	JULY 2019	07/21/19	01	STREETS	010030024230	08/21/19	104.33
						INVOICE TOTAL:	104.33
						VENDOR TOTAL:	104.33

B&F	B&F CONSTRUCTION CODE SERVICES						
010010024390	07/26/19	01	SOLAR PANELS PLAN REVIEW	010010024390		08/26/19	225.00
						INVOICE TOTAL:	225.00
11570	07/19/19	01	JUNE MISC PLAN REVIEWS	010010024390		08/19/19	13,761.37
						INVOICE TOTAL:	13,761.37
51753	07/23/19	01	SINGHE FAMILY PLAN REVIEW	010010024390		08/23/19	1,035.50
						INVOICE TOTAL:	1,035.50
51792	07/26/19	01	SINGHE FAMILY PLAN REVIEW	010010024390		08/26/19	1,589.63
						INVOICE TOTAL:	1,589.63
51793	07/26/19	01	SOLAR PANELS PLAN REVIEW	010010024390		08/26/19	225.00
						INVOICE TOTAL:	225.00
51815	07/30/19	01	TRUCK COUNTRY PLAN REVIEW	010010024390		08/30/19	882.48
						INVOICE TOTAL:	882.48

INVOICES DUE ON/BEFORE 11/30/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
B&F B&F CONSTRUCTION CODE SERVICES							
51823	07/30/19	01	SINGLE FAMILY PLAN REVIEW	010010024390		08/30/19	100.00
			INVOICE TOTAL:				100.00
51844	08/01/19	01	SINGLE FAMILY PLAN REVIEW	010010024390		09/01/19	980.40
			INVOICE TOTAL:				980.40
51845	08/01/19	01	SINGLE FAMILY PLAN REVIEW	010010024390		09/01/19	1,023.00
			INVOICE TOTAL:				1,023.00
			VENDOR TOTAL:				19,822.38
B&KPO B & K POWER EQUIPMENT							
011655	06/07/19	01	REPLACED BROKEN CLUTCH	310010024150		07/07/19	200.00
			INVOICE TOTAL:				200.00
157577	07/24/19	01	EDGER	010030034670		08/24/19	66.80
			INVOICE TOTAL:				66.80
157616	07/31/19	01	POLE SAW	010030034670		08/30/19	602.95
			INVOICE TOTAL:				602.95
			VENDOR TOTAL:				869.75
BRMY BRETT MYERS							
P16125910	06/29/19	01	REIMBURSE FOR HHD BATTERY	300010034670		06/29/19	53.99
			INVOICE TOTAL:				53.99
			VENDOR TOTAL:				53.99
BUBR BUCK BROTHERS, INC.							
227447	07/23/19	01	SPINDLE	520010024999		08/23/19	188.12
			INVOICE TOTAL:				188.12
227450	07/23/19	01	V-BELT	520010024999		08/23/19	150.22
			INVOICE TOTAL:				150.22

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VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 11/30/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
BUBR	BUCK BROTHERS, INC.						
227628	07/24/19	01	BELLCRANK	520010024999		08/24/19	42.22
						INVOICE TOTAL:	42.22
228222	07/29/19	01	CABLE	520010024999		08/29/19	49.36
						INVOICE TOTAL:	49.36
229018	08/02/19	01	SET SCREW/KNOB	010030034670		09/02/19	40.39
						INVOICE TOTAL:	40.39
						VENDOR TOTAL:	470.31
CHEX	CHRISTENSEN EXCAVATING						
6826	07/31/19	01	GRAVEL HAULING	010030024130		08/31/19	332.50
						INVOICE TOTAL:	332.50
						VENDOR TOTAL:	332.50
COPS	C.O.P.S. TESTING SERVICE, INC.						
105432	07/18/19	01	RH PRE-EMPLOYMENT TEST	010020024380		08/18/19	450.00
						INVOICE TOTAL:	450.00
						VENDOR TOTAL:	450.00
CREL	CRESCENT ELECTRIC SUPPLY CO						
S506720289.001	07/15/19	01	STREET LIGHTS	010030024270		08/15/19	1,480.75
						INVOICE TOTAL:	1,480.75
						VENDOR TOTAL:	1,480.75
CUBE	CULLIGAN OF BELVIDERE						
AUG 2019	07/31/19	01	VH BOTTLE WATER	010010024280		08/26/19	33.85
						INVOICE TOTAL:	33.85
						VENDOR TOTAL:	33.85
DIWO	DIESEL WORKS INC						

INVOICES DUE ON/BEFORE 11/30/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
D1WO			DIESEL WORKS INC				
3637	07/23/19	01	REPAIR TAIL GATE/ TRANS LINE	010030024110		08/23/19	879.88
						INVOICE TOTAL:	879.88
						VENDOR TOTAL:	879.88
FEDEX			FEDEX				
6-622-72972	07/24/19	01	LV SSA BOND	010010024320		08/24/19	47.85
						INVOICE TOTAL:	47.85
						VENDOR TOTAL:	47.85
FISA			FOX VALLEY FIRE & SAFETY				
IN00281556	07/15/19	01	QUARTERLY MONITORING LEASE	300010024280		08/14/19	150.00
						INVOICE TOTAL:	150.00
						VENDOR TOTAL:	150.00
HAAUPA			HAMPSHIRE AUTO PARTS				
529148	07/24/19	01	TARP/LUBRIGUARD	310010034670		08/24/19	72.78
						INVOICE TOTAL:	72.78
529197	07/24/19	01	HYD JACK OIL	010030034670		08/24/19	11.98
						INVOICE TOTAL:	11.98
529299	07/25/19	01	CARSCAN ABS SRS	010030034670		08/25/19	259.99
						INVOICE TOTAL:	259.99
529579	07/29/19	01	RTU EXT LIFE GA	010030034670		08/29/19	41.94
						INVOICE TOTAL:	41.94
529681	07/29/19	01	MEGUIARS CAR WASH	010020024110		08/29/19	6.49
						INVOICE TOTAL:	6.49
529743	07/30/19	01	TRANSMILLION OIL FILTER	010030034670		08/30/19	11.09
						INVOICE TOTAL:	11.09

INVOICES DUE ON/BEFORE 11/30/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
HAAUPA HAMPSHIRE AUTO PARTS							
529930	08/01/19	01	MOUNT, BALL MOUNT, TRLR BALL	010030034670		09/01/19	82.18
						INVOICE TOTAL:	82.18
529949	08/01/19	01	GROMMET	010030034670		09/01/19	5.24
						INVOICE TOTAL:	5.24
530057	08/02/19	01	GLASS CLEANER	010030034670		09/02/19	7.11
						INVOICE TOTAL:	7.11
530194	08/05/19	01	BALL MOUNT	010030034680		09/05/19	45.98
						INVOICE TOTAL:	45.98
530202	08/05/19	01	TRAILER BALL	010030034680		09/05/19	12.36
						INVOICE TOTAL:	12.36
						VENDOR TOTAL:	557.14
ICCMA ILCMA							
1808	08/05/19	01	JOB AD	010010034650		09/05/19	100.00
						INVOICE TOTAL:	100.00
						VENDOR TOTAL:	100.00
INTOXIMETERS, INC.							
634087	07/26/19	01	REPAIR	010020024120		08/26/19	581.90
						INVOICE TOTAL:	581.90
						VENDOR TOTAL:	581.90
KACTY KANE CNTY CIRCUIT COURT CLERK							
JULY 2019E	07/30/19	01	BOND REMITTANCE	010000001000		07/30/19	500.00
						INVOICE TOTAL:	500.00
JULY 2019E	07/29/19	01	BOND REMITTANCE	010000001000		07/29/19	250.00
						INVOICE TOTAL:	250.00
						VENDOR TOTAL:	750.00

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VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 11/30/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
KONMIN	260109008	07/22/19	01 PD MONTHLY MAINTENANCE	010020024340		08/21/19	122.24
						INVOICE TOTAL:	122.24
						VENDOR TOTAL:	122.24
LHE	15140	07/05/19	01 REPAIR GENERATOR	310010024120		08/04/19	7,025.77
						INVOICE TOTAL:	7,025.77
	15466	07/24/19	01 REPAIR CHARGER	310010024160		08/23/19	523.02
						INVOICE TOTAL:	523.02
						VENDOR TOTAL:	7,548.79
MAKR	4834	07/30/19	01 EMERGENCY REPAIR	300010024120		08/30/19	492.00
						INVOICE TOTAL:	492.00
						VENDOR TOTAL:	492.00
MISA	P446933	07/25/19	01 SALT	300010034680		08/25/19	3,013.79
						INVOICE TOTAL:	3,013.79
	P446941	07/26/19	01 SALT	300010034680		08/26/19	2,725.62
						INVOICE TOTAL:	2,725.62
						VENDOR TOTAL:	5,739.41
MUMADI	27245	08/22/19	01 LOCATING SUPPLIES	010030034680		09/22/19	279.00
						INVOICE TOTAL:	279.00
						VENDOR TOTAL:	279.00

OFDE OFFICE DEPOT

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VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 11/30/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
342883961001	07/17/19	01	PAPER SUPPLIES	010020034650		08/17/19	64.42
						INVOICE TOTAL:	64.42
348425185001	07/25/19	01	ENVELOPES	010020034650		08/25/19	8.39
						INVOICE TOTAL:	8.39
						VENDOR TOTAL:	72.81
OSEL O'SHEA ELECTRIC INC							
9680	04/15/19	01	STREET LIGHT REPAIRS	010030024270		05/15/19	450.00
						INVOICE TOTAL:	450.00
9681	04/22/19	01	CONVERT TO LED	010030024270		05/22/19	270.00
						INVOICE TOTAL:	270.00
9682	05/06/19	01	CONVERT TO LED	010030024270		06/06/19	225.00
						INVOICE TOTAL:	225.00
9683	06/17/19	01	CONVERT TO LED	010030024270		07/17/19	225.00
						INVOICE TOTAL:	225.00
9684	06/14/19	01	CONVERT TO LED	010030024270		07/14/19	315.00
						INVOICE TOTAL:	315.00
9685	06/21/19	01	CONVERT TO LED	010030024270		07/21/19	247.50
						INVOICE TOTAL:	247.50
9686	06/24/19	01	COVERT TO LED	010030024270		07/24/19	337.50
						INVOICE TOTAL:	337.50
						VENDOR TOTAL:	2,070.00
PASS PASSARELLI LAW LLC							
39	07/17/19	01	PD	010020024370		08/17/19	1,050.00
						INVOICE TOTAL:	1,050.00
						VENDOR TOTAL:	1,050.00

DATE: 08/06/19
 TIME: 13:44:50
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VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 11/30/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
RKQUSE	08/02/19	01	SPARK PLUGS	010020024110		09/02/19	334.90
						INVOICE TOTAL:	334.90
						VENDOR TOTAL:	334.90
ROPU	07/26/19	01	PAGE AD	010010024320		08/26/19	360.00
						INVOICE TOTAL:	360.00
						VENDOR TOTAL:	360.00
ROY	07/29/19	01	INSTALL LIGHTS ON TRUCK	010030024110		08/29/19	400.00
						INVOICE TOTAL:	400.00
						VENDOR TOTAL:	400.00
SCHM	05/04/19	01	CDBG/RLF CLOSEOUT PROJECT DEV	010010024380		06/04/19	52.50
						INVOICE TOTAL:	52.50
						VENDOR TOTAL:	52.50
SIARA	07/29/19	01	BUSINESS NAME FOR SIGN	010010024382		08/29/19	114.00
						INVOICE TOTAL:	114.00
						VENDOR TOTAL:	114.00
TEK	07/25/19	01	MONTHLY NPDES TESTING	310010024380		08/24/19	460.50
						INVOICE TOTAL:	460.50
						VENDOR TOTAL:	460.50

TRCOPR TRAFFIC CONTROL & PROTECTION

DATE: 08/06/19
 TIME: 13:44:51
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VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 11/30/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
TRCOPR	TRAFFIC CONTROL & PROTECTION						
101211	06/19/19	01	STREETS SIGNS	010030024130		07/19/19	351.10
						INVOICE TOTAL:	351.10
						VENDOR TOTAL:	351.10
TRUN	TREES UNLIMITED						
7961	07/18/19	01	TREE REMOVAL/STUMP GRINDING	010030024160		08/18/19	3,100.00
						INVOICE TOTAL:	3,100.00
						VENDOR TOTAL:	3,100.00
UNRE	UNITED RENTALS						
171511670-001	07/19/19	01	STREET LIGHT WIRE REPAIR	010030024270		08/19/19	915.93
						INVOICE TOTAL:	915.93
						VENDOR TOTAL:	915.93
USPO	U.S. POSTAL SERVICE						
BOX 220 2019	08/06/19	01	PO BOX 220 RENEWAL	010010024280		08/31/19	82.00
						INVOICE TOTAL:	82.00
						VENDOR TOTAL:	82.00
VHSI	VALLEY HYDRULIC SERVICE INC						
234227	07/17/19	01	HYDRO HOSE SWEEPER	010030034680		08/17/19	64.44
						INVOICE TOTAL:	64.44
						VENDOR TOTAL:	64.44
WAMA	WASTE MANAGEMENT						
3595680-2011-9	07/31/19	01	JULY 2019	290001003550		08/30/19	54,154.53
						INVOICE TOTAL:	54,154.53
						VENDOR TOTAL:	54,154.53
WEBR	WELCH BROTHERS, INC.						

INVOICES DUE ON/BEFORE 11/30/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
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WEBR	WELCH BROTHERS, INC.						
3053349	07/29/19	01	STORM DRAIN REPAIR SUPPLIES	010030034700		08/29/19	494.00
						INVOICE TOTAL:	494.00
						VENDOR TOTAL:	494.00

WEST	WEST SIDE TRACTOR SALES						
305599	07/18/19	01	CONTRACT 001728	010030024280		08/18/19	550.00
						INVOICE TOTAL:	550.00
						VENDOR TOTAL:	550.00

WEX	WEX BANK						
60537186	07/31/19	01	FUEL CHARGES PD	010020034660		08/22/19	3,786.71
		02	FUEL CHARGES SSA	520010024999			635.65
		03	FUEL CHARGES STREETS	010030034660			737.98
		04	FUEL CHARGES SEWER	310010034660			168.83
		05	FUEL CHARGES WATER	300010034660			227.47
						INVOICE TOTAL:	5,556.64
						VENDOR TOTAL:	5,556.64

TOTAL ALL INVOICES: 112,645.13