

Village of Hampshire
Village Board Meeting
Thursday, May 3, 2012 – 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 – April 19, 2012
6. Village President's Report
7. Village Administrator's Report
 - a. Raffle License- Hampshire White Riders Snowmobile & Society of St. Vincent De Paul St. Charles Borromeo Conference.
 - b. Public Hearing on the Second Amendment to the Annexation Agreement for the Brier Hill Crossing Property (Residential Parcel- Lakewood Crossing Subdivision) and an Ordinance Approving the Execution of the Second Amendment to the Annexation Agreement.
 - c. Ordinance Approving a Variation from the Community Graphics Requirements for 1) Installation of a Roof Sign, 2) Multiple Wall Signs, and 3) an Additional Freestanding pole sign for McDonalds Corporation for the Property Located at 19N649 N. Rt. 20.
 - d. Indemnity Agreement with Hampshire West LLC and disbursement requests in the amount of \$36,035.45 from SSA #19 and \$7,908.50 from SSA #16, 17 and 18 to Hampshire West, LLC for Certain Public Improvements Completed.
 - e. Award of Bid for Wastewater Treatment Facility Chemical Feed Building Roof Improvements to Standard Insulation Roofing Company of DeKalb, Illinois in the amount of \$35,770.00.
 - f. Village President's recommendation for the appointment of Commissioners to the Board of Police Commissioners.
 - g. Recommendation to reject All Bids for the SSA Maintenance Contract and to discuss the feasibility of having the Village perform SSA Maintenance Services.
 - h. Personnel Appointments: 1) Appointment of Brian Thompson to the position of Chief of Police and 2) Appointment of Dave Starrett to the position of Crewleader in the Public Works Street Division.
 - i. Discussion on Impact Fee Levels.
8. Village Board Committee Reports
 - a. Economic Development
 - b. Finance
 1. Bills Payable
 - c. Planning/Zoning
 - d. Public Safety
 - e. Public Works
 - f. Village Services
 - g. Fields & Trails
9. New Business

10. Announcements

11. Executive Session: Pending, Probable or Imminent Litigation, under 2(c)(11).

12. Any items to be reported out of Executive Session

13. Adjournment

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – April 19, 2012

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, April 19, 2012.

Present: George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson, Rob Whaley.

Absent: None

Staff & Consultants present: Village Administrator Doug Maxeiner, Acting Police Chief Brian Thompson, Village Attorney Mark Schuster, and Village Engineer Brad Sanderson (EEI).

Also: Rebecca Perkaty- 249 Highland

A quorum was established.

President Magnussen led the Pledge of Allegiance

President Magnussen opened the Public Hearing at 7:01 p.m.

Village Administrator Maxeiner reported the budget is status quo- no tax increase, non – contractual employees will receive one and half percent increase. The Village will be promoting one street department personnel as lead crew and remove interim for the chief. Two vehicles and six computers will be replaced. MFT money will be used for replacement of street signs and Warner.

A notice of this public hearing was published in the Courier News on April 11, 2012 and a copy was available to the public since April 9, 2012

No comments or questions were presented.

President Magnussen closed the Public Hearing at 7:05 p.m.

President Magnussen opened the Village Board Meeting at 7:05 p.m.

CITIZEN COMMENT

Rebecca Perkaty- 249 Highland Hampshire Resident;

Discussed and presented one hundred signatures from Village residents to change Halloween to the last Saturday of October.

Trustee Brust moved, to approve the minutes of April 5, 2012 along changing the date of Arbor Day April 2 to April 27.

Seconded by Trustee Whaley

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

VILLAGE PRESIDENT

Village President Magnussen announced the Village sends out our condolences to the family of our Police Secretary Jill McDonough who lost her husband this past weekend our prayers

and thoughts are with her and her family. Also commended the Police Department they all showed their support in uniform and as a group.

Village President Magnussen extended congratulation for being in business for eight years to Dave Baker of Hampshire NAPA at Route 72 and State Street.

Village President Magnussen read and signed the Arbor Day proclamation on April 27 at 10 am at Orris Ruth Park a tree will be planted in honor of this day all are invited.

Village President Magnussen read and signed the proclamation for Municipal Clerks Week April 29 – May 5th.

VILLAGE ADMINISTRATOR'S REPORT

Ordinance Adopting the Budget for the Village of Hampshire for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013.

Trustee Whaley moved, to approve Ordinance 12-12; adopting the budget of the Village of Hampshire for the Fiscal year beginning May 1, 2012 and ending April 30, 2013.

Seconded by Trustee Brust
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley
Nays: None
Absent: None

Village President Magnussen commented on spending, trustees need to go through our Village Administrator Doug Maxeiner for any work or spending that they want done. He would check the budget first; if it's feasible he will make the calls to have it done.

Ordinance Authorizing Aggregation Electric Load and Adopting an Electric Aggregation Plan of Operation and Governance Pursuant to Public Act 096-0176.

There were two public hearings as required, they were held April 5 and 19th. Once the ordinance is past the next step is to go out for bids.

Trustee Brust moved, to approve Ordinance 12-13; authorizing aggregation of electrical load and adopting an Electric Aggregation Plan of Operation and Governance.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley
Nays: None
Absent: None

Resolution Approving an Agreement with IDOT for the Installation and Maintenance of Traffic Signals at the Intersection of Illinois Route 72 and State Street/Getzelman Road.

Trustee Shepardson moved, to approve Resolution 12-10; approving an Intergovernmental Agreement with the Illinois Department of Transportation for installation and maintenance costs of a Traffic Signal at the Intersection of Illinois Route 72 and State Street/Getzelman Road.

Seconded by Trustee Whaley
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley
Nays: None
Absent: None

Need to change Cook County to Kane County, it's a standard agreement, the Village is responsible for ten percent of the total project cost estimated \$12,650 (Village Funds) and \$12,650 is State Fund plus \$101,200 is Federal Fund.

Trustee Ebert moved, to approve a Public Hearing on May 3rd at 7 p.m. for Ryland Home annexation agreement for a variance in setbacks.

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

Village President Magnussen commended Village Administrator Maxeiner on an excellent job with the budget putting in long hours and sleepless nights. Village Administrator Maxeiner also reported the employees here do an extraordinary job being under staff and under paid and still go that extra mile to get things done.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported Thursday April 26, 2012 at 5 p.m. Hampshire Chamber will have a ribbon cutting at Dunkin Donuts.

Saturday April 28, 2012 at 11:00 a.m. Grand Opening plus a ribbon cutting at Ryland Home. All are invited.

b. Finance

Bills Payables

Trustee Brust moved, to approve bills payable in the amount of \$180,784.38 to be paid on or before April 25, 2012.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley
Nays: None
Absent: None

Trustee Whaley thanked Village Administrator Maxeiner with putting together a well organized budget and for answering all the questions Trustee Whaley had.

c. Planning/Zoning

No report

d. Public Safety

Trustee Brust reported he will be having a Public Safety meeting April 24, 2012 at 6 p.m. the place has not been determined yet, to discuss Pipeline and ComEd Response and Emergency Plan

e. Public Works

No report

f. Village Services

Oil Recycling started up April 14, 2012 from 9 am to 11:30 am. Trustee Kraus received 684 gl. of oil which she received \$684.00, \$1.00 per gl. very good turnout.

g. Field & Trails

Trustee Ruth reported a few ideas that he would like to present to the board about Memorial Park; 1. A 12' tree bank and then a 5' sidewalk all along the curb going south. 2. A tree bank? Plus an 8' or a 10' bike or walking path going south. 3. No tree bank a 10' bike or walking path along the curb going south.

Village President Magnussen would like Trustee Ruth have a committee meeting to sit down and get the whole lay out of the park, an overall plan as to how much money this would cost. A Fields and Trails meeting will be held on April 25 at 6 p.m. to discuss this.

Executive Session

No executive session

Village President Magnussen reported this Saturday the second graders from St. Charles Borromeo will be receiving their first Holy Communion,

Adjournment

Trustee Ebert moved, to adjourn the Village Board meeting at 7:45 p.m.

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

Linda Vasquez, Village Clerk



234 S. State Street
Hampshire, IL 60140

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

APPLICATION FOR CONDUCTING A RAFFLE
(GOOD FOR ONE RAFFLE)

Name of Organization: SOCIETY OF ST VINCENT DE PAUL
ST CHARLES BORROMEO CONFERENCE

Address: 297 E JEFFERSON AVE, HAMPSHIRE, I L 60140

Type of Organization: Religious Charitable Veterans _____
Educational _____ Labor _____ Fraternal _____

Date when this group was organized: 11-23-09

If chartered or incorporated, date and place where papers were issued: N/A

Date when raffle winners will be determined: SUN, AUG 5TH 2012

Time: 3:00 PM Location: COON CREEK FESTIVAL

Area or Areas where tickets will be sold: COON CREEK FESTIVAL AND OTHER LOCATIONS

Date of ticket sales: TODAY THRU END OF FESTIVAL to _____

Price of each ticket: \$1 EACH OR 6 FOR \$5

Prizes to be awarded and retail value of each, (May be listed on separate sheet)

<u>No.</u>	<u>Prize</u>	<u>Value of each</u>	<u>Total Value</u>
<u>1</u>	<u>QUILT</u>	<u>\$400-</u>	<u>\$400-</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

TOTAL AGGREGATE VALUE OF ALL PRIZES \$ 400-



234 S. State Street
Hampshire, IL 60140

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

OFFICIAL BOND FOR RAFFLE MANAGER

(To be used when aggregate value of prizes is less than \$15,000)

KNOW ALL MEN BY THESE PRESENTS THAT WE, JIM VAUGHN
Raffle Manager
and N/A
Surety

Are held and bound to: SVD P ST CHARLES BORROMEO CONFERENCE
Name of Organization

In the sum of \$ 400⁰⁰, equal to aggregate retail value of all prizes, for the payment of such we are obliged.

The condition of the above obligation is such that JIM VAUGHN
Being of legal age, has been appointed Raffle Manager for a raffle to be conducted on 8/5, 2012.
Month/day Year

NOW, THEREFORE, if the said Raffle Manager shall perform and discharge all the duties required of him/her as raffle manager, then this Bond is to be void; otherwise to remain in full force.

Raffle Manager's signature: James R Vaughn
Address: 19N205 WOODVIEW PKWY City: HAMPSHIRE

Surety's signature: N/A
Address: _____ City: _____

→ I, KATHRYN GLASSCOCK, a notary public in Illinois, certify that JIM VAUGHN and _____

Who are both personally known to me, are the same persons whose names are subscribed to above; that they appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act, for the use and purpose therein set forth.



Given under my hand and seal on this date.

4-27-12
Date

Kathryn Glasscock
Notary Public



234 S. State Street
Hampshire, IL 60140

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

APPLICATION FOR CONDUCTING A RAFFLE
(GOOD FOR ONE RAFFLE)

Name of Organization: HAMPSHIRE WHITE RIDERS SNOWMOBILE CLUB

Address: PO BOX 135 HAMPSHIRE IL 60140

Type of Organization: Religious _____ Charitable _____ Veterans _____
Educational X Labor _____ Fraternal X

Date when this group was organized: FALL 1979

If chartered or incorporated, date and place where papers were issued: _____

NON-PROFIT CORPORATION

Date when raffle winners will be determined: SAT NOVEMBER 17, 2012

Time: 9:00 PM Location: CORKSHIRE PUB 1723. STATE HAMPSHIRE

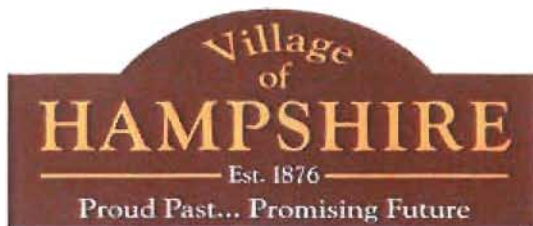
Area or Areas where tickets will be sold: HAMPSHIRE / BURLINGTON

Date of ticket sales: JULY 25TH, 2012 to NOVEMBER 17TH, 2012

Price of each ticket: \$10.00

Prizes to be awarded and retail value of each, (May be listed on separate sheet)

No.	Prize	Value of each	Total Value
<u>1ST</u>	<u>\$2000.00 CASH</u>	<u>\$2000.00</u>	<u>\$2000.00</u>
<u>2ND</u>	<u>\$200.00 CASH</u>	<u>\$200.00</u>	<u>\$200.00</u>
<u>3RD</u>	<u>\$100.00 CASH</u>	<u>\$100.00</u>	<u>\$100.00</u>
_____	_____	_____	_____
_____	_____	_____	_____
TOTAL AGGREGATE VALUE OF ALL PRIZES			<u>\$ 2300.00</u>



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Hampshire, IL 60140

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

OFFICIAL BOND FOR RAFFLE MANAGER

(To be used when aggregate value of prizes is less than \$15,000)

KNOW ALL MEN BY THESE PRESENTS THAT WE, SCOTT HASEMAN
Raffle Manager
and DWAIN STADIE
Surety

Are held and bound to: HAMPSHIRE WOOD RIDERS SNOWMOBILE CLUB
Name of Organization

In the sum of \$ 2300.00, equal to aggregate retail value of all prizes, for the payment of such we are obliged.

The condition of the above obligation is such that SCOTT HASEMAN
Being of legal age, has been appointed Raffle Manager for a raffle to be conducted on 4-16-2012.
Month/day Year

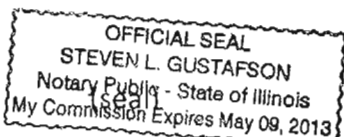
NOW, THEREFORE, if the said Raffle Manager shall perform and discharge all the duties required of him/her as raffle manager, then this Bond is to be void; otherwise to remain in full force.

Raffle Manager's signature: Scott Haseman
Address: 312 HILLCREST City: HAMPSHIRE

Surety's signature: Dwain Stadie
Address: 369 SOUTH AVE City: HAMPSHIRE IL 60140

I, STEVEN GUSTAFSON, a notary public in Illinois, certify that SCOTT HASEMAN
and DWAIN STADIE

Who are both personally known to me, are the same persons whose names are subscribed to above; that they appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act, for the use and purpose therein set forth.



4-16-2012
Date

Given under my Official Seal, STEVEN L. GUSTAFSON on this date.
Notary Public - State of Illinois
My Commission Expires May 09, 2013

Steven L. Gustafson
Notary Public

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator

FOR: May 3, 2012 Village Board Meeting

RE: Public Hearing on the Second Amendment to the Annexation Agreement for the Brier Hill Crossing Property (Residential Parcel – Lakewood Crossing Subdivision) and An Ordinance Approving the Execution of the Second Amendment to the Annexation Agreement

Background. As the Village Board is aware, Ryland Homes submitted a request for a second amendment to the Annexation Agreement covering Lakewood Crossings. The request seeks to reduce the rear yard setbacks on eight duplex lots to allow various models of Ryland’s product to fit within the buildable area and also seeks some relief on impact fees and transition fees. Ryland’s proposal is to return impact/transition fees to the levels at which the fees were frozen for five years following the original annexation.

Analysis. Attached are the ordinance approving the second amendment to the annexation agreement and the second amendment including the impact and transition fees that will be frozen for two-years from the date of approval of the agreement. Section 4.2 addresses the rear yard setback reducing the setback requirement on eight lots from 30 feet to 26 feet. This section also documents the relief previously given on five lots (lots 419 – 423) for minimum lot frontage and minimum lot size.

Impact and transition fees are addressed in Section 12.3.6 and Amended Exhibit Q-2. These fees will be assessed on new construction in Lakewood Crossings for a period of two years following the approval of the second amendment to the agreement.

Section 12.3.4 clarifies that the prohibition on the adjustment of telecommunications taxes within the first 10 years of the agreement is applicable only to the commercial portion of the property and recognizes and accepts that the telecommunications tax was increased on the residential portion of the property in December 2009.

Recommendation. Following the public hearing, staff recommends consideration and approval of the ordinance authorizing the execution of a second amendment to an annexation agreement between the Village and Brier Hill Crossing, LLC.

No. 12 -

**AN ORDINANCE
AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO AN
ANNEXATION AGREEMENT BETWEEN THE VILLAGE AND
BRIER HILL CROSSING, L.L.C., ET AL.
(Brier Hill Crossing Development - March 31, 2005)**

WHEREAS, a written proposal, submitted by Ryland Homes, Inc. as owner of the property in question, and regarding the territory described therein, was filed with the Clerk of the Village of Hampshire, Kane County, Illinois, proposing a Second Amendment to the Annexation Agreement previously entered into in regard to the Brier Hill Crossing Large Scale Business Planned Development, said Annexation Agreement being dated March 31, 2005, and having been recorded as Doc. No. 2005K047725 in the Office of the Kane County Recorder; and

WHEREAS, said Second Amendment relates solely to the portion of the Brier Hill Crossing Large Scale Business Planned Development referred to in the original Annexation Agreement as the "Residential Parcel"; and

WHEREAS, said Residential Parcel has been designated as the Lakewood Crossing Subdivision, and a Final Development Plan for Lakewood Crossing Subdivision has previously been reviewed and approved by the Village; and

WHEREAS, the proposed Second Amendment addresses certain matters pertaining to the Residential Parcel, including but not limited to the following: minimum lot frontage and minimum lot size of some five (5) lots in the subdivision; minimum rear yards of some eight (8) lots in said subdivision; impact fees and transition fees to be paid in relation to building permits to be issued for construction of residences in said subdivision; imposition of utility taxes in said subdivision; and other matters; and

WHEREAS, any changes to the Final Development Plan for the subdivision in accordance with the Second Amendment to Annexation Agreement are deemed to be not substantial changes or amendments, and the Final Development Plan as modified to address the matters described in the Second Amendment to Annexation Agreement remains in substantial conformance with the approved Preliminary Development Plan and the Final Development Plan previously approved by the Village; and

WHEREAS, pursuant to notice published in the Daily Herald newspaper on April 16, 2012, a public hearing concerning the proposed Amendment to the Annexation Agreement was conducted before the Village Board of Trustees on May 3, 2012, and the statutory requirements provided in Section 11-15.1-1 et seq. of the Illinois Municipal Code, as amended, have been fully met; and

WHEREAS, following said public hearing, the terms and provisions of such Second Amendment have been concluded and finalized between the parties, in accordance with the requirements of the Illinois Municipal Code, 65 ILCS 5/11-15.1-4; and

WHEREAS, the Corporate Authorities deem it to be in the best interests of the Village to approve such Amendment to the Annexation Agreement.

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 Corporate Authorities of the Village hereby approve the "Second Amendment to Annexation Agreement," by and between Ryland Homes, Inc. and the Village, and relating to the property legally described in said document; the Second Amendment to Annexation Agreement is attached hereto and made a part hereof by this reference.

Section 2. The Village President shall be and is hereby authorized and directed to execute and deliver on behalf of the Village, and the Village Clerk to attest, said Second Amendment to Annexation Agreement, after Ryland Homes, Inc., as Owner, has signed and delivered said document to the Village Clerk.

Section 3. The Village Attorney may approve corrections of any clerical errors contained in said document, and such corrections shall be and are incorporated in the approval evidenced by this Ordinance.

Section 4. The Amendment to Annexation Agreement shall be recorded by the parties in the Office of the Kane County Recorder, at Ryland's expense, promptly after execution thereof by the parties.

Section 5. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

ADOPTED THIS _____ DAY OF _____, 2012, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS ____ DAY OF _____, 2012.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

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/ / / / / / / / /

CERTIFICATE

I, Linda Vasquez, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane County, Illinois.

I further certify that on _____, 2012, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 12 - _____, entitled:

AN ORDINANCE
AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO AN
ANNEXATION AGREEMENT BETWEEN THE VILLAGE AND
BRIER HILL CROSSING, L.L.C., ET AL.
(Brier Hill Crossing Development - March 31, 2005)

and that the attached copy of same is a true and accurate copy of the original such Ordinance on file with the Clerk of the Village of Hampshire, Kane County, Illinois.

This Certificate dated this _____ day of _____, 2012.

Linda Vasquez
Village Clerk

Prepared by:
Mark Schuster
Bazos, Freeman, Kramer, Schuster,
Vanek & Kolb LLC
1250 Larkin Avenue
Elgin, IL 60123

Return to after recording:
Village Clerk
Village of Hampshire
234 S. State Street
P.O. Box 457
Hampshire, IL 60140-0457

Reserved for Recorder's Use

SECOND AMENDMENT

TO

ANNEXATION AGREEMENT

Between

VILLAGE OF HAMPSHIRE

and

BRIER HILL CROSSING, L.L.C. a Delaware liability company

CGA INVESTMENT COMPANY, L.L.C., an Illinois limited liability company

CORPORATE GROVE ASSOCIATES, L.L.C., an Illinois limited liability company

(Dated March 31, 2005)

May, 2012

SECOND AMENDMENT TO ANNEXATION AGREEMENT

This SECOND AMENDMENT TO ANNEXATION AGREEMENT is made and entered into as of the ___ day of _____, 2012 by and between the VILLAGE OF HAMPSHIRE, ILLINOIS, an Illinois municipal corporation (the "Village"), and THE RYLAND GROUP, INC., a Maryland Corporation (the "DEVELOPER"), as successor in interest to Lakewood Homes, Inc. as to the residential portion of the Brier Hill Crossing Large Scale Business Planned Development.

WITNESSETH

WHEREAS, on March 31, 2005, the VILLAGE entered into an Annexation Agreement with the owners of certain property, to wit: BRIER HILL CROSSING, L.L.C. a Delaware liability company, CGA INVESTMENT COMPANY, L.L.C., an Illinois limited liability company, and CORPORATE GROVE ASSOCIATES, L.L.C., an Illinois limited liability company (hereinafter referred to as "Owners"), which Annexation Agreement was thereafter recorded as Doc. No. 2005K047725; and

WHEREAS, at the same time, the Corporate Authorities of the Village approved a Preliminary Development Plan for the annexed territory under the Village's Large Scale Business Planned Development Regulations, Section 6-17-1 et seq. of the Hampshire Village Code; and

WHEREAS, Owners conveyed, transferred or assigned a portion of the territory annexed by said Agreement to Lakewood Homes, Inc., for development of the part of the annexed territory referred to in the Annexation Agreement as the "residential portion" of the territory; and

WHEREAS, Lakewood Homes, Inc. obtained approval of a Final Development Plan for said residential portion of the Large Scale Business Planned Development, and thereafter developed a part of said residential portion of the territory in accordance with said Final Development Plan as the Lakewood Crossing Subdivision, but failed to complete said development, and ceded ownership of the remaining undeveloped portion of the territory to its lending bank; and

WHEREAS, DEVELOPER has purchased a fee simple interest in said undeveloped part of the Lakewood Crossing Subdivision, and in particular to acquire 133 Detached Single Family Lots, 4 Detached Single Family Model Units, 127 Duplex Unit Lots, and 6 Duplex Model Units for a total of 270 total Lots/Units in said Subdivision as legally described on Exhibit "A" (the "Property"); and

WHEREAS, it is the desire of DEVELOPER to construct single family and duplex buildings on the Property, in accordance with the terms of this Amendment, the other terms and provisions of the original Annexation Agreement, the Final Development Plan as amended consistent with the terms and provisions of this Amendment, and the ordinances of the VILLAGE applicable to the Lakewood Crossing Subdivision; and

WHEREAS, a Public Hearing concerning the proposed Amendment was conducted by the Board of Trustees of the Village on May 3, 2012, after publication of notice of said public hearing in the Daily Herald newspaper on April ____, 2012; and

WHEREAS, the Corporate Authorities have considered the proposed Amendment to the Annexation Agreement, and any comments from the public, together with the proposed amendments to the Final Development Plan, and have determined that it is necessary and advisable to amend the Annexation Agreement, and the Final Development Plan, as it relates to the undeveloped portions of the Lakewood Crossing Residential Subdivision, a part of the Brier Hill Crossing Business Park and Large Scale Business Planned Development; and

WHEREAS, the VILLAGE and DEVELOPER agree that except as specifically modified by this Amendment, the Property shall be developed in general accordance with the Annexation Agreement, and the Large Scale Business Planned Development Final Development Plan, for the Property previously approved by VILLAGE; and

WHEREAS, it is the desire of the DEVELOPER and VILLAGE to amend some of the terms and provisions of the Annexation Agreement and to amend the Final Development Plan governing the Property, in order to facilitate its development; and

WHEREAS, DEVELOPER will perform all acts, duties and responsibilities required by this Agreement and by the Village Code to develop the Property; and

WHEREAS, the Corporate Authorities of the VILLAGE will provide for Village approvals of the proposals stated in this Amendment, and pursuant to legal notice, if required, for such hearings thereon as required by the provisions of the Illinois Compiled Statutes; and

WHEREAS, BRIER HILL CROSSING, LLC, a Delaware limited liability company, CORPORATE GROVE ASSOCIATES, LLC, an Illinois limited liability company, and CGA INVESTMENT COMPANY, LLC, an Illinois limited liability company, parties to the original Annexation Agreement, who conveyed to Lakewood Homes, Inc., DEVELOPER'S predecessor in interest, a portion of the territory annexed thereby, otherwise referred to as the Residential Parcel in the Brier Hill Crossing Large Scale Business Planned Development, have been informed of this proposed Second Amendment, relating solely to said Residential Parcel and not to the Business Park portion of said Development, and they have informed the Village that each has no objection to the proposed Second Amendment as stated herein, and need not and will not be a signatory to any such Second Amendment;

WHEREAS, except as modified by this Amendment to the Annexation Agreement, the terms and provisions of the original Annexation Agreement shall remain in full force and effect.

NOW, THEREFORE, in consideration of the mutual covenants, agreements and conditions herein contained the parties agree as follows:

Section 1. The Residential Parcel Use Standards set out in Section 4.2 of the Annexation Agreement, which incorporates Exhibit "I" of said Agreement, shall be modified as follows:

4.2 Residential Use Standards

The zoning, use, parking, loading, subdivision, bulk, and signage standards for the Residential Parcel are set forth in Exhibit "I," attached hereto and, along with the provisions of this Agreement, shall be the only zoning, use, parking, loading, subdivision, bulk and signage standards applicable to the Residential Parcel. Other zoning, use, parking, loading, subdivision, bulk, and signage standards contained in the Village Zoning Ordinance (including any standards for Planned Developments) shall not apply.

Exhibit I as originally approved, and as amended by the (First) Amendment to Annexation Agreement, dated March 3, 2011, shall be and is further amended to provide, in Section (B)(2) thereof, that the minimum rear yard for certain Lots, to wit: Lots 334, 335, 336, 337, 338, 339, 340 and 341, shall be and is 26 feet. These lots shall be improved with duplex structures, as originally called for in the Final Development Plan. The minimum rear yard requirement is not changed for any other Lot or Lots in the Subdivision.

In addition, Exhibit I as originally approved, and as amended by the (First) Amendment to Annexation Agreement, dated March 3, 2011, shall be and is further amended to provide, in Section (B) thereof, that the standards for certain Lots, to wit: Lots 364, 365, 366, 367, and 368, as now identified as Lots 419, 420, 421, 422 and 424 in Lakewood Crossing 1st Resubdivision, shall be and are as follows:

<u>Lot Number</u>	<u>Minimum Lot Frontage</u>	<u>Minimum Lot Area</u>
Lot 419	60	6,300
Lot 420	65	10,217
Lot 421	65	11,203
Lot 422	60.5	6,353
Lot 423	60.5	6,353

all as more particularly set forth on the Final Plat of Lakewood Crossing 1st Resubdivision, dated _____, 2012.

Section 2. The Final Development Plan, adopted for the Lakewood Crossing Subdivision, shall be approved, and is amended in accordance with the modifications described in Section 1 of this Second Amendment, as set forth above, and as specifically set out on the Second Modified Final Development Plan dated _____, 2012, and attached hereto and incorporated herein as Exhibit "B."

Section 3. The following provisions of Article XII of the Annexation Agreement, Fees and Donations, shall be and are hereby amended, as follows:

12.3.6 Residential Parcel Fees

The only municipal fees applicable to the Residential Parcel are set forth on Amended Exhibit Q-2, attached hereto and made part hereof. No increase in fees, and no new fees, including but not limited to permit fees, inspection fees, utility fees, application fees, and user fees (excepting water and sewer user charges of general applicability throughout the Village) shall be imposed by the Village upon the Residential Parcel during the first 2 years after the date of this Second Amendment to the original Annexation Agreement. Thereafter, the fees shall be those fees of general applicability within the Village, provided however that no change in fees of general applicability shall take effect as to the Residential Parcel for a period of 6 months from the date of adoption of such change by the Village.

Amended Exhibit Q-2, Residential Parcel Donation Obligations, is attached hereto and incorporated herein by this reference.

Section 4. The provisions of Section 12.3.4 - Local Utility Taxes shall be modified as follows:

12.3.4 Local Utility Taxes:

Local utility taxes as to telecommunications and natural gas were increased by the Village in June, 2004, per Ordinance No. 04-18 and Ordinance No. 04-19, and are currently at the maximum rate allowed by law, and shall not be increased as to any portion of the property unless and until state law allows a different rate and in any event, not within the first 10 years following the date of this Agreement. Local utility taxes as to electricity may not be amended by the Village within 10 years of the date hereof, as to the Business Park; but as to the Residential Parcel, may be amended by the Village one time within said 10 year period; and then, after the end of said 10 year period, the Village may increase the tax on the privilege of using or consuming electricity, in accord with state law.

Notwithstanding anything to the contrary set forth in this Section 12.3.4, Developer acknowledges and agrees that the telecommunications tax was increased by the Village in 2009, and that the new rate of telecommunications tax set forth in Ord. No. 09-45 adopted December 3, 2009 shall apply to the Residential Parcel and owners of property therein.

Section 5. In the event of any conflict or inconsistency between this Amendment and the original Annexation Agreement, or the (First) Amendment to the Annexation Agreement (dated March 3, 2011), the provisions of this Amendment shall prevail to the extent of any such conflict or inconsistency. DEVELOPER shall comply with the terms and provisions of the original Annexation Agreement, and the (First) Amendment to the Annexation Agreement, which do not conflict with the terms and provisions of this Amendment.

-- Signature Page next follows this page --

IN WITNESS WHEREOF, the Parties have executed this Amendment the day and year first above written.

VILLAGE:

VILLAGE OF HAMPSHIRE

By: _____
Village President

Attest: _____
Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that Jeffrey R. Magnussen and Linda Vasquez, personally known to me to be the Village President and Village Clerk, respectively, of the Village of Hampshire, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledge that as such Village President and Village Clerk, they signed and delivered the said instrument as President and Village Clerk caused the corporate seal of said Village to be affixed thereto, pursuant to authority, given by the Village of Hampshire Board of Trustees as the free and voluntary act and deed of said Village for the uses and purposes set forth.

Given under my hand and official seal, this _____ day of May, 2012.

Notary Public

DEVELOPER:

THE RYLAND GROUP, INC.,
a Maryland Corporation

By: _____

Name: _____

Its: _____

Attest:

By: _____

Name: _____

Its: _____

STATE OF ILLINOIS)
) SS
COUNTY OF _____)

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that _____ and _____, personally known to me to be the _____ and _____ of The Ryland Group, Inc., a Maryland Corporation, and personally known to me to be the same persons whose name are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledge that as such _____ and _____ they signed and delivered the said instrument and caused the corporate seal of said Corporation to be affixed thereto, as the free and voluntary act for the uses and purposes set forth.

Given under my hand and official seal, this _____ day of May, 2012.

Notary Public

EXHIBIT LIST

Exhibit "A"	LEGAL DESCRIPTION OF THE PROPERTY
Exhibit "B"	Second Modified Final Development Plan
Amended Exhibit "Q-2"	Residential Parcel Donation Obligations

Exhibit "A"

LEGAL DESCRIPTION OF THE PROPERTY

PARCEL 1:

LOTS 1 THROUGH 14, BOTH INCLUSIVE, 16 THROUGH 19, BOTH INCLUSIVE, 21 THROUGH 62, BOTH INCLUSIVE, 66 THROUGH 84, 86 THROUGH 98, BOTH INCLUSIVE, 102, 126, 130, 137, 142, 145 THROUGH 150, 154, 159 THROUGH 162, BOTH INCLUSIVE, 173 THROUGH 194, BOTH INCLUSIVE, 323 THROUGH 327, BOTH INCLUSIVE, 329, 331 THROUGH 372, BOTH INCLUSIVE, 378 THROUGH 386, 388, 389, 393 THROUGH 412, BOTH INCLUSIVE, 414, 416, 417 AND 418 IN LAKEWOOD CROSSING SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 26, 2006 AS DOCUMENT 2006K139191, IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS.

PARCEL 2:

THAT PART OF LOT 387 IN LAKEWOOD CROSSING SUBDIVISION, BEING A SUBDIVISION OF PART OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 12, AND PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 13, ALL IN TOWNSHIP 42 NORTH, RANGE 6 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND ALSO PART OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 7, AND PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 18, ALL IN TOWNSHIP 42 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 26, 2006 AS DOCUMENT 2006K139191, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 387; THENCE SOUTH 00 DEGREES 05 MINUTES 38 SECONDS WEST ALONG THE EAST LINE OF SAID LOT 387, A DISTANCE OF 125.00 FEET TO THE SOUTHEAST CORNER OF SAID LOT 387; THENCE NORTH 89 DEGREES 54 MINUTES 22 SECONDS WEST ALONG THE SOUTH LINE OF SAID LOT 387, A DISTANCE OF 33.87 FEET TO THE INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE CENTERLINE OF THE COMMON WALL; THENCE NORTH 00 DEGREES 00 MINUTES 32 SECONDS WEST ALONG SAID SOUTHERLY EXTENSION AND ALONG SAID CENTERLINE AND ALONG THE NORTHERLY EXTENSION OF SAID CENTERLINE OF THE COMMON WALL, A DISTANCE OF 125.00 FEET TO THE INTERSECTION WITH THE NORTH LINE OF SAID LOT 387; THENCE SOUTH 89 DEGREES 54 MINUTES 22 SECONDS EAST ALONG SAID NORTH LINE, A DISTANCE OF 34.09 FEET TO THE POINT OF BEGINNING, IN KANE COUNTY, ILLINOIS.

Exhibit "B"

AMENDMENT TO FINAL DEVELOPMENT PLAN

AMENDED EXHIBIT "Q-2"

RESIDENTIAL PARCEL DONATION OBLIGATIONS

FEE	SINGLE FAMILY	DUPLEX
Public Use		
Water Tower & Facilities	Not Applicable	Not Applicable
Sanitary Sewer Facility & Treatment Plant	\$803.40	\$803.40
Municipal Service Areas	\$1071.20	\$1071.20
Transition Fee (5)		
Village-per unit	\$615.00	\$615.00
School District- per unit	\$2,750.00	\$2,750.00
Fire Protection District- per unit	\$300.00	\$300.00
Park - per unit	\$250.00	\$250.00
Library District per unit	\$85.00	\$85.00
School (1)	\$2,539.96	\$596.92
2BR 3BR	\$4,334.03	\$1,122.92
4BR		
Park and Recreation	\$2,583.20	\$2,059.20
(2) 2BR 3BR 4BR	\$3,184.00	\$2,468.80
Wastewater Treatment- per unit	\$2,625.00	\$2,625.00
Sewer connection - per unit	\$2,400.00	\$1,600.00
2BR 3BR 4BR	\$2,800.00	\$2,400.00
Water Supply & Storage	Not Applicable	Not Applicable
Water Connection	Not Applicable	Not Applicable
Fire Protection - per unit	\$300.00	\$300.00
Library-per unit	\$150.00	\$150.00

FEE	SINGLE FAMILY	DUPLEX
Transportation Planning and Roadway Improvement Fee - per unit (3)	\$1,636.00	\$1,636.00
Building Permit	(4)	(4)

Notes:

1) (School) This calculation is based on \$115,789/acre, assuming no land is donated -- This obligation will be and has been satisfied in full as to District 300 and no cash contribution will be required to District 300, the Regional School Site (identified in Section 12-2-2) having been donated. No land will be donated to District 158, and therefore the District 158 contributions shall be in cash as set forth in this Exhibit.

2) (Park) This calculation is based on \$80,000/acre,; no land was donated and donations will be in cash.

3) (Transportation) Amount due is decreased by \$128,567.97, based on the credit provided in Section 8.4 of the Agreement (re credit for design study for improvement at US Highway 20 and Big Timber Road).

4) Building Permit) Fees will be equal to the amount(s) charged by the Village's outside consultant from time to time, as generally applicable throughout the Village. .

5) (Transition) The transition fees referenced herein may be modified by the Village by a percentage equal to the percentage increase or decrease in the Consumer Price Index for each calendar year from and after the effective date of this Amendment to the Annexation Agreement (commencing in calendar year 2013).

6) Utility Tax) The Village has increased the local Simplified Telecommunications Tax since 2005, and the rate of tax is not set at 6%, which rate shall be applicable to all residences in the Subdivision.

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator

FOR: May 3, 2012 Village Board Meeting

RE: Ordinance Approving a Variation from the Community Graphics Requirements for 1) Installation of a Roof Sign, 2) Multiple Wall Signs, and 3) an Additional Freestanding Pole Sign for McDonald's Corporation for the Property Located at 19N649 N. Rt. 120.

Background. McDonald's Corporation has requested variations from the community graphics regulations for the store located at 19N649. The variations requested are for the following:

- 1) To allow a roof mounted sign which is currently included as a prohibited graphic in section 6-12-2.
- 2) To allow a total of five wall signs on the business. Section 6-12-4 (B) allows no more than one wall graphic per street front exposure.
- 3) To allow a freestanding, pole sign to be used as a gateway and safety feature for the drive-thru lane. Relief will be required from Section 6-12-4 (C) 3 for height (11 foot sign requested, 5 ½ foot sign allowed), 6-12-4 (C) 5 prohibiting more than one freestanding sign on a parcel, 6-12-4 (C) 6 requiring a one-hundred foot separation between freestanding signs, and 6-12-6 (C) to allow a freestanding pole sign in the Highway Commercial Zoning District.

The Zoning Board of Appeals (ZBA) heard the petition request at their meeting on April 24, 2012. The ZBA voted unanimously in favor of recommending the variances to the Village Board with the condition that the total number of wall signs is reduced from five to four (eliminate the second welcome sign on the west elevation).

Analysis. A Finding of Fact is attached from the ZBA spelling out the standards they used in considering the variance and the findings of the Board. Staff concurs with the recommendation and supports the variances from the community graphics regulations.

Recommendation. Staff recommends approval of the attached ordinance providing for a variance from the Community Graphics Regulations for the McDonald's restaurant

located at 19N649 N. Route 20 to allow the following:

- 1) A roof mounted sign (variance from 6-12-2 (G));
- 2) A total of four wall mounted signs (variance from 6-12-4 (B) 2 - required for three additional signs);
- 3) A freestanding, pole sign to be used as a gateway sign and safety feature for the drive-thru (variances needed from Section 6-12-4 (C) 3 for height (11 foot sign requested, 5 ½ foot sign allowed), 6-12-4 (C) 5 prohibiting more than one freestanding sign on a parcel, 6-12-4 (C) 6 requiring a one-hundred foot separation between freestanding signs, and 6-12-6 (C) to allow a freestanding pole sign in the Highway Commercial Zoning District).

No.

**AN ORDINANCE
VARYING THE COMMUNITY GRAPHICS REQUIREMENTS TO ALLOW
1) TWO ROOF MOUNTED SIGNS, 2) FOUR WALL MOUNTED SIGNS, AND
3) A FREESTANDING, POLE SIGN
FOR THE PROPERTY LOCATED AT 19N649 N. ROUTE 20
(McDonald's Restaurant)**

WHEREAS, McDonald's Corporation is the owner of certain property located at 19N649 N. Route 20, doing business as McDonald's, and has plans to remodel the current facility to comply with the company's new branding plan; and

WHEREAS, said rebranding plan requires the installation of new signs and graphics for the restaurant; and

WHEREAS, Owner has petitioned the Village for a variation of the Community Graphics Ordinance of the Hampshire Municipal Code, Section 6-12- 2 (G) to allow two roof mounted signs; and

WHEREAS, Owner has petitioned the Village for a variation of the Community Graphics Ordinance of the Hampshire Municipal Code, Section 6-12- 4 (B) to allow for a total of four wall signs; and

WHEREAS, Owner has petitioned the Village for a variation of the Community Graphics Ordinance of the Hampshire Municipal Code, Section 6-12- 4 (C) to allow for an eleven (11) foot freestanding, pole mounted sign to be used as a gateway and safety feature for the driveway requiring a variance of 5 ½ feet; and

WHEREAS, Owner has petitioned the Village for a variation of the Community Graphics Ordinance of the Hampshire Municipal Code, Section 6-12- 4 (C) to allow for a new freestanding pole sign in addition to the two existing freestanding, pole signs on the parcel; and

WHEREAS, Owner has petitioned the Village for a variation of the Community Graphics Ordinance of the Hampshire Municipal Code, Section 6-12- 4 (C) allowing a freestanding, pole sign within one hundred (100) feet of an existing freestanding, pole sign; and

WHEREAS, Owner has petitioned the Village for a variation of the Community Graphics Ordinance of the Hampshire Municipal Code, Section 6-12- 6 (C) to allow for a freestanding, pole sign in the Highway Commercial Zoning District; and

WHEREAS said application for variation was considered before the Village Zoning

Board of Appeals on April 24, 2012; and

WHEREAS, after considering the merits of the application at said meeting, the Zoning Board of Appeals has recommended the approval of the Petitions for Variation; and

WHEREAS, the Corporate Authorities of the Village consider it to be in the best interests of the Village that said variations be granted.

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 of McDonald's Corporation for a variation of the community graphics regulations prohibiting roof mounted signs for a roof mounted sign at 19N649 N. Route 20 in the Village shall be and is granted, varying the prohibited graphics regulations of Section 6-12-2 (G) so as to allow for two roof mounted signs to be constructed on the Subject Property.

Section 2. The petition of McDonald's Corporation for a variation of the community graphics regulations restricting the number of wall signs to no more than one per street front exposure at 19N649 N. Route 20 in the Village shall be and is granted, varying the prohibited graphics regulations of Section 6-12-4 (B) so as to allow for a total of four wall mounted signs on the Subject Property.

Section 3. The petition of McDonald's Corporation for a variation of the community graphics height requirement for freestanding, pole signs at 820 Warner Street in the Village, shall be and is granted, varying the sign height requirement of Section 6-12-(C)(3) so as to allow for a freestanding, pole sign of eleven (11) feet total height requiring a variance of 5 ½ feet to be constructed on the Subject Property.

Section 4. The petition of McDonald's Corporation for a variation of the community graphics regulations prohibiting more than one freestanding, pole sign at 19N649 N. Route 20 in the Village shall be and is granted, varying the prohibited graphics regulations of Section 6-12-2 (G)(5) so as to allow for three total freestanding, pole signs (two existing) to be constructed on the Subject Property.

Section 5. The petition of McDonald's Corporation for a variation of the community graphics regulations requiring a separation of a minimum of one-hundred (100) feet between freestanding, pole signs at 19N649 N. Route 20 in the Village shall be and is granted, varying the prohibited graphics regulations of Section 6-12-4 (C)(6) so as to allow for two freestanding, pole mounted signs to be constructed within one-hundred (100) feet of each other on the Subject Property.

Section 6. The petition of McDonald's Corporation for a variation of the community graphics regulations prohibiting freestanding, pole signs in the Highway

Commercial Zoning District at 19N649 N. Route 20 in the Village shall be and is granted, varying the prohibited graphics regulations of Section 6-12-6 (C) so as to allow for a third freestanding, pole sign (two existing) to be constructed on the Subject Property.

Section 7. All proposed signs shall be constructed a minimum of 15 feet outside the right-of-way of any abutting street.

Section 8. Owner shall comply with all other applicable laws, codes and ordinances

Section 9. Any and all ordinances, resolutions, motions, or parts thereof, in conflict with this Ordinance, are to the extent of such conflict hereby superseded and waived.

Section 10. If any section, sentence, subdivision, or phrase of this Ordinance shall be held to be void, invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance.

Section 11. This Ordinance shall be in full force and effect from and after its passage and approval according to law.

ADOPTED THIS 3rd DAY OF May, 2012, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS 5th DAY OF January, 2012.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

**VILLAGE OF HAMPSHIRE
ZONING BOARD OF APPEALS**

IN RE:

PETITION OF McDONALD'S CORPORATION FOR A VARIANCE OF COMMUNITY GRAPHICS REGULATIONS (ARTICLE XII, SECTION 6-12-2; SECTION 6-12-4; and SECTION 6-12-6) AT 19N649 N. ROUTE 20 TO ALLOW A ROOF SIGN, MULTIPLE WALL SIGNS, AND A FREESTANDING POLE SIGN WITH HEIGHT EXCEEDING 5 ½ FEET

FINDINGS OF FACT

In regard to the Petition of Fred T. Mathias AIA, NCARB on behalf of McDonald's Corporation requesting a variance from the Community Graphics Regulations (Article XII, Section 6-12-2 (G) (Roof Signs), Article XII, Section 6-12-4 B (2-a) (multiple wall signs), and Article XII, Section 6-12-6 (C) (pole sign in Highway Commercial District), the Zoning Board of Appeals having considered the application, and the testimony and evidence submitted by the petitioner at the Zoning Board of Appeals meeting FINDS as follows:

1. A Petition requesting the following has been duly filed with the Village Clerk:
 - A) Variation from Article XII, Section 6-12-2 (G) to allow the installation of a roof sign;
 - B) Variation from Article XII, Section 6-12-4 (B – 2) to allow the installation of five wall signs;
 - C) Variation from Article XII, Section 6-12-4 (C – 3) to allow for an eleven (11) foot freestanding pole sign;
 - D) Variation from Article XII, Section 6-12-4 (C – 5) to allow more than one freestanding pole sign on the parcel;
 - E) Variation from Article XII, Section 6-12-4 (C – 6) to allow the installation of freestanding pole sign within 100 feet of another freestanding pole sign on the same parcel; and
 - F) Variation from Article XII, Section 6-12-6 (C) to allow a freestanding pole sign in a Highway Commercial District,

2. A Public Hearing on petitions for variations to the Community Graphics Regulations is not required.

3. The Zoning Board of Appeals considered the application materials, testimony, and other evidence provided and the nature of the variance requested.

4. Section 6-12-14 of the Community Graphics Regulations provides the process and standards for considering variations to Article XII.

5. The Zoning Board of Appeals considered the following standards as listed in Section 6-12-14 in regard to the request for Variations for the roof mounted signs, wall signs, and freestanding pole sign:

- A. The unique physical surrounding, shape, or topographical conditions of the specific property involved would bring a particular hardship on the owner.
- B. No other reasonable alternatives exist which would conform to this article.
- C. The public good realized with the variation would be greater than that achieved should the strict letter of the regulations otherwise be carried out.

6. The Zoning Board of Appeals has determined the following findings on the standards mentioned above:

- A. That the unique physical characteristics of the property, specifically the property's location in relation to Illinois Route 20 and I-90, justifies a need for greater visibility from the state highway and tollway and the failure to allow the sign package and rebranding efforts of the business would bring a hardship on the owner.
- B. That no other reasonable alternatives exist that would conform to this article while allowing the sign package to conform to the rebranding efforts of the business.
- C. That the public good realized with the variation is greater than that achieved if the strict letter of the regulations is followed.

7. The Zoning Board of Appeals also found:

- A. The roof mounted signs will be installed in a manner that is structurally sound and presents no safety concerns to the public.
- B. The five wall mounted signs are simple in appearance and do not exceed the total area allowed for wall signs.
- C. The freestanding pole sign height is the minimum required to allow vehicular traffic beneath it since it is the gateway to the drive-thru for the business and the additional height will not negatively affect the visibility and safety of the motoring public.

- D. There currently exist two legal, non-conforming freestanding pole signs on the parcel that cannot be moved without decreasing the visibility of the business from the state highway or tollway.
 - E. That each of the components of the sign package – the roof mounted, wall mounted, and freestanding pole signs – are aesthetically pleasing and will compliment the business activity of the commercial establishment in the Village.
8. Additional Findings by the ZBA:

ACTIONS

On motion by Albert, seconded by Hoffman,
to recommend approval of the Petition for a Variation to the Community Graphics Regulations to
allow two roof mounted signs for McDonald's Corporation at 19N649 N. IL Route 20, the vote
was 7 ayes, 0 nays. Motion ✓ passed / failed.

	Aye	Nay
C. Christensen	<u>✓</u>	<u> </u>
W. Albert	<u>✓</u>	<u> </u>
M. Armato	<u>✓</u>	<u> </u>
H. Hoffman	<u>✓</u>	<u> </u>
S. Klein	<u>✓</u>	<u> </u>
J. Letheby	<u>✓</u>	<u> </u>
K. Prehm	<u>✓</u>	<u> </u>

RECOMMENDATION: It is accordingly recommended by the Zoning Board of Appeals that
the Petition for a Variation to allow two roof mounted signs for McDonald's Corporation at
19N649 N. IL Route 20 be ✓ approved / denied.

On motion by Albert, seconded by Hoffman,
 to recommend approval of the Petition for a Variation to the Community Graphics Regulations to
 allow ~~five~~ ^{four} wall signs (one allowed, variation for ~~four~~ wall signs) for McDonald's Corporation at
 19N649 N. IL Route 20, the vote was 7 ayes, 0 nays. — three
 Motion passed / failed.

	Aye	Nay
C. Christensen	<u>✓</u>	_____
W. Albert	<u>✓</u>	_____
M. Armato	<u>✓</u>	_____
H. Hoffman	<u>✓</u>	_____
S. Klein	<u>✓</u>	_____
J. Letheby	<u>✓</u>	_____
K. Prehm	<u>✓</u>	_____

RECOMMENDATION: It is accordingly recommended by the Zoning Board of Appeals that
 the Petition for a Variation to allow five wall signs (variation for four) for McDonald's
 Corporation at 19N649 N. IL Route 20 be approved / denied.

On motion by Albert, seconded by Hoffman,
to recommend approval of the Petition for a Variation to the Community Graphics Regulations to
allow an eleven foot freestanding pole sign (5 ½ foot sign allowed, 5 ½ variation required) for
McDonald's Corporation at 19N649 N. IL Route 20, the vote was 7 ayes, 0 nays.
Motion passed / failed.

	Aye	Nay
C. Christensen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
W. Albert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
M. Armato	<input checked="" type="checkbox"/>	<input type="checkbox"/>
H. Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S. Klein	<input checked="" type="checkbox"/>	<input type="checkbox"/>
J. Letheby	<input checked="" type="checkbox"/>	<input type="checkbox"/>
K. Prehm	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RECOMMENDATION: It is accordingly recommended by the Zoning Board of Appeals that
the Petition for a Variation to allow an eleven foot tall freestanding pole sign (5 ½ foot variation)
for McDonald's Corporation at 19N649 N. IL Route 20 be approved / denied.

On motion by Albert, seconded by Hoffman,
 to recommend approval of the Petition for a Variation to the Community Graphics Regulations to
 allow more than one freestanding pole sign on the parcel (two existing legal, non-conforming
 freestanding pole signs existing) for McDonald's Corporation at 19N649 N. IL Route 20, the
 vote was 7 ayes, 0 nays.
 Motion passed / failed.

	Aye	Nay
C. Christensen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
W. Albert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
M. Armato	<input checked="" type="checkbox"/>	<input type="checkbox"/>
H. Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S. Klein	<input checked="" type="checkbox"/>	<input type="checkbox"/>
J. Letheby	<input checked="" type="checkbox"/>	<input type="checkbox"/>
K. Prehm	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RECOMMENDATION: It is accordingly recommended by the Zoning Board of Appeals that
 the Petition for a Variation to allow more than one freestanding pole sign on the parcel for
 McDonald's Corporation at 19N649 N. IL Route 20 be approved / denied.

On motion by Albert, seconded by Hoffman,
to recommend approval of the Petition for a Variation to the Community Graphics Regulations to
allow the installation of a freestanding pole sign on the parcel within 100 feet of an existing
freestanding pole sign for McDonald's Corporation at 19N649 N. IL Route 20, the vote was
7 ayes, 0 nays.
Motion passed / failed.

	Aye	Nay
C. Christensen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
W. Albert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
M. Armato	<input checked="" type="checkbox"/>	<input type="checkbox"/>
H. Hoffman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S. Klein	<input checked="" type="checkbox"/>	<input type="checkbox"/>
J. Letheby	<input checked="" type="checkbox"/>	<input type="checkbox"/>
K. Prehm	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RECOMMENDATION: It is accordingly recommended by the Zoning Board of Appeals that
the Petition for a Variation to allow the installation of a freestanding pole sign on the parcel
within 100 feet of an existing freestanding pole sign for McDonald's Corporation at 19N649 N.
IL Route 20 be approved / denied.

On motion by William Albert, seconded by Hank Hoffman,
 to recommend approval of the Petition for a Variation to the Community Graphics Regulations to
 allow the installation of a free standing pole sign in the Highway Commercial District (two
 existing legal, non-conforming freestanding pole signs existing) for McDonald's Corporation at
 19N649 N. IL Route 20, the vote was 7 ayes, 0 nays.
 Motion ✓ passed / failed.

	Aye	Nay
C. Christensen	<u>✓</u>	<u> </u>
W. Albert	<u>✓</u>	<u> </u>
M. Armato	<u>✓</u>	<u> </u>
H. Hoffman	<u>✓</u>	<u> </u>
S. Klein	<u>✓</u>	<u> </u>
J. Letheby	<u>✓</u>	<u> </u>
K. Prehm	<u>✓</u>	<u> </u>

RECOMMENDATION: It is accordingly recommended by the Zoning Board of Appeals that
 the Petition for a Variation to allow the installation of a freestanding pole within the Highway
 Commercial District for McDonald's Corporation at 19N649 N. IL Route 20 be ✓
 approved / denied.

Dated: December 13, 2011.

Respectfully submitted,

VILLAGE OF HAMPSHIRE
 ZONING BOARD OF APPEALS

By: 



Village of Hampshire
Village Administrator's Office
234 S. State Street
Hampshire, IL 60140
Tel: 847-683-2181
Fax: 847-683-4915

MEMORANDUM

Date: April 24, 2012

To: Zoning Board of Appeals

CC: Jeffrey Magnussen, Village President
Orris Ruth, Village Trustee
Mark Schuster, Village Attorney

From: Douglas K. Maxeiner, Village Administrator

Subj: Petition for Variance of Community Graphics Regulations at 19N649 N. Rt 20 (McDonald's)

Issue: The property owner at 19N649 North Illinois Route 20 (McDonald's) is currently in the process of remodeling the business to comply with the company's "rebranding" of the restaurant chain with new corporate logos and an overall facelift for the building. Implementation of McDonald's plans will require variations from the community graphics regulations to allow roof mounted signs, multiple wall mounted signs, and a pole sign for the drive-thru gateway signage. This matter is scheduled to be discussed at the April 24, 2012 ZBA meeting.

Analysis: The attached letter and information packet from the project architect explains the remodeling project and proposed signs. The petitioner will need variances from Article XII Community Graphics of Chapter 6 of the Municipal Code for the following:

- Installation of a roof sign.
- Installation of multiple wall signs (four proposed).
- Installation of a freestanding gateway sign for the drive-thru that exceeds 5 ½ feet in height.

Roof signs are currently listed as prohibited signs in the sign ordinance. The attached sign proposal would require the "McDonald's" sign to be bolted directly to the roof. In addition, the yellow arch over the McDonald's sign would be bolted directly to the roof as well. The building material behind the sign is a screening material that gives the impression that the McDonald's sign and yellow arch are wall signs but adds no structural integrity. Staff is of the opinion that both items are roof signs which will require a variance.

Wall signs are allowed but are limited to one per street frontage. In the attached proposal, there are two wall signs on the front (south side - "M" near the entrance and a "Welcome" over the entrance). In addition, there are two wall signs proposed for the west elevation ("Welcome" over the door and window). A variance will be needed for the three additional wall signs over and above the one allowable. The area of the wall signs is within the allowable limit.

Finally, there is a freestanding "gateway" sign proposed for the entrance to the drive-thru. The current code does not allow freestanding pole signs Highway Commercial lots. In addition, the code allows no more than one freestanding sign on a parcel of this size if allowed at all. However, there are currently two legal, non-conforming freestanding signs for the McDonald's in place. The smaller existing sign is approximately 20 to 25 feet tall near the entrance to the parking lot on the west side. The larger existing pole sign, located near the entrance to the drive-thru, is 60+ feet tall for visibility from the tollway. The proposed gateway sign is 11' tall which exceeds the standard of 5 ½ feet requiring a variance of 5 ½ feet. Finally, the code also specifies that freestanding signs should have 100 feet of separation between them. The proposed sign location does not comply with this provision and will need a variance as well.

The remodeling of the McDonald's in Hampshire is needed to provide the restaurant with a fresh look to comply with the company's branding efforts used at other McDonald's locations. From staff's perspective, neither the roof signs nor the multiple wall signs proposed are objectionable. They provide for a cleaner, updated look for the location and are aesthetically pleasing. Staff is less supportive of the additional freestanding pole sign based on the number of variances needed and the current non-conforming status of the two pole signs already existing on the parcel.

Action Needed: The Zoning Board of Appeals will need to consider and make a recommendation to the Village Board on the following requests:

Roof Signs - Variance to allow two roof signs as described in the application packet;

Wall Signs - Variance to allow three additional (four total) wall signs described in the application packet; and,

Pole Sign – 1) Variance to allow a freestanding pole sign in the Highway Commercial District; 2) Variance to allow more than one freestanding pole sign on the parcel; 3) Variance for height of 5 ½ feet over the standard 5 ½ feet permitted (total of 11 feet tall); 4) Variance for separation distance between freestanding pole signs of less than 100 feet.

Attachments

Variance Request Letter

McDonald's Remodeling Renderings



April 5, 2012

Doug Maxeiner Village Administrator

Members of the Board of Trustees
Village of Hampshire
234 S State Street

PO BOX 457

Hampshire, Illinois 60140-0457

Re: McDonald's /19 N 649 RT 20

Dear Doug Maxeiner and Trustees:

On behalf of McDonald's Corporation I am pleased to be submitting to you the following documents which describe generally McDonald's proposed major remodel of its restaurant at 19 N 649 RT 20::

1. Letter Requesting the variance
2. Aerial and photos of existing McDonald's
3. Proposed site plan prepared by Watermark Engineering indicating the Requested variance for a gateway sign to indicate entrance to drive thru and a height restriction to avoid high vehicles entering drive thru. Indicating colors , material and dimensions.
4. Proposed Elevations indicating new branded Architectural design.
5. West Elevation facing the Main Street (RT 20) indicating logo wall sign which is permitted and a requested variance to add "McDonald's" sign and Architectural roof cap indicating colors, materials and dimensions that is the new Brand identity elements for McDonald's.
6. West Elevation facing Gas station and other access road to request additional logo showing color, material and dimensions on arcade entrance designating entrance and visibility from gas station and access road.

McDonald's also intends to undertake a major remodel of the restaurant building exterior and interior to meet the corporation's current architectural standards and to install new signage on the building and on the property. The new signage is very important for visibility of our impulse customers base as well as McDonald's new Brand identity.

We look forward to appearing before the Zoning Board of appeals on April 24th, 2012 to answering any questions you might have about this project.

Very truly yours,

Fred T Matthias

Fred T Matthias AIA, NCARB

cc (letter only): Dawn Borseau McDonald's ACM
Libby Fisher-Construction Manager
Sue Singleton Owner Operator



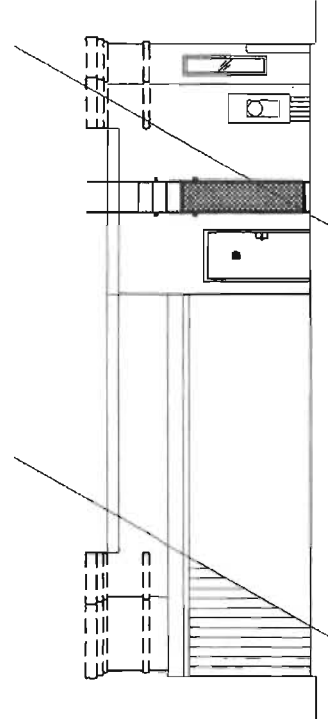
W. McDonald's USA, LLC
 4320 WINFIELD ROAD
 WAREHOUSING, IL 60555



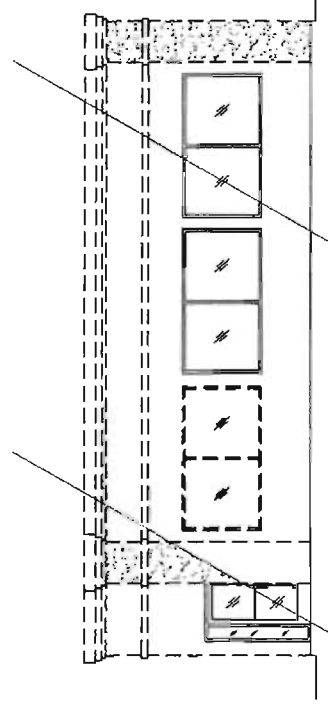
NO.	REVISIONS	DATE	BY	CHK

McDonald's RESTAURANT
 13 N. LEXINGTON
 WAREHOUSING, IL
 10/11/11
 1-11-11
 DATE: 1-11-11

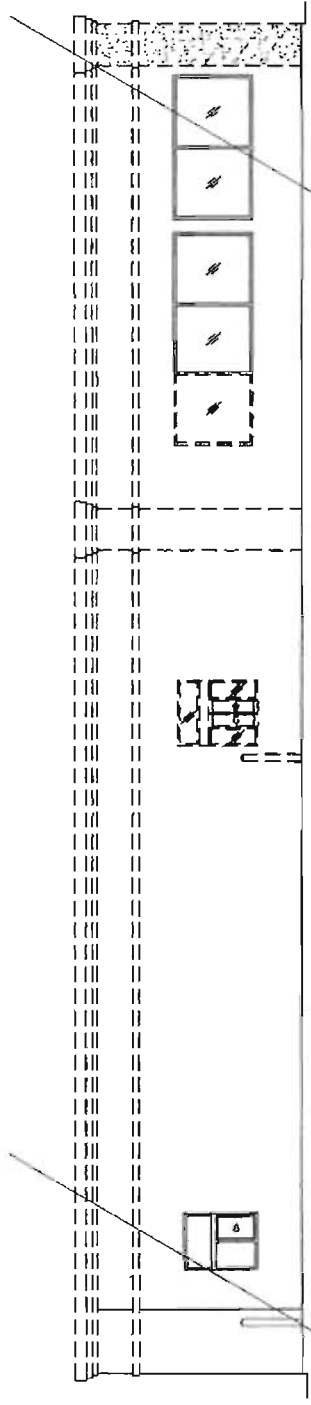
PROJECT NUMBER:
 D2.0



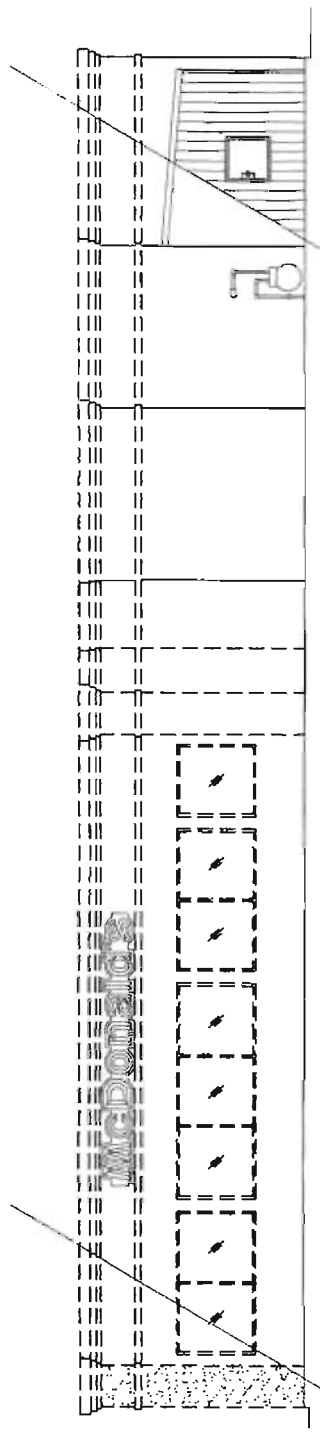
2 EXISTING EAST ELEVATION
 1/4" = 1'-0"



1 EXISTING WEST ELEVATION
 1/4" = 1'-0"



3 EXISTING NORTH ELEVATION
 1/4" = 1'-0"



4 EXISTING SOUTH ELEVATION
 1/4" = 1'-0"

McDonald's Remodel 19 N 649 RT. 20 Hampshire Illinois Variance Requests

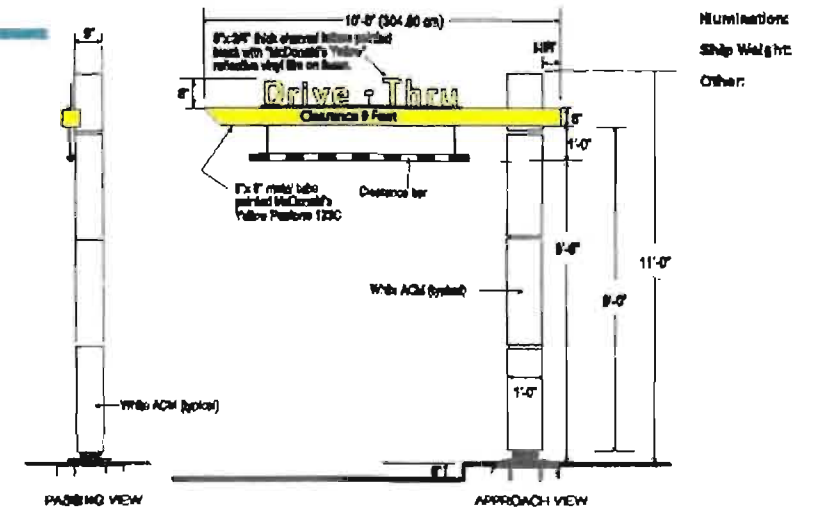
Existing Elevations



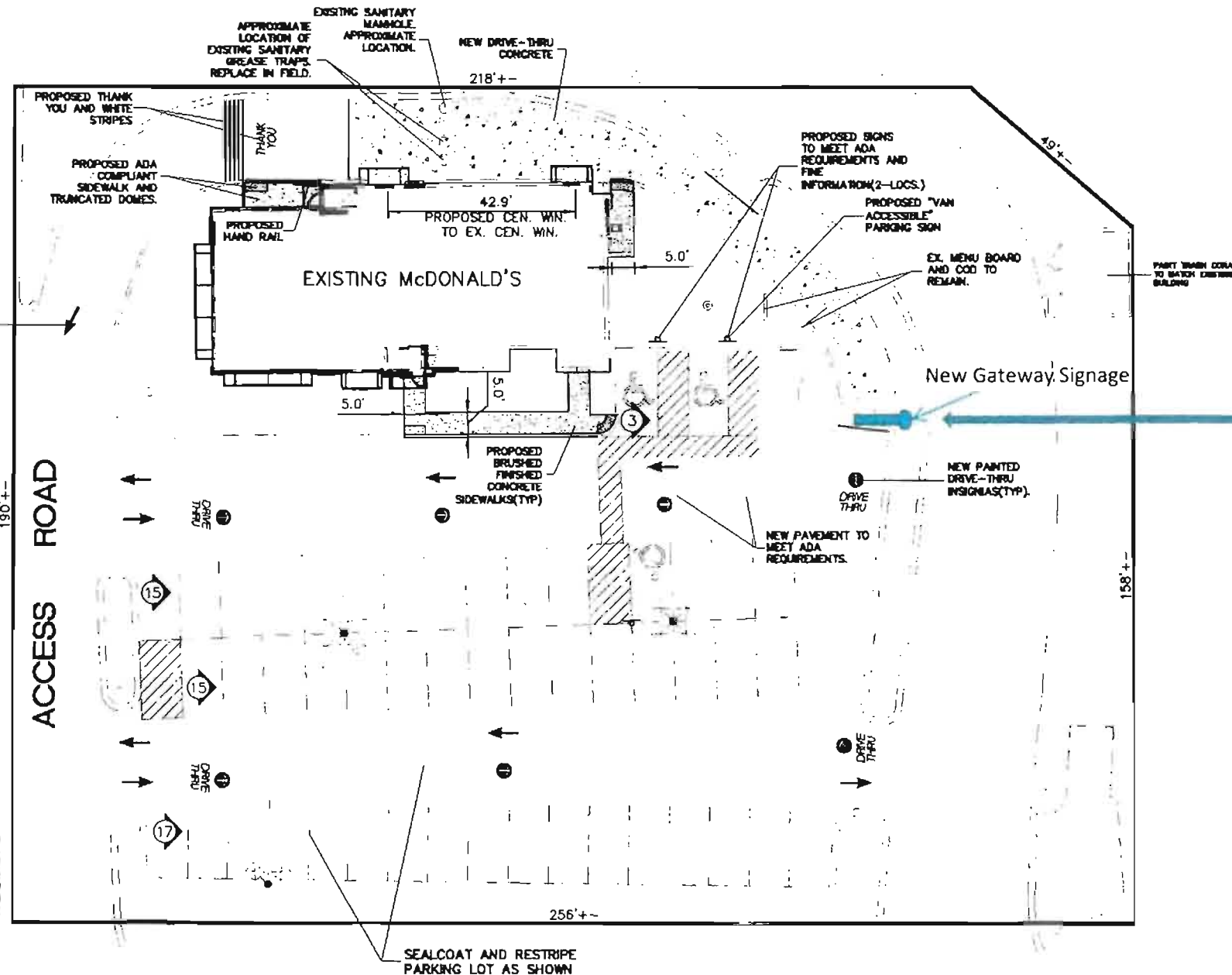
Proposed Site Plan

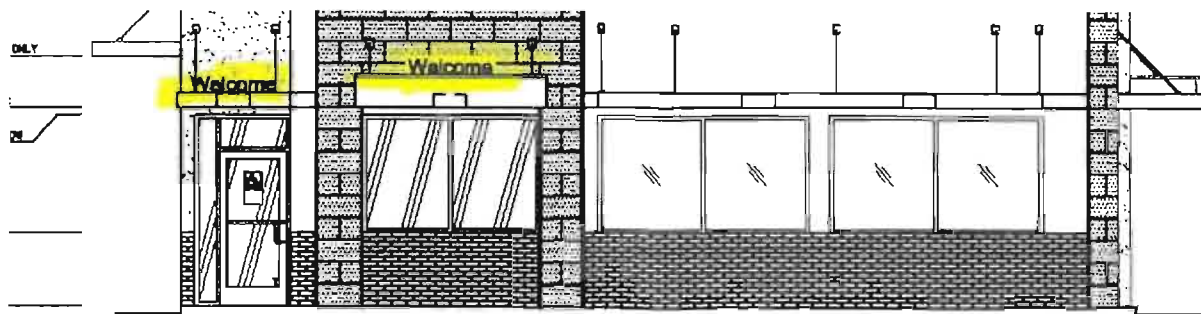
Request additional gateway signage
 Indicating Drive thru entrance
 And preventing high trucks
 Entering Drive thru

Reverse Welcome Point Gateway

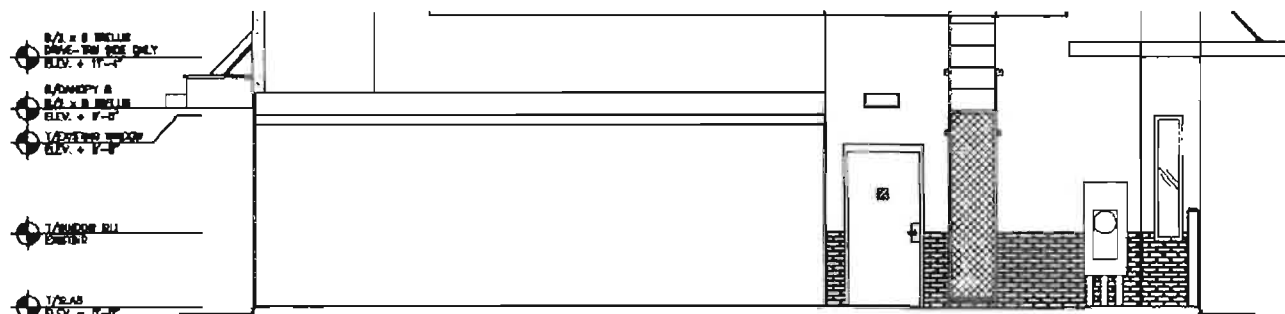


Everbrite, LLC, 316 Marion Ave., South Milwaukee, WI, 53172 P: 888-857-4078 F: 877-430-





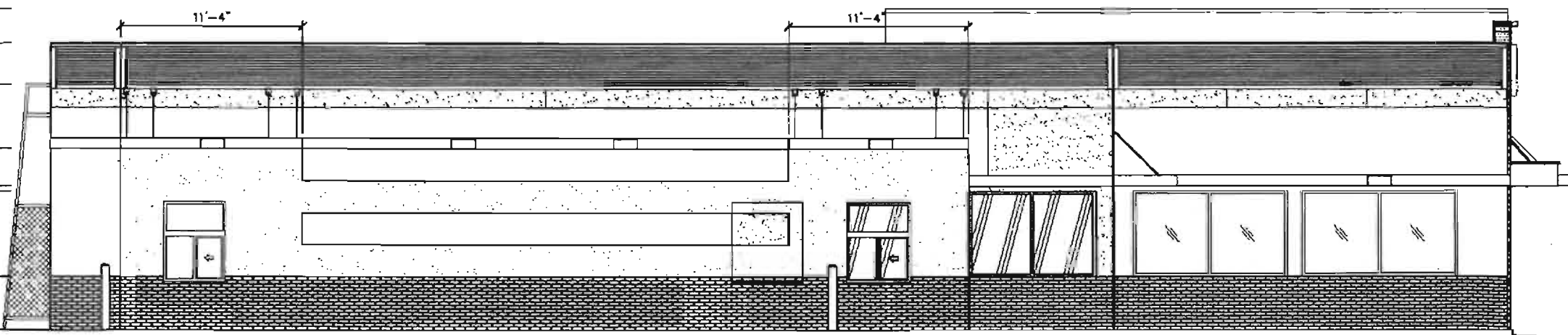
1 ALTERNATE PROPOSED WEST ELEVATION
A2.1 1/4" = 1'-0"



- 1/2" x 8 WELLS
DRIVE-IN SIDE ONLY
ELEV. + 11'-4"
- 6" WOODY &
6" x 6" WELLS
ELEV. + 11'-4"
- 1/2" x 8 WELLS
ELEV. + 11'-4"
- 1" WOODEN BR
ELEV. + 11'-4"
- 1" x 4" AS
ELEV. + 11'-4"

2 ALTERNATE PROPOSED EAST ELEVATION
A2.1 1/4" = 1'-0"

- 1/2" x 8 WELLS
DRIVE-IN SIDE ONLY
ELEV. + 11'-4"
- 6" WOODY &
6" x 6" WELLS
ELEV. + 11'-4"
- 1/2" x 8 WELLS
ELEV. + 11'-4"
- 1" WOODEN BR
ELEV. + 11'-4"
- 1" x 4" AS
ELEV. + 11'-4"



3 ALTERNATE PROPOSED NORTH ELEVATION
A2.1 1/4" = 1'-0"

- 1/2" x 8 WELLS
DRIVE-IN SIDE ONLY
ELEV. + 11'-4"
- 6" WOODY &
6" x 6" WELLS
ELEV. + 11'-4"
- 1/2" x 8 WELLS
ELEV. + 11'-4"
- 1" WOODEN BR
ELEV. + 11'-4"
- 1" x 4" AS
ELEV. + 11'-4"



4 ALTERNATE PROPOSED SOUTH ELEVATION
A2.1 1/4" = 1'-0"



AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator

FOR: May 3, 2012 Village Board Meeting

RE: Indemnity Agreement with Hampshire West, LLC and Disbursement Requests in the amount of \$36,035.45 from SSA #19 and \$7,908.50 from SSA #16, 17, and 18 to Hampshire West, LLC for Certain Public Improvements Completed

Background. Last October, the Village Board accepted certain public improvements in Neighborhoods CC & P of the Hampshire West development. The agreement addressing the acceptance of these public improvements included the release of Letters of Credit posted by Hampshire West for the public improvements in exchange for new security posted for non-SSA improvements (LOC in amount of \$25,000) as well as a minimum balance of \$51,000 kept in the SSA #19 Public Improvement Fund for security for SSA related improvements. There were also certain improvements – sidewalks, street lights, and parkway trees – that remain the responsibility of the developer but which were deferred until a future date. The agreement also required the developer – Hampshire West, LLC (Crown Community Development) – to conclude the punch list items by November 30, 2011.

Crown has completed the punch list and is requesting disbursements from SSA #19 and SSA #16, 17, and 18 per the terms of the agreement.

Analysis. The disbursement requests have been reviewed by staff (Village Attorney, Village Engineer, Sikich, LLC, and the Village Administrator). The Village Attorney requested an indemnity agreement with Hampshire West, LLC to protect the Village in the event the bondholders objected to the disbursement. An indemnity agreement signed by Hampshire West has been received and is awaiting the President's signature. As such, staff supports the disbursement request and recommends authorizing President Magnussen to sign the indemnity agreement.

Recommendation. Staff recommends 1) authorizing President Magnussen to sign the attached indemnity agreement with Hampshire West, LLC and, 2) approval of the disbursement requests from Hampshire West, LLC in the amount of \$36,035.45 from SSA #19 and \$7,908.50 from SSA #16, 17, and 18.

AGREEMENT

This Agreement made by and between the Village of Hampshire, an Illinois municipal corporation, 245 South State Street, Hampshire, IL (the "Village"), and Hampshire West, LLC, an Illinois Limited Liability Company, 1751 A West Diehl Road, Naperville, IL 60563 ("Hampshire West, LLC").

WHEREAS, Hampshire West, LLC has requested disbursement of funds from a) the Village escrow account established for prior Special Service Areas Nos. 16, 17, and 18; and b) the public improvements fund held under Special Service Area No. 19; and

WHEREAS, the Village has some concerns about allocation of funds among the various areas in question.

NOW THEREFORE IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED HEREIN, IT IS AGREED AS FOLLOWS:

1. Hampshire West, LLC, its successors and assigns shall forever indemnify, defend and hold the Village, its officers, members of its board of directors, attorneys, agents and employees, successors and assigns harmless from and against all claims, demands, suits, loss, liability, costs, expenses or judgments (including, without limitation, attorneys' fees incurred by the Village in responding to same), arising out of or resulting from the disbursement of funds to be made in accordance with its request for same, dated February 22, 2012 (copy attached).


2. The Village will disburse funds from the Village escrow account established for prior SSA's Nos. 16, 17, and 18, and will authorize disbursement of funds from the SSA #19 Public Improvement Fund, as requested.

DATED: _____, 2012.

VILLAGE OF HAMPSHIRE,

By: _____
Jeffrey Magnussen
Its President

HAMPSHIRE WEST, LLC,

By: 
Daniel Olsem
Authorized Signatory

March 7, 2012

President and Board of Trustees
Village of Hampshire
234 South State Street
P.O. Box 457
Hampshire, IL 60140-0457

**Re: Disbursement Request No. 25
SSA #16, 17 and 18
Village of Hampshire
Kane County, Illinois**

Ladies and Gentlemen:

We have received and reviewed the Request for Payment from Crown Community Development in relation to the public improvements to be constructed in the above-referenced Special Service Area, and financed by Special Service Area Bonds authorized by the Village. At this time, we recommend that the Village approve the Request for Payment No. 25 on this project, and approve payment in the amount of **\$7,908.50**.

The Request for Payment and supporting documentation will be forwarded to the Village Clerk by copy of this letter.

We note that upon approval of this Request for Payment by the Board of Trustees, a Disbursement Request should be executed by an authorized officer of the Village and forwarded to the Bond Trustee, with a copy also sent to Hampshire West LLC, c/o Marvin Bailey and Daniel Olsem.

Please also note that some or all of the public improvements which are the subject of this Request for Payment are regional in nature, and extend beyond the boundaries of the above-described Special Service Area; and that in reviewing this Request for Payment, Engineering Enterprises, Inc. has relied upon the information submitted by Hampshire West, LLC assigning all or a portion of the costs for construction of the public improvements to this Special Service Area.

President and Board of Trustees
March 7, 2012
Page 2

If you have any questions or require any additional information in regard to this Request for Payment, please call our office.

Respectfully submitted,

ENGINEERING ENTERPRISES, INC.

Bradley P. Sanderson, P.E.
Vice President

BPS/jam

pc: Mr. Doug Maxeiner, Village Administrator
Ms. Linda Vasquez, Village Clerk (w/ originals)
Mr. Eric Bahe, Village Treasurer
Mr. Mark Schuster, Village Attorney
Mr. Daniel J. Olsem, P. E., Crown Community Development
Ms. Jennifer Cowan, P.E., Crown Community Development

DISBURSEMENT REQUEST – No. 25

TO: Village of Hampshire
234 South State Street
P.O. Box 457
Hampshire, IL 60140-0457
Attn: Village Administrator

RE: Village of Hampshire Disbursement Account
Special Service Area Number 16, 17, & 18
Crown Development Projects

Amount Requested: \$ 7,908.05

Total Disbursements to Hampshire West, LLC to Date: \$ 137,970.08

1. Each obligation for which a disbursement is hereby requested is described in reasonable detail in Schedule I hereto together with the name and address of the person, firm, or corporation to whom payment is due, which may include the Developer for reimbursement of amounts expended.
2. The bills, invoices or statements of account for each obligation referenced in Schedule I are attached hereto as Schedule II.
3. The Developer hereby avers that this Request for Payment is for payment for work described in Paragraph XIII of Second Amended Annexation Agreement dated September 2, 2010, and is for a portion of the Crown Development Projects related to Special Service Area # 16, 17, and/or 18.
4. Such work has been completed in accordance with the terms of the Second Amended Annexation Agreement.
5. Any special payment instructions requested by Developer are set forth in Schedule III.
6. No portion of this Amount Requested herein has been included in any previous Request for Payment made under any of the Trust Indentures for Special Service Areas ## 16, 17, or 18, respectively, now or previously in effect; or pursuant to the Second Amended Annexation Agreement.
7. All capitalized terms herein shall have the meanings assigned to them in the Trust Indenture for Special Service Area Number 16 Tax Bonds, series 2007 and/or in the former Trust Indentures (now terminated) for Special Service Area Number 17 and Special Service Area Number 18 Special Tax Bonds, Series 2007 {Crown Development Projects}, all dates as of July 26, 2007; and all made by and between the Village of Hampshire, Kane County, Illinois and Wells Fargo Bank, N.A., Chicago, Illinois, as Trustee.

VILLAGE OF HAMPSHIRE

By: _____
Jeffrey Magnussen
Village President
Authorized Signatory

SSA #16, 17 and 18

Adjusted Bond Amount	\$245,362.38
Disbursement Amount No. 23 (11/10/10)	\$43,670.69
Disbursement Amount No. 24 (2/1/11)	\$94,299.39
Error Withdraw	\$47,760.55
Disbursement Amount No. 25 (2/22/12)	\$7,908.50
Balance	\$51,723.25

REQUEST FOR PAYMENT - No. 25

TO: Village of Hampshire
234 South State Street
PO Box 457
Hampshire, IL 60140-0457 Attn:
Village Administrator
cc Bradley P. Sanderson / Village Engineer
Engineering Enterprises, Inc.

RE: Village of Hampshire Disbursement Account
RE: Special Services Areas # 16, 17, and 18
Crown Development Projects

Amount Requested: \$7,908.05
Total Disbursements to Hampshire West, LLC to Date: \$185,730.63

1. Each obligation for which a disbursement is hereby requested is described in reasonable detail in Schedule I hereto together with the name and address of the person, firm, or corporation to whom payment is due, which may include the Developer for reimbursement of amounts expended.
2. The bills, invoices or statements of account for each obligation referenced in Schedule I are attached hereto as Schedule II.
3. The Developer hereby avers that this Request for Payment is for payment for work described in Paragraph XIII of the Second Amended Annexation Agreement dated September 2, 2010, and is for a portion of the Crown Development Projects related to Special Service Areas # 16, 17 and/or 18.
4. Such work has been completed in accordance with the terms of the Second Amended Annexation Agreement.
5. Any special payment instructions requested by Developer are set forth in Schedule III.
6. No portion of this Amount Requested herein has been included in any previous Request for Payment made under any of the Trust Indentures for Special Service Areas # 16, 17, or 18, respectively, now or previously in effect; or pursuant to the Second Amended Annexation Agreement.
7. All capitalized terms herein shall have the meanings assigned to them in the Trust Indenture for Special Service Number 16 Special Tax Bonds, Series 2007 and/or in the former Trust Indentures (now terminated) for Special Service Area Number 17 and Special Service Area Number 18 Special Tax Bonds, Series 2007 (Crown Development Projects), all dated as of July 26, 2007; and all made by and between the Village of Hampshire, Kane County, Illinois and Wells Fargo Bank, N.A., Chicago, Illinois, as Trustee.

Hampshire West, LLC

By: 

Daniel Olsem
Authorized Signatory



"ORIGINAL"
Project No.: _____

HAMPSHIRE WEST, LLC

Via. Fed. Ex.

*Crown Community Development
A Henry Crown Company*

February 22, 2012

Mr. Bradley P. Sanderson, P.E.
Engineering Enterprises, Inc.
Village Engineer
52 Wheeler Road
Sugar Grove, IL 60554

RE: Hampshire SSA Bond Reimbursement Request #25
Village of Hampshire Infrastructure Improvements
Hampshire, Illinois

Mr. Sanderson:

Hampshire West, LLC formally requests reimbursement in the amount of \$43,943.50 from SSA bond funds #17 & #19, which includes a credit back to the Village SSA account, as follows:

SSA #17: \$55,668.60 less \$47,760.55 (credit for duplicate payment out of village SSA account) =
Net disbursement of \$7,908.05

SSA #19: Disbursement in the amount of \$36,035.45

Per agreement, \$51,723.70 will remain in the village SSA account after this disbursement. Additionally, the village has agreed to eliminate our balance in the development account (this is not the SSA account) since no new development will occur in the near future. As you review the requests, you will notice that the development account balance goes negative. We worked with the village to reconcile this account and the December 2011 village statement reflects the final agreed upon balance. The village was paid \$20,623.89 (check #2724 dated 01-17-12) to bring this balance to zero.

The village statements and check copies provided herein serve as proof of payment for SSA related improvements. Please feel free to contact me with any questions.

Sincerely,

Jennifer L. Cowan, P.E.

RECEIVED

FEB 23 2012

cc: Doug Maxeiner – Village of Hampshire
Marvin L. Bailey – Hampshire West, LLC, Hampshire East, LLC
Kim Dunne – Hampshire West, LLC, Hampshire East, LLC (w/ enc.)
Dan Olsem, P.E. – Hampshire West, LLC, Hampshire East, LLC
Dan Denys – Austin Meade Financial

H:\Hampshire\SSA Agreements\Requests\02-22-12\02-22-12_Sanderson @ EEL - Bond Reimbursement Request No 25.doc

Hampshire West, LLC

SSA Reimbursement Request #25

Request Date: 2/22/2012
 Bond Closing Date: 7/26/2007
 Revised:

Contractor	Project	Payment	Paid Date
Village of Hampshire (EEI)	Town Place Road	\$138.00	10/30/2010
Village of Hampshire (EEI)	2.76 WWTF Expansion	\$418.50	10/30/2010
Village of Hampshire (EEI)	Town Place Road	\$676.50	11/19/2010
Village of Hampshire (EEI)	Kelley Road West	\$876.00	11/19/2010
Village of Hampshire (Schuster)	Misc. SSA	\$875.00	11/19/2010
Village of Hampshire (EEI)	Kelley Road West	\$138.00	12/17/2010
Village of Hampshire (EEI)	Misc. SSA	\$492.00	12/17/2010
Village of Hampshire (Schuster)	Misc. SSA	\$1,249.80	12/17/2010
Village of Hampshire (EEI)	Kelley Road West	\$433.50	1/21/2011
Village of Hampshire (EEI)	Town Place Road	\$216.75	1/21/2011
Village of Hampshire (Schuster)	Misc. SSA	\$653.80	1/21/2011
Cemcon	Kelley Road	\$754.60	2/15/2011
Village of Hampshire (EEI)	Misc. SSA	\$2,780.00	3/1/2011
Village of Hampshire	Town Place Road	\$53.00	3/8/2011
Village of Hampshire (EEI)	Misc. SSA	\$1,287.00	3/8/2011
Village of Hampshire (EEI)	Town Place Road	\$274.25	3/8/2011
Village of Hampshire (EEI)	Well #11 Abandonment	\$367.50	3/8/2011
Village of Hampshire (Schuster)	Misc. SSA	\$766.80	3/8/2011
Village of Hampshire	Town Place Road	\$55.00	4/12/2011
Village of Hampshire (EEI)	Town Place Road	\$459.75	4/12/2011
Village of Hampshire (EEI)	Well #11 Abandonment	\$1,168.50	4/12/2011
Village of Hampshire (Schuster)	Misc. SSA	\$113.60	4/12/2011
Chicago Title Insurance	Well Site Deed	\$100.00	5/24/2011
Chicago Title Insurance	Lift Station Site Deed, Tamms Municipal Site Deed	\$200.00	5/24/2011
Village of Hampshire (EEI)	Kelley Road West	\$420.75	6/1/2011
Village of Hampshire (EEI)	Town Place Road	\$810.75	6/1/2011
Village of Hampshire (EEI)	Well #11 Abandonment	\$1,320.00	6/1/2011
Village of Hampshire (EEI)	Kelley Road West	\$1,134.50	6/1/2011
Village of Hampshire (EEI)	Town Place Road	\$464.50	6/1/2011
Village of Hampshire (EEI)	Well #11 Abandonment	\$1,717.00	6/1/2011
Village of Hampshire (Schuster)	Misc. SSA	\$56.80	6/1/2011
I&A Excavating	Town Place Road	\$2,040.00	6/7/2011
Underground Industry Solutions	Kelley Road	\$217.20	6/7/2011
Village of Hampshire (Water Well Solutions)	Well #11 Abandonment	\$24,640.00	8/16/2011
Underground Industry Solutions	Kelley Road & Town Place Road Punchlist	\$1,714.50	9/13/2011
Village of Hampshire	Oakstead Lift Station	\$15,000.00	10/11/2011
Village of Hampshire (EEI)	2.76 WWTF Expansion	\$1,307.68	10/25/2011
Village of Hampshire (EEI)	2.76 WWTF Expansion	\$999.00	10/25/2011
Cemcon	Town Place Road	\$411.00	11/18/2011
Underground Industry Solutions	Kelley Road West	\$2,468.64	12/6/2011

Hampshire West, LLC

SSA Reimbursement Request #25

Request Date: 2/22/2012
 Bond Closing Date: 7/26/2007
 Revised:

Contractor	Project	Payment	Paid Date
Village of Hampshire (EEI)	Misc. SSA	\$5,130.00	2/16/2010
Alliance Seal Coating	Town Place Road/Kelley Road Striping	\$1,800.00	11/8/2011
Village of Hampshire (EEI)	Oakstead Lift Station	\$138.00	7/1/2011
Village of Hampshire (EEI)	Well #11 Abandonment	\$1,058.50	7/1/2011
Village of Hampshire (Schuster)	Misc. SSA	\$738.40	7/1/2011
Village of Hampshire (EEI)	Town Place Road	\$469.50	8/1/2011
Village of Hampshire (EEI)	Well #11 Abandonment	\$195.00	8/1/2011
Village of Hampshire (Schuster)	Misc. SSA	\$113.60	8/1/2011
Village of Hampshire (EEI)	2.76 WWTF Expansion	\$130.00	9/1/2011
Village of Hampshire (Schuster)	Misc. SSA	\$56.80	9/1/2011
Village of Hampshire (EEI)	Kelley Road West	\$652.00	10/1/2011
Village of Hampshire (EEI)	Town Place Road	\$182.00	10/1/2011
Village of Hampshire (Schuster)	Misc. SSA	\$3,933.40	10/1/2011
Village of Hampshire (EEI)	Kelley Road West	\$2,049.75	11/1/2011
Village of Hampshire (EEI)	Misc. SSA	\$355.00	11/1/2011
Village of Hampshire (EEI)	Town Place Road	\$755.25	11/1/2011
Village of Hampshire (Schuster)	Misc. SSA	\$6,617.20	11/1/2011
Village of Hampshire (Schuster)	Misc. SSA	\$653.20	12/1/2011
CREDIT TO SSA	Escrow reconciliation revealed double reimbursement for EEI Invoice 37925 (Crown was double charged \$2,473.50 and later credited back overcharge)	-\$2,473.50	1/4/2012
		\$91,704.05	

Total Reimbursement Amount: \$91,704.05

SSA #19 Disbursement Request		\$38,035.45	
SSA #17 Village SSA Escrow Fund Disbursement Request		\$55,668.60	
<i>Credit to Village Escrow Account:</i>			
SSA #17 Village SSA Escrow Fund Disbursement Request		\$55,668.60	
Credit back to Village SSA Escrow Account (SSA #17)	Duplicate Payment from SSA Escrow Account on SSA Draw Request #24	-\$47,760.55	
Balance Reimbursement Due out of SSA #17		\$7,908.05	

Summary				
Source	Funds	This Request	Previous Payments	Total Payments to Date
SSA #16 (Prairie Ridge West)	\$ 117,688.32	\$ -	\$ (117,688.32)	\$ (117,688.32)
SSA #17 (Oakstead)	\$ 103,753.49	\$ (7,908.05)	\$ (88,042.31)	\$ (75,950.36)
SSA #18 (Tamms Farm)	\$ 23,920.57	\$ -	\$ -	\$ -
SSA #19 (Prairie Ridge East)	\$ 25,215,000.00	\$ (36,035.45)	\$ (14,578,444.05)	\$ (14,614,479.50)

March 7, 2012

President and Board of Trustees
Village of Hampshire
234 South State Street
P.O. Box 457
Hampshire, IL 60140-0457

**Re: Disbursement Request No. 25
SSA #19 (Prairie Ridge East)
Village of Hampshire
Kane County, Illinois**

Ladies and Gentlemen:

We have received and reviewed the Request for Payment from Crown Community Development in relation to the public improvements to be constructed in the above-referenced Special Service Area, and financed by Special Service Area Bonds authorized by the Village. At this time, we recommend that the Village approve the Request for Payment No. 25 on this project, and approve payment in the amount of **\$36,035.45**.

The Request for Payment and supporting documentation will be forwarded to the Village Clerk by copy of this letter.

We note that upon approval of this Request for Payment by the Board of Trustees, a Disbursement Request should be executed by an authorized officer of the Village and forwarded to the Bond Trustee, with a copy also sent to Hampshire East LLC, c/o Marvin Bailey and Daniel Olsem.

Please also note that some or all of the public improvements which are the subject of this Request for Payment are regional in nature, and extend beyond the boundaries of the above-described Special Service Area; and that in reviewing this Request for Payment, Engineering Enterprises, Inc. has relied upon the information submitted by Hampshire East, LLC assigning all or a portion of the costs for construction of the public improvements to this Special Service Area.

President and Board of Trustees
March 7, 2012
Page 2

If you have any questions or require any additional information in regard to this Request for Payment, please call our office.

Respectfully submitted,

ENGINEERING ENTERPRISES, INC.

Bradley P. Sanderson, P.E.
Vice President

BPS/jam

pc: Mr. Doug Maxeiner, Village Administrator
Ms. Linda Vasquez, Village Clerk (w/ originals)
Mr. Eric Bahe, Village Treasurer
Mr. Mark Schuster, Village Attorney
Mr. Daniel J. Olsem, P. E., Crown Community Development
Ms. Jennifer Cowan, P.E., Crown Community Development

DISBURSEMENT REQUEST – No. 25

TO: Wells Fargo Bank, N.A.
Attn: Robert Selangowski
230 West Monroe Street, 27th Floor
Chicago, IL 60606

RE: \$25,215,000 Village of Hampshire, Kane County, Illinois
Special Service Area Number 19 Special Tax Bonds, Series 2007A and 2007B
(Crown Development Projects – Prairie Ridge East)

Certified Costs: \$ 36,035.45

Total Disbursements to Date: \$ 14,578,444.05

1. Each obligation for which a disbursement is hereby requested is described in reasonable detail in Schedule I hereto together with the name and address of the person, firm, or corporation to whom payment is due, which may include the Developer for reimbursement of amounts expended.

2. The bills, invoices or statements of account for each obligation referenced in Schedule I are attached hereto as Schedule II.

3. The Issuer hereby certifies that:

(a) This written requisition is for payment of costs in connection with the issuance of the above-referenced Bonds and the specific purpose for which this request is made is described in Schedule I.

(b) The disbursement is for payment of a Special Service.

(c) Such Special Service has been completed in accordance with the terms of the Agreement for Public Improvements.

(d) Payment instructions sufficient to make the requested payment are set forth in Schedule III.

(e) No portion of the Certified Costs was set forth in any previous Disbursement Request.

4. All capitalized terms herein shall have the meanings assigned to them in the Trust Indenture for the above-referenced Special Service Area Number 19 Special Tax Bonds, Series 2007A and 2007B (Crown Development Projects – Prairie Ridge East) dated as of June 1, 2007 by and between the Village of Hampshire, Kane County, Illinois and Wells Fargo Bank, N.A., Chicago, Illinois, as Trustee.

VILLAGE OF HAMPSHIRE

By: _____
Jeffrey Magnussen
Village President
Authorized Signatory

SSA # 19 (Prairie Ridge East) - Hampshire East, LLC

Original Amount	\$25,215,000.00
Disbursement Amount No. 1 (7/13/07)	\$4,269,936.63
Disbursement Amount No. 2 (12/6/07)	\$2,069,284.73
Disbursement Amount No. 3 (2/05/08)	\$826,389.69
Disbursement Amount No. 4 (3/28/08)	\$240,367.39
Disbursement Amount No. 5 (9/17/08)	\$841,106.25
Disbursement Amount No. 6 (11/26/08)	\$1,121,972.31
Disbursement Amount No. 7 (1/21/09)	\$570,480.60
Disbursement Amount No. 8 (2/25/09)	\$510,534.53
Disbursement Amount No. 9 (4/1/09)	\$208,057.77
Disbursement Amount No. 10 (5/1/09)	\$142,596.96
Disbursement Amount No. 11 (5/15/09)	\$284,843.61
Disbursement Amount No. 12 (6/11/09)	\$822,229.72
Disbursement Amount No. 13 (7/22/09)	\$418,153.59
Disbursement Amount No. 14 (9/11/09)	\$430,774.87
Disbursement Amount No. 15 (10/29/09)	\$313,671.28
Disbursement Amount No. 16 (12/10/09)	\$440,452.42
Disbursement Amount No. 17 (1/28/10)	\$256,406.66
Disbursement Amount No. 18 (2/24/10)	\$165,441.26
Disbursement Amount No. 19 (3/30/10)	\$111,348.03
Disbursement Amount No. 20 (4/29/10)	\$94,475.08
Disbursement Amount No. 21 (5/27/10)	\$297,327.08
Disbursement Amount No. 22 (6/22/10)	\$72,714.80
Disbursement Amount No. 23 (11/10/10)	\$22,118.24
Disbursement Amount No. 24 (2/1/11)	\$47,760.55
Disbursement Amount No. 25 (2/22/12)	\$36,035.45
Balance	\$10,600,520.50

REQUEST FOR PAYMENT -- No. 25

TO: Village of Hampshire
234 South State Street
PO Box 457
Hampshire, IL 60140-0457
Attn: Village Administrator

cc: Bradley P. Sanderson / Village Engineer
Engineering Enterprises, Inc.

RE: \$25,215,000 Village of Hampshire, Kane County, Illinois
Special Service Area Number 19 Special Tax Bonds, Series 2007A and
Series 2007 B (Crown Development Projects – Prairie Ridge East)

Amount Requested: \$ 36,035.45

Total Disbursements to Hampshire West, LLC to Date: \$ 14,578,444.05

1. Each obligation for which a disbursement is hereby requested is described in reasonable detail in Schedule I hereto together with the name and address of the person, firm, or corporation to whom payment is due, which may include the Developer for reimbursement of amounts expended.
2. The bills, invoices or statements of account for each obligation referenced in Schedule I are attached hereto as Schedule II.
3. The Developer hereby avers that
 - a. This Request for Payment is for payment of costs in connection with the issuance of the above-referenced Bonds and the specific purpose for which this request is made is described in Schedule I.
 - b. This Request for Payment is for payment for a Special Service.
4. Such Special Service has been completed in accordance with the terms of the Agreement for Public Improvements.
5. Any special payment instructions requested by Developer are set forth in Schedule III.
6. No portion of this Amount Requested herein has been included in any previous Request for Payment.
7. All capitalized terms herein shall have the meanings assigned to them in the Trust Indenture for the above-referenced Special Service Area Number 19 Special Tax Bonds, Series 2007 (Crown Development Projects – Prairie Ridge East) dated as of July 26, 2007 by and between the Village of Hampshire, Kane County, Illinois and Wells Fargo Bank, N.A., Chicago, Illinois, as Trustee.

Hampshire West, LLC

By: 

Daniel Olsem
Authorized Signatory



"ORIGINAL"
Project No.: HA0733

HAMPSHIRE WEST, LLC

*Crown Community Development
A Henry Crown Company*

Via. Fed. Ex.

February 22, 2012

Mr. Bradley P. Sanderson, P.E.
Engineering Enterprises, Inc.
Village Engineer
52 Wheeler Road
Sugar Grove, IL 60554

RE: Hampshire SSA Bond Reimbursement Request #25
Village of Hampshire Infrastructure Improvements
Hampshire, Illinois

Mr. Sanderson:

Hampshire West, LLC formally requests reimbursement in the amount of \$43,943.50 from SSA bond funds #17 & #19, which includes a credit back to the Village SSA account, as follows:

SSA #17: \$55,668.60 less \$47,760.55 (credit for duplicate payment out of village SSA account) =
Net disbursement of \$7,908.05

SSA #19: Disbursement in the amount of \$36,035.45

Per agreement, \$51,723.70 will remain in the village SSA account after this disbursement. Additionally, the village has agreed to eliminate our balance in the development account (this is not the SSA account) since no new development will occur in the near future. As you review the requests, you will notice that the development account balance goes negative. We worked with the village to reconcile this account and the December 2011 village statement reflects the final agreed upon balance. The village was paid \$20,623.89 (check #2724 dated 01-17-12) to bring this balance to zero.

The village statements and check copies provided herein serve as proof of payment for SSA related improvements. Please feel free to contact me with any questions.

Sincerely,

Jennifer L. Cowan, P.E.

RECEIVED

FEB 23 2012

cc: Doug Maxeiner – Village of Hampshire
Marvin L. Bailey – Hampshire West, LLC, Hampshire East, LLC
Kim Dunne – Hampshire West, LLC, Hampshire East, LLC (w/ enc.)
Dan Olsem, P.E. – Hampshire West, LLC, Hampshire East, LLC
Dan Denys – Austin Meade Financial

ENGINEERING ENTERPRISES, INC.

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Hampshire West, LLC

SSA Reimbursement Request #25

Request Date: 2/22/2012
 Bond Closing Date: 7/26/2007
 Revised:

Contractor	Project	Payment	Paid Date
Village of Hampshire (EEI)	Town Place Road	\$138.00	10/30/2010
Village of Hampshire (EEI)	2.76 WWTF Expansion	\$418.50	10/30/2010
Village of Hampshire (EEI)	Town Place Road	\$676.60	11/19/2010
Village of Hampshire (EEI)	Kelley Road West	\$876.00	11/19/2010
Village of Hampshire (Schuster)	Misc. SSA	\$875.00	11/19/2010
Village of Hampshire (EEI)	Kelley Road West	\$138.00	12/17/2010
Village of Hampshire (EEI)	Misc. SSA	\$492.00	12/17/2010
Village of Hampshire (Schuster)	Misc. SSA	\$1,249.60	12/17/2010
Village of Hampshire (EEI)	Kelley Road West	\$433.50	1/21/2011
Village of Hampshire (EEI)	Town Place Road	\$218.75	1/21/2011
Village of Hampshire (Schuster)	Misc. SSA	\$553.80	1/21/2011
Cemcon	Kelley Road	\$754.60	2/15/2011
Village of Hampshire (EEI)	Misc. SSA	\$2,760.00	3/1/2011
Village of Hampshire	Town Place Road	\$53.00	3/8/2011
Village of Hampshire (EEI)	Misc. SSA	\$1,287.00	3/8/2011
Village of Hampshire (EEI)	Town Place Road	\$274.25	3/8/2011
Village of Hampshire (EEI)	Well #11 Abandonment	\$387.50	3/8/2011
Village of Hampshire (Schuster)	Misc. SSA	\$766.80	3/8/2011
Village of Hampshire	Town Place Road	\$55.00	4/12/2011
Village of Hampshire (EEI)	Town Place Road	\$459.75	4/12/2011
Village of Hampshire (EEI)	Well #11 Abandonment	\$1,168.50	4/12/2011
Village of Hampshire (Schuster)	Misc. SSA	\$113.60	4/12/2011
Chicago Title Insurance	Well Site Deed	\$100.00	5/24/2011
Chicago Title Insurance	Lift Station Site Deed, Tamm's Municipal Site Deed	\$200.00	5/24/2011
Village of Hampshire (EEI)	Kelley Road West	\$420.75	6/1/2011
Village of Hampshire (EEI)	Town Place Road	\$810.75	6/1/2011
Village of Hampshire (EEI)	Well #11 Abandonment	\$1,320.00	6/1/2011
Village of Hampshire (EEI)	Kelley Road West	\$1,134.50	6/1/2011
Village of Hampshire (EEI)	Town Place Road	\$464.50	6/1/2011
Village of Hampshire (EEI)	Well #11 Abandonment	\$1,717.00	6/1/2011
Village of Hampshire (Schuster)	Misc. SSA	\$56.80	6/1/2011
I&A Excavating	Town Place Road	\$2,040.00	6/7/2011
Underground Industry Solutions	Kelley Road	\$217.20	6/7/2011
Village of Hampshire (Water Well Solutions)	Well #11 Abandonment	\$24,640.00	8/16/2011
Underground Industry Solutions	Kelley Road & Town Place Road Punchlist	\$1,714.50	8/13/2011
Village of Hampshire	Oakstead Lift Station	\$15,000.00	10/11/2011
Village of Hampshire (EEI)	2.76 WWTF Expansion	\$1,307.68	10/25/2011
Village of Hampshire (EEI)	2.76 WWTF Expansion	\$999.00	10/25/2011
Cemcon	Town Place Road	\$411.00	11/18/2011
Underground Industry Solutions	Kelley Road West	\$2,488.64	12/8/2011

Hampshire West, LLC

SSA Reimbursement Request #25

Request Date: 2/22/2012
 Bond Closing Date: 7/26/2007
 Revised:

Contractor	Project	Payment	Paid Date
Village of Hampshire (EEI)	Misc. SSA	\$5,130.00	2/18/2010
Alliance Seal Coating	Town Place Road/Kelley Road Striping	\$1,800.00	11/8/2011
Village of Hampshire (EEI)	Oakstead Lift Station	\$138.00	7/1/2011
Village of Hampshire (EEI)	Well #11 Abandonment	\$1,058.50	7/1/2011
Village of Hampshire (Schuster)	Misc. SSA	\$738.40	7/1/2011
Village of Hampshire (EEI)	Town Place Road	\$469.50	8/1/2011
Village of Hampshire (EEI)	Well #11 Abandonment	\$185.00	8/1/2011
Village of Hampshire (Schuster)	Misc. SSA	\$113.60	8/1/2011
Village of Hampshire (EEI)	2.76 WWTF Expansion	\$130.00	9/1/2011
Village of Hampshire (Schuster)	Misc. SSA	\$56.80	9/1/2011
Village of Hampshire (EEI)	Kelley Road West	\$652.00	10/1/2011
Village of Hampshire (EEI)	Town Place Road	\$182.00	10/1/2011
Village of Hampshire (Schuster)	Misc. SSA	\$3,933.40	10/1/2011
Village of Hampshire (EEI)	Kelley Road West	\$2,049.75	11/1/2011
Village of Hampshire (EEI)	Misc. SSA	\$355.00	11/1/2011
Village of Hampshire (EEI)	Town Place Road	\$755.25	11/1/2011
Village of Hampshire (Schuster)	Misc. SSA	\$6,817.20	11/1/2011
Village of Hampshire (Schuster)	Misc. SSA	\$653.20	12/1/2011
CREDIT TO SSA	Escrow reconciliation revealed double reimbursement for EEI Invoice 37925 (Crown was double charged \$2,473.60 and later credited back overcharge)	-\$2,473.50	1/4/2012

\$91,704.05

Total Reimbursement Amount: \$91,704.05

SSA #19 Disbursement Request		\$36,035.45	
SSA #17 Village SSA Escrow Fund Disbursement Request		\$55,668.60	
<i>Credit to Village Escrow Account</i>			
SSA #17 Village SSA Escrow Fund Disbursement Request		\$55,668.60	
Credit back to Village SSA Escrow Account (SSA #17)	Duplicate Payment from SSA Escrow Account on SSA Draw Request #24	-\$47,760.55	
Balance Reimbursement Due out of SSA #17=		\$7,908.05	

Summary				
Source	Funds	This Request	Previous Payments	Total Payments to Date
SSA #18 (Prairie Ridge West)	\$ 117,688.32	\$ -	\$ (117,688.32)	\$ (117,688.32)
SSA #17 (Oakstead)	\$ 103,753.48	\$ (7,908.05)	\$ (68,042.31)	\$ (75,950.36)
SSA #18 (Tamms Farm)	\$ 23,920.57	\$ -	\$ -	\$ -
SSA #19 (Prairie Ridge East)	\$ 25,216,000.00	\$ (36,035.45)	\$ (14,578,444.05)	\$ (14,614,479.50)

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator

FOR: May 3, 2012 Village Board Meeting

RE: Award of Bid for Wastewater Treatment Facility Chemical Feed Building Roof Improvements to Standard Insulation and Roofing Company of DeKalb, Illinois in the amount of \$35,770.00.

Background. Last December, after lengthy discussions with Crown Community Development, the Village entered into an agreement with Crown for the replacement of the roof on the lower and upper roofs of the Chemical Feed Building at the Wastewater Treatment Plant. Crown is to reimburse the Village up to \$35,000 for the replacement of the membrane roofing system. Bid documents were prepared and the project was bid this past month.

Analysis. The Village Engineer has reviewed the submittals, completed a background check on the lowest bidder, and is recommending the award of bid to the lowest responsible bidder Standard Insulation and Roofing of DeKalb, IL in the amount of \$35,770.

Recommendation. Staff recommends awarding the bid for the roof replacement at the Chemical Feed Building to Standard Insulation and Roofing of DeKalb, IL in the amount of \$35,770.



April 24, 2012

Mr. Doug Maxeiner
Village Administrator
Village of Hampshire
234 South State Street
P.O. Box 457
Hampshire, IL 60140-0457

**Re: Wastewater Treatment Facility Chemical Feed Building Roof Improvements
Village of Hampshire
Kane County, Illinois**

Mr. Maxeiner,

Bids were received, opened and tabulated for work to be done on the above referenced project at 11:00 a.m., April 17, 2012.


Representatives of the Village of Hampshire, contractors bidding the project, and our firm were in attendance. A tabulation of the bids is attached for your information and record.

We recommend the acceptance of the bid and approval of award to be made to the low bidder Standard Insulating and Roofing Company, 1100 S. 7th Street., Dekalb, IL 60115, in the amount of \$35,770.00.

If you have any questions or require additional information, please call our office.

Respectfully submitted,

ENGINEERING ENTERPRISES, INC.



Bradley P. Sanderson, P.E.
Vice President

BPS/std

pc: Mr. Jeff Magnussen, Village President
Mr. Marty Ebert, Village Trustee
Mr. Colin Christensen, Superintendent of Public Works
Ms. Linda Vasquez, Village Clerk
JAM, EEI

BID TABULATION WASTEWATER TREATMENT FACILITY CHEMICAL FEED BUILDING ROOF IMPROVEMENTS VILLAGE OF HAMPSHIRE													
		BID TABULATION BIDS R/C.1 4/17/2012		STANDARD INSUL. & ROOFING CO. 1100 S. 7th Street Dekalb, IL 60115		RIODIFORD ROOFING COMPANY 2303 Hamilton Road Arlington Heights, IL 60005		WAUKEGAN ROOFING CO., INC. 1320 Ellingstone Ave. Waukegan IL 60085		WEATHERGUARD ROOFING CO. P. O. Box 6600 Elgin, IL 60120		ENGINEER'S ESTIMATE 62 Wheeler Road Sugar Grove, IL 60054	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	REMOVAL AND DISPOSAL OF EXISTING ROOF	LUMP SUM	1	\$ 6,400.00	\$ 6,400.00	\$ 26,000.00	\$ 26,000.00	\$ 13,411.00	\$ 13,411.00	\$ 10,900.00	\$ 10,900.00	\$ 11,000.00	\$ 11,000.00
2	INSTALLATION OF NEW BUILDUP ASPHALT ROOF	LUMP SUM	1	\$ 26,220.00	\$ 26,220.00	\$ 36,200.00	\$ 36,200.00	\$ 20,800.00	\$ 20,800.00	\$ 24,526.00	\$ 24,526.00	\$ 25,800.00	\$ 25,800.00
3	TUCK POINTING FACE BRICK AND STONE COPING	LUMP SUM	1	\$ 1,650.00	\$ 1,650.00	\$ 4,600.00	\$ 4,600.00	\$ 3,995.00	\$ 3,995.00	\$ 2,029.00	\$ 2,029.00	\$ 1,800.00	\$ 1,800.00
4	REMOVE AND REPLACE CONCRETE WINDOW SILL	EACH	1	\$ 400.00	\$ 400.00	\$ 1,200.00	\$ 1,200.00	\$ 645.00	\$ 645.00	\$ 492.00	\$ 492.00	\$ 600.00	\$ 600.00
5	REMOVE AND REPLACE COPING STONE	EACH	1	\$ 1,100.00	\$ 1,100.00	\$ 1,200.00	\$ 1,200.00	\$ 1,100.00	\$ 1,100.00	\$ 1,353.00	\$ 1,353.00	\$ 1,000.00	\$ 1,000.00
TOTAL BASE BID					\$ 36,770.00		\$ 69,200.00		\$ 39,951.00		\$ 39,900.00		\$ 40,000.00

C:\Users\Engineering\My Documents\Projects\2012\WWT\WWT Bid Tabulation - 4/17/12\WWT Bid Tabulation - 4/17/12.xls

**AGREEMENT
RELATING TO CONTRIBUTION TO THE COST OF INSTALLATION
OF A NEW ROOF ON THE VILLAGE'S CHEMICAL FEED BUILDING
AND OTHER MATTERS**

THIS AGREEMENT made this 15th day of December, 2011, by and between Hampshire West LLC, 1751-A West Diehl Road, Naperville, Illinois 60563 ("Hampshire West"), and Village of Hampshire, an Illinois Municipal Corporation, 234 S. State Street, Hampshire, Illinois 60140-0457 (the "Village"). Hampshire West LLC and the Village are sometimes referred to herein as the "Parties."

WHEREAS, in support of its plans for development in the Village, Hampshire West has contributed to the expenses incurred for expansion of the Village's Wastewater Treatment Facility first, to 1.5 mgd capacity, and later, to 2.76 mgd capacity; and

WHEREAS, an issue has arisen concerning the condition of the roof of the Chemical Feed Building at the Wastewater Treatment Facility, which building has been renovated and converted for such purposes as part of the project to expand the capacity of the Village's Wastewater Treatment Facility to 2.76 mgd capacity; and

WHEREAS, the Village at the request of Hampshire West is prepared at this time to accept certain public improvements located in and adjacent to Neighborhood "CC" and Neighborhood "P," and located within the right-of-way of Kelley Road and/or serving Neighborhoods "K," "L," and "M" all in the Prairie Ridge Subdivision; and

WHEREAS, it is important that the roof of the Chemical Feed Building be repaired so as to ensure the continued proper operation of the Wastewater Treatment Facility for the benefit of the Prairie Ridge Subdivision, other Hampshire West subdivisions, and other subdivisions and users in the Village; and

WHEREAS, the Corporate Authorities believe it to be in the best interests of the Village to secure the repair of the roof of the Chemical Feed Building at the Wastewater Treatment Facility of the Village at this time; and

WHEREAS, Hampshire West has over the past six years advanced a substantial amount of its own funds for construction of various public improvements, such funds utilized together with the proceeds from bonds issued in the former special service areas serving its properties in the Village, to wit: Special Service Area #16; Special Service Area #17; Special Service Area #18; and Special Service Area #19, for which Hampshire West has been responsible for debt service, all in support of future development of its lands in the Village, including Prairie Ridge, Tamms Farm and Oakstead subdivisions; and

WHEREAS, in September, 2010, Hampshire West contributed a substantial sum of money to the transaction by which the Village redeemed more than 95% of the outstanding bonds which had been issued in said special service areas; and

WHEREAS, the Closing Memorandum for said redemption transaction provided that any funds remaining in the SSA #16, SSA #17, and/or SSA #18 Public Improvement Funds after the bond redemption transaction were to be paid over to the Village, "to reimburse the Developer for

[then] existing construction projects that remain to be completed”; and said funds have been delivered to the Village; and

WHEREAS, upon completion of the installation of the new roof to the Chemical Feed building, Hampshire West will have completed all then-existing construction projects related to said special service areas; and

WHEREAS, of the funds transmitted to the Village for such purposes, there will remain approximately \$59,000.00 (less any amounts utilized for any maintenance purposes) after expiration of the one-year maintenance guaranty period.

IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED HEREIN, AND OTHER GOOD AND VALUABLE CONSIDERATION, RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED, THE PARTIES AGREE AS FOLLOWS:

1. Hampshire West shall pay a sum not to exceed Thirty Five Thousand and no/100 (\$35,000.00) Dollars to the Village to be utilized by the Village to install a new membrane-type roof on both of the two roof levels of the Chemical Feed Building at the Wastewater Treatment Facility of the Village.

2. Hampshire West shall make payment to the Village in one or more installments, any such payment to be made within 15 days of receiving an invoice from the Village for work performed and related to the installation of said new roof.

3. The Village shall be responsible to advertise for bids and to award a contract for the roof installation work, and to supervise and control the work.

4. The Village shall be responsible to pay any and all expenses for the work that exceed Thirty Five Thousand and No/100 (\$35,000.00) Dollars.

5. It is the intention of the parties that said work be performed by the successful bidder and completed not later than June 30, 2012.

6. The parties acknowledge and agree that the payments due under this Agreement from Hampshire West may be made from the proceeds on hand in the SSA #19 Public Improvements Fund and/or the escrow fund held by the Village (from former SSA #16 - #18 funds).

7. The parties confirm and acknowledge that after payment of the sum due under this Agreement, and upon expiration of the one-year guaranty period for the SSA-Funded Improvements is Neighborhoods “CC” and “P” in the Prairie Ridge Subdivision, and the one-year guaranty period for the SSA-Funded Improvements related to Kelley Road adjacent to Neighborhoods K, L, and M in the Prairie Ridge Subdivision, which improvements were accepted by the Village pursuant to agreements with Hampshire West, LLC confirmed in Village Resolution No. 11-17, and Village Resolution No. 11-18 (each enacted on October 20, 2011), then:

a. Any funds remaining on hand in the escrow fund held by the Village (deriving from former SSA #16 - #18 bond proceeds) shall be paid over to Hampshire West, LLC.

b. Any funds remaining on hand in the SSA No. 19 Public Improvement Fund (at Wells Fargo Bank) shall be retained for future disbursement and/or pay-out in accordance with the terms of the SSA No. 19 Trust Indenture.

8. The parties acknowledge and agree that making this agreement and full performance of its terms by Hampshire West are express conditions of the Village's acceptance in 2011 of certain public improvements in Neighborhoods "CC" and "P," and certain public improvements related to Kelley Road in or adjacent to Neighborhoods "K," "L," and "M," all in the Prairie Ridge Subdivision in the Village

9. Miscellaneous Provisions:

a. This Agreement contains the entire Agreement of the parties and all prior discussions and negotiations concerning the matters described herein are superseded and merged herein.

b. This Agreement shall not be modified, altered or amended without a further written document signed by each of the parties hereto.

c. This Agreement shall inure to the benefit of and be binding upon the successors and assigns of each party hereto.

d. Venue of any action for enforcement of, or arising out of any breach of, the terms and provisions of this Agreement shall lie in the Circuit Court of Kane County, Illinois.

e. The failure or deferral by a party to enforce any provision of this Agreement against the other party shall not be deemed a waiver of the right to enforce such provision thereafter.

f. Each person signing and delivering this document covenants and warrants that he/she has been duly authorized to do so for and on behalf of the party for whom he/she has taken such action.

g. The Recitals set forth above shall be and are incorporated into this Agreement as if fully set forth herein.

Executed and delivered at Hampshire, Kane County, Illinois the day and year first above written.

VILLAGE OF HAMPSHIRE

HAMPSHIRE WEST LLC

By:

Jeffrey R. Magnussen
Village President

By:

Dan Olsem
Authorized Signatory

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator

FOR: February 2, 2012 Village Board Meeting

RE: Village President's Recommendation for the Appointment of Commissioners to the Board of Police Commissioners

Background. As discussed with the Village Board periodically over the past year, Illinois State Statutes require the Village to establish a Board of Police Commissioners (Police Commission) when the population of the municipality exceeds 5,000. The duties of the Police Commission are crucial to providing and maintaining an effective police force for the Village. The Commission acts as a civil service commission for hiring and promotion of sworn officers and in hearing significant disciplinary cases against sworn officers. The appointment of the Commissioners is by appointment of the President with the advice and consent of the Village Board.

Analysis. President Magnussen is recommending the appointment of the following individuals to the Board of Police Commissioners for the terms as shown:

Mr. James Kuttnauer	Term expiring April 30, 2013
Ms. Judy Johnson	Term expiring April 30, 2014
Mr. Ray Sabin	Term expiring April 30, 2015

Once appointed, the Commission will elect one of the commissioners to serve as chairman for the year.

Recommendation. Staff recommends approval of the appointments to the Board of Police Commissioners listed above to serve on the Board of Police Commission for the terms identified above.

July 25, 2011

Mr. Doug Maxeiner
Interim Village Administrator
Village of Hampshire
234 S. State St.
Hampshire, IL 60140

Dear Mr. Maxeiner;

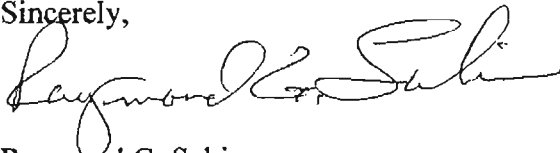
This letter is an application to you and the Hampshire Village Board for the newly created opportunity to serve as a member of the "Police Commission."

My qualifications for this position are as follows:

- Resident of the Village of Hampshire since 1979
- Served on the Village Liquor Commission
- Served as an elected Village Trustee
- Chaired the Village Finance Committee
- Associate Degree Electrical Engineering (1963)
- Bachelor Degree in Business (1990)
- Master of Science Degree in Management and Business (1992)
- Forty-five years working in Manufacturing / Engineering Management with responsibilities for hiring, disciplinary actions, directing and budgeting for very large corporations
- Not presently an elected official of "The Village of Hampshire"
- Never convicted of a felony
- Not related to anyone associated with the present Village Administration

After having reviewed the IL Municipal Code for this Commission, I am looking to serve My Village in a capacity which I can use my years of education and experience. Should you have any questions, please contact me at your convenience.

Sincerely,



Raymond G. Sabin
118 Terwilliger Av.
Hampshire, IL 60140

H: (847) 683-4842
C: (847) 609-5036

Cc: Mr. Jeffrey Magnussen – Village President

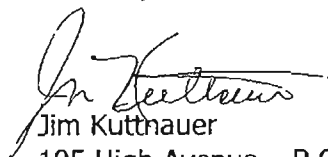
January 23, 2012

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

Dear Jeff:

When you and Doug Maxeiner were at the Chamber Of Commerce meeting in November Doug indicated the Village was looking for people to serve on the police commission being set up. I did indicate to Doug that I am interested. Has anything been established for that commission? I have not heard anything. I am still interested. Please let me know if you are interested in my services.

Sincerely,



Jim Kutthauer
105 High Avenue – P.O.Box 792
Hampshire, Il 60140
Home Phone: 847-683-2473
Cell Phone: 847-370-0527

CC: Doug Maxeiner

July 19, 2011

Village of Hampshire
234 S. State Street
Hampshire, Illinois 60140

Attention: Mr. Doug Maxiener - Village Administrator

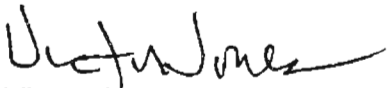
My name is Victor Jones. I am a resident of Hampshire, living in the Lakewood Crossing subdivision. Recently I was contacted by Trustee George E. Brust regarding the creation of a 3 member police commission. As Trustee Brust mentioned, this is a newly created commission due to the increased population of the village.

After reviewing the Illinois Compiled statutes, I know that this is not a position to be taken lightly. A member of the Board of Police of Commissioners must be able to hire, discipline, fire and promote a police officer.

I am the Branch Manager of Rockford Fabricators located in Belvidere, Illinois. We supply reinforcing bars to the construction industry. My duties include establishing and maintaining budgets, purchasing, processing purchase orders and reviewing contracts. As a branch manager, I have 24 employees reporting to me. I am also responsible for hiring and performance reviews. In this position I must be fair to all of my employees.

I would like the Village to consider my appointment to the police commission. I am interested in serving my community and have the time to devote to this commitment. I believe that I can be fair and impartial during negotiations and in any other matters that may come before the commission.

Thank you for your consideration and I look forward to hearing from you.



Victor Jones
1421 Bristol Drive
Hampshire, Illinois 60140
847-792-6960 Home
708-732-1346 Cell

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator

FOR: May 3, 2012 Village Board Meeting

RE: Recommendation to Reject All Bids for the SSA Maintenance Contract and to Discuss the Feasibility of Having the Village Perform SSA Maintenance Services

Background. In mid-March the Village issued bid specifications for the maintenance of Special Service Areas (SSAs). The maintenance consists of mowing, mulching, weed control, and fertilization. After the bids were issues, staff became aware that Prevailing Wage Laws may apply to this contract and consulted the Village Attorney who confirmed that recent decisions by the courts and Department of Labor did require prevailing wages for landscape maintenance contracts. An addendum to the bid package was released specifying that prevailing wages would be required on this contract. Bids were opened on April 13th.

Analysis. As expected, the prevailing wage requirement drove the cost of SSA maintenance up significantly. The maintenance levies on the SSAs are expected to generate approximately \$50,000 in 2012. It would appear that the bids received would greatly exceed this amount for the basic services required. As such, staff is recommending that the Village reject all bids.

In addition, staff has explored what it would cost to perform this service in-house using a seasonal employee and would like to have a discussion with the Board on pursuing this option.

Recommendation. Staff recommends rejecting all bids received for the 2012 SSA Maintenance Program.

	Evergreen	Alaniz	ADV	SRK Landscaping
Base Bid Mowing	\$ 3,825.00	\$ 1,224.00		\$ 2,711.88
Base Bid Fertilizer	\$ 9,549.75	\$ 3,105.00		\$ 4,714.00
Base Bid Weed Control	\$ 3,184.50	\$ 3,050.00		\$ 3,315.00
Base Bid Mulch	\$ 24,300.00	\$ 2,250.00		\$ 4,360.00
Base Bid Total	\$ 105,218.25	\$ 9,629.00		\$ 15,100.88

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator

FOR: May 3, 2012 Village Board Meeting

RE: Personnel Appointments: 1) Appointment of Brian Thompson to the Position of Chief of Police and 2) Appointment of Dave Starrett to the position of Crewleader in the Public Works Street Division

Background. During the preparation of the budget, discussions took place regarding two positions that were ultimately included in the budget and approved by the Village Board at the last meeting in April.

First, President Magnussen has spoken with Acting Chief Thompsen regarding his acceptance of the Chief's position on a permanent basis removing the term "Acting" from his title. The Chief and President Magnussen reached terms on the Chief's salary at \$95,000 and the Chief has accepted the position pending approval by the Village Board.

Second, Superintendent Christenson requested that Dave Starrett be reclassified to the position of Crewleader within the Streets Division to provide supervisory capabilities when Colin is working on water and sewer issues or otherwise unavailable. The new salary for Dave would be \$41,595 pending approval by the Village Board.

Analysis. Both appointments are warranted. Chief Thompson has effectively performed the duties of the Chief's position over the past couple of years. Likewise, Dave Starrett has functioned in a leadership capacity in the Streets Division working closely with Colin to determine the work agenda and methods used to address the tasks at hand.

Recommendation. Staff recommends the appointment of Brian Thompson to the position of Chief of Police at a salary of \$95,000 annually and Dave Starrett to the position of Streets Division Crewleader at a salary of \$41,595 annually.

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator

FOR: May 3, 2012 Village Board Meeting

RE: Discussion on Impact Fee Levels

Background. President Magnussen would like to have a dialogue with the Village Board regarding existing impact fees. The fees have been frozen for several years but are based on land cost assumptions that have not been revisited in some time. As such, the fees may be unrealistic at current levels. The President would like some feedback from the Board on the willingness to revisit the fees and to possibly look at adjusting the fees downward to reflect actual market values.

VILLAGE OF HAMPSHIRE

Accounts Payable

May 3, 2012

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

Total: \$ 195,297.43

To be paid by the Village Treasurer on or before
May 10, 2012

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____



DATE: 05/01/2012
 TIME: 13:17:42
 ID: AP430000.WOW

VILLAGE OF HAMPSHIRE
 OPEN INVOICES REPORT

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BATCH # 050112

VENDOR #	INVOICE #	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE	INVOICE AMT/ ITEM AMT
ITEM DESCRIPTION								
AZAU	AZAVAR AUDIT SOLUTIONS INC 8859	AB	01-001-002-4379	05/01/2012		050112	05/01/2012	195.91
	01				OTHER PROF.SERVICES-REIM			195.91
						VENDOR TOTAL:		195.91
B&F	B&F TECHNICAL CODE SERVICES 34772	AB	01-001-002-4390	05/01/2012		050112	05/01/2012	960.10
	01				BLDG. INSP. SERVICES			960.10
						VENDOR TOTAL:		2,068.70
	34773	AB	01-001-002-4390	05/01/2012		050112	05/01/2012	1,108.60
	01				BLDG. INSP. SERVICES			1,108.60
						VENDOR TOTAL:		2,068.70
BEPA	BEAN'S FARM LANDSCAPE SUPPLY 97407	AB	01-003-002-4130	04/30/2012		050112	05/10/2012	350.00
	01				MAINTENANCE - STREETS			350.00
						VENDOR TOTAL:		350.00
BPCI	BENEFIT PLANNING CONSULTANTS, 94322	AB	01-001-001-4031	05/01/2012		050112	05/01/2012	575.00
	01				EMPLOYER HEALTH INS.			575.00
						VENDOR TOTAL:		575.00
BUBR	BUCK BROTHERS, INC. 323999	AB	30-001-003-4670	04/26/2012		050112	05/10/2012	89.04
	01				MAINTENANCE SUPPLIES			89.04
						VENDOR TOTAL:		89.04
COED2	COMED 0657057031	AB	31-001-002-4260	04/30/2012		050112	05/10/2012	349.39
	01				UTILITIES			349.39

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VILLAGE OF HAMPSHIRE
 OPEN INVOICES REPORT

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BATCH # 050112

VENDOR #	INVOICE #	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE PROJECT	INVOICE AMT/ ITEM AMT
COED2	COMED 1632121022	AB	31-001-002-4260	04/30/2012		050112	05/10/2012	2,196.94
	01			UTILITIES				2,196.94
	4623084055	AB	31-001-002-4260	04/30/2012		050112	05/10/2012	3.93
	01			UTILITIES				3.93
	7101073024	AB	31-001-002-4260	04/30/2012		050112	05/10/2012	328.82
	01			UTILITIES				328.82
							VENDOR TOTAL:	2,879.08
CONEN	CONSTELLATION NEW ENERGY 0005794490	AB	31-001-002-4260	04/30/2012		050112	05/10/2012	8,379.75
	01			UTILITIES				8,379.75
							VENDOR TOTAL:	8,379.75
CUBE	CULLIGAN OF BELVIDERE 240125	AB	01-003-002-4280	04/30/2012		050112	05/10/2012	23.75
	01			RENTALS				14.75
	02		30-001-002-4280	RENTAL SERVICE				3.00
	03		31-001-002-4280	RENTAL SERVICES				6.00
	240128	AB	01-002-002-4280	05/01/2012		050112	05/01/2012	16.50
	01			RENTALS				16.50
							VENDOR TOTAL:	40.25
FEMO	FENZEL MOTOR SALES, INC. 85217	AB	01-002-002-4110	04/30/2012		050112	05/10/2012	48.75
	01			MAINTENANCE - VEHL.				48.75
							VENDOR TOTAL:	48.75
GALL	GALLS, AN ARAMARK COMPANY 512097938	AB		04/30/2012		050112	05/10/2012	217.55

BATCH # 050112

VENDOR #	INVOICE #	INVOICE STATUS	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE PROJECT	INVOICE AMT/ ITEM AMT
	01			01-002-003-4690	UNIFORMS				217.55
								VENDOR TOTAL:	217.55
GEOBRU	GEORGE BRUST 042012	AB			05/01/2012		050112	05/01/2012	75.48
	01		04-05-12 METROWEST MILEAGE	01-001-002-4290	TRAVEL EXPENSE				24.42
	02		04-11-12 NATURAL HAZARD MILEAG	01-001-002-4290	TRAVEL EXPENSE				25.53
	03		04-23-12 KDOT MILEAGE	01-001-002-4290	TRAVEL EXPENSE				25.53
								VENDOR TOTAL:	75.48
HAAUPA	HAMPSHIRE AUTO PARTS 277646	AB			04/30/2012		050112	05/10/2012	421.34
	01			01-003-003-4670	MAINTENANCE SUPPLIES				421.34
	277652	AB			04/30/2012		050112	05/10/2012	738.00
	01			01-003-003-4670	MAINTENANCE SUPPLIES				738.00
	277972	AB			04/30/2012		050112	05/10/2012	333.77
	01			01-003-003-4670	MAINTENANCE SUPPLIES				333.77
	278541	AB			04/30/2012		050112	05/10/2012	77.48
	01			01-003-002-4110	MAINTENANCE - VEHICLES				77.48
								VENDOR TOTAL:	1,570.59
HACH	HACH COMPANY 7721386	AB			04/30/2012		050112	05/10/2012	378.95
	01			30-001-003-4680	OPERATING SUPPLIES				378.95
								VENDOR TOTAL:	378.95
HARCOM	HARMONY COMPUTER 6652	AB			04/30/2012		050112	05/10/2012	67.50
	01			01-002-002-4380	OTHER PROF.SERV.				67.50
								VENDOR TOTAL:	67.50

BATCH # 050112

VENDOR #	INVOICE #	INVOICE STATUS	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE PROJECT	INVOICE AMT/ ITEM AMT
HDSUWA	HD SUPPLY WATERWORKS LTD 4634364	AB	01	30-001-005-4960	04/30/2012		050112	05/10/2012	190.00 190.00
	4697759	AB	01	30-001-005-4960	04/30/2012		050112	05/10/2012	0.01 0.01
	4702653	AB	01	30-001-005-4960	04/30/2012		050112	05/10/2012	83.56 83.56
	4713222	AB	01	30-001-005-4960	04/30/2012		050112	05/10/2012	122.75 122.75
	4716827	AB	01	30-001-005-4960	04/30/2012		050112	04/30/2012	1,100.73 1,100.73
								VENDOR TOTAL:	1,497.05
IEPAFISC	ILLINOIS ENVIRONMENTAL 051512	AB	01 PRINCIPAL 02 INTEREST	31-001-004-4793 31-001-004-4792	05/01/2012	IEPA PRINCIPAL IEPA INTEREST	050112	05/01/2012	129,549.94 94,178.71 35,371.23
								VENDOR TOTAL:	129,549.94
INFIN	INFINSOURCE, INC. CI00301820	AB	01	01-001-002-4380	05/01/2012	OTHER PROF.SERVICES-VILL	050112	05/01/2012	1,100.00 1,100.00
								VENDOR TOTAL:	1,100.00
IRS	DEPARTMENT OF THE TREASURY 366005913	AB	01 02	01-000-022-2010 01-000-022-2015	05/01/2012	F.I.C.A PAYABLE MEDICARE PAYABLE	050112	05/01/2012	20.25 15.60 4.36

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VILLAGE OF HAMPSHIRE
 OPEN INVOICES REPORT

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VENDOR #	INVOICE #	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE	INVOICE AMT/ ITEM AMT
	03		01-001-004-4800					0.29
							VENDOR TOTAL:	20.25
KAUN	KALE UNIFORMS, INC. 622939	AB		04/27/2012		050112	05/10/2012	76.99
	01		01-002-003-4690	UNIFORMS				76.99
	822937	AB		04/30/2012		050112	05/10/2012	138.00
	01		01-002-003-4690	UNIFORMS				138.00
							VENDOR TOTAL:	214.99
KOMI	KONICA MINOLTA PREMIER FINANCE 202184016	AB		05/01/2012		050112	05/01/2012	371.92
	01		01-001-002-4280	RENTAL - CARPET-WATER CO				371.92
							VENDOR TOTAL:	371.92
LAIL	LAI, LTD 10188	AB		04/30/2012		050112	05/10/2012	7,585.67
	01		31-001-002-4120	MAINT. EQUIP				7,585.67
	12-10318	AB		04/30/2012		050112	05/10/2012	1,263.42
	01		31-001-002-4120	MAINT. EQUIP				1,263.42
	12-10318A	AB		04/30/2012		050112	05/10/2012	654.86
	01		31-001-002-4120	MAINT. EQUIP				654.86
							VENDOR TOTAL:	9,503.95
MAAC	MARLOWE'S ACE HARDWARE 089493	AB		04/30/2012		050112	05/10/2012	13.63
	01		01-003-003-4670	MAINTENANCE SUPPLIES				13.63
	089507	AB		04/30/2012		050112	05/10/2012	8.49

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VILLAGE OF HAMPSHIRE
 OPEN INVOICES REPORT

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VENDOR #	INVOICE #	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE PROJECT	INVOICE AMT/ ITEM AMT
	01		01-003-003-4650	OFFICE SUPPLIES				8.49
MAAC	MARLOWE'S ACE HARDWARE 089516	AB		04/30/2012		050112	05/10/2012	21.69
	01		01-003-003-4650	OFFICE SUPPLIES				21.69
	089593	AB		04/30/2012		050112	05/10/2012	7.97
	01		30-001-003-4670	MAINTENANCE SUPPLIES				7.97
	089621	AB		04/30/2012		050112	05/10/2012	11.98
	01		01-003-003-4670	MAINTENANCE SUPPLIES				11.98
	089672	AB		05/01/2012		050112	05/01/2012	11.99
	01		01-002-003-4670	MAINTENANCE SUPPLIES				11.99
	889609	AB		04/30/2012		050112	05/10/2012	7.99
	01		01-001-003-4650	OFFICE SUPPLIES				7.99
							VENDOR TOTAL:	83.74
MENA	MENARDS - SYCAMORE 9983	AB		04/30/2012		050112	05/10/2012	132.33
	01		01-003-002-4130	MAINTENANCE - STREETS				132.33
							VENDOR TOTAL:	132.33
MRGS	MR G'S FLORAL AND GREENHOUSE 21621	AB		04/30/2012		050112	05/10/2012	90.00
	01		01-001-004-4800	MISCELLANEOUS EXPENSE				90.00
							VENDOR TOTAL:	90.00
NIGAS	NICOR GAS 16-61-05-10000	AB		04/30/2012		050112	05/10/2012	24.52
	01		31-001-002-4260	UTILITIES				24.52
	87-56-68-10005	AB		04/30/2012		050112	05/10/2012	563.63

BATCH # 050112

VENDOR #	INVOICE #	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE	INVOICE AMT/ ITEM AMT
	01		31-001-002-4260	UTILITIES				563.63
							VENDOR TOTAL:	588.15
OSEL	O'SHEA ELECTRIC, INC 8685	AB	01-003-002-4270	04/26/2012		050112	05/10/2012	645.00
	01			STREET LIGHT MAINT.				645.00
	8690	AB	01-003-002-4270	04/26/2012		050112	05/10/2012	495.00
	01			STREET LIGHT MAINT.				495.00
							VENDOR TOTAL:	1,140.00
PIBO	PITNEY BOWES INC. 36706216	AB	01-002-002-4320	05/01/2012		050112	05/01/2012	150.00
	01			POSTAGE				150.00
	6841068-AP12	AB	01-002-002-4280	04/30/2012		050112	05/10/2012	110.00
	01			RENTALS				110.00
							VENDOR TOTAL:	260.00
RAOH	RAY O'HERRON CO., INC 0052797-IN	AB	01-002-005-4906	05/03/2012		050112	05/10/2012	213.72
	01			EQUIPMENT				213.72
							VENDOR TOTAL:	213.72
RKQUSE	R.K. QUALITY SERVICES 8838	AB	01-002-002-4110	04/30/2012		050112	05/10/2012	102.75
	01			MAINTENANCE - VEHL.				102.75
	8843	AB	01-002-002-4110	04/30/2012		050112	05/10/2012	42.65
	01			MAINTENANCE - VEHL.				42.65
	8852	AB		05/01/2012		050112	05/01/2012	38.70

BATCH # 050112

VENDOR #	INVOICE #	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE	INVOICE AMT/ ITEM AMT
	01		01-002-002-4110	MAINTENANCE - VEHL.				38.70
							VENDOR TOTAL:	184.10
SIGA	SIKICH , LLP 135952	AB	01-001-002-4380	05/01/2012		050112	05/01/2012	14,338.50
	01			OTHER PROF.SERVICES-VILL				14,338.50
	140519	AB	01-001-002-4380	05/01/2012		050112	05/01/2012	14,458.00
	01			OTHER PROF.SERVICES-VILL				14,458.00
							VENDOR TOTAL:	28,796.50
STAINS	STANDARD INSURANCE COMPANY 001444820001	AB		05/01/2012		050112	05/01/2012	208.66
	01		01-001-001-4035	EMPLOYER LIFE INS.				51.81
	02		01-002-001-4035	EMPLOYER LIFE INS.				90.85
	03		01-003-001-4035	EMPLOYER LIFE INS.				33.00
	04		30-001-001-4035	EMPLOYER LIFE INS				16.50
	05		31-001-001-4035	EMPLOYER LIFE INS				16.50
							VENDOR TOTAL:	208.66
SUBLAB	SUBURBAN LABORATORIES, INC 17387	AB	30-001-002-4380	04/30/2012		050112	05/10/2012	494.00
	01			OTHR PROF. SERVICES				494.00
	17684	AB	31-001-002-4380	04/30/2012		050112	04/30/2012	540.00
	01			OTHR PROF. SERVICES				540.00
							VENDOR TOTAL:	1,034.00
THMI	THIRD MILLENNIUM 14515	AB	30-001-002-4340	05/01/2012		050112	05/01/2012	279.03
	01			PRINTING/ADVERTISING/FOR				279.03
							VENDOR TOTAL:	279.03
TISH	TIMOTHY W. SHARPE ACTUARY	AB		05/01/2012		050112	05/01/2012	1,300.00

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VILLAGE OF HAMPSHIRE
 OPEN INVOICES REPORT

BATCH # 050112

VENDOR #	INVOICE #	INVOICE STATUS	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE PROJECT	INVOICE AMT/ ITEM AMT
	01			01-002-002-4380	OTHER PROF.SERV.				1,300.00
								VENDOR TOTAL:	1,300.00
TRI-R	TRI-R SYSTEMS INCORPORATED 003281	AB			04/26/2012		050112	05/10/2012	610.00
	01			31-001-002-4160	MAINT. UTILITY SYSTEM				610.00
								VENDOR TOTAL:	610.00
VEWI	VERIZON WIRELESS 2729800389	AB			04/30/2012		050112	05/10/2012	342.19
	01			01-002-002-4230	COMMUNICATION SERVICES				342.19
	2729800390	AB			04/30/2012		050112	05/10/2012	840.36
	01			31-001-002-4230	COMMUNICATIONS SERVICES				33.71
	02			30-001-002-4230	COMMUNICATION SERVICES				33.71
	03			01-002-002-4230	COMMUNICATION SERVICES				419.88
	04			01-003-002-4230	COMMUNICATION SERVICES				176.31
	05			01-001-002-4230	COMMUNICATION SERVICES				176.75
								VENDOR TOTAL:	1,182.55
								TOTAL --- ALL INVOICES:	195,297.43