



Village of Hampshire
Village Board Meeting
Thursday February 7, 2019 – 7:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes January 17, 2019
6. Village President's Report
 - a) Resolution - Approving a master pole attachment agreement for the use of the public rights-of-ways for wireless communication equipment sites in the Village. (New Cingular Wireless)
 - b) Resolution- Adopting a Cell Phone Stipend Policy
 - c) Kane County Riverboat Grant Program
 - d) Resolution- Modifying the Transition fees to be paid by and collected from applicants for any development which includes residential dwelling units in the Village.
7. Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 1. Accounts Payable
 2. Tax – Places for eating
 - c) Public Works
 - d) Planning/Zoning
 - e) Public Safety
 - f) Fields & Trails
 - g) Village Services
 - h) Business Development Commission
8. New Business
9. Announcements
10. Executive Session
11. Any items to be reported and acted upon by the Village Board after returning to open session
12. Adjournment

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

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
January 17, 2019**

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, January 17, 2019.

Present: Ryan Krajecki, Christine Klein, Janet Kraus, Erik Robinson, Michael Reid

Absent: Toby Koth

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

MINUTES

Trustee Krajecki moved to approve the minutes of January 2, 2019.

Seconded by Trustee Kraus

Motion carried by voice vote.

Ayes: Klein, Robinson, Krajecki, Kraus, Reid

Nays: None

Absent: Koth

VILLAGE PRESIDENT REPORT

Trustee Robinson moved to approve Resolution 19-01: Approving release of certain closed session minutes and authorizing the Village Clerk to destroy the tape recording of certain closed minutes.

Seconded by Trustee Kraus

Motion carried by roll call vote

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

Nays: None

Absent: Koth

Trustee Robinson moved to approve EEI Professional services for Higgins Road Lift Station Rehabilitation Study in the amount of \$19,950.

Seconded by Trustee Klein

Motion carried by roll call vote

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

Nays: None

Absent: Koth

VILLAGE BOARD COMMITTEE REPORTS

- a. **Business Development Commission** – Trustee Reid motioned to approve to join Main Street for \$100. Trustee Krajecki mentioned they have great articles and plenty of networking opportunities that will help our Village.

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

Trustee Krajecki moved to approve boosting on certain Facebook posts for \$10 each time and to reimburse Trustee Reid every time BDC boosts a post.

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

Four applications for the façade program have been turned in and two more are expected to be turned in soon.

The committee is looking into attending the ICSC convention. Cost is \$100.

- b. **Economic Development** – Coffee with your elected officials is scheduled for Saturday, February 9, 2019 from 9:00 AM to 12:00 PM at the Lakewood Clubhouse.

- c. **Accounts Payable**

Trustee Klein moved to approve the Accounts Payable in the sum of \$234,981.60 to be paid on or before January 23, 2019.

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

Trustee Klein reported that a finance committee meeting will be on January 22, at 6:30 p.m.

VILLAGE BOARD COMMITTEE REPORTS (Continued)

d. Public Works –

Trustee Robinson reported at the Public Works meeting today the committee decided to Purchase lot 6 together with the Hampshire Fire Department purchase of lot 5 on Ketchum Road. The purchase price for lot 6 is not to exceed \$50,000.

Fill out the Riverboat grant money application and use this to help fund the solution for the Highland Ave drainage problem.

The committee is looking into leasing program for the Public Works vehicles in order to consistently give Dave Starrett, Street Supervisor, a full fleet of working vehicles.

e. Planning/Zoning- Trustee Robinson reported ZBA will have a meeting on February 12 for Thornton Gas Station concept plan. The Planning Commission approved the special use permit on January 14. The plans are to change the gas pumps and put a strip mall on the side where Wendy's is located.

Planning/Zoning committee will be meeting on January 30th at 6:30 pm to talk about property maintenance workshop attended by Trustee Krajecki and Mike Armato. The committee will be looking into creating a dual classification zoning for apartments upstairs of businesses. The committee will also look into the Kave having a beer garden behind the bar between Blocks and the Kave.

f. Public Safety- No report.

g. Fields & Trails – No report

h. Village Services – No report

ANNOUNCEMENTS

Trustee Krajecki reported that he, along with his wife Marie and Village Clerk Vasquez, went to Metro West to find out more about the bill on marijuana that will be passed this year. It was very interesting and we should start thinking about rezoning some property, local tax can go up to 5%. It will be more controlled, learning from the mistakes from Colorado and Washington. Many Mayors and Police chiefs were in attendance asking many questions. As soon as we receive more information we will be passing this on to the board members.

Village President Magnussen and Trustee Klein met with Mike Gazzolla and two other gentlemen about a residential 55 yr. old gated community on Route 20 (Flannigan property) 80 acres private roads, senior manufactured homes. The Village would need to rezone the land.

ADJOURNMENT

Trustee Krajecki moved to adjourn the Village Board meeting at 8:10 p.m.

Seconded by Trustee Kraus

Motion carried by voice vote

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

Nays: None

Absent: Koth

Linda Vasquez Village Clerk

No. 19 -

**A RESOLUTION
APPROVING A MASTER POLE ATTACHMENT AGREEMENT
FOR USE OF THE PUBLIC RIGHTS-OF-WAY FOR WIRELESS
COMMUNICATION EQUIPMENT SITES IN THE VILLAGE
(New Cingular Wireless)**

WHEREAS, New Cingular Wireless PCS, LLC ("New Cingular") desires to locate certain small wireless communication facilities, including wireless communication equipment and related backhaul equipment, at communication sites in the public rights-of-way in the Village; and

WHEREAS, in October 2018, New Cingular proposed a certain Master Pole Attachment Agreement setting forth the terms and conditions under which it might use such rights-of-way for small wireless communication facilities in the Village; and

WHEREAS, according to the Master Pole Attachment Agreement, sites in the Village for utilizing existing poles or support structures in the public rights-of-way for such purposes would be identified from time to time by a Supplement to the Master Pole Attachment Agreement; and

WHEREAS, the proposed agreement was then found to be generally consistent with the Village Code provisions for small wireless facilities and use of the public rights-of-way, Chapter 9: Public Ways and Property, Article IX: Construction Standards, Technical Standards and Standards for Occupancy in Village Rights-of-Way, and Article XI: Small Wireless Facilities Deployment Regulations; and

WHEREAS, the Village by its Resolution No. 18 - 24 approved said Master Pole Attachment Agreement and authorized the Village President and Village Clerk to execute and deliver said agreement on behalf of the Village; and

WHEREAS, said Agreement was not thereafter executed by the parties; and

WHEREAS, the parties have since the date of initial approval further discussed and have now modified the terms and provisions of said agreement and supplement form, and have committed such modified terms and provisions to a written Master Pole Attachment Agreement attached hereto as Exhibit "A."

WHEREAS, the Corporate Authorities approve the modifications to the proposed Master Pole Attachment Agreement, and agree to enter into such agreement with New Cingular, as modified.

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

1. The proposed Master Pole Attachment Agreement between the Village of Hampshire and New Cingular Wireless PCS, LLC, for use of the Village's poles and other support structures in the public rights-of-way in the Village, for the general purpose of locating therein certain small wireless communication facilities, and in words and figures as set forth on the attached Exhibit "A," shall be and is hereby approved.

2. The Village President shall be and is authorized to execute said Master Pole Attachment Agreement on behalf of the Village, upon receipt by the Village Clerk of an original of said agreement duly executed by New Cingular.

3. The approval of said Agreement by this Resolution supersedes the approval evidenced by Village Resolution No. 18 - 24.

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

ADOPTED this _____ day of _____, 2019.

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED this _____ day of _____, 2019.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

MASTER POLE ATTACHMENT AGREEMENT

This Master Pole Attachment Agreement ("Agreement") made this ___ day of _____, 2019, between the Village of Hampshire, with its principal offices located at 234 South State Street, Hampshire, IL 60140, hereinafter designated LICENSOR and NEW CINGULAR WIRELESS LLC, a Delaware Limited Liability Company, with its principal offices at 575 Morosgo Drive NE, Atlanta, GA 30324, hereinafter designated LICENSEE. LICENSOR and LICENSEE are at times collectively referred to hereinafter as the "Parties" or individually as a "Party."

WITNESSETH

WHEREAS, LICENSOR is the owner of certain utility poles, wireless support structures, and/or real property, which are located within the geographic area of a license to provide wireless services licensed by the Federal Communications Commission (FCC) to LICENSEE; and

WHEREAS, LICENSEE desires to install, maintain and operate small wireless facilities in and/or upon certain of LICENSOR's utility poles, wireless support structures and/or real property; and

WHEREAS, LICENSOR and LICENSEE acknowledge that the Village has adopted certain regulations governing deployment of small wireless facilities, Chapter 9: Public Ways and Property, Article XI: Small Wireless Facilities Deployment Regulations (as now or hereafter amended, the "Local Ordinance"), and any term used in this Agreement that is defined in said regulations shall have the meaning provided therein; and

WHEREAS, LICENSOR and LICENSEE acknowledge that the terms of this Agreement are nondiscriminatory, competitively neutral and commercially reasonable; and

WHEREAS, LICENSOR and LICENSEE desire to enter into this Agreement to define the general terms and conditions which would govern their relationship with respect to particular sites at which LICENSOR may wish to permit LICENSEE to install, maintain and operate small wireless facilities as hereinafter set forth; and

WHEREAS, the LICENSOR and LICENSEE intend to promote the expansion of communications services in a manner consistent with the Small Wireless Facilities Deployment Act (the "SWFD Act"), the Illinois Cable and Video Competition Act, the Illinois Telephone Company Act, the Telecommunications Act of 1996, the Middle Class Tax Relief and Job Creation Act of 2012, the Simplified Municipal Telecommunications Tax Act, 35 ILCS 636/5-1, *et. seq.* and Federal Communication Commission Regulations; and

WHEREAS, LICENSOR and LICENSEE acknowledge that they will enter into a License Supplement ("Supplement"), a copy of which is attached hereto as Exhibit A, with respect to any particular location or site which the Parties agree to license; and

WHEREAS, the Parties acknowledge that a different related entity may operate or conduct the business of LICENSEE in the Village and as a result, any such Supplement may be signed by an affiliated entity of LICENSEE as appropriate based upon the related entity holding the FCC license in the subject geographic location of the Village.

NOW THEREFORE, in consideration of the mutual covenants contained herein and intending to be legally bound hereby, the Parties hereto agree as follows:

- 1) PREMISES. Pursuant to all of the terms and conditions of this Agreement and the applicable Supplement, LICENSOR agrees to license to LICENSEE that certain space on or upon LICENSOR's utility poles, and/or wireless support structures as more fully described in each Supplement to be executed by the Parties (hereinafter referred to as the "Premises"), for the installation, operation, maintenance, repair and modification of small wireless facilities; together with the non-exclusive right of ingress and egress from a public right-of-way, seven (7) days a week, twenty four (24) hours a day, over the Property (as defined below) and to and from the Premises for the purpose of installation, operation, maintenance, repair and modification of LICENSEE's small wireless facilities. The LICENSOR's utility poles, wireless support structures and other poles and towers are hereinafter referred to as "Pole" and the entirety of the LICENSOR's property is hereinafter referred to as "Property." In the event there are not sufficient electric and telephone, cable or fiber utility sources located at the Premises or on the Property, LICENSOR agrees to grant LICENSEE the right to install such utilities on, over and/or under the Property and to the Premises as necessary for LICENSEE to operate its communications facility, but only from duly authorized providers of such utilities, and provided, further, that the location of such utilities shall be designated by LICENSOR.
- 2) PERMIT APPLICATION. For each small wireless facility, LICENSEE shall submit an application to LICENSOR for permit that includes:
 - a) Site specific structural integrity and, for LICENSOR's Pole or wireless support structure, make-ready analysis prepared by a structural engineer, as that term is defined in Section 4 of the Structural Engineering Practice Act of 1989;
 - b) The location where each proposed small wireless facility or utility pole would be installed and photographs of the location and its immediate surroundings depicting the Poles or structures on which each proposed small wireless facility would be mounted or location where utility poles or structures would be installed. This should include a depiction of the completed facility;
 - c) Specifications and drawings prepared by a structural engineer, as that term is defined in Section 4 of the Structural Engineering Practice Act of 1989, for each proposed small wireless facility covered by the application as it is proposed to be installed;
 - d) The equipment type and model numbers for the antennas and all other wireless equipment associated with the small wireless facility;
 - e) A proposed schedule for the installation and completion of each small wireless facility covered by the application, if approved;
 - f) Certification that the collocation complies with the applicable requirements of LICENSOR's Local Ordinance, to the best of the applicant's knowledge; and
 - g) The application fee due.
- 3) APPLICATION FEES. Application fees are subject to the following requirements:
 - a) LICENSEE shall pay an application fee of \$650 for an application to collocate a single small wireless facility on an existing Pole or wireless support structure and \$350 for each small wireless facility addressed in a consolidated application to collocate more than one small wireless facility on existing Poles or wireless support structures.
 - b) LICENSEE shall pay an application fee of \$1,000 for each small wireless facility addressed in an application that includes the installation of a new Pole for such

collocation.

- c) Notwithstanding any contrary provision of State law or local ordinance, applications pursuant to this Section must be accompanied by the required application fee.
- d) LICENSOR shall not require an application, approval, or permit, or require any fees or other charges, from LICENSEE, for:
 - i) routine maintenance; or
 - ii) the replacement of wireless facilities with wireless facilities that are substantially similar, the same size, or smaller if LICENSEE notifies LICENSOR at least 10 days prior to the planned replacement and includes equipment specifications for the replacement of equipment consistent with the requirements of this Agreement; or
 - iii) the installation, placement, maintenance, operation, or replacement of small wireless facilities that are suspended on cables that are strung between existing Poles in compliance with applicable safety codes, provided this provision does not authorize such facilities to be suspended from municipal electric lines, if any.
- e) LICENSEE shall secure a permit from LICENSOR to work within rights-of-way for activities that affect traffic patterns or require lane closures, or when otherwise required, and to the extent applicable, under Hampshire Municipal Code, Chapter 9: Public Ways and Property, Article IX: Construction Standards, Technical Standards, and Standards for Occupancy in Village Rights-Of-Way ("Article IX"), in accordance with Paragraph 4(g) below.

4) REQUIREMENTS.

- a) LICENSEE's operation of the small wireless facilities shall not interfere with the frequencies used by a public safety agency for public safety communications. LICENSEE shall install small wireless facilities of the type and frequency that will not cause unacceptable interference with a public safety agency's communications equipment. Unacceptable interference will be determined by and measured in accordance with industry standards and the FCC's regulations addressing unacceptable interference to public safety spectrum or any other spectrum licensed by a public safety agency. If a small wireless facility causes such interference, and LICENSEE has been given written notice of the interference by the public safety agency, LICENSEE at its own expense, shall take all reasonable steps necessary to correct and eliminate the interference, including, but not limited to, powering down the small wireless facility and later powering up the small wireless facility for intermittent testing, if necessary. The LICENSOR may terminate a permit for a small wireless facility based on such interference if LICENSEE is not making a good faith effort to remedy the problem in a manner consistent with the abatement and resolution procedures for interference with public safety spectrum established by the FCC including 47 CFR 22.970 through 47 CFR 22.973 and 47 CFR 90.672 through 47 CFR 90.675.
- b) LICENSEE shall not install devices on a Pole or wireless support structure that extend beyond 10 feet of the Pole's existing height.
- c) LICENSEE shall install pole mounted equipment at a minimum of 8 feet from the ground.
- d) LICENSEE shall be limited to one (1) cabinet or other ground mounted device for ground mounted installations.
- e) LICENSEE shall paint antennas, mounting hardware, and other devices to match or

complement the structure upon which they are being mounted.

- f) LICENSEE shall install landscaping at the base of Poles with respect to any ground equipment installed by LICENSEE on which devices are being installed as required by the Local Ordinance.
 - g) LICENSEE shall, to the extent applicable, comply with all the terms and conditions of Article IX in regards to construction of utility facilities.
 - h) LICENSEE shall comply with requirements that are imposed by a contract between the LICENSOR and a private property owner that concern design or construction standards applicable to Poles and ground-mounted equipment located in the right-of-way.
 - i) LICENSEE shall comply with applicable spacing requirements in the Local Ordinance concerning the location of ground-mounted equipment located in the right-of-way.
 - j) LICENSEE shall, to the extent applicable, comply with the Local Ordinance concerning undergrounding requirements or determinations from the municipal officer or employee in charge of municipal utilities, if any.
 - k) LICENSEE shall, to the extent applicable, comply with the Local Ordinance for construction and public safety in the rights-of-way, including, but not limited to, wiring and cabling requirements, grounding requirements, Pole extension requirements, and signage limitations; and shall comply with reasonable and nondiscriminatory requirements that are consistent with PA 100-0585 and adopted by LICENSOR regulating the location, size, surface area and height of small wireless facilities, or the abandonment and removal of small wireless facilities.
 - l) LICENSEE shall not collocate small wireless facilities within the communication worker safety zone of the Pole or the electric supply zone of the Pole on Poles that are part of an electric distribution or transmission system. However, the antenna and support equipment of the small wireless facility may be located in the communications space on the Pole and on the top of the Pole, if not otherwise unavailable, if LICENSEE complies with the Local Ordinance for work involving the top of the Pole. For purposes of this subparagraph, the terms "communications space," "communication worker safety zone," and "electric supply zone" have the meanings given to those terms in the National Electric Safety Code as published by the Institute of Electrical and Electronics Engineers.
 - m) LICENSEE shall, to the extent applicable, comply with the sections of the Local Ordinance that concern public safety.
 - n) LICENSEE shall install, maintain, repair and modify its small wireless facilities in safe condition and good repair and in compliance with the requirements and conditions of this Agreement. LICENSEE shall ensure that its employees, agents or contractors that perform work in connection with its small wireless facilities are adequately trained and skilled in accordance with all applicable industry and governmental standards and regulations.
 - o) LICENSEE shall comply with applicable standards for decorative Poles, or stealth, concealment, and aesthetic requirements that are identified by LICENSOR in the Local Ordinance, LICENSOR's Comprehensive Plan dated 2004, or other written design plan that applies to other occupiers of the rights-of-way, including on a historic landmark or in a historic district.
- 5) APPLICATION PROCESS. LICENSOR shall process applications in accordance with the

the Local Ordinance, to the extent consistent with the SWFD Act.

- 6) COLLOCATION COMPLETION DEADLINE. Collocation for which a permit is granted shall be completed within 180 days after issuance of the permit, unless LICENSOR and LICENSEE agree to extend this period or a delay is caused by make-ready work for a Pole or by the lack of commercial power or backhaul availability at the site, provided LICENSEE has made a timely request within 60 days after the issuance of the permit for commercial power or backhaul services, and the additional time to complete installation does not exceed 360 days after issuance of the permit. Otherwise, the permit shall be void unless LICENSOR grants an extension in writing to the LICENSEE.
- 7) DURATION OF PERMITS AND SUPPLEMENTS. The duration of a permit and the initial Supplement shall be for a period of 5 years, and the permit and Supplement shall be renewed for equivalent durations unless LICENSOR makes a finding that the small wireless facilities or the new or modified Pole do not comply with the applicable codes or local code provisions or regulations in the Local Ordinance. If P.A. 100-0585 is repealed as provided in Section 90 of the Act, renewals of permits shall be subject to the LICENSOR's code provisions or regulations in effect at the time of renewal.
- 8) EXTENSIONS Each Supplement may be extended for additional five (5) year terms unless LICENSEE terminates it at the end of the then current term by giving LICENSOR written notice of the intent to terminate at least three (3) months prior to the end of the then current term. The initial term and all extensions under a Supplement shall be collectively referred to herein as the "Term." Notwithstanding anything herein, after the expiration of this Agreement, its terms and conditions shall survive and govern with respect to any remaining Supplements in effect until their expiration or termination.
- 9) RENTAL. Each Supplement shall be effective as of the date of execution by both Parties (the "Effective Date"), provided, however, the initial term of each Supplement shall be for five (5) years and shall commence on the first day of the month following the day that LICENSEE commences installation of the equipment on the Premises (the "Commencement Date") at which time rental payments shall commence and be due at a total annual rental as set forth in the Supplement, to be paid in advance annually on the Commencement Date and on each anniversary of the Commencement Date in advance, to the LICENSOR in the Supplement (unless LESSOR otherwise designates another payee and provides notice to LICENSEE). LICENSOR and LICENSEE acknowledge and agree that the initial rental payment for each Supplement shall not actually be sent by LICENSEE to LICENSOR until thirty (30) days after the Commencement Date. LICENSOR and LICENSEE agree that they shall acknowledge in writing the Commencement Date of each Supplement. Rental for the use of any Poles pursuant to this Agreement, shall be an annual fee of \$200.00 per each wireless facility which LICENSEE attaches to a Pole. Thereafter, rent will be due at each annual anniversary of the Commencement Date of the applicable Supplement. Upon agreement of the Parties, LICENSEE may pay rent by electronic funds transfer and in such event, LICENSOR agrees to provide to LICENSEE bank routing information for such purpose upon request of LICENSEE.
- 10) ABANDONMENT. A small wireless facility that is not operated for a continuous period of 12 months shall be considered abandoned and the LICENSEE must remove the small wireless facility within 90 days after receipt of written notice from LICENSOR notifying LICENSEE of the abandonment.

The notice shall be sent by certified or registered mail, return receipt requested, by LICENSOR to the LICENSEE at the last known address of LICENSEE. If the small wireless facility is not removed within 90 days of such notice, LICENSOR may remove or cause the

removal of such facility and charge said costs to the LICENSEE.

LICENSEE shall provide written notice to LICENSOR of any sale or transfer of small wireless facilities not less than 30 days prior to such transfer and said notice shall include the name and contact information of the new wireless provider.

- 11) CONDITION OF PREMISES. Where the Premises includes one or more Poles, LICENSOR covenants that it will keep the Poles in good repair as required by all federal, state, county and local laws. If the LICENSOR fails to make such repairs including maintenance within 60 days of any notification to LICENSOR, the LICENSEE shall have the right to cease annual rental for the affected Poles, but only if the Poles are no longer capable of being used for the purpose originally contemplated in this Agreement or otherwise do not comply with existing law. If LICENSEE terminates, LICENSEE shall remove its small wireless facility. Termination of this Agreement shall be the LICENSEE's sole remedy.
- 12) MAKE READY TERMS. LICENSOR shall not require more make-ready work than is required to meet applicable codes or industry standards. Make-ready work may include work needed to accommodate additional public safety communications needs that are identified in a documented and approved plan for the deployment of public safety equipment as specified and included in an existing or preliminary plan adopted by LICENSOR or a public service agency. Fees charged to LICENSEE for make-ready work, including any Pole attachment, shall not exceed actual costs or the amount charged to communications service providers for similar work and shall not include any consultants' fees or expenses for LICENSOR Poles that do not support aerial facilities used to provide communications services or electric service. Make-ready work, including any Pole replacement, shall be completed at LICENSEE'S sole cost and expense within 60 days of written acceptance of the good-faith estimate by the LICENSOR.
- 13) AERIAL FACILITIES. For any Poles that support aerial facilities used to provide communications services or electric services, LICENSEE shall comply with the process for make-ready work under 47 U.S.C. 224 and its implementing regulations. LICENSOR shall follow a substantially similar process for such make-ready work except to the extent that the timing requirements are otherwise addressed in the Local Ordinance. The good-faith estimate of the person owning or controlling a Pole for any make-ready work necessary to enable the Pole to support the requested collocation shall include replacement of the Pole, if necessary. Costs for make-ready work for Poles that support aerial facilities used to provide communications services or electric services may include reasonable consultants' fees and expenses incurred by LICENSOR.
- 14) NO AERIAL FACILITIES. For Poles that do not support aerial facilities used to provide communications services or electric services, LICENSOR shall provide a good-faith estimate for any make-ready work necessary to enable the Pole to support the requested collocation, including Pole replacement, if necessary, within 90 days after receipt of a complete application. Make-ready work, including any Pole replacement, shall be completed at LICENSEE'S sole cost and expense within 60 days of written acceptance of the good-faith estimate by LICENSEE Alternatively, if LICENSOR determines that applicable codes or public safety regulations require the Pole to be replaced to support the requested collocation, LICENSOR may require LICENSEE to replace a Pole at LICENSEE's sole cost and expense.
- 15) GENERAL RESTRICTIONS. In the event LICENSOR, in its reasonable discretion deems it necessary to remove, relocate or replace a Pole, LICENSOR shall notify LICENSEE at least one hundred eighty (180) days prior of the need to remove or relocate its small wireless facility. In such event, LICENSOR shall provide options for alternative locations for

LICENSEE relocation of equipment which shall be in a mutually agreeable location ("Alternative Premises"). LICENSEE shall be solely responsible for all costs related to the relocation of its small wireless facility to the Alternative Premises. In the event that a suitable Alternative Premises cannot be identified, LICENSEE may terminate the applicable Supplement. In the event of an emergency, which for purposes of this Agreement shall be considered any imminent threat to health, safety and welfare of the public, LICENSOR must provide as much notice as reasonably practical under the circumstances. LICENSEE may terminate this Agreement by giving written notice to the other party specifying the date of termination, such notice to be given not less than one hundred eighty (180) days prior to the date specified therein.

- 16) ELECTRICAL. LICENSEE shall be permitted to connect its equipment to necessary electrical and telephone service, at LICENSEE's expense. LICENSEE shall attempt to coordinate with utility companies to provide separate service to LICENSEE's equipment for LICENSEE use. In the event that LICENSEE can obtain separate electrical service with a separate meter measuring usage, the LICENSEE shall pay the utility directly for its power consumption, if billed directly by the utility. In the event that separate electrical service is not possible or practical under the circumstances, LICENSEE may use existing service, at LICENSEE's expense, upon the reasonable approval of LICENSOR. In the event that LICENSEE uses existing utility service at an individual Premises, the Parties agree to either: (i) attempt to have a sub-meter installed, at LICENSEE's expense, which shall monitor LICENSEE's utility usage (with a reading and subsequent bill for usage delivered to LICENSEE by either the applicable utility company or LICENSOR); or (ii) provide for an additional fee in the applicable Supplement which shall cover LICENSEE's utility usage. The Parties agree to reflect power usage and measurement issues in each applicable Supplement.
- 17) TEMPORARY POWER. LICENSEE shall be permitted at any time during the Term of each Supplement, to install, maintain and/or provide access to and use of, as necessary (during any power interruption at the Premises), a temporary power source, and all related equipment and appurtenances within the Premises, or elsewhere on the Property in such locations as reasonably approved by LICENSOR. LICENSEE shall be permitted to connect the temporary power source to its equipment on the Premises in areas and manner approved by LICENSOR.
- 18) USE: GOVERNMENTAL APPROVALS. LICENSEE shall use the Premises for the purpose of constructing, maintaining, repairing and operating small wireless facilities and uses incidental thereto. LICENSEE shall have the right to replace, repair and modify equipment, antennas and/or conduits or any portion thereof and the frequencies over which the equipment operates, in conformance with the original Supplement. It is understood and agreed that LICENSEE's ability to use the Premises is contingent upon its obtaining after the execution date of each Supplement all of the certificates, permits and other approvals (collectively the "Governmental Approvals") that may be required by any Federal, State or Local authorities as well as a satisfactory building structural analysis which will permit LICENSEE use of the Premises as set forth above. In the event that (i) any of such applications for such Governmental Approvals should be finally rejected; (ii) any Governmental Approval issued to LICENSEE is canceled, expires, lapses, or is otherwise withdrawn or terminated by governmental authority; and (iii) LICENSEE determines that such Governmental Approvals may not be obtained in a timely manner, LICENSEE shall have the right to terminate the applicable Supplement. Notice of LICENSEE's exercise of its right to terminate shall be given to LICENSOR in accordance with the notice provisions set forth in Paragraph 23 and shall be effective upon the mailing of such notice by LICENSEE, or upon such later date as designated by LICENSEE. All rentals paid to said termination

date shall be retained by LICENSOR. Upon such termination, the applicable Supplement shall be of no further force or effect except to the extent of the representations, warranties and indemnities made by each Party to the other thereunder. Otherwise, the LICENSEE shall have no further obligations for the payment of rent to LICENSOR for the terminated Supplement. Notwithstanding anything to the contrary in this Paragraph, LICENSEE shall continue to be liable for all rental payments to the LICENSOR until all equipment is removed from the Property.

- 19) INSURANCE. LICENSEE shall carry, at LICENSEE's own cost and expense, the following insurance: (i) property insurance or self-insurance or for its property's replacement cost against all risks; (ii) workers' compensation insurance, as required by law; or (iii) commercial general liability insurance with respect to its activities on LICENSOR improvements or rights-of-way.

LICENSEE shall include LICENSOR as an additional insured on the commercial general liability policy and shall file with the Village Clerk certification and documentation of inclusion of LICENSOR in a commercial general liability policy prior to the collocation of any small wireless facility in the Village, in accordance with Section 9-11-16 of the Hampshire Municipal Code.

LICENSEE may self-insure all or a portion of the insurance coverage and limit requirements required by LICENSOR. If LICENSEE self-insures it is not required, to the extent of the self-insurance, to comply with the requirement for the naming of additional insureds under this Section. If LICENSEE elects to self-insure it shall provide to LICENSOR evidence sufficient to demonstrate LICENSEE'S or its affiliated parent's financial ability to self-insure the insurance coverage and limits required by LICENSOR.

- 20) INDEMNIFICATION. LICENSEE shall indemnify and hold LICENSOR harmless against any and all liability or loss from personal injury or property damage resulting from or arising out of, in whole or in part, the use or occupancy of LICENSOR's improvements or right-of-way associated with such improvements by LICENSEE or its employees, agents, or contractors arising out of the rights and privileges granted under this Agreement and PA 100-0585. LICENSEE has no obligation to indemnify or hold harmless against any liabilities and losses as may be due to or caused by the sole negligence of LICENSOR or its employees or agents. LICENSEE hereby further waives any claims that LICENSEE may have against the LICENSOR with respect to consequential, incidental, or special damages, however caused, based on the theory of liability.

- 21) REMOVAL AT END OF TERM. LICENSEE shall, upon expiration of the Term, or within ninety (90) days after any earlier termination of a Supplement, remove its equipment, conduits, fixtures and all personal property and restore the Premises to its original condition, reasonable wear and tear and casualty damage not caused by LICENSEE excepted. LICENSOR agrees and acknowledges that all of the equipment, conduits, fixtures and personal property of LICENSEE shall remain the personal property of LICENSEE and LICENSEE shall have the right to remove the same at any time during the Term, whether or not said items are considered fixtures and attachments to real property under applicable laws. If such time for removal causes LICENSEE to remain on the Premises after termination of the Supplement, LICENSEE shall pay rent at the then existing monthly rate or on the existing monthly pro-rata basis if based upon a longer payment term, until such time as the removal of the antenna structure, fixtures and all personal property are completed.

- 22) RIGHTS UPON SALE. Should LICENSOR at any time during the Term of any Supplement decide to sell or transfer all or any part of the Property such sale or grant of an easement or

interest therein shall be under and subject to the Supplement and any such purchaser or transferee shall recognize LICENSEE's rights hereunder and under the terms of the Supplement.

23) NOTICES. All notices hereunder must be in writing and shall be deemed validly given if sent by certified mail, return receipt requested or by commercial courier, provided the courier's regular business is delivery service and provided further that it guarantees delivery to the addressee by the end of the next business day following the courier's receipt from the sender, addressed as follows (or any other address that the Party to be notified may have designated to the sender by like notice):

LICENSOR: Village of Hampshire
ATTN: Village Clerk
234 South State Street
PO Box 457
Hampshire, IL 60140-0457

Copy to: Mark Schuster
Bazos, Freeman, Schuster & Pope LLC
1250 Larkin Avenue #100
Elgin, IL 60123

LICENSEE: New Cingular Wireless PCS, LLC
ATTN: Network Real Estate Administration
575 Morosgo Drive NE
Atlanta, GA 30324
Re: Wireless Installation on Public Structures, Hampshire, IL
Fixed Asset # _____

COPY TO: New Cingular Wireless PCS, LLC
ATTN: Legal Department / Network Operations
282 S. Akard Street
Dallas, TX 75202-4206
Re: Wireless Installation on Public Structures, Hampshire, IL
Fixed Asset # _____

Either Party may change the addressee and/or location for the giving of notice to it by providing a thirty (30) days' prior written notice to the other Party.

Notice shall be effective upon actual receipt or refusal as shown on the receipt obtained pursuant to the foregoing.

24) CASUALTY. In the event of damage by fire or other casualty to the Pole or Premises that cannot reasonably be expected to be repaired within forty-five (45) days following same or, if the Pole or Property is damaged by fire or other casualty so that such damage may reasonably be expected to disrupt LICENSEE's operations at the Premises for more than forty-five (45) days, then LICENSEE may, at any time following such fire or other casualty, provided LICENSOR has not completed the restoration required to permit LICENSEE to resume its operation at the Premises, terminate the Supplement upon fifteen (15) days prior written notice to LICENSOR. Any such notice of termination shall cause the Supplement to expire with the same force and effect as though the date set forth in such notice were the date originally set as the expiration date of the Supplement and the Parties shall make an appropriate adjustment, as of such termination date, with respect to payments due to the

other under the Supplement. Notwithstanding the foregoing, the rent shall abate during the period of repair following such fire or other casualty in proportion to the degree to which LICENSEE's use of the Premises is impaired.

- 25) DEFAULT. In the event there is a breach by a Party with respect to any of the provisions of this Agreement or its obligations under it, the non-breaching Party shall give the breaching Party written notice of such breach. After receipt of such written notice, the breaching Party shall have 30 days in which to cure any breach, provided the breaching Party shall have such extended period, not to exceed 90 days, as may be required beyond the 30 days if the breaching Party commences the cure within the 30-day period and thereafter continuously and diligently pursues to cure to completion. The non-breaching Party may maintain any action or affect any remedies for default against the breaching Party subsequent to the 30-day cure period, as potentially extended to 90 days based on circumstances
- 26) REMEDIES. In the event of a default by either Party with respect to a material provision of this Agreement, without limiting, other than by the specific terms of this Agreement, the non-defaulting Party in the exercise of any right or remedy which the non-defaulting Party may have by reason of such default, the non-defaulting Party may terminate the applicable Supplement and/or pursue any remedy now or hereafter available to the non-defaulting Party under the Laws or judicial decisions of the state of Illinois. Further, upon a default, the non-defaulting Party may at its option (but without obligation to do so), perform the defaulting Party's duty or obligation on the defaulting Party's behalf, including but not limited to the obtaining of reasonably required insurance policies. The costs and expenses of such performance by the non-defaulting Party shall be due and payable by the defaulting Party upon invoice therefor.
- 27) APPLICABLE LAWS. During the Term, LICENSOR shall maintain the Property and the Pole in compliance with all applicable laws, rules, regulations, ordinances, directives, covenants, easements, zoning and land use regulations, and restrictions of record, permits, building codes, (collectively "Laws"). LICENSEE shall, in respect to the condition of the Premises and at LICENSEE's sole cost and expense, comply with (a) all Laws relating solely to LICENSEE's specific and unique nature of use of the Premises; and (b) all building codes requiring modifications to the Premises due to the improvements being made by LICENSEE in the Premises. It shall be LICENSOR's obligation to comply with all Laws relating to the Pole in general, without regard to specific use (including, without limitation, modifications required to enable LICENSEE to obtain all necessary building permits).
- 28) BOND. LICENSEE shall deposit with LICENSOR on one occasion prior to the commencement of the first Supplement a bond in a form reasonably acceptable to LICENSOR in the amount of \$10,000 per small wireless facility to guarantee the safe and efficient removal of any equipment from any Premises subject to this Agreement, which equipment remains more than 90 days after rental payment has ceased and Licensee has failed to remove the equipment. The funds may also be used to restore the premises to original condition, if LICENSEE fails to do so.
- 29) MISCELLANEOUS.
- a) This Agreement and the Supplements that may be executed from time to time hereunder contain all agreements, promises and understandings between the LICENSOR and the LICENSEE regarding this transaction, and no oral agreement, promises or understandings shall be binding upon either the LICENSOR or the LICENSEE in any dispute, controversy or proceeding.

- b) This Agreement may not be amended or varied except in a writing signed by all Parties.
- c) This Agreement shall extend to and bind the heirs, personal representatives, successors and assigns hereto.
- d) The failure of either party to insist upon strict performance of any of the terms or conditions of this Agreement or to exercise any of its rights hereunder shall not waive such rights and such party shall have the right to enforce such rights at any time.
- e) The performance of this Agreement via each Supplement shall be governed interpreted, construed and regulated by the laws of the state of Illinois.

30) EXECUTION IN COUNTERPARTS. This Agreement and any Supplements may be executed in multiple counterparts, including by counterpart facsimiles or scanned email counterpart signature, each of which shall be deemed an original, and all such counterparts once assembled together shall constitute one integrated instrument.

31) AUTHORIZATION. LICENSEE certifies and warrants that it has the authority to enter into this Agreement.

IN WITNESS WHEREOF, the Parties hereto have set their hands and affixed their respective seals the day and year first above written.

LICENSOR:

VILLAGE OF HAMPSHIRE, an Illinois Municipal Corporation

By: _____

Name: Jeffrey R. Magnussen

Title: Village President

Date: _____

ATTEST:

By: _____

Name: Linda Vasquez

Title: Village Clerk

LICENSEE:

NEW CINGULAR WIRELESS PCS, LLC, a Delaware Limited Liability Company

By: AT&T Mobility Corporation, its Manager

By: _____

Name: _____

Title: _____

Date: _____

EXHIBIT "A"

LICENSE SUPPLEMENT

This License Supplement ("Supplement") is made this ____ day of _____, 20____, between the Village of Hampshire, whose principal place of business is 234 South State Street, Hampshire, IL 60140 ("LICENSOR"), and New Cingular Wireless PCS, LLC, whose principal place of business is 575 Morosgo Drive NE, Atlanta, GA 30324, ("LICENSEE").

1. **Master Pole Attachment Agreement.** This Supplement is a Supplement as referenced in that certain Master Pole Attachment Agreement between the Village of Hampshire and New Cingular Wireless PCS, LLC, dated _____, 2019 (the Agreement). All of the terms and conditions of the Agreement are incorporated herein by reference and made a part hereof without the necessity of repeating or attaching the Agreement. In the event of a contradiction, modification or inconsistency between the terms of the Agreement and this Supplement, the terms of this Supplement shall govern. Capitalized terms used in this Supplement shall have the same meaning described for them in the Agreement unless otherwise indicated herein.
2. **Premises.** The Property owned by Licensor is located at _____ Hampshire, IL. The Premises licensed by the LICENSOR to the LICENSEE hereunder is described on Exhibit "1" attached hereto and made a part hereof.
3. **Term.** The Commencement Date and the Term of this Supplement shall be as set forth in Paragraph 9 of the Agreement.
4. **Consideration.** Rent under this Supplement shall be \$200.00 per year, payable to LICENSOR at 234 South State Street, PO Box 457, Hampshire, IL 60140-0457, as specified in Par. 9 of the Agreement. LESSEE shall obtain electrical service and provide for a separate meter and billing from the applicable utility provider.
5. **Site Specific Terms.** The following terms and conditions shall apply to the site identified in this Supplement:

IN WITNESS WHEREOF, the Parties hereto have set their hands and affixed their respective seal the day and year first above written.

LICENSOR:

VILLAGE OF HAMPSHIRE, an Illinois Municipal Corporation

By: _____

Name: Jeffrey R. Magnussen

Title: Village President

Date: _____

ATTEST:

By: _____

Name: Linda Vasquez

Title: Village Clerk

LICENSEE:

NEW CINGULAR WIRELESS PCS, LLC, a Delaware Limited Liability Company

By: AT&T Mobility Corporation, its Manager

By: _____

Name: _____

Title: _____

Date: _____

EXHIBIT 1

Premises

(see attached site plans)

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: February 7, 2019 Village Board Meeting

RE: Kane County Riverboat Grant Program

Background: Each year Kane County offers grant programs to help improve the quality of life within the county. The Village of Hampshire was success in receiving funding in the past from the Kane County Riverboat Grant program to assist in the development of Henpeck Park. The Village is desirous of submitting an application for Kane County Riverboat Grant funding for the Highland Avenue Storm Water Mitigation Project.

Analysis: The Highland Avenue Storm Water Mitigation Project application will include the costs associated with the engineering and construction of storm water facilities along Highland Avenue connecting to the White Oaks Ponds Basin. The total amount proposed in the budget for FY19/20 is \$382,540 with the grant application proposed at \$100,000, the maximum allowable under this grant program. Grant applications are due March 1.

Recommendation: Staff will be working closely with Kane County staff on the submittal and for these reasons staff requests that the Village Board approve the resolution to authorize the application of the grant and to allow the Village President and staff to execute all documents upon receipt of grant monies.

No. 19 – XX

**A RESOLUTION
AUTHORIZING APPLICATION FOR KANE COUNTY RIVERBOAT FUNDS AND
EXECUTION OF ALL NECESSARY DOCUMENTS**

WHEREAS, the Village of Hampshire has determined that it is in its best interests to submit an application for Kane County Riverboat Funds in the amount of \$100,000 to assist with storm water remediation on Highland Avenue; and

WHEREAS, said project will remediate storm water runoff issues on Highland Avenue and the surrounding area and provide flood control through the design and construction of additional storm water facilities; and

WHEREAS, the Kane County Board must approve said application and will require the Village of Hampshire to execute a Funding Agreement and other necessary documents upon such approval.

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

1. That the Village Finance Director is hereby authorized to execute the 2019 Kane County Riverboat Fund Program Application online through ZoomGrants, Kane County's online grant application platform, and to submit all required supporting documents.

2. That, upon approval of the application by the Kane County Board, the Village President is hereby authorized to execute a Funding Agreement and other necessary documents upon approval of the application by the Kane County Board.

2. That, upon approval of the application by the Kane County Board, the Village Finance Director is hereby authorized to submit responses to requests for documentation from Kane County and to submit requests for payment to Kane County requesting the dispersal of funds.

BE IT FURTHER RESOLVED that any changes to the above stated project description must be approved by the Village Board of the Village of Hampshire.

ADOPTED this 7th day of February, 2019, as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED this 7th day of February, 2019.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

/

/

/

/

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 February 7, 2019, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Resolution No. 19 - _____, entitled:

A RESOLUTION
AUTHORIZING APPLICATION FOR KANE COUNTY RIVERBOAT FUNDS AND
EXECUTION OF ALL NECESSARY DOCUMENTS

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

This Certificate dated this _____ day of _____, 2019.

Linda Vasquez
Village Clerk

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: February 7, 2019 Village Board Meeting

RE: Resolution Adopting a Cell Phone Stipend Policy

Background An amendment to the Illinois Wage Payment and Collection Act (WPCA) imposing an affirmative duty on employer to reimburse employees for certain expenses incurred during their employment went into effect on January 1, 2019. Illinois joins eight other states in imposing a statutory requirement (820 ILCS 115/9.5) for employers to reimburse employees for all “necessary expenditures” incurred by employees within the scope of employment and “directly related to services performed” by the employers. The term “necessary expenditures” is defined as “all reasonable expenditures or losses required of the employee during the discharge of employment duties and that inure to the primary benefit of the employer.” The employer is not responsible for any losses due to the employee’s own negligence, due to normal wear, or due to theft (unless the theft was caused by the employer’s negligence).

Analysis. Staff reviewed the type of expenses that are reimbursable. As cell phones have become an effective and necessary mode of communication, Village employees have had a mix of uses of personal or Village-provided cell phones. It was determined that for those employees who use their personal cell phone and meet certain criteria, it would be necessary to formulate and adopt a cell phone stipend policy to comply with the WPCA change and the statutory requirement.

Recommendation. Staff recommends approval of the resolution adopting a cell phone stipend policy which follows this document.

RESOLUTION 18 – XX

**A RESOLUTION ADOPTING A CELL PHONE STIPEND POLICY
IN THE VILLAGE OF HAMPSHIRE**

WHEREAS, effective January 1, 2019, 820 ILCS 115/9.5 imposed a statutory requirement for employers to reimburse employees for certain expenses incurred, and

WHEREAS, cell phones are an effective and necessary means of communication for many employees in conducting Village business, and

WHEREAS, the Village of Hampshire recognized the need to document a Cell Phone Stipend Policy,

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

SECTION 1: The corporate authorities of the Village of Hampshire hereby determine that it is advisable and in the best interest of the Village to approve the Cell Phone Stipend Policy which is attached Exhibit A and made a part hereof.

SECTION 2: This Resolution shall be in full force and effect upon passage and approval as provided by the law.

ADOPTED THIS 7TH DAY OF FEBRUARY, 2019

AYE: _____

NAY: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS 7TH DAY OF FEBRUARY, 2019.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda Vasquez, Village Clerk

Cell Phone Stipend Policy

Eligible employees may receive a cell phone stipend from the Village for business related costs incurred when using their personal cell phones.

I. ELIGIBILITY

- a. An employee may be eligible for the stipend if at least one of the following criteria is met, as determined by the employee's supervisor:
 - i. The Village does not provide a Village-owned cell phone for use.
 - ii. The job function of the employee requires considerable time outside of his/her assigned office, work area, or at irregular hours and the employee must be accessible during those times
 - iii. The job duties of the employee require them to be accessible outside of scheduled or normal working hours on a reoccurring basis.
 - iv. The employee is designated as a "first responder" to emergencies.

II. STIPEND PLAN:

- a. Eligible employees may receive a stipend of \$30 a month upon the approval of the employee's supervisor.
- b. Once approved, the employee will be eligible to receive the stipend upon presentation of a request for reimbursement.
- c. Monthly text message confirmation will be sent the employee's cell phone. The employee will be required to respond to the text within 24 hours in order to receive the stipend that month.

III. OVERSIGHT, APPROVAL & FUNDING

- a. Department Heads are responsible for identifying eligible employees. Each department is strongly encouraged to review whether a cellular device is necessary, and to select alternative means of communication if applicable.
- b. Each Department Head is responsible for determining employee cell phone needs and assessing each employee's continued eligibility for a cell phone stipend. This includes an annual review to determine continued eligibility of their employees.
- c. Stipends are funded by the eligible employee's department.

IV. EMPLOYEES RIGHTS & RESPONSIBILITIES

- a. An eligible employee is responsible for purchasing a cell phone and establishing and maintaining service with the cell phone service provider of his/her choice. The cell phone contract is in the name of the eligible employee, who is solely responsible for all payments to the service provider.
- b. To the extent allowed by law, the stipend provided is not considered taxable income.
- c. The eligible employee can use the phone for both business and personal purposes, as needed.
- d. If the employee terminates their cell phone service plan at any point, s/he must notify his/her supervisor within 5 business days to terminate the stipend. e. The Village does not accept any liability for claims, charges or disputes between the cell phone service provider and the eligible employee.

V. CANCELLATION OR REDUCTION

- a. Any stipend will immediately cease or be reduced if:
 - i. An employee's employment with the Village terminates;
 - ii. An employee's supervisor determines he/she is no longer eligible for the stipend;
 - iii. The eligible employee no longer has a cell phone or cell phone service plan;
 - iv. The Village decides to eliminate or reduce the stipend; or
 - v. The eligible employee uses the cell phone in any manner contrary to local, state, or federal laws or Village policy.

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: February 7, 2019 Village Board Meeting

RE: Resolution Modifying the Transition Fees to be Collected from and Paid by any Development which includes Residential Dwelling Units in the Village

Background The Consumer Price Index (CPI) is a time series measure of the price of consumer goods and services and a reflection of inflation which is calculated by the US Bureau of Labor Statistics. This measure has been calculated and published for 2018. Per prior policy, transition fees have been adjusted annually based on the Consumer Price Index change from the prior year.

Analysis. Staff has completed the calculations implementing the 1.9% increase in the CPI. This calculation results in an increase in total transition fees of \$104.62 (from \$5,506.40 to \$5,611.02).

Recommendation. Staff recommends approval of the resolution adopting the new transition fee schedule.

No. 19 - XX

**A RESOLUTION
MODIFYING THE TRANSITION FEES TO BE PAID BY AND
COLLECTED FROM APPLICANTS FOR ANY DEVELOPMENT WHICH
INCLUDES RESIDENTIAL DWELLING UNITS IN THE VILLAGE**

WHEREAS, the Corporate Authorities have previously established a policy for the collection of certain transition fees for the purpose of obtaining funds to cover the lag period between initial occupancy of a new residential dwelling unit in the Village and receipt of real estate tax revenues based on the full equalized assessed valuation of the occupied property for various governmental purposes, in order to provide municipal and other local governmental services to the occupants of such dwelling units during said lag period; and

WHEREAS, in accordance with said policy, the amount for each separate element of the total transition fee to be assessed and collected according to Village policy shall be reviewed from time to time, in order to consider modification thereof by a percentage equal to the percentage increase or decrease in the Consumer Price Index for each calendar year; and

WHEREAS, in accordance with Village policy, the annual increase in transition fees shall apply to any development plan then pending and which has not as of January 1 of each year obtained Final Plat approval from the Board of Trustees in accordance with the procedures identified in Chapter 7: Subdivision Regulations, of the Village Code, and also shall apply according to the terms and provisions of any applicable agreement for annexation or development of territory in or to be added to the Village; and

WHEREAS, the Corporate Authorities have considered that the Consumer Price Index for Chicagoland area urban consumers for 2018 increased by 1.9 percent (compared to 2017).

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

Section 1. The transition fees to be paid by and collected from applicants for approval of any development which shall include residential dwelling units therein, and to be specified in any Annexation Agreement or Development Agreement then under review or concluded thereafter, and to be distributed to the following affected governmental entities by the Village, shall be and are set at the following amounts, and total amount, commencing upon adoption of this resolution and thereafter:

1.	School District Fee	\$3,639.68
2.	Park Fee	\$ 330.89
3.	Village Fee	\$ 784.47
4.	Fire Protection District Fee	\$ 743.48
5.	Library District Fee	<u>\$ 112.50</u>
--	Total Transition Fee per Dwelling Unit	<u>\$5,611.02</u>

Section 2. The transition fees per dwelling unit set forth in Section 1 above shall be applied by the Corporate Authorities to any development now pending and which had not as of January 1, 2019 obtained Final Plat approval from the Board of Trustees in accordance with the procedures for plat approval identified in Chapter 7: Subdivision Regulations, of the Village Code; and in accordance with the terms and conditions of any applicable agreement for annexation or development of territory in or to be added to the Village.

Section 3. Any and all ordinances, resolutions, and orders, or parts thereof, which are in conflict with the provisions of this Resolution, to the extent of any such conflict, are hereby superseded and waived.

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

Section 5. This Resolution shall be in full force and effect from and after its passage, approval, and publication in pamphlet form, as provided by law.

ADOPTED THIS 7th DAY OF February, 2019, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS 7th DAY OF February, 2019.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

CERTIFICATE OF PUBLICATION

(Pamphlet Form)

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 February 7, 2019, the Corporate Authorities of the Village of Hampshire passed and approved Resolution No. 19 - XX, entitled:

**A RESOLUTION
MODIFYING THE TRANSITION FEES TO BE PAID BY AND
COLLECTED FROM APPLICANTS FOR ANY DEVELOPMENT WHICH
INCLUDES RESIDENTIAL DWELLING UNITS IN THE VILLAGE**

Said Resolution provided by its terms that it should be published in pamphlet form, in accordance with law.

The pamphlet form of Resolution No. 19 - XX, was prepared in the office of the Village Clerk, and a copy of same was posted in the Village Hall, commencing on March 6, 2015, and continuing for at least ten days thereafter.

Copies of the Resolution were also available from and after said date for inspection by members of the public, upon request, in the Office of the Village Clerk.

This Certificate dated this 7th day of February, 2109.

Linda Vasquez
Village Clerk

HAMPSHIRE for 2019 Summary / Fees	2019									Total per Unit
	School	Park	Village / Public Use	Fire	Library	Transport	Cemetery	Early Warning	Totals	
Transition	\$ 3,639.68	\$ 330.89	\$ 784.47	\$ 743.48	\$ 112.50	\$ -	\$ -	\$ -	\$ 5,611.02	
2 BR SFR	\$ 515.28	\$ 1,928.30	\$ 771.32	\$ 600.00	\$ 150.00	\$ 1,636.00	\$ 80.00	\$ 38.33	\$ 5,719.23	\$ 17,184.23
3 BR SFR	\$ 2,097.14	\$ 2,771.51	\$ 1,108.61	\$ 600.00	\$ 150.00	\$ 1,636.00	\$ 80.00	\$ 38.33	\$ 8,443.26	\$ 19,908.26
4 BR SFR	\$ 3,578.43	\$ 3,598.47	\$ 1,439.39	\$ 600.00	\$ 150.00	\$ 1,636.00	\$ 80.00	\$ 38.33	\$ 11,082.29	\$ 22,547.29
5 BR SFR	\$ 2,774.19	\$ 3,604.21	\$ 1,441.68	\$ 600.00	\$ 150.00	\$ 1,636.00	\$ 80.00	\$ 38.33	\$ 10,286.07	\$ 21,751.07
1 BR TH	\$ -	\$ 1,140.54	\$ 456.22	\$ 600.00	\$ 150.00	\$ 1,636.00	\$ 80.00	\$ 38.33	\$ 4,062.75	\$ 9,147.75
2 BR TH	\$ 492.85	\$ 1,902.49	\$ 761.00	\$ 600.00	\$ 150.00	\$ 1,636.00	\$ 80.00	\$ 38.33	\$ 5,622.33	\$ 15,592.33
3 BR TH	\$ 927.15	\$ 2,286.81	\$ 914.72	\$ 600.00	\$ 150.00	\$ 1,636.00	\$ 80.00	\$ 38.33	\$ 6,594.68	\$ 16,564.68
Studio	\$ -	\$ 1,237.10	\$ 494.84	\$ 600.00	\$ 150.00	\$ 1,636.00	\$ 80.00	\$ 38.33	\$ 4,197.93	\$ 8,387.93
1 BR Apt	\$ 7.28	\$ 1,680.69	\$ 672.28	\$ 600.00	\$ 150.00	\$ 1,636.00	\$ 80.00	\$ 38.33	\$ 4,826.24	\$ 9,911.24
2 BR Apt	\$ 507.39	\$ 1,829.83	\$ 731.93	\$ 600.00	\$ 150.00	\$ 1,636.00	\$ 80.00	\$ 38.33	\$ 5,535.15	\$ 15,505.15
3 BR Apt	\$ 1,373.15	\$ 2,918.74	\$ 1,167.50	\$ 600.00	\$ 150.00	\$ 1,636.00	\$ 80.00	\$ 38.33	\$ 7,925.38	\$ 17,895.38
Duplex	Same as TH - based on # of BR's									

	Water Connection	Sewer Connection						Totals Connection
2 BR SFR	\$ 5,200.00	\$ 6,265.00	---	---	---	---	---	\$ 11,465.00
3 BR SFR	\$ 5,200.00	\$ 6,265.00	---	---	---	---	---	\$ 11,465.00
4 BR SFR	\$ 5,200.00	\$ 6,265.00	---	---	---	---	---	\$ 11,465.00
5 BR SFR	\$ 5,200.00	\$ 6,265.00	---	---	---	---	---	\$ 11,465.00
1 BR TH	\$ 2,400.00	\$ 2,685.00	---	---	---	---	---	\$ 5,085.00
2 BR TH	\$ 4,600.00	\$ 5,370.00	---	---	---	---	---	\$ 9,970.00
3 BR TH	\$ 4,600.00	\$ 5,370.00	---	---	---	---	---	\$ 9,970.00
Studio	\$ 2,000.00	\$ 2,190.00	---	---	---	---	---	\$ 4,190.00
1 BR Apt	\$ 2,400.00	\$ 2,685.00	---	---	---	---	---	\$ 5,085.00
2 BR Apt	\$ 4,600.00	\$ 5,370.00	---	---	---	---	---	\$ 9,970.00
3 BR Apt	\$ 4,600.00	\$ 5,370.00	---	---	---	---	---	\$ 9,970.00
Duplex	Same as TH - based on # of BR's		---	---	---	---	---	

VILLAGE OF HAMPSHIRE

Accounts Payable

February 7, 2019

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

Total: \$221,685.28

To be paid on or before
February 13, 2019

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

VILLAGE OF HAMPSHIRE

Accounts Payable

February 7, 2019

The President and Board of Trustees of the Village of Hampshire
Recommends the following **Employee: James Reece and Lori Lyons**
Warrant in the amount of

Total: \$242.90

To be paid on or before
February 13, 2019

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

INVOICES DUE ON/BEFORE 06/30/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
FEB 2019	01/21/19	01	INTERNET	010030024230		02/18/19	83.76
						INVOICE TOTAL:	83.76
						VENDOR TOTAL:	83.76
B&F			B&F CONSTRUCTION CODE SERVICES				
10951	01/14/19	01	DEC PLAN REVIEWS & INSPECTIONS	010010024390		02/14/19	7,306.12
						INVOICE TOTAL:	7,306.12
						VENDOR TOTAL:	7,306.12
BONN			BONNELL INDUSTRIES, INC.				
0184470-IN	01/16/19	01	SUPPLIES	010030034670		02/16/19	790.60
						INVOICE TOTAL:	790.60
0184471-IN	01/16/19	01	PLOW BLADES	010030034670		02/16/19	836.40
						INVOICE TOTAL:	836.40
						VENDOR TOTAL:	1,627.00
BPCI			BENEFIT PLANNING CONSULTANTS,				
BPCI00191014	01/17/19	01	MONTHLY FLEX AND COBRA	010010024380		02/05/19	200.00
						INVOICE TOTAL:	200.00
						VENDOR TOTAL:	200.00
CASA			CARGILL INCORPORATED				
2904579029	02/03/19	01	DEICER SALT	150030034600		03/03/19	6,727.99
						INVOICE TOTAL:	6,727.99
2904580995	02/04/19	01	DEICER SALT	150030034600		03/04/19	10,200.77
						INVOICE TOTAL:	10,200.77
						VENDOR TOTAL:	16,928.76
CEFL			CENTURION DIESEL AND MACHINE				

INVOICES DUE ON/BEFORE 06/30/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
CEFL	CENTURION DIESEL AND MACHINE						
012519	01/25/19	01	2006 INTERNATIONAL	010030024110		02/25/19	396.55
						INVOICE TOTAL:	396.55
4673	01/14/19	01	2003 PTO	010030024110		02/14/19	8,557.65
						INVOICE TOTAL:	8,557.65
4713	01/28/19	01	2008 INTERNATIONAL	010030024110		02/28/19	2,418.64
						INVOICE TOTAL:	2,418.64
4717	01/25/19	01	1999 INTERNATIONAL	010030024110		02/25/19	1,040.69
						INVOICE TOTAL:	1,040.69
4729	01/29/19	01	2006 INTERNATIONAL	010030024110		02/28/19	861.49
						INVOICE TOTAL:	861.49
4730	01/29/19	01	2003 BRAKES	010030024110		02/28/19	701.19
						INVOICE TOTAL:	701.19
4733	02/01/19	01	2003 NO START	010030024110		03/01/19	5,046.23
						INVOICE TOTAL:	5,046.23
						VENDOR TOTAL:	19,022.44
COMED	COMED						
DEC/JAN	01/11/19	01	5175128047	010030024260		03/15/19	987.72
		02	2244132001	010030024260			2,086.02
		03	0710116073	010030024260			85.25
		04	3461028010	010030024260			86.57
		05	1329062027	010030024260			10.08
		06	0524674020	010030024260			18.19
		07	1862215004	300010024260			3,968.92
		08	4997016005	310010024260			246.79
		09	9705026025	300010024260			486.02
		10	6987002019	300010024260			73.89

INVOICES DUE ON/BEFORE 06/30/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
DEC/JAN	01/11/19	11	0495111058	300010024260		03/15/19	76.26
		12	2599100000	300010024260			1,854.39
		13	2289551008	300010024260			104.38
		14	2676085011	300010024260			3,370.15
		15	0255144168	300010024260			636.88
		16	0030163001	300010024260			1,358.97
		17	1532148012	300010024260			144.15
		18	1939142034	310010024260			265.99
		19	4755010063	300010024260			772.59
		20	4623084055	010030024260			33.33
		21	1657057031	010030024260			149.41
		22	2323117051	300010024260			122.49
		23	0729114032	310010024260			69.99
		24	7101073024	310010024260			1,022.27
							INVOICE TOTAL: 18,030.70
							VENDOR TOTAL: 18,030.70

COPS C.O.P.S. TESTING SERVICE, INC.

104857	07/23/18	01	ELIGIBILITY REGISTERS	010060024330		08/23/18	450.00
							INVOICE TOTAL: 450.00
							VENDOR TOTAL: 450.00

CUBE CULLIGAN OF BELVIDERE

FEB 2019	01/31/19	01	VH BOTTLE WATER	010010024280		02/23/19	49.00
							INVOICE TOTAL: 49.00
FEB 2019A	01/31/19	01	PD BOTTLE WATER	010020024280		02/23/19	52.75
							INVOICE TOTAL: 52.75

FEB 2019B

FEB 2019B	01/31/19	01	WTR BOTTLE WATER	300010024280		02/23/19	75.65
							INVOICE TOTAL: 75.65
							VENDOR TOTAL: 177.40

INVOICES DUE ON/BEFORE 06/30/2019

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
DIEN DIRECT ENERGY BUSINESS							
FEB PYMT A	01/15/19	01	1510796	300010024260		02/14/19	2,577.24
		02	1510797	310010024260			7,303.39
						INVOICE TOTAL:	9,880.63
						VENDOR TOTAL:	9,880.63
ESI ESI CONSULTANTS, LTD							
180374 (05)	01/18/19	01	BRIER HILL RD ENGINEERING	640030064371		02/18/19	4,754.17
						INVOICE TOTAL:	4,754.17
						VENDOR TOTAL:	4,754.17
FISA FOX VALLEY FIRE & SAFETY							
IN00233608	01/15/19	01	QUARTERLY ALARM MONITORING	300010024280		02/14/19	150.00
						INVOICE TOTAL:	150.00
						VENDOR TOTAL:	150.00
GALL GALLS LLC							
011739816	01/16/19	01	UNIFORM	010020034690		02/16/19	100.95
						INVOICE TOTAL:	100.95
11750331	01/17/19	01	RIFLE CASE	010020054906		02/16/19	47.94
						INVOICE TOTAL:	47.94
						VENDOR TOTAL:	148.89
GEBR GEHRINGER BROS							
0519	01/29/19	01	2008 CALCIUM BRACKETS	010030034670		02/28/19	138.00
						INVOICE TOTAL:	138.00
						VENDOR TOTAL:	138.00
GLSS GREAT LAKES SNOW SYSTEMS							
5159	01/16/19	01	SALT AND PLOW	010030024200		02/16/19	5,050.00
						INVOICE TOTAL:	5,050.00

INVOICES DUE ON/BEFORE 06/30/2019

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
GLSS	GREAT LAKES SNOW SYSTEMS						
5184	01/22/19	01	SALT AND PLOW	010030024200		02/22/19	8,150.00
						INVOICE TOTAL:	8,150.00
5189	01/22/19	01	SALT	010030024200		02/22/19	850.00
						INVOICE TOTAL:	850.00
5203	01/26/19	01	SALT AND PLOW	010030024200		02/26/19	7,750.00
						INVOICE TOTAL:	7,750.00
5207	02/02/19	01	SALT AND PLOW	010030024200		03/02/19	2,100.00
						INVOICE TOTAL:	2,100.00
5263	02/02/19	01	SALT AND PLOW	010030024200		03/02/19	7,300.00
						INVOICE TOTAL:	7,300.00
						VENDOR TOTAL:	31,200.00
HAAUPA	HAMPSHIRE AUTO PARTS						
511052	01/14/19	01	TAILLIGHT LENS ASSEM	310010034670		02/14/19	49.04
						INVOICE TOTAL:	49.04
511130	01/15/19	01	WIPERS	010030034670		02/15/19	30.12
						INVOICE TOTAL:	30.12
511463	01/18/19	01	SUPPLIES	010030034670		02/18/19	16.74
						INVOICE TOTAL:	16.74
511469	01/18/19	01	SUPPLIES	010030034670		02/18/19	5.90
						INVOICE TOTAL:	5.90
511626	01/21/19	01	FUEL ADDITIVE	010030034670		02/21/19	8.36
						INVOICE TOTAL:	8.36
511632	01/21/19	01	BATTERY	310010034670		02/21/19	276.00
						INVOICE TOTAL:	276.00

INVOICES DUE ON/BEFORE 06/30/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
HAAUPA	HAMPSHIRE AUTO PARTS						
511828	01/23/19	01	SNOW BRUSH	010020024110		02/23/19	10.34
						INVOICE TOTAL:	10.34
512163	01/25/19	01	WIPER BLADES/ANTIFRZ	010020024110		02/25/19	36.10
						INVOICE TOTAL:	36.10
513081	02/04/19	01	WING PLOW	010030034670		03/04/19	16.00
						INVOICE TOTAL:	16.00
513152	02/05/19	01	DIESEL TREATMENT	010030034660		03/05/19	119.94
						INVOICE TOTAL:	119.94
						VENDOR TOTAL:	568.54
HALMK	HALL MARK CORPORATION						
63061	01/25/19	01	CHECKS	010010034650		02/25/19	50.43
						INVOICE TOTAL:	50.43
						VENDOR TOTAL:	50.43
HDSUWA	CORE & MAIN						
K060634	02/01/19	01	LOVES METERS	300010054960		03/01/19	3,257.83
						INVOICE TOTAL:	3,257.83
K062201	01/29/19	01	HOSES	300010034670		02/28/19	160.91
						INVOICE TOTAL:	160.91
K106657	02/01/19	01	WATER METERS	300010054960		03/01/19	992.00
						INVOICE TOTAL:	992.00
						VENDOR TOTAL:	4,410.74
IP0DBA	IPO/DBA CARDUNAL OFFICE SUPPLY						
609180-0	01/10/19	01	PAPER AND PAPER SUPPLIES	010010034650		02/10/19	58.79
						INVOICE TOTAL:	58.79
						VENDOR TOTAL:	58.79

INVOICES DUE ON/BEFORE 06/30/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
IPRF	ILLINOIS PUBLIC RISK FUND						
55144	01/16/19	01	MAR'S WORKERS' COMP	010010024210		03/01/19	1,634.66
		02	MAR'S WORKERS' COMP	300010024210			1,634.67
		03	MAR'S WORKERS' COMP	310010024210			1,634.67
						INVOICE TOTAL:	4,904.00
						VENDOR TOTAL:	4,904.00
ISL	INDUSTRIAL SYSTEMS LTD						
21673	01/03/19	01	DEICER	150030034600		02/03/19	2,205.00
						INVOICE TOTAL:	2,205.00
						VENDOR TOTAL:	2,205.00
JAM	JAMES CHRYSLER DODGE JEEP RAM						
30027	01/17/19	01	2010 DODGE	010030024110		02/17/19	486.25
						INVOICE TOTAL:	486.25
						VENDOR TOTAL:	486.25
JARE	JAMES REECE						
LI637980	01/19/19	01	REIMBURSEMENT SUPPLIES	010020034680		02/19/19	52.90
						INVOICE TOTAL:	52.90
						VENDOR TOTAL:	52.90
JULI	JULIE, INC.						
2019-0715	01/09/19	01	ANNUAL TRANSMISSIONS	010030024130		02/09/19	2,279.18
						INVOICE TOTAL:	2,279.18
						VENDOR TOTAL:	2,279.18
KACOU	KANE COUNTY RECORDER						
HMP011619	01/31/19	01	RECORDING FEES CROWN	010020024340		02/28/19	52.00
						INVOICE TOTAL:	52.00
						VENDOR TOTAL:	52.00

INVOICES DUE ON/BEFORE 06/30/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
KONMIN	KONICA MINOLTA BUS SOLUTION						
256473227	01/22/19	01	MONTHLY MAINTENANCE	010020024340		02/22/19	149.06
						INVOICE TOTAL:	149.06
						VENDOR TOTAL:	149.06
LAAM	LAUTERBACH & AMEN, LLP						
33450	01/14/19	01	ACCOUNTING ASSISTANCE	010010024380		02/14/19	5,040.00
						INVOICE TOTAL:	5,040.00
						VENDOR TOTAL:	5,040.00
LHE	LIONHEART CRTAL PWR SPECIALIST						
12095	01/31/19	01	INVESTIGATE GENERATOR ISSUES	310010024120		03/02/19	547.00
						INVOICE TOTAL:	547.00
						VENDOR TOTAL:	547.00
LOLY	LORI LYONS						
DEC 2018	12/10/18	01	POLICE SQAUD TITLE CORRECTIONS	010020024380		01/10/19	190.00
						INVOICE TOTAL:	190.00
						VENDOR TOTAL:	190.00
MAKR	MARC KRESMERY CONSTRUCTION LLC						
4771	01/22/19	01	DWTP REPAIR CHECK VALVE	300010024120		02/22/19	1,347.60
						INVOICE TOTAL:	1,347.60
						VENDOR TOTAL:	1,347.60
MORSH	MORNEAU SHEPELL LTD						
922952	02/04/19	01	SEMI ANNUAL FEE ADJUSTMENTS	010010024376		03/04/19	2.31
						INVOICE TOTAL:	2.31
						VENDOR TOTAL:	2.31
NICOR	NICOR						

INVOICES DUE ON/BEFORE 06/30/2019

INVOICE #	INVOICE DATE	INVOICE #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
NICOR	NICOR						
DEC/JAN	01/08/19	01	19-61-05-1000 0	310010024260		02/25/19	28.96
		02	87-56-68-1000 5	300010024260			3,653.71
		03	66-55-16-4647 5	310010024260			102.24
						INVOICE TOTAL:	3,784.91
						VENDOR TOTAL:	3,784.91
OFDE	OFFICE DEPOT						
259765802001	01/16/19	01	CHAIR	010020054931		02/16/19	229.98
						INVOICE TOTAL:	229.98
260847709001	01/17/19	01	FILES, SHARPIES, CORR FLUID	010020034650		02/16/19	39.60
						INVOICE TOTAL:	39.60
260848202001	01/17/19	01	HANGING FOLDERS	010020034650		02/16/19	16.99
						INVOICE TOTAL:	16.99
263770488001	01/23/19	01	PAPER SUPPLIES	010020034650		02/23/19	57.03
						INVOICE TOTAL:	57.03
						VENDOR TOTAL:	343.60
OSEL	O'SHEA ELECTRIC INC						
9657	12/02/18	01	STREET LIGHT CABLE REPAIRS	010030024270		01/02/19	805.00
						INVOICE TOTAL:	805.00
9662	12/09/18	01	STREET LIGHTS REPLACEMENTS	010030024270		01/09/19	2,651.85
						INVOICE TOTAL:	2,651.85
9667	01/03/19	01	REPLACE ST LIGHTS AND POLES	010030024270		02/03/19	2,640.76
						INVOICE TOTAL:	2,640.76
						VENDOR TOTAL:	6,097.61
PDC	PDC LABORATORIES, INC						

INVOICES DUE ON/BEFORE 06/30/2019

INVOICE #	INVOICE DATE	INVOICE #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
PDC	PDC LABORATORIES, INC						
19344542	10/31/18	01	WATER TESTING SUPPLIES	300010024380		11/30/18	1,452.00
						INVOICE TOTAL:	1,452.00
						VENDOR TOTAL:	1,452.00
PECA	PETTY CASH						
FEB 2019	02/05/19	01	POSTAGE BT	010020024320		02/28/19	3.66
		02	SUPPLIES FOR MEETING LV	010010044800			8.89
						INVOICE TOTAL:	12.55
						VENDOR TOTAL:	12.55
PETPRO	PETERSEN FUELS INC						
FEB 2019	01/31/19	01	STREETS FUEL	010030034660		02/28/19	2,094.84
						INVOICE TOTAL:	2,094.84
						VENDOR TOTAL:	2,094.84
PLRE	PLANNING RESOURCES INC						
13212	01/25/19	01	REVIEW SERVICES	01000002138		02/25/19	455.00
		02	GENERAL SERVICE	010010024380			255.00
						INVOICE TOTAL:	710.00
						VENDOR TOTAL:	710.00
QUCO	QUILL CORPORATION						
15545	01/14/19	01	SUPPLIES	300010034650		02/13/19	114.90
		02	W-2 FORMS AND ENVELOPES	010010034650			23.48
						INVOICE TOTAL:	138.38
15547	01/15/19	01	BATTERY BACK-UPS	300010034670		02/14/19	84.99
		02	BATTERY BACK-UPS	310010034670			84.99
						INVOICE TOTAL:	169.98
15548	01/15/19	01	CYBERPWR LCD	310010034670		02/14/19	164.93

INVOICES DUE ON/BEFORE 06/30/2019

INVOICE #	INVOICE DATE	INVOICE #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
QUCO	QUILL CORPORATION						
15548	01/15/19	02	CYBERPWR LCD	300010034670		02/14/19	164.92
						INVOICE TOTAL:	329.85
15549	01/17/19	01	W-2 FORMS	010010034650		02/16/19	15.74
						INVOICE TOTAL:	15.74
						VENDOR TOTAL:	653.95
RAOH	RAY O'HERRON CO., INC.						
1902695-IN	01/15/19	01	EVIDENCE TAPE	010020034680		02/15/19	69.92
						INVOICE TOTAL:	69.92
1902758-IN	01/15/19	01	UNIFORM	010020034690		02/15/19	144.49
						INVOICE TOTAL:	144.49
1903250-IN	01/17/19	01	UNIFORM	010020034690		02/17/19	23.45
						INVOICE TOTAL:	23.45
1904293-IN	01/22/19	01	UNIFORM	010020034690		02/22/19	505.51
						INVOICE TOTAL:	505.51
1905422-IN	01/29/19	01	UNIFORM	010020034690		02/28/19	100.22
						INVOICE TOTAL:	100.22
						VENDOR TOTAL:	843.59
RKQUSE	RK QUALITY SERVICES						
11858	01/29/19	01	OIL CHANGE	010020024110		02/28/19	32.96
						INVOICE TOTAL:	32.96
11861	01/29/19	01	OIL CHANGE	010020024110		02/28/19	38.53
						INVOICE TOTAL:	38.53
						VENDOR TOTAL:	71.49
SIFI	SIRCHIE						

VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

DATE: 02/05/19
TIME: 13:14:52
ID: AP441000.WOW

INVOICES DUE ON/BEFORE 06/30/2019

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
SIFI	SIRCHIE						
0380740-IN	01/14/19	01	SUPPLIES	010020034680		02/14/19	129.05
						INVOICE TOTAL:	129.05
0382462-IN	01/23/19	01	SUPPLIES	010020034680		02/23/19	94.70
						INVOICE TOTAL:	94.70
						VENDOR TOTAL:	223.75
STAINS	STANDARD INSURANCE COMPANY						
FEB FOR MAR	01/17/19	01	ADM	010010014035		02/01/19	28.29
		02	PD	010020014035			179.13
		03	STREETS	010030014035			43.85
		04	SEWER	310010014035			14.14
		05	WATER	300010014035			14.15
						INVOICE TOTAL:	279.56
						VENDOR TOTAL:	279.56
TAPC	TAPCO						
I625548	01/09/19	01	STREET SIGN POSTS	010030024130		02/09/19	1,580.27
						INVOICE TOTAL:	1,580.27
						VENDOR TOTAL:	1,580.27
TEK	TEKLAB, INC						
224574	01/29/19	01	MONTHLY NPDES TESTING	310010024380		02/28/19	460.50
						INVOICE TOTAL:	460.50
						VENDOR TOTAL:	460.50
TEME	TESSENDORF MECHANICAL SERVICE						
21471	01/15/19	01	REPAIR HVAC	310010024100		02/15/19	2,677.63
						INVOICE TOTAL:	2,677.63
21517	01/22/19	01	REPAIR HVAC	310010024100		02/22/19	1,134.93
						INVOICE TOTAL:	1,134.93
						VENDOR TOTAL:	3,812.56

INVOICES DUE ON/BEFORE 06/30/2019

INVOICE #	INVOICE DATE	INVOICE #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
TRCOPR	TRAFFIC CONTROL & PROTECTION						
100029	01/28/19	01	SIGN POSTS	010030024130		02/28/19	883.00
						INVOICE TOTAL:	883.00
100035	01/31/19	01	SIGN POSTS	010030024130		02/28/19	1,258.00
						INVOICE TOTAL:	1,258.00
						VENDOR TOTAL:	2,141.00
TRUN	TREES UNLIMITED						
7857	01/15/19	01	SNOW REMOVAL	010030024190		02/15/19	1,800.00
						INVOICE TOTAL:	1,800.00
7858	01/17/19	01	BLOCKING DRAINAGE	520010024934		02/17/19	3,800.00
						INVOICE TOTAL:	3,800.00
7861	01/22/19	01	PLOW	010030024190		02/22/19	5,100.00
						INVOICE TOTAL:	5,100.00
						VENDOR TOTAL:	10,700.00
USBL	USA BLUEBOOK						
788869	01/17/19	01	LABRATORY REAGENTS	300010034680		02/17/19	50.56
						INVOICE TOTAL:	50.56
						VENDOR TOTAL:	50.56
VWPD	VERIZON WIRELESS						
9822346133	01/15/19	01	PD CELLULAR SERVICE	010020024230		02/15/19	720.22
						INVOICE TOTAL:	720.22
						VENDOR TOTAL:	720.22
VWVH	VERIZON WIRELESS						
9822346134	01/15/19	01	ADM	010010024230		02/07/19	56.10

INVOICES DUE ON/BEFORE 06/30/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
VWVH VERIZON WIRELESS							
9822346134	01/15/19	02	PD	010020024230		02/07/19	221.07
		03	STREETS	010030024230			280.50
		04	WATER	300010024230			102.16
		05	SEWER	310010024230			102.15
						INVOICE TOTAL:	761.98
						VENDOR TOTAL:	761.98
WAMA WASTE MANAGEMENT							
3580710-2011-1	01/31/19	01	JAN 2019	290010024330		02/28/19	48,249.37
						INVOICE TOTAL:	48,249.37
						VENDOR TOTAL:	48,249.37
WEX WEX BANK							
57586411	01/31/19	01	FUEL CHARGES WATER	300010034660		02/28/19	281.17
		02	FUEL CHARGES STREETS	010030034660			1,629.39
		03	FUEL CHARGES STREETS PROPANE	010030024140			83.97
		04	FUEL CHARGES SEWER	310010034660			133.65
		05	FUEL CHARGES PD	010020034660			2,314.02
						INVOICE TOTAL:	4,442.20
						VENDOR TOTAL:	4,442.20
						TOTAL ALL INVOICES:	221,928.18