



Village of Hampshire
Village Board Meeting
Thursday April 2, 2015 – 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 – March 19, 2015
6. Village President's Report
 - a) An Ordinance modifying the billing rate for sales of water in bulk quantity in the Village.
 - b) Reappoint Ray Sabin on the Police Commission Board –three year term to expire April, 2018
 - c). Hampshire Area Chamber is requesting to close State Street between Jackson and Washington beginning at 2:45 p.m. and ending at 9 p.m. Saturday June 6, 2015 for the Street Fair & Car show.
7. Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 1. Accounts Payable
 - c) Planning/Zoning
 - d) Public Safety
 - e) Public Works
 - f) Village Services
 - g) Fields & Trails
- 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 - BOARD OF TRUSTEES

Meeting Minutes – March 19, 2015

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:02 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday March 19, 2015.

Present: George Brust, Marty Ebert, Jan Kraus, Mike Reid, Orris Ruth, Rob Whaley.

Absent: None

Trustee Brust moved, to authorize Trustee Whaley present via skype internet connection.

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

Present via skype internet: Rob Whaley

Staff & Consultants present: Village Finance Director Lori Lyons, Village Attorney Mark Schuster, Village Engineer Brad Sanderson, and Hampshire Police Chief Brian Thompson.

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comment

Lynn Acker – questioned about the trailers in town that sit in people's driveways and don't move. Is there something the board could enforce?

Trustee Brust moved, to approve the minutes of March 5, 2015, with the changes on the last page on the cost of fixing the roof \$35,000 at 106 S. State Street plus another \$15,000 incurring costs.

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

VILLAGE PRESIDENT REPORT

An Ordinance authorizing and providing for the issue of \$1,600,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015

Trustee Whaley moved, to approve Ordinance 15-09; Authorizing and providing for the issue of \$1,600,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015.

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Reid, Ruth, Whaley

Nays: None
Absent: None

An ordinance amending Chapter 2: police regulations to add certain provisions regarding abandoned and inoperable motor vehicles in the village.

Trustee Reid moved, to approve Ordinance 15-10; Amending chapter 2: Police regulations to add certain provisions regarding abandoned and inoperable motor vehicles in the Village, with the following changes: 1) 2B delete, 2) 20-3 B & 20-5 B change to 15 days.

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

An ordinance amending Chapter 2: Police regulations to modify the regulations governing the storage of garbage, junk, or refuse and the maintenance or operation of a junk yard in the Village.

Trustee Reid moved, to approve Ordinance 15-11; Amending Chapter 2: Police regulations to modify the regulations governing the storage of garbage, junk, or refuse and the maintenance or operation of a junk yard in the Village, with changing the fine from \$75 to \$150 plus the Article number to be XIII.

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

Village Services will discuss the containers for trash at a later date.

Bulk Water Sales

The board agreed to move forward to establish this in our Village Code book: implementing a \$25.00 minimum fill rate for filling portable tanks plus collect a deposit of \$1,500.00 for all contractors or individuals who use this service. The fill charges will be deducted as needed and will be either depends on usage ask to replenish their account or we will after all deductions will reimburse them for any monies left on their account.

Resolution adopting a policy for reimbursement of professional fees incurred in relation to permit applications from cable service and telecommunications service providers

Trustee Brust moved, to approve Resolution 15-07; adopting a policy for reimbursement of professional fees incurred in relation to permit applications from cable service and telecommunications service providers.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported the next meeting is April 8, 2015 at the Village Hall -5:30 p.m.
Trustee Brust publicly thanked Mr. Acker for updating the population and demographic area for our website, there will be Economic Development link with maps and business logos.
SB1815 Sewer/Water informed the board he did let our State representatives know what this bill can do to us.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$118,264.27 to be paid on or before March 24, 2015.

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

c. Planning/Zoning

Trustee Ruth mentioned Trustee Brust and himself went to a pipeline meeting.

Public Safety

Trustee Reid mentioned the Hampshire Fire Department is inquiring; adopt a fire hydrant program in Hampshire- the residents would adopt one and maintain it by clearing snow and trash around it maybe paint it with a smile or something.

e. Public Works

The Village will stay with the State bid to order 1,000 tons of salt.

f. Village Services

Trustee Kraus reported that Cricket would like to deactivate on the tower this will be brought up at the Village Service committee meeting to be on April 16 at 6 pm.

g. Field & Trails

No report

Executive Session

None

Village President Magnussen reported that Speedway is looking into purchasing five parcels on Route 20 by the truck stop between McDonalds and Wendy's, this will be only for gassing up with a convenient store. Truck will not be allowed to park overnight.

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 8:29 p.m.

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

No. 15 -

**AN ORDINANCE
MODIFYING THE BILLING RATE FOR SALES OF WATER
IN BULK QUANTITY IN THE VILLAGE**

WHEREAS, the Village has previously adopted certain regulations establishing its billing rates for providing water services in the Village; and

WHEREAS, the Village has determined that the charge for sales of water in bulk quantity should be increased in order to more adequately cover the costs of providing for such sales and that certain deposits ought to be made with the Village as security for the equipment used and charges to be imposed for such purchases.

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

Section 1. The Hampshire Municipal Code of 1985, as previously amended, shall be and is hereby further amended to provide for certain rates for the use of water in the Village, in words and figures as follows:

CHAPTER 8	WATER AND SEWER
ARTICLE 1	WATER AND SEWER SYSTEMS
SECTION 8-1-9	WATER AND SEWER RATES; BILLING; DELINQUENCY

A. Water Rates, Bi-monthly and in Bulk:

1. Rates Established:

For each 1,000 gallons: \$4.33

For water to be sold in bulk quantity, for uses which will not result in discharge to the Village's wastewater conveyance and treatment system: \$12.99 per 1,000 gallons, provided however, the minimum charge for each such purchase in bulk shall be \$25.00.

2. Annual Adjustment of Rates: The water rates set forth in this section

shall be adjusted on July 1 of each year, based on the U.S. Bureau of Labor Statistics Consumer Price Index - All Urban Consumers for the Chicago-Gary-Kenosha Area. This adjustment shall occur without further action of the corporate authorities, provided however the corporate authorities may for any year or years take official action to waive said adjustment or to determine that an adjustment of any such rate or rates shall be based on a different factor.

3. Meter Failure, Estimate of Consumption: Whenever it is determined by the Village that any water meter has failed to properly register water passing through same, the Village may in its discretion estimate the amount of water consumed by the affected user or users for purposes of establishing the amount due from said user or users for water usage. (1985 Code)

4. Bulk Sales, Determination by Village: For purposes of this sub-section, whether any water shall be sold in bulk quantity, and/or whether use of any such water will not result in discharge into the village's wastewater conveyance and treatment system, shall be determined in the sole discretion of the Village.

5. Bulk Sales, Deposit: For purposes of sales of water in bulk quantity under this sub-section, the Village may require a deposit from the purchaser, in such sum as may be determined in the sole discretion of the Village for the following purposes:

a) As security for use of a portable water meter provided to the purchaser by the Village; any loss of or damage to the water meter shall be assessed against said deposit; and after assessment of such loss or damage against said deposit, or upon return of said water meter in good condition, any balance remaining on account shall be returned to the purchaser; and

b) As security for payment of charges for such bulk water sales; any charges for such purchases shall then be assessed against said deposit, said deposit shall be replenished from time to time as a condition of further sales, when requested by the Village, and any balance remaining on account after such purchases have ceased shall be returned to the purchaser.

c) In any event, the purchaser shall be liable for all charges actually incurred for loss of or damage to the water meter and for water purchased.

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

Section 4. If any section, subdivision, sentence or phrase of this Ordinance is for

any reason held to be void, invalid, or unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance.

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

ADOPTED THIS ____ DAY OF _____, 2015

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS ____ DAY OF _____, 2015.

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 _____, 2015, the Corporate Authorities of the Village of Hampshire passed and approved Ordinance No. 15 - _____, entitled:

AN ORDINANCE
MODIFYING THE BILLING RATE FOR SALES OF WATER
IN BULK QUANTITY IN THE VILLAGE

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

The pamphlet form of Ordinance No. 15 - _____, was prepared in the office of the Village Clerk, and a copy of same was posted in the Village Hall, commencing on _____, 2015, and continuing for at least ten days thereafter.

Copies of the Ordinance 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 _____ day of _____, 2015.

Linda Vasquez
Village Clerk



P.O. Box 157 • 153 S. State St.
Hampshire, IL • 60140 • 847-683-1122

March 16, 2015

Village of Hampshire
234 S State St
Hampshire, IL 60140

The Hampshire Area Chamber of Commerce is requesting permission to hold our annual Street Fair & Car Show on Saturday, June 6, 2015. on State St between Jackson and Washington Streets. Beginning at 2:45pm and ending at 9:00pm.

The venue will be similar as in past years. We plan to have the DJ in front of Fenzels again. The businesses will line State Street from Jackson to Washington Streets, and we will have events along Jefferson St from Blocks County Market to halfway towards Park St. The overflow of the car show will take place in First American Bank's parking lot again.

We appreciate your consideration for our request.

Sincerely,

A handwritten signature in cursive script that reads "Bonnie K Hanson".

Bonnie K Hanson
Executive Director
Hampshire Area Chamber of Commerce
Phone: 847-683-1122
Fax: 847-683-1146
hampshirecc@fvi.net
www.hampshirechamber.org

VILLAGE OF HAMPSHIRE

Accounts Payable

APRIL 2, 2015

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

Total: \$213,471.96

To be paid on or before
April 7, 2015

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

BATCH # 040115

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE	INVOICE AMT/ ITEM AMT
		03 CHAMBER	01-001-002-4290	TRAVEL EXPENSE				10.00
							VENDOR TOTAL:	61.18
HACH	HACH COMPANY 9281921	01 INV#9281921	31-001-003-4680	03/31/2015	OPERATING SUPPLIES	040115	03/31/2015	39.24
	9289788	01 INV#9289788	31-001-003-4680	03/31/2015	OPERATING SUPPLIES	040115	03/31/2015	82.98
							VENDOR TOTAL:	122.22
HDSUWA	HD SUPPLY WATERWORKS LTD D641250	01 INV#D641250	30-001-005-4960	03/20/2015	METERS/EQUIPMENTS	040115	03/20/2015	1,950.00
	D644557	01 INV#D644557	30-001-005-4960	03/20/2015	METERS/EQUIPMENTS	040115	03/20/2015	3,510.00
	D670155	01 INV#D670155	30-001-002-4160	03/31/2015	MAINT. UTILITY SYSTEM	040115	03/31/2015	867.06
	D678516	01 INV#D678516	30-001-005-4960	03/31/2015	METERS/EQUIPMENTS	040115	03/31/2015	2,000.00
	D681481	01 INV#D681481	30-001-003-4670	03/31/2015	MAINTENANCE SUPPLIES	040115	03/31/2015	103.46
	D681952	01 INV#D681952	30-001-002-4160	03/31/2015	MAINT. UTILITY SYSTEM	040115	03/31/2015	187.34
							VENDOR TOTAL:	8,617.86
HEPR	HENDERSON PRODUCTS, INC J8-01231			03/20/2015		040115	03/20/2015	190.00

BATCH # 040115

VENDOR #	INVOICE #	ITEM DESCRIPTION	INV. DATE	P.O.#	BATCH	DUE DATE	INVOICE AMT/ ITEM AMT

		01 INV#J8-01231	01-003-002-4110	MAINTENANCE - VEHICLES			190.00
			VENDOR TOTAL:				190.00
IEPAFISC	ILLINOIS ENVIRONMENTAL 032415		03/24/2015	040115	03/24/2015		129,549.94
	01 PRINCIPAL		31-001-004-4793	IEPA PRINCIPAL			101,993.82
	02 INTEREST		31-001-004-4792	IEPA INTEREST			27,556.12
			VENDOR TOTAL:				129,549.94
IPODEA	IPO/DBA CARDUNAL OFFICE SUPPLY 570251-0		03/26/2015	040115	03/26/2015		22.68
	01 INV#570251-0		01-001-003-4650	OFFICE SUPPLIES			22.68
			VENDOR TOTAL:				22.68
IPRF	ILLINOIS PUBLIC RICK FUND 30322		03/20/2015	040115	03/20/2015		4,766.00
	01 INV#30322		01-001-002-4210	LIABILITY/WKRS COMP			1,588.66
	02 INV#30322		31-001-002-4210	LIABILITY INSURANCE			1,588.67
	03 INV#30322		30-001-002-4210	LIABILITY INSURANCE			1,588.67
			VENDOR TOTAL:				4,766.00
JETE	JEFF TEGTMEYER 15-004		03/31/2015	040115	03/31/2015		250.00
	01 INV#15-004		01-002-002-4120	MAINTENANCE - EQUIP.			250.00
			VENDOR TOTAL:				250.00
KMPFVH	KONICA MINOLTA PREMIER FINANCE 275249357		03/31/2015	040115	03/31/2015		487.16
	01 INV#275249357		01-001-002-4280	RENTAL - CARPET-WATER CO			487.16
			VENDOR TOTAL:				487.16
KONMIN	KONICA MINOLTA BUSINESS SOLUTI 233338220		03/31/2015	040115	03/31/2015		101.26

BATCH # 040115

VENDOR #	INVOICE #	ITEM DESCRIPTION	INV. DATE	P.O.#	BATCH	DUE DATE	INVOICE AMT/ ITEM AMT
		01 INV#23338220	01-002-002-4340	PRINT/ADV/FORMS			101.26
					VENDOR TOTAL:		101.26
LAIL	LAI, LTD 15-12887	01 INV#15-12887	03/31/2015	040115	03/31/2015	144.81	144.81
					MAINTENANCE SUPPLIES		144.81
		01 INV#15-12900	03/31/2015	040115	03/31/2015	360.00	360.00
					MAINTENANCE SUPPLIES		360.00
					VENDOR TOTAL:		504.81
MECO	MEDIACOM MARCH 2015	01 ACCT#8384 91 238 0000096	03/20/2015	040115	03/20/2015	146.80	146.80
					COMMUNICATION SERVICES		146.80
					VENDOR TOTAL:		146.80
MOSA	MORTON SALT, INC 5400731227	01 INV#5400731227	03/24/2015	040115	03/24/2015	37,633.95	37,633.95
					ICE CONTROL		37,633.95
					VENDOR TOTAL:		40,230.95
		01 INV#5400737696	03/31/2015	040115	03/31/2015	2,597.00	2,597.00
					OPERATING SUPPLIES		2,597.00
					VENDOR TOTAL:		4,725.00
FCCI	PIRTANO CONSTRUCTION COMPANY, 033115	01 REPLACEMENT CHECK	03/31/2015	040115	03/31/2015	4,725.00	4,725.00
		02 #17834/SECURITY DEPOSIT RETURN			A/P DISBURSING ACCOUNT -		4,725.00
					** COMMENT **		
					VENDOR TOTAL:		4,725.00
QUCO	QUILL CORPORATION 17663		03/31/2015	040115	03/31/2015	98.39	98.39

BATCH # 040115

VENDOR #	INVOICE #	ITEM DESCRIPTION	INV. DATE	P.O.#	BATCH	DUE DATE	INVOICE AMT/ ITEM AMT
		01 INV#121048	03/31/2015	040115		03/31/2015	85.00
		01 INV#121316	03/31/2015	040115		03/31/2015	110.00
		01 INV#121316	03/31/2015	040115		03/31/2015	110.00
						VENDOR TOTAL:	333.50
		01 INV#TASE18297	03/31/2015	040115		03/31/2015	175.00
		01 INV#TASE18297	03/31/2015	040115		03/31/2015	175.00
						VENDOR TOTAL:	175.00
		01 INV#15984	03/31/2015	040115		03/31/2015	4,780.15
		01 INV#15984	03/31/2015	040115		03/31/2015	4,780.15
						VENDOR TOTAL:	4,780.15
		01 INV#9742355044	03/31/2015	040115		03/31/2015	200.25
		01 INV#9742355044	03/31/2015	040115		03/31/2015	200.25
						VENDOR TOTAL:	200.25
		01 ACCT#880495288-0002	03/31/2015	040115		03/31/2015	458.76
		02 ACCT#880495288-0002	03/31/2015	040115		03/31/2015	78.03
		03 ACCT#880495288-0002	03/31/2015	040115		03/31/2015	303.95
		04 ACCT#880495288-0002	03/31/2015	040115		03/31/2015	6.68
		05 ACCT#880495288-0002	03/31/2015	040115		03/31/2015	27.03
						VENDOR TOTAL:	43.07
						VENDOR TOTAL:	458.76
		01 INV#121048	03/31/2015	040115		03/31/2015	45.48

WASTE MANAGEMENT
 3462250-2011-1

DATE: 03/31/2015
TIME: 10:32:56
ID: AP430000.WOW

VILLAGE OF HAMPSHIRE
OPEN INVOICES REPORT

BATCH # 040115

INVOICE
STATUS

VENDOR #	INVOICE #	ITEM DESCRIPTION	INV. DATE	P.O.#	BATCH	DUE DATE	INVOICE AMT/ ITEM AMT
		01 ACCT#103-0070859-2011-9					45.48
				29-001-002-4330		GARBAGE DISPOSAL	

VENDOR TOTAL: 45.48
TOTAL --- ALL INVOICES: 213,471.96