



Village of Hampshire  
Village Board Meeting  
Thursday, February 1, 2024 - 7:00 PM  
Hampshire Village Hall  
234 South State Street, Hampshire, IL 60140

## AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. A Motion to Approve the Meeting Minutes from January 18, 2024
6. Swearing-in of Carlos Gonzalez as Police Officer
7. Village Manager's Report
  - a. An Ordinance Approving Text Amendments to Chapter 2 - Police Regulations of the Municipal Code regarding Noise & Nuisance Regulations.
  - b. A Motion to Award Well No. 9 Media Replacement Contract to Global Water Services in the Amount of \$146,900.
  - c. A Resolution Authorizing the Expenditure of \$25,098 for the Purchase and Installation of Brine Pumps.
8. Staff Reports
  - a. Police Report
  - b. Engineering Report
9. Accounts Payable
  - a. A Motion to Approve the February 1, 2024, Accounts Payable to Personnel
  - b. A Motion to Approve the February 1, 2024, Regular Accounts Payable
10. Village Board Committee Reports
  - a. Business Development Commission
  - b. Public Works Committee
  - c. Budget Committee
11. New Business
12. Announcements
13. Executive Session
14. Adjournment

Public Comments: The Board will allow each person who is properly registered to speak a maximum time of five (5) minutes, provided the Village President may reduce the maximum time to three (3) minutes before public comments begin if more than five (5) persons have registered to speak. Public comment is meant to allow for expression of opinion on, or for inquiry regarding, public affairs but is not meant for debate with the Board or its members. Good order and proper decorum shall always be maintained.

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



Village of Hampshire  
Village Board Meeting Minutes  
Thursday, January 18, 2024 - 7:00 PM  
Hampshire Village Hall  
234 South State Street, Hampshire, IL 60140

**1. Call to Order**

Village President Michael J. Reid, Jr. called to order the Village Board Meeting at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, January 18, 2024.

**2. Roll Call by Village Clerk, Karen Stuehler:**

Present: Village President Michael J. Reid, Jr., Trustee Heather Fodor, Trustee Aaron Kelly, Trustee Toby Koth, Trustee Lionel Mott, Trustee Erik Robinson, Trustee Laura Pollastrini.

Absent: None.

A Quorum was Established.

Others Present: Village Manager Jay Hedges, Village Clerk Karen Stuehler, Chief Pann, Assistant Village Manager for Development Mo Khan, Village Attorney James Vasselli. Tim Paulson from EEI joined remotely.

Trustee Kelly moved to approve Trustee Pollastrini join the meeting remotely.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Kelly, Koth, Mott, Robinson.

Nays: None.

Absent: None.

Motion Approved.

**Pledge of Allegiance**

Village President Michael J. Reid, Jr. led the Pledge of Allegiance.

**3. Public Comments**

None

**4. A Motion to Approve the Meeting Minutes from December 18, 2023**

Trustee Fodor moved to approve Meeting Minutes for the Village Board Meeting of December 18, 2023.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Motion Approved.

5. **Village Manager's Report**

a. **A Motion to Approve the Appointment of Sharon Egger as a Commissioner for the Planning & Zoning Commission.**

Trustee Koth moved to approve a Motion to Approve the Appointment of Sharon Egger as a Commissioner for the Planning & Zoning Commission.

Seconded by: Trustee Robinson

Roll Call Vote:

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Motion Approved.

6. **A Motion to Approve the Appointment of David Pizzolato as a Commissioner for the Business Development Commission.**

Trustee Kelly moved to approve the Appointment of David Pizzolato as a Commissioner for the Business Development Commission.

Seconded by: Trustee Robinson

Roll Call Vote:

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Motion Approved.

7. **A Motion to Approve the Appointment of Meagan Rago as a Commissioner for the Business Development Commission.**

Trustee Kelly moved to Approve the Appointment of Meagan Rago as a Commissioner for the Business Development Commission.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Motion Approved.

8. **Resolution 24-01 Approving a Letter of Credit (LOC) Reduction for Tamm's Farm Subdivision.**

Trustee Robinson moved to Approve Resolution 24-01 Approving a Letter of Credit (LOC) Reduction for Tamm's Farm Subdivision.

Seconded by: Trustee Fodor

Roll Call Vote:

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Motion Approved.

9. **Resolution 24-02 Approving a Professional Service Agreement with Lamp Incorporated for Design and Construction Management Services for the New Public Works Facility.**

- a. Chris Hansen from Kluber answered various questions.

Trustee Koth moved to Approve a Professional Service Agreement with Lamp Incorporated for Design and Construction Management Services for the New Public Works Facility.

Seconded by: Trustee Fodor

Roll Call Vote:

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Motion Approved.

10. **Ordinance 24-01 Proposing the Establishment of Special Service Area (SSA) No. 30.**

Trustee Fodor moved to approve Ordinance 24-01 Proposing the Establishment of Special Service Area (SSA) No. 30.

Seconded by: Trustee Mott

Roll Call Vote:

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Motion Approved

**11. Ordinance 24-02 Approving a Plat of Easement for Stormwater Management for Brier Hill Ventures/Midwest Companies.**

Trustee Koth moved to approve Ordinance 24-02

Seconded by: Trustee Robinson

Roll Call Vote:

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Motion Approved

**12. Resolution 24-03 Approving the Expenditures of \$35,547 for the Purchase of an Asphalt Hopper.**

Trustee Kelly moved to Approve Resolution 24-03.

Seconded by Robinson

Roll Call Vote:

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: None

**13. Resolution 24-04 Approving the Expenditure of \$25,413 for the Purchase of Meter Couplings and Check Valves.**

Trustee Kelly moved to approve Resolution 24-04

Seconded by: Trustee Robinson

Roll Call Vote:

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: None

**14. Ordinance 24-03 Amending Chapter 6, Zoning, regarding Outdoor Lighting Regulations**

After some discussion with Assistant Village manager Mo Khan, Trustee Fodor moved to approve Ordinance 24-03

Seconded by: Trustee Robinson

Roll call Vote:

Ayes: Fodor, Kelly, Koth, Mott, Robinson.

Nayes: Pollastrini

Absent: None

**15. A Motion to Approve staff to bond coverage for Cyber Security Insurance.**

Trustee Mott moved to Table Ord. 23-39 to the January 18 meeting.

Seconded by: Trustee Kelly

Roll call vote:

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: None

**16. Staff Reports:**

- a. None
- b. Streets Report: Snow removal and discussion of updating the app and online for the reporting of mailboxes and snow blockage.

**17. Accounts Payable**

- a. **A Motion to Table Accounts Payable to Personnel indefinitely.**

Trustee Kelly moved to approve to table Accounts Payable to Personnel indefinitely.

Seconded by: Trustee Robinson

Roll call vote:

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: None

**18. A Motion to Approve the January 18, 2024, Regular Accounts Payable.**

Trustee Kelly moved to approve the January 18, 2024, Regular Accounts Payable.

Seconded by: Trustee Robinson

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: None

## 19. **Village Board Committee Reports**

### a. Business Development Commission

The Business Development Committee will be meeting next month and a remote policy for meetings will be addressed.

### b. Public Works Committee

None

### c. Budget Committee

Mr. Kelly reported that Lori Lyons will have a schedule of meetings. Mr. Kelly also explained there will be two steps: 1. To address and questions the Board may have. 2. To discuss the funding of projects and questions and clarity.

## 20. **New Business**

Trustee Kelly has concerns and asked to Village Manager Mr. Hedges if he could connect with Crown and get their thoughts / opinion on how two proposed legislations may affect development plans within Hampshire should they be passed as they have planned build to rental properties as a part of their plans. The proposed legislation in Senate, End Hedge Fund Control of American Homes Act and the proposed legislation in the House, American Neighborhoods Protection Act of 2023.

## 21. **Announcements**

- a. President Reid would like to thank Bill Swalwell for drafting the Proclamation for John Fenzel.

## 22. **Executive Session**

Trustee Robinson motioned to go into Executive Session at 8:56 p.m.

Seconded by: Trustee Kelly.

Roll call vote.

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: None.



Motion Carried.

- a. Executive session Recording #17
- b. The Village Board convened for Executive Session for the purpose of discussing closed session matters pursuant to 5ILC 120/2(c)(1).

**23. Open Session**

Trustee Kelly motioned to go into Open Session.

Seconded by: Trustee Robinson

Roll call vote.

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Motion Carried.

**24. Open Session**

- a. Conversation was had with Village Manager Jay Hedges about his exemplary accomplishments, dedication to the Community, how he has exceeded all expectations as Village Manager as well as some small concerns.

**25. Adjournment**

Trustee Kelly motion to adjourn and 10:23 p.m.

Seconded by: Trustee Robinson

Roll call vote.

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: None.

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234 S. State Street, Hampshire IL 60140  
Phone: 847-683-2181      www.hampshireil.org

## Agenda Supplement

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**TO:** President Reid; Board of Trustees  
**FROM:** Douglas Pann, Chief of Police  
**FOR:** Village Board Meeting on February 1, 2024  
**RE:** Nuisance Noise and Offensive Use of Property Ordinances

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**Background:** The Village of Hampshire has neither a nuisance noise ordinance nor an offensive use of in place to address public concerns or complaints about excessive noise or noise that may interfere with legitimate business and recreational activities, depress property values, create public nuisances, and reduce the quality of life in the community.

**Analysis:** The Police Department responded to at least 40 noise complaints in 2023, 22 noise complaints in 2022, and 34 noise complaints in 2021. Most of these noise complaints are generated by loud music, boisterous parties, fireworks, or overnight operation of equipment outside. Officers responding to these calls for service in the community have thus far relied upon the goodwill and cooperation of the individuals creating the nuisances to resolve these issues. There have been numerous times in which the officers have been forced to walk away from a loud party or other nuisance noise complaint with no enforceable ordinance to resolve the issue, and officers have even been reminded of the lack of enforceable ordinance by those encountered on calls.

The proposed offensive use of property ordinances is complimentary and supporting ordinances to allow for the Village to hold property owners accountable for ongoing nuisance violations occurring on their properties. The offensive use of property ordinances expands the scope of enforcement potential beyond nuisance noise to include other boisterous behavior, dangerous conditions, or conditions detrimental to the public health, safety and/or welfare.

The proposed ordinances were modeled after similar ordinances in other communities which have been successfully enforced for years.

**Recommendation:** Staff recommends the approval of the proposed ordinance regarding unreasonable noise and offensive use of property.

**THE VILLAGE OF HAMPSHIRE**

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

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**AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE MUNICIPAL CODE  
OF HAMPSHIRE OF 1985 REGARDING UNREASONABLE NOISE  
WITHIN THE VILLAGE OF HAMPSHIRE, KANE AND  
MCHENRY COUNTIES, ILLINOIS**

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

**THIS \_\_\_ DAY OF \_\_\_\_\_, 2024**

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Published in pamphlet form by authority  
of the President and the Board of Trustees  
of the Village of Hampshire, Illinois this  
\_\_\_ day of \_\_\_\_\_, 2024

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

**AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE MUNICIPAL CODE  
OF HAMPSHIRE OF 1985 REGARDING UNREASONABLE NOISE  
WITHIN THE VILLAGE OF HAMPSHIRE, KANE AND  
MCHENRY COUNTIES, ILLINOIS**

**WHEREAS**, the Village of Hampshire, Illinois (the “Village”) is a duly organized and validly existing non-home rule municipality organized and operating under the Illinois Municipal Code (65 ILCS 5/1-1-1, *et seq.*); and

**WHEREAS**, the President of the Village (the “President”) and the Board of Trustees of the Village (with the President, the “Corporate Authorities”) are committed to protecting the health, safety and welfare of residents and visitors of the Village; and

**WHEREAS**, pursuant to Section 11-60-2 of the Illinois Municipal Code (65 ILCS 5/11-60-2) the Corporate Authorities may define, prevent, and abate nuisances; and

**WHEREAS**, Section 11-5-2 of the Illinois Municipal Code (65 ILCS 5/11-5-2) authorizes the Corporate Authorities to prevent or suppress riots, noises, disturbances, trespasses and disorderly assemblies in public or private places; and

**WHEREAS**, excessive noise may interfere with legitimate business and recreational activities, depress property values, create public nuisances and reduce the quality of the community; and

**WHEREAS**, responding to residential noise complaints results in the Village expending valuable time and resources; and

**WHEREAS**, the Corporate Authorities have determined that unreasonable noises and offensive uses of property are public nuisances; and

**WHEREAS**, to help ensure that residents of the Village can use and enjoy their property, the Corporate Authorities find that it is advisable, necessary and in the best interests of the Village and its residents to amend the Municipal Code of Hampshire of 1985 (the “Village Code”) as set forth herein;

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

**SECTION 1.** The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true and correct and hereby incorporate and make them part of this Ordinance.

**SECTION 2.** That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending the language of Section 2-11-4 as set forth below (additions underlined; deletion s ~~stricken~~):

**2-11-4: ANIMAL NOISE RESERVED:**

~~It shall be unlawful to harbor or keep any animal which provokes a breach of the peace by loud noises at any time of the day or night.~~

**SECTION 3.** That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by adding Article XXV and Sections 2-25-1 through 2-25-13, to Chapter 2 as set forth below (additions underlined; deletions ~~stricken~~):

**ARTICLE XXV UNREASONABLE NOISE AND OFFENSIVE USE OF PROPERTY**

**2-25-1: VEHICULAR NOISE:**

A. No horn or audible signal device of any motor vehicle of any kind shall be sounded under any circumstances except as allowed by law, nor shall a horn or audible signal device be sounded for any unnecessary or unreasonable period of time.

B. No person shall operate, sell or offer for sale any motor vehicle subject to registration that will, at any time or under any condition of grade, load, acceleration or deceleration, operate in such manner as to exceed the noise limits set forth in Title 35, Part 902 of the Illinois Administrative Code (Ill. Admin. Code tit. 35, part 902).

**2-25-2: NUISANCE NOISE AND OPERATION OF CERTAIN VEHICLES:**

A. No person shall operate or permit to be operated any device used to receive broadcast sound or reproduce any recorded sound if the device is located:

1. On the public way; or

2. In any motor vehicle on a public way if the sound can be heard from seventy-five feet (75') or more from the device. This section does not apply to authorized emergency vehicles, trains or vehicles owned or operated by the village. This section does not apply when the device is being operated solely to request assistance or warn of a hazardous condition or when the device is part of a public event approved by the village.

B. For purposes of this section the term “public way” means all streets, alleys, sidewalks, boulevards, public parking lots and other public rights-of-way located in the village.

**2-25-3: CONSTRUCTION NOISE:**

Construction activities shall comply with the construction hours set forth in section 5-25-1 of this code. Repairs to public utilities and construction undertaken by the village shall not have to comply with the construction hours set forth in section 5-25-1 of this code.

**2-25-4: GROUNDS MAINTENANCE EQUIPMENT NOISE:**

It shall be unlawful to operate any power-driven lawn or garden maintenance equipment between the hours of 10:00 p.m. and 7:00 a.m. or any snow blower between the hours of 10:00 p.m. and 5:30 a.m. within six hundred feet (600') of any building used for residential or hospital purposes. Tree-removal services and snow-removal services conducted by or at the direction of the village shall be exempt from this section.

**2-25-5: MISCELLANEOUS NOISE SOURCES:**

A. It shall be unlawful to operate the following equipment between the hours of 10:00 p.m. and 7:00 a.m. outdoors within six hundred feet (600') of any building used for residential or hospital purposes or indoors if such equipment is audible from any adjacent property used for residential or hospital purposes:

1. Power-operated toy models including automobiles, boats and aircraft;

2. Sound trucks and public address systems;

- 3. Musical instruments;
- 4. Radios, television sets and phonographs; and
- 5. Factory time whistles;

B. It shall also be unlawful to conduct garbage, yard waste or recycling collection between the hours of 10:00 p.m. and 6:00 a.m. anywhere within the limits of the village.

C. It shall be unlawful to play music outside at any time using an intercom system on any property abutting or across the street from property zoned and used for residential purposes, if such music is audible more than ten feet (10') from the property from which the music is originating. It shall be unlawful to play music outside using an intercom system between the hours of 11:00 p.m. and 7:00 a.m. on any property that is abutting or across the street from property zoned and used for residential purposes.

D. This section shall not apply to authorized emergency vehicles, trains, vehicles owned or operated by the village or public events approved by the village.

**2-25-6: ANIMAL NOISE:**

A. It shall be unlawful for any person to own, keep, have in his or her possession or harbor any animal that by frequent or habitual mission or generation of noise shall cause annoyance or disturbance to a reasonable person.

B. A person shall not be found to be in violation of this section unless sufficient evidence is presented, which evidence shall include at least one of the following:

1. A complaint made by one person, which is accompanied by audio or video recordings depicting ten (10) or more minutes of continuous howling, yelping, barking or other noise that would disturb a reasonable person. For the purposes of this section, "continuous" means that the noise continues with no interruptions or only unreasonably brief interruptions;

2. Complaints made by two (2) or more persons, residing in different households, regarding the same animal(s) and the owner(s), keeper(s) or harborer(s) thereof; or

(3) A complaint made by one (1) neighbor, but which is corroborated by a responding animal control officer or law enforcement officer who observes howling, yelping, barking or other noise that would annoy or disturb a reasonable person.

**2-25-7: NUISANCE NOISES:**

A. It shall be unlawful to cause or create any unnecessary or unusual noise at any time which unreasonably annoys, injures or endangers the comfort, repose, health or safety of others unless such noise is necessary for the protection or preservation of property or of the health, safety or life of some person.



B. No person owning or in possession or control of any building or premises shall use the same, permit the use of the same or rent the same to be used for any business, employment or residential use, or for purpose of pleasure or recreation, if such use shall, by its boisterous nature, disturb or destroy the peace of the neighborhood in which such building or premises is situated, or be dangerous or detrimental to health.

**2-25-8: NOISY EQUIPMENT:**

No person or entity issued a license or permit by the village, shall operate or permit an agent, servant or employee to operate a baler, crane, pneumatic hammer, derrick or similar equipment if the use of which is attended by loud or unusual noise before the hour of 7:00 a.m. or after the hour of 10:00 p.m. each day. Construction activities shall be exempt from this section and shall comply with the construction hours set forth in section 5-25-1 of this code.

**2-25-9: EXEMPTIONS TO NOISE REGULATIONS:**

The following are exempt from the regulations in sections 2-25-7 and 2-25-8 of this code:

- A. Sirens and bells on emergency vehicles;
- B. Fire and burglar alarms;
- C. Emergency management warning systems;
- D. Train whistles and horns; and
- E. Village-authorized events, including fireworks displays, concerts and parades.

**2-25-10: OFFENSIVE USE OF PROPERTY:**

No owner or person in possession, charge or control of any building or premises shall use, rent or permit the use of the same, for any business or employment or for any purpose of pleasure or recreation, if such use shall, from its boisterous nature, disturb or tend to disturb the peace of the neighborhood in which such building or premises are situated, or be dangerous or detrimental to health.

**2-25-11: PERMITTING OFFENSIVE USE OF PROPERTY:**

No person owning, possessing or occupying any building or premises shall use, rent or permit the same to be used for any business or employment or for any purpose of pleasure or recreation, if such use shall, from its boisterous nature, disturb or destroy the peace of the neighborhood in which such building or premises are situated, or be dangerous or detrimental to health.

**2-25-12: PENALTIES:**

Any person violating any of the terms and provisions of this article shall be subject to a fine of up to seven hundred fifty dollars (\$750.00) for each offense. Each day that a violation continues shall constitute a separate and distinct offense to which a separate fine shall apply.

**2-25-13: ENFORCEMENT:**

This article may be enforced by the Hampshire Police Department and other appropriate entities having jurisdiction over the same.

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

**SECTION 5.** All past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Ordinance are hereby, in all respects, ratified, approved, authorized and confirmed.

**SECTION 6.** The provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute, or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative and unenforceable and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

**SECTION 7.** In the event of any conflict between the terms of this Ordinance and the terms of the Village Code, or any other code, ordinance or regulation of the Village, the terms of this Ordinance shall control and prevail in all instances.

**SECTION 8.** All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

**SECTION 9.** A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

**SECTION 10.** This Ordinance shall be in full force and effect ten (10) days after passage, approval and publication in pamphlet form or as otherwise provided by applicable law.

ADOPTED THIS \_\_ DAY OF \_\_\_\_\_, 2024.

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

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

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

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

ADOPTED THIS \_\_ DAY OF \_\_\_\_\_, 2024.

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

ATTEST:

\_\_\_\_\_  
Karen L. Stuehler, Village Clerk

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF KANE         )

**CLERK’S CERTIFICATE**

I, Karen L. Stuehler, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane and McHenry Counties, Illinois, and I do hereby certify that I am currently the keeper of its books and records and that the attached hereto is a true and correct copy of an Ordinance titled:

**AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE MUNICIPAL CODE  
OF HAMPSHIRE OF 1985 REGARDING UNREASONABLE NOISE  
WITHIN THE VILLAGE OF HAMPSHIRE, KANE AND  
MCHENRY COUNTIES, ILLINOIS**

I certify that on \_\_\_\_\_, 2024, the Board of Trustees of Hampshire (or the Corporate Authorities, if required by law), at a regular meeting, passed and adopted Ordinance No. \_\_\_\_\_, which was approved by the Village President on the \_\_\_\_\_ day of \_\_\_\_\_, 2024.

I do further certify, in my official capacity, that a quorum of said Board of Trustees was present at the meeting and that the meeting was held in compliance with all requirements of the Open Meetings Act (5 ILCS 120/1, *et seq.*).

The pamphlet form of Ordinance No. \_\_\_\_\_, including the Ordinance and cover sheet thereof, was prepared and a copy of such Ordinance was posted in the municipal building, commencing on \_\_\_\_\_, 2024 and continuing for at least ten (10) days thereafter. Copies of such Ordinance are also available for public inspection upon request in the office of the Village Clerk and online.

DATED at Hampshire, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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

(Seal)



January 25, 2024

Mr. Jay Hedges  
Village Manager  
Village of Hampshire  
234 S. State Street  
Hampshire, IL 60140

**Re: Recommendation of Award  
Well No. 9 Water Treatment Plant Cation Exchange Media Replacement  
Village of Hampshire, Illinois**

Dear Mr. Hedges:

Bids were received, opened, and tabulated for work to be done on the above referenced project at 1:00 p.m., January 24, 2024. Representatives from the Village of Hampshire, Engineering Enterprises, Inc., and contractors bidding on the project were in attendance. A tabulation of the bids is attached for your information and record.

At this time, we recommend the acceptance of the bid and approval of award be made to the low bidder, Global Water Services, LLC, 115 E. 5<sup>th</sup> Avenue, Libson, IA 52253 in the amount of \$146,900.00. EEI has worked on several successful projects with the low bidder and we have no concerns about their ability to complete the project.

If you have any questions or need additional information, please call.

Respectfully submitted,

ENGINEERING ENTERPRISES, INC.

Stephen T. Dennison, P.E.  
Vice President

Enclosure

Cc: Mr. Mark Montgomery, Utilities Supervisor  
Ms. Lori Lyons, Finance Director  
Mr. Mo Khan, Assistant Village Manager



**BID TABULATION  
WELL NO. 9 WATER TREATMENT PLANT CATION EXCHANGE MEDIA REPLACEMENT  
VILLAGE OF HAMPSHIRE, IL  
BASE BID SCHEDULE**

		BID TABULATION BIDS RECD 1/24/2024		GLOBAL WATER SERVICES, LLC 115 E. 5th Ave. Libson, IA 52253		G.A. RICH & SONS, INC. 204 S. Perry Ave. Deer Creek, IL 61733		ELENIS CONTRACTING LLC 563 Edward Ln. Campbell, OH 44405		MANUSOS GENERAL CONTRACTING, INC. 91 Christopher Way Fox Lake, IL 60020		ENGINEER'S ESTIMATE 52 Wheeler Road Sugar Grove, IL 60554	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	PERFORMANCE AND PAYMENT BONDS	LS	1	\$ 5,500.00	\$ 5,500.00	\$ 4,290.00	\$ 4,290.00	\$ 7,000.00	\$ 7,000.00	\$ 5,195.00	\$ 5,195.00	\$ 7,500.00	\$ 7,500.00
2	REMOVE AND DISPOSE EXISTING CATION EXCHANGE MEDIA AND SUPPORT MATERIAL FROM TREATMENT UNITS 1, 2, & 3 (WORK TO BE COMPLETED ON ALL THREE UNITS AT THE SAME TIME) AND DISPOSE OF OFFSITE, INCLUDING POWER WASHING OF INTERIOR OF EACH UNIT, AND PROVIDE INSPECTION REPORT, IN ACCORDANCE WITH THE SPECIFICATIONS	LS	1	\$ 25,500.00	\$ 25,500.00	\$ 53,400.00	\$ 53,400.00	\$ 120,111.14	\$ 120,111.14	\$ 33,000.00	\$ 33,000.00	\$ 60,000.00	\$ 60,000.00
3	FURNISH AND INSTALL NEW CATION EXCHANGE AND GRAVEL MEDIA IN TREATMENT UNITS 1, 2, & 3 (WORK TO BE COMPLETED ON ALL THREE UNITS AT THE SAME TIME), INCLUDING DISINFECTION, IN ACCORDANCE WITH THE SPECIFICATIONS	LS	1	\$ 89,000.00	\$ 89,000.00	\$ 116,358.00	\$ 116,358.00	\$ 140,784.33	\$ 140,784.33	\$ 185,795.00	\$ 185,795.00	\$ 125,000.00	\$ 125,000.00
4	VESSEL INTERIOR SPOT REPAIRS WITH BLASTING / PAINTING, IN ACCORDANCE WITH THE SPECIFICATIONS	SQ. FT.	300	\$ 25.00	\$ 7,500.00	\$ 122.00	\$ 36,600.00	\$ 70.00	\$ 21,000.00	\$ 352.00	\$ 105,600.00	\$ 100.00	\$ 30,000.00
5	PERFORM BASELINE RADIOLOGICAL CONTAMINATION SURVEY OF THE FACILITY PRIOR TO MEDIA REMOVAL, AND CONFIRMATORY RADIOLOGICAL CONTAMINATION SURVEY AFTER MEDIA REMOVAL, IN ACCORDANCE WITH THE SPECIFICATIONS	LS	1	\$ 4,400.00	\$ 4,400.00	\$ 6,042.00	\$ 6,042.00	\$ 12,000.00	\$ 12,000.00	\$ 4,510.00	\$ 4,510.00	\$ 6,000.00	\$ 6,000.00
6	VESSEL INTERIOR WELD REPAIRS, IN ACCORDANCE WITH THE SPECIFICATIONS	EA	8	\$ 1,250.00	\$ 10,000.00	\$ 1,264.00	\$ 10,112.00	\$ 600.00	\$ 4,800.00	\$ 3,300.00	\$ 26,400.00	\$ 1,900.00	\$ 15,200.00
7	ITEMS ORDERED BY THE ENGINEER	EA	5,000	\$ 1.00	\$ 5,000.00	\$ 1.00	\$ 5,000.00	\$ 1.00	\$ 5,000.00	\$ 1.00	\$ 5,000.00	\$ 1.00	\$ 5,000.00
<b>BASE BID TOTAL (ITEMS 1-7)</b>					<b>\$ 146,900.00</b>		<b>\$ 231,802.00</b>		<b>\$ 310,695.47</b>		<b>\$ 365,500.00</b>		<b>\$ 248,700.00</b>
<b>ABOVE/BELOW ENGINEERS ESTIMATE</b>					-40.93%		-6.79%		24.93%		46.96%		-

NOTE: Base Bid Total Amount for Manusos General Contracting, Inc. Modified from Entered Version on Bid Form (\$366,000.00) to Reflect Sum of Unit Items.



**BID TABULATION  
WELL NO. 9 WATER TREATMENT PLANT CATION EXCHANGE MEDIA REPLACEMENT  
VILLAGE OF HAMPSHIRE, IL  
MANDATORY ALTERNATE BID SCHEDULE**

		BID TABULATION BIDS RECD 1/24/2024		GLOBAL WATER SERVICES, LLC 115 E. 5th Ave. Libson, IA 52253		G.A. RICH & SONS, INC. 204 S. Perry Ave. Deer Creek, IL 61733		ELENIS CONTRACTING LLC 563 Edward Ln. Campbell, OH 44405		MANUSOS GENERAL CONTRACTING, INC. 91 Christopher Way Fox Lake, IL 60020		ENGINEER'S ESTIMATE 52 Wheeler Road Sugar Grove, IL 60554	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
A	(ADDITIONAL COST FOR BASE BID ITEM #2) - REMOVE AND DISPOSE EXISTING CATION EXCHANGE MEDIA AND SUPPORT MATERIAL FROM TREATMENT UNITS 1, 2, & 3 (WORK TO BE COMPLETED WITH ONE (1) UNIT OFFLINE AT A TIME) AND DISPOSE OF OFFSITE, INCLUDING POWER WASHING INTERIOR OF EACH UNIT, IN ACCORDANCE WITH THE SPECIFICATIONS - INCLUDES ALL MOBILIZATIONS AND DEMOBILIZATIONS.	LS	1	\$ 12,000.00	\$ 12,000.00	\$ 14,049.00	\$ 14,049.00	\$ 45,244.45	\$ 45,244.45	\$ 40,170.00	\$ 40,170.00	\$ 20,000.00	\$ 20,000.00
B	(ADDITIONAL COST FOR BASE BID ITEM #3) - FURNISH AND INSTALL NEW CATION EXCHANGE AND GRAVEL MEDIA IN TREATMENT UNITS 1, 2, & 3 (E.G., WORK TO BE COMPLETED WITH ONE (1) UNIT OFFLINE AT A TIME), INCLUDING DISINFECTION, IN ACCORDANCE WITH THE SPECIFICATIONS - INCLUDES ALL MOBILIZATIONS AND DEMOBILIZATIONS.	LS	1	\$ 12,000.00	\$ 12,000.00	\$ 20,000.00	\$ 20,000.00	\$ 54,313.74	\$ 54,313.74	\$ 184,114.00	\$ 184,114.00	\$ 20,000.00	\$ 20,000.00
C	VESSEL PAINTING - INTERIOR OVERCOAT (WORK TO BE COMPLETED WITH ALL THREE UNITS OFFLINE), IN ACCORDANCE WITH THE SPECIFICATIONS	EACH	3	\$ 25,000.00	\$ 75,000.00	\$ 12,765.00	\$ 38,295.00	\$ 14,500.00	\$ 43,500.00	\$ 27,896.00	\$ 83,688.00	\$ 10,000.00	\$ 30,000.00
D	VESSEL PAINTING - COMPLETE INTERIOR COATING SYSTEM REMOVAL AND REPLACEMENT (WORK TO BE COMPLETED WITH ALL THREE UNITS OFFLINE), IN ACCORDANCE WITH THE SPECIFICATIONS	EACH	3	\$ 47,000.00	\$ 141,000.00	\$ 23,110.00	\$ 69,330.00	\$ 19,800.00	\$ 59,400.00	\$ 39,055.00	\$ 117,165.00	\$ 45,000.00	\$ 135,000.00
E	FURNISH AND INSTALL REPLACEMENT UNDERDRAIN BAFFLES, STAINLESS STEEL BAFFLES (MATCH EXISTING), IN ACCORDANCE WITH MANUFACTURER'S INSTRUCTIONS	EACH	24	\$ 149.00	\$ 3,576.00	\$ 300.00	\$ 7,200.00	\$ 925.00	\$ 22,200.00	\$ 717.00	\$ 17,208.00	\$ 140.00	\$ 3,360.00
F	FURNISH AND INSTALL INLET DISTRIBUTION HEADER (MATCH EXISTING)	FT	45	\$ 175.00	\$ 7,875.00	\$ 574.00	\$ 25,830.00	\$ 940.00	\$ 42,300.00	\$ 951.00	\$ 42,795.00	\$ 170.00	\$ 7,650.00
G	FURNISH AND INSTALL BRINE DISTRIBUTION HEADER (MATCH EXISTING)	FT	63	\$ 185.00	\$ 11,655.00	\$ 130.00	\$ 8,190.00	\$ 223.00	\$ 14,049.00	\$ 242.00	\$ 15,246.00	\$ 25.00	\$ 1,575.00
<b>MANDATORY ALTERNATE BID TOTAL (ITEMS A-G)</b>					\$ <b>263,106.00</b>		\$ <b>182,894.00</b>		\$ <b>281,007.19</b>		\$ <b>500,386.00</b>		\$ <b>217,585.00</b>
<b>ABOVE/BELOW ENGINEERS ESTIMATE</b>					20.92%		-15.94%		29.15%		129.97%		-

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## AGENDA SUPPLEMENT

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**TO: President Reid and Village Board**

**FROM: Lori Lyons, Finance Director**

**FOR: February 1, 2024 Village Board Meeting**

**RE: Motion to Approve Wastewater Treatment**

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**Background.** The Village planned to replace the brine meters at the Harmony Road Drinking Water Treatment Plant that serves Wells 10 and 13 during FY24. The amount budgeted for this project was \$23,500.00. The brine system is responsible to filtering impurities from the Village's drinking water and the pumps are part of the regeneration cycle in this process. A picture of the existing pumps and piping system follows this agenda supplement.

**Analysis.** George E Booth Co., LLC is the local distributor for Endress + Houser ProMag pumps and has provided a quote for the replacement of the three pumps required for this installation. Dahm Mechanical is a trusted partner for this re-piping and installation work and VAFCON is the Village's partner for SCADA and other electronic systems design, repair, and programming. Each quote is incorporated to the Resolution that follows as Exhibit A

**Recommendation.** Staff recommends approval of the purchase three Endress + Hauser brine pumps including re-piping, installation and programming at a total cost of \$25,098.00 by Resolution.





RESOLUTION NO. 24- XX

A RESOLUTION APPROVING THE PURCHASE OF BRINE METERS,  
RE-PIPING, INSTALLATION  
AND  
PROGRAMMING  
FOR THE VILLAGE OF HAMPSHIRE

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

WHEREAS, the Village has determined the brine meters at the Village’s Harmony Road Wells 10 and 13 drinking water treatment plant require replacement, and

WHEREAS, the Village Board authorized the purchase in the FY24 budget for \$ 23,500, and

WHEREAS, Village staff has determined the actual cost for this project, inclusive of pump purchase, re-piping, installation and programming to be \$ 25,098.

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

SECTION ONE: The preambles of this Resolution are hereby incorporated into this text as if set out herein in full.

SECTION TWO: The corporate authorities of the Village of Hampshire hereby approve the purchase of three brine meters, the necessary work to re-pipe the system to accommodate the and the programming required to automate the functions of the meters at a cost of \$25,098, as specified in Exhibit A attached hereto.

SECTION THREE: SEVERABILITY. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in effect immediately from and after its passage and approval.

ADOPTED THIS 1st day of February 2024, pursuant to roll call vote as follows:

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

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

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

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

APPROVED THIS 1<sup>st</sup> day of February 2024.

\_\_\_\_\_

Michael J. Reid, Jr.  
Village President

ATTEST:

\_\_\_\_\_

Karen Stuehler  
Village Clerk

**Quotation**



George E. Booth Co., Inc.

**Endress+Hauser**

People for Process Automation

MARK MONTGOMERY  
 VILLAGE OF HAMPSHIRE  
 234 S STATE ST  
 HAMPSHIRE IL 60140

**Number** 2061139133 rev 3.  
**Dated** 12/27/23  
**Valid to** 01/19/24  
**Customer No.** 46163966

**Inside Sales** George E. Booth Co., LLC  
 - Patrice Hanser  
**Telephone** 219-895-1085  
[phanser@gebooth.com](mailto:phanser@gebooth.com)

**Your Reference** 3X2 INCH MAG  
**Dated** 12/27/23

**Issue PO to:**  
**Endress+Hauser c/o George E. Booth Co., LLC**  
**2350 Endress Place**  
**Greenwood, IN 46143**

With My Endress+Hauser, view and order this quote! Easy, fast, convenient!

**Order and track online**

**Summary** Please review order code and options

Item	Qty	Product	Delivery time	Net value (USD)
10	3 PC	Promag W 400, 5W4C50, DN50 2" <u>5W4C50-L905/0</u> (5W4C50-AAELHA0DHA1K1A+L4)	30 wrk.day(s)	<b>14,836.35</b>
				Unit price 4,945.45

**Endress+Hauser Inc.**  
 Toll Free - 888-ENDRESS  
 FAX - 317-535-8498  
[www.us.endress.com](http://www.us.endress.com)

**Regional Centers:**  
 East - Chalfont, PA 18914  
 Gulfcoast - Pearland, TX 77047  
 Midwest - Greenwood, IN 46143  
 West - Pearland, TX 77047

**Remit To:**  
 ENDRESS+HAUSER -DEPT 78795  
 P.O. Box 78000  
 DETROIT, MI 48278-0795

**Quotation 2061139133****Endress+Hauser** 

People for Process Automation

**Version**

<b>Item</b>	<b>Qty</b>	<b>Product</b>	<b>Delivery time</b>	<b>Net value (USD)</b>
30	6 PC	Promag, grounding disc/protection disc DK5GD-1DE9/0 (DK5GD-50AHL)	7 wrk.day(s)	<b>928.08</b>
				Unit price 154.68
40	3 PC	Grounding cable kit, Promag L/W/P/S/E <u>DK5GC-1150/0</u> (DK5GC-50L)	14 wrk.day(s)	<b>161.55</b>
				Unit price 53.85
<b>Total prices</b>				<b>15,925.98</b>
<b>Logistic Service</b>				<b>292.14</b>
<b>Net value</b>				<b>16,218.12</b>
<b>Sales Tax Total</b>				<b>0.00</b>
<b>Total including tax (USD)</b>				<b>16,218.12</b>

**Ship-To** VILLAGE OF HAMPSHIRE  
234 S STATE ST  
HAMPSHIRE IL 60140

**Payment term** Net 30 Days

**Delivery conditions** DAP Delivered at place CUSTOMER SITE - Incoterms® 2020

**Warranty** Details are listed in the items further below.

**Delivery time** The mentioned delivery times are calculated in working days and are based on partial, standard delivery service.  
If you wish complete delivery, please contact your sales representative.

**Quotation 2061139133****Endress+Hauser** 

People for Process Automation

**Version****Details****Dated 12/27/23**

<b>Item</b>	<b>Qty</b>	<b>Product</b>	<b>Net value (USD)</b>
10	3 PC	Promag W 400, 5W4C50, DN50 2" <u>5W4C50-L905/0</u> (5W4C50-AAELHA0DHA1K1A+L4)	<b>14,836.35</b>
		EDI-Orderref.: 2061139133-0010	Unit price 4,945.45
		<p>Electromagnetic flowmeter            Inline version.            Application: Ideal for water measurement            e.g. drinking water, utility water            and industrial/municipal wastewater.            International drinking water approvals.            Installation length: DVGW/ISO conform.            Corrosion-resistant transmitter version.            Same housing for compact/remote version.            :: Versatile standard flowmeter            for the water and wastewater industry            :: Constant accuracy with 0 x DN inlet            run and no pressure loss (optional).</p>	

**Warranty** 12 months after delivery**Delivery time** 30 wrk.day(s)**Order code description**

- AA Approval: Non-hazardous area
- E Design: Fixed flange
- L Power Supply: 100-240VAC/24VAC/DC
- H Output; Input: 4-20mA HART, pulse/freq., switch output
- A Housing: Compact, alu, coated
- 0 Cable, Remote Version: Not used
- D Electrical Connection: Thread NPT1/2
- H Liner: Hard rubber
- A1K Process Connection: Cl.150, carbon steel, flange ASME B16.5
- 1 Electrodes: Alloy C22
- A Calibration Flow: 0.5%
- L4 >>Additional Approval: NSF 61 drinking water approval

**Details**

Format display	1 value, max. size
Value 1 display	Volume flow
Value 2 display	None

# Quotation 2061139133

# Endress+Hauser

People for Process Automation

## Version

Item	Qty	Product	Net value (USD)
Value 3 display		None	
Value 4 display		None	
Display damping		0.00000 s	
Totalizer 1			
Unit		USgal	
Operating mode totalizer		Net flow total	
Failure mode		Stop	
Totalizer 2			
Unit		USgal	
Operating mode totalizer		Net flow total	
Failure mode		Stop	
Totalizer 3			
Unit		USgal	
Operating mode totalizer		Net flow total	
Failure mode		Stop	
Curr. output 1		Volume flow	
Current span		4...20 mA US	
Value 0/4 mA		0.00000 USgal/min	
Value 20 mA		75.00000 USgal/min	
Failsafe mode current output		Max.	
Damping output 1		1.00000 s	
Operating mode		Pulse	
Assign pulse output		Volume flow	
Pulse value (per pulse)		0.50000 USgal	
Pulse width		100.000 ms	
Failsafe mode pulse output		No pulses	

Country of origin	Country of dispatch	HS-Code
US	US	9026102040

US: Subject to US Export Administration Regulations - EAR99

30	6 PC	Promag, grounding disc/protection disc DK5GD-1DE9/0 (DK5GD-50AHL)	<b>928.08</b>
	EDI-Orderref.:	2061139133-0030	Unit price 154.68
	Includes 1 grounding disc/protection		

**Quotation 2061139133****Endress+Hauser** 

People for Process Automation

**Version**

<b>Item</b>	<b>Qty</b>	<b>Product</b>	<b>Net value (USD)</b>
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disc

**Delivery time** 7 wrk.day(s)**Order code description**

50A Nominal Diameter: DN50 2", 1.4435/316L

H Liner: Hard rubber

L Process Connection: Cl.150 ANSI B16.5

<b>Country of origin</b>	<b>Country of dispatch</b>	<b>HS-Code</b>
US	US	9026902000

US: Subject to US Export Administration Regulations - EAR99

40	3 PC	Grounding cable kit, Promag L/W/P/S/E <a href="#">DK5GC-1150/0</a> (DK5GC-50L)	<b>161.55</b>
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EDI-Orderref.:	2061139133-0040	Unit price	53.85
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A kit includes 2 cables

**Delivery time** 14 wrk.day(s)**Order code description**

50 Nominal Diameter: DN50 2"

L Process Connection: Cl.150, ASME B16.5

<b>Country of origin</b>	<b>Country of dispatch</b>	<b>HS-Code</b>
CH	US	8544606000



**Quotation 2061139133****Endress+Hauser** 

People for Process Automation

**General Terms & Conditions of Sale**

All sales order related transactions with Endress+Hauser, Inc. shall be governed by Endress+Hauser, Inc.'s General Terms and Conditions of Sale ("E+H Terms") which are subject to modification. Please visit <https://www.us.endress.com/static/terms-conditions> for the most up to date E+H Terms. Any contracts or agreements which are currently in place shall apply and will not be replaced by the E+H Terms.

December 29, 2023

Village of Hampshire  
234 S. State St.  
Hampshire, IL 60140

Attn: Mark Montgomery, Supervisor of Utilities

RE: DWTP 10 & 13 Brine Flowmeter Installation

Mark:

Pursuant to your inquiry regarding the above subject, we are pleased to offer our proposal for your consideration. Dahme Mechanical Industries, Inc. will provide the following scope of work:

- DMI to coordinate all construction activities with Village of Hampshire personnel
- DMI to remove all of the 2" piping and valves as identified; this also includes installing (3) 2" flanged mag meters as furnished by the Village of Hampshire
- all materials to meet or exceed those currently installed
- electrical disconnects/new wiring to be performed by others
- fill the new piping with system pressure to test for leaks before demobilizing
- all debris generated by our construction activities and all waste will be placed in Village dumpsters or staged on site for disposal by Village personnel
- construction activities will start and finish within (2) days of mobilizing

**EXCLUSIONS:**

1. Dahme Mechanical Industries, Inc. shall not be held liable for any job site safety or job site maintenance of any type upon completion of our work.
2. All agreements contingent upon strikes, accidents, or delays beyond our control

All material is guaranteed for (1) year as listed above. Any additional items not included in our trade agreements or clearly stated above are expressly excluded. Payment terms are net 100%, due upon completion.

<b>Total price:</b>	<b>\$4,888.00</b>
---------------------	-------------------

Add **\$4K** for wiring disconnects/terminations.

Dahme Mechanical Industries, Inc. standard insurance is included. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. This proposal may be withdrawn by us if not accepted within 30 days.

Thank you-

Kris Komorn  
Dahme Mechanical Industries, Inc.  
[kkomorn@dmi-inc.net](mailto:kkomorn@dmi-inc.net)



# VAFCON

ELECTRONIC SYSTEM DESIGN, REPAIR, AND IMPROVEMENT

## Quote

Date      Quote #

12/26/2023      V230357

### BILL TO

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

### Project

V230357 WTP W10 Flow Meter Retrofit	Terms:	Upon Receipt
-------------------------------------	--------	--------------

Qty.	Description	Net Price	Total
1	VILLAGE OF HAMPSHIRE, IL WELL 10 TREATMENT FLOWMETER RETROFIT Provide technical service to retrofit the 3 existing 2 inch (DN50) flowmeters with new flowmeters (provided by others), including grounding, electrical installation, interface with PLC, programming, testing, travel, and mileage.	3,000.00	3,000.00
1	SOLID STATE CONTROL INTERFACE 120 VAC/24 VDC with power supply and N4 enclosure	850.00	850.00
1	Grounding eq, mechanical lugs, conduit, fittings	150.00	150.00

QUOTE GOOD FOR 30 DAYS	<b>Total</b>	<b>\$4,000.00</b>
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*Providing solutions since 2004!*



EMBRACE OPPORTUNITY

HONOR TRADITION

# HAMPSHIRE POLICE DEPARTMENT MONTHLY REPORT

December 2023

Chief Doug Pann

# HAMPSHIRE POLICE DEPARTMENT DECEMBER SCORECARD



## Hampshire Police Department Scorecard

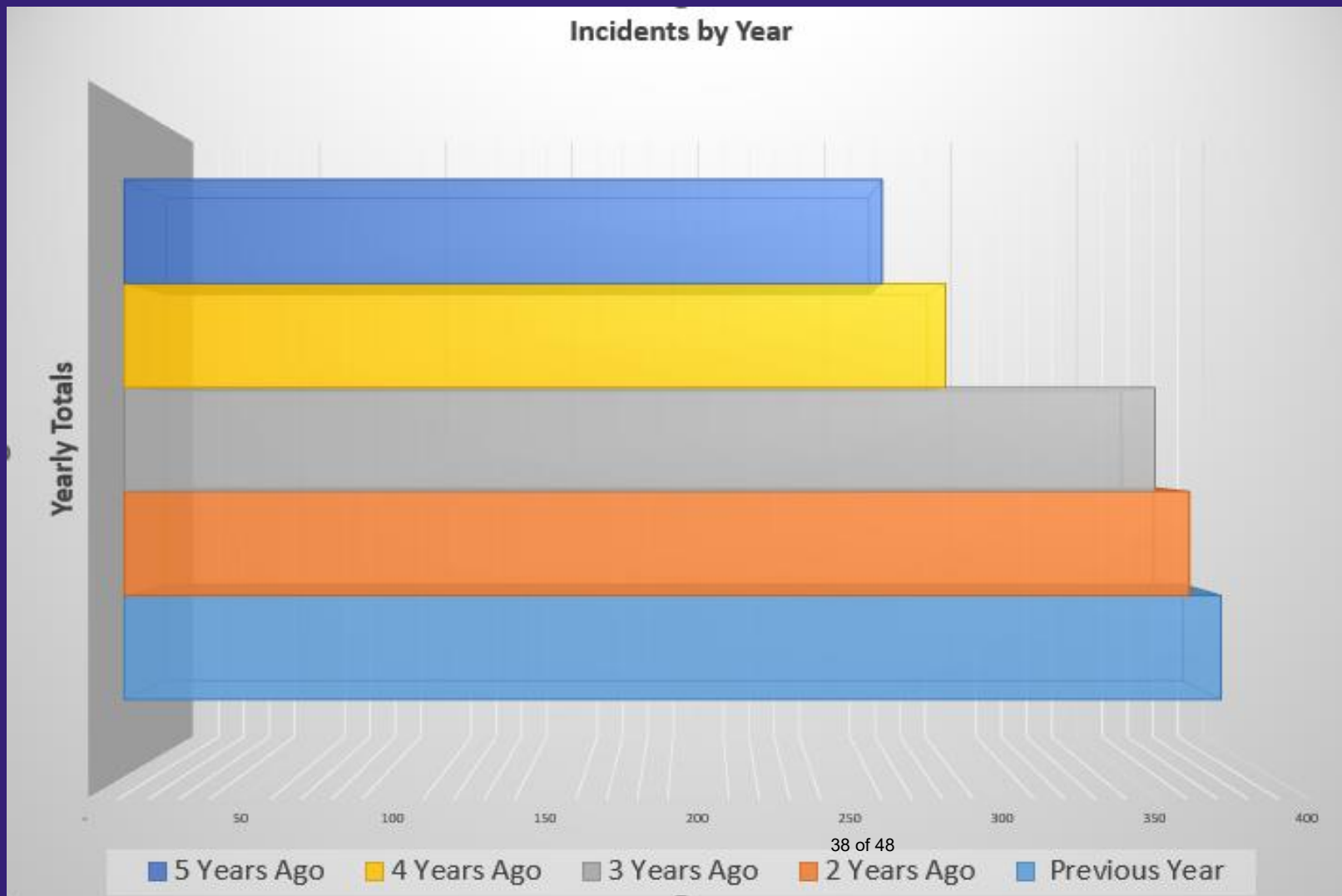
### OFFENSES

	Previous Month	Current Month	% Change	YTD	YTD '22	YTD '21
Group A Offenses	7	8	14.3%	80	86	98
All Dispatched Calls for Service	224	251	12.1%	3203	2634	2755
Burglary	0	1	100.0%	2	5	4
Burglary to Motor Vehicle and Theft from Motor Vehicle	0	0	N/C	11	6	20
Auto Theft	0	0	N/C	2	3	4
Theft	1	4	300.0%	28	22	20
Domestic Violence Cases	1	1	N/C	10	13	7
Mental Health Calls for Service	0	3	300.0%	28	N/A	N/A
Alarm Responses	12	3	-75.0%	115	159	127
Assists to Neighboring Communities / KCSO	9	20	122.2%	209	254	348

### ACTIVITY

	Previous Month	Current Month	% Change	YTD
# Traffic Stops	137	132	-3.6%	2044
# Traffic Tickets	107	64	-40.2%	
# Traffic Warnings	92	72	-21.7%	
# Parking Tickets	34	28	-17.6%	

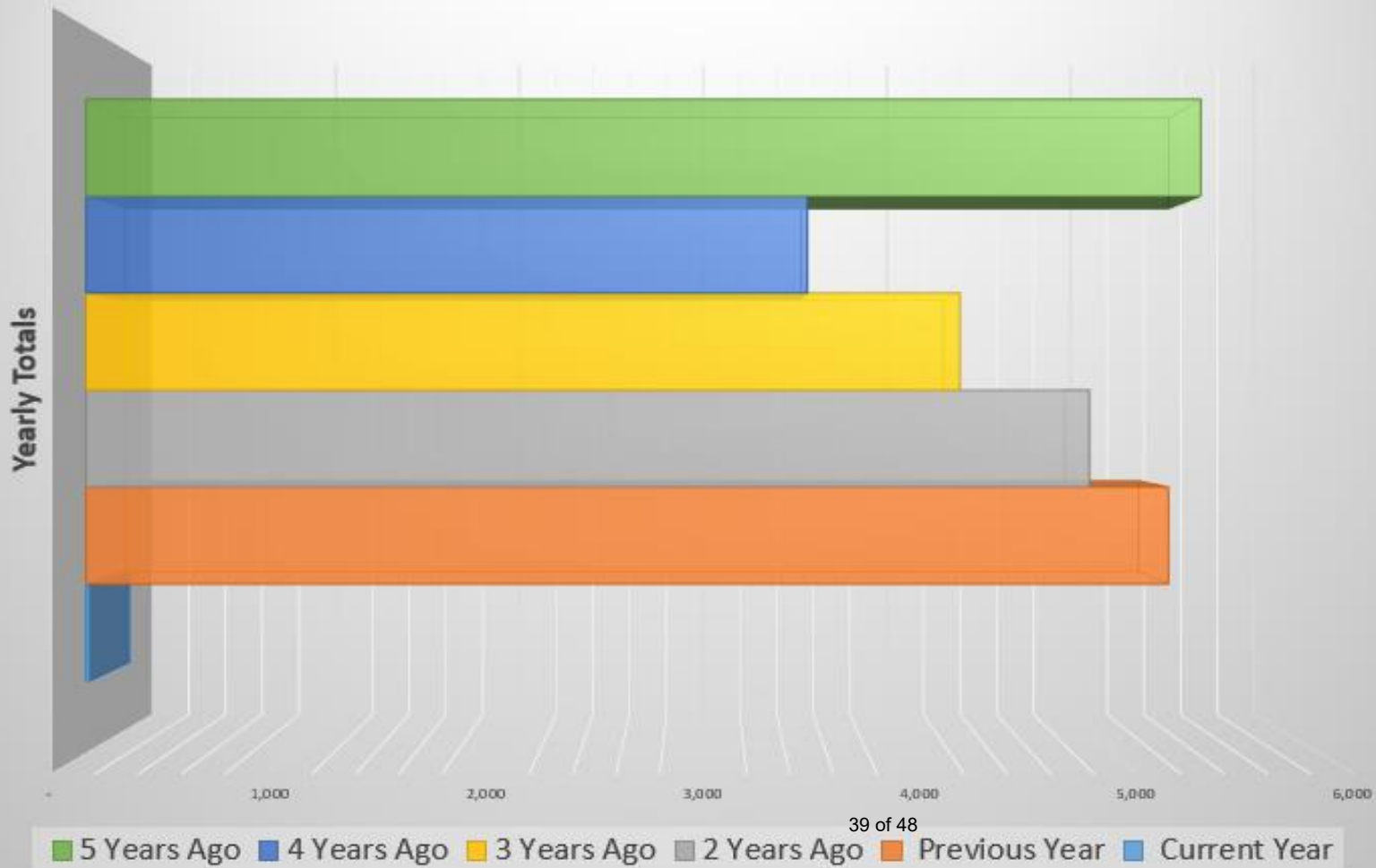
# DECEMBER CALLS FOR SERVICE - 5 YEAR COMPARISON



# TOTAL YTD CALLS SERVICE - 5YR COMPARISON



Incidents by Year



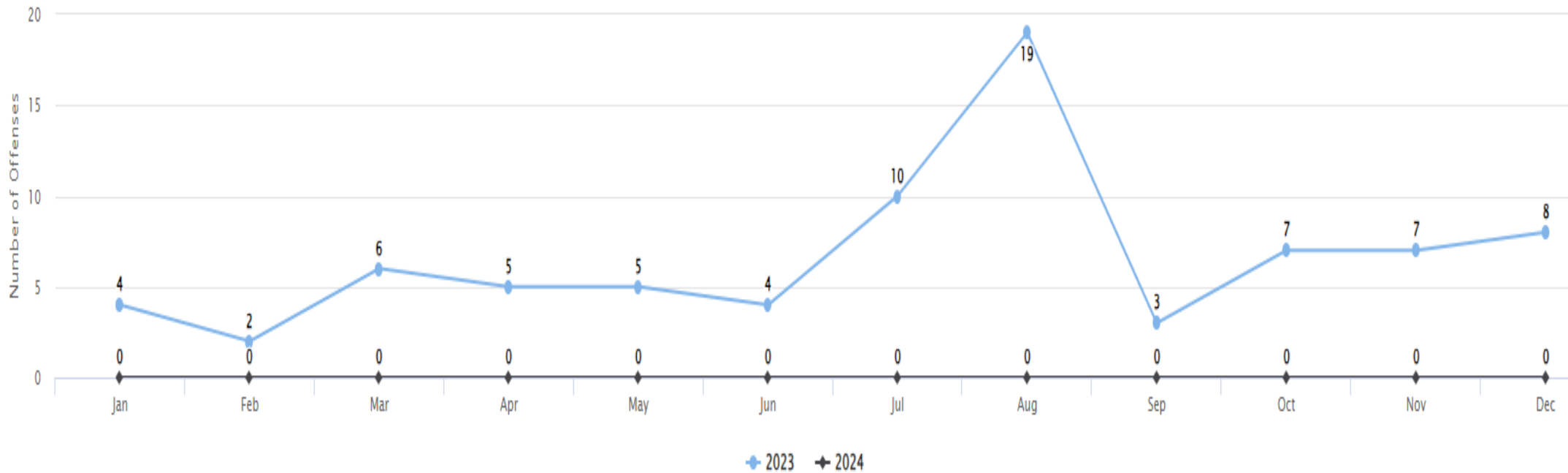
# OFFENSE TRENDS COMPARISON 2022-2023



## Offense Trends Comparison Report

Years: 2023 - 2024

Agency: All  
Offense: Group A Offenses





# GROUP A OFFENSES - CRIMES AGAINST PERSONS



Offense	Reported in 2023	Reported in 2022	Percent Change	Offenses Cleared	Percent Cleared	Percent Of Category	Rate Per 100,000*
Murder	0	0	NA	0	0.00%	0.00%	0.00
Negligent Manslaughter	0	0	NA	0	0.00%	0.00%	0.00
Justifiable Homicide	0	0	NA	0	0.00%	0.00%	0.00
Non-consensual Sex Offenses:							
Rape	0	1	-100.00%	0	0.00%	0.00%	0.00
Sodomy	0	0	NA	0	0.00%	0.00%	0.00
Sexual Assault with Object	0	0	NA	0	0.00%	0.00%	0.00
Fondling	0	0	NA	0	0.00%	0.00%	0.00
Aggravated Assault	3	3	0.00%	3	100.00%	15.00%	46.69
Simple Assault	16	19	-15.79%	13	81.25%	80.00%	249.03
Intimidation	1	1	0.00%	1	100.00%	5.00%	15.56
Kidnapping/Abduction	0	0	NA	0	0.00%	0.00%	0.00
Consensual Sex Offenses:							
Incest	0	0	NA	0	0.00%	0.00%	0.00
Statutory Rape	0	0	NA	0	0.00%	0.00%	0.00
Human Trafficking, Commercial Sex Acts	0	0	NA	0	0.00%	0.00%	0.00
Human Trafficking, Involuntary Servitude	0	0	NA	0	0.00%	0.00%	0.00
<b>Crimes Against Persons Total</b>	<b>20</b>	<b>24</b>	<b>-16.67%</b>	<b>17</b>	<b>85%</b>	<b>25%</b>	<b>311.28</b>

# GROUP A OFFENSES - PROPERTY CRIMES AND CRIMES AGAINST SOCIETY



Offense	Reported in 2023	Reported in 2022	Percent Change	Offenses Cleared	Percent Cleared	Percent Of Category	Rate Per 100,000*
Robbery	0	0	NA	0	0.00%	0.00%	0.00
Burglary/Breaking & Entering	4	2	100.00%	0	0.00%	7.84%	62.26
Larceny/Theft Offenses	13	17	-23.53%	0	0.00%	25.49%	202.33
Motor Vehicle Theft	1	3	-66.67%	0	0.00%	1.96%	15.56
Arson	0	0	NA	0	0.00%	0.00%	0.00
Destruction Of Property	23	11	109.09%	4	17.39%	45.10%	357.98
Counterfeiting/Forgery	3	1	200.00%	0	0.00%	5.88%	46.69
Fraud Offense	7	16	-56.25%	0	0.00%	13.73%	108.95
Embezzlement	0	0	NA	0	0.00%	0.00%	0.00
Extortion/Blackmail	0	1	-100.00%	0	0.00%	0.00%	0.00
Bribery	0	0	NA	0	0.00%	0.00%	0.00
Stolen Property Offenses	0	1	-100.00%	0	0.00%	0.00%	0.00
<b>Crimes Against Property Total</b>	<b>51</b>	<b>52</b>	<b>-1.92%</b>	<b>4</b>	<b>7.84%</b>	<b>63.75%</b>	<b>793.77</b>
Drug/Narcotic Violations	4	5	-20.00%	3	75.00%	44.44%	62.26
Drug Equipment Violations	3	2	50.00%	3	100.00%	33.33%	46.69
Gambling Offenses	0	0	NA	0	0.00%	0.00%	0.00
Pornography/Obscene Material	0	1	-100.00%	0	0.00%	0.00%	0.00
Prostitution	0	0	NA	0	0.00%	0.00%	0.00
Weapons Law Violation	2	2	0.00%	2	100.00%	22.22%	31.13
Animal Cruelty	0	0	NA	0	0.00%	0.00%	0.00
<b>Crimes Against Society Total</b>	<b>9</b>	<b>10</b>	<b>-10%</b>	<b>8</b>	<b>88.89%</b>	<b>11.25%</b>	<b>140.08</b>

# TOTAL GROUP A OFFENSES

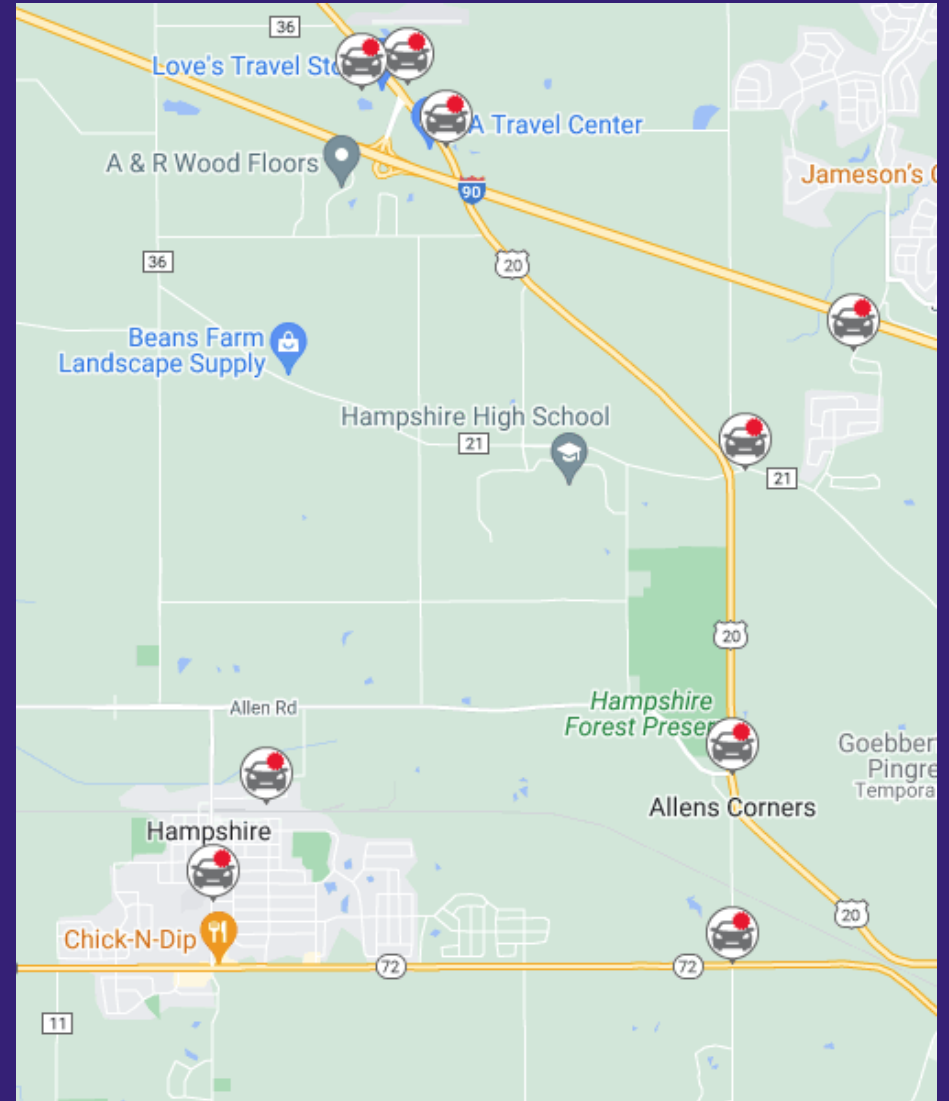


Offense	Reported in 2023	Reported in 2022	Percent Change	Offenses Cleared	Percent Cleared	Percent Of Category	Rate Per 100,000*
Total Group "A" Offenses	80	86	-6.98%	29	36.25%	100%	1245.14

# DECEMBER TRAFFIC CRASHES

TOP Locations

Route 20 - Various Intersections - 3  
Crashes



# CURRENT PROJECTS



Project	Start Date	Status
Install In-car printers and transition to digital ticketing	11/01/2022	Waiting for Final Approval from Kane County Circuit Clerk's Office - All Training Complete
Transition to County RMS	05/01/2023	Delayed by KaneComm until July 2024
Developing Lesson Plans - De-Escalation Training	04/10/2023	Lesson plans in development
BWC Grant	01/01/2023	Refining grant application - making corrections
Host community open house(s) - Virtra 300	10/13/2023	Planned for December - Dates TBA

# GOALS ACCOMPLISHED



Project	Start Date	Status
Body Worn Cameras	01/01/2023	Fully deployed



To: Village President and Board of Trustees

From: Timothy N. Paulson, P.E., CFM

Date: January 24, 2024

**Re: Monthly Engineering Report**

EEI Job #: HA2400-V

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All:

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

### **Village Projects**

- Utilities Master Plan.
  - ✓ Completing Final Report
- Safe Routes to School
  - ✓ Phase I Study Work Ongoing
- Park and Rinn Storm Sewer Improvements
  - ✓ Grant Approval Process Expected to be Finalized Soon
  - ✓ Then Move into Design
- Well 9 WTP Media Replacement Project
  - ✓ Contracting

### **Development Projects**

- Prairie Ridge K & L, M, and R
  - ✓ Home/Townhome Construction
- Prairie Ridge – North of Kelley Road
  - ✓ Underground Work and Binder Paving for T, Z, and AA and Part of J completed
  - ✓ Home Construction Starting
  - ✓ Design for Prairie Ridge North Lift Station Underway
- Tamms Farm
  - ✓ Home Construction
- Stanley North – TRZ Self Storage
  - ✓ As-Built Submittal – Under Review



- Hampshire 90 Logistics Park and Vista Trans
  - ✓ IDOT Route 20 Improvements to be Completed in the Spring
  
- Hampshire Grove
  - ✓ Construction Ongoing on Old Dominion Site
  
- Tinajero Property
  - ✓ Engineering Plans Resubmitted - Under Review
  
- Oakstead
  - ✓ Engineering Approved
  - ✓ Anticipated Construction in 2024

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

Pc: Jay Hedges, Village Manager