



Village of Hampshire  
Village Board Meeting  
Thursday April 5, 2018 – 7:00 PM  
Hampshire Village Hall – 234 S. State Street

## AGENDA

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1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes March 15, 2018
6. Public Hearing:  
Regarding application for additional franchise to operate a cable communications system in the Village, filed by Comcast of Northern Illinois, Inc.
7. Village President's Report
  - a) Consideration of Franchise Agreement for cable communications services with Comcast of Northern Illinois, Inc.
  - b) Ordinance varying the Community Graphics Requirements for Certain Property adjacent to US Highway 20 and the I-90 On/Off Ramp, and to be developed for use an Automobile/Truck Stop Facility (Loves Development)
  - c) Resolution Approving Final Plan for Subdivision (Loves Property and Development).
  - d) Approval of the Village of Hampshire Special Service No.9 Special tax Report.
  - e) FY 2018-2019 Budget Introduction
  - f) Updating the Value of an Acre of Improved Residential Real Estate for Use in the Village's Impact Fee Ordinance.
8. Village Board Committee Reports
  - a) Fields & Trails
  - b) Planning/Zoning
    1. Recommendation to propose letters to the following property owners informing them changing zoning classification to the following properties:
      - 228 Washington Avenue: Change zoning from M1 to R2
      - 260 Washington Avenue: Change zoning from M1 to R2
      - 300 Washington Avenue: Change zoning from M1 to R2
      - 310 Washington Avenue: Change zoning from M1 to R2
      - 332 Washington Avenue: Change zoning from M1 to R2
      - 360 Washington Avenue: Change zoning from M1 to R2
      - 380 Washington Avenue: Change zoning from M1 to R2
      - 392 Washington Avenue: Change zoning from M1 to R2
      - 402 Washington Avenue: Change zoning from R4 to R2
  - c) Public Works
  - d) Village Services
  - e) Public Safety
  - f) Business Development Commission

- g) Economic Development
- h) Finance
  - 1. Accounts Payables

9. New Business

10. Announcements

11. Executive Session:

12. Any items to be reported and acted upon by the Village Board after returning to open session

13. Adjournment

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

**NOTICE OF PUBLIC HEARING**

**APRIL 5, 2018  
7:00 P.M.**

YOU ARE HEREBY NOTIFIED that Comcast of Northern Illinois, Inc. has filed with the Village of Hampshire a request for grant of an additional franchise for a cable communications system to provide cable communication services in the Village, pursuant to the Cable Communications Act of 1984 (as amended from time to time), 47 U.S.C. Sections 521 *et seq.*, and the Illinois Municipal Code (as amended from time to time).

A public hearing concerning this application shall be held by the Village to consider and determine whether such additional franchise for a cable communications system should be granted, including but not limited to the following factors:

1. The public need for such additional cable television franchise;
2. The capacity of public rights-of-way to accommodate such additional community antenna television services;
3. The potential disruption to existing users of public rights-of-way to be used by such additional franchise applicant to complete construction and to provide cable television services within the proposed franchise area;
4. The long term economic impact of such additional cable television system with the community; and
5. Such other factors as the franchising authority shall deem appropriate.

The public hearing will be held on Thursday, April 5, 2018, at the Village Hall, 234 South State Street, Hampshire, IL, commencing at 7:00 p.m.

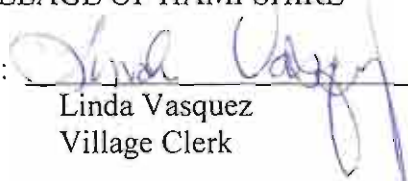
All interested parties will be given an opportunity to be heard.

Following the public hearing, the Village shall determine, based on the foregoing factors, whether it is in the best interest of the municipality to grant such additional franchise for a cable communications system in the Village.

VILLAGE OF HAMPSHIRE

By: \_\_\_\_\_

Linda Vasquez  
Village Clerk



**VILLAGE OF HAMPSHIRE  
REGULAR MEETING OF THE BOARD OF TRUSTEES MINUTES  
March 15, 2018**

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:01 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, March 15, 2018.

Present: Christine Klein; Toby Koth; Ryan Krajecki; Janet Kraus; Erik Robinson; Michael Reid

Absent: None

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

**Citizens Comments**

Connie von Keudell reminding everyone don't forget to go out to vote this Tuesday. She is running for Kane County Board District 9 plus she will be hosting a get together watching the voting results come in at Rosati's Pizza Tuesday night around 7:30 everyone is welcome.

Joan Sage will be deferred until her topic comes up in the agenda.

**Minutes**

Trustee Krajecki moved to approve the minutes of March 1, 2018.

Seconded by Trustee Kraus

Motion carried by voice vote.

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

Nays: None

Absent: None

**VILLAGE PRESIDENT REPORT**

Trustee Koth moved to re-appoint Ray Sabin to the Police Commission Board for three-year term.

Seconded by Trustee Robinson

Motion carried by voice vote.

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

Nays: None

Absent: None

Mr. Small –Hampshire Properties, Inc. and Mr. Burney Attorney for Hampshire Properties, Inc. Mr. Small: presented two different plans on the south 40-acre parcel in Tuscany Woods, Unit 2. The first was townhomes which the board didn't seem to like that much, the second plan was townhomes and duplex. The board preferred that plan with the extending the road to go west by the commercial area. Mr. Small will also fix Romke Road (the subdivision area only not the whole road) which he will recapture from the water/sewer tap on fees later.

The board agreed to move forward with the duplex and townhomes option except for Trustee Krajecki.

Trustee Robinson moved to waive the 60 day requirement of time for review and approval of the Petition to Establish Planned Residential Development Zoning District and to approve Preliminary Development Plan for Tuscany Woods, Unit 2. Plus, the proposed amendment development agreement

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

Consideration of Application of Comcast of Northern Illinois, Inc. for an additional cable television franchise in the Village.

Comcast representative - Joan Sage reported to the board they are only providing internet to the businesses on Arrowhead Court it's a limited application. We will present a franchise agreement between Comcast and the Village. Letter will be sent to Mediacom so they are aware Comcast is coming so we are all on the same playing field. Mr. Magnussen said we will have a public hearing on April 5 at 7 pm that will be first on the agenda.

Trustee Koth moved to approve the Village Credit card for purchases other than for the selling of surplus police vehicles, domain renewal and emergency purchases.

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

Trustee Krajecki moved to approve posting Job Posting- Public Works 2018 Summer Intern.

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

Trustee Robinson moved to approve the Hampshire Township Park District: Colour Me Lucky- 3-17-18 (10 am to 12 pm) & the Easter Egg Hunt 3-24-18 (10 – 11 am Seyller Park).

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

Trustee Reid moved to authorize to renew the medical and dental insurance plan for the 2019 fiscal year based on the renewal premiums as shown.

Seconded by Trustee Kraus

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

Trustee Klein moved to approve Ordinance 18-14: Amending the Village Liquor Regulations to Change hours of business operations for holders of a Class C-2 Liquor License in the Village.

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

## **VILLAGE BOARD COMMITTEE REPORTS**

### **a. Finance**

#### **Accounts Payable**

Trustee Klein moved to approve the Accounts Payable in the sum of \$205.77 for the following employees Garrett Ferrell and Hobart Jones.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$243,097.10 to be paid on or before March 21, 2018.

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

There will be a finance committee meeting on Tuesday March 20 at 6:30 p.m. to go over the budget.

**b. Fields & Trails** –Trustee Krajecki did reach out to the Park District to use the park in Tuscany Woods by its proper name Ruth Park, he hasn't heard anything back from them.

**c. Planning/Zoning**- Trustee Robinson reported the committee met and will be making a recommendation to rezone some of the properties on Washington Street.

**c. Public Works** – Trustee Koth reported that what was discussed at our P/S meeting School District went totally opposite, They wanted to pull out our officer we did, they wanted us to put the signs up we didn't they did and now we have our officer back in there too.

James Reece is officer of the year – congratulations and fine job.

- e. Village Services** – Trustee Kraus reported AT&T should be up and running sometime in April now. There will be a truck (like an ice cream van) placed near Route 72 with a person in there to promote AT&T so anyone can ask questions or would like to join AT&T they can stop there.
- f. Public Safety**- Trustee Koth reported he heard back from School District 300 and the school district is asking for the signs stating only the buses can turn left, the Village Board is not allowing anyone to turn left and that is the final word per Village President Magnussen.
- g. Business Development Commission**  
Trustee Krajecki reported he will reschedule his BDC meeting Wednesday either the 21 or 28 in March he will let us know.
- h. Economic Development** – Trustee Reid reported the Business Expo went very well thanked all the trustees who volunteered. Our “I heart pins” and village pens were a big hit. On a side note the owner of Red Ox Jimmy passed away - our condolences to the family.

### **Announcements**

Trustee Reid mentioned that himself and the clerk met with Ms. Kilpatrick, her son was killed by a drunk driver in McHenry where is dad lives, the mom who lives in town tried to get a memorial sign in honor of her son, the place she wanted the sign at IDOT was difficult to work with so instead McHenry was willing to put it in a residential district which no one would see. So she was wondering if she could put one in town on State Street AAIM (Alliance Against Intoxicated Drivers) would get the sign and pay for it all the Village would need to do is put it up. The consensus was in favor of this. Trustee Reid will call Ms. Kilpatrick and inform what the board agreed and she can start the process of her sign.

Trustee Klein informed Mr. Magnussen that the red box outside by Century 21 is now gone, the company was dissolved and the new company came and picked it up.

Village President and Trustee Krajecki met with Mr. Lazar to discuss the strip mall on Route 72 between Casey's and the old building where H&R Block used to be. He is thinking of a fast food restaurant some store fronts too. But the issue is in/out west of Warner on Route 72 working with IDOT, because that was not in the original agreement.

Trustee Klein asked about ordering a village shirt, are we doing a logo or not? Village President Magnussen said no logo just the writing.

### **ADJOURNMENT:**

Trustee Robinson moved to adjourn the Village Board meeting at 8:40 p.m.

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

No. 18 -

**AN ORDINANCE  
VARYING THE COMMUNITY GRAPHICS REQUIREMENTS  
FOR CERTAIN PROPERTY ADJACENT TO US HIGHWAY 20  
AND THE I-90 ON/OFF RAMP AND TO BE DEVELOPED FOR USE  
AS AN AUTOMOBILE /TRUCK STOP FACILITY  
(Loves Development)**

WHEREAS, Loves, as prospective purchaser of certain territory located at US Highway 20 and the I-90 on/off ramp, has previously petitioned the Village for variation of certain provisions of the Community Graphics Regulations of the Hampshire Municipal Code in support of its plan to develop the Subject Property for an automobile service station, including retail gasoline sales, and for an automobile/truck stop at that location; and

WHEREAS, the Subject Property is legally described as set forth on the attached Exhibit "A"; and

WHEREAS, said application for variations was approved by the Corporate Authorities by its Ordinance No. 18-5, adopted on January 4, 2018; and

WHEREAS, thereafter, Loves petitioned for additional variations of the proposed signage for the property, to include two additional directional signs on the premises; and

WHEREAS, said petition was considered by the Village Zoning Board of Appeals at its meeting held on March 27, 2018; and

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

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

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

Section 1. The petition of Loves Truck Stops and Country Stores, LLC for variation of the Community Graphics Regulations of the Village, for the property located adjacent to US Highway 20 and the I-90 on-off ramp and to be developed in the HC Highway Commercial Zoning District an automobile service station, including retail gasoline sales, and for an automobile/truck stop, shall be and is granted, pursuant to the Hampshire Municipal Code, §6-12-14(A)(3), as follows:

b) A variation of the requirements of Section 6-12-4(C) for freestanding signs to



be installed as follows:

- i) One additional directional sign not greater than 8' in height, and not greater than 32' square feet in area, for the entrance to the truck stop and convenience store area; and
- ii) One additional directional, 1'3" by 3'1" in size, for use in the drive-thru area proposed for an Arby's restaurant.

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

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

Section 4. This Ordinance shall be in full force and effect from and after its passage and approval according to law.

ADOPTED THIS 5<sup>th</sup> DAY OF APRIL, 2018, pursuant to roll call vote as follows:

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

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

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

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

APPROVED THIS 5<sup>th</sup> DAY OF APRIL, 2018.

\_\_\_\_\_  
Jeffrey R. Magnussen  
Village President

ATTEST:

\_\_\_\_\_  
Linda Vasquez  
Village Clerk

EXHIBIT "A"

LEGAL DESCRIPTION OF SPECIAL USE PARCEL

Parcel 1) A portion of the Love's Property):

Situate in Section 3, Township 42 North Range 6 East of the Third Principal Meridian, and lying North of the North Line of the Right of Way of the Northern Illinois Toll Highway, in the Township of Hampshire, Kane County, Illinois, described as follows: Beginning at a found Right-of-Way monument of Toll Road I-90, thence along a line the following eight (8) courses: South 21°54'31" West, a distance of 848.58 feet to a point, South 89°58'14" West, a distance of 443.75 feet to a point, South 00°13'20" East, a distance of 265.41 feet to a point, North 84°06'18" West, a distance of 268.83 feet to a point, North 68°46'27" West, a distance of 33.55 feet to a point, North 00°00'00" West, a distance of 1545.75 feet to a point, North 89°58'15" East, a distance of 776.18 feet to a point, South 37°03'24" East, a distance of 398.24 feet to a point, thence South 11°00'49" East, a distance of 219.20 feet to the Point of Beginning.

Containing 29.63 Acres of land and being subject to all other easements, encumbrances, agreements, reservations, restrictions and interest that may affect the easement as described. North and Bearing system based on the North Line of the Northwest ¼ of Section 3-42-6.

PINs: A portion of both 01-03-200-008 and 01-03-400-008  
Common Address: SW Corner of US Highway 20 and I-90 Ramps, Hampshire, Illinois.

**VILLAGE OF HAMPSHIRE  
ZONING BOARD OF APPEALS**

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**IN RE:**

**PETITION OF LOVES TRAVEL STOPS & COUNTRY STORES FOR ADDITIONAL VARIATIONS OF THE REQUIREMENTS OF THE VILLAGE'S COMMUNITY GRAPHICS REGULATIONS TO ALLOW FOR VARIATIONS OF LOCATION, SIZE, NUMBER AND HEIGHT OF COMMUNITY GRAPHICS ON THE PROPERTY OWNED AND/OR TO BE DEVELOPED BY LOVES TRAVEL STOPS & COUNTRY STORES AT US HIGHWAY 20 AND I-90 IN THE VILLAGE.**

**FINDINGS OF FACT**

The Petition of Loves Travel Stops & Country Stores, Inc. for certain additional variations of the Village's Community Graphics Regulations governing signs, to allow for signs greater in size, number and height on certain property at the northwest corner of US Highway 20 and I-90 (off-ramp) in the Village, having been duly filed with the Village Clerk, the Zoning Board of Appeals having considered the application, the Zoning Board of Appeals FINDS as follows:

1. A Petition for variation of the Community Graphics Regulations governing signage proposed for the Loves Travel Stops and Country Stores property at the northwest corner of US Highway 20 and I-90 (off-ramp) was filed for the following described property in the Village (the "Subject Property"): See attached Exhibit "A."
2. The Petition specifically requested the following as general variations of the Village's Community Graphics Regulations:
  - a) A variation of the requirements of Section 6-12-4(C) for signs to be installed as follows:
    - i) One additional directional sign not greater than 8' in height, and not greater than 32' square feet in area, for the entrance to the truck stop and convenience store area; and
    - ii) One additional directional, 1'3" by 3'1" in size, for use in the drive-thru area proposed for an Arby's restaurant.
3. The matter was taken under consideration by the Zoning Board of Appeals pursuant to Section 6-12-14(B) of the Village Code.
4. A prior application for various variations of the Community Graphics Regulations for signage pertinent to the proposed Love's development has been reviewed by the Zoning Board of Appeals, and approved by the Corporate Authorities by their Ordinance No. 18-5, adopted on January 4, 2018.

5. Mr. Chad Bruner of Loves Travel Stops appeared on behalf of the Petitioner at the meeting and made a presentation to the Board members, summarizing the Petition and the additional variations requested by Loves for the proposed development.
6. The Zoning Board of Appeals considered the following factors, set out in the Village of Hampshire Municipal Code, Section 6-12-14(B), in regard to the Petition for variance:
  - a. Whether the Petitioner demonstrated any unique physical surroundings, shape or topographical conditions of the specific property which would bring a particular hardship on the owner; or
  - b. Whether the Petitioner demonstrated that no other reasonable alternatives exist which would conform to the regulations of Article XII of the Village Code; and
  - c. Whether in either case, the public good realized would be greater than that achieved should the strict letter of the regulations otherwise be carried out.
7. Conditions to be applied to the requested variations, if any: None.

**ACTION(S)**

On motion by H. Hoffman, seconded by W. Albert, to recommend approval of the Petition for additional variation of the regulations of Chapter 6: Zoning, Article XII: Community Graphics of the Village Code, for the property described in the Petition, as described in the Petition filed by Effective Images, Inc. on behalf of Loves Travel Stops & Country Stores, Inc., the vote of the Zoning Board of Appeals was 6 aye - 0 nay, as follows:

	<u>Aye</u>	<u>Nay</u>
C. Christensen	<u>x</u>	<u>    </u>
W. Albert	<u>x</u>	<u>    </u>
N. Collins	<u>x</u>	<u>    </u>
R. Frillman	<u>x</u>	<u>    </u>
H. Hoffman	<u>x</u>	<u>    </u>
J. Schaul	<u>x</u>	<u>    </u>

It is accordingly the recommendation of the Zoning Board of Appeals that the Petition for General Variation of the Community Graphics Regulations be X approved /      denied.

Dated: March 27, 2018

Respectfully submitted,

VILLAGE OF HAMPSHIRE  
ZONING BOARD OF APPEALS

By:   
2 Carl T. Christensen 4/2/18

Carl Christensen  
Chair

## EXHIBIT "A"

### LEGAL DESCRIPTION

Parcel 1) A portion of the Love's Property:

Situate in Section 3, Township 42 North Range 6 East of the Third Principal Meridian, and lying North of the North Line of the Right of Way of the Northern Illinois Toll Highway, in the Township of Hampshire, Kane County, Illinois, described as follows: Beginning at a found Right-of-Way monument of Toll Road I-90, thence along a line the following eight (8) courses: South 21°54'31" West, a distance of 848.58 feet to a point, South 89°58'14" West, a distance of 443.75 feet to a point, South 00°13'20" East, a distance of 265.41 feet to a point, North 84°06'18" West, a distance of 268.83 feet to a point, North 68°46'27" West, a distance of 33.55 feet to a point, North 00°00'00" West, a distance of 1545.75 feet to a point, North 89°58'15" East, a distance of 776.18 feet to a point, South 37°03'24" East, a distance of 398.24 feet to a point, thence South 11°00'49" East, a distance of 219.20 feet to the Point of Beginning.

Containing 29.63 Acres of land and being subject to all other easements, encumbrances, agreements, reservations, restrictions and interest that may affect the easement as described. North and Bearing system based on the North Line of the Northwest ¼ of Section 3-42-6.

PINs: A portion of both 01-03-200-008 and 01-03-400-008  
Common Address: SW Corner of US Highway 20 and I-90 Ramps, Hampshire, Illinois.

No. 18 -

**A RESOLUTION  
APPROVING FINAL PLAN FOR SUBDIVISION  
(Loves Property and Development)**

WHEREAS, Loves Travel Stops and Country Stores, Inc., ("Loves") as prospective purchaser of the territory described therein and other adjacent and contiguous territory, has filed with the Village an Application for Approval of a Final Plan for Subdivision ("Application") for a subdivision referred to as "Loves Hampshire Subdivision"; and

WHEREAS, the territory in question is the subject of a proposed Annexation Agreement between the current Owners of said territory, Loves, and the Village, which proposed agreement will provide that the Village shall classify the territory in part in the HC Highway Commercial Zoning District and in part in the M-1 Restricted Industrial Zoning District in the Village; and

WHEREAS, the territory which is the subject of said annexation is described as set forth on Exhibit A and Exhibit B, attached hereto and incorporated herein by this reference; and

WHEREAS, in support of said proposal for annexation, Loves submitted a Preliminary Plan for Subdivision for a portion of the property, to wit: the portion described on Exhibit A, and to be classified in the HC Highway Commercial Zoning District in the Village, and to be developed with a special use to allow for an automobile service station and auto/truck stop with a convenience store, a fast food restaurant, and a truck tire sales and service facility on the premises; and

WHEREAS, following review and recommendation for approval by the Village Plan Commission, said Preliminary Plan was approved by Resolution 18-1 enacted on January 4, 2018; and

WHEREAS, the Plan Commission reviewed the Final Plan at its meeting held on March 26, 2018, and recommend the Final Plan for approval; and

WHEREAS, the Corporate Authorities have reviewed the Application, the proposed Final Plan for Subdivision, the report of the Village Engineer, and the recommendation of the Plan Commission; and

WHEREAS, the Corporate Authorities find that the Final Plan for Subdivision meets the requirements of the Village Code and that the Final Plan presents a good and acceptable plan for development of the property in question.

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 Final Plan for Subdivision, consisting of sheets C-1 through A-28 (and consisting of 18 pages in total), prepared by CESO, Inc. dated January 25, 2018, and the Final Plat of Subdivision, prepared by W-T Land Surveying, dated February 14, 2018, shall be and hereby is approved.

Section 2. The approval shall be and is further subject to the items noted in the correspondence of the Village Engineer, Mr. Bradley P. Sanderson / Engineering Enterprises, Inc., to the Village President, dated March 3, 2018.

Section 3. Any motion, order, resolution or ordinance in conflict with the provisions of this Resolution is to the extent of such conflict 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 portion of this Resolution.

Section 5. This Resolution shall take full force and effect upon its passage and approval as provided by law.

ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2018.

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

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

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

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

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2018.

\_\_\_\_\_  
Jeffrey R. Magnussen  
Village President

ATTEST:

\_\_\_\_\_  
Linda Vasquez  
Village Clerk





## Proud Past ~ Promising Future



March 27, 2018

Mr. Jeffrey Magnussen  
Village President  
Village of Hampshire  
234 S. State St.  
Hampshire, IL. 60140

Re: Love's Travel Stops & Country Stores, Inc.  
Preliminary Development Plan

Dear President Magnussen,

At the Plan Commission's regularly scheduled meeting on March 26, 2018, Loves presented its Final Development Plan for review and recommendation for approval by the Commission.

After a presentation to and discussion by the Plan Commission, and considering the review letter of the Village Engineer, Engineering Enterprises, Inc., dated March 3, 2018, the Commission members found the Final Plan to be in substantial conformance with the previously-approved Preliminary Development Plan, and the following resulted:

A motion made by T. Wetzel, seconded by W. Robinson, to recommend approval of the Final Development Plan submitted by Loves Travel Stops & Country Stores, Inc. as prepared by CESO (dated January 5, 2018) was approved by a vote of 4 aye - 0 nay.

Therefore, the Hampshire Planning Commission respectfully recommends approving the Final Plans for Subdivision submitted by Loves.

Respectfully submitted,

A handwritten signature in black ink that reads "William Robinson".

William Robinson  
Chairman  
Hampshire Planning Commission

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## AGENDA SUPPLEMENT

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**TO:** President Magnussen and Village Board

**FROM:** Lori Lyons, Finance Director

**FOR:** April 5, 2018 Village Board Meeting

**RE:** Approval of the Village of Hampshire Special Service Area No. 9  
Special Tax Report.

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**Background.** Each year, the Village must issue special tax bills to the properties within SSA #9 to meet the debt service requirements on bonds issued to construct the water supply and distribution facilities serving the properties within the SSA. This area encompasses the truck stop area as well as Hampshire Woods (Gast and Flannigan Roads). This SSA is administered by Municap who evaluates the debt service requirements and administrative expenses less the investment income and surplus from the prior year.

**Analysis.** Tax is assessed on whether the parcel is developed or undeveloped. Payments are collected here and remitted to the Amalgamated Bank (this is not a tax collected by the Kane County Treasurer). Municap prepares an annual special tax report for your review and approval.

**Recommendation.** Staff recommends approval of the special tax report for calendar year 2017 for SSA #9. Approval will result in mailing of the tax bills the week of April 23<sup>rd</sup>.

VILLAGE OF HAMPSHIRE  
SPECIAL SERVICE AREA NUMBER NINE

AMENDED SPECIAL TAX ROLL FOR CALENDAR YEAR 2017  
AND EXPLANATION OF THE METHODOLOGY  
TO AMEND THE SPECIAL TAX ROLL

Prepared By:

**MuniCap, Inc.**

November 14, 2017

**VILLAGE OF HAMPSHIRE  
SPECIAL SERVICE AREA NUMBER NINE**

**Explanation of the Methodology to Amend the Special Tax Roll for Calendar Year 2017**

The Series 1997 Bonds were defeased and refunded with Series 2006 Refunding Bonds in December 2006. The amended Special Tax Roll for the 2017 calendar year is included herein as Appendix A. The Special Tax Roll includes the special taxes to be imposed in 2017 for collection in 2018. Special tax revenues of \$322,000.00 must be collected in 2018. The methodology used to calculate the Special Tax Requirement and to amend the Special Tax Roll is explained in the balance of this report. (Capitalized terms in this report have the same meaning as the defined terms in the Series 2006 Trust Indenture and Rate and Method of Apportionment of Special Tax.)

**Special Tax Requirement**

A special tax is to be imposed each year within the Village of Hampshire Special Service Area Number Nine (the "SSA") equal to the greater of (i) the Assigned Special Tax, and (ii) an amount up to the Maximum Annual Special Tax sufficient to fund the Special Tax Requirement. The Special Tax Requirement, generally, is equal to (i) annual debt service and administrative expenses, less (ii) investment income and the surplus from the prior year.

Assigned Special Tax

The Assigned Special Tax is equal to \$1,825.00 per acre for Developed Property and \$410.00 per acre for Undeveloped Property. According to the Special Tax Roll attached hereto, there are 82.59 acres of Developed Property and 162.15 acres of Undeveloped Property. At the tax rates stated above, this results in aggregate Assigned Special Taxes of \$217,197.90.

Special Tax Requirement

The Special Tax Requirement, generally, is equal to (i) annual debt service and administrative expenses, less (ii) investment income and the surplus from the prior year. Table A on the following page provides a summary of the Special Tax Requirement for calendar year 2017. Annual debt service and administrative expenses are expected to exceed the Reserve Fund investment income and the available surplus from the previous year by \$322,000.00. Accordingly, the Special Tax Requirement is equal to \$322,000.00. Each of these numbers is explained in the following sections.

**Table A**  
**Special Tax Requirement**  
**Calendar Year 2017**

Debt service:	
Interest payment, June 30, 2018	\$24,500
Interest payment, December 30, 2018	\$24,500
Principal payment, December 30, 2018	\$255,000
Total debt service 2018	\$304,000
Administrative expenses	\$17,254
Contingency	\$7,836
Sub-total expenses	\$329,090
Reserve Fund investment income	(\$1,908)
Surplus from prior year	(\$5,182)
<b>Special Tax Requirement for CY17</b>	<b>\$322,000</b>

Debt Service

Debt service includes the semi-annual interest payments due on June 30 and December 30, 2018 and the principal payment due on December 30, 2018. Each semi-annual interest payment is \$24,500.00 and represents interest at an annual coupon rate of 5.00 percent on the outstanding Term 2020 Bonds of \$980,000.00. A principal payment of \$255,000.00 is due on December 30, 2018. Accordingly, total debt service for calendar year 2017 is \$304,000.00.

Administrative Expenses

According to the Agreement for Administrative Services between MuniCap (formerly MuniFinancial) and the Village of Hampshire for the Special Service Area Number Nine Special Tax Series 1997 Bonds, the maximum annual fee of \$7,800.00 (including charges for continuing disclosure services), may be increased annually to reflect changes in the Consumer Price Index (CPI). According to the Bureau of Labor Statistics, the CPI for the Chicago/Gary/Kenosha Metropolitan Statistical Area in 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016 and the average for the first nine months of 2017 was 156.200, 165.000, 168.400, 173.800, 178.300, 181.200, 184.500, 188.600, 194.300, 198.300, 204.818, 212.536, 209.995, 212.870, 218.684, 222.005, 224.545, 228.468, 227.792, 228.852 and 233.298, respectively. As a result, the maximum annual fee of the Administrator for the Series 2006 Refunding Bonds for calendar year 2017, as adjusted for inflation, is \$11,253.69. Together with an estimated annual allowance for reimbursable expenses of \$500.00, the estimated annual expenses of the Administrator are \$11,753.69 for calendar year 2017.

The estimated expenses of the Trustee and the SSA Counsel are equal to \$3,000.00 and \$2,500.00, respectively. As a result, total administrative expenses for calendar year 2017 are estimated to be \$17,253.69 ( $\$11,753.69 + \$3,000.00 + \$2,500.00 = \$17,253.69$ ).

Contingency

A contingency, equal to 2.44 percent of annual expenses, has been added in the event there are special tax delinquencies, unanticipated expenses, or investment income is less than estimated.

Reserve Fund Investment Income

As of September 30, 2017, the Reserve Fund balance was \$289,434.72, which is equal to the Reserve Requirement of \$289,000.00 for the Series 2006 Refunding Bonds and \$434.72 in investment income in excess of the Reserve Requirement. Bond proceeds in the Reserve Fund are invested in a Goldman Financial Square money market fund currently earning 0.66 percent per annum. At the current money market rate, an estimated \$1,907.40 in annual investment income is estimated to be earned on the current required balance of \$289,000.00 in the Reserve Fund, which may be made available to pay debt service and administrative expenses for the bond year ending December 30, 2018.

Surplus from Prior Year

Table B on the following page outlines the estimated surplus from the previous year. The debt service payment scheduled for December 30, 2017 consists of an interest payment of \$30,375.00 and a principal payment of \$235,000.00. Accordingly, total debt service is equal to \$265,375.00.

A special tax of \$315,000.00 was levied in 2016 to be collected in 2017. As of September 13, 2017, the Village reports collecting \$319,442.73 in calendar year 2016 special taxes and a portion of the delinquent calendar year 2015 special taxes. A portion of the special taxes equal to \$307,997.52 was transferred to the Trustee in June 2017 and were used to make the June 30, 2017 debt service payment. The remaining collected balance of \$11,465.21 was transferred to the Trustee in September 2017. According to the Village, the uncollected balance of the calendar year 2015 and 2016 special taxes is equal to \$3,590.01. To be conservative, the uncollected balance of \$3,590.01 is not assumed to be made available to apply to the surplus from the prior year.

As of September 30, 2017, the balance in the Bond and Interest Fund was \$295,800.89, which will be made available to pay debt service on December 30, 2017.

As mentioned above, as of September 30, 2017, the balance of the Reserve Fund was \$289,434.72, which included the Reserve Requirement of \$289,000.00 and investment income of \$434.72. The investment income held in the Reserve Fund will be transferred to pay a portion of the debt service on December 30, 2017. Based on the Goldman Financial Square money market fund rate of return of approximately 0.66 percent mentioned above, an additional \$476.85 in investment income is estimated to be earned on the Reserve Requirement through December 30, 2017.

**Table B**  
**Surplus from Prior Year**

<b>Debt Service:</b>	
Interest December 30, 2017	\$30,375
Principal December 30, 2017	\$235,000
Sub-total debt service	\$265,375
<b>Administrative Expenses</b>	
Sub-total expenses	\$27,101
<b>Sub-total expenses</b>	
\$292,476	
<b>Available Funds:</b>	
Balance of CY16 special taxes to be transferred	(\$0)
Available Bond and Interest Fund at September 30, 2017	(\$295,801)
Available Reserve Fund investment income at September 30, 2017	(\$435)
Reserve Fund investment income through December 30, 2017	(\$477)
Available Administrative Expense Fund at September 30, 2017	(\$945)
Sub-total available funds	(\$297,658)
<b>Total Surplus</b>	<b>(\$5,182)</b>

Administrative expenses for calendar year 2016 were estimated to be \$14,540.00. As of September 30, 2017, \$3,747.10 in administrative expenses had been paid for calendar year 2016. As a result, the estimated balance of administrative expenses to be incurred for calendar year 2016 is \$10,792.90 (\$14,540.00 – \$3,747.10 = \$10,792.90). As of September 30, 2017, the balance in the Administrative Expense Fund was \$945.80. As a result, additional funds in the amount of \$9,847.10 (\$10,792.90 – \$945.80 = \$9,847.10) must be transferred to the Administrative Expense Fund for payment of estimated calendar year 2016 administrative expenses. Special taxes are transferred to the Administrative Expense Fund to fund annual administrative expenses only once each year. Accordingly, funds in the amount of \$27,100.79 will be transferred to the Administrative Expense Fund to fully fund the balance of the calendar year 2016 administrative expenses of \$9,847.10 and the estimated calendar year 2017 administrative expenses of \$17,253.69.

Accordingly, a surplus of \$5,182.47 (\$297,658.26 – \$292,475.79 = \$5,182.47) is estimated to be available to pay debt service and administrative expenses for calendar year 2017.

#### **Subdivision of Parcels**

The assessment roll must be amended to reflect (i) subdivisions of parcels and (ii) the special taxes that must be imposed in 2017 for collection in 2018. The amended Special Tax Roll is attached as Appendix A.

The Administrator has been informed by the Village that as of the Date of Finality (October 1, 2017), no additional building permits were issued in 2017. As a result, there are no changes to the classification of parcels in the SSA. Accordingly, the aggregate acreage classified as Developed Property for calendar year 2017 is 82.59 acres. The aggregate acreage classified as Undeveloped Property for calendar year 2017 is 162.15 acres.

#### **Method of Imposing the Special Tax**

According to the Rate and Method of Apportionment of Special Tax (the “RMA”) for the Hampshire Special Service Area Number Nine, special taxes are to be imposed as follows: (i) a special tax equal to 100 percent of the Annual Assigned Special Tax for each parcel shall be levied and extended on each property until all the bonds and administrative expenses have been paid, (ii) if

step one is not sufficient to fully fund the Special Tax Requirement, then a special tax shall be levied proportionally on each parcel up to 100 percent of the Maximum Annual Special Tax.

The aggregate Assigned Special Taxes that may be collected in 2018 are equal to \$217,197.90. The Special Tax Requirement is \$322,000.00. Accordingly, the special taxes to be collected in 2018 shall be levied Proportionally on each parcel up to 100 percent of the Maximum Annual Special Tax. The special taxes to be collected in 2018 as shown on the Special Tax Roll, attached as Appendix A, are based on the Maximum Annual Special Tax rates described below.

### **Maximum Special Tax Rates**

The Special Tax Roll is to be amended each year “to reflect any subdivisions of parcels in the SSA and any reallocation of the Maximum Annual Special Tax and the Assigned Special Tax.” This section explains the amendments to the Special Tax Roll for the Maximum Annual Special Tax.

According to the Rate and Method of Apportionment of Special Tax, the Maximum Annual Special Tax that can be imposed for collection in 2018 is equal \$352,159.14. The Maximum Annual Special Tax that could be imposed for collection in 2017 for Developed and Undeveloped Property was \$4,287.44 and \$964.94 per acre, respectively. The Maximum Annual Special Tax that may be imposed for collection in 2018 is 104 percent of these amounts, equal to \$4,458.94 and \$1,003.53 per acre for Developed and Undeveloped Property, respectively. Pursuant to the Rate and Method of Apportionment of Special Tax, property is classified as Developed or Undeveloped as of the Date of Finality each year. The Date of Finality is defined in the RMA as October 1<sup>st</sup> each year. As of October 1, 2017, there are 82.59 acres of Developed Property and 162.15 acres of Undeveloped Property in the SSA. At the tax rates stated above, this results in Maximum Annual Special Taxes of \$530,961.29.

The Maximum Annual Special Tax that may be collected in the SSA in any year is limited, however, to a total of \$352,814.46. Accordingly, the Maximum Annual Special Tax must be adjusted Proportionally on each parcel to reflect this reduction by 66.45 percent ( $\$352,814.46 \div \$530,961.29 = 66.45\%$ ). This results in an Adjusted Maximum Annual Special Tax on Developed and Undeveloped Property of \$2,962.88 per acre ( $\$4,458.94 \times 66.45\% = \$2,962.88$ ) and \$666.83 per acre ( $\$1,003.53 \times 66.45\% = \$666.83$ ), respectively, and aggregate Adjusted Maximum Annual Special Taxes of \$352,814.46. The Maximum Annual Special Tax on each parcel as shown on the Special Tax Roll is adjusted to reflect this maximum.

The Special Tax Requirement for calendar year 2017 is equal to \$322,000.00. The Maximum Annual Special Tax that may be collected in the SSA in 2018 is \$352,814.46. As a result, special taxes will be levied at 91.27 percent ( $\$322,000.00 \div \$352,814.46 = 91.72\%$ ) of the Adjusted Maximum Annual Special Tax on Developed and Undeveloped Property. This results in a special tax per acre of Developed Property of \$2,704.11 ( $\$2,962.88 \times 91.27\% = \$2,704.11$ ) and a special tax per acre of Undeveloped Property of \$608.59 ( $\$666.83 \times 91.27\% = \$608.59$ ) for calendar year 2017.

### **Summary**

The special tax to be collected in 2018, the Maximum Annual Special Tax that may be collected in 2018, and the Adjusted Maximum Annual Special Tax that may be collected in any year are shown in Appendix A for each parcel in the SSA.



Appendix A  
Hampshire Special Service Area  
Special Tax Roll  
Special Tax Levy 2017

Parcel Identification Number	Total Acreage	Developed Acreage	Undeveloped Acreage	Maximum Annual Special Tax (that may be collected in 2018)	Maximum Annual Special Tax (any year)	Special Tax to be levied in CY 2017
01-02-100-013	2.08	0.00	2.08	\$2,087.35	\$1,387.61	\$1,265.87
01-02-152-001	2.90	0.00	2.90	\$2,910.25	\$1,933.81	\$1,764.91
01-02-152-002	2.60	2.60	0.00	\$11,593.23	\$7,703.50	\$7,030.68
01-02-152-003	1.80	1.80	0.00	\$8,026.08	\$5,333.19	\$4,867.40
01-02-152-004	1.30	1.30	0.00	\$5,796.62	\$3,851.75	\$3,515.34
01-02-152-005	1.30	0.00	1.30	\$1,304.59	\$866.88	\$791.17
01-02-152-006	1.25	0.00	1.25	\$1,254.42	\$833.54	\$760.74
01-02-152-012	4.17	4.17	0.00	\$18,593.76	\$12,355.23	\$11,276.14
01-02-153-001	1.19	1.19	0.00	\$5,306.13	\$3,525.83	\$3,217.89
01-02-153-007	0.55	0.55	0.00	\$2,452.41	\$1,629.59	\$1,487.26
01-02-153-009	1.73	1.73	0.00	\$7,713.96	\$5,125.79	\$4,678.11
01-02-153-004	1.32	1.32	0.00	\$5,885.79	\$3,911.01	\$3,569.42
01-02-153-005	1.44	1.44	0.00	\$6,420.87	\$4,266.55	\$3,893.92
01-02-153-006	7.49	0.00	7.49	\$7,516.47	\$4,994.56	\$4,558.34
01-02-100-012	15.14	11.10	4.04	\$53,548.46	\$35,582.02	\$32,474.32
01-03-200-027	2.77	0.00	2.77	\$2,779.79	\$1,847.12	\$1,685.80
01-02-105-001	1.03	0.00	1.03	\$1,033.64	\$686.84	\$626.85
01-02-105-002	23.60	23.60	0.00	\$105,230.88	\$69,924.07	\$63,816.98
01-03-225-001	5.10	0.00	5.10	\$5,118.03	\$3,400.84	\$3,103.81
01-03-225-004	6.67	6.67	0.00	\$29,741.10	\$19,762.44	\$18,036.41
01-03-225-002	3.23	0.00	3.23	\$3,241.42	\$2,153.86	\$1,965.75
01-03-225-003	5.83	0.00	5.83	\$5,850.61	\$3,887.62	\$3,548.08
01-03-226-001	3.26	0.00	3.26	\$3,271.52	\$2,173.87	\$1,984.01
01-03-226-002	2.93	0.00	2.93	\$2,940.36	\$1,953.81	\$1,783.17
01-03-226-003	2.93	0.00	2.93	\$2,940.36	\$1,953.81	\$1,783.17
01-03-226-004	0.12	0.00	0.12	\$120.42	\$80.02	\$73.03
01-03-226-005	1.79	0.00	1.79	\$1,796.33	\$1,193.63	\$1,089.38
01-03-226-006	0.80	0.00	0.80	\$802.83	\$533.46	\$486.87
01-11-100-014	23.20	0.00	23.20	\$23,282.00	\$15,470.48	\$14,119.30
01-11-127-001	4.94	0.00	4.94	\$4,957.46	\$3,294.15	\$3,006.44
01-11-127-002	5.50	0.00	5.50	\$5,519.44	\$3,667.57	\$3,347.25
01-11-127-003	10.06	10.06	0.00	\$44,856.89	\$29,806.62	\$27,203.34
01-11-127-005	2.96	0.00	2.96	\$2,970.46	\$1,973.82	\$1,801.43
01-11-127-006	4.13	0.00	4.13	\$4,144.60	\$2,754.01	\$2,513.48
01-11-100-015	10.53	10.53	0.00	\$46,952.59	\$31,199.17	\$28,474.27
01-11-180-001	4.53	4.53	0.00	\$20,176.68	\$13,407.05	\$12,236.09
01-11-180-002	4.82	0.00	4.82	\$4,834.03	\$3,212.12	\$2,931.58
01-11-200-010	67.75	0.00	67.75	\$67,989.46	\$45,177.80	\$41,232.02
<b>Total</b>	<b>244.73</b>	<b>82.59</b>	<b>162.15</b>	<b>\$530,961.29</b>	<b>\$352,814.46</b>	<b>\$322,000.00</b>

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## AGENDA SUPPLEMENT

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**TO:** President Magnussen and Village Board  
**FROM:** Lori Lyons, Finance Director  
**FOR:** April 5, 2018 Village Board Meeting  
**RE:** FY 2018-2019 Budget Introduction

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**Background.** In keeping with the FY18-19 Budget Calendar, staff and the Village Finance Committee are pleased to present a tentative budget to the full board.

**Analysis.** Comments will be provided at the meeting and the tentative budget will be sent to all Trustees on Wednesday morning following review and discussion of the same by the Finance Committee at their April 3 meeting.

**Recommendation.** Staff recommends proceeding with the Budget Calendar. The next step will be a public hearing on the proposed budget followed by adoption of a Budget Ordinance both which are scheduled for April 19, 2018 during the normally scheduled board meeting.

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## AGENDA SUPPLEMENT

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**TO:** President Magnussen and Village Board

**FROM:** Lori Lyons, Finance Director

**FOR:** April 5, 2018 Village Board Meeting

**RE:** Updating the Value of an Acre of Improved Residential Real Estate for Use in the Village's Impact Fee Ordinance.

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**Background.** Per Village Ordinance 13-08, the Village is required to obtain a land appraisal at least every three years relative to the fair market value of an acre of improved land within the Village. The value is used for the purpose of calculating development impact fees.

**Analysis.** The last FMV of land was determined to be \$61,205 and adopted by resolution 15-08 in March 2015, and it is time to have the value re-evaluated.

**Recommendation.** Staff recommends utilizing the attached document in obtain land appraisal proposals from qualified individuals or firms.

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**Village of Hampshire  
Request for Proposal (RFP)  
For Land Appraisal Services**

The Village of Hampshire is seeking proposals for the process of Appraisal Services for evaluating the current fair market value of an improved acre of land within the Village. The valuation will be used by the Village for the purpose of calculating development impact fees.

Proposals will be accepted at the Village of Hampshire, Village Hall, 234 S. State Street, Hampshire IL 60140, until 10:00am on Friday, May 25, 2018, at which time the proposals will be opened.

Please address each of the following within your bid package:

- State of Illinois Licensure
- MAI Certification
- Specialized experience and technical competence of the firm
- Past record of performance of the firm with respect to factors like accessibility to clients, quality of work and ability to meet schedules
- The firm's proximity and familiarity with Hampshire and the Kane County area
- List of references for related work within the past five (5) years

A proposal for appraisal services will be approved at the Board of Trustees Meeting on Thursday, June 7, 2018. The meeting will begin at 7:00 pm at Village Hall.

Once approved, the appraisal must be completed and dispatched to the Village no later than Friday, June 29, 2018. The Village of Hampshire has the right to refuse any proposal for any reason. If you have any questions, please contact Individuals Linda Vasquez, Village Clerk, at (847) 683-2181, X-21.

04/05/2018

RFP: 2018-02

# VILLAGE OF HAMPSHIRE

Accounts Payable

**April 5, 2018**

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

**Total: \$145,649.10**

To be paid on or before  
April 11, 2018

Village President: \_\_\_\_\_

Attest: \_\_\_\_\_

Village Clerk: \_\_\_\_\_

Date: \_\_\_\_\_

# VILLAGE OF HAMPSHIRE

Accounts Payable

**April 5, 2018**

The President and Board of Trustees of the Village of Hampshire  
Recommends the following **Employee: Hobert Jones**  
Warrant in the amount of

**Total: \$311.66**

To be paid on or before  
April 11, 2018

Village President: \_\_\_\_\_

Attest: \_\_\_\_\_

Village Clerk: \_\_\_\_\_

Date: \_\_\_\_\_

DATE: 04/03/18  
TIME: 12:25:18  
ID: AP441000.WOW

VILLAGE OF HAMPSHIRE  
DETAIL BOARD REPORT

PAGE: 1

INVOICES DUE ON/BEFORE 08/31/2018

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
AEC ASSOC ELECTRICAL CONTRACTORS							
35004766	03/23/18	01	MCDONALDS L.S. POWER PROBLEMS	310010024160		04/23/18	575.00
						INVOICE TOTAL:	575.00
						VENDOR TOTAL:	575.00
ALGR ALPHA GRAPHICS							
22338	03/08/18	01	EXPO ZONING MAP	010010034650		04/08/18	116.73
						INVOICE TOTAL:	116.73
						VENDOR TOTAL:	116.73
B&F B&F CONSTRUCTION CODE SERVICES							
48970	03/14/18	01	PLAN REVIEW	010010024390		04/14/18	860.00
						INVOICE TOTAL:	860.00
						VENDOR TOTAL:	860.00
B&KPO B & K POWER EQUIPMENT							
154563	03/07/18	01	SHARPEN CHAINSAW BLADES	010030034680		04/07/18	48.00
						INVOICE TOTAL:	48.00
						VENDOR TOTAL:	48.00
BECO BESTLER CORP							
102683	03/26/18	01	CCCDI TESTING/REPORTING	300010024160		04/26/18	770.00
						INVOICE TOTAL:	770.00
						VENDOR TOTAL:	770.00
BNTWB BUNGE'S NORTHWEST TIRE WRIGHT							
0002921	03/08/16	01	TRAILER TIRE	010030024120		04/08/16	33.63
						INVOICE TOTAL:	33.63
						VENDOR TOTAL:	33.63
BP BPGAS							

DATE: 04/03/18  
 TIME: 12:25:18  
 ID: AP441000.WOW

VILLAGE OF HAMPSHIRE  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 08/31/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
<b>BI BPGAS</b>							
02529189A	02/06/18	01	JAN'S FUEL	010020034660		02/06/18	1,671.35
						INVOICE TOTAL:	1,671.35
02761012A	03/06/18	01	FEB'S FUEL	010020034660		04/06/18	1,788.13
						INVOICE TOTAL:	1,788.13
						VENDOR TOTAL:	3,459.48
<b>BPCI BENEFIT PLANNING CONSULTANTS,</b>							
BPCI00166953	03/13/18	01	MTHLY FLEX AND COBRA	010010024380		04/05/18	115.00
						INVOICE TOTAL:	115.00
						VENDOR TOTAL:	115.00
<b>BUBR BUCK BROTHERS, INC.</b>							
165111	03/19/18	01	SSA MOWERS	520010024999		04/19/18	345.83
		02	STREET MOWERS	010030034680			11.78
						INVOICE TOTAL:	1,097.61
166073	03/28/18	01	MOWER	520010024999		04/28/18	97.85
						INVOICE TOTAL:	97.85
						VENDOR TOTAL:	1,195.46
<b>CECH CENTEGRA OCCUPATIONAL HEALTH</b>							
206805	03/15/18	01	DRUG SCREEN	010030024380		04/15/18	35.00
						INVOICE TOTAL:	35.00
						VENDOR TOTAL:	35.00
<b>CENT CENTIMARK</b>							
0000842051	03/13/18	01	REPAIR VH ROOF	010010024100		04/13/18	2,404.80
						INVOICE TOTAL:	2,404.80
						VENDOR TOTAL:	2,404.80



DATE: 04/03/18  
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 ID: AP441000.WOW

VILLAGE OF HAMPSHIRE  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 08/31/2018

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
COMED COM ED							
APRIL 2018	03/08/18	01	6987002019	300010024260		05/11/18	136.29
		02	2289551008	300010024260			105.21
		03	2599100000	300010024260			2,273.85
		04	2676085011	300010024260			2,813.29
		05	3461028010	010030024260			74.56
		06	2244132001	010030024260			1,888.51
		07	1329062027	010030024260			10.99
		08	0524674020	010030024260			17.38
		09	1862215004	300010024260			3,097.51
		10	0495111058	300010024260			137.57
		11	0030163001	300010024260			1,183.30
		12	5175128047	010030024260			1,758.76
		13	0729114032	310010024260			71.61
		14	4623084055	010030024260			36.77
		15	2323117051	300010024260			137.54
		16	7101073024	310010024260			542.76
		17	0657057031	010030024260			164.33
						INVOICE TOTAL:	14,451.29
						VENDOR TOTAL:	14,451.29
CONEEN CONSTELLATION NEW ENERGY							
0043980580	03/10/18	01	ENERGY CHARGES	300010024260		04/10/18	99.88
						INVOICE TOTAL:	99.88
						VENDOR TOTAL:	99.88
COPS C.O.P.S. TESTING SERVICE, INC.							
104647	03/26/18	01	PRE-EMPLOYMENT TESTING	010060024330		04/26/18	450.00
						INVOICE TOTAL:	450.00
						VENDOR TOTAL:	450.00
DIEN DIRECT ENERGY BUSINESS							
APR 2018	03/13/18	01	1510867	300010024260		04/17/18	893.58

DATE: 04/03/18  
 TIME: 12:25:18  
 ID: AP441000.WOW

VILLAGE OF HAMPSHIRE  
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 08/31/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
<b>DIEN DIRECT ENERGY BUSINESS</b>							
APR 2018	03/13/18	02	1510796	300010024260		04/12/18	2,157.76
		03	1510797	310010024260			5,980.12
		04	1510866	310010024260			193.12
						INVOICE TOTAL:	9,224.58
						VENDOR TOTAL:	9,224.58
<b>DIWO DIESEL WORKS INC.</b>							
3144	03/16/18	01	LOADER FUEL PUMPT	010030024120		04/16/18	926.61
						INVOICE TOTAL:	926.61
3147	03/21/18	01	ONE TON STEERING AND BRAKING	010030024110		04/21/18	1,458.70
						INVOICE TOTAL:	1,458.70
						VENDOR TOTAL:	2,385.31
<b>ENCS ENTRE COMPUTER SOLUTIONS</b>							
00112556	02/27/18	01	LG BLU-RAY WRITER	010020054906		03/07/18	118.16
						INVOICE TOTAL:	118.16
00113317	03/15/18	01	CASH REGISTER COMPUTER	010010054940		04/15/18	702.41
						INVOICE TOTAL:	702.41
00113318	03/15/18	01	COMPUTER	010020054906		03/25/18	934.84
						INVOICE TOTAL:	934.84
						VENDOR TOTAL:	1,755.41
<b>GALL GALLS, LLC</b>							
009478470	03/08/18	01	HANDCUFF STRAP	010020034690		04/08/18	11.02
						INVOICE TOTAL:	11.02
009487216	03/09/18	01	UNIFORM	010020034690		04/08/18	297.94
						INVOICE TOTAL:	297.94
						VENDOR TOTAL:	308.96

VILLAGE OF HAMPSHIRE  
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GRNFD	GREENFIELD CREATIVE, LLC						
180049	03/19/18	01	PROMOTIONAL PRODUCTS	010010054910		03/24/18	635.00
						INVOICE TOTAL:	635.00
						VENDOR TOTAL:	635.00
HAAUPA	HAMPSHIRE AUTO PARTS						
482316	03/12/18	01	FILTERS	010030034680		04/12/18	104.56
						INVOICE TOTAL:	104.56
482339	03/12/18	01	RETURN FILTER	010030034680		04/12/18	-22.19
						INVOICE TOTAL:	-22.19
482512	03/13/18	01	LIGHT BULB	010020024110		04/13/18	18.49
						INVOICE TOTAL:	18.49
482946	03/19/18	01	FILTERS	010030034680		04/19/18	149.59
						INVOICE TOTAL:	149.59
482947	03/19/18	01	OIL	010030034680		04/19/18	20.99
						INVOICE TOTAL:	20.99
482981	03/19/18	01	FILTER	010030034680		04/19/18	11.29
						INVOICE TOTAL:	11.29
483124	03/21/18	01	SUMMER EQUIPMENT	010030034680		04/21/18	601.96
						INVOICE TOTAL:	601.96
483652	03/27/18	01	BATTERY	010030034680		04/27/18	160.99
						INVOICE TOTAL:	160.99
483685	03/27/18	01	FILTER	010030034680		04/27/18	9.19
						INVOICE TOTAL:	9.19
483803	03/28/18	01	FILTER	010030034680		04/28/18	27.38
						INVOICE TOTAL:	27.38

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HAAUPA HAMPSHIRE AUTO PARTS							
483843	03/29/18	01	JETTER LEAD HOSE	010030034680		04/29/18	317.80
						INVOICE TOTAL:	317.80
						VENDOR TOTAL:	1,400.05
HACH HACH COMPANY							
10894689	03/27/18	01	WWTP LAB SPECTROPHOTOMETER	310010034670		04/27/18	3,979.36
						INVOICE TOTAL:	3,979.36
						VENDOR TOTAL:	3,979.36
HAMCHA HAMPSHIRE CHAMBER OF COMMERCE							
6079	03/15/18	01	MEMBERSHIP DUES	010010024430		04/15/18	140.00
						INVOICE TOTAL:	140.00
						VENDOR TOTAL:	140.00
HDSUWA CORE & MAIN							
T-70450	04/13/18	01	METERS	300010054960		04/13/18	5,494.00
						INVOICE TOTAL:	5,494.00
						VENDOR TOTAL:	5,494.00
HOJG HOBERT CONCRETE							
APR 2018	03/19/18	01	TRAVEL EXPENSE	010020024290		04/16/18	311.66
						INVOICE TOTAL:	311.66
						VENDOR TOTAL:	311.66
HYAIIN HYDRO AIRE INC							
17079	01/22/18	01	MCDONALDS L.S. PUMP #2 REHAB	310010024160		02/22/18	12,241.00
						INVOICE TOTAL:	12,241.00
						VENDOR TOTAL:	12,241.00
IPODBA IPO/DBA CARDUNAL OFFICE SUPPLY							

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IPG/DBA CARDUNAL OFFICE SUPPLY							
600419-0	03/20/18	01	STORAGE BOXES	010010034650		04/20/18	133.34
						INVOICE TOTAL:	133.34
600422-0	03/20/18	01	PAPER	010020034650		04/20/18	95.30
						INVOICE TOTAL:	95.30
						VENDOR TOTAL:	228.64
IPRF ILLINOIS PUBLIC RISK FUND							
50059	03/14/18	01	ADM WORKERS COMP	010010024210		05/01/18	1,657.66
		02	STR WORKERS COMP	300010024210			1,657.67
		03	WTR WORKERS COMP	310010024210			1,657.67
						INVOICE TOTAL:	4,973.00
						VENDOR TOTAL:	4,973.00
ISL INDUSTRIAL SYSTEMS LTD							
21265	03/06/18	01	DEICER	150030034600		04/08/18	2,300.00
						INVOICE TOTAL:	2,300.00
						VENDOR TOTAL:	2,300.00
K&MTI K & M TIRE - CHICAGO							
421472789	03/19/18	01	TIRES	010020024110		04/19/18	256.64
						INVOICE TOTAL:	256.64
						VENDOR TOTAL:	256.64
KONMIN KONICA MINOLTA BUSINESS SOLUTI							
250729484	03/22/18	01	PD KONICA	010020024340		04/22/18	90.10
						INVOICE TOTAL:	90.10
						VENDOR TOTAL:	90.10
LAAM LAUTERBACH & AMEN, LLP							

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LAAM LAUTERBACH & AMEN, LLP							
27456	03/15/18	01	ACCOUNTING ASSISTANCE	010010024380		04/15/18	1,360.00
						INVOICE TOTAL:	1,360.00
						VENDOR TOTAL:	1,360.00
MAFL MARATHON FLEET							
53758772	03/31/18	01	WATER FUEL	300010034660		04/20/18	196.23
		02	SEWER FUEL	310010034660			56.20
		03	STREET FUEL	010030034660			179.21
		04	PD FUEL	010020034660			911.27
						INVOICE TOTAL:	1,342.91
						VENDOR TOTAL:	1,342.91
MECO MEDIACOM							
APR 2018	03/09/18	01	VH INTERNET	010010024230		04/06/18	65.90
						INVOICE TOTAL:	65.90
						VENDOR TOTAL:	65.90
MEWE METRO WEST COG							
3380	05/01/18	01	RENEWAL	010010024430		06/01/18	3,500.00
						INVOICE TOTAL:	3,500.00
						VENDOR TOTAL:	3,500.00
NICOR NICOR							
MARCH 2018	03/13/18	01	1961051000 0	310010024260		04/30/18	27.18
		02	8756681000 5	300010024260			2,539.80
						INVOICE TOTAL:	2,566.98
						VENDOR TOTAL:	2,566.98
OFDE OFFICE DEPOT							
113222509001	03/06/18	01	CLEANING SUPPLIES	010020034680		04/06/18	59.06
						INVOICE TOTAL:	59.06

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<b>OPDE OFFICE DEPOT</b>							
118015360001	03/22/18	01	PAPER SUPPLIES	010020034650		04/22/18	112.39
						INVOICE TOTAL:	112.39
						VENDOR TOTAL:	171.45
<b>OSEL O'SHEA ELECTRIC, INC</b>							
9238	01/21/16	01	PARKING LOT LIGHTING	310010024150		02/21/16	335.00
						INVOICE TOTAL:	335.00
9239	01/21/16	01	REPLACED STREET LIGHTS	010030024270		02/21/16	285.00
						INVOICE TOTAL:	285.00
9553	01/24/18	01	REPLACED STREET LIGHTS	010030024270		02/24/18	1,122.25
						INVOICE TOTAL:	1,122.25
						VENDOR TOTAL:	1,742.25
<b>PETPRO PETERSEN FUELS INC.</b>							
28311	03/08/18	01	HYDRAULIC OIL	010030034660		04/15/18	757.90
						INVOICE TOTAL:	757.90
						VENDOR TOTAL:	757.90
<b>PLRE PLANNING RESOURCES INC.</b>							
12993	03/09/18	01	LOVE'S TRAVEL SHOP	010000002072		04/09/18	95.00
						INVOICE TOTAL:	95.00
						VENDOR TOTAL:	95.00
<b>QUCC QUILL CORPORATION</b>							
5509704	03/13/18	01	MICROWAVE	310010034650		04/13/18	64.00
		02	MICROWAVE	300010034650			64.76
						INVOICE TOTAL:	128.76
5522938	03/13/18	01	CALCULATOR	010010034650		04/13/18	79.61
						INVOICE TOTAL:	79.61
						VENDOR TOTAL:	208.37

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-----							
RAOH	RAY O'HERRON CO., INC						
1814279-IN	03/14/18	01	BP VEST	010020034690		04/14/18	1,016.09
						INVOICE TOTAL:	1,016.09
1814518-IN	03/16/18	01	BADGE WALLET	010020034690		04/16/18	24.99
						INVOICE TOTAL:	24.99
1816818-IN	03/27/18	01	UNIFORM	010020034690		04/27/18	1,016.50
						INVOICE TOTAL:	1,016.50
						VENDOR TOTAL:	2,057.58
RKQUSE	RK QUALITY SERVICES						
9624	03/12/18	01	CHANGE OIL AND FILTER	010020024110		04/12/18	33.37
						INVOICE TOTAL:	33.37
9657	03/15/18	01	CHANGE OIL AND FILTER	010020024110		04/15/18	63.37
						INVOICE TOTAL:	63.37
9735	03/28/18	01	MOUNT AND BALANCE TIRE	010020024110		04/28/18	58.00
						INVOICE TOTAL:	58.00
						VENDOR TOTAL:	154.74
SEMESY	SENSUS USA INC.						
ZA18003688	03/06/18	01	ANNUAL SENSUS RENEWAL	300010034680		04/06/18	857.98
		02	ANNUAL SENSUS RENEWAL	310010034680			857.97
						INVOICE TOTAL:	1,715.95
						VENDOR TOTAL:	1,715.95
SPFI	SPEER FINANCIAL, INC.						
d11/17-17	02/03/18	01	BOND SERVICES	010010024380		03/03/18	765.00
						INVOICE TOTAL:	765.00
						VENDOR TOTAL:	765.00



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INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
-----							
STARK	STARK & SON TRENCHING, INC.						
53306	03/08/18	01	ST GARAGE WATER MAIN BREAK	300010024160		04/08/18	1,584.00
						INVOICE TOTAL:	1,584.00
53307	03/08/18	01	IDEAL MODULAR	300010024160		04/07/18	1,482.50
						INVOICE TOTAL:	1,482.50
53311	03/09/18	01	PRAIRIE ST	010030024130		04/09/18	580.00
						INVOICE TOTAL:	580.00
						VENDOR TOTAL:	3,646.50
SUBLAB	SUBURBAN LABORATORIES, INC						
153624	03/26/18	01	DRINKING WATER ANALYSIS	300010024380		04/25/18	189.50
						INVOICE TOTAL:	189.50
154045	03/31/18	01	DRINKING WATER ANALYSIS	300010024380		04/30/18	675.00
						INVOICE TOTAL:	675.00
						VENDOR TOTAL:	864.50
TEK	TEKLAB, INC.						
211700	03/13/18	01	MTHLY NPDES TESTING	310010024380		04/12/18	821.00
						INVOICE TOTAL:	821.00
						VENDOR TOTAL:	821.00
TEME	TESSENDORF MECHANICAL SERVICE						
20333	03/06/18	01	REPAIR HEATER IN WELL 5 & 6	010030024100		04/06/18	1,944.00
		02	REPAIR HEATER IN WELL 5 & 6	300010024100			1,945.09
						INVOICE TOTAL:	3,889.09
20340	03/13/18	01	WWTP HEADWORKS BLOWER MOTOR	310010024100		04/13/18	1,292.43
						INVOICE TOTAL:	1,292.43
						VENDOR TOTAL:	5,181.52

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USBL USA BLUEBOOK							
516409	03/13/18	01	DIGESTER AERATOR FILTERS	310010034670		04/13/18	509.86
						INVOICE TOTAL:	509.86
						VENDOR TOTAL:	509.86
VAIN VAFCON INCORPORATED							
I181619	03/26/18	01	REPAIR PFC UNIT HARMONY	310010024120		04/26/18	894.75
						INVOICE TOTAL:	894.75
						VENDOR TOTAL:	894.75
VEWI VERIZON WIRELESS							
9803618202	03/15/18	01	PD	010020024230		04/07/18	324.09
						INVOICE TOTAL:	324.09
9803618203	03/15/18	01	ADM	010010024230		04/07/18	56.01
		02	PD	010020024230			220.75
		03	STREETS	010030024230			280.05
		04	WATER	300010024230			102.02
		05	SEWER	310010024230			102.02
						INVOICE TOTAL:	760.85
						VENDOR TOTAL:	1,084.94
VICH VIKING CHEMICAL COMPANY							
60471	03/29/18	01	DWCP CHEMICALS	300010034680		04/29/18	879.80
						INVOICE TOTAL:	879.80
						VENDOR TOTAL:	879.80
WAMA WASTE MANAGEMENT							
355583020118	03/29/18	01	MAR 2018	290010024330		04/28/18	45,235.88
						INVOICE TOTAL:	45,235.88
						VENDOR TOTAL:	45,235.88
						TOTAL ALL INVOICES:	145,960.76