



Village of Hampshire  
Village Board Meeting  
Thursday February 5, 2015 – 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 – January 22, 2015
6. Village President's Report
  - a) District 300- Presentation
  - b) Resolution Approving a second extension of the Intergovernmental Agreement with Kane County for Animal Control Services in the Village of Hampshire,
  - c) Ordinance –Modifying the Village Floodplain regulations to include the Revised Flood Insurance Study and rate map published by FEMA for territory included within the Village.
  - d) Ordinance Abating taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the \$2,750,000 General Obligations Bonds - Series 2012 (alternate revenue source) for the Village of Hampshire, Kane County, Illinois.
  - e) Refunding Bonds
  - f) Resolution – approving the preliminary plat of subdivision and the final plat of subdivision for certain territory in the Hampshire Woods subdivision in the Village. (PIN: 01-11-100-016)
7. Village Board Committee Reports
  - a) Economic Development
  - b) Finance
    1. Accounts Payable
  - c) Planning/Zoning
  - d) Public Safety
  - e) Public Works
  - f) Village Services
  - g) Fields & Trails
- 8) New Business
- 9) Announcements
- 10) Executive Session: Release of Executive Minutes
- 11) Any items to be reported and acted upon by the Village Board after returning to open session
- 12) Adjournment

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

# VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – January 22, 2015

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:03 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday January 22, 2015.

Present: George Brust, Martin Ebert, Jan Kraus, Mike Reid, Orris Ruth.

Absent: Rob Whaley

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

A quorum was established.

The Pledge of Allegiance was said.

## Citizen Comments

TR Smith- Kane County Board Member: The Brier Hill exchange in November was passed by the committee, in the executive it did pass but there was some controversy whether it was going to pass – but there was no issues.

Rutland School House: the Kane County Forest Preserve passed this at their board meeting to the Village of Hampshire. He thanked Mr. Reid for his help on this too.

French Road: over by the creek is not done but he assured us this spring it will be done.

Burlington by-pass: The \$3.6 million project has started realignment for Plank road and Burlington Road.

At this time he thanked Village President Magnussen for all his support and being there when needed.

Nina Pawlak: Asked when will the trees be planted? As of now there is no funds in the Village's budget.

Trustee Brust moved, to approve the minutes of January 8, 2015.

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

## VILLAGE PRESIDENT REPORT

### Use of Village Credit Card for Domain Renewal

Trustee Reid moved, to approve the Village credit card to renew the website domain for a three year period. The renewal is \$17-99 per year plus \$.18 website in ICANN.

Seconded by Trustee Brust

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

Ordinance Abating taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the \$1,600,000 General Obligations Bonds - Series 2006a (alternate revenue source) for the Village of Hampshire, Kane County, Illinois.

Trustee Kraus moved to TABLE this item until the next board meeting February 5, 2016.

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

Ordinance Abating taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the \$1,400,000 General Obligation Bonds - series 2009a (alternate revenue source) for the Village of Hampshire, Kane County, Illinois

Trustee Ebert moved, to approve Ordinance 15-05: Abating taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the \$1,400,000 General Obligation Bonds - series 2009a (alternate revenue source) for the Village of Hampshire, Kane County, Illinois

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

Ordinance Abating the Village Portion of the Real Estate Taxes Levied for the year 2014 (collectable in 2015) on certain property located within the Village of Hampshire (the Elgiloy Property –PIN 01-02-105-002)

Trustee Ruth moved, to approve Ordinance 15-03: Abating the Village Portion of the Real Estate Taxes Levied for the year 2014 (collectable in 2015) on certain property located within the Village of Hampshire (the Elgiloy Property –PIN 01-02-105-002)

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

Ordinance abating Special Taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the Special Service Area bonds issued for Special Service Area # 14 in the Village of Hampshire, Kane County, Illinois

Trustee Brust moved, to approve Ordinance 15-04: abating Special Taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the Special Service Area bonds issued for Special Service Area # 14 in the Village of Hampshire, Kane County, Illinois

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

Nays: None  
Absent: Whaley

Ordinance abating Special Taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the special service area bonds issued for Special Service Area # 16 in the Village of Hampshire, Kane County, Illinois

Trustee Reid moved, to approve Ordinance 15-0: abating Special Taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the special service area bonds issued for Special Service Area # 16 in the Village of Hampshire, Kane County, Illinois

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

Ordinance abating special taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the Special Service Area Bonds issued for Special Service Area # 19 in the Village of Hampshire, Kane county, Illinois

Trustee Kraus moved, to approve Ordinance 15-02 abating special taxes levied for the 2014 tax year (collectable in 2015) to pay debt service on the Special Service Area Bonds issued for Special Service Area # 19 in the Village of Hampshire, Kane county, Illinois.

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

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported the next meeting is February 4 or 11, 2015 at the Village Hall -5:30 p.m. Displayed the Fox Valley Convention Center showed us a ½ page in there of Hampshire without any extra cost to the Village. The board has thirty days to put additional information in there so please take a look and put any ideas down let Trustee Brust know.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$117,269.25 to be paid on or before January 27, 2015.

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

c. Planning/Zoning

No report

Public Safety

No report

e. Public Works

Trustee Ruth inquired who is taking care of the wetlands over by the Ryland Homes once they are finished. As soon as we find out we will get back to him. Trustee Kraus received a notice of disruption of water service with no date, time- how long no information. Trustee Ebert will bring this up to Mark M.

f. Village Services

Trustee Kraus mentioned Oil Recycling will start up in April but not the first Saturday due to the fact its Easter weekend, so it will start up April 11, 2015.

g. Field & Trails

Trustee Ruth announced that the gazebo has been up for one year already.

New Business

Trustee Brust passed out a report dated 2002 on interstates and would like any feedback the trustees have. Thanked Kane County Board Member T.R. Smith for all his help with the Brier Hill interchange.

Trustee Ruth announced that the Veterans Mobile at the Chick n Dip will not be there no longer, their truck keeps breaking down so they are talking to the township and may have it there instead.

Trustee Reid discussed about FOIA on the website, the board agreed to publish Village's FOIA's but the Police Report should not be disclosed to many personnel items.

Village President introduced and welcomed Toby Koth who is running for Village Trustee.

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:58 p.m.

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

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Linda Vasquez, Village Clerk

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## AGENDA SUPPLEMENT

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**TO:** President Magnussen and Village Board

**FROM:** Lori Lyons, Finance Director

**FOR:** February 5, 2015 Village Board Meeting

**RE:** Resolution Renewing Agreement with Kane County for Animal Control Services

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**Background.** The Village entered into a one year intergovernmental agreement (IGA) with Kane County for the provision of Animal Control Services as of June 2013. The intent of the initial agreement was to have the agreement expire as of June 30, 2014. This agreement came with the option to renew for two additional years. It was discovered as final renewal was approaching that the dates on the 2014 resolution for renewal were incorrectly stated as May 1 through April 30, 2015. Kane County Animal Services was contacted and they agreed to honor the agreement for this final renewal covering the period from May 1, 2015 through June 30, 2016 (this now aligns with the original intent to have the final service date as June 30).

**Analysis.** Renewal of the IGA continues to provide for an on-call service for the pick-up of animal running at large, sick or injured dogs and small, wild mammals such as skunks, raccoons and bats. The Village is billed for services at the ongoing agreed upon rates upon calling for service.

**Recommendation.** Staff requests Board approval of the resolution approving renewal of the intergovernmental agreement with Kane County for Animal Control Services within the Village of Hampshire.

**No. 15-**

**A RESOLUTION  
APPROVING A SECOND EXTENSION  
OF THE  
INTERGOVERNMENTAL AGREEMENT  
WITH KANE COUNTY  
FOR ANIMAL CONTROL SERVICES IN THE VILLAGE OF HAMPSHIRE**

WHEREAS, the Village of Hampshire previously entered into an Intergovernmental Agreement with the County of Kane for Animal Control Services dated June 6, 2013 ("Agreement"); and,

WHEREAS, the initial Agreement expired on June 30, 2014 with the option for two one-year renewals; and,

WHEREAS, the first extension Agreement is set to expire on April 30, 2015 per Resolution 14-10; and,

WHEREAS, the Village of Hampshire has determined it is in the best interests of the citizens of the Village of Hampshire to extend the Intergovernmental Agreement with Kane County for a fourteen month period expiring on June 30, 2016 thereby covering the three period of then initial agreement plus the two one-year extension; and,

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 Village of Hampshire hereby approves extension of the Intergovernmental Agreement with Kane County for Animal Control Services in the Village at the agreed up fees included in the Agreement through June 30, 2016.

SECTION 2. The Village President shall be and is hereby authorized and directed to notify Kane County of the Village's renewal intentions.

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



AYE:

NAY:

ABSENT:

ABSTAIN:

APPROVED THIS      DAY OF FEBRUARY, 2015.

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Jeffrey R. Magnussen, Village President

ATTEST:

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Linda Vasquez, Village Clerk

No. 15 -

**AN ORDINANCE  
MODIFYING THE VILLAGE FLOODPLAIN REGULATIONS TO INCLUDE  
THE REVISED FLOOD INSURANCE STUDY AND RATE MAP PUBLISHED BY  
THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR TERRITORY  
INCLUDED WITHIN THE VILLAGE**

WHEREAS, the Village has previously adopted various regulations governing flood plains located in the Village, to wit: Chapter 13 of the Hampshire Municipal Code; and

WHEREAS, the Village participates in the National Flood Insurance Program created by the National Flood Insurance Act of 1973 for the benefit of its citizens who may be affected by such flood plains; and

WHEREAS, the Federal Emergency Management Agency has completed the review process for approval of, and has proposed, a new Flood Insurance Rate Map ("FIRM") and Flood Insurance Study ("FIS") for the territory included within the corporate limits of the Village; and

WHEREAS, the new FIRM will become effective on June 2, 2015; and

WHEREAS, as a condition of the Village's continued eligibility for participation in the National Flood Insurance Program, the Village must amend and/or supplement its existing floodplain remain in compliance with Section 60.3(d) of the National Flood Insurance Program ("NFIP") regulations by amending or supplementing its existing floodplain regulations to include the new FIRM and FIS, to reflect the data shown thereon, and in accordance with Section 60.3 of the federal floodplain regulations (44 CFR §60.3).

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

Section 1. The Hampshire Municipal Code shall be and is hereby amended to modify and update the Village's Regulations governing flood plains in the Village, to incorporate therein the new Flood Insurance Rate Map (FIRM) and Flood Insurance Study, revised June 2, 2015, as follows:

CHAPTER 13	FLOOD PLAIN REGULATIONS
ARTICLE I	GENERAL PROVISIONS
SECTION 13-1-5	BASE FLOOD ELEVATION

This chapter's protection standard is based on the county-wide flood insurance study ("FIS") for Kane County, Illinois, and incorporated areas, prepared by the Federal Emergency Management Agency ("FEMA") and dated November 2, 1995, which FIS shall be and is superseded and is to be replaced by a new study effective June 2, 2015. The base flood or 100-year frequency flood elevations shall be governed by the November 2, 1995 FIS and FIRM until June 1, 2015 and thereafter by the new FIS and FIRM issued by FEMA and effective on June 2, 2015 and thereafter by any other revision(s) and/ or amendment(s) to same.

If the base flood elevation or 100-year frequency flood elevation is not available for a particular site, then the protection standard shall be according to the best of existing data available in the "Illinois State Water Survey's Flood Plain Information Repository." When a party disagrees with the best available data, he/she may pay for the detailed engineering study needed to replace existing data with better data and submit it to DWR and FEMA. (Ord. 95-20, 10-19-1995)

A. The base flood or 100-year frequency flood elevation for the SFHAs of Hampshire Creek tributary shall be as delineated on the 100-year flood profiles in the county-wide flood insurance rate map ("FIRM") including territory within the village, prepared by FEMA, and dated November 2, 1995, and shall be as delineated on the new FIRM issued by FEMA and effective June 2, 2015 from and after that date, and shall be as delineated in the future on such revision(s) and amendment(s) to said FIRM as may be approved from time to time. (Ord. 02-37, 9-19-2002)

B. The base flood or 100-year frequency flood elevation for the SFHAs of those parts of unincorporated Kane County that are within the extra-territorial jurisdiction of the village or that may be annexed into the village shall be as delineated on the 100-year flood profiles in the county-wide FIS of Kane County, Illinois, and incorporated areas, prepared by FEMA and dated November 2, 1995, and shall be as delineated on the new FIS issued by FEMA and effective June 2, 2015 from and after that date, and shall be as thereafter delineated on such amendments or revisions to such FIS and/or FIRM as may be prepared from time to time.

C. The base flood or 100-year frequency flood elevation for such SFHA delineated as an "AH Zone or AO Zone" shall be that elevation (or depth) delineated on the county-wide FIRM of Kane County, Illinois, and incorporated areas, prepared by FEMA and dated November 2, 1995, and delineated on the new FIRM issued by FEMA and effective June 2,

2015 from and after that date.

D. The base flood or 100-year frequency flood elevation for each of the remaining SFHAs delineated as an "A Zone" on the county-wide FIRM for Kane County, Illinois and incorporated areas, prepared by FEMA, and dated November 2, 1995, and delineated on the new FIRM issued by FEMA and effective June 2, 2015 from and after that date, shall be according to the best existing data available in the "Illinois State Water Survey Flood Plain Information Repository." When no base flood or 100-year frequency flood elevation exists, the base flood or 100-year frequency flood elevation for a riverine SFHA shall be determined from a backwater model, such as HEC-II, WSP-2 or a dynamic model such as HIP. The flood flows used in the hydraulic model shall be obtained from a hydrologic model such as HEC-I, TR-20, or HIP, or by techniques presented in various publications prepared by the United States geological survey for estimating peak flood discharges. Flood flows should be based on anticipated future land use conditions in the watershed as determined from adopted local and regional land use plans. Along any watercourses draining more than one square mile, the above analyses shall be submitted to DWR for approval. Once approved it must be submitted to the "Illinois State Water Survey Flood Plain Information Repository" for filing. For a non-riverine SFHA, the base flood elevation shall be the historic flood of record plus three feet (3'), unless calculated by a detailed engineering study and approved by the Illinois State Water Survey. (Ord. 95-20, 10-19-1995)

Section 2. Any motion, order, resolution, or ordinance in conflict with the terms and provisions of this Ordinance shall be and is, to the extent of such conflict, hereby superseded and waived.

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

Section 4. This Ordinance shall become effective upon its passage, approval and publication in pamphlet form according to law.

ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2015.

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

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

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

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

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.

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Jeffrey Magnussen  
Village President

ATTEST:

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Linda Vasquez  
Village Clerk

Hamp\Ord-15.FEMA

DRAFT

**CERTIFICATE**  
**PUBLICATION IN PAMPHLET FORM**

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

I further certify that on \_\_\_\_\_, 2015, the Corporate Authorities of the Village of Hampshire passed and approved Ordinance No. 15 - \_\_\_\_\_, entitled:

**AN ORDINANCE**  
**MODIFYING THE VILLAGE FLOODPLAIN REGULATIONS TO INCLUDE**  
**THE NEWEST FLOOD INSURANCE RATE MAP PUBLISHED BY THE**  
**FEDERAL EMERGENCY MANAGEMENT AGENCY FOR TERRITORY**  
**INCLUDED WITHIN THE VILLAGE**

Said Ordinance provided by its terms that it should be published in pamphlet form, in accordance with law. The pamphlet form of Ordinance No. 15 - \_\_\_\_\_, was prepared in the office of the Village Clerk, and a copy of same was posted in the Village Hall, commencing February 6, 2015, and continuing for at least ten days thereafter.

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

This Certificate dated this \_\_\_\_\_ day of February, 2015.

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Linda Vasquez  
Village Clerk

**No. 15 -**

**AN ORDINANCE  
ABATING TAXES LEVIED FOR THE 2014 TAX YEAR (COLLECTABLE  
IN 2015) TO PAY DEBT SERVICE ON THE \$2,750,000 GENERAL  
OBLIGATIONS BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012  
FOR THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS**

WHEREAS, the Village issued certain refunding bonds, referred to as \$2,750,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2012 by its Ordinance No. 12-25, enacted on December 6, 2012; and

WHEREAS, said refunding bonds refunded all or a portion of the prior bond issue referred to as the General Obligation Bonds (Alternate Revenue Source), Series 2006A; and of the prior bond issue referred to as the General Obligation Bonds, Series 2003; and

WHEREAS, said bonds are by the terms of Ordinance No. 12-25 to be payable from certain monies, to wit: all municipal utility taxes on electricity and gas imposed pursuant to Division 11 of Article 8 of the Municipal Code (the "Pledged Revenues"), and, in the alternative, if necessary, from ad valorem taxes levied against taxable property within the Village; and

WHEREAS, Ordinance No. 12-25 included in its terms a levy of taxes for payment of principal and interest coming due during the period from May 1, 2014 to April 30, 2015 ("Fiscal Year 2015"); and

WHEREAS, the Village has accumulated or will have accumulated sufficient Pledged Revenues, as defined in Ordinance No. 12-25, for the purpose of paying debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2012; and

WHEREAS, the Village is authorized to abate certain taxes when it is determined that sufficient funds are available from any other source which lawfully may be applied to payment of its obligations.

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

Section 1. The Corporate Authorities of the Village of Hampshire adopt the recitals set forth above, and hereby direct the application of the Pledged Revenues in an amount sufficient to pay the principal and interest due to be paid during Fiscal Year 2015 arising out of the \$2,750,000 General Obligation Bonds (Alternate Revenue Source), – Series 2012.

Section 2. The County Clerk is hereby directed to abate in its entirety the tax levy for the 2014 tax year (taxes collectable in 2015) for the \$2,750,000 General Obligation

Bonds (Alternate Revenue Source), Series 2012, as set out in Bond Ordinance 12-25 previously filed with the County Clerk.

Section 3. Forthwith upon the adoption of this Ordinance, the Village Clerk shall file a certified copy of this Ordinance with the County Clerk of Kane County, Illinois.

Section 4. Any motion, order, resolution, or ordinance in conflict with the provisions of this Ordinance is to the extent of such conflict hereby superseded and waived.

Section 5. If any section, subdivision, sentence or phrase of this Ordinance is for any reason held to be void, invalid, or unconstitutional, such decision shall not affect the validity of the remaining portion of this Ordinance.

Section 6. This Ordinance shall take full force and effect upon its passage and approval as provided by law.

ADOPTED THIS \_\_\_\_\_ DAY OF JANUARY, 2015, pursuant to roll call vote as follows:

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

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

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

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

APPROVED THIS \_\_\_\_ DAY OF JANUARY, 2015.

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

ATTEST:

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



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**CERTIFICATE** /

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

I further certify that on January \_\_, 2015, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 15 - \_\_\_\_, entitled:

AN ORDINANCE  
ABATING TAXES LEVIED FOR THE 2014 TAX YEAR (COLLECTABLE  
IN 2015) TO PAY DEBT SERVICE ON THE \$2,750,000 GENERAL  
OBLIGATIONS BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012  
FOR THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

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

This Certificate dated this \_\_\_\_ day of \_\_\_\_\_, 2015.

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

State of Illinois            )  
                                      ) SS  
County of Kane             )

**Filing Certificate**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of Kane County, Illinois, and as such official I do further certify that on the \_\_\_\_ day of January, 2015, there was filed in my office a duly certified copy of Ordinance No. 15-\_\_\_\_ entitled:

AN ORDINANCE  
ABATING TAXES LEVIED FOR THE 2014 TAX YEAR (COLLECTABLE  
IN 2015) TO PAY DEBT SERVICE ON THE \$2,750,000 GENERAL  
OBLIGATIONS BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012  
FOR THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

duly adopted by the President and Board of Trustees of the Village of Hampshire, Kane County, Illinois, on the \_\_\_\_ day of January , 2015, and that the same has been deposited in the official files and records of my office.

In Witness Whereof, I hereunto affix my official signature and the seal of said County, this \_\_\_\_ day of January, 2015.

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County Clerk  
Kane County, Illinois

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## AGENDA SUPPLEMENT

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**TO:** President Magnussen and Village Board

**FROM:** Lori Lyons, Finance Director

**FOR:** February 5, 2015 Village Board Meeting

**RE:** Refunding Bonds

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**Background.** As the Village undertakes the fiscal year 2016 budgeting process, staff has identified there may be cost saving gained from refunding a portion of the outstanding debt currently held by the Village, specifically the 2009A Bonds. The savings would be the result of more favorable interest rates in the current bond market.

**Analysis.** Speer Financial has completed an initial review and at the present time believes that the Village would realize a savings of approximately \$100,000 over the term of the bonds without having to extend the life of the bonds; this savings is after the costs associated with refunding.

**Recommendation.** Staff requests Board approval to further investigate the savings that could be realized and proceed with an authorizing ordinance which would be the next step in this process.

No. 15 -

**A RESOLUTION  
APPROVING THE PRELIMINARY PLAT OF SUBDIVISION  
AND THE FINAL PLAT OF SUBDIVISION FOR CERTAIN TERRITORY  
IN THE HAMPSHIRE WOODS SUBDIVISION IN THE VILLAGE  
(PIN: 01-11-100-016)**

WHEREAS, Hampshire Venture Two LLC, as Owner, has filed with the Village an Application for Approval of a Preliminary Plat of Subdivision and a Final Plat of Subdivision for certain territory in the Hampshire Woods Subdivision in the Village, legally described as set forth on Exhibit "A," attached hereto and incorporated herein by this reference; and

WHEREAS, the Preliminary Plat and Final Plat were submitted to and reviewed by the Village Plan Commission at its meeting on January 26, 2015, and the Plan Commission has recommended approval of same; and

WHEREAS, the Corporate Authorities have reviewed the Application, the recommendation of the Plan Commission, the comments of the Village Engineer, and the Preliminary Plat and the Final Plat; and

WHEREAS, the Corporate Authorities find that the Preliminary Plat meets the requirements of the Village Code, and that the Final Plat is in substantial conformance with the Preliminary Plat, and that both the Preliminary Plat and the Final Plat ought to be approved at this time.

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 Preliminary Plat of Subdivision for certain territory in the Hampshire Woods Subdivision, legally described on Exhibit "A," shall be and hereby is approved, and the Village President and Village Clerk are hereby authorized to execute same on behalf of the Village.

Section 2. The Final Plat of Subdivision for the territory described on Exhibit "A," and as shown on the copy of the Final Plat attached hereto and incorporated herein by this reference as Exhibit "B," located in the Hampshire Woods Subdivision, shall be and hereby is approved, and the Village President and Village Clerk are hereby authorized to execute same on behalf of the Village.

Section 3. This Resolution shall take full force and effect upon its passage and approval as provided by law.

ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2015.

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

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

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

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

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2015.

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Jeffrey R. Magnussen  
Village President

ATTEST:

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Linda Vasquez  
Village Clerk

## EXHIBIT A

### LEGAL DESCRIPTION OF TERRITORY TO BE SUBDIVIDED

THAT PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 42 NORTH, RANGE 6, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE SOUTH LINE OF SAID NORTHWEST QUARTER AND THE EAST LINE OF SAID NORTHWEST QUARTER, SAID POINT ALSO BEING THE CENTER OF SAID SECTION 11, SAID POINT ALSO KNOWN AS THE SOUTHEAST CORNER OF GAST ROAD AS DEDICATED PER DOCUMENT NO. 98K0058 00; THENCE SOUTH 89 DEGREES 05 MINUTES 35 SECONDS WEST, ALONG SAID SOUTH LINE OF SAID NORTHWEST QUARTER A DISTANCE OF 33.00 FEET TO A POINT ON THE WEST LINE OF SAID GAST ROAD; THENCE NORTH 00 DEGREES 08 MINUTES 39 SECONDS WEST, ALONG SAID WEST LINE OF GAST ROAD DEDICATION, A DISTANCE OF 452.60 FEET TO A POINT; THENCE SOUTH 44 DEGREES 51 MINUTES 21 SECONDS WEST, A DISTANCE OF 9.89 FEET TO THE WEST LINE OF THE 7 FOOT STRIP OF THE DEDICATION TO GAST ROAD PER DOCUMENT 2001K010372 AND TO THE POINT OF BEGINNING, THENCE CONTINUING SOUTH 44 DEGREES 51 MINUTES 21 SECONDS WEST, A DISTANCE OF 18.39 FEET TO A POINT, THENCE SOUTH 89 DEGREES 51 MINUTES 21 SECONDS WEST, A DISTANCE OF 355.00 FEET TO A POINT OF CURVATURE; THENCE ALONG A CURVE THAT IS CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 272.00 FEET, AN ARC DISTANCE OF 427.26 FEET ALONG SAID CURVE TO A POINT OF TANGENCY; THENCE NORTH 00 DEGREES 08 MINUTES 39 SECONDS WEST, A DISTANCE OF 427.18 FEET TO A POINT; THENCE NORTH 89 DEGREES 56 MINUTES 29 SECONDS EAST, A DISTANCE OF 557.10 FEET TO A POINT; THENCE SOUTH 00 DEGREES 08 MINUTES 39 SECONDS EAST, A DISTANCE OF 292.64 FEET TO A POINT; THENCE NORTH 89 DEGREES 51 MINUTES 21 SECONDS EAST, A DISTANCE OF 82.90 FEET TO A POINT ON THE WEST LINE OF THE AFORESAID 7 FOOT STRIP OF THE GAST ROAD DEDICATION PER DOCUMENT NO. 2001K010372; THENCE SOUTH 00 DEGREES 08 MINUTES 39 SECONDS EAST ALONG AFORESAID WEST LINE TO THE POINT OF BEGINNING, IN KANE COUNTY, ILLINOIS.

PIN                                      01-11-100-016  
Common Address:      Flannigan Road, Hampshire, IL

## EXHIBIT B

**FINAL PLAT OF SUBDIVISION**



January 29, 2015

Jeff Magnussen, Mayor  
Village of Hampshire  
234 S. State St.  
Hampshire, IL. 60140

Re: Preliminary and final plat for the "Nutriad Subdivision, located at 100 Gast Road".

Dear Mayor,

At the planning commission's regularly scheduled meeting on January 26, 2015 with a quorum present, the above subdivision request was submitted for consideration by the planning commission!

Mr. Robert Tuerk representing Hampshire Venture Two (Northern Builders, INC) submitted a brief overview of this subdivision request.

A written review of this plat was received this evening via the village attorney from EEI indicating a favorable consideration be issued by the planning commission.

After a brief exchange of questions and responses by the petitioner a motion was made by Bill Robinson and seconded by Mike Wilber's to recommend submitting an approval to the village board. The vote was five (5) ayes and zero (0) nays.

Kindly cause this to come before the full Village Board for their consideration at the next regularly scheduled meetings.

Respectfully submitted,

*Jack Gray*  
 Jack Gray,  
 Chairman  
 Hampshire Planning Commission

XC: All Trustees



# VILLAGE OF HAMPSHIRE

Accounts Payable

## FEBRUARY 5, 2015

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

### Total: \$217,710.94

To be paid on or before  
Feb 10, 2015

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

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

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

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

BATCH # 020115

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE	PROJECT	INVOICE AMT/ ITEM AMT
B&F	B&F CONSTRUCTION CODE SERVICES 40846	01 INV#40846 02 INV#40846	01-001-002-4390 01-000-000-2169	01/23/2015	020115	01/23/2015			2,734.00 2,294.00 440.00
				VENDOR TOTAL:					2,734.00
BPCI	BENEFIT PLANNING CONSULTANTS, BPCI	01 INV#BPCI00087603	01-001-002-4380	01/21/2015	020115	01/21/2015			77.23 77.23
				VENDOR TOTAL:					77.23
CAON	CALL ONE 012015	01 ACCT#1010-7471-0001 02 ACCT#1010-7471-0002 03 ACCT#1010-7471-0003 04 ACCT#1010-7471-0004 05 ACCT#1010-7471-0005 06 ACCT#1010-7471-0006 07 ACCT#1010-7471-0007	01-001-002-4230 30-001-002-4230 01-003-002-4230 31-001-002-4230 30-001-002-4230 30-001-002-4230 01-002-002-4230	01/21/2015	020115	01/21/2015			674.05 161.40 52.33 52.33 172.88 52.33 52.74 130.04
				VENDOR TOTAL:					674.05
CMTI	CROSS MATCH TECHNOLOGIES, INC 261708	01 INV#261708	01-002-003-4680	01/30/2015	020115	01/30/2015			9,050.00 9,050.00
				VENDOR TOTAL:					9,050.00
CODU	COLLEGE OF DUPAGE 5553	01 INV#5553	01-002-002-4310	01/30/2015	020115	01/30/2015			75.00 75.00
				VENDOR TOTAL:					75.00
COED	COMMONWEALTH EDISON 012115			01/21/2015	020115	01/21/2015			17,295.87



BATCH # 020115

VENDOR #	INVOICE #	ITEM DESCRIPTION	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE PROJECT	INVOICE AMT/ ITEM AMT
		01 INV#9199684		31-001-003-4680	OPERATING SUPPLIES				125.49
HACH	HACH COMPANY 9204211	01 INV#9204211	AB	31-001-003-4680	01/29/2015 OPERATING SUPPLIES		020115	01/29/2015	50.89 50.89
							VENDOR TOTAL:		176.38
IPODBA	IPO/DBA CARDUNAL OFFICE SUPPLY 568733-0	01 INV#568733-0	AB	01-002-003-4650	01/30/2015 OFFICE SUPPLIES		020115	01/30/2015	47.65 47.65
							VENDOR TOTAL:		43.76
JGUNIN	J.G. UNIFORMS INC. 35924	01 INV#35924	AB	01-002-003-4650	01/30/2015 OFFICE SUPPLIES		020115	01/30/2015	-3.89 -3.89
							VENDOR TOTAL:		43.76
KONMIN	KONICA MINOLTA BUSINESS SOLUTI 232476597	01 INV#232476597	AB	01-002-003-4690	01/23/2015 UNIFORMS		020115	01/23/2015	362.53 362.53
							VENDOR TOTAL:		362.53
MECO	MEDIACOM 8011	01 ACCT#8384 91 238 0000096	AB	01-002-002-4340	01/28/2015 PRINT/ADV/FORMS		020115	01/28/2015	67.85 67.85
							VENDOR TOTAL:		67.85
MOSA	MORTON SALT, INC 5400656889	01 ACCT#8384 91 238 0000096	AB	01-001-002-4230	01/21/2015 COMMUNICATION SERVICES		020115	01/21/2015	73.40 73.40
							VENDOR TOTAL:		73.40
							VENDOR TOTAL:		2,843.40

BATCH # 020115

VENDOR #	INVOICE #	ITEM DESCRIPTION	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE PROJECT	INVOICE AMT/ ITEM AMT
		01 INV#5400656889		30-001-003-4680	OPERATING SUPPLIES				2,843.40
MOSA	MORTON SALT, INC 5400664843	01 INV#5400664843	AB	15-003-003-4600	01/29/2015 ICE CONTROL		020115	01/29/2015	23,098.46 23,098.46
							VENDOR TOTAL:		25,941.86
NICOR	NICOR 012115	01 ACCT#87-56-68-1000 5	AB	31-001-002-4260	01/21/2015 UTILITIES		020115	01/21/2015	3,981.68 3,981.68
		012215	AB	31-001-002-4260	01/21/2015 UTILITIES		020115	01/21/2015	25.57 25.57
							VENDOR TOTAL:		4,007.25
NOEA	NORTH EAST MULTI-REGIONAL 191351	01 INV#191351	AB	01-002-002-4310	01/30/2015 TRAINING		020115	01/30/2015	255.00 255.00
							VENDOR TOTAL:		255.00
NOTILU	NORTHWESTERN TIRE & LUBE 32046	01 INV#32046	AB	30-001-002-4110	01/29/2015 MAINT. VEHICLES		020115	01/29/2015	52.30 52.30
							VENDOR TOTAL:		52.30
OFDE	OFFICE DEPOT 752316629001	01 INV#752316629001	AB	01-002-003-4650	02/03/2015 OFFICE SUPPLIES		020115	02/03/2015	53.87 53.87
		752316817001	AB	01-002-003-4650	02/03/2015 OFFICE SUPPLIES		020115	02/03/2015	3.58 3.58
							VENDOR TOTAL:		57.45

BATCH # 020115

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE	PROJECT	INVOICE AMT/ ITEM AMT
OSEL	O'SHEA ELECTRIC, INC 9101	01 INV#9101	01-003-002-4270	01/23/2015	STREET LIGHT MAINT.	020115	01/23/2015		665.00 665.00
							VENDOR TOTAL:		665.00
PITB	PITNEY BOWES 6208210-JN15	01 ACCT#6208210 02 ACCT#6208210 03 ACCT#6208210 04 ACCT#6208210	01-001-002-4280 01-003-002-4280 30-001-002-4280 31-001-002-4280	01/21/2015	RENTAL - CARPET-WATER CO RENTALS RENTAL SERVICE RENTAL SERVICES	020115	01/21/2015		168.00 42.00 42.00 42.00 42.00
							VENDOR TOTAL:		168.00
POPH	PURCHASE POWER 020315	01 ACCT#8000-9090-0111-3005	01-001-002-4320	02/03/2015	POSTAGE	020115	02/03/2015		7.83 7.83
							VENDOR TOTAL:		7.83
QUCO	QUILL CORPORATION 56696646	01 ACCT#2221356	01-001-003-4650	01/21/2015	OFFICE SUPPLIES	020115	01/21/2015		15.57 15.57
							VENDOR TOTAL:		30.05
RAOH	RAY O'HERRON CO., INC 1503350-IN	01 INV#1503350-IN	01-002-003-4690	01/21/2015	UNIFORMS	020115	01/21/2015		680.00 680.00
							VENDOR TOTAL:		680.00
RASOIN	RAM SOLUTIONS INC. 9570			01/21/2015		020115	01/21/2015		85.00

BATCH # 020115

VENDOR #	INVOICE #	ITEM DESCRIPTION	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE	INVOICE AMT/ ITEM AMT
		01 ACCT#60714	01-001-002-4230	COMMUNICATION SERVICES				85.00
				VENDOR TOTAL:				85.00
RKQUSE	RK QUALITY SERVICES							
	2286	01 INV#2286	01-002-002-4110	01/26/2015	MAINTENANCE - VEHL.	020115	01/26/2015	38.67
				VENDOR TOTAL:				38.67
	2309	01 INV#2309	01-002-002-4110	01/30/2015	MAINTENANCE - VEHL.	020115	01/30/2015	46.93
				VENDOR TOTAL:				46.93
SILT	SICALCO LTD.							
	63104	01 INV#63104	15-003-003-4600	01/23/2015	ICE CONTROL	020115	01/23/2015	2,655.45
				VENDOR TOTAL:				2,655.45
SUBLAB	SUBURBAN LABORATORIES, INC							
	119577	01 INV#119577	31-001-002-4380	01/29/2015	OTHR PROF. SERVICES	020115	01/29/2015	500.00
				VENDOR TOTAL:				500.00
VAIN	VAFCO INCORPORATED							
	I151308	01 INV#I151308	31-001-002-4120	01/29/2015	MAINT. EQUIP	020115	01/29/2015	1,828.47
				VENDOR TOTAL:				1,828.47
VWPD	VERIZON WIRELESS							
	9738960152	01 ACCT#880495288-00001	01-002-002-4230	01/28/2015	COMMUNICATION SERVICES	020115	01/28/2015	342.17
				VENDOR TOTAL:				342.17
VWVH	VERIZON WIRELESS							
	9738960153			01/26/2015		020115	01/26/2015	548.47

BATCH # 020115

VENDOR #	INVOICE #	ITEM DESCRIPTION	INVOICE #	INV. DATE	P.O.#	BATCH	DUE DATE	INVOICE AMT/ ITEM AMT
INVOICE STATUS								
		01 ACCT#880495288-00002		01-001-002-4230	COMMUNICATION SERVICES			61.46
		02 ACCT#880495288-00002		01-002-002-4230	COMMUNICATION SERVICES			242.10
		03 ACCT#880495288-00002		01-003-002-4230	COMMUNICATION SERVICES			174.81
		04 ACCT#880495288-00002		30-001-002-4230	COMMUNICATION SERVICES			27.03
		05 ACCT#880495288-00002		31-001-002-4230	COMMUNICATIONS SERVICES			43.07
VENDOR TOTAL: 548.47								
WAMA		WASTE MANAGEMENT						
		3454518-2011-1	AB	01/29/2015		020115	01/29/2015	
		01 INV #3454518-2011-1			GARBAGE DISPOSAL			45.50
								45.50
		3455410-2011-0	AB	02/03/2015		020115	02/03/2015	
		01 ACCT#3455410-2011-0			GARBAGE DISPOSAL			37,653.25
								37,653.25
VENDOR TOTAL: 37,698.75								
WEFABA		WELLS FARGO BANK N.A.						
		2215	AB	02/03/2015		020115	02/03/2015	
		01 SSA#19			DUE TO DUE FROM			110,036.45
		02 SSA#16			DUE TO DUE FROM			19,784.57
								90,251.88
VENDOR TOTAL: 110,036.45								
TOTAL --- ALL INVOICES: 217,710.94								