



Village of Hampshire
Village Board Meeting
Thursday, February 19, 2026 - 7:00 PM
Hampshire Village Hall
234 South State Street, Hampshire, IL 60140

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Motion to Approve the Accounts Payable for February 19, 2026
6. New Business
 - a. Ordinance #26-12 Approving Switch from Fiscal Year Budget to Calendar Year Budget
 - b. Ordinance #26-13 Approving Text Amendments to the Hampshire Municipal Code regarding Switch from Fiscal Year to Calendar Year Budget
 - c. Ordinance #26-14 Authorizing and Approving the Purchase of Products from Axon Enterprise, Inc. in the Amount of \$126,090
 - d. Ordinance #26-15 Approving the Repealing of Ordinances #26-07, 26-09, 26-10 regarding 44W452 US Highway 20 (Service Konstruction) Annexation and Zoning Entitlements Requests
7. Old Business
8. Staff Reports
 - a. Police Report
 - b. Streets Report
9. Village Board Committee Reports
 - a. Business Development Commission
 - b. Budget Committee
10. Announcements
11. Executive Session
12. Adjournment

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

Recording: Please note that all meetings held by videoconference may be recorded, and all recordings will be made public. While State Law does not require consent, by requesting an invitation, joining the meeting by link or streaming, all participants acknowledge and consent to their image and voice being recorded and made available for public viewing.

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

THE VILLAGE OF HAMPSHIRE

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE FISCAL YEAR TO THE CALENDAR
YEAR FOR THE VILLAGE OF HAMPSHIRE, KANE AND
MCHENRY COUNTIES, ILLINOIS**

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

THIS _____ DAY OF _____, 2026

Published in pamphlet form by authority
of the President and the Board of Trustees
of the Village of Hampshire, Illinois this
_____ day of _____, 2026

**VILLAGE OF HAMPSHIRE
ORDINANCE NO. _____**

**AN ORDINANCE AMENDING THE FISCAL YEAR TO THE CALENDAR
YEAR FOR THE VILLAGE OF HAMPSHIRE, KANE AND
MCHENRY COUNTIES, ILLINOIS**

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

WHEREAS, the President of the Village (the “President”) and the Board of Trustees of the Village (with the President, the “Corporate Authorities”) are committed to ensuring that the Village operates in a proper, economical and efficient manner; and

WHEREAS, the Village is subject to the provisions of the Illinois Municipal Budget Law (50 ILCS 330/1, *et seq.*); and

WHEREAS, Section 3 of the Illinois Municipal Budget Law (50 ILCS 330/3) states, “[t]he governing body of each municipality shall fix a fiscal year therefor”; and

WHEREAS, the Village currently operates on a fiscal year that does not coincide with the calendar year, namely, for the period commencing May 1 and ending April 30 of the following year; and

WHEREAS, the Corporate Authorities find that aligning the Village’s fiscal year with the calendar year will promote administrative efficiency, improve financial reporting and transparency, and better coordinate the Village’s budgeting process with state, county and other governmental reporting requirements; and

WHEREAS, based on the foregoing, the Corporate Authorities find that it is advisable, necessary and in the best interests of the Village and its residents to formally establish the Village’s

fiscal year as the calendar year, consistent with the authority granted under the Illinois Municipal Budget Law (50 ILCS 330/1, *et seq.*);

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

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

SECTION 2. Fiscal Year Established. Pursuant to Section 3 of the Illinois Municipal Budget Law (50 ILCS 330/3), the fiscal year of the Village is hereby established as the calendar year, beginning on January 1 and ending on December 31 of each year.

SECTION 3. Transition Year. The fiscal year transition necessary to implement this change shall be administered by the Village in a manner consistent with applicable laws, and the Village's Finance Director is authorized to take all actions necessary to ensure compliance during the transition period, including the preparation of any short-year or interim budget required by law. Specifically, there shall be a short-year budget for the period May 1, 2026, through December 31, 2026; a subsequent budget year will commence for the period beginning January 1, 2027, and ending December 31, 2027.

SECTION 4. That the officers, employees, and agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate the actions contemplated by this Ordinance.

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

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

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

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

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

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

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ADOPTED THIS ____ DAY OF _____, 2026.

AYES/YEAS: _____

NAYS/NOES: _____

ABSENT: _____

ABSTAIN: _____

ADOPTED THIS ____ DAY OF _____, 2026.

Michael J. Reid, Jr., Village President

ATTEST:

Karen L. Stuehler, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CLERK'S CERTIFICATE

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

**AN ORDINANCE AMENDING THE FISCAL YEAR TO THE CALENDAR
YEAR FOR THE VILLAGE OF HAMPSHIRE, KANE AND
MCHENRY COUNTIES, ILLINOIS**

I certify that on _____, 2026, the Board of Trustees of Hampshire (or the Corporate Authorities, if required by law), at a regular meeting, passed and adopted Ordinance No. _____, which was approved by the Village President on the _____ day of _____, 2026.

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

The pamphlet form of Ordinance No. _____, including the Ordinance and cover sheet thereof, was prepared and a copy of such Ordinance was posted in the municipal building, commencing on _____, 2026 and continuing for at least ten (10) days thereafter. Copies of such Ordinance are also available for public inspection upon request in the office of the Village Clerk and online.

DATED at Hampshire, Illinois, this _____ day of _____, 2026.

Karen L. Stuehler, Village Clerk
Village of Hampshire

(Seal)

THE VILLAGE OF HAMPSHIRE

ORDINANCE NO. _____

**AN ORDINANCE AMENDING SECTIONS 1-3-4 AND 1-4-4 OF THE MUNICIPAL
CODE OF HAMPSHIRE OF 1985 CONCERNING DUTIES TIED TO THE FISCAL
YEAR OF THE VILLAGE OF HAMPSHIRE, KANE AND MCHENRY
COUNTIES, ILLINOIS**

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

THIS _____ DAY OF _____, 2026

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of the President and the Board of Trustees
of the Village of Hampshire, Illinois this
_____ day of _____, 2026

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ORDINANCE NO. _____**

**AN ORDINANCE AMENDING SECTIONS 1-3-4 AND 1-4-4 OF THE MUNICIPAL
CODE OF HAMPSHIRE OF 1985 CONCERNING DUTIES TIED TO THE FISCAL
YEAR OF THE VILLAGE OF HAMPSHIRE, KANE AND MCHENRY
COUNTIES, ILLINOIS**

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

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

WHEREAS, pursuant to Section 3 of the Illinois Municipal Budget Law (50 ILCS 330/3), the governing body of each municipality shall fix a fiscal year therefor; and

WHEREAS, the Village has operated on a fiscal year commencing May 1 and ending April 30 of the following year and is in the process of changing its fiscal year so that it aligns the with the calendar year; and

WHEREAS, to ensure that the Municipal Code of Hampshire of 1985 (the “Village Code”) accurately states deadlines and reflects the Village’s correct fiscal year, the Corporate Authorities have determined that the Village Code should be amended as set forth herein;

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

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

SECTION 2. That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending the language of Subsection 1-3-4E as set forth below (additions underlined; deletions ~~stricken~~):

1-3-4: DUTIES:

E. ~~The village clerk shall prepare an annual estimate of expenses, as nearly as may be, of the money necessary to defray the expenses of the village during the current fiscal year, to be submitted on or before May 15 of each year, for use in the preparation of the annual appropriation ordinance. On or before May 15 of each year, and before the annual appropriation ordinance is prepared by the corporate authorities (if applicable), the clerk shall submit to the corporate authorities a report of the clerk's estimate, as nearly as may be, of the money necessary to defray the expenses of the village during the current fiscal year.~~ The clerk is authorized to require all officers to submit statements of the conditions and expenses of the respective offices or departments, with any proposed municipal improvements, and the probable expense thereof, all unperformed contracts, and the amount of all unexpended appropriations of the preceding year.

SECTION 3. That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending the language of Subsection 1-4-4G as set forth below (additions underlined; deletions ~~stricken~~):

1-4-4: DUTIES:

G. ~~The Village Treasurer shall, prior to September 1 of each year within six (6) months after the end of each fiscal year, annually prepare and file with the Village Clerk, an account of all monies received and expenditures incurred during the preceding fiscal year. Prior to September 1 of each year, Within six (6) months after the end of each fiscal year, the Village Treasurer shall file with the County Collector a copy of the annual account.~~

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

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

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

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

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

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

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ADOPTED THIS DAY OF , 2026.

AYES/YEAS:

NAYS/NOES:

ABSENT:

ABSTAIN:

ADOPTED THIS DAY OF , 2026.

Michael J. Reid, Jr., Village President

ATTEST:

Karen L. Stuehler, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CLERK'S CERTIFICATE

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

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CODE OF HAMPSHIRE OF 1985 CONCERNING DUTIES TIED TO THE FISCAL
YEAR OF THE VILLAGE OF HAMPSHIRE, KANE AND MCHENRY
COUNTIES, ILLINOIS**

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

The pamphlet form of Ordinance No. _____, including the Ordinance and cover sheet thereof, was prepared and a copy of such Ordinance was posted in the municipal building, commencing on _____, 2026 and continuing for at least ten (10) days thereafter. Copies of such Ordinance are also available for public inspection upon request in the office of the Village Clerk and online.

DATED at Hampshire, Illinois, this _____ day of _____, 2026.

Karen L. Stuehler, Village Clerk
Village of Hampshire

(Seal)



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

Agenda Supplement

TO: President Reid; Board of Trustees
FROM: Douglas Pann, Chief of Police
FOR: Village Board Meeting on February 19, 2026
RE: Approval of Contract for Axon Fleet 3 In-Car Camera Systems

Background

The Hampshire Police Department currently utilizes in-car camera technology that is beyond the end of its service life, is no longer available and lacks modern integration with current digital evidence systems. After evaluating available solutions, the department recommends transitioning to the Axon Fleet 3 platform, which integrates with our established Axon evidence ecosystem and provides enhanced video quality, cloud-based storage, state-of-the-art redaction tools, and streamlined evidence management. The system will support automated activation, secure cloud storage, and improved evidence sharing with prosecutors and partner agencies.

Analysis

A quote has been received from **Axon Enterprise, Inc.** for a five-year agreement covering equipment, installation, software licensing, and storage.

The proposed purchase includes:

- Axon Fleet 3 dual-camera systems for **10 squad vehicles**
- Installation and deployment services
- Axon Signal vehicle integration
- LTE connectivity and network hardware
- Unlimited cloud storage and licensing through Axon Evidence
- Extended warranties and refresh coverage under Axon's Technology Assurance Plan (TAP)

Operational Benefits

- Improved transparency and accountability
- Enhanced officer safety through automated activation and integration
- Reliable cloud-based digital evidence storage

- Reduced IT infrastructure burden
- Improved case management and prosecution outcomes

Alignment with modern law enforcement technology standards

Financial Impact

- **Total 5-Year Contract Cost:** \$126,090
- **Contract Term:** 60 months

Payment Schedule:

- Year 1 (2026): \$100,372.10 (Grant Funded)
- Years 2-5: Approximately \$6,429 annually

Grant Funding

The department is under consideration for funding through the **Illinois Law Enforcement Training and Standards Board Camera Grant Program**.

- **Year 1:** 100% grant funded (no Village cost)
- **Years 2-5:** Village responsible for annual payments

The grant funding allows the Village to implement a modern in-car camera system with no upfront capital expense.

**A non-appropriation clause applies to the quote from Axon Enterprises which allows the Village to cancel the contract if the grant funding is not approved.

Recommendation

Staff recommends approval of the five-year agreement with Axon Enterprise, Inc. for the purchase and deployment of the Axon Fleet 3 in-car camera system for ten police vehicles, utilizing grant funding for the first year and Village funding for subsequent years, and authorizing the Village Manager to execute all necessary documents.



Axon Enterprise, Inc.
17800 N 85th St
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-804212-46070NC

Issued: 02/17/2026



Quote Expiration: 03/31/2026

Estimated Contract Start Date: 06/01/2026

Account Number: 170071

Payment Terms: N30

Delivery Method:

Credit/Debit Amount: \$0.00

SHIP TO	BILL TO	SALES REPRESENTATIVE	PRIMARY CONTACT
Hampshire Police Dept. - IL 215 Industrial Dr Hampshire, IL 60140-8904 USA	Hampshire Police Dept. - IL 215 Industrial Dr Hampshire IL 60140-8904 USA Email:	Nick Cincinelli Phone: Email: ncincinelli@axon.com Fax:	James Neblock Phone: 630-360-4769 Email: jneblock@hampshireil.org Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	\$126,090.00
ESTIMATED TOTAL W/ TAX	\$126,090.00

Discount Summary

Average Savings Per Year	\$2,793.84
TOTAL SAVINGS	\$13,969.20

Payment Summary

Date	Subtotal	Tax	Total
May 2026	\$100,372.10	\$0.00	\$100,372.10
May 2027	\$6,429.46	\$0.00	\$6,429.46
May 2028	\$6,429.48	\$0.00	\$6,429.48
May 2029	\$6,429.48	\$0.00	\$6,429.48
May 2030	\$6,429.48	\$0.00	\$6,429.48
Total	\$126,090.00	\$0.00	\$126,090.00

Quote List Price:
Quote Subtotal:

\$140,059.20
\$126,090.00

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Term	Qty	List Price	Net Price	Subtotal	Tax	Total
Fleet 3 Basic + TAP								
100738	AXON FLEET 3 - SIM INSERTION - VZW 4FF		10	\$15.00	\$13.50	\$135.00	\$0.00	\$135.00
101924	AXON FLEET - TAOGLAS ANT - 7-IN-1 4CELL 2WIFI 1GNSS INT		10	\$149.00	\$134.14	\$1,341.40	\$0.00	\$1,341.40
70112	AXON SIGNAL - VEHICLE		10	\$279.00	\$251.17	\$2,511.70	\$0.00	\$2,511.70
80400	AXON EVIDENCE - FLEET VEHICLE LICENSE	60m	10	\$1,354.20	\$1,219.14	\$12,191.40	\$0.00	\$12,191.40
73391	AXON FLEET 3 - DEPLOYMENT PER VEHICLE - NOT OVERSIZED		10	\$1,700.00	\$1,530.45	\$15,304.50	\$0.00	\$15,304.50
101675	AXON FLEET - ERICSSON CRADLEPOINT R980-5GD-A+5YR NETCLOUD		10	\$1,899.00	\$1,709.60	\$17,096.00	\$0.00	\$17,096.00
80410	AXON EVIDENCE - STORAGE - FLEET 1 CAMERA UNLIMITED	60m	20	\$1,152.00	\$1,037.10	\$20,742.00	\$0.00	\$20,742.00
72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT		10	\$2,695.00	\$2,426.21	\$24,262.10	\$0.00	\$24,262.10
72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT		10	\$3,058.00	\$2,753.00	\$27,530.00	\$0.00	\$27,530.00
80379	AXON SIGNAL - EXT WARRANTY - SIGNAL UNIT	49m	10	\$65.17	\$58.67	\$586.70	\$0.00	\$586.70
80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	49m	10	\$487.55	\$438.92	\$4,389.20	\$0.00	\$4,389.20
Total					\$126,090.00	\$0.00	\$126,090.00	

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
Fleet 3 Basic + TAP	101675	AXON FLEET - ERICSSON CRADLEPOINT R980-5GD-A+5YR NETCLOUD	10	1	05/01/2026
Fleet 3 Basic + TAP	101924	AXON FLEET - TAOGLAS ANT - 7-IN-1 4CELL 2WIFI 1GNSS INT	10	1	05/01/2026
Fleet 3 Basic + TAP	70112	AXON SIGNAL - VEHICLE	10	1	05/01/2026
Fleet 3 Basic + TAP	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	10	1	05/01/2026
Fleet 3 Basic + TAP	72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT	10	1	05/01/2031

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Basic + TAP	80400	AXON EVIDENCE - FLEET VEHICLE LICENSE	10	06/01/2026	05/31/2031
Fleet 3 Basic + TAP	80410	AXON EVIDENCE - STORAGE - FLEET 1 CAMERA UNLIMITED	20	06/01/2026	05/31/2031

Services

Bundle	Item	Description	QTY
Fleet 3 Basic + TAP	100738	AXON FLEET 3 - SIM INSERTION - VZW 4FF	10
Fleet 3 Basic + TAP	73391	AXON FLEET 3 - DEPLOYMENT PER VEHICLE - NOT OVERSIZED	10

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Basic + TAP	80379	AXON SIGNAL - EXT WARRANTY - SIGNAL UNIT	10	05/01/2027	05/31/2031
Fleet 3 Basic + TAP	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	10	05/01/2027	05/31/2031

Shipping Locations

Location Number	Street	City	State	Zip	Country
1	215 Industrial Dr	Hampshire	IL	60140-8904	USA

Payment Details

May 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Annual Payment 1	100738	AXON FLEET 3 - SIM INSERTION - VZW 4FF	10	\$107.46	\$0.00	\$107.46
Annual Payment 1	101675	AXON FLEET - ERICSSON CRADLEPOINT R980-5GD-A+5YR NETCLOUD	10	\$13,609.02	\$0.00	\$13,609.02
Annual Payment 1	101924	AXON FLEET - TAOGLAS ANT - 7-IN-1 4CELL 2WIFI 1GNSS INT	10	\$1,067.80	\$0.00	\$1,067.80
Annual Payment 1	70112	AXON SIGNAL - VEHICLE	10	\$1,999.40	\$0.00	\$1,999.40
Annual Payment 1	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	10	\$19,313.49	\$0.00	\$19,313.49
Annual Payment 1	72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT	10	\$21,914.86	\$0.00	\$21,914.86
Annual Payment 1	73391	AXON FLEET 3 - DEPLOYMENT PER VEHICLE - NOT OVERSIZED	10	\$12,182.92	\$0.00	\$12,182.92
Annual Payment 1	80379	AXON SIGNAL - EXT WARRANTY - SIGNAL UNIT	10	\$467.03	\$0.00	\$467.03
Annual Payment 1	80400	AXON EVIDENCE - FLEET VEHICLE LICENSE	10	\$9,704.79	\$0.00	\$9,704.79
Annual Payment 1	80410	AXON EVIDENCE - STORAGE - FLEET 1 CAMERA UNLIMITED	20	\$16,511.37	\$0.00	\$16,511.37
Annual Payment 1	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	10	\$3,493.96	\$0.00	\$3,493.96
Total				\$100,372.10	\$0.00	\$100,372.10

May 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
aDXRI0000012dmH	100738	AXON FLEET 3 - SIM INSERTION - VZW 4FF	10	\$6.88	\$0.00	\$6.88
aDXRI0000012dmH	101675	AXON FLEET - ERICSSON CRADLEPOINT R980-5GD-A+5YR NETCLOUD	10	\$871.74	\$0.00	\$871.74
aDXRI0000012dmH	101924	AXON FLEET - TAOGLAS ANT - 7-IN-1 4CELL 2WIFI 1GNSS INT	10	\$68.40	\$0.00	\$68.40
aDXRI0000012dmH	70112	AXON SIGNAL - VEHICLE	10	\$128.07	\$0.00	\$128.07
aDXRI0000012dmH	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	10	\$1,237.15	\$0.00	\$1,237.15
aDXRI0000012dmH	72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT	10	\$1,403.79	\$0.00	\$1,403.79
aDXRI0000012dmH	73391	AXON FLEET 3 - DEPLOYMENT PER VEHICLE - NOT OVERSIZED	10	\$780.39	\$0.00	\$780.39
aDXRI0000012dmH	80379	AXON SIGNAL - EXT WARRANTY - SIGNAL UNIT	10	\$29.92	\$0.00	\$29.92
aDXRI0000012dmH	80400	AXON EVIDENCE - FLEET VEHICLE LICENSE	10	\$621.65	\$0.00	\$621.65
aDXRI0000012dmH	80410	AXON EVIDENCE - STORAGE - FLEET 1 CAMERA UNLIMITED	20	\$1,057.66	\$0.00	\$1,057.66
aDXRI0000012dmH	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	10	\$223.81	\$0.00	\$223.81
Total				\$6,429.46	\$0.00	\$6,429.46

May 2028						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
aDXRI0000012dml	100738	AXON FLEET 3 - SIM INSERTION - VZW 4FF	10	\$6.88	\$0.00	\$6.88
aDXRI0000012dml	101675	AXON FLEET - ERICSSON CRADLEPOINT R980-5GD-A+5YR NETCLOUD	10	\$871.75	\$0.00	\$871.75
aDXRI0000012dml	101924	AXON FLEET - TAOGLAS ANT - 7-IN-1 4CELL 2WIFI 1GNSS INT	10	\$68.40	\$0.00	\$68.40
aDXRI0000012dml	70112	AXON SIGNAL - VEHICLE	10	\$128.07	\$0.00	\$128.07

May 2028

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
aDXRI0000012dml	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	10	\$1,237.15	\$0.00	\$1,237.15
aDXRI0000012dml	72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT	10	\$1,403.80	\$0.00	\$1,403.80
aDXRI0000012dml	73391	AXON FLEET 3 - DEPLOYMENT PER VEHICLE - NOT OVERSIZED	10	\$780.39	\$0.00	\$780.39
aDXRI0000012dml	80379	AXON SIGNAL - EXT WARRANTY - SIGNAL UNIT	10	\$29.92	\$0.00	\$29.92
aDXRI0000012dml	80400	AXON EVIDENCE - FLEET VEHICLE LICENSE	10	\$621.65	\$0.00	\$621.65
aDXRI0000012dml	80410	AXON EVIDENCE - STORAGE - FLEET 1 CAMERA UNLIMITED	20	\$1,057.66	\$0.00	\$1,057.66
aDXRI0000012dml	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	10	\$223.81	\$0.00	\$223.81
Total				\$6,429.48	\$0.00	\$6,429.48

May 2029

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
aDXRI0000012dmJ	100738	AXON FLEET 3 - SIM INSERTION - VZW 4FF	10	\$6.88	\$0.00	\$6.88
aDXRI0000012dmJ	101675	AXON FLEET - ERICSSON CRADLEPOINT R980-5GD-A+5YR NETCLOUD	10	\$871.75	\$0.00	\$871.75
aDXRI0000012dmJ	101924	AXON FLEET - TAOGLAS ANT - 7-IN-1 4CELL 2WIFI 1GNSS INT	10	\$68.40	\$0.00	\$68.40
aDXRI0000012dmJ	70112	AXON SIGNAL - VEHICLE	10	\$128.07	\$0.00	\$128.07
aDXRI0000012dmJ	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	10	\$1,237.15	\$0.00	\$1,237.15
aDXRI0000012dmJ	72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT	10	\$1,403.80	\$0.00	\$1,403.80
aDXRI0000012dmJ	73391	AXON FLEET 3 - DEPLOYMENT PER VEHICLE - NOT OVERSIZED	10	\$780.39	\$0.00	\$780.39
aDXRI0000012dmJ	80379	AXON SIGNAL - EXT WARRANTY - SIGNAL UNIT	10	\$29.92	\$0.00	\$29.92
aDXRI0000012dmJ	80400	AXON EVIDENCE - FLEET VEHICLE LICENSE	10	\$621.65	\$0.00	\$621.65
aDXRI0000012dmJ	80410	AXON EVIDENCE - STORAGE - FLEET 1 CAMERA UNLIMITED	20	\$1,057.66	\$0.00	\$1,057.66
aDXRI0000012dmJ	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	10	\$223.81	\$0.00	\$223.81
Total				\$6,429.48	\$0.00	\$6,429.48

May 2030

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
aDXRI0000012dmK	100738	AXON FLEET 3 - SIM INSERTION - VZW 4FF	10	\$6.88	\$0.00	\$6.88
aDXRI0000012dmK	101675	AXON FLEET - ERICSSON CRADLEPOINT R980-5GD-A+5YR NETCLOUD	10	\$871.75	\$0.00	\$871.75
aDXRI0000012dmK	101924	AXON FLEET - TAOGLAS ANT - 7-IN-1 4CELL 2WIFI 1GNSS INT	10	\$68.40	\$0.00	\$68.40
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aDXRI0000012dmK	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	10	\$223.81	\$0.00	\$223.81
Total				\$6,429.48	\$0.00	\$6,429.48

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Exceptions to Standard Terms and Conditions

Rewrite Estimates

Estimated Amounts and Contract Terminations. Any amounts stated as due under existing or terminated contracts — including contract transfer balances carried forward to new or pending contracts — are estimates based on payments received as of the calculation date. These estimates may be adjusted if new contracts are not executed on the anticipated dates or if expected payments are not made.

Refresh Shipment Timing

Technology Assurance Plan (TAP) Refresh Prior to Renewal. For Customers with expiring agreements that include TAP refresh rights, Axon may, in its discretion, ship refresh hardware under the existing contract while renewal or replacement agreements are in progress. Any such shipments will be deemed made under the terms of the existing contract until the new contract is fully executed, after which any applicable updates, fees, or adjustments will apply.

Shipment Timing

Shipment Variance. Estimated shipment dates are provided for planning purposes only and are not guarantees. Axon may ship hardware before or after the estimated shipment date, and failure to meet an estimated shipment date will not, by itself, constitute a breach, provided Axon uses commercially reasonable efforts to meet estimated shipment dates.

Signature

Date Signed

2/17/2026



THE VILLAGE OF HAMPSHIRE

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF
PRODUCTS FROM AXON ENTERPRISE, INC. FOR THE VILLAGE OF
HAMPSHIRE, KANE AND MCHENRY COUNTIES, ILLINOIS**

(Recording System for Police Vehicles)

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

THIS _____ DAY OF _____, 2026

Published in pamphlet form by authority
of the President and the Board of Trustees
of the Village of Hampshire, Illinois this
_____ day of _____, 2026

**VILLAGE OF HAMPSHIRE
ORDINANCE NO. _____**

**AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF
PRODUCTS FROM AXON ENTERPRISE, INC. FOR THE VILLAGE OF
HAMPSHIRE, KANE AND MCHENRY COUNTIES, ILLINOIS
(*Recording System for Police Vehicles*)**

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

WHEREAS, the President of the Village (the “President”) and the Board of Trustees of the Village (with the President, the “Corporate Authorities”) are committed to ensuring that the Village operates in a safe, economical and efficient manner; and

WHEREAS, Axon Enterprise, Inc. (“Axon”) provides products and services tailored to assist law enforcement agencies and public safety; and

WHEREAS, Axon has provided the Hampshire Police Department with a quote (the “Quote”), attached hereto and incorporated herein as Exhibit A, which sets forth the terms under which Axon will provide in-vehicle recording equipment and related products and services for police vehicles (the “Products”) to the Hampshire Police Department; and

WHEREAS, Axon and the Village acknowledge that the Products will be paid for, in part, with grant funds and if the grant funds are not received by the Village, the Village has the right to cancel the purchase of the Products; and

WHEREAS, the Products will be used by the Hampshire Police Department to assist officers in carrying out their job duties and keeping the public safe; and

WHEREAS, the Products are unique for police departments and are needed to help ensure that the members of the Hampshire Police Department can effectively and efficiently carry out

their jobs and, therefore, to the extent that any bidding requirements would apply to the purchase of the Products, the Corporate Authorities hereby waive the same and find that the purchase of the Products is in the best interest of the public; and

WHEREAS, to ensure that the Village continues to operate in a safe, economical and efficient manner, the Corporate Authorities have determined that it is advisable, necessary and in the best interests of the Village and its residents to authorize and approve the purchase of the Products in accordance with the terms of the Quote;

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

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

SECTION 2. The purchase of the Products is in the best interests of the public and, therefore, the Corporate Authorities hereby waive any bidding requirements in connection with the same. The Corporate Authorities hereby approve of and authorize the purchase of the Products in accordance with the terms of the Quote, contingent on receiving anticipated grant funds, and authorize the President or his designee to execute and enter into the Quote, with such insertions, omissions and changes as are authorized by the Corporate Authorities. The Village Clerk is hereby authorized and directed to attest to, countersign and affix the Seal of the Village to any documentation as may be necessary to carry out and effectuate the purpose of this Ordinance. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and effectuate the purpose of this Ordinance and

shall take all action necessary in conformity therewith. The Village is authorized to allocate, spend and/or receive all necessary funds to fulfill the requirements of this Ordinance.

SECTION 3. That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Ordinance are hereby, in all respects, ratified, approved, authorized and confirmed.

SECTION 4. That the provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative and unenforceable and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 5. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 6. A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 7. This Ordinance shall be effective and in full force immediately upon passage, approval and publication in pamphlet form or as otherwise provided by applicable law.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

ADOPTED THIS DAY OF , 2026.

AYES/YEAS:

NAYS/NOES:

ABSENT:

ABSTAIN:

ADOPTED THIS DAY OF , 2026.

Michael J. Reid, Jr., Village President

ATTEST:

Karen L. Stuehler, Village Clerk

EXHIBIT A
(Quote)

CLERK'S CERTIFICATE

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

**AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF
PRODUCTS FROM AXON ENTERPRISE, INC. FOR THE VILLAGE OF
HAMPSHIRE, KANE AND MCHENRY COUNTIES, ILLINOIS
(Recording System for Police Vehicles)**

I certify that on _____, 2026, the Board of Trustees of Hampshire (or the Corporate Authorities, if required by law), at a regular meeting, passed and adopted Ordinance No. _____, which was approved by the Village President on the day of _____, 2026.

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

The pamphlet form of Ordinance No. _____, including the Ordinance and cover sheet thereof, was prepared and a copy of such Ordinance was posted in the municipal building, commencing on _____, 2026 and continuing for at least ten (10) days thereafter. Copies of such Ordinance are also available for public inspection upon request in the office of the Village Clerk and online.

DATED at Hampshire, Illinois, this _____ day of _____, 2026.

Karen L. Stuehler, Village Clerk
Village of Hampshire

(Seal)



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

Agenda Supplement

TO: President Reid and Board of Trustees
FROM: Mary Jo Seehausen, Village Manager
RE: PZC-25-04 - 44W452 US Highway 20 Zoning Entitlement & Annexation Ordinances Repeal

Background: The property owner of 44W452 US Highway 20 requested certain zoning and annexation entitlements, including:

1. Request for an Annexation Agreement between the Village of Hampshire and Hampshire Land, LLC.
2. Request for Annexation of 44W452 U.S. Route 20 (PIN: 01-24-400-042; 01-24-400-041)
3. Request for Rezoning (Map Amendment) upon Annexation from E-1, Estate District to M-3, Industrial District.
4. Request for Special Use per Sec. 6-9-4-C of the Hampshire Zoning Ordinance to permit Outdoor Storage.
5. Request for Variance to Sec. 6-9-4-A-2-c of the Hampshire Zoning Ordinance to permit outdoor storage without a screening wall or fence, whereas a screening wall or fence is required.

The Planning and Zoning Commission held a public hearing on items #3-5 as listed above and had recommended approval of items #3-5 by a vote of 5-0.

The approval recommendation, in addition to items #1-2, was brought to the Village Board on February 5, 2026, for consideration.

Certain requests require a minimum number of votes in order for the item to be approved by the Village Board. A summary of those requests and the minimum votes are provided below:

1. Annexation Agreement Ordinance: Needs to be approved by a minimum of 2/3 of the corporate authorities, which would be 5 yes votes.
2. Annexation Ordinance: Needs to be approved by a simple majority of the Village Board, which would be 4 yes votes.
3. Rezoning (Map Amendment) Ordinance: Needs to be approved by a simple majority of the Village Board, which would be 4 yes votes.
4. Special Use Ordinance: Needs to be approved by a simple majority of the Village Board, which would be 4 yes votes.
5. Variance Ordinance: Needs to be approved by a simple majority of the Village Board, which would be 4 yes votes.

At the Village Board meeting, the following votes occurred for each of the items:

1. Annexation Agreement Ordinance: The Village Board voted 4-1, which means the motion to approve failed since it did not receive the required 5 votes in favor of approval.
2. Annexation Ordinance: The Village Board voted 4-1, which means the motion to approve passed.
3. Rezoning (Map Amendment) Ordinance: The Village Board voted 3-2, which means the motion to approve failed since it did not receive the required 4 votes in favor of approval. So, the property remains zoned E-1.
4. Special Use Ordinance: The Village Board voted 5-0 to approve the special use ordinance. However, because the rezoning vote failed, a special use in M-3 zoning could not occur; therefore, this ordinance is void.
5. Variance Ordinance: The Village Board voted 5-0 to approve the variance ordinance to permit outdoor storage without fencing/screening. However, because the rezoning vote failed, a variance in M-3 zoning could not occur; therefore, this ordinance is void.

Recommendation: The property is now annexed into the Village with E-1 zoning and with a variance to permit outdoor storage without fencing/screening. To address this issue, I recommend an Ordinance to repeal the ordinances mistakenly deemed approved by the Village after the votes were taken. Additionally, I recommend that the staff and I work with the Petitioner to resubmit this through the zoning process as an M-2 request rather than an M-3 request.

Due to the error, I recommend that the Village cover the costs of mailing notice letters to property owners within 250 ft. and of certified mailing to Hampshire Township, Fire District, and Library District, as required by state statute. The Village Attorney has offered to pay these costs and fees and is waiving all billable charges for any work in rectifying this matter. I also recommend that the Village cover the costs of the two newspaper notices required by state statute. A summary of those costs is provided below:

1. Certified Mailing to Taxing Bodies: \$109
2. First-Class Mailing to Property Owners: \$15
3. Planning & Zoning Commission Public Hearing Notice in Newspaper: \$95
4. Village Board Annexation Agreement Public Hearing Notice in Newspaper: \$463
5. Public Hearing Sign: \$315
6. Total: \$997

Due to the requirements of the when the public hearing notice for the Planning & Zoning Commission has to occur, I am planning on taking the zoning requests back to the Planning & Zoning Commission on Monday, March 9, 2026 and then bringing forward the Planning & Zoning Commission's recommendations, annexation agreement, and annexation requests to the Village Board on Thursday, March 19, 2026.

THE VILLAGE OF HAMPSHIRE

ORDINANCE NO. _____

**AN ORDINANCE REPEALING THREE ANNEXATION AND ZONING RELIEF
ORDINANCES REGARDING 44W452 U.S. ROUTE 20, FOR THE VILLAGE OF
HAMPSHIRE, KANE AND MCHENRY COUNTIES, ILLINOIS**

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

THIS _____ DAY OF _____, 2026

Published in pamphlet form by authority
of the President and the Board of Trustees
of the Village of Hampshire, Illinois this
_____ day of _____, 2026

VILLAGE OF HAMPSHIRE

ORDINANCE NO. _____

**AN ORDINANCE REPEALING THREE ANNEXATION AND ZONING RELIEF
ORDINANCES REGARDING 44W452 U.S. ROUTE 20, FOR THE VILLAGE OF
HAMPSHIRE, KANE AND MCHENRY COUNTIES, ILLINOIS**

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

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

WHEREAS, on or about February 5, 2026, the Village Board passed an annexation Ordinance No. 26-07, a zoning special use Ordinance No. 26-09, and a zoning variance Ordinance No. 26-10, (the “Annexation and Zoning Relief Ordinances”) for property with common street address 44W452 U.S. Route 20 (the “Subject Property”); and

WHEREAS, the Corporate Authorities now wish to repeal the Annexation and Zoning Relief Ordinances in their entirety in order to clarify the regulatory status of the Subject Property and to ensure consistency with applicable law; and

WHEREAS, based on the foregoing, the Corporate Authorities find that it is advisable, necessary and in the best interests of the Village and its residents to repeal the Annexation and Zoning Relief Ordinances.

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

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

SECTION 2. Repeal of Annexation and Zoning Relief Ordinances. Ordinance Nos. 26-07, 26-09, 26-10 are hereby repealed in their entirety, effective immediately.

SECTION 3. That the officers, employees, and agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate the actions contemplated by this Ordinance.

SECTION 4. That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Ordinance are hereby, in all respects, ratified, approved, authorized and confirmed.

SECTION 5. That the provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative and unenforceable and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 6. In the event of any conflict between the terms of this Ordinance and the terms of the Village Code, or any other code, ordinance or regulation of the Village, the terms of this Ordinance shall control and prevail in all instances.

SECTION 7. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 8. A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 9. This Ordinance shall be in full force and effect after passage, approval and publication in pamphlet form or as otherwise provided by applicable law.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

ADOPTED THIS ____ DAY OF _____, 2026.

AYES/YEAS: _____

NAYS/NOES: _____

ABSENT: _____

ABSTAIN: _____

ADOPTED THIS ____ DAY OF _____, 2026.

Michael J. Reid, Jr., Village President

ATTEST:

Karen L. Stuehler, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CLERK'S CERTIFICATE

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

**AN ORDINANCE REPEALING THREE ANNEXATION AND ZONING RELIEF
ORDINANCES REGARDING 44W452 U.S. ROUTE 20, FOR THE VILLAGE OF
HAMPshire, KANE AND MCHENRY COUNTIES, ILLINOIS**

I certify that on _____, 2026, the Board of Trustees of Hampshire (or the Corporate Authorities, if required by law), at a regular meeting, passed and adopted Ordinance No. _____, which was approved by the Village President on the _____ day of _____, 2026.

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

The pamphlet form of Ordinance No. _____, including the Ordinance and cover sheet thereof, was prepared and a copy of such Ordinance was posted in the municipal building, commencing on _____, 2026 and continuing for at least ten (10) days thereafter. Copies of such Ordinance are also available for public inspection upon request in the office of the Village Clerk and online.

DATED at Hampshire, Illinois, this _____ day of _____, 2026.

Karen L. Stuehler, Village Clerk
Village of Hampshire

(Seal)



HAMPSHIRE POLICE DEPARTMENT MONTHLY REPORT

February 2026

Chief Doug Pann

HAMPSHIRE POLICE DEPARTMENT

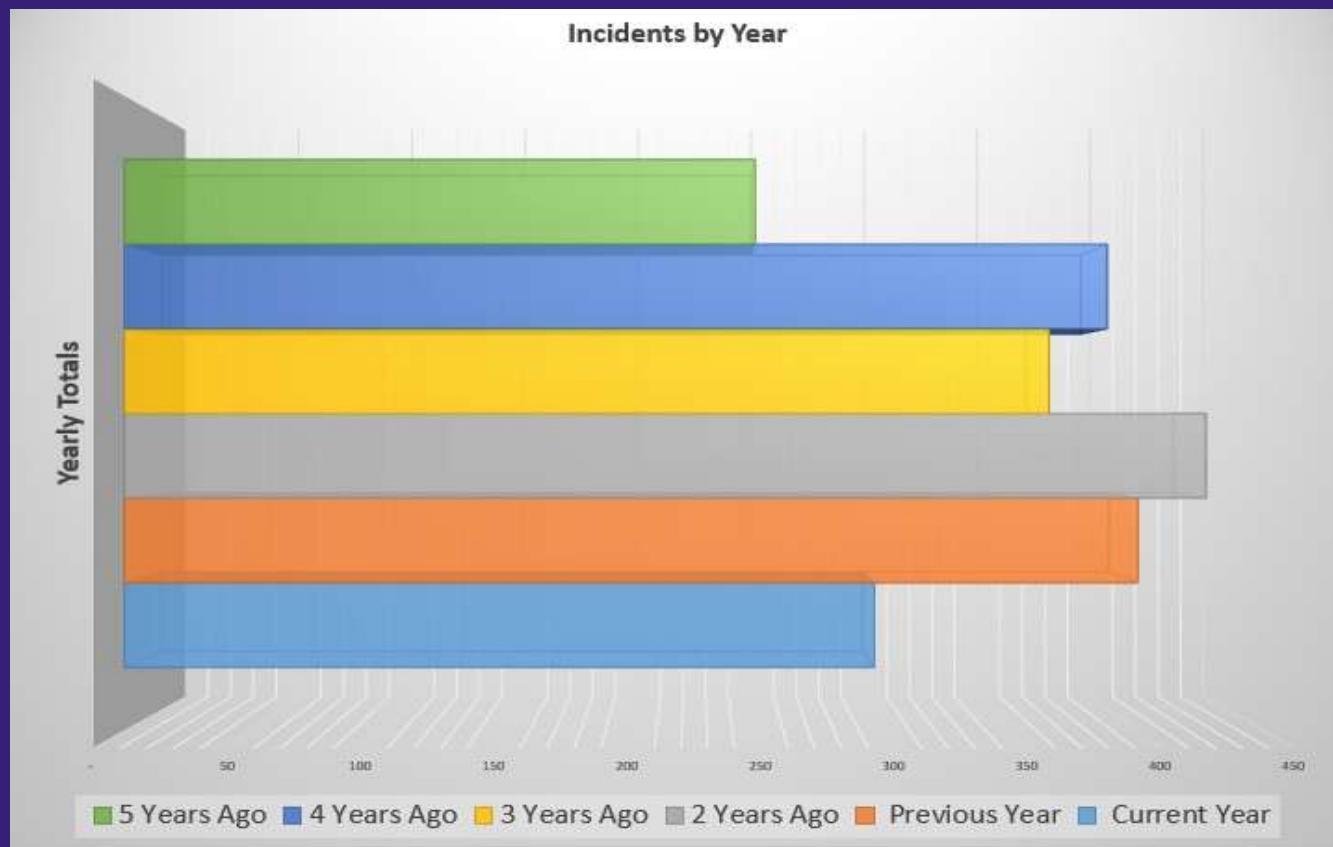
JANUARY SCORECARD



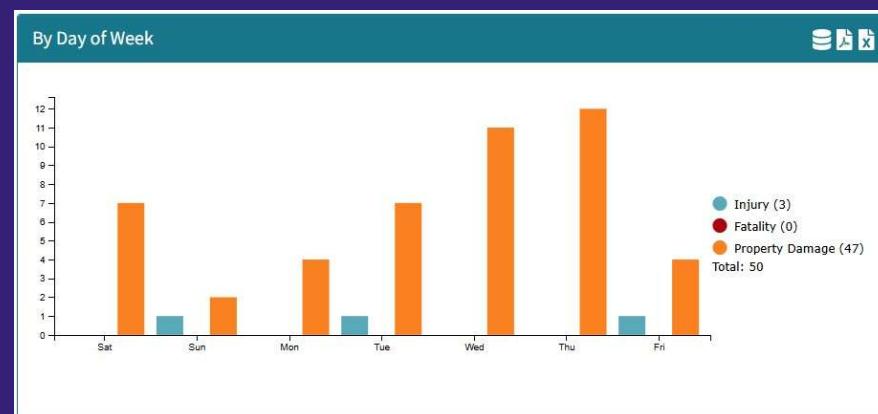
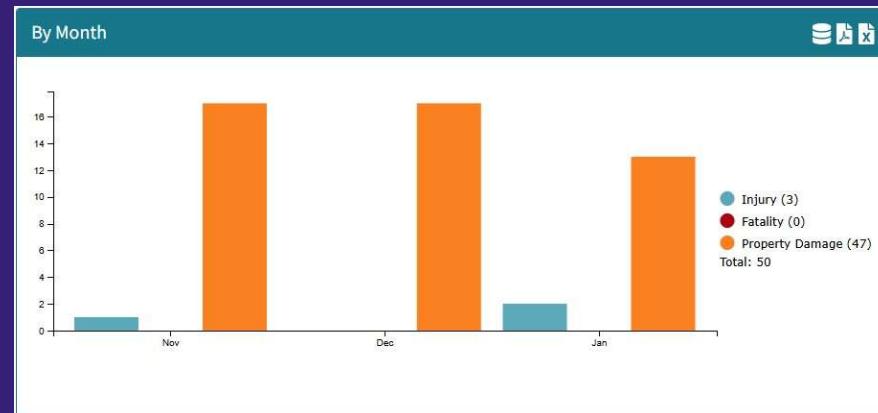
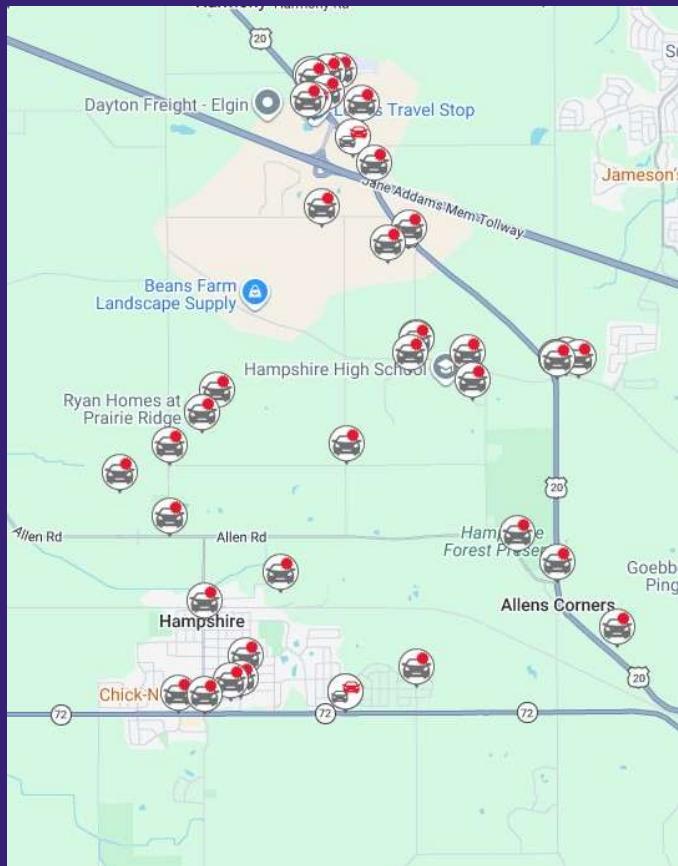
Hampshire Police Department Scorecard

Jan-26						
OFFENSES						
	Previous Month	Current Month	% Change	YTD	YTD '25	YTD '24
Group A Offenses	8	7	-12.5%	7	8	9
All Dispatched Calls for Service	336	244	-27.4%	244	256	351
Burglary	1	0	-100.0%	0	0	0
Burglary to Motor Vehicle and Theft from Motor Vehicle	0	1	100.0%	1	0	1
Auto Theft	0	2	100.0%	2	0	1
Theft	4	1	-75.0%	1	3	1
Domestic Violence Cases	5	3	-40.0%	3	1	6
Mental Health Calls for Service	4	4	0.0%	4	6	3
Alarm Responses	10	12	20.0%	12	11	14
Assists to Neighboring Communities / KCSO	30	15	-50.0%	15	23	21
ACTIVITY						
	Previous Month	Current Month	% Change	YTD		
# Traffic Stops	56	52	-7.1%	52		
# Traffic Tickets	18	26	44.4%	26		
# Traffic Warnings	54	43	-20.4%	43		
# Parking Tickets	62	4	-93.5%	4		

TOTAL JANUARY CALLS FOR SERVICE - 5 YEAR COMPARISON



3-MONTH TRAFFIC CRASH DATA

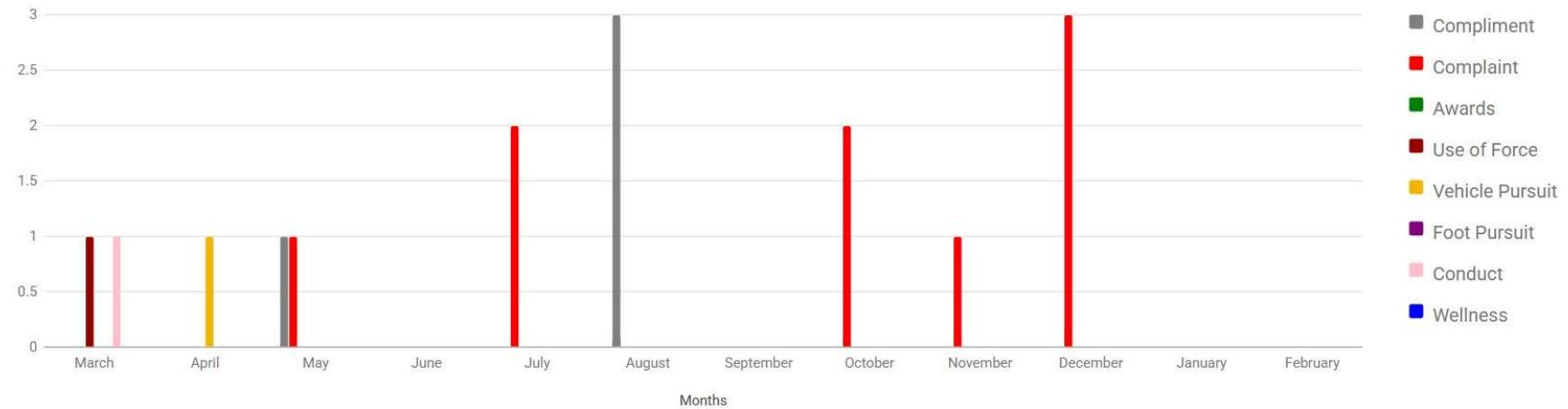


PROFESSIONAL STANDARDS OVERVIEW



EMPLOYEE INCIDENT BREAKDOWN - ROLLING 12 MONTHS

EMPLOYEE INCIDENT BREAKDOWN - Rolling 12 Months



ACCOMPLISHMENTS JANUARY 2026



Officer Steven Korus began training at Sauk Valley Community College Police Academy

ILEAP On-site inspection completed

Chief Pann elected to Kane County Chiefs of Police Executive Board

Joined regional Shop with a Cop 2026 program - covers all D300 schools / communities

Village of Hampshire Street Department

Monthly Report: January 2026

Parkway Tree Pruning - Lakewood Crossing is almost finished.

Pruned a total of 425 parkway trees.

Training - JULIE locate Positive Response Training.

Fleet and Equipment Maintenance - Dump and wash all vehicles and equipment after each snow/ice storm event. Repaired and replaced damaged parts

Snow storms

1-14-2026 (0.5")
1-16-2026 (1")
1-17-2026 (1")
1-18-2026 (1" and drifting)
1-21-2026 (0.5")
1-21-2026 (0.5" and drifting)
1-25-2026 (0.25")

Utility Locates

178 Normal Locates
15 Emergency Locates

Asphalt Usage

Cold Patch for potholes

Work Performed

Street Light Repair - 606 Hampshire dr, Corner Harmony and Kelley rd
Other Miscellaneous Projects