

Village of Hampshire
Village Board Meeting
Thursday December 20, 2018 – 7:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes -- December 6, 2018
6. Public Hearing - Re proposed Fourth Amendment to Annexation Agreement between the Village and Hampshire West, LLC and Hampshire East, LLC. The amendment would affect the provisions of Paragraph 4.3.1 of the original Annexation Agreement concerning "Yards" for the "Single Family Detached Dwelling Standards" on lots to be developed on the Owners' properties, including Prairie Ridge Development; Oakstead Development; and Expanded Tamms Farm Development in the Village. The amendment would change the minimum size(s) of the front and rear yards to twenty-five feet.
7. Consent Agenda:
 - a) Resolution 18-XX Confirming The Amended Special Tax Roll For Calendar Year 2018 (For Taxes To Be Collected In 2019) For Special Service Area # 9 In The Village Of Hampshire
 - b) Resolution 18-XX Approving The 2018 Administration Report For Village Of Hampshire Special Service Area No. 13, Including The Amended Special Tax Roll For Calendar Year 2018 (For Taxes To Be Collected In 2019)
 - c) Resolution 18-XX Approving The 2018 Administration Report For Village Of Hampshire Special Service Area No. 14, Including The Amended Special Tax Roll For Calendar Year 2018 (For Taxes To Be Collected In 2019)
 - d) Resolution 18-XX Approving The Report Of The Village's Consultant For Calendar Year 2018 (For Taxes To Be Collected In 2019) For Special Service Area #16 In The Village Of Hampshire (Crown Development Projects)
 - e) Ordinance 18-XX For The Levy And Assessment Of Taxes For The Fiscal Year Beginning May 1, 2018, And Ending April 30, 2019, In And For Village Of Hampshire Special Service Area No. 9.
 - f) Ordinance 18-Xx For The Levy And Assessment Of Taxes For The Fiscal Year Beginning May 1, 2018, And Ending April 30, 2019, In And For Village Of Hampshire Special Service Area NO. 13
 - g) Ordinance 18-XX For The Levy And Assessment Of Taxes For The Fiscal Year Beginning May 1, 2018, And Ending April 30, 2019, In And For Village Of Hampshire Special Service Area No. 14
 - h) Ordinance 18-XX For The Levy And Assessment Of Taxes For The Fiscal Year Beginning May 1, 2018 And Ending April 30, 2019, In And For Village Of Hampshire Special Service Area No. 16

- i) Ordinance 18-XX Abating Special Taxes Levied For The 2018 Tax Year (Collectable In 2019) To Pay Debt Service On The Special Service Area Bonds Issued For Special Service Area #14 In The Village Of Hampshire, Kane County, Illinois
 - j) Ordinance 18-XX Abating Special Taxes Levied For The 2018 Tax Year (Collectable In 2019) To Pay Debt Service On The Special Service Area Bonds Issued For Special Service Area #16 In The Village Of Hampshire, Kane County, Illinois.
 - k) Ordinance 18 -XX Abating Taxes Levied For The 2018 Tax Year (Collectable In 2019) To Pay Debt Service On The Issuance Of Up To \$2,750,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012 For The Village Of Hampshire, Kane County, Illinois.
 - l) Ordinance 18 -XX Abating Taxes Levied For The 2018 Tax Year (Collectable In 2019) To Pay Debt Service On The \$1,175,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, (Previously Designated As "Series 2015") For The Village Of Hampshire, Kane County, Illinois.
8. Village President's Report
- a) WMI – Vaughn Kuerschner to discuss recycling costs, request for increase in charges.
 - b) Ordinance authorizing the execution of a Fourth Amendment to the Annexation Agreement between the Village and Hampshire West, LLC, et al. (Re Annexation Agreement/Crown Developments /April 4, 2005)
 - c) Resolution for approval of the Amended Final Development Plan (Neighborhood "N" and "S") for Prairie Ridge together with Amendment of the Preliminary Development Plan for the remainder of that development (except Neighborhood "O").
 - d) Resolution for approval of the Amended Preliminary Development Plan for Oakstead
 - e) Resolution for approval of the Amended Preliminary Development Plan for Expanded Tamms Farm
 - f) Ordinance for approval of zoning amendment for Autumn Sun property (Ketchum Road Estates, Lots 1 and 2
 - g) Ordinance for approval of special use for Autumn Sun property (Ketchum Road Estates, Lots 1 and 2).
 - h) Police Pension Board - Municipal Compliance Report
 - h) Approve pay estimate No .2 for Dietrich Road PRV replacement in the amount of \$99,478.33
9. Village Board Committee Reports
- a) Fields & Trails
 - b) Village Services
 - c) Business Development Commission
 - d) Economic Development
 - e) Finance
 - 1. Accounts Payable
 - f) Public Works
 - g) Planning/Zoning
 - h) Public Safety
10. New Business
11. Announcements
12. Executive Session: 2 (c)14 Release of Executive Minutes
13. Any items to be reported and acted upon by the Village Board after returning to open session
14. 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

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
December 6, 2018**

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, December 6, 2018.

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

Absent: None

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

A quorum was established.

President Magnussen led the Pledge of Allegiance.

CITIZENS COMMENTS

Cassandra Austin Hampshire Chamber wanted to thank everyone who helped and showed up at the Mistletoe market. Plus don't forget the Chamber Appreciation party there will be photo booth, wine pull and a jewelry pull, the theme is the "Roaring 20s" and hope to see everyone there.

MINUTES

Trustee Krajecki moved to approve the minutes of November 15, 2018 with the changes on page 2 changing the misspelled words.

Seconded by Trustee Klein

Motion carried by voice vote.

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

Nays: None

Absent: None

Public Hearing - Proposed property tax levy for the Village of Hampshire

At 7:05 p.m. Village President Magnussen called to order the public hearing for the Truth and Taxation.

Ms. Lyons reported that the Village is requesting \$1,017,100 which levy extension from last year is 7.5% over the 2017 levy amount. We request higher which does not mean the Village will get what we are requesting. At this time there were no comments from the public.

Village President Magnussen closed the public hearing at 7:15 p.m.

Village President Magnussen opened the Village Board meeting at 7:16 p.m.

SSA – Ms. Lyons explained by power point about each levy and why some have increased or decreased.

Consent Agenda

Ordinances **18-41 to 17-50**: for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019 in and for the Village of Hampshire Special Service Area Nos. 2, 3, 6,7, 8, 10, 11, 12, and 15.

Trustee Robinson moved to approve the consent agenda as presented.

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

VILLAGE PRESIDENT REPORT

Trustee Koth moved to approve Resolution 18-33; approving a certain settlement agreement with Scott Johansen and Hytel Group, Inc.

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

Trustee Koth moved to approve Ordinance 18-51; amending the Village code, Chapter Two: Police regulations, by adding a new Article XXI: Alarm Systems.

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

Trustee Krajecki moved to authorize the release of performance and payment bond - #570241 current values - \$74,572.56, #570242 current values -\$75,000.00. Lakewood Crossing – CalAtlantic/Lennar.

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

Trustee Krajecki moved to approve Elm Street Elevated Water Storage Tank Rehabilitation -Engineer's Payment Estimate No. 3 in the amount of \$51,575.77 to Jetco, Ltd.

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

Trustee Krajecki moved to approve change order No. 1 and final – Dietrich Road PRV Replacement in the amount of \$4,543.00 (addition).

Seconded by Trustee Reid
Motion carried by roll call vote

Ayes: Klein, Krajecki, Kraus, Robinson, Koth, and Reid.
Nays: None
Absent: None

Trustee Kraus moved to approve change order No. 2 and Final for Elm Street EWST rehabilitation on the amount of -\$18,074.75 (reduction).

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

Trustee Robinson authorizes the renewal and request to bind coverage by Arthur J. Gallagher through Argonaut Insurance at Trident, Hartford Steam Boiler Inspection & insurance Company, Hanover, BCS Insurance and Illinois Public Risk Fund.

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

Trustee Robinson moved to release 90% of their security \$33,913.00 remaining 10% to the Village \$3,768.00 from the punch list item. Need to sign off on a stormwater easement and will need to finish all items before full occupancy.

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

Trustee Krajecki wanted to be clear that not all items were accomplished from this list.

Village President Magnussen announced Mr. Collins from Zoning Board of Appeals has resigned for personnel reasons. We are now actively looking for another person to fill in his place.

VILLAGE BOARD COMMITTEE REPORTS

- a. **Public Safety**- Trustee Koth reported since the meeting for the neighborhood watch was held nothing has moved forward.
- b. **Fields & Trails** – No report
- c. **Village Services** – Trustee Kraus reported Mediacom is raising prices again.
- d. **Business Development Commission** – Trustee Krajecki reported a meeting will be held on December 12, 2018 at 6:30 all are welcome. The letters for the façade program will be going out soon.
- e. **Economic Development** –
Trustee Reid moved to approve \$500.00 to the Mistletoe Market.

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

f. Accounts Payable

Trustee Klein moved to approve the following employee: Brian Haydysch, Accounts Payable in the sum of \$211.73.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$190,383.88 to be paid on or before December 12, 2018.

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

Trustee Klein reported that a finance committee meeting will be on December 18, at 6:30 p.m. The meeting will be held at the Police Station.

g. Public Works –

I-90- Metrix is adding a new lift station which then we can abandon Eligiloy and McDonalds lift station. Higgins we need start planning –decide what would be the best option, sizing, no upgrade, interceptor sewer maybe replace the station or go with gravity sewer.

Connection Water Main- only one well by the truck stop built in 1999. Abandon Well No. 7 find a different route through securing easements.

CIP- A five year plan so the Village can fund certain projects each year. Or try to get a grant.

We need to make some decisions at the next board meeting on what we will start on first.

h. Planning/Zoning- Trustee Robinson reported the Planning Commission will be having a meeting December 10, 2018; Crown Community Development public hearing on smaller side and rear yards. ZBA will be having a special meeting on December 18, 2018 for a banquet, wedding facility on Ketchum & Big Timber road- Autumn Sun, LLC.

ANNOUNCEMENTS

Village President announced Dave Starrett' s son graduated from basic training from the Marine Corp today.

The sign over at Rowell and Allen Road- the Village will need to sign and submit to KDOT or have julie come out and mark the spot and see if we don't need to go through KDOT.

Get your letters to Santa in as soon as possible! Please provide a return address with your letter so that Santa can respond.

ADJOURNMENT

Trustee Krajecki moved to adjourn the Village Board meeting at 9:08 p.m.

Seconded by Trustee Klein

Motion carried by voice vote

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

Nays: None

Absent: None

Linda Vasquez Village Clerk

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: December 20, 2018 Village Board Meeting

RE: Consent Agenda

Background. Presented for board consideration is a consent agenda containing the following:

- Resolutions for acceptance of the Amended Special Tax Roll and Explanation of the Methodology to Amend the Special Tax Roll, Administration Reports and Amended Tax Rolls or Report of Special Tax Requirements, Abatements, and Other Reporting Matters for the Village's Special Service Area Bonds (9, 13, 14, 16).
- Ordinances for the levy and assessment of taxes for these Special Service Area Bond Taxes (9, 13, 14, 16).
- Abatement Ordinances for any SSA Bond taxes that would have otherwise been levied for the purpose of repayment of the SSA Bonds (14, 16).
- Abatement Ordinances for Hampshire Bond Issuances (GO Refunding Bonds [ARS] Series 2012 and GO Refunding Bonds [ARS] Series 2016)

Analysis. For Special Service Area Bonds, the Village must prepare a special tax roll report for the area to identify the special taxes to be levied against the properties within the district and levy these special taxes against the properties within the special district to meet the debt service requirements on bonds issued for public improvement serving properties within the SSA. The special tax roll report is approved by resolution and the levy is approved by ordinance. Ordinances are also prepared to abate the taxes that were originally imposed in connection with the issuance of the SSA Bonds to the extent they exceed the tax levies.

When bonds are issued by the Village of Hampshire itself, the Village can either pledge a dedicated revenue source to pay the debt service (e.g., sales taxes, special service area proceeds, etc.), the full faith and credit of the municipality (i.e., property taxes), or a combination of both. When the Village pledges a dedicated revenue source backed by the full faith and credit of the municipality, property taxes must be abated when the

primary dedicated revenue source is sufficient to meet the debt service demands. The General Obligation (AGO) Refunding Bonds issued by the Village utilizes dedicated revenue sources to pay for the debt service backed by the full faith and credit of the Village and because the primary revenue source is sufficient to meet the debt service demands, the property taxes must be abated.

Recommendation. Staff recommends approval of the consent agenda.

No. 18 - XX

**A RESOLUTION
CONFIRMING THE AMENDED SPECIAL TAX ROLL
FOR CALENDAR YEAR 2018 (FOR TAXES TO BE COLLECTED IN 2019)
FOR SPECIAL SERVICE AREA # 9 IN THE VILLAGE OF HAMPSHIRE**

WHEREAS, the Village of Hampshire has previously authorized and approved the creation of its Special Service Area # 9, to provide for a water distribution system in a portion of the Village; and

WHEREAS, the Village previously authorized and approved the issuance of certain bonds to pay for the expense of constructing said water distribution system in Special Service Area # 9, known as "\$2,750,000 Special Service Area Number Nine, Special Tax Bonds, Series 1997"; and said bonds were refunded in 2006 in an issuance known as "\$2,890,000 Special Service Area Number Nine Special Tax Refunding Bonds, Series 2006"; and

WHEREAS, the principal and interest expense of said bond issue is to be paid from certain taxes generated from and assessed against property located in the Special Service Area; and

WHEREAS, the Village adopted a certain Rate and Method of Apportionment policy for the taxes to be so assessed; and

WHEREAS, said Rate and Method of Apportionment requires the adoption of a Special Tax Roll each year, assigning the taxes to be assessed against the various parcels in the Special Service Area; and

WHEREAS, an Amended Special Tax Roll for Calendar Year 2018 and Explanation of the Methodology to Amend the Special Tax Roll has been prepared by the Village's special consultant and submitted to the Village for its approval, for taxes due to be paid in June, 2019; and

WHEREAS, the Village will upon approval of this Special Tax Roll bill for and collect the special taxes due thereunder to meet the obligations of debt service for the Special Service Area bonds previously issued.

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

1. The Amended Special Tax Roll for Calendar Year 2018 and Explanation of the Methodology to Amend the Special Tax Roll for Village of Hampshire Special Service Area # 9, prepared by MuniCap, Inc., dated November 15, 2018, attached to and incorporated into this Resolution by this reference, for special taxes assessed for calendar year 2018, to be collected in 2019, shall be and is hereby ratified and approved.

2. The Village shall prepare and mail out bills to the affected property owners for the special tax to be collected in 2019 in accordance with the Amended Special Tax Roll.

3. The Amended Special Tax Roll for Calendar Year 2018 and Explanation of the Methodology to Amend the Special Tax Roll, together with a certified copy of this Resolution, shall be filed by the Village Clerk with the Kane County Clerk – Tax Extension Department, for informational purposes only, promptly after approval of this Resolution.

4. Kane County shall not include the amounts shown on the Village of Hampshire Special Service Area # 9 Amended Special Tax Roll for Calendar Year 2018 (for taxes to be collected in 2019) on any property tax bills to be sent out by the County; tax bills for SSA # 9 shall be mailed to taxpayers by the Village, in accordance with past practice and the mandate of Section 2 of this Resolution, above.

5. MuniCap, Inc. by Mr. Joshua Forster and/or John Wojtanik shall be and is hereby delegated to make any minor corrections to the Special Tax Roll as may hereafter be deemed advisable or necessary, such as but not limited to correction of parcel numbers in accord with current County records, in order to ensure that said Special Tax Roll is fully accurate and complete.

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

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

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

ADOPTED this 20th day of December, 2018, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED this 20th day of December, 2018.

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 December 20, 2018, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Resolution No. 18 - XX, entitled:

A RESOLUTION
CONFIRMING THE AMENDED SPECIAL TAX ROLL
FOR CALENDAR YEAR 2018 (FOR TAXES TO BE COLLECTED IN 2019)
FOR SPECIAL SERVICE AREA # 9 IN THE VILLAGE OF HAMPSHIRE

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

This Certificate dated this 20th day of December, 2018.

Linda Vasquez
Village Clerk

No. 18 - XX

**A RESOLUTION
APPROVING THE 2018 ADMINISTRATION REPORT FOR VILLAGE
OF HAMPSHIRE SPECIAL SERVICE AREA NO. 13, INCLUDING THE
AMENDED SPECIAL TAX ROLL FOR CALENDAR YEAR 2018
(FOR TAXES TO BE COLLECTED IN 2019)**

WHEREAS, Village of Hampshire Special Service Area No. 13 was created by Ordinance No. 07-23, entitled "An Ordinance Establishing Special Service Area No. 13 (Tuscany Woods Project) in the Village of Hampshire," adopted April 12, 2007, and at the time of creation consisted of the territory comprising the Tuscany Woods Subdivision in the Village; and .

WHEREAS, the Corporate Authorities thereafter by Ordinance No. 07-24, enacted on April 12, 2007 authorized the issuance of certain Special Tax Bonds in the aggregate amount of \$12,000,000.00; and

WHEREAS, said bonds were originally issued to pay for the costs of construction of certain special services to be provided in Special Service Area #13, in particular, construction and maintenance of various enumerated public improvements, including but not limited to roadways, and water, sewer, and stormwater facilities; and

WHEREAS, thereafter certain territory was disconnected from the Special Service Area by order of the Circuit Court of Kane County entered in Case No. 14 MC 02 on March 28, 2014; and

WHEREAS, thereafter, on April 3, 2014, the Corporate Authorities enacted Ordinance No. 14-15, an ordinance amending Ordinance No. 07-24 and providing for the re-issuance of Village of Hampshire, Kane County, Illinois Special Service Area Number 13, Special Tax Bonds, Series 2007 (Tuscany Woods Project) in the amount of \$5,949,000.00; and

WHEREAS, the principal and interest expense of said bond re-issuance is to be paid from certain taxes generated from and assessed against property located in the Special Service Area; and

WHEREAS, for each fiscal year an amended Special Tax Roll and Report is prepared by the Village Consultant for Special Service Area #13, assigning the taxes to be assessed against the various parcels in the Special Service Area; and

WHEREAS, an Amended Special Tax Roll for Calendar Year 2018 and Explanation of the Methodology to Amend the Special Tax Roll has been prepared by Taussig & Associates and is included as part of its 2018 Administration Report dated November 20, 2018, and submitted to the Village for its approval; and

WHEREAS, the 2018 Administration Report 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:

1. The 2018 Administration Report for Village of Hampshire Special Service Area No. 13, including an Amended Special Tax Roll for Levy Year 2018 (for taxes to be collected in 2019), prepared by David Taussig & Associates, Inc., dated November 20, 2018, and attached to and incorporated into this Resolution by this reference, shall be and is hereby ratified and approved.

2. The 2018 Administration Report, including the Amended Special Tax Roll for Calendar Year 2018 (for taxes to be collected in 2019), together with a certified copy of this Resolution, shall be filed by the Village Clerk with the Kane County Clerk – Tax Extension Department, promptly after approval of this Resolution; and David Taussig & Associates, Inc. shall take all steps necessary to file with the County Clerk a version of said Tax Roll in a format complying with the requirements of the Village’s Intergovernmental Agreement with Kane County for collection of said Special Taxes.

3. David Taussig & Associates, Inc., by Mr. Mitch Mosesman and/or Ms. Donna Segura, shall be and is hereby delegated to make any minor corrections to the Special Tax Roll as may hereafter be deemed advisable or necessary, such as but not limited to correction of parcel numbers in accord with current County records, in order to insure that said Special Tax Roll is fully accurate and complete.

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

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

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

ADOPTED this 20th day of December, 2018, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED this 20th day of December, 2018.

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 December 20, 2018, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Resolution No. 18 - XX, entitled:

**A RESOLUTION
CONFIRMING THE AMENDED SPECIAL TAX ROLL FOR
CALENDAR YEAR 2018 (FOR TAXES TO BE COLLECTED IN 2019)
FOR SPECIAL SERVICE AREA # 13 IN THE VILLAGE OF HAMPSHIRE**

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

This Certificate dated this 20th day of December, 2018.

Linda Vasquez
Village Clerk

No. 18 - XX

**A RESOLUTION
APPROVING THE 2018 ADMINISTRATION REPORT FOR VILLAGE
OF HAMPSHIRE SPECIAL SERVICE AREA NO. 14, INCLUDING THE
AMENDED SPECIAL TAX ROLL FOR CALENDAR YEAR 2018
(FOR TAXES TO BE COLLECTED IN 2019)**

WHEREAS, the Village of Hampshire has previously authorized and approved the creation of its Special Service Area #14, to provide for certain improvements in the Lakewood Subdivision in the Village; and

WHEREAS, the Village previously authorized and approved the issuance of certain bonds to pay for the expense of constructing said improvements in Special Service Area #14, known as "\$13,000,000 Special Service Area Number Fourteen, Special Tax Bonds, Series 2006," and

WHEREAS, the Village adopted a certain Special Tax Roll and Report for the special taxes to be assessed to pay for the principal and interest requirements of said bonds; and

WHEREAS, the Special Tax Roll and Report requires the adoption of an amended Special Tax Roll each year, assigning the taxes to be assessed against the various parcels in the Special Service Area; and

WHEREAS, said bonds were re-funded in June, 2017 upon the issuance of certain SSA #14 Special Tax Refunding Bonds, Series 2017, in the amount of \$11,455,000.00 (the "Series 2017 Bonds"); and

WHEREAS, an Amended Special Tax Roll for Calendar Year 2018 and Explanation of the Methodology to Amend the Special Tax Roll has been prepared by the Village's special consultant and is included as part of its 2018 Administration Report dated November 15, 2017, and submitted to the Village for its approval; and

WHEREAS, the 2018 Administration Report 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:

1. The 2018 Administration Report for Village of Hampshire Special Service Area No. 14, including the Amended Special Tax Roll and Report for Levy Year 2018 (for taxes to be collected in 2019), prepared by David Taussig and Associates, Inc., dated November 14, 2018, and attached to and incorporated into this Resolution by this reference, shall be and is hereby ratified and approved.

2. The 2018 Administration Report, including the Amended Special Tax Roll and Report (for taxes to be collected in 2019), together with a certified copy of this Resolution, shall be filed by the Village Clerk with the Kane County Clerk – Tax

Extension Department, promptly after approval of this Resolution; and David Taussig & Associates, Inc. shall take all steps necessary to file with the County Clerk a version of said Tax Roll in a format complying with the requirements of the Village's Intergovernmental Agreement with Kane County for collection of said Special Taxes.

3. David Taussig & Associates, Inc., by Mr. Mitch Mosesman and/or Ms. Donna Segura, shall be and is hereby delegated to make any minor corrections to the Special Tax Roll as may hereafter be deemed advisable or necessary, such as but not limited to correction of parcel numbers in accord with current County records, in order to insure that said Special Tax Roll is fully accurate and complete.

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

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

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

ADOPTED this 20th day of December, 2018, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED this 20th day of December, 2018.

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 December 20, 2018, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Resolution No. 18 - XX, entitled:

A RESOLUTION
CONFIRMING THE AMENDED SPECIAL TAX ROLL FOR
CALENDAR YEAR 2017 (FOR TAXES TO BE COLLECTED IN 2018)
FOR SPECIAL SERVICE AREA #14 IN THE VILLAGE OF HAMPSHIRE

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

This Certificate dated this 8 day of December, 2017.

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 _____, 2018, there was filed in my office a duly certified copy of Resolution No. 18 - ____ entitled:

A RESOLUTION
CONFIRMING THE AMENDED SPECIAL TAX ROLL FOR
CALENDAR YEAR 2018 (FOR TAXES TO BE COLLECTED IN 2019)
FOR SPECIAL SERVICE AREA # 14 IN THE VILLAGE OF HAMPSHIRE

duly adopted by the President and Board of Trustees of the Village of Hampshire, Kane County, Illinois, on the 20th day of December, 2018, 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 _____, 2018.

County Clerk
Kane County, Illinois

No. 18 - XX

**A RESOLUTION
APPROVING THE REPORT OF THE VILLAGE'S CONSULTANT FOR
CALENDAR YEAR 2018 (FOR TAXES TO BE COLLECTED IN 2019)
FOR SPECIAL SERVICE AREA #16 IN THE VILLAGE OF HAMPSHIRE
(Crown Development Projects)**

WHEREAS, the Village has previously established Special Service Area Number 16 in the Village, pursuant to "An Ordinance Establishing Village of Hampshire, Kane County, Illinois Special Service Area Number 16 (Crown Development Projects – Prairie Ridge West)" (the "SSA 16 Establishing Ordinance"), adopted on June 21, 2007 (the "Establishing Ordinance") pursuant to the provisions of the Special Service Area Tax Law, 35 ILCS 200/27-5 *et seq.*, as amended and the provisions of Section 7 of Article VII of the 1970 Constitution of the State of Illinois; and

HEREAS, following the establishment of said Special Service Areas, the Village authorized the issuance of certain bonds by its Ordinance No. 07-41, adopted June 21, 2007, to provide funds for a portion of the costs of the Special Services for each Special Service Area (collectively the "Series 2007 Bonds"), being \$23,880,000 of Village of Hampshire, Kane County, Illinois Special Service Area Number 16 Special Tax Bonds, Series 2007 (Crown Development Projects – Prairie Ridge West) (the "SSA 16 Bonds"),

WHEREAS, the principal and interest expense of the Series 2007 Bonds is to be paid from certain taxes generated from and levied against the taxable property located in each respective Special Service Area; and

WHEREAS, the Village also has adopted a certain procedure for establishing the special taxes to be levied from time to time for such purpose; and

WHEREAS, said procedure requires the preparation and approval of a Special Tax Roll for each Special Service Area each year, calculating the special taxes to be levied against the various parcels in each Special Service Area; and

WHEREAS, the Village has received the Annual Report of Austin Meade Financial Ltd. as Village Consultant, entitled "Report of Special Tax Requirements, Abatements, and Other Reporting Matters as of December 17, 2018," detailing the Special Taxes to be levied for each Special Service Area and also the amount of Special Taxes levied pursuant to the Establishing Ordinances which may now be abated; and

WHEREAS, the Consultant's Report of Special Tax Requirements, Abatements and Other Reporting Matters ought to be approved in order to establish the amount of special taxes to be levied in each Special Service Area, and the amounts of special taxes which may be abated, in order to provide funds necessary to meet the obligations of debt service for the Series 2007 Bonds previously issued.

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

1. The Consultant's Report of Special Tax Requirements, Abatements and Other Reporting Matters as of December 17, 2018, and for taxes to be collected in 2019, for Village of Hampshire Special Service Area #16, prepared by Austin Meade Financial Ltd., and attached to and incorporated into this Resolution by this reference, shall be and is hereby approved.

2. The Special Tax Roll for Calendar Year 2018 (for taxes to be collected in 2019) included with such Report, together with a certified copy of this Resolution, shall be filed by the Village Clerk with the Kane County Clerk - Tax Extension Department, promptly after approval of this Resolution; and Austin Meade Financial Ltd. as Village Consultant shall take all steps necessary to timely deliver to the County Clerk a version of said Tax Roll in such electronic or other format complying with the requirements of the Village's Intergovernmental Agreement with Kane County for collection of said Special Taxes.

3. Mr. Daniel Denys, Austin Meade Financial Ltd., shall be and is hereby delegated to make or approve any minor corrections to the Special Tax Roll as may hereafter be deemed advisable or necessary, such as but not limited to correction of parcel numbers in accord with current County records, in order to insure that said Special Tax Roll is fully accurate and complete and is accepted by the Kane County Clerk and/or Kane County Treasurer for purposes of levying said special taxes.

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

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

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

ADOPTED this 20st day of December, 2018, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED this 20th day of December, 2018.

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 December 21, 2017, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Resolution No. 17 - 22, entitled:

A RESOLUTION
APPROVING THE REPORT OF THE VILLAGE'S CONSULTANT FOR
CALENDAR YEAR 2017 (FOR TAXES TO BE COLLECTED IN 2018)
FOR SPECIAL SERVICE AREA #16 IN THE VILLAGE OF HAMPSHIRE
(Crown Development Projects)

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

This Certificate dated this 22 day of December, 2017.

Linda Vasquez
Village Clerk

No. 18 - XX

**A RESOLUTION
APPROVING THE REPORT OF THE VILLAGE'S CONSULTANT FOR
CALENDAR YEAR 2018 (FOR TAXES TO BE COLLECTED IN 2019)
FOR SPECIAL SERVICE AREA #16 IN THE VILLAGE OF HAMPSHIRE
(Crown Development Projects)**

WHEREAS, the Village has previously established Special Service Area Number 16 in the Village, pursuant to "An Ordinance Establishing Village of Hampshire, Kane County, Illinois Special Service Area Number 16 (Crown Development Projects – Prairie Ridge West)" (the "SSA 16 Establishing Ordinance"), adopted on June 21, 2007 (the "Establishing Ordinance") pursuant to the provisions of the Special Service Area Tax Law, 35 ILCS 200/27-5 *et seq.*, as amended and the provisions of Section 7 of Article VII of the 1970 Constitution of the State of Illinois; and

HEREAS, following the establishment of said Special Service Areas, the Village authorized the issuance of certain bonds by its Ordinance No. 07-41, adopted June 21, 2007, to provide funds for a portion of the costs of the Special Services for each Special Service Area (collectively the "Series 2007 Bonds"), being \$23,880,000 of Village of Hampshire, Kane County, Illinois Special Service Area Number 16 Special Tax Bonds, Series 2007 (Crown Development Projects – Prairie Ridge West) (the "SSA 16 Bonds"),

WHEREAS, the principal and interest expense of the Series 2007 Bonds is to be paid from certain taxes generated from and levied against the taxable property located in each respective Special Service Area; and

WHEREAS, the Village also has adopted a certain procedure for establishing the special taxes to be levied from time to time for such purpose; and

WHEREAS, said procedure requires the preparation and approval of a Special Tax Roll for each Special Service Area each year, calculating the special taxes to be levied against the various parcels in each Special Service Area; and

WHEREAS, the Village has received the Annual Report of Austin Meade Financial Ltd. as Village Consultant, entitled "Report of Special Tax Requirements, Abatements, and Other Reporting Matters as of December 17, 2018," detailing the Special Taxes to be levied for each Special Service Area and also the amount of Special Taxes levied pursuant to the Establishing Ordinances which may now be abated; and

WHEREAS, the Consultant's Report of Special Tax Requirements, Abatements and Other Reporting Matters ought to be approved in order to establish the amount of special taxes to be levied in each Special Service Area, and the amounts of special taxes which may be abated, in order to provide funds necessary to meet the obligations of debt service for the Series 2007 Bonds previously issued.

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

1. The Consultant's Report of Special Tax Requirements, Abatements and Other Reporting Matters as of December 17, 2018, and for taxes to be collected in 2019, for Village of Hampshire Special Service Area #16, prepared by Austin Meade Financial Ltd., and attached to and incorporated into this Resolution by this reference, shall be and is hereby approved.

2. The Special Tax Roll for Calendar Year 2018 (for taxes to be collected in 2019) included with such Report, together with a certified copy of this Resolution, shall be filed by the Village Clerk with the Kane County Clerk - Tax Extension Department, promptly after approval of this Resolution; and Austin Meade Financial Ltd. as Village Consultant shall take all steps necessary to timely deliver to the County Clerk a version of said Tax Roll in such electronic or other format complying with the requirements of the Village's Intergovernmental Agreement with Kane County for collection of said Special Taxes.

3. Mr. Daniel Denys, Austin Meade Financial Ltd., shall be and is hereby delegated to make or approve any minor corrections to the Special Tax Roll as may hereafter be deemed advisable or necessary, such as but not limited to correction of parcel numbers in accord with current County records, in order to insure that said Special Tax Roll is fully accurate and complete and is accepted by the Kane County Clerk and/or Kane County Treasurer for purposes of levying said special taxes.

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

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

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

ADOPTED this 20st day of December, 2018, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED this 20th day of December, 2018.

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 December 21, 2017, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Resolution No. 17 - 22, entitled:

A RESOLUTION
APPROVING THE REPORT OF THE VILLAGE'S CONSULTANT FOR
CALENDAR YEAR 2017 (FOR TAXES TO BE COLLECTED IN 2018)
FOR SPECIAL SERVICE AREA #16 IN THE VILLAGE OF HAMPSHIRE
(Crown Development Projects)

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

This Certificate dated this 22 day of December, 2017.

Linda Vasquez
Village Clerk

No. 18 - XX

**AN ORDINANCE
FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL
YEAR BEGINNING MAY 1, 2018, AND ENDING APRIL 30, 2019, IN
AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 9**

WHEREAS, Village of Hampshire Special Service Area No. 9 has been created by Ordinance No. 97-33, entitled "An Ordinance Establishing Special Service Area No. 9 in the Village of Hampshire," adopted October 2, 1997, pursuant to 35 ILCS 200/27-5 et seq.; and

WHEREAS, said Special Service Area No. 9 consists of the territory at and adjacent to the I-90 / U.S. 20 Interchange in the Village; and

WHEREAS, the Corporate Authorities are authorized to levy taxes for special services to be provided in said special service area, i.e., construction and maintenance of certain water supply and distribution facilities; and

WHEREAS, the Corporate Authorities authorized the issuance of certain bonds to finance said special services in the Special Service Area; and

WHEREAS, the total sum needed to pay for debt service on the outstanding bonds related to Special Service Area No. 9 in the Village and to be levied as special taxes for the current fiscal year is ascertained to be \$305,000.00.

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 following sum shall be, and hereby is, levied for the specific purposes shown below, upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire Special Service Area No. 9 for the fiscal year commencing May 1, 2018 and ending April 30, 2019:

TAX LEVY
Special Service Area No. 9:

<u>Purpose</u>	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Administrative Expenses	\$ 17,466.00	\$ 17,466.00
2. Principal	\$ 265,000.00	\$ 265,000.00
3. Interest	\$ 36,250.00	\$ 36,250.00
4. Contingency	\$ 16,951.00	\$ 16,951.00
5. Available funds	<u>\$ (30,667.00)</u>	<u>\$ (30,667.00)</u>
Total Levy	\$ 305,000.00	\$ 305,000.00

Section 2: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois; the Illinois Special Service Area Tax Law, 35 ILCS 200/27-5 et seq.; Ordinance No. 97-33 establishing Village of Hampshire Special Service Area No. 9; and Ordinance No. 06-73 refunding the special service area bonds originally authorized and issued.

Section 3: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount required to be raised by taxation for the Village of Hampshire Special Service Area No. 9 for the current fiscal year.

Section 4. The special taxes levied hereby shall be billed and collected by the Village of Hampshire.

Section 5: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 20th DAY OF DECEMBER, 2018, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 20th DAY OF DECEMBER, 2018.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

No. 18 - XX

**AN ORDINANCE
FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL
YEAR BEGINNING MAY 1, 2018, AND ENDING APRIL 30, 2019, IN
AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 13**

WHEREAS, Village of Hampshire Special Service Area No. 13 was created by Ordinance No. 07-23, entitled "An Ordinance Establishing Special Service Area No. 13 (Tuscany Woods Project) in the Village of Hampshire," adopted April 12, 2007, and at the time of creation consisted of the territory comprising the Tuscany Woods Subdivision in the Village; and .

WHEREAS, the Corporate Authorities thereafter by Ordinance No. 07-24, enacted on April 12, 2007 authorized the issuance of certain Special Tax Bonds in the aggregate amount of \$12,000,000.00; and

WHEREAS, said bonds were originally issued to pay for the costs of construction of certain special services to be provided in Special Service Area #13, in particular, construction and maintenance of various enumerated public improvements, including but not limited to roadways, and water, sewer, and stormwater facilities; and

WHEREAS, thereafter certain territory was disconnected from the Special Service Area by order of the Circuit Court of Kane County entered in Case No. 14 MC 02 on March 28, 2014; and

WHEREAS, thereafter, on April 3, 2014, the Corporate Authorities enacted Ordinance No. 14-15, an ordinance amending Ordinance No. 07-24 and providing for the re-issuance of Village of Hampshire, Kane County, Illinois Special Service Area Number 13, Special Tax Bonds, Series 2007 (Tuscany Woods Project) in the amount of \$5,949,000.00; and

WHEREAS, the total sum needed to pay for debt service and administrative expenses, and the present delinquency in payments due, all related to the currently outstanding bonds for Special Service Area No. 13 in the Village for the current fiscal year is ascertained to be \$1,388,899.00; and

WHEREAS, in accordance with the Village of Hampshire Special Service Area No. 13 2018 Administration Report dated November 20, 2018, the Maximum Parcel Special Taxes to be assessed in order to pay for debt service and administrative expenses, and any delinquency in payments due, all related to the currently outstanding bonds for Special Service Area No. 13 in the Village for the current fiscal year, is ascertained to be \$482,374.00.

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 following total sum shall be, and the same hereby is, levied for the specific purposes shown, upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire Special Service Area No. 13, said special tax to be levied for the fiscal year beginning May 1, 2018, and ending April 30, 2019:

TAX LEVY

Amount Appropriated	\$1,388,899.00
Amount Levied	\$482,374.00
Total Levy	<u>\$482,374.00</u>

Section 2: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois; the Illinois Special Service Area Tax Law, 35 ILCS 200/27-5 et seq.; and Ordinance No. 14-15 authorizing the issuance of re-issuance of Village of Hampshire, Kane County, Illinois Special Service Area Number 13, Special Tax Bonds, Series 2007 (Tuscany Woods Project).

Section 3: There is hereby certified to the County Clerk of Kane County, Illinois the sum aforesaid constituting the total amount to be raised by special taxation for Village of Hampshire Special Service Area No. 13 for the current fiscal year, and the Village Clerk is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this Ordinance.

Section 4: This Ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 20th day of December, 2018, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 20th day of December, 2018.

Jeffrey Magnussen
Village President

ATTEST:

Linda R. Vasquez
Village Clerk

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 December 20, 2018, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 18 - XX, entitled:

**AN ORDINANCE
FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL
YEAR BEGINNING MAY 1, 2018, AND ENDING APRIL 30, 2019, IN
AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 13**

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 20th day of December, 2018.

Linda Vasquez
Village Clerk

No. 18 - XX

**AN ORDINANCE
FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL
YEAR BEGINNING MAY 1, 2018, AND ENDING APRIL 30, 2019, IN
AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 14**

WHEREAS, Village of Hampshire Special Service Area No. 14 has been created by Ordinance No. 06-11, entitled "An Ordinance Establishing Special Service Area No. 14 (Lakewood Crossing Subdivision) in the Village of Hampshire," adopted April 20, 2006, consisting of the territory known as Lakewood Crossing Subdivision in the Village; and

WHEREAS, the Corporate Authorities thereafter by Ordinance No. 06-12, enacted on April 20, 2006 authorized the issuance of certain Village of Hampshire, Kane County, Illinois, Special Service Area #14 Special Tax Bonds, Series 2006, in the aggregate amount of \$13,000,000.00; and

WHEREAS, said bonds were originally issued to pay for the costs of construction of certain special services to be provided in Special Service Area #14, including roadways, and water, sewer, and stormwater facilities; and

WHEREAS, the Series 2006 Bonds were refunded in June 2017 upon the issuance of the SSA #14 Special Tax Refunding Bonds, Series 2017, in the amount of \$11,455,000 (the "Series 2017 Bonds"); and

WHEREAS, in accordance with the Village of Hampshire Special Service Area No. 13 2018 Administration Report dated November 14, 2018, the Maximum Parcel Special Taxes to be assessed in order to pay for debt service and administrative expenses, and any delinquency in payments due, all related to the currently outstanding bonds for Special Service Area No. 13 in the Village for the current fiscal year, are ascertained to be \$1,025,780.00.

WHEREAS, the Special Tax Requirement for SSA No. 14 for the 2018 tax year, equal to the sum of the debt service for the twelve months ending March 1, 2020, the estimated administrative expenses, and the contingency for estimated delinquent special taxes, less the estimated 2018 bond year-end fund balances and excess reserve funds on hand, is ascertained to be \$755,336.34.

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 following total sum shall be, and the same hereby is, levied for the specific purposes shown, upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire Special Service Area No. 14, said tax to be levied for the fiscal year beginning May 1, 2018, and ending April 30, 2019:

TAX LEVY

Amount Appropriated	\$ 755,336.34
Amount Levied	\$ 755,336.34
Total Levy	<u>\$ 755,336.34</u>

Section 2. This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois; the Illinois Special Service Area Tax Law, 35 ILCS 200/27-5 et seq.; and Ordinance No. 06-12 authorizing the issuance of said bonds. .

Section 3. There is hereby certified to the County Clerk of Kane County, Illinois the sum aforesaid, constituting the total amount required to be raised by taxation for Village of Hampshire Special Service Area No. 14 for the current fiscal year; and the Village Clerk is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this Ordinance.

Section 4. This Ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 20th day of December, 2018, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 20th day of December, 2018.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda R. 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 December 20, 2018, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 18 - XX, entitled:

**AN ORDINANCE
FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL
YEAR BEGINNING MAY 1, 2018, AND ENDING APRIL 30, 2019, IN
AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 14**

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 20th day of December, 2018.

Linda Vasquez
Village Clerk

No. 18 - XX

**AN ORDINANCE
FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL
YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019, IN
AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 16**

WHEREAS, Village of Hampshire Special Service Area No. 16 has been created by Ordinance No. 07-37 entitled "An Ordinance Establishing Special Service Area No. 16 (Crown Development Projects - Prairie Ridge West) in the Village of Hampshire," adopted June 21, 2007, no petition having been filed opposing the creation of the Special Service Area, pursuant to 35 ILCS 200/27-5 et seq.

WHEREAS, said Special Service Area No. 16 consists of the territory described in the ordinance described above (Crown Development Projects – Prairie Ridge West); and

WHEREAS, the Corporate Authorities are authorized to levy taxes for special services to be provided in said special service area, i.e. construction and maintenance of certain public improvements, including roadways, and water, sewer and stormwater facilities; and

WHEREAS, the Corporate Authorities further authorized the issuance of certain bonds and other financing instruments to finance said special services in the Special Service Area; and

WHEREAS, the total sum needed to pay for debt service on outstanding bonds and other expenses related to Special Service Area No. 16 in the Village is \$995,000.00; and

WHEREAS, the maximum special taxes which may be levied on properties located within Special Service Area No. 16 is \$112,447.15.

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 following total sum shall be, and the same hereby is, levied for the specific purposes shown, upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire Special Service Area No. 16, said tax to be levied for the fiscal year beginning May 1, 2018, and ending April 30, 2019:

TAX LEVY

Special Service Area No. 16:

Amount Appropriated

Amount Levied

<i>Debt Service</i>	\$ 995,000.00	\$ 112,447.15
<i>Administrative</i>	\$ <u>0.00</u>	\$ <u>0.00</u>
<i>Total Levy</i>	\$ <u>995,000.00</u>	\$ <u>112,447.15</u>

Section 2: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois; the Illinois Special Service Area Tax Law, 35 ILCS 200/27-5 et seq., and Ordinance No. 07-37 establishing Village of Hampshire Special Service Area No. 16, and Ordinance No. 07-41 authorizing the issuance of certain bonds.

Section 3: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount required to be raised by taxation for Village of Hampshire Special Service Area No. 16 for the current fiscal year, and the Village Clerk is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this Ordinance.

Section 4: This Ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 20th Day of December 2018, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 20th Day of December 2018.

 Jeffrey Magnussen
 Village President

ATTEST:

 Linda R. 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 December 20, 2018, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 18 - XX, entitled:

AN ORDINANCE
FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL
YEAR BEGINNING MAY 1, 2018, AND ENDING APRIL 30, 2019, IN
AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 16

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 20th day of December, 2018.

Linda Vasquez
Village Clerk

**VILLAGE OF HAMPSHIRE
KANE COUNTY, ILLINOIS**

**Report of Special Tax Requirements, Abatements,
and Other Reporting Matters
as of December 17, 2017**

**Special Service Area Number 16
(Crown Development Projects - Prairie Ridge West)**

Prepared By

**Austin Meade Financial Ltd.
Naperville, Illinois**

VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS

Crown Development Projects

INTRODUCTION

This report provides Special Tax and other related information relating to the Crown Development Projects. These projects currently consist of the following Special Service Areas (“SSA’s”) established by the Village:

Special Service Area Number 16
(Crown Development Projects - Prairie Ridge West)

On July 26, 2007, the Village issued SSA bonds (the “SSA Bonds”) to fund the improvements of each SSA and related bond costs including capitalized interest, reserves, and costs of issuance for developments of Crown Community Development (“Developer”). In addition, on December 11, 2008, the Village issued certain Special Subordinated Refunding Obligations (the “SSRO’s”). The outstanding balance of the SSRO relate to 43 lots in SSA Number 16. The full special taxes for these 43 lots remained pledged to the repayment of the SSRO.

A complete description of the project as well as the related accounts can be found in the Limited Offering Memorandum issued by the Village of Hampshire dated July 11, 2007.

The following are the schedules included:

- Schedule 1 Special Tax Requirement--Tax Year 2018 (Collected in 2019)
- Schedule 2 Preliminary Special Tax Requirement--Tax Year 2019 (Collected in 2020)
- Schedule 3 Abatement of Special Taxes for 2018 (collected in 2019) and Other Reporting Matters
- Schedule 4 Overview of Crown Developments
- Schedule 5 Special Tax Roll--SSA 16

OVERVIEW

For SSA 16, pursuant to the Second Amendment of the Annexation Agreement (the “Second Amendment”), 43 lots were not owned by the Developer (the “Bank Lots”) and did not participate in the redemption of the SSA Bonds and the SSRO. As a result, the Bank Lots remain subject to Special Taxes to repay a portion of the original SSRO as stipulated in the Second Amendment.

Since 2010, there were various times that each lot had unpaid Special Taxes (the “Unpaid Taxes”). The Unpaid Taxes were subject to the Kane County Treasurer’s customary collection procedure. The first step is to sell the Unpaid Taxes to a third party (the “Tax Buyer”) within two months after the unpaid second installment at the “Tax Sale”. In subsequent years, the Tax Buyer has to purchase the subsequent unpaid taxes. After a certain period of time, the County will provide a Tax Deed to the Tax Buyer that has a first lien on the property and discharges all previous unpaid taxes and debt liens as long as they have purchased all Unpaid Taxes since the first tax sale (either

annually at each tax sale or at the time the Tax Buyer seeks a Tax Deed for a specific parcel). If a Tax Buyer does not pay subsequent unpaid taxes, the Tax Buyer will forfeit their rights to obtaining a Tax Deed.

If nobody purchases Unpaid Taxes, the Kane County Treasurer will conduct a final auction (the "Forfeiture Sale") of the property to the highest bidder; however, the bid does not need to equal or exceed the amount of Unpaid Taxes. Such later buyers also obtain a Tax Deed. All proceeds after fees to the Kane County Treasurer are allocated between the annual ad valorem taxes and the Unpaid Taxes. The portion of the net sales proceeds related to the Unpaid Taxes are remitted to the Village of Hampshire for the benefit of SSA 16.

The following is the status of the taxes for the 43 lots in SSA 16:

- 34 parcels had all the Unpaid Taxes paid through tax sales for tax years 2011 to 2014. The Tax Buyer was granted a Tax Deed for these parcels. The Tax Buyer paid the first installment of the 2015 Special Taxes, but did not pay the second installment. In 2017, there was a tax buyer of the second installment of the 2015 Special Taxes resulting in \$42,627.16 who also purchased all of the 2016 Special Taxes. If the owner does not pay the 2017 Special Taxes and redeem the 2015 and 2016 Special Taxes from the tax buyer, then the tax buyer will be granted a Tax Deed.
- 4 parcels had Unpaid Taxes beginning in tax year 2013 through 2015 for which there were no Tax Buyers. These lots were purchased at the scavenger sale with \$12,021.58 of net proceeds allocated to SSA 16. These properties are exempt from ad valorem and Special Taxes for tax year 2016 and 2017. Accordingly, there will be no Special Taxes collected from these properties in 2017 and 2018. They are subject to Special Taxes beginning in 2018 for collection in 2019.
- 4 parcels had unpaid taxes since 2012 and there were no Tax Buyers at either the initial tax sale or the Forfeiture Sale. Tax Deeds were issued to the Kane County Trustee. These parcels were sold at tax sale resulting in \$14,941.50.
- 1 parcel never had a Tax Buyer. Taxes were sold by the County (no proceeds were received by SSA 16) and a Tax Deed was issued forgiving all taxes for tax years 2014 and before. However, the Tax Deed does show that the parcel is only liable for taxes in 2015 and thereafter.

The Bank Lots remain subject to Special Taxes to service the remaining balance of principal and interest due on the SSRO's in the amount of \$1,022,971.59 as of September 1, 2018. Based on funds in the bond and interest account, this balance should be reduced on March 1, 2019 to approximately \$995,000 after the payment principal and interest on that date.

The amount of Special Taxes for the Bank Lots in SSA 16 were originally structured to repay the current principal of the SSRO's plus interest. Due to the late payment in the SSA 16 SSA taxes through the tax and redemption sales and forfeited taxes, the maximum amount of the Special Taxes that can be levied each year against solely the Bank Lots will be extended until the SSRO obligation is repaid. The current balance for administrative expenses is deemed to be adequate through March 1, 2019; \$5,000 of the 2018 tax collections should be applied to the expense fund with the remainder to the repayment of the SSRO's.

CONCLUSION

The accompanying schedules detail the calculation of the taxes for SSA 16 including a Special Tax Roll for 2018. The Village Board is to authorize the Consultant to file a Special Tax Roll on behalf of the Village with the Kane County Clerk's Office. In addition, the Village would abate the taxes that were originally imposed in connection with the issuance of the SSA Bonds to the extent that they exceed the original tax levies as summarized on Schedule 3.

VILLAGE OF HAMPSHIRE, ILLINOIS
Special Tax Requirement
Tax Year 2018 (Collected in 2019)
December 18, 2018

	<u>SSA 16</u>
Debt Service Requirement	
Series B	
September 1, 2018	0.00
March 1, 2019	0.00
SSRO Obligation Balance	
September 1, 2018	1,022,971.14
March 1, 2019 (Estimated)	995,000.00
Administrative Fund	0.00
Reserve Fund Replenishment	<u>0.00</u>
Total Levy Year 2016 Requirement	<u>1,023,000.00</u>
Bond and Interest Fund balance	<u>0.00</u>
Projected Reserve Fund Earnings	
March 1, 2017	0.00
September 1, 2017	<u>0.00</u>
	<u>0.00</u>
Net Levy Year 2016 Requirement	1,023,000.00
Special Taxes on Owners Lots	112,447.15
Special Taxes on Developer Lots	<u>0.00</u>
Deficiency	<u>910,552.85</u> (2)
Summary of Lots	
Single Family--Series A&B Tax (3)	43
Equivalent Units--Series B Taxes	0
Developer Single Family Lots	0
Developer Townhouse lotsSingle Family Lots	0
Tax Per Owner Lots	
Series A&B Tax	2,615.05
Tax per Developer Lot Type	
Single Family--Series B Tax	N/A
Townhouse--Series B Tax	N/A
Summary of Special Taxes	
Owner Lots	112,447.15
Single Family--Series A&B Tax	0.00
Townhouse--Series A&B Tax	<u>0.00</u>
Total Special Tax to be Levied	<u>112,447.15</u>

- (1) Total Debt Service due on SSRO Bonds on September 1, 2018. There is no specific amortization schedule for the SSRO Bonds. However, due to the previous late taxes, it was determined that the maximum taxes need to be levied to retire the SSRO Bonds.
- (2) Deficiency is based on entire debt service of SSRO Bonds being due from any remaining SSA taxes. This deficiency will be recovered from future SSA taxes. Positive amount results from rounding taxes by parcels.

VILLAGE OF HAMPSHIRE, ILLINOIS
Preliminary Special Tax Requirement
Tax Year 2019 (Collected in 2020)
December 17, 2018

	<u>SSA 16</u>	
Debt Service Requirement		
Series B		
September 1, 2019	0.00	
March 1, 2020	0.00	
SSRO Obligation Balance		
September 1, 2019	995,000.00	(1)
March 1, 2020	995,000.00	
Administrative Fund	0.00	
Reserve Fund Replenishment	<u>0.00</u>	
Total Levy Year 2017 Requirement	<u>995,000.00</u>	
Projected Reserve Fund Earnings		
March 1, 2018	0.00	
September 1, 2018	<u>0.00</u>	
	<u>0.00</u>	
Net Levy Year 2017 Requirement	990,000.00	
Special Taxes on Owners Lots	114,051.05	
Special Taxes on Developer Lots	<u>0.00</u>	
Deficiency	<u>875,948.95</u>	(2)
Summary of Lots		
Single Family--Series A&B Tax	43	
Equivalent Units--Series B Taxes	0	
Developer Single Family Lots	0	
Developer Townhouse lotsSingle Family Lots	0	
Tax Per Owner Lots		
Series A&B Tax	2,652.35	
Tax per Developer Lot Type		
Single Family--Series B Tax	N/A	
Townhouse--Series Tax	N/A	
Summary of Special Taxes		
Owner Lots	114,051.05	
Single Family--Series A&B Tax	0.00	
Townhouse--Series A&B Tax	<u>0.00</u>	
Total Special Tax to be Levied	<u>114,051.05</u>	

- (1) Total Debt Service due on SSRO Bonds on September 1, 2019. There is no specific amortization schedule for the SSRO Bonds. However, due to the previous late taxes, it was determined that the maximum taxes need to be levied to retire the SSRO Bonds.
- (2) Deficiency is based on entire debt service of SSRO Bonds being due from any remaining SSA taxes. This deficiency will be recovered from future SSA taxes. Positive amount results from rounding taxes by parcc

VILLAGE OF HAMPSHIRE, ILLINOIS
Abatement of Special Taxes for 2017 (collected in 2018)
and Other Reporting Matters
December 17, 2018

	<u>SSA 16</u>
Original Special Tax Levy pursuant to Ordinance dated June 21, 2007	\$2,150,984.00
Special Tax Requirement	
Owner Lots	112,447.15
Developer Lots	0.00
Total	<u>112,447.15</u>
Abatement	<u>\$2,038,536.85</u>
Equalized Assessed Valuation	<u>\$6,446</u>
Estimated Value to Lien Ratio	
Value (Note 1)	\$19,338
Bonds	\$1,023,000
Ratio	0.02
Current Ad Valorem Property Tax Rates (2016 tax rates for taxes collected in 2017, amounts \$ per \$100 EAV)	
Kane County	\$0.402498
Village of Hampshire	0.507210
Kane County Forest Preserve	0.165841
Hampshire Township	0.120820
Hampshire Township Road District	0.229440
Hampshire Cemetery	0.004902
School District 300	5.876312
Elgin Community College District 509	0.499918
Hampshire Park District	0.181311
Ella Johnson Library District	0.142490
Hampshire Fire District	<u>0.695148</u>
	<u>\$8,825890</u>
Tax Extensions and Collections (2015 Levy)	
Special Taxes Levied and Billed	100,864.72
Special Taxes Collected (net)	\$97,044.57
Percentage Collected	96.21%
Delinquent Taxes Collected	\$304.00
Project Status	
Total number of lots	43
Number of lots sold	
to builders	43
Building permits issued	1
Units sold by builders	1

Note 1. Value based on a Equalized Assessed Valuation. No publicly available appraisal is available for the lots in SSA 16. These lots are owned by Tax Buyers or the County. An offer to sell these lots to the Developer at \$1 did not proceed. An appraisal for An appraisal for the Developer including the lots in SSA 16 show a negative value since the costs to develop the lots exceed expected sales proceeds.

Note 2. The lien for the remaining lots in SSA 16 was released based on the prepayment of taxes by the Developer in connection with the tender and retirement of the SSA 16 Bonds

VILLAGE OF HAMPSHIRE, ILLINOIS
Overview of Crown Developments

DEVELOPMENT SUMMARY

The Crown SSA's were to fund certain infrastructure that will accommodate the construction of 2,833 residential units. On September 3, 2010, the Village completed a tender for most of the outstanding SSA Bonds issued to fund these projects. The balance of the bonds were repaid from the remaining Improvement Funds not needed for the project and a final redemption by the Developer on July 3, 2017.

The following summarizes the funds available for the remaining project costs and the outstanding bonds after the purchase of the bond and the payment of expenses associated with the tender excluding funds for debt service as of November 30, 2017:

	<u>SSA 16</u>
Bonds and Interest Fund	\$61,669.65
Administration Funds	<u>8,093.29</u>
Total Funds Related to Crown SSA's	<u>\$69,762.94</u>

The balances in the Bond and Interest Fund will pay interest on the SSA Bonds and SSRO's on March 1, 2017.

LOT DEVELOPMENT AND SALES

A majority of the Bank Lots subject to the Special Taxes in SSA Number 16 are in the process of being transferred to Tax Buyers. The SSA tax liability is based on the portion of the SSRO Obligations that were not retired to reflect the proportional contribution of these lots to the overall retirement of the SSA 16 debt pursuant to the Second Amendment to the Annexation agreement between the Village and the Developer. Future tax payments remain uncertain.

VILLAGE OF HAMPSHIRE, ILLINOIS
Special Service Area Number 16
(Crown Development Projects--Prairie Ridge West)
Special Tax Roll--2018 Collected in 2019

<u>Tax ID Number</u>	<u>Description</u>	<u>Address</u>	<u>Owner</u> \$2,615.05
0121198006	Lot 046	Not assigned	\$2,615.05
0121198007	Lot 047	Not assigned	\$2,615.05
0121198008	Lot 048	Not assigned	\$2,615.05
0121198009	Lot 049	Not assigned	\$2,615.05
0121198010	Lot 050	Not assigned	\$2,615.05
0121254006	Lot 005	Not assigned	\$2,615.05
0121254007	Lot 006	Not assigned	\$2,615.05
0121254008	Lot 007	Not assigned	\$2,615.05
0121254009	Lot 008	Not assigned	\$2,615.05
0121254010	Lot 009	Not assigned	\$2,615.05
0121254011	Lot 010	Not assigned	\$2,615.05
0121254012	Lot 011	Not assigned	\$2,615.05
0121256001	Lot 018	Not assigned	\$2,615.05
0121256002	Lot 017	Not assigned	\$2,615.05
0121256003	Lot 016	Not assigned	\$2,615.05
0121256004	Lot 015	Not assigned	\$2,615.05
0121256005	Lot 014	Not assigned	\$2,615.05
0121256006	Lot 019	Not assigned	\$2,615.05
0121256007	Lot 020	Not assigned	\$2,615.05
0121261001	Lot 085	Not assigned	\$2,615.05
0121261002	Lot 084	Not assigned	\$2,615.05
0121261003	Lot 083	Not assigned	\$2,615.05
0121261004	Lot 082	Not assigned	\$2,615.05
0121261005	Lot 081	Not assigned	\$2,615.05
0121261006	Lot 080	Not assigned	\$2,615.05
0121261008	Lot 078	Not assigned	\$2,615.05
0121261009	Lot 086	Not assigned	\$2,615.05
0121261010	Lot 087	Not assigned	\$2,615.05
0121261011	Lot 088	Not assigned	\$2,615.05
0121261012	Lot 089	Not assigned	\$2,615.05
0121261013	Lot 090	Not assigned	\$2,615.05
0121261014	Lot 091	Not assigned	\$2,615.05
0121270007	Lot 031	Not assigned	\$2,615.05
0121270008	Lot 030	Not assigned	\$2,615.05
0121270009	Lot 029	Not assigned	\$2,615.05
0121270010	Lot 028	Not assigned	\$2,615.05
0121270011	Lot 027	Not assigned	\$2,615.05
0121270012	Lot 026	Not assigned	\$2,615.05
0121270013	Lot 025	Not assigned	\$2,615.05
0121270014	Lot 024	Not assigned	\$2,615.05
0121270015	Lot 023	Not assigned	\$2,615.05
0121270016	Lot 022	Not assigned	\$2,615.05
0121270017	Lot 021	Not assigned	\$2,615.05
			<u>\$112,447.15</u>

No. 18 - XX

**AN ORDINANCE
ABATING SPECIAL TAXES LEVIED FOR THE 2018 TAX YEAR
(COLLECTABLE IN 2019) TO PAY DEBT SERVICE ON THE SPECIAL
SERVICE AREA BONDS ISSUED FOR SPECIAL SERVICE AREA #14
IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS**

WHEREAS, the Village has previously issued certain Special Service Area Special Tax Bonds, for its Special Service Area No. 14, pursuant to its Ordinance No. 06-12, enacted on June 20, 2006 ; and

WHEREAS, said bonds were issued in the amount of \$12,000,000 and labeled Special Service Area Number 14 ("SSA 14"), Special Tax Bonds, Series 2006 (Lakewood Crossing Subdivision Project); and

WHEREAS, by its Ordinance No. 06-12, identified above, and further, by its Ordinance No. 14-51, the Village levied certain special taxes against the properties located in Special Service Area No. 14 in order to pay principal and interest coming due on said bonds; and

WHEREAS, a portion of the special taxes previously levied may be abated as set forth herein.

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

Section 1. The taxes previously levied in Ordinance No. 06-12 and/or in Ordinance No. 14-51 for the 2018 Tax Year (to be collected in 2019) shall be and hereby are abated in an amount equal to \$270,443.66.

Section 2. The County Clerk shall be and is hereby directed to abate, from the amount originally levied for special taxes for Special Service Area No. 14, for 2018 (collectable in 2019), to wit: \$1,025,780.00 (as set forth in said ordinances), an amount equal to \$70,443.66, leaving a balance of special taxes to be levied for 2018 (collectable in 2019) equal to \$755,336.34 (as set forth in Ordinance No. 18- XX).

Section 3. The Village Clerk shall promptly upon its adoption 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 20th DAY OF DECEMBER, 2018, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS 20th DAY OF DECEMBER, 2018.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

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 December 20, 2018, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 18 - XX entitled:

AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2018 TAX YEAR
(COLLECTABLE IN 2019) TO PAY DEBT SERVICE ON THE SPECIAL
SERVICE AREA BONDS ISSUED FOR SPECIAL SERVICE AREA #14
IN 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 20th day of December, 2018.

Linda Vasquez
Village Clerk

No. 18 - XX

**AN ORDINANCE
ABATING SPECIAL TAXES LEVIED FOR THE 2018 TAX YEAR
(COLLECTABLE IN 2019) TO PAY DEBT SERVICE ON THE SPECIAL
SERVICE AREA BONDS ISSUED FOR SPECIAL SERVICE AREA #16
IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS**

WHEREAS, the Village has previously issued certain Special Service Area Special Tax Bonds, Series 2007A and 2007B, for its Special Service Area No. 16, pursuant to its Ordinance No. 07-41 enacted June 21, 2007; and

WHEREAS, said bonds were issued in the amount of \$23,880,000 and labeled Special Service Area Number 16 ("SSA 16"), Special Tax Bonds, Series 2007A and Series 2007B (Crown Development Projects - Prairie Ridge West); and

WHEREAS, pursuant to the Tender Offer approved by the Village by its Resolution No. 10-10, enacted August 5, 2010, certain of said bonds have been purchased and cancelled as of September 3, 2010; and

WHEREAS, by its Ordinance No. 07-41, identified above, the Village levied certain special taxes against the properties located in the respective Special Service Areas, in order to pay principal and interest coming due on said bonds; and

WHEREAS, a large portion of said bonds having been purchased and cancelled, there is no longer a need to provide for future payments of principal or interest thereon in the amounts originally estimated and levied for; and

WHEREAS, a portion of the special taxes previously levied may be abated as set forth herein.

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

Section 1. The taxes previously levied in Ordinance No. 07-41 for the 2018 Tax Year (to be collected in 2019) shall be and hereby are abated in an amount equal to \$2,038,536.85.

Section 2. The County Clerk shall be and is hereby directed to abate, from the amount originally levied for special taxes for Special Service Area No. 16, for 2018 (collectable in 2019), to wit: \$2,038,536.85, as set forth in Village Ordinance No. 07-41, an amount equal to \$2,038,536.85, leaving a balance of special taxes to be levied equal to \$112,447.15 (as determined by Ordinance No. 18-XX).

Section 3. The Village Clerk shall promptly upon its adoption 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 20th DAY OF DECEMBER, 2018, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS 20th DAY OF DECEMBER, 2018.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

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 February 1, 2018, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 18 - 08, entitled:

AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2017 TAX YEAR
(COLLECTABLE IN 2018) TO PAY DEBT SERVICE ON THE SPECIAL
SERVICE AREA BONDS ISSUED FOR SPECIAL SERVICE AREA # 16
IN 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 5 day of January, 2018.

Linda Vasquez
Village Clerk

No. 18 - XX

**AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2018 TAX YEAR (COLLECTABLE
IN 2019) TO PAY DEBT SERVICE ON THE ISSUANCE OF UP TO \$2,750,000
GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE),
SERIES 2012 FOR THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS**

WHEREAS, the Village previously has issued certain refunding bonds, referred to as up to \$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; the prior bond issue referred to as the General Obligation Refunding Bonds, Series 2003; and certain Debt Certificates, 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, 2018 to April 30, 2019 ("Fiscal Year 2019"); 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 Refunding 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 2019 arising out of the \$2,750,000 General Obligation Bonds (Alternate Revenue Source) – Series 2012 previously issued.

Section 2. The County Clerk is hereby directed to abate in its entirety the tax levy for the 2018 tax year (taxes collectable in 2019) for the \$2,750,000 General Obligation Bonds (Alternate Revenue Source), Series 2012, as set out in Village of Hampshire Bond Ordinance No. 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 20th DAY OF DECEMBER, 2018, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS 20th DAY OF DECEMBER, 2018.

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 December 20, 2018, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 18 - ____, entitled:

**AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2018 TAX YEAR (COLLECTABLE
IN 2019) TO PAY DEBT SERVICE ON THE ISSUANCE OF UP TO \$2,750,000
GENERAL OBLIGATION REFUNDING 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 20th day of December, 2018.

Linda Vasquez
Village Clerk

No. 18 - XX

**AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2018 TAX YEAR (COLLECTABLE
IN 2019) TO PAY DEBT SERVICE ON THE \$1,175,000 GENERAL
OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE),
SERIES 2016, (PREVIOUSLY DESIGNATED AS "SERIES 2015")
FOR THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS**

WHEREAS, the Corporate Authorities of the Village, by Ordinance No. 15-09, adopted on the 19th day of March, 2015 provided for the future issuance of not to exceed \$1,600,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015, for the purpose of refinancing and refunding the bonds previously issued as Village of Hampshire General Obligation Bonds (Alternate Revenue Source), Series 2009A; and

WHEREAS, pursuant to the authorization of Ordinance No. 15-09, the Corporate Authorities of the Village thereafter approved issuance of certain bonds, designated as \$1,175,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016 Bonds [sic], by motion and vote at the regularly scheduled meeting of the Board of Trustees held on March 3, 2016, for the purpose of partially refinancing and refunding certain bonds previously issued and known as the Village of Hampshire General Obligation Bonds (Alternate Revenue Source) Series 2009A; and

WHEREAS, said Ordinance provided for the levy of a direct annual tax sufficient to pay principal and interest and other proper expense on said Bonds in the event that the alternate sources of funding otherwise provided for the payment of debt service on said Series 2016 Bonds were not available or sufficient to pay the outstanding debt service for any given fiscal year; and

WHEREAS, accordingly, the bonds authorized by Ordinance No. 15-09 (and designated therein as "Series 2015") were re-designated as "Series 2016" bonds upon issuance, and were utilized to refinance and refund only a portion and not all of the Series 2009A Bonds; and

WHEREAS, said bonds by the terms of Ordinance No. 15-09 and the subsequent motion approving issuance of the bonds in 2016 are to be payable from certain alternate revenue sources, to wit:

- (i) all collections distributed to the Village from municipal utility taxes on electricity and gas imposed pursuant to Division 11 of Article 8 of the Illinois Municipal Code, as supplemented and amended from time to time, or substitute taxes therefor as provided in the future, and/or
- (ii) revenues or funds to be deposited by the Village in a special tax allocation fund created or designated pursuant to the Tax Increment Allocation

Redevelopment Act of the State of Illinois, as supplemented and amended from time to time (the "Pledged Revenues"), and,

(iii) in the alternative, if necessary, from ad valorem taxes levied against taxable property within the Village; and

WHEREAS, Ordinance No. 15-09, authorizing the issuance of the bonds and filed with the County Clerk, provided for the levy of ad valorem real estate taxes in certain amounts to cover payments of principal and interest due on the bonds, including a levy of taxes sufficient to pay the principal and interest coming due during the period from May 1, 2018 to April 30, 2019 ("Fiscal Year 2019"); and

WHEREAS, the Village has accumulated or will have accumulated sufficient Pledged Revenues, as defined in Ordinance No. 15-09 for the purpose of paying debt service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016; 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 2018 for the Village of Hampshire \$1,175,000 General Obligation Bonds (Alternate Revenue Source) Bonds – Series 2016 (previously designated as "Series 2015").

Section 2. The County Clerk is hereby directed to abate in its entirety the tax levy for the 2018 tax year (taxes collectable in 2019) for the \$1,175,000 General Obligation Bonds (Alternate Revenue Source), Series 2016, as set out in Ordinance No. 15-09 (and designated therein as "Series 2015" bonds), the authorizing ordinance 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 20th DAY OF DECEMBER, 2018, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS 20th DAY OF DECEMBER, 2018.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

/
/
/
/
CERTIFICATE /
/
/
/ / / / / / / / /

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 February 1, 2018, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 18 - 11 entitled:

AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2017 TAX YEAR (COLLECTABLE
IN 2018) TO PAY DEBT SERVICE ON THE \$1,175,000 GENERAL
OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE),
SERIES 2016, (PREVIOUSLY DESIGNATED AS "SERIES 2015")
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 5 day of February, 2018.

Linda Vasquez
Village Clerk

NOTICE OF PUBLIC HEARINGS

On December 10, 2018 at 7:00 p.m., a public hearing will be held by the Village of Hampshire Plan Commission at the Village Hall, 234 South State Street, Hampshire, Illinois, for the purpose of hearing and considering testimony concerning a proposed Amendment to the Final Development Plan for Prairie Ridge Development, Neighborhoods "N" and "S." Developer is also seeking the same change for the Preliminary Development Plan for i) the Prairie Ridge Development, approved by Resolution No. 05-10 on April 14, 2005, for the remainder of that development (except Neighborhood "O"); ii) the Oakstead Development, approved by Resolution No. 05-11, on April 14, 2005, and iii) the Expanded Tamms Farm Development, approved by Resolution No. 07-15 on March 8, 2007. These amendments if approved would change the minimum front and rear yard size(s) to twenty-five feet for all lots throughout the Prairie Ridge Development (except Neighborhood "O"), the Oakstead Development, and the Expanded Tamms Farm Development.

On December 20, 2018 at 7:00 p.m., a public hearing will be held by the Village of Hampshire Board of Trustees at the Village Hall, 234 South State Street, Hampshire, Illinois, for the purpose of considering a proposed Fourth Amendment to the Annexation Agreement by and among the Village and Hampshire West, LLC and Hampshire East, LLC. The amendment would affect the provisions of Paragraph 4.3.1 of the original Annexation Agreement among the parties dated April 14, 2005 and recorded as Doc. No. 2005K047722 and Paragraph 4.3.1 of the First Amended Annexation Agreement, dated May 14, 2007, and recorded as Doc. No. 2007K072733, concerning "Yards" for the "Single Family Detached Dwelling Standards" on lots to be developed on the Owners' properties, including the Prairie Ridge Development; the Oakstead Development; and the Expanded Tamms Farm Development in the Village. The amendment would change the minimum size(s) of the front and rear yards to twenty-five feet. The Fourth Amendment to the Annexation Agreement would apply in the Prairie Ridge Development, in the Oakstead Development, and in the Expanded Tamms Farm Development in the Village. Take note that the Second Amendment to the Annexation Agreement (2010), and the Third Amendment to the Annexation Agreement (2018) did not affect Paragraph 4.3.1 of the Annexation Agreement and would not be altered by the amendment to the Annexation Agreement proposed at this time.

A copy of the proposed amendment of the Final Development Plans for Neighborhoods "N," and "S," and of the Preliminary Development Plan for all other neighborhoods in the Prairie Ridge Development, for the Oakstead Development, and for the Expanded Tamms Farm Development, to modify the minimum size(s) of the front and rear yards, may be examined at the Village Hall during regular business hours, 9:00 a.m. to 4:30 p.m. daily.

A copy of the proposed Fourth Amendment to the Annexation Agreement may be examined at the Village Hall during regular business hours, 9:00 a.m. to 4:30 p.m. daily.

All interested parties are welcome to attend each public hearing and will be given an opportunity to be heard.

By order of the Corporate Authorities of the Village of Hampshire, Kane County, Illinois.

Linda Vasquez
Village Clerk

No. 18 -

**AN ORDINANCE
AUTHORIZING THE EXECUTION OF A FOURTH AMENDMENT TO
THE ANNEXATION AGREEMENT BETWEEN THE VILLAGE AND
HAMPSHIRE WEST, LLC, ET AL.
(Re Annexation Agreement / Crown Developments / April 14, 2005)**

WHEREAS, a written proposal submitted by Hampshire East, LLC on behalf of the owners of the property in question (the "Owners"), and regarding the territory described therein, was filed with the Clerk of the Village of Hampshire, Kane County, Illinois, proposing a Fourth Amendment to the Annexation Agreement previously entered into in regard to the Crown Developments, said Agreement being dated April 14, 2005, and having been recorded as Doc. No. 2005K44725 in the Office of the Kane County Recorder; and

WHEREAS, the Owners have proposed to amend the Annexation Agreement to provide for different requirements for the front yards and rear yards on lots on the affected properties, including all neighborhoods in Prairie Ridge except Neighborhood "O", Oakstead Development, and Tamms Farm Development; and

WHEREAS, the proposal would amend Section 4.3.1 of the Annexation Agreement, to reduce front yards to not less than twenty-five (25') feet, and rear yards to not less than twenty-five (25') feet; and

WHEREAS, pursuant to notice published in the Daily Herald newspaper on November 2018, a public hearing concerning the proposed Fourth Amendment to the Annexation Agreement was conducted before the Village Board of Trustees on December 20, 2018, and the statutory requirements provided in Section 11-15.1-1 et seq. of the Illinois Municipal Code, as amended, have been fully met; and

WHEREAS, following said public hearing, the terms and provisions of such Fourth Amendment have been concluded and finalized between the parties, in accordance with 65 ILCS 5/11-15.1-4; and

WHEREAS, the Owners of said property are ready, willing and able to enter into said Fourth Amendment; and

WHEREAS, the Corporate Authorities deem it to be in the best interests of the Village to approve such Fourth Amendment to the Annexation Agreement.

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 Corporate Authorities of the Village hereby approve the "Fourth Amendment to Annexation Agreement," by and between Hampshire West LLC, and Hampshire East, LLC, and the Village, and relating to the size of front and rear yards described in Section 4.3.1 of the Annexation Agreement, and affecting the properties described in said Amendment; a true and accurate copy of said Fourth Amendment to Annexation Agreement is attached hereto and made a part hereof by this reference.

Section 2. The Village President shall be and is hereby authorized and directed to execute and deliver on behalf of the Village, and the Village Clerk to attest, said Fourth Amendment to Annexation Agreement, upon receipt of an original of said document, duly executed by the Owners.

Section 3. The Village Attorney may approve corrections of any clerical errors contained in said document, if any, and such corrections shall be and are incorporated in the approval evidenced by this Ordinance.

Section 4. The Fourth Amendment to Annexation Agreement shall be recorded by the parties in the Office of the Kane County Recorder, at Owner's expense, promptly after execution thereof by the parties.

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

ADOPTED THIS 20th DAY OF DECEMBER, 2018, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS 20th DAY OF DECEMBER, 2018.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

PREPARED BY AND AFTER
RECORDING RETURN TO:

John H. Mays
Gould & Ratner LLP
222 North LaSalle Street
Chicago, IL 60601

This space reserved for Recorder's use only.

**FOURTH AMENDMENT TO ANNEXATION AGREEMENT
BY AND BETWEEN HAMPSHIRE WEST ET AL. AND VILLAGE OF HAMPSHIRE**

This Fourth Amendment (the "Fourth Amendment") to Annexation Agreement is made and entered into this ___ day of _____ 2018 between Hampshire East LLC and Hampshire West LLC (collectively, the "Developer") and the Village of Hampshire, a municipal corporation organized and existing under and by virtue of the laws of the State of Illinois (the "Village").

WITNESS:

WHEREAS, the Village and Developer are parties to that certain Annexation Agreement dated April 14, 2005 recorded in the Office of the Kane County Recorder as Document No. 2005K047722 (the "Original Agreement"), which was amended by a First Amendment to Annexation Agreement dated May 14, 2007 by and between the Village, Developer and others recorded in the Office of the Kane County Recorder as Document No. 2007K072733 (the "First Amendment"), and which was further amended by a Second Amendment to the Annexation Agreement dated September 2, 2010 and recorded in the Office of the Kane County Recorder as Doc. No. 2010K058910 (the "Second Amendment"), and which was further amended by a Third Amendment to the Annexation Agreement entered into in 2018 (the Original Annexation Agreement, the First Amendment, the Second Amendment, and the Third Amendment, are collectively referred to herein as the "Annexation Agreement");

WHEREAS, Developer wishes to amend the Annexation Agreement to change the yard requirements within the residential areas of the Prairie Ridge Development (except for Neighborhood "O"), the Oakstead Development, and the Tamms Farm Development, in the Village;

WHEREAS, the yards are currently required to be as follows, in accordance with Section 4.3.1 of the Annexation Agreement:

Front Yard	30.0'
Side (corner) Yard	
w/o driveway	15.0'
w/ driveway	20.0'
Side Yard	7.5'
Rear Yard	30.0'

WHEREAS, the Developer desires to amend the Annexation Agreement to require minimum yards as follows:

Front Yard	25.0'
Side (Corner)	
• Without driveway	15.0'
• With driveway	20.0'
Side Yard	7.5'
Rear Yard	25.0'

WHEREAS, the Village and Developer desire to make this Fourth Amendment to the Annexation Agreement to amend, modify and change Paragraph 4.3.1 of the Annexation Agreement, regarding minimum yard sizes in the Prairie Ridge Development (except for Neighborhood "O"), in the Oakstead Development, and in the Tamms Farm Development, which additions, deletions and revisions are intended to be applicable to the residential areas of said developments;

WHEREAS, in addition, Developer has petitioned to amend the Final Development Plan for the Prairie Ridge Development, Neighborhoods "N," and "S" regarding the yard requirements, together with amendment of the Preliminary Development Plan for Prairie Ridge Development, the Preliminary Development Plan for Oakstead Development, and the Preliminary Development Plan for Tamms Farm Development, to change the yard requirements, and said petition was presented to the Village's Plan Commission and was the subject of a public hearing before the Plan Commission on December 10, 2018, following publication of notice of same as required by law;

WHEREAS, after considering the Petition, the presentation of Petitioner, and the requirements of the Village Code (there being no comments from the public at said public hearing), the Plan Commission has recommended approval of the Petition to allow for changes in the minimum yard sizes, as requested;

WHEREAS, pursuant to the provision of Section 11-15.1.1 et seq. of the Illinois Municipal Code, a proposed Fourth Amendment to the Annexation Agreement was submitted to the Corporate Authorities for review and approval, and a public hearing before the Board of Trustees was held thereon on December 20, 2018, pursuant to notice and advertisement in the manner prescribed by law;

WHEREAS, following said public hearings, the Corporate Authorities, after due and careful consideration, have concluded that the Fourth Amendment to Annexation Agreement will enhance and promote the general welfare and best interests of the Village; and

WHEREAS, the Corporate Authorities of the Village, after due deliberation, by ordinance duly enacted, have approved the execution and delivery of the Fourth Amendment to the Annexation Agreement, and have directed the President and Clerk of the Village to execute the Fourth Amendment on behalf of the Village

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contain, the parties hereto agree as follows:

1. INCORPORATION OF PREAMBLES AND DEFINED TERMS.

The forgoing Preambles to this Amendment are incorporated herein by reference as though fully set forth herein verbatim. Any capitalized term not defined in this Amendment shall have the meaning given to it in the Original Annexation Agreement.

2. YARDS.

A. Notwithstanding anything to the contrary in Section 4.3.1 of the Annexation Agreement, the Yards in the Residential Areas of the Prairie Ridge Development (except for Neighborhood "O"), the Oakstead Development, and the Tamms Farm Development shall be as follows:

Front Yard	25.0'
Side (Corner)	
• Without driveway	15.0'
• With driveway	20.0'
Side Yard	7.5'
Rear Yard	25.0'

B. The Yards in the Residential Area designated as Prairie Ridge, Neighborhood "O" shall be as follows:

Front Yard	30.0'
Side (Corner)	
• Without driveway	15.0'
• With driveway	20.0'
Side Yard	7.5'
Rear Yard	30.0'

3. GENERAL PROVISIONS.

A. This Amendment shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

B. This Amendment shall be enforceable in any court of competent jurisdiction by either party by an appropriate action at law or in equity to secure the performance of the covenants herein described.

C. Except for the provisions of this Amendment, all the terms, covenants and conditions of the Annexation Agreement shall remain in full force and effect, and are not otherwise altered, amended, revised or changed. Village and Developer confirm and ratify the Annexation Agreement and the actions taken to date pursuant to the Annexation Agreement, except to the extent expressly modified by this Amendment. In the event of any conflict between this Amendment and any other provision in the Annexation Agreement or the ordinances of the Village, the provisions of this Amendment shall prevail to the extent of any such conflict or inconsistency.

D. The parties acknowledge that, to the best of their respective knowledge, as of the date of this Amendment, there are no defaults under the Annexation Agreement.

E. This Amendment may be executed in counterparts, each of which shall be deemed to be an original and all of which counterparts taken together shall constitute one and the same agreement.

IN WITNESS WHEREOF, the Corporate Authorities and Developer have caused this instrument to be executed by their respective proper officials, duly authorized to execute the same, on the day and year first above written.

[SIGNATURE PAGES FOLLOW]

SIGNATURE PAGE TO FOURTH AMENDMENT TO ANNEXATION AGREEMENT

CITY:

**VILLAGE OF HAMPSHIRE,
an Illinois municipal corporation**

By: _____
Village President

Attest: _____
Village Clerk

STATE OF ILLINOIS)
) ss.
COUNTY OF _____)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that Jeffrey R. Magnussen, Village President of the Village of Hampshire, Illinois, and Linda Vasquez, Village Clerk of the Village of Hampshire, Illinois, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Village President and Village Clerk respectively, appeared before me this day in person and acknowledged that they signed and delivered the same instrument as their own free and voluntary and as the free and voluntary act of said Municipal Corporation, for the uses and purposes therein set forth, pursuant to authority given by the Corporate Authorities, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this _____ day of _____, 2018.

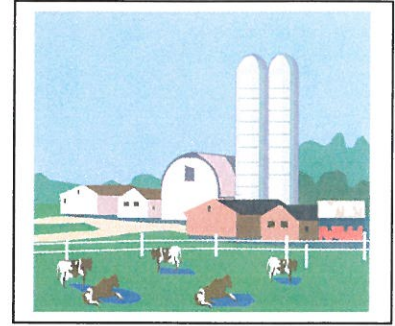
Notary Public

My commission expires: _____

**HAMPSHIRE PLANNING
COMMISSION**

Proud Past ~ Promising Future

December 10, 2018



Ms. Linda Vasquez
Village Clerk
Village of Hampshire
234 S. State St.
Hampshire, IL. 60140

Re: Petition for amendment of Final Development Plan and Preliminary Development Plans
Crown - Prairie Ridge / Oakstead / Tamms Farm

Dear Ms. Vasquez:

At the Plan Commission's regularly scheduled meeting on December 10, 2018, the following matter was submitted to the Plan Commission for its consideration:

Consideration and Recommendation regarding the following:

- i) Amendment to the Final Development Plan for Prairie Ridge Development, Neighborhoods "N" and "S."
- ii) Amendment to the Preliminary Development Plan for i) the Prairie Ridge Development, approved by Resolution No. 05-10 on April 14, 2005, for the remainder of the Prairie Ridge development (except Neighborhood "O");
- iii) Amendment to the Preliminary Development Plan for the Oakstead Development, approved by Resolution No. 05-11, on April 14, 2005, and
- iv) Amendment to the Preliminary Development Plan for the Expanded Tamms Farm Development, approved by Resolution No. 07-15 on March 8, 2007.

These amendments if approved would change the minimum front and rear yard size(s) to twenty-five (25') feet for all lots throughout the Prairie Ridge Development (except Neighborhood "O"), the Oakstead Development, and the Expanded Tamms Farm Development.

A public hearing concerning the proposed amendments was conducted by the Plan Commission at the meeting, and after review of the the proposed amendments, and the presentation and comments at the public hearing, and considering the standards for Planned Residential Development Zoning District in the Village Code, on motion duly made and seconded, the Plan Commission determined to recommend approval of the proposed amendment to the Final Development Plan for the Prairie Ridge Development in

the Village, as follows:

A motion to recommend approval of the amendments to the Final Development Plan and the Preliminary Development Plans listed above was approved by a vote of 5 aye – 0 nay.

A copy of this recommendation should be forwarded to the Village President and Board of Trustees.

Respectfully submitted,



William Robinson
Chairman
Hampshire Plan Commission

No. 18 -

A RESOLUTION

APPROVING AN AMENDED FINAL DEVELOPMENT PLAN FOR THE PLANNED RESIDENTIAL DEVELOPMENT OF NEIGHBORHOOD "N" AND NEIGHBORHOOD "S" IN THE PRAIRIE RIDGE DEVELOPMENT, AND APPROVING AN AMENDED PRELIMINARY DEVELOPMENT PLAN FOR THE REMAINDER OF PRAIRIE RIDGE DEVELOPMENT (EXCEPT FOR NEIGHBORHOOD "O") IN THE VILLAGE (Hampshire West LLC -- Prairie Ridge Development)

WHEREAS, the Village has previously approved a Preliminary Development Plan for the Prairie Ridge Development in the Village; and

WHEREAS, the Village has previously approved a Final Development Plan, including the Final Plat of Subdivision, for Neighborhood "N," Neighborhood "O," and Neighborhood "S" in the Prairie Ridge Development in the Village; and

WHEREAS, the Owner has recently petitioned for an amendment to said Final Development Plans, and also, for the Preliminary Development Plan for the remainder of the Prairie Ridge Development (except for Neighborhood "O") to change the minimum size of the front yards and rear yards for lots depicted on said Final Development Plans and said Preliminary Development Plan (except for Neighborhood "O"); and

WHEREAS, the Village Plan Commission conducted a public hearing regarding said petition, and following the conclusion of said public hearing, has recommended approval of the Amended Final Development Plans for Neighborhood "N" and for Neighborhood "S," together with approval of the Amended Preliminary Development Plan for the remainder of Prairie Ridge Development (except for Neighborhood "O"); and

WHEREAS, said Amended Final Development Plans and the Preliminary Development Plan, respectively, are not otherwise changed or modified; and

WHEREAS, the Corporate Authorities have reviewed the Amended Final Development Plan for Neighborhood "N" and for Neighborhood "S" in Prairie Ridge Development, and the Preliminary Development Plan for Prairie Ridge Development, together with the recommendation of the Plan Commission, and the comments of the Village Engineer, and have determined that the Amended Final Development Plans, and the Amended Preliminary Development Plan, are each of them in substantial conformity with the Preliminary Development Plans and the Final Development Plans previously approved, as applicable; and that the amendment of each presents a good and acceptable plan for development of the property in question, and ought to be approved.

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 Amended Final Development Plan Neighborhood "N," the Amended Final Development Plan for Neighborhood "S" in Prairie Ridge Development, and the Amended Preliminary Development Plan for Prairie Ridge Development (except for Neighborhood "O"), in the Village, 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. Any motion, order, resolution or ordinance in conflict with the provisions of this Resolution is to the extent of such conflict hereby superseded and waived.

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

Section 4. This Resolution shall take full force and effect upon its passage and approval as provided by law.

ADOPTED THIS ____ DAY OF _____, 2018.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS ____ DAY OF _____, 2018.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

No. 18 -

**A RESOLUTION
APPROVING AN AMENDED PRELIMINARY DEVELOPMENT PLAN FOR
THE PLANNED RESIDENTIAL DEVELOPMENT OF THE OAKSTEAD
DEVELOPMENT IN THE VILLAGE
(Hampshire West LLC -- Oakstead Development)**

WHEREAS, the Village has previously approved a Preliminary Development Plan for the Oakstead Development in the Village, by Resolution No. 05-11 enacted on April 14, 2005; and

WHEREAS, the Owner has recently petitioned for an amendment to said Preliminary Development Plan to show a change in the minimum size of the front yards and rear yards for lots depicted on said Preliminary Development Plan; and

WHEREAS, the Village Plan Commission conducted a public hearing regarding said petition, and following the conclusion of said public hearing, has recommended approval of the Amended Preliminary Development Plan for the Oakstead Development; and

WHEREAS, the Preliminary Development Plan is not otherwise changed or modified by said amendment; and

WHEREAS, the Corporate Authorities have reviewed the Amended Preliminary Development Plan for the Oakstead Development, together with the recommendation of the Plan Commission, and the comments of the Village Engineer, and have determined that the Amended Preliminary Development Plan is in substantial conformity with the Preliminary Development Plan previously approved, and that the amendment presents a good and acceptable plan for development of the property in question, and ought to be approved.

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 Amended Preliminary Development Plan for the Oakstead Development in the Village 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. Any motion, order, resolution or ordinance in conflict with the provisions of this Resolution is to the extent of such conflict hereby superseded and waived.

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

Section 4. This Resolution shall take full force and effect upon its passage and approval as provided by law.

ADOPTED THIS ____ DAY OF _____, 2018.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS ____ DAY OF _____, 2018.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

No. 18 -

**A RESOLUTION
APPROVING AN AMENDED PRELIMINARY DEVELOPMENT PLAN FOR
THE PLANNED RESIDENTIAL DEVELOPMENT OF THE TAMMS FARM
DEVELOPMENT IN THE VILLAGE
(Hampshire West LLC -- Tamms Farm Development)**

WHEREAS, the Village has previously approved a Preliminary Development Plan for the Tamms Farm Development in the Village, by Resolution No. 07-15 enacted on March 8, 2007; and

WHEREAS, the Owner has recently petitioned for an amendment to said Preliminary Development Plan to change the minimum size of the front yards and rear yards for lots depicted on said Preliminary Development Plan; and

WHEREAS, the Village Plan Commission conducted a public hearing regarding said petition, and following the conclusion of said public hearing, has recommended approval of the Amended Preliminary Development Plan for the Tamms Farm Development; and

WHEREAS, the Preliminary Development Plan is not otherwise changed or modified by said amendment; and

WHEREAS, the Corporate Authorities have reviewed the Amended Preliminary Development Plan for the Tamms Farm Development, together with the recommendation of the Plan Commission, and the comments of the Village Engineer, and have determined that the Amended Preliminary Development Plan is in substantial conformity with the Preliminary Development Plan previously approved, and that the amendment presents a good and acceptable plan for development of the property in question, and ought to be approved.

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 Amended Preliminary Development Plan for the Tamms Farm Development in the Village 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. Any motion, order, resolution or ordinance in conflict with the provisions of this Resolution is to the extent of such conflict hereby superseded and waived.

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

Section 4. This Resolution shall take full force and effect upon its passage and approval as provided by law.

ADOPTED THIS ____ DAY OF _____, 2018.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS ____ DAY OF _____, 2018.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

No. 18 –

**AN ORDINANCE
APPROVING A ZONING AMENDMENT FROM E-2 ESTATE RESIDENTIAL
ZONING DISTRICT TO B-3 SERVICE BUSINESS ZONING DISTRICT
FOR CERTAIN PROPERTY LOCATED IN THE VILLAGE
(Ketchum Woods Subdivision, Lots 1 and 2)**

WHEREAS, Autumn Sun Inc. has filed a Petition for Zoning Amendment for certain property legally described as set forth on Exhibit A attached hereto and incorporated herein by this reference (the "Subject Property"), to amend the zoning classification of the Subject Property from E-2 Estate Residential Zoning to B-3 Service Business Zoning District; and

WHEREAS, Autumn Sun intends to acquire the subject property and proposes to develop if for use as a cartage and warehousing facility; and

WHEREAS, a public hearing on the Petition for Zoning Amendment was conducted by the Zoning Board of Appeals on Tuesday, December 18, 2018, pursuant to notice published in the Daily Herald Newspaper on December 1, 2018; and

WHEREAS, following the public hearing, the Zoning Board of Appeals rendered certain Findings of Fact and made a recommendation that the Petition be approved; and

WHEREAS, the Corporate Authorities, having considered the Petition, the record of the public hearing, and the Findings of Fact and Recommendation of the Zoning Board of Appeals, have determined that it is advisable that the Petition for Zoning Amendment be approved.

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

Section 1. The Petition for Zoning Amendment, concerning the property legally described on the attached Exhibit A, to amend the zoning classification for the Subject Property from E-2 Estate Residential Zoning District to B-3 Service Business Zoning District, shall be and is hereby approved.

Section 2. Any and all ordinances, resolutions and orders, or parts thereof, which are in conflict with the provisions of this Ordinance, to the extent of any such conflict, 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 be in full force and effect from and after its passage and approval as provided by law.

ADOPTED THIS 20th DAY OF NOVEMBER, 2018, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS 20th DAY OF NOVEMBER, 2018.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

Exhibit A

Legal Description

Lot 1 and Lot 2 of Ketchum Road Estates, Unit 1, being a subdivision of part of the West 1/2 of the Northwest 1/4 of Section 13, Township 42 North, Range 6, East of the Third Principal Meridian, according to the Plat thereof recorded January 10, 2000 as Doc. No. 2000K002302, in the Village of Hampshire, Kane County, Illinois.

PIN: 01-13-103-001, 01-13-103-002

Common Address: Ketchum Road at Big Timber Road, in Hampshire, Illinois.

No. 18 -

**AN ORDINANCE
GRANTING A VARIANCE OF THE TOTAL FLOOR AREA FOR A
BUSINESS ESTABLISHMENT IN THE B-3 SERVICE BUSINESS
ZONING DISTRICT FOR LOTS 1 AND 2 IN KETCHUM ROAD ESTATES
(Autumn Sun Building)**

WHEREAS, Lot 1 and Lot 2 in Ketchum Road Estates Subdivision are currently classified in the B-3 Service Business Zoning District; and

WHEREAS, Owner has petitioned for a variance of the total floor area limitation in §6-8-4(A) in the B-3 Service Business Zoning District, for a business establishment; and

WHEREAS, a public hearing regarding the Petition for Variance was conducted by the Hampshire Zoning Board of Appeals on December 20, 2018, pursuant to Notice published in the Northwest Herald newspaper on December 1, 2018, and

WHEREAS, the Zoning Board of Appeals has made certain Findings of Fact and has recommended to the Village Board that the requested variance be granted; and

WHEREAS, the Corporate Authorities have determined it to be in the best interests of the Village that such petition be approved..

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

Section 1: The petition of Autumn Sun, Inc. for a variation of the total floor area for a business establishment in the B-3 Service Business Zoning District, for the property known as Lot 1 and Lot 2 in Ketchum Road Estates Subdivision, shall be and is granted varying the floor area from a maximum of 5,000 square feet to not more than 9,000 square feet.

Section 2. The property for which this variance is granted (the "Subject Property") is legally described as follows:

Lot 1 and Lot 2 of Ketchum Road Estates, Unit 1, being a subdivision of part of the West 1/2 of the Northwest 1/4 of Section 13, Township 42 North, Range 6, East of the Third Principal Meridian, according to the Plat thereof recorded January 10, 2000 as Doc. No. 2000K002302, in the Village of Hampshire, Kane County, Illinois.

PIN: 01-13-103-001, 01-13-103-002

Common Address: Ketchum Road at Big Timber Road, in Hampshire, Illinois.

Section 3. This grant of variation shall be subject to the following conditions:

- a. There shall be no further modification of the size of any yard on the Subject Property.
- b. Owner shall construct any and all improvements on the Subject Property substantially in accordance with the Site Plan exhibited at the public hearing on the Petition for Variance.
- c. Owner shall comply with all other applicable codes and ordinances.
- d. The grant of variance shall expire if not commenced by Owner within one year of the date of passage of this Ordinance; provided, said use will be deemed to have commenced as of the date a building permit has been issued by the Village.

Section 4. This Ordinance shall take effect upon its passage and approval as provided by law.

ADOPTED THIS _____ DAY OF _____, 2018.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS ____ DAY OF _____, 2018.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk



December 14, 2018

Mr. Jeff Magnussen
Village President
Village of Hampshire
234 S. State Street
P.O. Box 457
Hampshire, IL 60140-0457

Re: *Autumn Sun Barn Venue – Concept Plan Review*
Village of Hampshire
Kane County, Illinois

Jeff:

We have reviewed the Concept Plan (1 sheet), dated November 13, 2018, prepared by Stockbridge Architects, P.C. for the above referenced project.

Our review of these plans is to generally determine the plan's compliance with Village ordinances and whether the improvements will conform to existing Village systems and equipment. This review and our comments do not relieve the designer from his duties to conform to all required codes, regulations, and acceptable standards of engineering practice. Engineering Enterprises, Inc.'s review is not intended as an in-depth quality assurance review, we cannot and do not assume responsibility for design errors or omissions in the plans. We offer the following comments:

1. This is a cursory review of the Concept Plan and detailed review will be completed when Final Engineering Plans and supporting documentation is submitted for review. Additional review comments will be issued as submittals are received.
2. As part of Final Engineering, the project will require permits and submittals to the following agencies as appropriate.
 - IEPA for Storm Water Pollution Control.
 - IDNR for Threatened and Endangered Species
 - IHPA for Cultural Resources
 - KDOT for connection to and improvements in Big Timber ROW
3. A Storm Water Permit Application and supporting calculations in accordance with the Village Ordinance will be required. Note that a wetland delineation and drain tile survey will also be required.
4. A tree survey and landscape plan will be required as part of Final Engineering.

Mr. Jeff Magnussen
December 14, 2018
Page 2

5. A traffic impact study will be required for the development to determine the extent of transportation related improvements.
6. Coordination with the ANR Trans Canada Pipeline will be required.
7. There is currently no Village water main or sanitary sewer service to the property. Extension of Village utilities will have to be discussed with the Village as the project proceeds.
8. A Plat of Subdivision will have to be prepared and submitted for review and appropriate easements granted.
9. Attached you will find a Plat of Dedication to the County of Kane. This document was required for the 2008 turn lane improvements installed at Ketchum and Big Timber Road and was recorded as Doc. No. 2007K057899. The concept plan should be revised to show the current ROW limits of Big Timber Road.
10. Attached you will find a Future Plat of Dedication associated with the intersection. The concept plan should be revised to show the proposed ROW limits.

The developer should provide the requested information for further review as the project proceeds. If you have any questions or require additional information, please call our office.

Respectfully submitted,

ENGINEERING ENTERPRISES, INC.

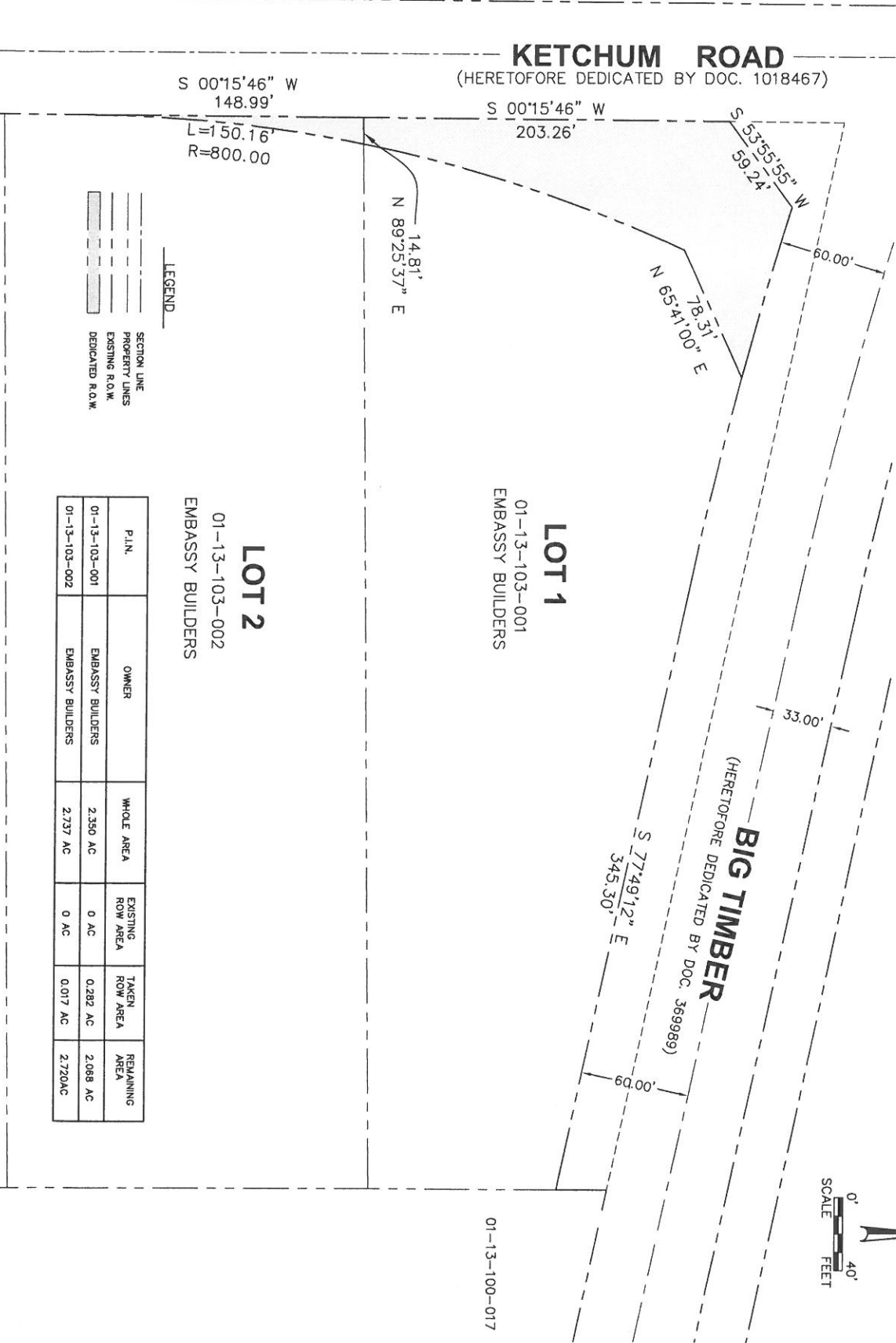
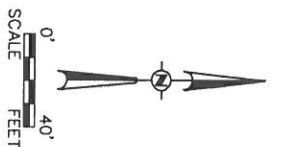
Julie A. Morrison, P.E.
Senior Project Manager

JAM/TNP

pc: Linda Vasquez, Village Clerk (Via e-mail)
Lori Lyons, Finance Director (Via e-mail)
Mark Schuster, Village Attorney (Via e-mail)
ZBA Members
Plan Commission Members
Jay Stockbridge, Stockbridge Architects
BPS, TNP, EEI (Via e-mail)

EXHIBIT "B"
FUTURE

PLAT OF DEDICATION



KETCHUM ROAD
(HERETOFORE DEDICATED BY DOC. 1018467)

BIG TIMBER
(HERETOFORE DEDICATED BY DOC. 369989)

LOT 1
01-13-103-001
EMBASSY BUILDERS

LOT 2
01-13-103-002
EMBASSY BUILDERS

P.L.N.	OWNER	WHOLE AREA	EXISTING ROW AREA	TAKEN ROW AREA	REMAINING AREA
01-13-103-001	EMBASSY BUILDERS	2.330 AC	0 AC	0.282 AC	2.088 AC
01-13-103-002	EMBASSY BUILDERS	2.737 AC	0 AC	0.017 AC	2.720 AC

LEGEND

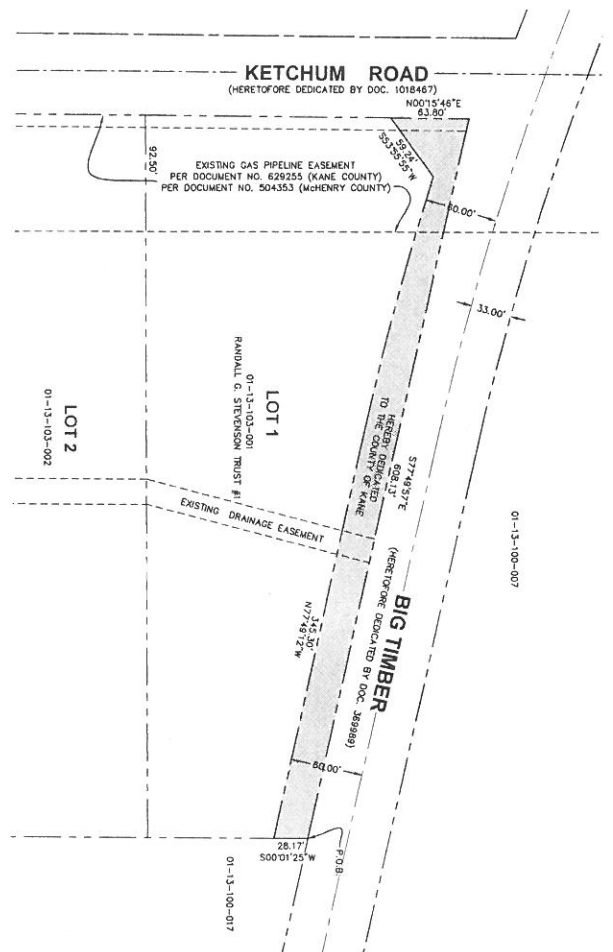
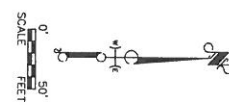
	SECTION LINE
	PROPERTY LINES
	EXISTING R.O.W.
	DEDICATED R.O.W.

Engineering Enterprises, Inc.
Civil Engineers & Land Surveyors
52 Wheeler Road
Sugar Grove, Illinois 60554 630/486-8380

COPYRIGHT © 2007 ENGINEERING ENTERPRISES, INC.

JOB NO. HA059829

PLAT OF DEDICATION TO THE COUNTY OF KANE



LEGAL DESCRIPTION - PARCEL TO BE DEDICATED

THAT PART OF LOT 1, KETCHUM ROAD ESTATES, ACCORDING TO THE PLAT HEREON RECORDED IN RECORDS 32,000 AND 32,001 OF RECORDS 8457 OF RECORDS 32,000 IN THE COUNTY OF KANE, STATE OF ARIZONA, CONTAINING APPROXIMATELY 5.5 ACRES OF LAND, BEING THE EAST 1/2 OF THE EAST 1/2 OF SECTION 35, TOWNSHIP 33 NORTH, RANGE 13 WEST, COUNTY OF KANE, STATE OF ARIZONA, BEING MORE PARTICULARLY DESCRIBED IN A CERTAIN INSTRUMENT OF TRUST AGREEMENT, DATED AND CAPTIONED AS ABOVE, EXECUTED AND SIGNED BY RANDALL G. STEVENSON AND SUE M. STEVENSON, AS TRUSTEES OF THE RANDALL G. STEVENSON TRUST, ALL OF WHICH ARE HEREBY INCORPORATED BY REFERENCE INTO THIS INSTRUMENT, AND BEING MORE PARTICULARLY DESCRIBED IN A CERTAIN INSTRUMENT OF TRUST AGREEMENT, DATED AND CAPTIONED AS ABOVE, EXECUTED AND SIGNED BY RANDALL G. STEVENSON AND SUE M. STEVENSON, AS TRUSTEES OF THE RANDALL G. STEVENSON TRUST, ALL OF WHICH ARE HEREBY INCORPORATED BY REFERENCE INTO THIS INSTRUMENT, AND BEING MORE PARTICULARLY DESCRIBED IN A CERTAIN INSTRUMENT OF TRUST AGREEMENT, DATED AND CAPTIONED AS ABOVE, EXECUTED AND SIGNED BY RANDALL G. STEVENSON AND SUE M. STEVENSON, AS TRUSTEES OF THE RANDALL G. STEVENSON TRUST, ALL OF WHICH ARE HEREBY INCORPORATED BY REFERENCE INTO THIS INSTRUMENT.

OWNER'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF KANE)

I, RANDALL G. STEVENSON, TRUSTEE OF THE RANDALL G. STEVENSON TRUST, DO HEREBY CERTIFY THAT THE PARCEL DESCRIBED IN THE LEGAL DESCRIPTION HEREON IS MY OWN PROPERTY AND THAT I HAVE FULL POWER TO MAKE THE DEDICATION HEREOF TO THE COUNTY OF KANE, STATE OF ARIZONA, FOR PUBLIC HIGHWAY PURPOSES.

DATED AT HAMPSHIRE, ILLINOIS THIS 14TH DAY OF _____, 2007.

NOTARY CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF KANE)

NOTARY PUBLIC: _____

A NOTARY PUBLIC, IN AND FOR SAID COUNTY AND STATE, HEREBY DO HEREBY CERTIFY THAT I AM FULLY QUALIFIED TO ACT AS A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE.

WITNESS MY HAND AND NOTARIAL SEAL THIS 14TH DAY OF _____, 2007.

COUNTY ENGINEER'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF KANE)

APPROVED AND ACCEPTED:

DATE: _____, 2007.

BY: _____ COUNTY ENGINEER

COUNTY CLERK'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF KANE)

NOTE: BASIS OF RECORDS IS NORTH 20 DEGREES 05 MINUTES 22 SECONDS EAST FOR THE EAST LINE OF LOT 1, KETCHUM ROAD ESTATES.

COUNTY CLERK: _____

DATE: _____, 2007.

DEDICATION PROVISIONS

THIS DEDICATION IS HEREBY GRANTED TO AND RESERVED FOR THE COUNTY OF KANE FOR THE CONSTRUCTION AND MAINTENANCE OF A PUBLIC HIGHWAY OR ROADWAY IN ACCORDANCE WITH THE PLAT HEREON. THE DEDICATED LAND IS TO BE CONSIDERED PUBLIC PROPERTY OF THE COUNTY OF KANE FROM THE DATE OF RECORDATION OF THIS INSTRUMENT. THE DEDICATED LAND IS TO BE USED FOR THE PURPOSES OF A PUBLIC HIGHWAY OR ROADWAY AND NO OTHER USES AND PURPOSES. THE DEDICATED LAND IS TO BE MAINTAINED AND PRESERVED AS SUCH AND NO OTHER USES AND PURPOSES SHALL BE PERMITTED. THE DEDICATED LAND IS TO BE CONSIDERED PUBLIC PROPERTY OF THE COUNTY OF KANE FROM THE DATE OF RECORDATION OF THIS INSTRUMENT.

LEGEND

SECTION LINE
PROPERTY LINE
DRAINAGE ROW
DEPOTED ROW

PLAN	OWNER	WHOLE AREA	EXISTING ROW AREA	TAKEUP ROW AREA	RESIDUING AREA
01-13-100-001	RANDALL G. STEVENSON TRUST #1	2.733 AC	0 AC	0.283 AC	2.250 AC

Engineering Enterprises, Inc.
Consulting Engineers
52 Wheeler Road
Sugar Grove, Illinois 60554 830/466-9350

KANE COUNTY DIVISION
OF TRANSPORTATION
41W011 BURLINGTON ROAD
ST. CHARLES, IL 60175

Big Timber Village of Hampshire
Kane County, Illinois

PLAT OF DEDICATION

DATE: MAY 8, 2007
PROJ. NO.: H40588B
FILE NO.: H40588B19

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: December 20, 2018 Village Board Meeting

RE: Police Pension – Municipal Compliance Report

Background. When the population of the Village reached 5,000 the Village was required to establish a Police Pension Fund run by a separate board comprised of active police, retired police and appointed individuals. The official 2010 census pushed the Village of Hampshire over the mark and the Village of Hampshire Police Pension Fund was established on May 1, 2012. House Bill 5088 requires that Police Pension boards are required to issue an annual report on the financial condition of the fund to the Village. This report, called the Municipal Compliance Report, is to be provided to the Village board before the tax levy is filed on or before the last Tuesday in December (or Wednesday this year due to the holiday).

Analysis. The Village of Hampshire does not levy a property tax for the purpose of financing the pension fund at the present time as no new levy line items can be implemented without the successful passage of a referendum by the electorate of the Village. The Village's annual contribution to the Police Pension fund is taken from "discretionary funds" within the General Fund. Public Act 096-1495 requires that the taxes collected, deductions from the salaries or wages of police officers and revenues from other sources are equal to the normal cost of the pension fund for the year plus an amount sufficient to bring the total assets of the pension fund up to 90% of the total actuarial liabilities of the pension fund by the end of the municipal fiscal year 2040. Each year the Pension Fund engages an enrolled actuary to update the assumptions, census and determine this requirement. The Municipal Compliance Reports is then completed each year by the Pension Fund and is provided to the Village. This year the report reflects that the fund was 48.25% funded and has levy requirement of \$276,739. The Illinois Department of Insurance's Public Pension Division will also, independently, compute the funded ratio and estimated levy requirement. The DOI report is not available yet available.

Recommendation. Staff recommends acceptance of the 2018 Municipal Compliance Report, and while the Village does not levy for Police Pension at the present time, staff further recommends that the levy requirement proposed in the Municipal Compliance Report be used in preparing the FY19 budget.

**VILLAGE OF HAMPSHIRE, ILLINOIS
POLICE PENSION PLAN**

**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Year Ended April 30, 2018**

The Pension Board certifies to the Village Board of the Municipality on the condition of the Pension Plan at the end of its most recently completed fiscal year the following information:

1. The total assets of the fund in its custody at the end of the fiscal year and the current market value of those assets:

Total Net Assets (at Market Value)	<u>\$1,638,899</u>
Actuarial Value of Assets (Market Value)	<u>\$1,784,634</u>

2. The estimated receipts during the next succeeding fiscal year from deductions from the salaries of firefighters and from other sources:

Estimated Receipts - Employee Contributions	<u>\$84,747</u>
Estimated Receipts - All Other Sources Investment Earnings	<u>N/A</u>
Municipal Contributions	<u>\$276,739</u>

3. The estimated amount required during the next succeeding fiscal year to (a) pay all pensions and other obligations provided in Article 3 of the Illinois Pension Code, and (b) to meet the annual requirements of the fund as provided in Sections 3-125 and 3-127

(a) Pay all Pensions and Other Obligations	<u>\$276,739</u>
(b) Annual Requirement of the Fund as Determined by: *Illinois Department of Insurance Report	<u>N/A</u>
Private Actuary - Report Dated December 10, 2018 (Entry Age Normal - Level Percent)	<u>\$276,739</u>
Private Actuary - Report Dated December 10, 2018 (PA096-1495)	<u>\$231,249</u>

**VILLAGE OF HAMPSHIRE, ILLINOIS
POLICE PENSION PLAN**

**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Year Ended April 30, 2018**

4. The total net income received from investment of assets along with the assumed investment return and actual investment return received by the fund during its most recently completed fiscal year compared to the total net income, assumed investment return, and actual investment return received during the preceding fiscal year:

	Current Fiscal Year (2018)	Preceding Fiscal Year (2017)
Net Income Received from Investment of Assets	\$10,624	\$385
Assumed Investment Return *Illinois Department of Insurance	N/A	4.75%
Private Actuary - Report Dated December 10, 2018	5.00%	6.00%
Actual Investment Return	0.3%	0.03%

5. The total number of active employees who are financially contributing to the fund:

Number of Active Members 11

6. The total amount that was disbursed in benefits during the fiscal year, including the number of and total amount disbursed to (i) annuitants in receipt of a regular retirement pension, (ii) recipients being paid a disability pension, and (iii) survivors and children in receipt of benefits:

	Number of	Total Amount Disbursed
(i) Regular Retirement Pension	1	\$24,312
(ii) Disability Pension	0	\$0
(iii) Survivors and Child Benefits	0	\$0

**VILLAGE OF HAMPSHIRE, ILLINOIS
POLICE PENSION PLAN**

**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Year Ended April 30, 2018**

7. The funded ratio of the fund:

	Current Fiscal Year (2018)	Preceding Fiscal Year (2017)
*Illinois Department of Insurance	N/A	40.00%
Private Actuary - Report Dated December 10, 2018	48.25%	47.28%

8. The unfunded liability carried by the fund, along with an actuarial explanation of the unfunded liability:

Unfunded Liability:	
*Illinois Department of Insurance	<u>N/A</u>
Private Actuary - Report Dated December 10, 2018	<u>\$1,914,057</u>

The accrued liability is the actuarial present value of the portion of the projected benefits that has been accrued as of the valuation date based upon the actuarial valuation method and the actuarial assumptions employed in the valuation. The unfunded accrued liability is the excess of the accrued liability over the actuarial value of assets.

9. The investment policy of the Pension Board under the statutory investment restrictions imposed on the fund.

Investment Policy - See Attached

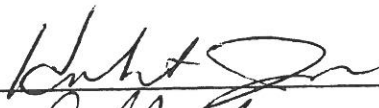
*Illinois Department of Insurance information is based on data as of April 30, 2017 from the February 5, 2018 report. Information as of April 30, 2018 is not available at this time.

**VILLAGE OF HAMPSHIRE, ILLINOIS
POLICE PENSION PLAN**

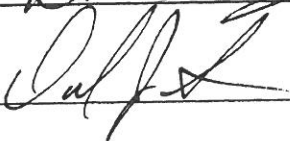
**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Year Ended April 30, 2018**

CERTIFICATION OF MUNICIPAL POLICE
PENSION PLAN COMPLIANCE REPORT

We, the undersigned Trustees of the Hampshire Police Pension Plan, based upon information and belief, and to the best of our knowledge, certify pursuant to §5/3-134 of the Illinois Pension Code, that the preceding report is true and accurate.



President



Secretary

Dated: 12/17/2018



Engineering Enterprises, Inc.

December 17, 2018

Mr. Jeff Magnussen (Via E-Mail)
Village President
Village of Hampshire
243 South State Street
Hampshire, IL 60140

**Re: Pay Estimate No. 2
Dietrich Road PRV Replacement**

Mr. Magnussen:

This is to certify that payment in the amount of **\$99,478.33** for the above referenced project is due to H. Linden & Sons Sewer & Water, Inc., 722 E. South Street, Unit D, Plano, IL 60545, in accordance with our engineer's payment estimate referenced above and attached hereto.

Also enclosed is a copy of the invoice, certified payroll, and waivers of lien submitted to us by H. Linden & Sons Sewer & Water, Inc.

Respectfully submitted,

ENGINEERING ENTERPRISES, INC.

Julie A. Morrison, P.E.
Sr. Project Manager

Enclosures

pc: Ms. Lori Lyons, Village Finance Director (Via E-Mail)
Ms. Linda Vasquez, Village Clerk (Via E-Mail)
Mr. Steve Linden, H. Linden (Via E-Mail)
BPS, JAM, EEI (Via E-Mail)

\\MILKYWAY\EEI_Storage\Docs\Public\Hampshire\2017\HA1707 Dietrich Road PRV Replacement\Construction\Pay Estimates\PE No 2\payestimate02 - Linden.docx

52 Wheeler Road, Sugar Grove, IL 60554 ~ (630) 466-6700 tel ~ (630) 466-6701 fax ~ www.eeiweb.com

VILLAGE OF HAMPSHIRE

Accounts Payable

December 20, 2018

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

Total: \$251,517.88

To be paid on or before
December 26, 2018

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

VILLAGE OF HAMPSHIRE

Accounts Payable

December 20, 2018

The President and Board of Trustees of the Village of Hampshire
Recommends the following **Employee: James Reece and Lori Lyons**
Warrant in the amount of

Total: \$199.77

To be paid on or before
December 26, 2018

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

DATE: 12/18/18
 TIME: 13:29:05
 ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/31/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
BLCR	HEALTH CARE SERVICES CORP						
DEC FOR JAN	11/16/18	01	ADM	010010014031		12/01/18	4,389.24
		02	PD	010020014031			10,949.01
		03	STREETS	010030014031			7,079.76
		04	SEWER	310010014031			3,027.52
		05	WATER	300010014031			1,881.41
						INVOICE TOTAL:	27,326.94
						VENDOR TOTAL:	27,326.94
BPCI	BENEFIT PLANNING CONSULTANTS,						
BPCI00188835	12/04/18	01	FLEX & COBRA & AMENDMENT	010010024380		12/27/18	330.00
						INVOICE TOTAL:	330.00
						VENDOR TOTAL:	330.00
CALA	CALATLANTIC HOMES						
DEC 2018	12/13/18	01	REFUND UTILITY DOUBLE PAYMENT	300000002200		12/28/18	243.03
						INVOICE TOTAL:	243.03
						VENDOR TOTAL:	243.03
CASE	CARDMEMBER SERVICE						
DEC 2018	12/05/18	01	LL I PASS REPLENISHMENT	010020024290		01/01/19	60.00
		02	LL COMPUTER MONITOR	010010034650			139.98
						INVOICE TOTAL:	199.98
						VENDOR TOTAL:	199.98
CCS	COOK COUNTY SHERIFF'S POLICE						
18317A	12/07/18	01	RECRUIT TUITION FEE	010020024310		12/07/18	3,250.00
						INVOICE TOTAL:	3,250.00
						VENDOR TOTAL:	3,250.00
CECH	CENTEGRA OCCUPATIONAL HEALTH						

INVOICES DUE ON/BEFORE 03/31/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
CECH	11/29/18	01	DRUG SCREEN	010030024380		11/29/18	35.00
218644						INVOICE TOTAL:	35.00
						VENDOR TOTAL:	35.00
COMED	11/01/18	01	0710116073	010030024260		01/31/19	84.33
		02	3461028010	010030024260			86.48
		03	4997016005	300010024260			156.43
		04	9705026025	300010024260			398.33
		05	6987002019	300010024260			77.55
		06	2599100000	300010024260			1,496.38
		07	2289551008	300010024260			106.52
		08	2676085011	300010024260			3,662.65
		09	0255144168	300010024260			557.15
		10	1532148012	300010024260			138.28
		11	1939142034	310010024260			262.47
		12	4755010063	300010024260			718.22
		13	5175128047	010030024260			969.69
		14	1862215004	300010024260			3,078.15
		15	0495111058	300010024260			68.87
		16	0030163001	300010024260			1,376.39
		17	1329062027	010030024260			9.98
		18	2244132001	010030024260			1,840.48
		19	4623084055	010030024260			32.71
		20	0657057031	010030024260			146.78
		21	2323117051	300010024260			91.91
						INVOICE TOTAL:	15,359.75
						VENDOR TOTAL:	15,359.75
CONEEN	12/06/18	01	ENERGY CHARGES	300010024260		01/06/19	99.52
13560924201						INVOICE TOTAL:	99.52
						VENDOR TOTAL:	99.52

INVOICES DUE ON/BEFORE 03/31/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
CUBE	CULLIGAN OF BELVIDERE						
DEC 2018	11/30/18	01	PD BOTTLE WATER	010020024280		12/26/18	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00
DIEN	DIRECT ENERGY BUSINESS						
JAN 2019	12/10/18	01	1510867	300010024260		01/09/19	1,191.51
		02	1510866	310010024260			229.02
						INVOICE TOTAL:	1,420.53
						VENDOR TOTAL:	1,420.53
EEl	ENGINEERING ENTERPRISES						
DEC 2018	12/12/18	01	HA1026 LAKEWOOD CROSSING 65583	010000002060		01/12/19	506.50
		02	HA1118 ELM ST EWST REHAB 65584	300010024360			1,152.00
		03	HA1507 ISTHA HAMP M-6 65585	010000002075			185.00
		04	HA1604 LOVE'S 65586	010000002072			18,991.00
		05	HA1608 WWTF ALUM FEED 65587	310010024360			1,743.00
		06	HA1706 2017 PRI UTILITY 65588	010010024361			1,008.00
		07	HA1707 RT 20 PRV 65589	340010024370			7,955.00
		08	HA1800 VOH GEN ENG 65590	010010024360			532.25
		09	HA1801 VOH GEN ENG WTR 65591	300010024360			90.00
		10	HA1802 VOH GEN ENG SWR 65592	310010024360			1,658.58
		11	HA1804 STANLEY TOOL 65593	010000002090			2,510.50
		12	HA1810 LAZAR 65595	010000002107			237.25
		13	HA1812 METRIX WW 65596	010000002072			1,441.54
		14	HA1814 METRIX 65597	010000002109			3,314.50
		15	HA1815 VERIZON 65598	010000002101			180.00
		16	HA1818 PETAG 65599	010000002114			2,917.58
		17	HA1820 2018 SRTS APP 65600	010010024360			4,058.05
		18	HA1821 WTR PLANTS PHO 65601	300010024360			964.50
		19	HA1822 MINERALLAC SOLAR 65602	010000002138			524.00
		20	HA125 KETCHUM RD	010010024360			1,440.00
		21	HA1826 WTR NO 7 REHAB 65604	300010024360			180.00

INVOICES DUE ON/BEFORE 03/31/2019

INVOICE #	INVOICE DATE	INVOICE #	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
EET ENGINEERING ENTERPRISES								
DEC 2018	12/12/18	22	HA1809	T-MOBILE	65594	010000002105	01/12/19	46.25
							INVOICE TOTAL:	51,635.50
							VENDOR TOTAL:	51,635.50
ETRW EARLY, TOUSEY, REGAN & WLODEK								
DEC 2018	11/29/18	01	TOW	HEARINGS	010020054907		12/29/18	175.00
							INVOICE TOTAL:	175.00
							VENDOR TOTAL:	175.00
EXLO EXPERT LOCK & SAFE INC								
80523	11/26/18	01	SPINDLE KIT	AND LABOR	010020024100		12/26/18	142.50
							INVOICE TOTAL:	142.50
							VENDOR TOTAL:	142.50
FEE FEECE OIL COMPANY								
3587833	11/29/18	01	GENERATOR	FUEL	310010034660		12/29/18	2,199.45
							INVOICE TOTAL:	2,199.45
							VENDOR TOTAL:	2,199.45
HAAUPA HAMPSHIRE AUTO PARTS								
507768	12/03/18	01	FLOOR	MATS	010020024110		01/03/19	65.00
							INVOICE TOTAL:	65.00
							VENDOR TOTAL:	65.00
HAMCHA HAMPSHIRE CHAMBER OF COMMERCE								
6579	12/07/18	01	MISTLETOE	MARKET SPONSOR	010010044910		01/07/19	500.00
							INVOICE TOTAL:	500.00
							VENDOR TOTAL:	500.00
HDSUWA CORE & MAIN								

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HDSUWA	CORE & MAIN						
J830383	12/07/18	01	DWTP HSP #3 CHECK VALVE	300010054960		01/07/19	1,765.51
						INVOICE TOTAL:	1,765.51
J867000	12/03/18	01	PETAG METER	300010054960		01/03/19	375.32
						INVOICE TOTAL:	375.32
						VENDOR TOTAL:	2,140.83
HOFF	HANK HOFFMANN						
828201	12/10/18	01	FIREARM	010020054906		01/10/19	900.00
						INVOICE TOTAL:	900.00
						VENDOR TOTAL:	900.00
ILDETR	IL DEPT OF TRANSPORTATION						
122336	12/01/18	01	BRIER HILL ROAD	640030064371		12/15/18	62,222.60
						INVOICE TOTAL:	62,222.60
						VENDOR TOTAL:	62,222.60
IPODBA	IPO/DBA CARDUNAL OFFICE SUPPLY						
608062-0	12/03/18	01	PAPER SUPPLIES	010010034650		01/03/19	45.40
						INVOICE TOTAL:	45.40
						VENDOR TOTAL:	45.40
IPRF	ILLINOIS PUBLIC RISK FUND						
55143	12/10/18	01	FEB'S WORKERS' COMP	010010024210		02/01/19	1,634.66
		02	FEB'S WORKERS' COMP	300010024210			1,634.67
		03	FEB'S WORKERS' COMP	310010024210			1,634.67
						INVOICE TOTAL:	4,904.00
						VENDOR TOTAL:	4,904.00
JARE	JAMES REECE						

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JARE	JAMES REECE						
DEC 2018	11/28/18	01	REIMBURSE UNIFORM	010020034690		12/28/18	27.72
						INVOICE TOTAL:	27.72
DEC 2018A	11/28/18	01	REIMBURSE DATA STORAGE	010020034680		12/28/18	69.05
						INVOICE TOTAL:	69.05
						VENDOR TOTAL:	96.77
KACORE	KANE COUNTY RECORDER						
HMP110218	11/02/18	01	RECORDING FEES	010020024340		12/02/18	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00
KONMIN	KONICA MINOLTA BUS SOLUTION						
252448287	06/22/18	01	PD MONTHLY MAINTENANCE	010020024340		07/22/18	128.99
						INVOICE TOTAL:	128.99
255452615	11/30/18	01	QUARTERLY MAINTENANCE	010020024340		12/30/18	404.83
						INVOICE TOTAL:	404.83
						VENDOR TOTAL:	533.82
LOLY	LORI LYONS						
NOV 2018	11/21/18	01	REIMBURSE LIC & REGISTRATION	030020054930		12/21/18	103.00
						INVOICE TOTAL:	103.00
						VENDOR TOTAL:	103.00
MARSCH	MARK SCHUSTER P.C.						
DEC 2018	12/03/18	01	100.001 MISC MATTERS	010010024370		01/03/19	980.00
		02	100.002 MEETINGS	010010024370			750.00
		03	100.007 PROSECUTION	010010024370			720.00
		04	100.041 PD	010020024370			640.00

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MARSCH	MARK SCHUSTER P.C.						
DEC 2018	12/03/18	05	100.144 PHI/UNIT 2	010000002089		01/03/19	4,185.00
		06	100.152 S JOHANSEN	010010024370			790.50
		07	100.164 DUI PROSECUTION	010020024370			396.00
		08	100.171 BOARD OF PD COMMISSION	010060024370			515.30
		09	100.175 LOVE'S	010000002072			285.00
		10	100.191 CROWN - NEIGHBORHOOD O	010000002111			1,016.40
		11	100.200 DOLAND - LAKEWOOD	010000002101			60.00
		12	100.206 METRIX REALTY	010000002109			465.00
		13	100.208 PETAG	010000002114			60.00
		14	100.209 MINERALLAC	010000002138			115.00
		15	100.210 BEK TRANSFER GROUP	010000002137			855.00
		16	100.215 WEDDING FACILITY	010000002145			765.00
		17	100.216 AUTUMN SUN	010000002145			585.00
							INVOICE TOTAL: 13,183.20
							VENDOR TOTAL: 13,183.20

MECO	MEDIACOM						
JAN 2019	12/09/18	01	VH INTERNET	010010024230		01/09/19	66.90
							INVOICE TOTAL: 66.90
							VENDOR TOTAL: 66.90

METL	METLIFE						
DEC FOR JAN	11/16/18	01	ADM	010010014031		12/01/18	80.40
		02	PD	010020014031			1,215.89
		03	STREETS	010030014031			534.74
		04	SEWER	310010014031			167.06
		05	WATER	300010014031			167.06
							INVOICE TOTAL: 2,165.15
							VENDOR TOTAL: 2,165.15

MISA	MIDWEST SALT						
P442185	12/13/18	01	SALT	300010034680		01/13/19	2,613.90
							INVOICE TOTAL: 2,613.90

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MISA	MIDWEST SALT						
P442199	12/14/18	01	SALT	300010034680		01/14/19	2,723.08
						INVOICE TOTAL:	2,723.08
						VENDOR TOTAL:	5,336.98
MUWESE	MUNIWEB						
53254	12/06/18	01	WEBSITE HOSTING	010010024230		01/06/19	150.00
						INVOICE TOTAL:	150.00
						VENDOR TOTAL:	150.00
NICOR	NICOR						
NOV/DEC	12/06/18	01	6655164647 5	310010024260		01/22/19	101.18
		02	19-61-05-1000 0	310010024260			31.14
		03	87-56-68-1000 5	300010024260			2,773.10
						INVOICE TOTAL:	2,905.42
						VENDOR TOTAL:	2,905.42
OFDE	OFFICE DEPOT						
242834123001	12/06/18	01	SUPPLIES MINUS CREDIT MEMO	010020034650		01/05/19	49.17
						INVOICE TOTAL:	49.17
						VENDOR TOTAL:	49.17
PAPU	PADDOCK PUBLICATIONS						
T4513583	11/25/18	01	PUBLIC HEARING TAX LEVY	010010024340		11/25/18	257.60
						INVOICE TOTAL:	257.60
						VENDOR TOTAL:	257.60
PDC	PDC LABORATORIES, INC						
I9348140	11/30/18	01	WATER TESTING SUPPLIES	300010024380		12/30/18	144.00
						INVOICE TOTAL:	144.00
						VENDOR TOTAL:	144.00

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PETPRO	PETERSEN FUELS INC						
DEC 2018	11/30/18	01	STREETS	010030034660		12/28/18	645.93
						INVOICE TOTAL:	645.93
						VENDOR TOTAL:	645.93
PLPM	PATHLIGHT PROPERTY MANAGEMENT						
DEC 2018	12/06/18	01	REIMBURSE CK 88010	300000002200		12/06/18	169.98
						INVOICE TOTAL:	169.98
						VENDOR TOTAL:	169.98
QUCO	QUILL CORPORATION						
3001008	11/27/18	01	CALENDARS	300010034650		12/27/18	5.01
						INVOICE TOTAL:	5.01
						VENDOR TOTAL:	5.01
RALI	RADI-LINK, INC						
107291	12/14/18	01	PORTABLE RADIOS	010020054907		01/14/19	1,556.00
						INVOICE TOTAL:	1,556.00
						VENDOR TOTAL:	1,556.00
RAOH	RAY O'HERRON CO INC						
1863985-IN	12/03/18	01	UNIFORM	010020034690		01/03/19	190.95
						INVOICE TOTAL:	190.95
1864667-IN	12/06/18	01	UNIFORM	010020034690		01/06/19	840.95
						INVOICE TOTAL:	840.95
						VENDOR TOTAL:	1,031.90
RKQUSE	RK QUALITY SERVICES						
11503	12/10/18	01	OIL CHANGE & TIRE ROTATION	010020024110		01/10/19	62.96
						INVOICE TOTAL:	62.96
						VENDOR TOTAL:	62.96

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ROPU	ROYAL PUBLISHING CO.						
7937003	12/10/18	01	DUNDEE CROWN GIRLS BB	010010024340		01/10/19	125.00
						INVOICE TOTAL:	125.00
						VENDOR TOTAL:	125.00
SIARA	SIGN A RAMA						
8675	12/01/18	01	BAL SIGN DEPOSIT	010010024382		01/01/19	12,142.50
						INVOICE TOTAL:	12,142.50
						VENDOR TOTAL:	12,142.50
STMA	STANLEY MACHINING & TOOL CORP						
120618A	12/06/18	01	REFUND SESC ESCROW	010000002128		12/06/18	33,913.00
						INVOICE TOTAL:	33,913.00
						VENDOR TOTAL:	33,913.00
TEME	TESSENDORF MECHANICAL SERVICE						
21272	11/21/18	01	WELL 9 HVAC REPAIR	300010024100		12/21/18	657.39
						INVOICE TOTAL:	657.39
21294	12/03/18	01	DIGESTOR HVAC REPAIR	310010024120		01/03/19	1,765.80
						INVOICE TOTAL:	1,765.80
						VENDOR TOTAL:	2,423.19
THBLI	THE BLUE LINE						
37975	11/30/18	01	GRAPHIC DISPLAY	010020024340		12/30/18	397.00
						INVOICE TOTAL:	397.00
						VENDOR TOTAL:	397.00
THMI	THIRD MILLENNIUM INC						
22854	12/13/18	01	W/S/R PAST DUE NOTICES	290010024340		01/13/19	106.09

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THMI	THIRD MILLENNIUM INC						
22854	12/13/18	02	W/S/R PAST DUE NOTICES	300010024380		01/13/19	106.09
		03	W/S/R PAST DUE NOTICES	310010024380			106.09
						INVOICE TOTAL:	318.27
						VENDOR TOTAL:	318.27
TRIT	TRITON COLLEGE						
18307A	12/07/18	01	RECRUIT TECHNOLOGY FEE	010020024310		12/07/18	300.00
						INVOICE TOTAL:	300.00
						VENDOR TOTAL:	300.00
ULIN	ULINE						
103606459	11/29/18	01	GLOVES	010020034680		12/29/18	113.23
						INVOICE TOTAL:	113.23
						VENDOR TOTAL:	113.23
VSP	VISION SERVICE PLAN (IL)						
DEC FOR JAN	11/17/18	01	ADM	010010014037		12/28/18	21.84
		02	PD	010020014037			111.67
		03	STREETS	010030014037			57.75
		04	SEWER	300010014037			17.69
		05	WATER	310010014037			17.69
						INVOICE TOTAL:	226.64
						VENDOR TOTAL:	226.64
						TOTAL ALL INVOICES:	251,717.65