



Village of Hampshire
Village Board Meeting
Thursday, April 5, 2012 – 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 – March 15, 2012
6. Village President's Report
7. Village Administrator's Report
 - a. Request for donation- Hampshire Town and Country Garden Club
 - b. Street Closure Request- Chamber of Commerce
 - c. Ordinance Granting a Zoning Map Amendment for the property located at 170 Mill Street from R-2 Single Family Residential to B-1 Central Business District
 - d. Resolution accepting certain public improvements constructed on and adjacent to W.R. Meadows Property in the Village.
 - e. Clarke Environmental Services Proposal for Mosquito Control Services for 2012 in the amount of \$12,948.02.
 - f. Availability of tentative FY 2012/13 Budget for Public Inspection and Scheduling of the Public Hearing to Receive Comments on the Budget Request.
8. Village Board Committee Reports
 - a. Economic Development
 - b. Finance
 1. Bills Payable
 - c. Planning/Zoning
 - d. Public Safety
 - e. Public Works
 - f. Village Services
 - g. Fields & Trails
9. New Business
10. Announcements
11. Executive Session: Pending, Probable or Imminent Litigation, under 2(c)(11).
12. Any items to be reported out of Executive Session
13. Adjournment

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – March 15, 2012

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, March 15, 2012.

Present: George Brust, Marty Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson, Rob Whaley.

Absent: None

Staff & Consultants present: Village Administrator Doug Maxeiner, Acting Police Chief Brian Thompson, Village Attorney Mark Schuster, and Village Engineer Brad Sanderson (EEI).

Also: Lynn Acker- President of Hampshire Chamber.

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of March 1, 2012, correction on the approve minutes Trustee Shepardson was “absent” not present.

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

VILLAGE PRESIDENT

Village President Magnussen announced the Village sends out our condolences to the family of Mary Ann Harter who recently just passed away, she was a long time Village resident and served on the Zoning Board of Appeals for 20 years.

Village President Magnussen just signed the approval for installing a traffic control signals by Big Timber and Route 20 which is funded through the State Of Illinois.

Next Thursday March 22, 2012 at 5 p.m. Hampshire Chamber will have a ribbon cutting at Casey's General. The official Grand Opening is March 23 and 24.

VILLAGE ADMINISTRATOR'S REPORT

Identification of Grant Funded Projects

Village Administrator Maxeiner explained how and why the Village would receive grant money, one grant is for \$225, 000 which should go to connecting the two water systems which isn't on the list, but would be vital to have a connection over by the truck stop. The Village submitted an application for a low interest loan from the IEPA for this project and would make this a top priority.

A backup project should be considered – Elm Street Water Tower to be painted for around the same cost.

The \$100,000 grant is more specific to "water treatment construction project" The Village is looking into combining two projects Water Treatment Plant #9 Rehabilitation and Water Treatment Plant #10/13 Rehabilitation.

State Representative- Tim Schmitz helped us with the \$225,000 grant the Village cordially thanked him very much for his help along with Chris Lauzen- State Senator who helped us with the \$100,000 grant.

The consensus of the Village Board agreed with these specific items as presented and agreed the backup plan for the \$225,000 grant would be the Elm Street Water Tower.

Resolution Approving an Amendment to the Intergovernmental Agreement with the County of Kane Participants in the County's Recovery Zone Economic Development Bond Program Under the American Recovery and Reinvestment Act of 2009 ('ARRA').

Trustee Shepardson moved, to approve Resolution 12-08; approving an amendment to the Intergovernmental Agreement with the County of Kane for participation in the County's recovery zone economic development bond program under the American Recovery and Reinvestment Act of 2009 ("ARRA").

Seconded by Trustee Whaley

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley

Nays: None

Absent: None

Village Administrator Maxeiner reported at 258 Johnson Street an eviction notice was given to the homeowners, Kane County Sheriff moved all their belongings out into the driveway meanwhile people were helping themselves and taking the large items. The Village notified the prior owners and the bank, they have several days to remove the items per Village Code. Chief Thompson and LT. Jones have been pressuring the property management to remove these items quickly.

Superintendent Christensen reported detention basins by Panama Ave. and Centennial the levels were high, the Street Department tried to see what was blocking it, and unfortunately they couldn't get close enough. National Power Rodding was hired and they did see the two blockages are which was coming from a tree root, they cleared it up and now the water levels have gone down.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust mentioned this weekend March 17 & 18 Saturday and Sunday at the Hampshire High School the Hampshire Chamber will be having the Home and Garden Expo.

b. Finance

Bills Payables

Few questions on invoices were asked by a few board members, the answers were sufficient enough for them.

If a finance committee member would like to see an invoice prior to the meeting, they may call the Village Clerk, she will pull it out, make a copy and email it them.

Trustee Ebert moved, to approve bills payable in the amount of \$156,120.47 to be paid on or before March 22, 2012.

Seconded by Trustee Kraus

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

Village Administrator Maxeiner also has some dates for the budget:
Finance: April 5: Recognize the tentative budget and schedule a public hearing
April 12: Finance Committee meeting at 6 p.m. review budget
April 19: Passage on the 2012-13 budget requests.

The Staff is working on getting accounts receivables to the board members very soon.
B & F reports will be on the Village Administrator's Friday report.
Marathon: tax is deducted on their invoice, not a lump sum.

c. Planning/Zoning

No report

d. Public Safety

Trustee Brust reported Trustee Ruth and himself will be attending a pipeline seminar in Crystal Lake March 19, 2012.
ComEd will be having a smart gridline meeting in Sugar Grove that Trustee Brust will be attending March 23, 2012.

e. Public Works

No report

f. Village Services

Oil Recycling will start up April 14, 2012 from 9 am to 11:30 am.

g. Field & Trails

Trustee Ruth inquired about the open meetings act of two committee members are not allowed to talk about Village business, only if it's not related to their committee. But may talk about other things outside other than business.

Executive Session

Trustee Whaley moved, to adjourn to executive session to discuss Probable, Pending or Imminent Litigation under Section 2(c) (11), Open Meetings Act, at 7:55 p.m.

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

The Village Board reconvened at 8:09 PM

Village President Magnussen reported the Village is looking into the Debt Recovery through the State of Illinois. There are procedures to follow, as of now 15/20 people are behind paying their water bill. Village President Magnussen, Village Administrator Maxeiner, and Village Attorney Schuster are working on this, the cost to collect is \$15 per person; as of now we do not know how much the cost is for the Village to join in yet. But we will follow up and pursue this and report back to the board.

Adjournment

Trustee Whaley moved, to adjourn the Village Board meeting at 8:15 p.m.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None

Linda Vasquez, Village Clerk

ComEd Catastrophic Storm Response/JOC
(Joint Operation Center)
March 31, 2012
Sugar Grove Fire Protection Facility

Hampshire was represented by George Brust at this meeting conducted as a joint effort of Metro West and ComEd.

The presentation addressed how ComEd would improve its' response time if and when a major power interruption occurred, such as high winds or an ice storm. This plan will require municipalities in regions across the State to join with ComEd to set up Joint Operation Command Centers (JOC) that will work with the Regional locations where ComEd has existing personnel and equipment in place. This will happen only after an "Area Outage Emergency" (AOC) has been established. Hampshire's region has not been established at this time but would likely be associated with the DeKalb area and maintain Paul Kalagan as our contact. Note this is only likely but not carved in stone.

ComEd has added 1,000 (one -thousand) additional phone lines that would be used in a emergency. Note these lines will in all probability NOT be answered by humans but would be part of their AVR (Automated Voice Response) system. This is the system that tracks how many outage phone calls come in to report an outage in a specific area thru phone prefix identification. This plan would be triggered by an outage affecting 225,000 to 300,000 customers, after these numbers are attained the JOC would then refer to information submitted by its' various municipal groups to pinpoint the priority locations for power re-supply. Once these locations are on-line ComEd would then go about re-connecting areas that have the highest number of outages first and then working their way to the least number last.

Many details have to be worked out to make this plan work and it seems that ComEd is under the gun to accomplish within 1 year or face stiff fines from the ICC.

Just some of the details that Hampshire will need to discuss. What will our priorities be ? They used examples of hospitals, nursing homes, water and wastewater facilities (only if no back up generation was available), Village Hall, Public Works, Police and Fire ? Would we be the JOC location if so we would need generator back up, personnel dedicated, 24/7, 365 that would be available for staffing, no less than 10 phone lines as well as internet availability etc., etc.

ComEd has made plans to implement a number of other things that may or may not resolve a power outage issue in a more timely fashion such as :

- Upgrading infrastructure and architecture

- Text alerts by cell phone (2-way) Text to 26633

- Enhance the outage map

- Internet information thru e-outage

- Set up specific teams across all 4 feeder regions to serve a single point

- Upgrade damage assessment

- Include in the e-outage report performance, interruption and maps identifying circuit boundaries within the community

- Compile a new tree priority list

- Compile a list of customers with more than 6 outages or outage that last more than 18 hours total (they did not give a time spread for these events)

What Hampshire will have to do:

- Discuss what part of a JOC would we be part of?

- What are our priorities

- Could Hampshire even host a JOC

- Contact Paul Kalagan for a Q&A session with either a Committee of the Whole or just with the Public Safety Committee

- Review the ComEd annual report if we ever received one. If not request it for review

- Does our P.D. and Fire District have priority phone numbers for "WIRE DOWN" issues?

George Brust

Metro West Executive Board Meeting
March 22, 2012
Sugar Grove, Illinois

Batavia Mayor, Jeff Schielke reported that at a 911 Board meeting that no progress has been made on combining all six 911 dispatch points into a single unit that would include Kane Com. The issue here is that within the next couple of years the frequencies that are currently in us will be transferred to other uses by the FCC. This will require the purchase of new equipment for each 911 point. By combining the points, the revenue stream should not be affected and the total purchase cost of the equipment would be reduced because of the lesser amount of equipment needed to be purchased.

We have been urged to pass a resolution in support of the Northwest Water Planning Alliance. This is a five County program committed to sustain surface and groundwater resources that are both economically and environmentally sound in practice and application.

A number of "Hot Button" bills in Springfield and Washington were briefly discussed and e-mail alerts for action will be sent out for your input all during the Assembly Sessions.

I requested that the Kane County Transportation Impact fees be added to the Legislative Committee Agenda for April 5, 2012. Our County Board representative, T.R. Smith has presented our opposition to this tax to the Transportation Committee after I had a lengthy conversation with him on this matter. The County Board will voting to re-new this tax at their April Meeting..

We all have been asked to keep Metro West apprised of any and all arbitration decisions that have taken place with our various municipal department. As you do or don't know the IML and the COGS are working to prevent arbitration awards that exceed the ability of municipalities to fund. The arbitrators, historical, have not taken into consideration the limitations to increase taxes to fulfill their awards.

Upcoming events are: The State of the Counties Luncheon (Sandwich Il) 4-12-12
Legislative Drive Down (Springfield) 4-25 & 26-12
ComEd Catastrophic Storm Response (Sugar Grove) 3-30-12

George Brust

Public Safety
Pipeline Safety Meeting
March 19, 2012
Crystal Lake, Illinois

Trustees Brust and Ruth were in attendance as well as Curt Kramer and Bill Robinson from the Hampshire Fire Protection District.

Reviews were made of all marking devices and information thereon that are currently in use by the industry. A considerable part of the program was devoted to the different types of materials that are conveyed thru these pipelines at any given time and how to identify leakage and take action to prevent further damage from this type of event.

The company showed a short power point presentation of a new device now in use to test the condition and stability of the pipeline structure. It is a mechanical-electronic device that is inserted between product delivery and it not only measures the interior walls but also can detect defect in the wall thickness but also any corrosion and weld integrity. Once the device is removed from a testing section it is connected to a computer program that can pinpoint the area of damage and its' severity and need for maintenance.

A 20 question test as well as a table top exercise was participated in by all .

Participating jurisdiction were issued the NEW pipeline information/contact booklet which has been given to Mr. Maxiener our Village Administrator for emergency reference.

Newer parameters have been established for damage areas if an event occurs and these will be addressed at a future Public Safety/Planning and Zoning Committee meeting.

Public Safety Chairman
George E. Brust

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator

FOR: April 5, 2012 Village Board Meeting

RE: Request for Donation – Hampshire Town and Country Garden Club

Background. A letter was received from the Hampshire Town and Country Garden Club (attached) requesting the continuation of the Village's financial support to facilitate the planting of spring flowers and winter greens. In recent history, the Village has provided \$250 to the club for their efforts.

Analysis. The Garden Club's efforts to beautify the downtown area are well worth the modest cost and contribute to the overall maintenance of the community. As such, staff supports continuing the \$250 donation to the Garden Club.

Recommendation. Staff recommends approval of the request from the Hampshire Town and Country Garden Club for a donation of \$250 for the planting of spring flowers and winter greens in the community.

HAMPSHIRE TOWN AND COUNTRY GARDEN CLUB

March 23, 2012

Hampshire Village Hall
234 S. State Street
Hampshire, Ill. 60140

Gentlemen;

Spring is here and we are planning our flowers for the flower boxes and containers in town. As you know, we are no longer able to water the flowers , we are asking that you make arrangements to have the flowers in your flower boxes watered.

In the past years the Town and Country Garden Club has received a monetary donation for the planting of the Spring flowers and the Winter greens, we hope that we can count on your donation for the past years plantings.

Thank you for your continued support.

Very truly yours,

Shirley Contine, Treasurer
Hampshire Town and
Country Garden Club
117 Brittany Cir,
Hampshire , Il. 60140

RECEIVED

MAR 26 2012

VILLAGE OF HAMPSHIRE

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board
FROM: Doug Maxeiner, Village Administrator
FOR: April 5, 2012 Village Board Meeting
RE: Street Closure Request – Chamber of Commerce

Background. The Hampshire Area Chamber of Commerce has once again requested the closure of State Street for their annual “Street Dance” in downtown Hampshire on June 9, 2012.

Analysis. The street dance will take place on Saturday, June 9th from 3:00 PM to 8:00 PM. To accommodate the event, the Chamber is requesting the closure of State Street to vehicular traffic from noon until 10:00 PM from Washington to Jackson Street.

In addition, the Chamber is requesting use of the municipal parking lot at Rinn/Park to accommodate their Farmer’s Market to coincide with the street dance. Last year, the lot was closed for the day to ensure that no one parked in the lot during the day.

Finally, there will be a car show in the parking lot of First American Bank. No Village action is needed for the show.

Recommendation. Staff recommends approval of the request from the Hampshire Area Chamber of Commerce to 1) close State Street from noon to 10:00 PM on Saturday, June 9th from Washington to Jackson Street for the street dance and, 2) to close the municipal parking lot at Rinn and Park for the entire day on June 9th to hold a farmers market.



P.O. Box 157 • 153 S. State St.
Hampshire, IL • 60140 • 847-683-1122

March 12, 2012

Village of Hampshire
Board of Directors
234 S State St
Hampshire, IL 60140

Dear Board Members:

The Hampshire Area Chamber of Commerce is requesting permission to hold our annual Street Dance on June 9, 2012, on State St between Jackson and Washington Streets. Beginning at 3:00 p.m. and ending at 8:00 p.m.

The venue will be similar as in past years. However, we will not be placing a stage in front of the Village Hall, instead, we will be providing our guests with a Farmers Market. We plan to have the DJ in front of Fenzels again. The car show and the businesses will line State Street from Jefferson to Washington Streets, and we will have events along Jefferson St from Blocks Country Market to half way towards Park St. Part of the car show will take place in First American Bank's parking lot again.

We appreciate your consideration for our request.

Sincerely,

A handwritten signature in blue ink that reads "Jennifer Rado".

Jennifer Rado, Committee Chair

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator

FOR: April 5, 2012 Village Board Meeting

RE: Ordinance Granting a Zoning Map Amendment for the Property Located at 170 Mill Street from R-2 Single Family Residential to B-1 Central Business District

Background. Hampshire Township owns the vacant parcel at 170 Mill Street adjacent to their current offices at 100 Center Street. A single family dwelling had previously been located on this lot but was razed some time ago. The Township would like to construct new office space on this lot but the current zoning – R-2 Single Family Residential – does not allow this use as either a permitted or special use. As such, Hampshire Township has petitioned for a zoning map amendment for 170 Mill Street from R-2 to B-1 Central Business District to allow the construction of the office building.

The Zoning Board of Appeals held a public hearing and considered this request at their March 9th meeting. All notifications and advertisements for the public hearing were completed. No comments opposing the rezoning were received. The ZBA voted unanimously in favor of recommending the zoning map amendment to the Village Board.

Analysis. A Finding of Fact is attached from the ZBA spelling out the standards they used in considering the request for rezoning. Perhaps the most significant of the findings is that property immediately adjacent to the parcel on the east, west, and north is zoned B-1. The property to the south is zoned M-1 Restricted Industrial District. In addition, the proposed zoning amendment is compatible with the intended use in the Comprehensive Plan.

Recommendation. Staff recommends approval of the attached ordinance providing for a zoning map amendment for 170 Mill Street from R-2 Single Family Residential to B-1 Central Business District.

No.

**AN ORDINANCE
AMENDING THE ZONING MAP
FOR THE PROPERTY LOCATED AT 170 MILL STREET
FROM R-2 SINGLE FAMILY RESIDENTIAL TO
B-1 CENTRAL BUSINESS DISTRICT**

WHEREAS, Hampshire Township is the owner of a vacant parcel located at 170 Mill Street and would like to construct new office space for the Township Offices; and

WHEREAS, the existing zoning on 170 Mill Street does not include "office buildings" in the permitted or special uses in the R-2 Single Family Residential zoning district; and

WHEREAS, the property to the north, east and west of 170 Mill Street is currently zoned B-1 Central Business District and the property to the south is zoned M-1 Restricted Industrial District; and

WHEREAS, Owner has petitioned the Village for an amendment to the zoning map to amend the zoning at 170 Mill Street from R-2 Single Family Residential to B-1 Central Business District; and

WHEREAS a public hearing was held for said application for a zoning map amendment before the Village Zoning Board of Appeals on March 9, 2012; and

WHEREAS, after considering the merits of the amendment application at said meeting, the Zoning Board of Appeals has issued a finding of fact recommending approval of the Petition for Amendment to the Zoning Map; and

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

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

Section 1. The petition of Hampshire Township for an amendment to the zoning map for 170 Mill Street from R-2 Single Family Residential to B-1 Central Business District shall be and is granted.

Section 2. Owner shall comply with all other applicable laws, codes and ordinances.

Section 3. Any and all ordinances, resolutions, motions, or parts thereof, in conflict with this Ordinance, are to the extent of such conflict hereby superseded and waived.

Section 4. If any section, sentence, subdivision, or phrase of this Ordinance shall be held to be void, invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance.

Section 5. This Ordinance shall be in full force and effect from and after its passage and approval according to law.

ADOPTED THIS 5th DAY OF April, 2012, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS 5th DAY OF April, 2012.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk



Village of Hampshire
Village Administrator's Office

234 S. State Street
Hampshire, IL 60140
Tel: 847-683-2181
Fax: 847-683-4915

MEMORANDUM

Date: March 9, 2012

To: Zoning Board of Appeals

CC: Jeffrey Magnussen, Village President
Orris Ruth, Village Trustee
Mark Schuster, Village Attorney

From: Douglas K. Maxeiner, Village Administrator

Subj: Petition for Zoning Map Amendment for the Property Located at 170 Mill Street from R-2 Single Family Residential to B-1 Central Business District

Background. Hampshire Township owns the vacant lot at 170 Mill Street adjacent to their current offices at 100 Center Street (aerial map attached). A single family dwelling had previously been located on this lot but was razed some time ago. The Township would like to construct new office space on the vacant lot but the current zoning – R-2 Single Family Residential – does not allow this use. As such, Hampshire Township is petitioning for a zoning map amendment for 170 Mill Street from R-2 Single Family Residential to B-1 Central Business District to allow the construction of the office building.

A zoning map amendment requires a public hearing at the ZBA, notification of the adjoining property owners about the public hearing and intended zoning action, notification of the public hearing published in a newspaper of general circulation, and the posting of a sign on the property with the date, time and location of the public hearing. The petitioner has complied with these requirements and a public hearing has been scheduled for the ZBA meeting on March 13, 2012. As of March 9th, no opposition to the zoning action has been received by the Village Clerk.

Analysis. The existing zoning for the properties adjacent to 170 Mill Street are B-1 Central Business District to the north, east and west, and M-1 Restricted Industrial District to the south across Mill Street as shown on the attached zoning map. The zoning map amendment request fits within the general land use patterns for the commercial area on Mill Street.

The Township is currently in the planning stages for their new building. A conceptual floor plan showing an approximately 2,800 square foot building is attached. No exterior elevations have been prepared to date.

Staff has no concerns with granting this request. Three sides of the property is currently zoned B-1 and the requested zoning classification fits the intended use for the area. Because of the non-controversial nature of the request, a finding-of-fact has also been prepared for consideration at the same meeting so that the recommendations of the ZBA can be forwarded to the Village Board for consideration at the April 5th Village Board Meeting.

Action Needed. 1) The ZBA will need to conduct a public hearing on the request for a Zoning Map Amendment; 2) Upon closure of the public hearing, the ZBA can consider the request for a Zoning Map Amendment for 170 Mill St. from R-2 Single Family Residential to B-1 Central Business District; and, 3) Provided there are no substantive objections received or public comments made at the public hearing, the ZBA will want to consider approving a finding-of-fact on the request to be forwarded to the Village Board. The Village Board will have the final determination on this request for a zoning map amendment.

Attachments

Aerial Map – 170 Mill Street

Application Packet Requesting Zoning Map Amendment

Zoning Map

February 22, 2012

Douglas K. Maxeiner
Village Administrator
Village of Hampshire
PO Box 457
Hampshire, IL 60140

RE: Rezoning of 170 Mill Street, Pin # 01-21-426-029 From R-2 to B-1

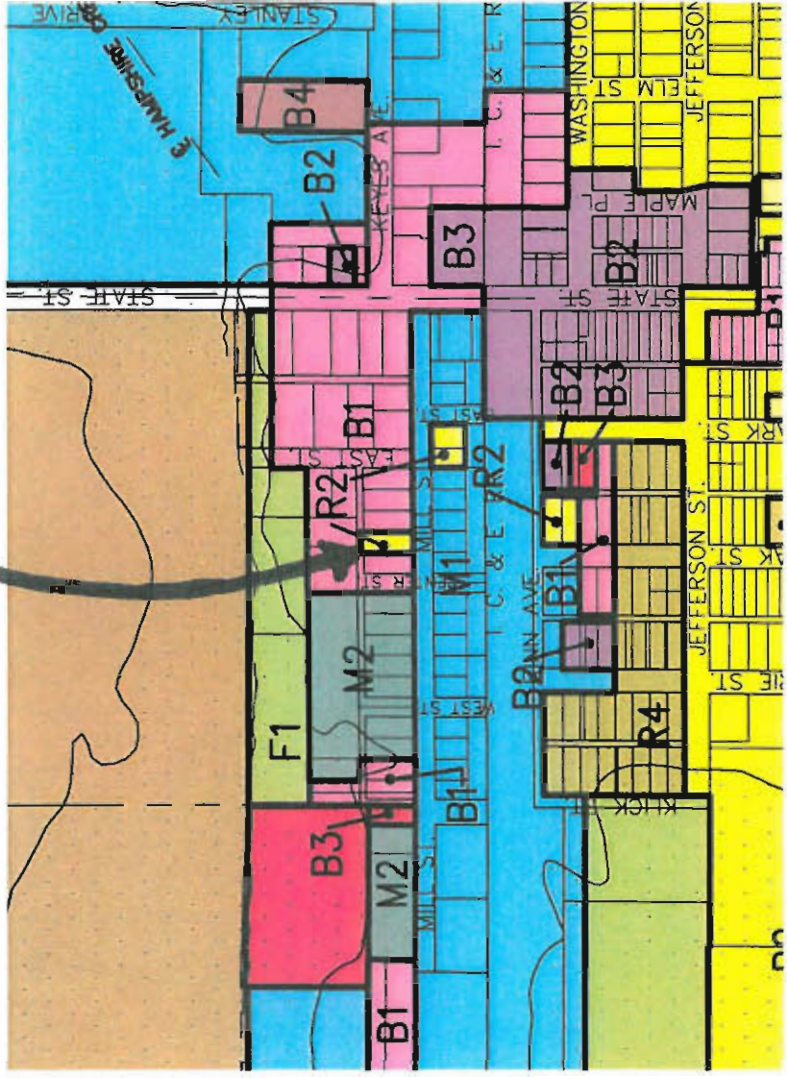
Doug:

Please accept this letter as my petition to rezone the property at 170 Mill Street from R-2 Single Family Residence District to B-1 Central Business District. I am seeking this change so that the Township can construct an office building to house the Highway Commissioner and Township Assessor as well as provide some public meeting space for the Township. While we have not prepared any exterior elevations for the proposed building, I do have a conceptual floor plan prepared by our architects which I have attached.

Please cause this petition to be brought to the next available Zoning Board of Appeals meeting. Please contact me at 847-683-4485 if you have any questions.

Thanks,
Stan Walker

170 Mill Street



**VILLAGE OF HAMPSHIRE
ZONING BOARD OF APPEALS**

IN RE:

PETITION OF HAMPSHIRE TOWNSHIP FOR ZONING MAP AMENDMENT FROM R-2 SINGLE FAMILY RESIDENTIAL TO B-1 CENTRAL BUSINESS DISTRICT FOR THE PROPERTY AT 170 MILL STREET.

FINDINGS OF FACT

The Petition of the Hampshire Township for amendment to the zoning map of the Village of Hampshire to classify certain property at 170 Mill Street, currently classified in the R-2 Single Family Residential District, to B-1 Central Business District having been duly filed with the Village Clerk, the Zoning Board of Appeals having considered the application, and the testimony and evidence submitted at a public hearing, the Zoning Board of Appeals FINDS as follows:

1. A Petition for Zoning Amendment re the property at 170 Mill Street (the "Subject Property") was filed requesting a change of zoning classification from R-2 Single Family Residential Zoning District to B-1 Central Business Zoning District; the legal description of said land is attached to said Petition.
2. A public hearing before the Zoning Board of Appeals in regard to the Petition was conducted on March 13, 2012.
3. Notice of said public hearing was published in a newspaper of general circulation on February 23, 2012, a date not less than fifteen nor more than thirty days preceding the date of the public hearing.
4. Notice of said public hearing was posted on the property not less than fifteen days prior to the hearing date, according to the affidavit/testimony of the Village Administrator.
5. Owners of land adjacent to the Subject Property were notified of the Petition and public hearing by mailing from the Petitioner prior to the hearing, according to the testimony of Township Highway Commissioner Stan Walker on behalf of Petitioner.
6. The subject property is under the unified or coordinated control of the Petitioner.
7. The subject property did at one time have a residential dwelling constructed on it which was demolished some time ago and the property is currently vacant.
8. Mr. Stan Walker, Township Highway Commissioner for Hampshire Township, appeared on behalf of Petitioner at the public hearing. No public comments were received as set forth in the Summary of Proceedings.

9. The property is located within the Facilities Planning Area of the Village, and is currently served by Village utilities for sewer and water.
10. Access to the property is from Mill Street.
11. The existing zoning of property adjacent to the subject property is as follows:

North	B-1 Central Business District
East	B-1 Central Business District
South	M-1 Restricted Industrial District
West	B-1 Central Business District
12. There is no trend of development in the area; the area is one of long-standing commercial / industrial type uses.
13. The area is depicted as industrial/warehouse distribution in the 2004 Comprehensive Plan of the Village.
14. It is the intention of the Petitioner to construct and operate an office building housing local government (Hampshire Township) administrative offices and general purpose meeting rooms.
15. The Zoning Board of Appeals has considered the following five factors, set out in the Village of Hampshire Municipal Code, Section 6-14-3(G)(7), in regard to the Petition for Re-Zoning:
 - a. The existing uses within the general area of the property in question.
 - b. The zoning classification of property within the general area of the property in question.
 - c. The suitability of the property in question to the uses permitted under its existing zoning classification.
 - d. The trend of development (if any) in the general area of the property in question, including changes (if any) which have taken place in its present zoning classification.
 - e. The objectives of the current Comprehensive Plan.

16. The Zoning Board of Appeals has considered the following factors, established by the cases of LaSalle National Bank of Chicago v. Cook County, 145 N.E.2d 65 (1957); and Sinclair Pipeline v. Village of Richton Park, 167 N.E.2d 406 (1960), as they relate to the Petition for Zoning Amendment:

- a. The existing zoning and uses on surrounding properties.
- b. The extent to which property values are diminished or restricted by the existing zoning restrictions.
- c. The extent to which the present zoning classification (despite any loss or restriction of the value of Petitioner's property) promotes public benefits of health, safety, morals or general welfare.
- d. The relative gain to the public (from a zoning amendment) as compared to a hardship to the Petitioner (from continuing the present zoning).
- e. The suitability of the subject property for the purpose(s) for which it is presently classified under the zoning regulations.
- f. The length of time that the subject property has been vacant (under its present zoning classification) as considered in the context of development in the area.
- g. The public need for the use(s) proposed by the Petitioner.
- h. The provisions of the 2004 Comprehensive Plan for the Village.

17. OTHER FINDINGS:

- a. The existing uses within the general area of the subject property are consistent with a B-1 Central Business District Zoning Classification.
- b. The zoning classification of property within the general area of the subject property is consistent with the petitioner's request.
- c. The existing zoning classification for the subject property does not include office buildings in the listed permitted or special uses.
- d. The requested zoning by the petitioner fits with the objective included in the Comprehensive Plan for this area.

ACTION(S)

A. On motion by Hank, seconded by Michael, to recommend approval of the Petition for Zoning Amendment, to classify the Subject Property in the B-1 Central Business Zoning District, as specified in said Petition, the vote of the Zoning Board of Appeals was 7 0, as follows:

	Yea	Nay
C. Christensen	<u>/</u>	_____
M. Armato	<u>/</u>	_____
W. Albert	<u>/</u>	_____
H. Hoffman	<u>/</u>	_____
S. Klein	<u>/</u>	_____
J. Letheby	<u>/</u>	_____
K. Prehm	<u>/</u>	_____

It is accordingly the recommendation of the Zoning Board of Appeals that the Petition for Re-Zoning be 7 approved / 0 denied.

Dated: March 13, 2012

Respectfully submitted,

VILLAGE OF HAMPSHIRE
ZONING BOARD OF APPEALS

By: Carl Christensen
Carl Christensen
Chair

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator

FOR: April 5, 2012 Village Board Meeting

RE: Resolution Accepting Certain Public Improvements Constructed On and Adjacent to W.R. Meadows Property in the Village

Background. In 2010, W.R. Meadows completed certain public water and sewer main improvements on and adjacent to property owned by them. The Village Engineer has filed a certificate of acceptance with the Village and is recommending acceptance of the public improvements. In addition, W.R. Meadows is requesting that the one year maintenance guaranty is waived since the public improvements have been operational since 2010.

Analysis. The public improvements completed by W.R. Meadows were installed and operational nearly two years ago. The Village Engineer is supportive of accepting the public improvements and waiving the one year maintenance guarantee due to the timeframe in which the improvements have been operational. No defects in materials or workmanship have appeared during the operational period.

Recommendation. Staff recommends approval of resolution accepting certain public improvements constructed on and adjacent to W.R. Meadows property in the village and to waive the requirement for W.R. Meadows to submit a one-year maintenance guaranty for the improvements.

No. 12 -

**A RESOLUTION
ACCEPTING CERTAIN PUBLIC IMPROVEMENTS
CONSTRUCTED ON AND ADJACENT TO W.R. MEADOWS PROPERTY
IN THE VILLAGE**

WHEREAS, pursuant to the final engineering plans and/or the agreement of the parties, certain public improvements, including but not limited to water main and sanitary sewer main, have been constructed on and adjacent to property owned by W. R. Meadows ("Meadows") in the Village; and

WHEREAS, the Village Engineer has filed with the Village Clerk its Certificate of Acceptance for Public Improvements relating to the public improvements in said Subdivision, dated March 13, 2012; and

WHEREAS, W. R. Meadows has tendered to the Village Clerk a Bill of Sale granting, selling, transferring, and delivering to the Village ownership of all of said public improvements and the goods, chattels, and items of personalty which comprise said public improvements on said site; and

WHEREAS, it is in the best interests of the Village that the Village accept the public improvements described herein at this time.

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 Village of Hampshire shall and does hereby accept the public improvements constructed by W. R. Meadows, Inc. on and/or adjacent to W. R. Meadows property located at 300 Industrial Drive in the Village, as more specifically identified in the final engineering plans for the site, including but not limited to the following:

Water Distribution System Mains; and

Sanitary Sewer System Pipelines and Mains.

and shall and does hereby accept the Bill of Sale from W. R. Meadows dated March 22, 2012, granting, selling, transferring and delivering ownership of same to the Village.

Section 2. Said improvements having been completed in 2010, two years ago more or less, no maintenance bond shall be required as a condition of this acceptance and the requirements of Section 7-2-5(D) of the Village Code shall be and hereby are waived as to these improvements.

Section 3. Any and all ordinances, resolutions, motions, or part(s) thereof, which are in conflict with the provisions of this Resolution, are to the extent of any such conflict, hereby superseded and waived.

Section 4. If any part of this Resolution shall be found to be invalid, such finding shall not affect the validity of the remaining portions of this Resolution.

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

ADOPTED THIS ____ DAY OF _____, 2012, by roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS ____ DAY OF _____, 2012.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that W.R. Meadows, Inc., a Delaware Corporation, ("W. R. Meadows"), in consideration of One Dollar and other valuable consideration, does hereby grant, sell, transfer, and deliver unto the VILLAGE OF HAMPSHIRE, a Municipal Corporation in Kane County, Illinois (the "Village"), the following goods, chattels, and other items of personal property, constructed or installed by W.R. Meadows at or adjacent to 300 Industrial Drive in the Village, in accordance with the final engineering plans for the site and the agreement of the parties, namely:

ONE: Each and every part of and item comprising the system for the collection, transportation, and treatment of wastewater, with the exception of any pipe that transports the sewage of a single building or source into a common sewer (commonly known as a service line).

TWO: Each and every part of and item comprising a system for the distribution of potable water, except any pipe that transports water from a buffalo box to any building (commonly known as a service line).

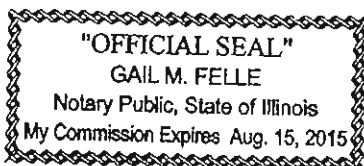
By this Bill of Sale, W.R. Meadows grants, sells, transfers, and delivers to the Village, with the exceptions noted herein, ownership in all the above-described goods, chattels, and items of personalty otherwise comprising the public improvements constructed or installed on the W.R. Meadows property at 300 Industrial Drive in the Village.

W.R. Meadows hereby covenants that it is the lawful owner of the goods, chattels, and personalty described above; that such items are free from all encumbrances; that W.R. Meadows has the right to sell the same as aforesaid; that W.R. Meadows warrants and will defend the same against the lawful claims and demands of all persons; and that the execution of this Bill of Sale is an authorized act of W.R. Meadows.

Dated at Hampshire, Kane County, Illinois, this 22 day of March, 2012.

W.R. Meadows, Inc.

By: Matthew Pine
Its President



Subscribed and sworn to before me this 22nd day of March, 2012.

Gail M. Felle
Notary Public

March 13, 2012

Mr. Doug Maxeiner
Village Administrator
Village of Hampshire
234 S. State Street
Hampshire, IL 60140-0457

**Re: Public Improvement Acceptance
W.R. Meadows Site Improvements – Cure Plant Expansion
Village of Hampshire
Kane County, Illinois**

Mr. Maxeiner:

This letter along with the attached Certificate of Acceptance is to certify that the public improvements for the above referenced project have been satisfactorily completed in accordance with the Engineering Plans and Village Ordinances. In accordance with the Subdivision Control Ordinance, we recommend that the Village Board enact a resolution accepting the public improvements.

Following acceptance of the improvements by the Village Board, the Ordinance requires the Developer to furnish an appropriate guarantee insuring the improvements against faulty design workmanship or materials for a period of one year. Since the project was substantially completed almost two years ago, we feel the Village may consider waiving the required guarantee. If you have any questions or need additional information, please call.

Very truly yours,

ENGINEERING ENTERPRISES, INC.



Bradley P. Sanderson, P.E.
Vice President

BPS/kdw
Enclosures

pc: Mr. Jeff Magnussen, Village President
Ms. Linda Vasquez, Village Clerk
Mr. Colin Christensen, Superintendent of Public Works
Mr. Mark Schuster, Village Attorney
Mr. Scott DiGilio, Applied Engineering Services, Inc.
Mr. Mel Janczak, Facilities Solutions Group
JAM, EEI

G:\Public\Hampshire\2009\HA0950 W.R. Meadows Site Improvements\Doc\lvoha-acceptance.doc

Hampshire

CERTIFICATE FOR ACCEPTANCE
OF PUBLIC IMPROVEMENTS

Subdivision: W.R. Meadows Site Improvements – Cure Plant Expansion

Improvements: _____ Streets
 _____ Sidewalks _____ Storm Sewer System
 _____ Water Main _____ Retention/Detention Basin
 _____ Sanitary Sewer Main _____ Other Drainage Facilities
 _____ Street Lights

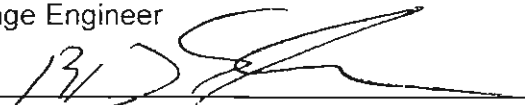
X Other Improvements: 670' of 10" DIP water main and 534' of 8" PVC sanitary sewer per the attached exhibit.

~~1. The above described improvements constitute public improvements constructed or installed in or upon the streets or thoroughfares or otherwise in said subdivision, as described on the Final Plat of Subdivision, recorded as Doc. No. _____.~~

~~2. Said improvements were completed on _____ as evidenced by the Certificate of Completion then filed with the Village Clerk. A copy of the Certificate of Completion is attached hereto.~~

3. All of said improvements have been re-inspected by Engineering Enterprises, Inc. and continue to meet the standards set forth in the Village of Hampshire Subdivision Code and/or any applicable annexation agreement for the development, and may be accepted by the Corporate Authorities at this time.

March 13, 2012
DATE

ENGINEERING ENTERPRISES, INC.
Village Engineer
By: 13/3/12 

Note: ~~Upon completion of all required improvements and acceptance thereof by the Village, any cash or letter of credit shall be reduced to an amount equal to ten (10%) percent of the estimated construction costs, which sum shall be retained for a period of one year following acceptance and may be used by the Village to make any necessary repairs arising out of the defects in work or materials. 7-2-4(D)(3).~~

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator

FOR: April 5, 2012 Village Board Meeting

RE: Clarke Environmental Services Proposal for Mosquito Control Services for 2012 in the Amount of \$12,948.02

Background. Jack Thennisch at Clarke Environmental Mosquito Management has submitted the attached proposal for mosquito control services for the village for 2012 at the same price and service level as the past two years. The proposal amount is \$12,948.02 and includes larvicide treatments, adult misting applications, standing water testing and monitoring, and hotline/consumer feedback services among others.

Analysis. The proposal will allow the continuation of mosquito control services at the level experienced in recent years and at a manageable cost to the Village.

Recommendation. Staff recommends approval of the proposal from Clarke Environmental for the provision of mosquito control services for 2012 for the contract price of \$12,948.02.



110 E. Irving Park Rd., 4th Floor
P.O. Box 72197
Roselle, Illinois 60172
630.671.3120 F
630.894.1774 F
www.clarke.com

February 23, 2012

George Brust, Trustee
Village of Hampshire
234 South State
Hampshire, IL 60140

Dear Mr. Brust:

As discussed, Clarke Environmental Mosquito Management, Inc., ("Clarke"), hereby proposes to continue to provide professional mosquito control services to the Village of Hampshire during the 2012 season, in accordance with the terms of the contract in effect for 2011. The price for the services provided during the 2012 season shall be held at the 2010 level of \$12,948.02.

As your committed partner in mosquito control, we thank you for the opportunity to continue to provide services to the Village of Hampshire.

Sincerely,

Jack Thennisch
Control Consultant

For the Village of Hampshire:

Name _____ Date: _____

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator

FOR: April 5, 2012 Village Board Meeting

RE: Availability of Tentative FY 2012/13 Budget for Public Inspection and Scheduling of the Public Hearing to Receive Comments on the Budget Request.

Illinois Statutes require municipalities operating under the Budget Officer Act to: 1) make a budget document available for public inspection at least 10 days prior to adoption; 2) publish a notice of public hearing in a newspaper of general circulation not less than one week prior to the hearing; 3) conduct a public hearing prior to adoption but not less than one week after the tentative budget becomes available for inspection; and, 4) adopt a budget prior to the start of the fiscal year (May 1, 2012).

The preparation of the proposed budget for FY 2011/12 is nearly complete. I am finalizing the debt service and capital projects amounts and will have the Tentative Budget for you and the public at Thursday evening's meeting. At Thursday's meeting, I will announce that the budget document is available for public inspection and that a public hearing has been scheduled on the budget for April 19th during the Village Board meeting. A notice for the public hearing will be published in the newspaper prior to April 12th. Also, as a reminder, a Finance Committee meeting has been scheduled for April 12th at 6:00 PM to consider the budget request. All members of the Village Board are welcome to attend even if you are not on the Finance Committee. Meanwhile, if you have any questions, please feel free to contact me.

VILLAGE OF HAMPSHIRE

Accounts Payable

April 5, 2012

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

Total: \$ 67,804.11

To be paid by the Village Treasurer on or before
April 12, 2012

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

DATE: 04/03/12
TIME: 10:23:49
ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

PAGE: 1

INVOICES DUE ON/BEFORE 04/03/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

B&KPO	B & K POWER EQUIPMENT						
140992	04/02/12	01	INV#140992	01-003-003-4670 MAINTENANCE SUPPLIES		04/02/12	6.88
						INVOICE TOTAL:	6.88
141059	04/02/12	01	INV#141059	01-003-003-4670 MAINTENANCE SUPPLIES		04/02/12	28.95
						INVOICE TOTAL:	28.95
						VENDOR TOTAL:	35.83
BIMC	BILL MCGHER						
032312	03/23/12	01	MAIL BOX REFUND	01-003-003-4680 OPERATING SUPPLIES		03/23/12	25.00
						INVOICE TOTAL:	25.00
						VENDOR TOTAL:	25.00
BUBR	BUCK BROTHERS, INC.						
01 322865	04/02/12	01	INV#01 322865	30-001-003-4680 OPERATING SUPPLIES		04/02/12	165.88
						INVOICE TOTAL:	165.88
						VENDOR TOTAL:	165.88
C.O.P.S.	C.O.P.S. INC						
13448	03/23/12	01	INV#13448	01-002-003-4690 UNIFORMS		03/23/12	536.12
						INVOICE TOTAL:	536.12
						VENDOR TOTAL:	536.12
CAON	CALL ONE						
MARCH 2012	03/23/12	01	ACCT#1010-7471-0001	01-001-002-4230 COMMUNICATION SERVICES		03/23/12	140.82

DATE: 04/03/12
 TIME: 10:23:49
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VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 04/03/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

CAON	CALL ONE						
MARCH 2012	03/23/12	02	ACCT#1010-7471-0002	30-001-002-4230		03/23/12	40.74
				COMMUNICATION SERVICES			
		03	ACCT#1010-7471-0003	01-003-002-4230			40.74
				COMMUNICATION SERVICES			
		04	ACCT#1010-7471-0004	31-001-002-4230			143.39
				COMMUNICATIONS SERVICES			
		05	ACCT#1010-7471-0005	30-001-002-4230			41.07
				COMMUNICATION SERVICES			
		06	ACCT#1010-7471-0006	30-001-002-4230			41.28
				COMMUNICATION SERVICES			
		07	ACCT#1010-7471-0007	01-002-002-4230			113.84
				COMMUNICATION SERVICES			
						INVOICE TOTAL:	561.88
						VENDOR TOTAL:	561.88
CCSF	COON CREEK SOD FARMS						
12166	04/02/12	01	INV#12166	01-003-003-4670		04/02/12	100.00
				MAINTENANCE SUPPLIES			
						INVOICE TOTAL:	100.00
						VENDOR TOTAL:	100.00
CDSL	CDS LEASING A PROGRAM OF DE						
13015969	03/26/12	01	ACCT#204238	01-002-002-4280		03/26/12	407.01
				RENTALS			
						INVOICE TOTAL:	407.01
						VENDOR TOTAL:	407.01
CEFL	CENTURION FLEET SERVICES INC						
546	03/23/12	01	INV#546	01-003-002-4110		03/23/12	216.30
				MAINTENANCE - VEHICLES			
						INVOICE TOTAL:	216.30
						VENDOR TOTAL:	216.30

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VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 04/03/2012

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

CHPE	CHARLES PERCHAK						
040512	03/27/12	01	REFUND WATER SALES	30-000-100-3500 WATER SALES		03/27/12	16.00
						INVOICE TOTAL:	16.00
						VENDOR TOTAL:	16.00
COED	COMMONWEALTH EDISON						
032712	03/27/12	01	ACCT#0710116073	31-001-002-4260 UTILITIES		03/27/12	76.10
		02	ACCT#1939142034	31-001-002-4260 UTILITIES			233.34
		03	ACCT#0723109135	30-001-002-4260 UTILITIES			281.27
		04	ACCT#9705026025	30-001-002-4260 UTILITIES			696.78
		05	ACCT#2323117051	30-001-002-4260 UTILITIES			124.99
		06	ACCT#6987002019	30-001-002-4260 UTILITIES			247.61
		07	ACCT#0255144168	30-001-002-4260 UTILITIES			373.06
		08	ACCT#0729114032	30-001-002-4260 UTILITIES			72.27
		09	ACCT#0495111058	30-001-002-4260 UTILITIES			247.49
		10	ACCT#2289551008	30-001-002-4260 UTILITIES			88.43
		11	ACCT#2676085011	30-001-002-4260 UTILITIES			2,814.68
		12	ACCT#4997016005	30-001-002-4260 UTILITIES			201.82
		13	ACCT#2539042023	01-003-002-4260 STREET LIGHTING			9.25
		14	ACCT#2875168033	01-003-002-4260 STREET LIGHTING			319.65

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VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

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COED	COMMONWEALTH EDISON						
032712	03/27/12	15	ACCT#4623084055	01-003-002-4260		03/27/12	3.93
				STREET LIGHTING			
		16	ACCT#0524674020	01-003-002-4260			16.00
				STREET LIGHTING			
		17	ACCT#1329062027	01-003-002-4260			11.37
				STREET LIGHTING			
		18	ACCT#1632121022	01-003-002-4260			1,098.57
				STREET LIGHTING			
		19	ACCT#2244132001	01-003-002-4260			1,647.29
				STREET LIGHTING			
		20	ACCT#0657057031	01-003-002-4260			174.71
				STREET LIGHTING			
						INVOICE TOTAL:	8,738.61
032812	03/28/12	01	ACCT#7101073024	31-001-002-4260		03/28/12	412.92
				UTILITIES			
						INVOICE TOTAL:	412.92
						VENDOR TOTAL:	9,151.53
CONEEN	CONSTELLATION NEW ENERGY						
5520273	03/27/12	01	ACCT#1-EI-2889	30-001-002-4260		03/27/12	2,182.60
				UTILITIES			
						INVOICE TOTAL:	2,182.60
5520293	03/27/12	01	ACCT#1-EI-1962	31-001-002-4260		03/27/12	7,430.43
				UTILITIES			
						INVOICE TOTAL:	7,430.43
5520499	03/27/12	01	ACCT#1-EI-1963	30-001-002-4260		03/27/12	1,747.53
				UTILITIES			
						INVOICE TOTAL:	1,747.53
5523833	03/23/12	01	ACCT#1-EI-2497	31-001-002-4260		03/23/12	357.27
				UTILITIES			
						INVOICE TOTAL:	357.27
						VENDOR TOTAL:	11,717.83

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VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

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INVOICES DUE ON/BEFORE 04/03/2012

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
GALL	GALLS, AN ARAMARK COMPANY						
512035806	03/28/12	01	INV#5153586	01-002-003-4690 UNIFORMS		03/28/12	179.99
						INVOICE TOTAL:	179.99
						VENDOR TOTAL:	179.99
GEBR	GEHRINGER BROS.						
8482	03/23/12	01	INV#8482	01-003-002-4110 MAINTENANCE - VEHICLES		03/23/12	790.00
						INVOICE TOTAL:	790.00
						VENDOR TOTAL:	790.00
GEOBRU	GEORGE BRUST						
MARCH 2012	04/02/12	01	216 MILES @.555 PER MILE	01-001-002-4290 TRAVEL EXPENSE		04/02/12	119.88
						INVOICE TOTAL:	119.88
						VENDOR TOTAL:	119.88
GRAI	GRAINGER						
9765787503	03/23/12	01	INV#9765787503	30-001-003-4680 OPERATING SUPPLIES		03/23/12	112.41
						INVOICE TOTAL:	112.41
						VENDOR TOTAL:	112.41
HARCOM	HARMONY COMPUTER						
6616	03/28/12	01	INV#6616	01-002-002-4380 OTHER PROF.SERV.		03/28/12	648.00
						INVOICE TOTAL:	648.00
6617	03/28/12	01	INV#6617	01-002-003-4680 OPERATING SUPPLIES		03/28/12	1,614.00
						INVOICE TOTAL:	1,614.00
						VENDOR TOTAL:	2,262.00

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VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

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INVOICES DUE ON/BEFORE 04/03/2012

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

HDSUWA	HD SUPPLY WATERWORKS LTD						
4487986	04/02/12	01	INV#4487986	31-001-003-4670		04/02/12	234.07
				MAINTENANCE SUPPLIES			
						INVOICE TOTAL:	234.07
4543074	04/02/12	01	INV#4543074	31-001-003-4670		04/02/12	190.89
				MAINTENANCE SUPPLIES			
						INVOICE TOTAL:	190.89
						VENDOR TOTAL:	424.96
HLSI	H. LINDEN & SONS, INC						
NO 2	03/23/12	01	EST #2 2011 SANITARY SEWER REH	35-003-006-4300		03/23/12	20,564.40
				CAPITAL OUTLAY			
						INVOICE TOTAL:	20,564.40
						VENDOR TOTAL:	20,564.40
HSBC	HSBC BUSINESS SOLUTIONS						
25728182	03/23/12	01	ACCT#7003-7057-0010-6103	30-001-003-4680		03/23/12	543.35
				OPERATING SUPPLIES			
						INVOICE TOTAL:	543.35
						VENDOR TOTAL:	543.35
JEWI	JEFF WINTER						
032312	03/23/12	01	10.00 REFUND CAP IMPRV	28-000-100-3530		03/23/12	10.00
				W/S IMPROVEMENT CHARGE			
						INVOICE TOTAL:	10.00
						VENDOR TOTAL:	10.00
KACORE	KANE COUNTY RECORDER						
HAMP022312	03/23/12	01	INV#HAMP022312	30-001-003-4680		03/23/12	16.00
				OPERATING SUPPLIES			

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VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

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INVOICES DUE ON/BEFORE 04/03/2012

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

KACORE	KANE COUNTY RECORDER						
HAMP022312	03/23/12	02	INV#HAMP022312	31-001-003-4680		03/23/12	16.00
				OPERATING SUPPLIES			
						INVOICE TOTAL:	32.00
						VENDOR TOTAL:	32.00
KAUN	KALE UNIFORMS, INC.						
616866	03/27/12	01	INV#616866	01-002-003-4690		03/27/12	378.79
				UNIFORMS			
						INVOICE TOTAL:	378.79
						VENDOR TOTAL:	378.79
KONMIN	KONICA MINOLTA BUSINESS SOLUTI						
220591341	04/02/12	01	ACCT#1144195	01-002-002-4120		04/02/12	39.99
				MAINTENANCE - EQUIP.			
						INVOICE TOTAL:	39.99
						VENDOR TOTAL:	39.99
MEDIA	MEDIACOM						
032312	03/23/12	01	ACCT#8383 91 238 0023826	01-001-002-4230		03/23/12	49.95
				COMMUNICATION SERVICES			
						INVOICE TOTAL:	49.95
						VENDOR TOTAL:	49.95
MENA	MENARDS - SYCAMORE						
97367	03/26/12	01	ACCT#31450268	01-003-003-4680		03/26/12	212.88
				OPERATING SUPPLIES			
						INVOICE TOTAL:	212.88
						VENDOR TOTAL:	212.88
MEWE	METRO WEST COG						

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TIME: 10:23:49
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VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

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INVOICES DUE ON/BEFORE 04/03/2012

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

MEWE	METRO WEST COG						
923	03/23/12	01	INV#923	01-001-002-4430		03/23/12	3,500.00
				DUES			
						INVOICE TOTAL:	3,500.00
						VENDOR TOTAL:	3,500.00
NIGAS	NICOR GAS						
032712	03/27/12	01	ACCT#19-61-05-1000 0	31-001-002-4260		03/27/12	30.31
				UTILITIES			
						INVOICE TOTAL:	30.31
032712A	03/27/12	01	ACCT#87-56-68-1000 5	31-001-002-4260		03/27/12	3,279.50
				UTILITIES			
						INVOICE TOTAL:	3,279.50
						VENDOR TOTAL:	3,309.81
NORAMESA	NORTH AMERICAN SALT CO						
70809912	03/26/12	01	INV#70809912	15-003-003-4600		03/26/12	3,034.69
				ICE CONTROL			
						INVOICE TOTAL:	3,034.69
						VENDOR TOTAL:	3,034.69
NOTILU	NORTHWESTERN TIRE & LUBE						
21555	04/02/12	01	IONV#21555	01-003-002-4120		04/02/12	46.99
				MAINTENANCE - EQUIP.			
						INVOICE TOTAL:	46.99
						VENDOR TOTAL:	46.99
OFDE	OFFICE DEPOT						
600359207001	03/26/12	01	INV#600359207001	01-002-003-4650		03/26/12	15.56
				OFFICE SUPPLIES			
						INVOICE TOTAL:	15.56

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OFDE	OFFICE DEPOT						
600372191001	03/26/12	01	INV#600372191001	01-002-003-4650 OFFICE SUPPLIES		03/26/12	54.18
						INVOICE TOTAL:	54.18
600382162001	03/26/12	01	INV#600382162001	01-002-003-4650 OFFICE SUPPLIES		03/26/12	22.45
						INVOICE TOTAL:	22.45
600382241001	03/26/12	01	INV#600382241001	01-002-003-4650 OFFICE SUPPLIES		03/26/12	109.18
						INVOICE TOTAL:	109.18
601301665001	03/28/12	01	INV#601301665001	01-001-003-4650 OFFICE SUPPLIES		03/28/12	311.99
						INVOICE TOTAL:	311.99
601980413001	03/27/12	01	INV#601980413001	01-002-003-4650 OFFICE SUPPLIES		03/27/12	46.36
						INVOICE TOTAL:	46.36
601980506001	03/28/12	01	INV#601980506001	01-002-003-4650 OFFICE SUPPLIES		03/28/12	4.52
						INVOICE TOTAL:	4.52
						VENDOR TOTAL:	564.24
OFMA	OFFICEMAX INCORPORATED						
491721	03/26/12	01	INV#491721	01-001-003-4650 OFFICE SUPPLIES		03/26/12	10.44
						INVOICE TOTAL:	10.44
552077	03/23/12	01	INV#552077	01-001-003-4650 OFFICE SUPPLIES		03/23/12	13.38
						INVOICE TOTAL:	13.38
						VENDOR TOTAL:	23.82

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OLDO	OLD DOMINION BRUSH						
0021449-IN	03/23/12	01	INV#0021449-IN	01-003-003-4680		03/23/12	588.05
				OPERATING SUPPLIES			
						INVOICE TOTAL:	588.05
0021452-IN	03/23/12	01	INV#0021452-IN	01-003-003-4680		03/23/12	170.00
				OPERATING SUPPLIES			
						INVOICE TOTAL:	170.00
						VENDOR TOTAL:	758.05
OSEL	O'SHEA ELECTRIC, INC						
8674	04/02/12	01	INV#8674	01-003-002-4270		04/02/12	510.00
				STREET LIGHT MAINT.			
						INVOICE TOTAL:	510.00
8675	04/02/12	01	INV#8675	01-003-002-4270		04/02/12	510.00
				STREET LIGHT MAINT.			
						INVOICE TOTAL:	510.00
						VENDOR TOTAL:	1,020.00
PITB	PITNEY BOWES						
6208210-MR12	03/23/12	01	INV#6208210-MR12	01-001-002-4380		03/23/12	42.00
				OTHER PROF.SERVICES-VILLAG			
		02	INV#6208210-MR12	01-001-002-4280			42.00
				RENTAL - CARPET-WATER COOL			
		03	INV#6208210-MR12	30-001-002-4380			42.00
				OTHR PROF. SERVICES			
		04	INV#6208210-MR12	31-001-002-4380			42.00
				OTHR PROF. SERVICES			
						INVOICE TOTAL:	168.00
						VENDOR TOTAL:	168.00
RKQUSE	R.K. QUALITY SERVICES						

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RKQUSE	R.K. QUALITY SERVICES						
8670	03/23/12	01	INV#8670	01-002-002-4110 MAINTENANCE - VEHL.		03/23/12	39.30
						INVOICE TOTAL:	39.30
8680	03/23/12	01	INV#8680	01-002-002-4110 MAINTENANCE - VEHL.		03/23/12	54.30
						INVOICE TOTAL:	54.30
8687	03/23/12	01	INV#8687	31-001-002-4110 MAINT. VEHICLES		03/23/12	326.02
						INVOICE TOTAL:	326.02
8691	03/26/12	01	INV#8691	01-002-002-4110 MAINTENANCE - VEHL.		03/26/12	10.00
						INVOICE TOTAL:	10.00
8692	03/23/12	01	INV#8692	01-002-002-4110 MAINTENANCE - VEHL.		03/23/12	393.65
						INVOICE TOTAL:	393.65
8696	03/23/12	01	INV#8696	01-003-002-4110 MAINTENANCE - VEHICLES		03/23/12	446.40
						INVOICE TOTAL:	446.40
8698	03/27/12	01	INV#8698	01-002-002-4110 MAINTENANCE - VEHL.		03/27/12	35.25
						INVOICE TOTAL:	35.25
8710	03/27/12	01	INV#8710	01-002-002-4110 MAINTENANCE - VEHL.		03/27/12	39.30
						INVOICE TOTAL:	39.30
8718	04/02/12	01	INV#8718	01-003-002-4110 MAINTENANCE - VEHICLES		04/02/12	148.88
						INVOICE TOTAL:	148.88

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RKQUSE	R.K. QUALITY SERVICES						
8723	03/27/12	01	INV#8723	01-002-002-4110		03/27/12	80.00
				MAINTENANCE - VEHL.			
						INVOICE TOTAL:	80.00
8749	04/02/12	01	INV#8749	01-002-002-4110		04/02/12	526.68
				MAINTENANCE - VEHL.			
						INVOICE TOTAL:	526.68
8752	04/02/12	01	INV#8752	01-002-002-4110		04/02/12	38.70
				MAINTENANCE - VEHL.			
						INVOICE TOTAL:	38.70
						VENDOR TOTAL:	2,138.48
SEMESY	SENSUS METERING SYSTEMS						
ZA12016286	03/26/12	01	INV#ZA12016286	30-001-003-4680		03/26/12	1,452.00
				OPERATING SUPPLIES			
						INVOICE TOTAL:	1,452.00
						VENDOR TOTAL:	1,452.00
SHRX	SHRED X						
10945	03/27/12	01	INV#10945	01-002-002-4380		03/27/12	60.00
				OTHER PROF.SERV.			
						INVOICE TOTAL:	60.00
9035	03/23/12	01	INV#9035	01-001-003-4650		03/23/12	276.00
				OFFICE SUPPLIES			
						INVOICE TOTAL:	276.00
						VENDOR TOTAL:	336.00
SUBLAB	SUBURBAN LABORATORIES, INC						
16663	03/28/12	01	INV#16663	30-001-002-4380		03/28/12	116.00
				OTHR PROF. SERVICES			
						INVOICE TOTAL:	116.00

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SUBLAB	SUBURBAN LABORATORIES, INC						
16813	04/02/12	01	INV#16813	31-001-002-4380 OTHR PROF. SERVICES		04/02/12	75.00
						INVOICE TOTAL:	75.00
16870	04/02/12	01	INV#16870	31-001-002-4380 OTHR PROF. SERVICES		04/02/12	75.00
						INVOICE TOTAL:	75.00
16953	04/02/12	01	INV#16953	31-001-002-4380 OTHR PROF. SERVICES		04/02/12	170.00
						INVOICE TOTAL:	170.00
						VENDOR TOTAL:	436.00
USC	U.S. CAVALRY						
4923877	03/26/12	01	ID#8062264	01-002-003-4690 UNIFORMS		03/26/12	483.25
						INVOICE TOTAL:	483.25
4927187	03/28/12	01	INV#4927187	01-002-003-4690 UNIFORMS		03/28/12	323.92
						INVOICE TOTAL:	323.92
						VENDOR TOTAL:	807.17
VEWI	VERIZON WIRELESS						
2715573679	03/28/12	01	ACCT#880495288-00001	01-002-002-4230 COMMUNICATION SERVICES		03/28/12	342.19
						INVOICE TOTAL:	342.19
2715573680	03/27/12	01	ADM	01-001-002-4230 COMMUNICATION SERVICES		03/27/12	179.25
		02	PD	01-002-002-4230 COMMUNICATION SERVICES			421.92

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VEWI	VERIZON WIRELESS						
2736573680	03/27/12	03	STR	01-003-002-4230		03/27/12	185.21
				COMMUNICATION SERVICES			
		04	WTR	30-001-002-4230			35.68
				COMMUNICATION SERVICES			
		05	SWR	31-001-002-4230			35.88
				COMMUNICATIONS SERVICES			
						INVOICE TOTAL:	857.94
						VENDOR TOTAL:	1,200.13
VHST	VALLEY HYDRULIC SERVICE INC						
172917	03/23/12	01	INV#172917	01-003-003-4670		03/23/12	13.12
				MAINTENANCE SUPPLIES			
						INVOICE TOTAL:	13.12
						VENDOR TOTAL:	13.12
WADI	WAREHOUSE DIRECT OFFICE						
1489478-0	03/23/12	01	INV#1489478	30-001-003-4680		03/23/12	209.38
				OPERATING SUPPLIES			
						INVOICE TOTAL:	209.38
						VENDOR TOTAL:	209.38
WAMA	WASTE MANAGEMENT						
3307561-2011-0	03/28/12	01	ACCT#103-0070859-2011-9	29-001-002-4330		03/28/12	47.25
				GARBAGE DISPOSAL			
						INVOICE TOTAL:	47.25
						VENDOR TOTAL:	47.25
WATR	WASCO TRUCK REPAIR CO.						
119752	03/23/12	01	INV#119752	01-003-002-4110		03/23/12	21.50
				MAINTENANCE - VEHICLES			
						INVOICE TOTAL:	21.50

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WATR	WASCO TRUCK REPAIR CO.						
119770	03/23/12	01	INV#119770	01-003-002-4110 MAINTENANCE - VEHICLES		03/23/12	21.50
						INVOICE TOTAL:	21.50
120059	04/02/12	01	INV#120059	01-003-002-4120 MAINTENANCE - EQUIP.		04/02/12	21.00
						INVOICE TOTAL:	21.00
120066	04/02/12	01	INV#120066	01-003-002-4120 MAINTENANCE - EQUIP.		04/02/12	21.00
						INVOICE TOTAL:	21.00
						VENDOR TOTAL:	85.00
						TOTAL ALL INVOICES:	67,804.11