



Village of Hampshire
Village Board Meeting
Thursday, October 3, 2024 - 7:00 PM
Hampshire Village Hall
234 South State Street, Hampshire, IL 60140

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Swearing-in of Police Officer Jerry Munoz
6. Proclamation for National Metastatic Breast Cancer Day
7. A Motion to Approve the Meeting Minutes from September 5, 2024
8. A Motion to Approve the Meeting Minutes from September 19, 2024
9. A Motion to Appoint Lynn O'Shea to the Downtown Beautification Committee for a 3-Year Term
10. A Motion to Appoint Christina Boelter to the Downtown Beautification Committee for a 3-Year Term
11. Village Manager's Report
 - a. Ordinance Approving a Variance for 165 Arrowhead for a Gravel Parking Lot
 - b. Resolution Authorizing Phase #3 for Lamp Professional Services Agreement for Public Works Facility in the Amount of \$385,000 bringing Total Authorized Amount to \$683,045
 - c. Resolution Waiving Bidding Requirements and Approving a Contract with H&H Builders, Inc. for Wastewater Treatment Plant Door Replacements in the Amount of \$26,700
 - d. Ordinance Approving a Text Amendment to Sec. 2-6-1-N of the Hampshire Municipal Code regarding No Parking on Kelley Rd.
 - e. Ordinance Approving a Text Amendment to Sec. 2-4-2 of the Hampshire Municipal Code regarding Park Zones on Kelley Rd.
12. Staff Reports
 - a. Building Report
 - b. Engineering Report
13. Accounts Payable
 - a. A Motion to Approve the October 3, 2024, Accounts Payable to Personnel
 - b. A Motion to Approve the October 3, 2024, Regular Accounts Payable
14. Village Board Committee Reports
 - a. Business Development Commission
15. New Business

16. Announcements
17. Executive Session
18. Adjournment

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

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

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

VILLAGE OF HAMPSHIRE
PROCLAMATION

Metastatic Breast Cancer Awareness Day

WHEREAS, October is Breast Cancer Awareness Month, let it be known that the Village of Hampshire is pleased to recognize and observe October 13, 2024, as Metastatic Breast Cancer Awareness Day and hereby recognizes the METAvivor #LightUpMBC national campaign; and

WHEREAS, breast cancer is the most common types of cancer among women in the world and the second leading cause of cancer death among women in the United States with more than 1 in 8 women and 1 in 833 men in the U.S. being diagnosed with breast cancer in their lifetimes with an estimated 313,510 Americans will be diagnosed with invasive breast cancer and

WHEREAS, Metastatic breast cancer occurs when breast cancer spreads to other parts of the body, including the bones, lungs, liver, and brain and has an average life expectancy of 2-3 years. Regardless of early detection, approximately 30% of stage 0 to III breast cancers will return as stage IV. An estimated 42,780 Americans will die from breast cancer in 2024, equal to 117 women and men per day, with 98% due to metastatic breast cancer: and

WHEREAS, because the pink ribbon is well-known for representing the fight against early-stage breast cancer but is not exclusive of stage IV, the metastatic breast cancer awareness tri color ribbon therefore includes teal, pink, and green: teal portraying healing and spirituality, green representing the triumph of spring over winter, life over death, renewal, hope and immortality, and the tin pink overlay signifying that the cancer originated in the breast: and

WHEREAS, metastatic breast cancer effects all races and socioeconomic classes with Caucasian women seeing slightly higher incidence rates of breast cancer, the mortality rate for black women with breast cancer being 41% higher than that of Caucasian women, and breast cancer being the leading cause of cancer-related death for Hispanic women: and

WHEREAS, there is a global #LightUpMBC campaign on October 13 every year to illuminate 115 landmarks in the metastatic colors of teal, pink and green throughout the world, bringing awareness to the disease and to honor the daily number of 115 lives lost to MBC, and the day will culminate in a virtual broadcast, #LightUpMBC Live, to commemorate landmarks lighting around the country, share inspiring stories by the metastatic breast cancer community, and raise research funds;

NOW, THEREFORE, I, Michael Reid Jr., President of the Village of Hampshire, Illinois, do hereby proclaim October 13, 2024, as Metastatic Breast Cancer Awareness Day in the Village. Further, I urge all citizens of Hampshire to join in recognition and appreciation of the national effort toward the awareness of metastatic breast cancer and encourage citizens to join the national effort towards awareness of metastatic breast cancer during October through METAvivor.

Signed and sealed this 3rd day of October 2024.



EMBRACE OPPORTUNITY

HONOR TRADITION



Village of Hampshire
Village Board Meeting Minutes
Thursday, September 5, 2024 - 7:00 PM
Hampshire Village Hall
South State Street, Hampshire, IL 60140

1. **Call to Order**

Village President Michael J. Reid Jr. called to order the Village Board Meeting at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, September 5, 2024.

2. **Roll Call by Village Clerk, Karen Stuehler:**

Present: Village President Michael J. Reid Jr., Trustee Fodor, Trustee Aaron Kelly, Trustee Koth, Trustee Lionel Mott, Trustee Pollastrini, Trustee Robinson

Absent: None.

A Quorum was Established.

Others Present: Village Manager Jay Hedges, Village Clerk Karen Stuehler, Lieutenant Neblock, Assistant Village Manager for Development Mo Khan, Finance Director Lori Lyons, Village Attorney James Vasselli. Tim Paulson from EEI joined remotely.

3. **Pledge of Allegiance**

Special guest Michael J. Reid III led the Pledge of Allegiance.

4. **Public Comments**

None

5. **A Motion to Approve the Meeting Minutes from August 15, 2024.**

- a. Trustee Pollastrini moved to approve the meeting minutes for the August 15, 2024, Village Board Meeting.

Seconded by: Trustee Kelly.

All Call Vote:

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nays: None.

Absent: None.

Abstain: None.

Motion Approved.

6. Village Manager's Report

- a. Ordinance 24-31 approving a One Percent (1%) Non-Home Rule Sales Tax.

Trustee Robinson moved to Approve a One Percent (1%) Non-Home Rule Sales Tax.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Pollastrini. Robinson.

Nayes: Kelly.

Absent: None.

Abstain: None.

Motion Approved.

- b. Ordinance 24-32 Approving a Variance for 411 Champion Drive.

Trustee Koth moved to approve a Variance for 411 Champion Drive.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini. Robinson.

Nayes: Kelly.

Absent: None.

Abstain: None.

Motion Approved.

- c. Ordinance 24-33 Approving a Text Amendment to Sec. 6-12-2 of the Zoning Ordinance regarding Prohibited Graphics.

Trustee Kelly moved to approve a Text Amendment to Sec. 6-12-2 of the Zoning Ordinance regarding Prohibited Graphics.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Fodor, Kelly, Mott, Robinson.

Nayes: Pollastrini, Koth.

Absent: None.

Abstain: None.

Motion Approved.

- d. A Motion to Approve the 5-Year Purchase Contract with Axon for Tasers in the Amount of \$38,052.20.

Trustee Kelly moved to approve the 5-Year Contract with Axon for Tasers in the Amount of \$38,052.20.

Seconded by: Trustee Robinson.

Roll Call Vote:

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini. Robinson.

Nayes: Kelly.

Absent: None.

Abstain: None.

Motion Approved.

- e. A Motion to Approve the Consent Agenda:

- i. Award Façade Improvement Grant to Delta Yoga at 184 S. State St. in the Amount to Not Exceed \$1,120.35 (75% of Total Project Cost)

- ii. Award Façade Improvement Grant to State Farm at 185 S. State St. in the Amount to Not Exceed \$2,692.50 (75% of Total Project Cost)

- iii. Award Façade Improvement Grant to Style on State at 165 S. State St. in the Amount to Not Exceed \$20,475.00 (75% of Total Project Cost)

Trustee Kelly moved to approve the Consent Agenda.

Seconded by: Trustee Koth.

Roll Call Vote:

Ayes: Fodor, Kelly, Koth, Mott, Robinson.

Nayes: Pollastrini.

Absent: None.

Abstain: None.

7. Staff Reports

- a. Building Report

No discussion.

- b. Engineering Report:

Tim Paulson from EEI reported the waiting on IDOT for the next step for the Safe Route to School Sidewalk Project. Currently, they are waiting to hear for approval from Cultural Clearance.

Trustee Robinson asked that the Village consult with D300 before any projects are done to the roads or sidewalks for the safety of the residents and/or children going to or from school.

8. **Accounts Payable**

- a. A Motion to Approve the September 5, 2024, Accounts Payable to Personnel in the amount of \$179.99.

Trustee Kelly moved to approve the September 5, 2024, Accounts Payable to Personnel in the amount of \$179.99.

Seconded by: Trustee Mott.

Roll Call Vote.

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nays: None.

Absent: None.

Abstain: None.

Motion Approved.

- b. A Motion to Approve September 5, 2024, Regular Accounts Payable in the amount of \$284,602.36.

Trustee Kelly moved to approve the September 5, 2024, Regular Accounts Payable in the amount of \$284,602.36.

Seconded by: Trustee Robinson.

Roll Call Vote.

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nays: None.

Absent: None.

Motion Approved.

9. **Village Board Committee Reports**

- a. Business Development Commission

Trustee Kelly reported that the next meeting will be September 11, 2024.

- b. Public Works Committee

Trustee Kelly asked about the progress of the New Public Works Building. Village Manager, Jay Hedges reported that progress was continuing and everything was still on track for the project to be completed in January/February of 2026.

- c. Budget Committee

No discussion.

10. **New Business**

- a. No discussion.

11. **Announcements**

No discussion.

12. **Executive Session**

No discussion.

13. **Adjournment**

Trustee Pollastrini moved to adjourn at 8:31 p.m.

Seconded by: Trustee Fodor.

All Call Vote.

Ayes: Fodor, Kelly, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: None.

Motion Approved.



Village of Hampshire
Village Board Meeting Minutes
Thursday, September 19, 2024 - 7:00 PM
Hampshire Village Hall
234 South State Street, Hampshire, IL 60140

1. Call to Order

Village President Michael J. Reid Jr. called to order the Village Board Meeting at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, September 19, 2024.

2. Roll Call by Village Clerk, Karen Stuehler:

Present: Village President Michael J. Reid Jr., Trustee Fodor, Trustee Koth, Trustee Lionel Mott, Trustee Pollastrini, Trustee Robinson. Trustee Aaron Kelly was absent.

Absent: None

A Quorum was Established.

Others Present: Village Manager Jay Hedges, Village Clerk Karen Stuehler, Lieutenant Neblock, Assistant Village Manager for Development Mo Khan, Village Attorney James Vasselli. Finance Director Lori Lyons and Tim Paulson from EEI joined remotely.

3. Pledge of Allegiance

Special guest Michael J. Reid III led the Pledge of Allegiance.

4. Public Comments

Kim Krug spoke questioning the variance for a gravel parking lot on for the property on Kelley Rd. She spoke about her concerns and asked questions.

Gilbert Sanchez spoke to express his concerns of high-priced water bills. Village Manager, Jay Hedges offered to talk to him the following day to check on some things to help him.

5. A Motion to Table the Meeting Minutes from September 5, 2024.

- a. Trustee Pollastrini had questions about the consent agenda. President Reid asked to table the minutes until Trustee Pollastrini's concerns could be reviewed.

President Reid moved to approve to table the September 5, 2024 Meeting Minutes till the October 3 meeting.

Seconded by: Trustee Pollastrini.

All Call Vote:

Ayes: Fodor, Koth, Mott, Pollastrini, Robinson,

Nayes: None.

Absent: Kelly.

Abstain: None.

Motion Approved.

6. A Motion to Appoint Ron Deutsch to the Police Commission for a 3 Year Term.

Trustee Koth moved to approve Ron Deutsch to the Police Commission for a 3 Year Term.

Seconded by: Trustee Mott.

Ayes: Fodor, Koth, Mott, Pollastrini, Robinson.

Nayes: None

Absent: Kelly

Abstain: None

7. Village Manager's Report

- a. Ordinance 24-34 Approving a Variance for Outlot 23 Kelley Rd.

Trustee Robinson moved to Approve a Variance for Outlot 23 Kelley Rd.

Seconded by: Trustee Koth.

Roll Call Vote:

Ayes: Koth, Mott, Pollastrini, Robinson.

Nayes: Fodor.

Absent: Kelly.

Abstain: None.

Motion Approved.

- b. Ordinance 24-35 Approving a Text Amendment to Ch. 2 Article VIII of the Municipal Code regulating Golf Carts.

Trustee Mott moved to Table Ordinance 24-35 Approving a Text Amendment to Ch. 2 Article VIII of the Municipal Code regulating Golf Carts.

Seconded by: Trustee Robinson.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Pollastrini, Robinson.

Nayes: None

Absent: Kelly

Abstain: None

Motion Approved.

- c. Resolution 24-27 Waiving Bidding Requirements and Approving the Contract with Visu Sewer for Sewer Lining in the Amount of \$25,488.00

Trustee Koth moved to Approve Resolution 24-27 Waiving Bidding Requirements and Approving the Contract with Visu Sewer for Sewer Lining in the Amount of \$25,488.00.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Pollastrini, Robinson.

Nayes: None

Absent: Kelly

Abstain: None

Motion Approved.

- d. Resolution 24-28 Waiving the Bidding Requirements and Approving the Contract with marc Kresmery Construction LLC for Rehabilitation of the Brine Tanks at 10/13 Drinking Water Treatment Plant in the Amount of \$34,515.00

Trustee Pollastrini moved to Approve Resolution 24-28 Waiving the Bidding Requirements and Approving the Contract with marc Kresmery Construction LLC for Rehabilitation of the Brine Tanks at 10/13 Drinking Water Treatment Plant in the Amount of \$34,515.00.

Seconded by: Trustee Robinson.

Roll Call Vote:

Ayes: Fodor, Koth, Mott, Pollastrini, Robinson

Nayes: None

Absent: Kelly

Abstain: None

Motion Approved.

- e. Resolution 24-29 Approving a Professional Services Agreement with Engineering Enterprises, Inc. for Well No. 12 Equipment Removal and Inspection in the Amount of \$19,860.00.

Trustee Robinson moved to Approve Resolution 24-29 Approving a Professional Services Agreement with Engineering Enterprises, Inc. for Well No. 12 Equipment Removal and Inspection in the Amount of \$19,860.00.

Seconded by: Trustee Mott.

Roll Call Vote:

Ayes: Fodor, Mott, Pollastrini, Robinson.

Nayes: Koth.

Absent: Kelly.

Abstain: None.

Motion Approved.

Staff Reports

a. Streets Report

Trustee Pollastrini would like to thank all Village Employees for their hard work with all the Summer Events and installation of the new stop signs.

b. Financial Report

No Discussion.

8. Accounts Payable

a. A Motion to Approve the September 19, 2024, Accounts Payable to Personnel in the amount of \$415.47.

Trustee Robinson moved to approve the September 19, 2024, Accounts Payable to Personnel in the amount of \$415.47

Seconded by: Trustee Koth.

Roll Call Vote.

Ayes: Fodor, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: Kelly.

Abstain: None.

Motion Approved.

b. A Motion to Approve September 19, 2024, Regular Accounts Payable in the amount of \$904,511.41.

Trustee Robinson moved to approve the September 19, 2024, Regular Accounts Payable in the amount of \$904,511.41.

Seconded by: Trustee Fodor.

Roll Call Vote.

Ayes: Fodor, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: Kelly.

Motion Approved.

9. **Village Board Committee Reports**

- a. Business Development Commission

No Discussion

10. **New Business**

President Reid will not be here on December 7 for the Jingle Fest Parade and asked if anyone was free to help with the Parade.

11. **Announcements**

No discussion.

12. **Executive Session**

No discussion.

13. **Adjournment**

Trustee Koth moved to adjourn at 8:50 p.m.

Seconded by: Trustee Robinson.

All Call Vote.

Ayes: Fodor, Koth, Mott, Pollastrini, Robinson.

Nayes: None.

Absent: Kelly.

Motion Approved.



Village of Hampshire
 234 S. State Street
 Hampshire, IL 60140

Application to Serve on a Committee or Board

Name Lynn O'Shea Date 9-11-24

Address 805 Karen Drive

City Hampshire State IL Zip Code 60140

Home Telephone [REDACTED] Work Telephone --- Cell same

Email Address [REDACTED]

How many years have you resided in Hampshire? 46 yrs. Date of Birth [REDACTED]
 (Required for background check)

Please rate in order of preference the Commission(s) you wish to serve on (#1 being first choice):

<input type="checkbox"/> Board of Police Commissioners	<input type="checkbox"/> Planning and Zoning
<input type="checkbox"/> Police Pension Board	<input checked="" type="checkbox"/> Beautification Committee
<input type="checkbox"/> Business Development Commission	

Would you be able to attend regularly scheduled meetings (see website for schedule and commission descriptions)?
YES

Education Background A.S. Degree - ECC NIU - 68 semester credits

Ill licensed nurse - retired VARIETY OF CEU credits over 50 yrs.

Current Employer retired Job Title C.E.O. Development - AID Association for Individual

Employment Background: CEO AID - 20 yrs Executive Director Sequin Services - 6 yrs
St. Joseph Hospital - 7 yrs Elgin Mental Health Center

Briefly indicate your interest in the Commission(s) chosen above In addition to home on Karen Dr,
own 4 townhomes in Tuscany Woods; we are comitted to improving community

Please attach any additional information that you feel is pertinent to the Commission(s) for which you are applying. ---

Current President-elect: Tuscany Woods of Hampshire Community Assoc.
AND " " : Tuscany Woods Townhome Assoc.

Applicant Signature [REDACTED] Date 9-11-24



Village of Hampshire
 234 S. State Street
 Hampshire, IL 60140

Application to Serve on a Committee or Board

Name Christina Boelter Date 9-20-24

Address 1256 Tuscany Trl

City Hampshire State IL Zip Code 60140

Home Telephone _____ Work Telephone _____ Cell _____

Email Address _____

How many years have you resided in Hampshire? 32 years Date of Birth _____
(Required for background check)

Please rate in order of preference the Commission(s) you wish to serve on (#1 being first choice):

<input type="checkbox"/> Board of Police Commissioners	<input type="checkbox"/> Planning and Zoning
<input type="checkbox"/> Police Pension Board	<input checked="" type="checkbox"/> Beautification Committee
<input type="checkbox"/> Business Development Commission	

Would you be able to attend regularly scheduled meetings (see website for schedule and commission descriptions)?
Yes

Education Background Associates in Arts

Current Employer SELF Job Title Hairstylist

Employment Background: Self employed for 10 years

Briefly indicate your interest in the Commission(s) chosen above I am invested in Hampshire's progress on beautifying our town as I did personally with my hair salon.

Please attach any additional information that you feel is pertinent to the Commission(s) for which you are applying.

Applicant Signature _____ Date 9-20-24



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

Agenda Supplement

TO: President Reid; Board of Trustees
FROM: Mo Khan, Assistant Village Manager for Development
FOR: Village Board Meeting on October 3, 2024
RE: PZC-24-01 - 165 Arrowhead Dr. - Variance

Background: EMAAR Real Estate, LLC (Petitioner & Owner) is requesting a Variance to Sec. 6-11-2-J of the Hampshire Zoning Ordinance to permit a gravel parking lot, whereas the code requires it to be a paved surface, for the property located at 165 Arrowhead Dr.

The subject property is located within the Arrowhead Business Park near the U.S. Route 20 /I-90 Interchange Corridor.

The subject property is currently undeveloped. The property owner had previously planned to develop the site as truck wash business but after the development of the Love's truck stop this plan was abandoned.

Planning & Zoning Commission Recommendation: The Planning and Zoning Commission held a Public Hearing on the matter on June 24, 2024 and recommended approval of the request by a vote of 5-1.

The Planning & Zoning Commission adopted the Findings of Fact of the Petitioner, which stated that the owner is in the process of creating a new business plan for potential new development. Mr. Mascote, the Petitioner's representative, further stated during the Public Hearing that the site plan is undetermined yet so to pave the parking lot now would then require it to be removed in the future.

The Planning & Zoning Commission's approval recommendation included a condition that the gravel parking lot only exists for three (3) years, after which it must be paved or return to its original condition of sod/turf.

Public Comments: No public comments were provided prior to or during the Public Hearing.

Village Board Consideration: The Village Board considered the matter at the July 18, 2024 Village Board meeting. The motion to approve the request failed as it did not receive the required four (4) votes to pass; the vote was 3-1 in favor of passing.

Petitioner's Request: The Petitioner is requesting that the item be re-heard by the Village Board due to revisions made to the proposed site plan based on feedback received at the July 18, 2024 Village Board meeting. At the July 18, 2024 Village Board meeting, there were concerns that gravel would be brought onto the roadways from the parking lot potentially creating hazardous conditions.

The Petitioner has revised the site plan to include a 30 ft. by 100 ft. asphalt driveway at the entrance/exit to the site for any loose gravel to be removed from tires of the trucks. The entrance/exit will also be gated and staffed. The staff person will check trucks for any loose gravel before allowing trucks to exit the site.

Recommendation: For the Village Board to consider the Planning & Zoning Commission approval recommendation of the variance to Sec. 6-11-2-J of the Hampshire Zoning Ordinance.

Attachments:

1. Planning & Zoning Commission Agenda Supplement
2. Plat of Survey
3. Site Plan
4. Certificate of Publication
5. Revised Site Plan
6. Petitioner's Letter to be Re-Heard
7. Ord. 24-XX

GREMLEY & BIEDERMANN

Division of
PLCS Corporation

License No. 184-05332

PROFESSIONAL LAND SURVEYORS

4505 NORTH ELSTON AVENUE, CHICAGO, IL 60630
TELEPHONE: (773) 485-5102 EMAIL: INFO@PLCS-SURVEY.COM

ALTA / NSPS Land Title Survey

LOT 6 OF ARROWHEAD BUSINESS PARK, BEING A SUBDIVISION IN PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST FRACTIONAL QUARTER; PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER IN SECTION 2; AND PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST FRACTIONAL QUARTER OF SECTION 3, ALL IN TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 3, 2000 AS DOCUMENT NO. 2000K033881, IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS.

CONTAINING 326,390 SQUARE FEET OR 7.492 ACRES MORE OR LESS.

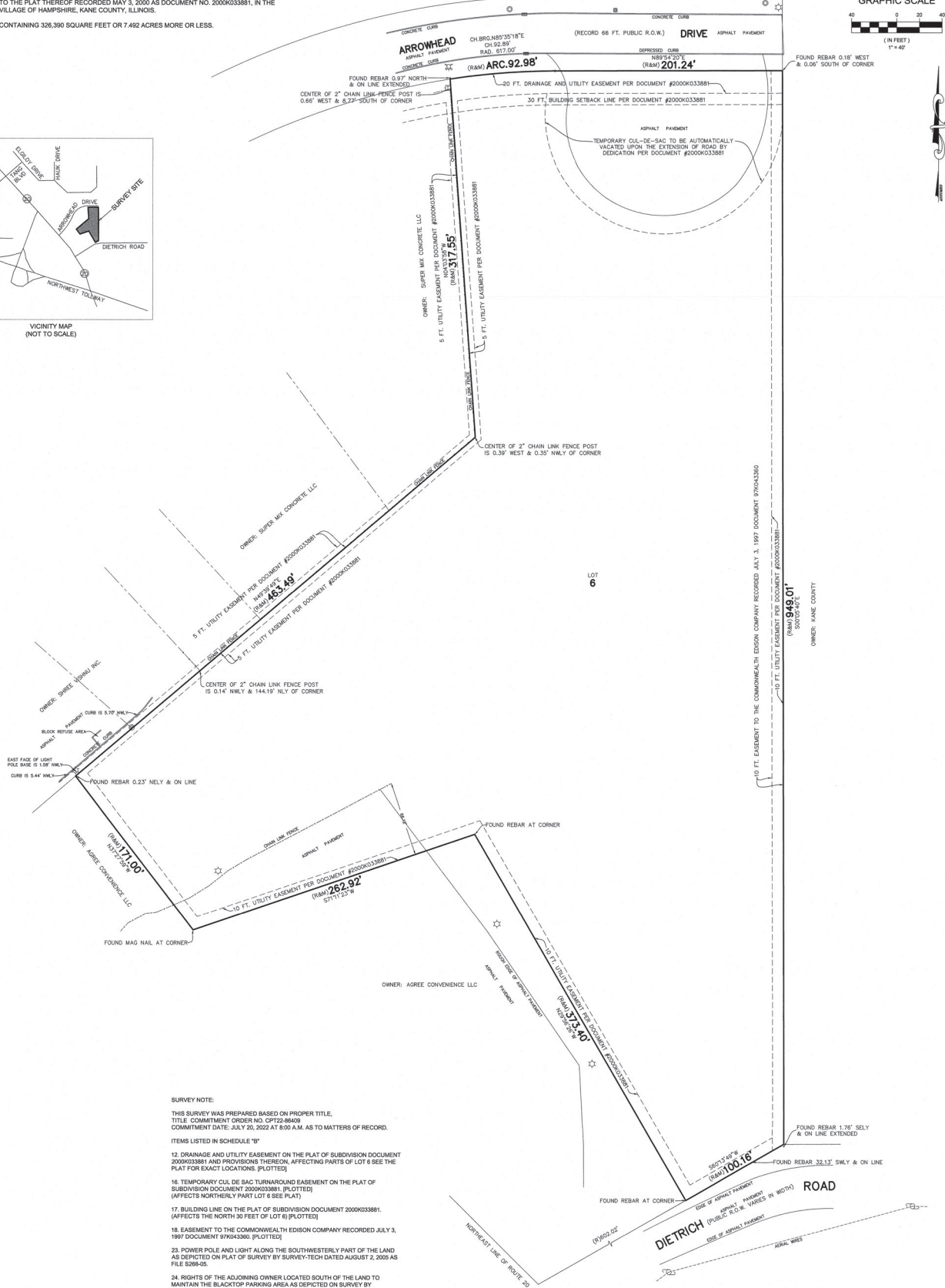
LEGEND

- Storm CB
- Storm Inlet
- ⊗ Water Fire Hydrant
- ⊕ Telephone Pedestal
- ⊙ Utility Pole
- ⊗ Electric Light Pole
- ⊙ Sign Post
- Unclassified Manhole

GRAPHIC SCALE



VICINITY MAP
(NOT TO SCALE)



SURVEY NOTES:
THIS SURVEY WAS PREPARED BASED ON PROPER TITLE.
TITLE: COMMITMENT ORDER NO. CP222-86409
COMMITMENT DATE: JULY 20, 2022 AT 8:00 A.M. AS TO MATTERS OF RECORD.
ITEMS LISTED IN SCHEDULE "B"
12. DRAINAGE AND UTILITY EASEMENT ON THE PLAT OF SUBDIVISION DOCUMENT 2000K033881 AND PROVISIONS THEREON, AFFECTING PARTS OF LOT 6 SEE THE PLAT FOR EXACT LOCATIONS. (PLOTTED)
16. TEMPORARY CUL-DE-SAC TURNAROUND EASEMENT ON THE PLAT OF SUBDIVISION DOCUMENT 2000K033881. (PLOTTED) (AFFECTS NORTHERLY PART LOT 6 SEE PLAT)
17. BUILDING LINE ON THE PLAT OF SUBDIVISION DOCUMENT 2000K033881. (AFFECTS THE NORTH 30 FEET OF LOT 6) (PLOTTED)
18. EASEMENT TO THE COMMONWEALTH EDISON COMPANY RECORDED JULY 3, 1997 DOCUMENT 97K043360. (PLOTTED)
23. POWER POLE AND LIGHT ALONG THE SOUTHWESTERLY PART OF THE LAND AS DEPICTED ON PLAT OF SURVEY BY SURVEY-TECH DATED AUGUST 2, 2008 AS FILE S288-05.
24. RIGHTS OF THE ADJOINING OWNER LOCATED SOUTH OF THE LAND TO MAINTAIN THE BLACKTOP PARKING AREA AS DEPICTED ON SURVEY BY SURVEY-TECH DATED AUGUST 2, 2008 FILE NUMBER S288-05.
ALL REMAINING ITEMS ARE NOT A MATTER OF SURVEY.

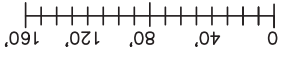
SURVEY NOTES:
PROPERTY APPEARS IN "OTHER AREAS" ZONE X. AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN, PER FLOOD INSURANCE RATE MAP KANE COUNTY, ILLINOIS, MAP NO. 17089C0020, EFFECTIVE DATE: JUNE 02, 2015.
REGARDING TABLE A ITEM 20, ITEM 11 IS INCLUDED AS TO OBSERVED EVIDENCE OF UNDERGROUND UTILITIES.
REGARDING TABLE A ITEM 16 THERE IS NO OBSERVED EVIDENCE OF RECENT EARTH CONSTRUCTION, OR BUILDING ADDITIONS.
REGARDING TABLE A ITEM 17 WE HAVE NO INFORMATION ABOUT PROPOSED CHANGES IN STREET RIGHT OF WAY LINES. THERE IS NO OBSERVED EVIDENCE OF RECENT STREET OR SIDEWALK CONSTRUCTION OR REPAIRS.

THIS IS TO CERTIFY THAT THIS MAP OR PLAT AND THE SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH THE 2021 MINIMUM STANDARD DETAIL REQUIREMENTS FOR ALTA/NSPS LAND TITLE SURVEYS, JOINTLY ESTABLISHED AND ADOPTED BY ALTA AND NSPS, AND INCLUDES ITEMS 1, 2, 3, 4, 7(A), 8, 9, 11, 13, 14, 16, 17, 19 AND 20 OF TABLE A THEREOF.
THE FIELD WORK WAS COMPLETED ON SEPTEMBER 1, 2022.
DATE OF PLAT SEPTEMBER 15, 2022.
BY: *Robert G. Biedermann*
ROBERT G. BIEDERMANN
PROFESSIONAL ILLINOIS LAND SURVEYOR NO. 2862

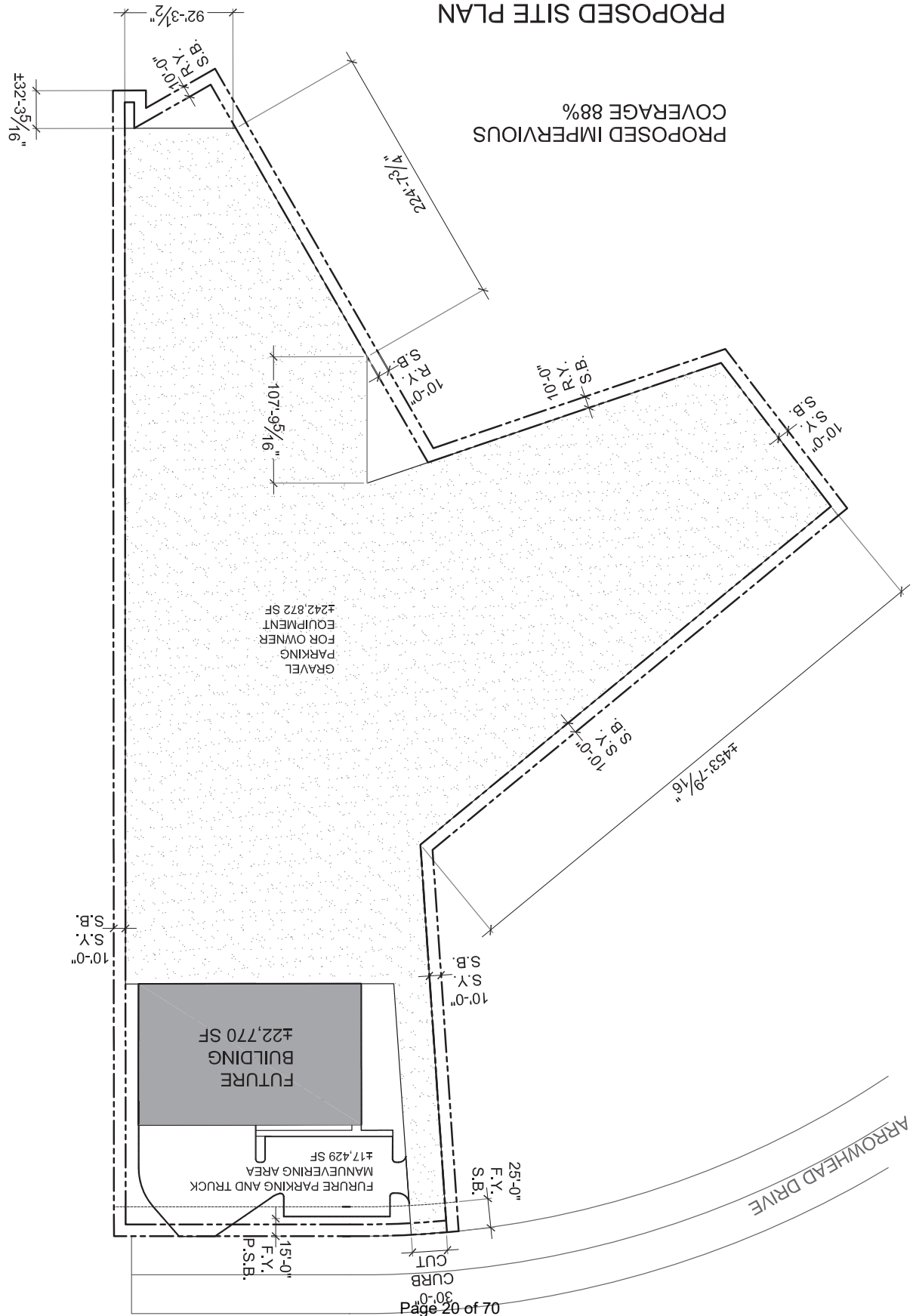


ORDERED BY: KAPLAN SALVENDI & BENNATI LLP	CHECKED: [initials]	DRAWN: [initials]
ADDRESS: 19179 U.S. HIGHWAY 20		
GREMLEY & BIEDERMANN PLCS CORPORATION LICENSE NO. 184-05332 4505 NORTH ELSTON AVENUE, CHICAGO, IL 60630 TELEPHONE: (773) 485-5102 EMAIL: INFO@PLCS-SURVEY.COM		
ORDER NO. 2022-30474-001	DATE: SEPTEMBER 1, 2022	PAGE NO. 1 OF 1
	SCALE: 1" = 40 FEET	

A



PROPOSED SITE PLAN
GRAVEL PARKING FOR
EQUIPMENT STORAGE



PROPOSED IMPERVIOUS
 COVERAGE 88%

GRAVEL
 PARKING
 FOR OWNER
 EQUIPMENT
 242,872 SF

FUTURE
 BUILDING
 22,770 SF

FUTURE PARKING AND TRUCK
 MANUEVERING AREA
 17,429 SF

ARROWHEAD DRIVE

NOTICE OF PUBLIC HEARING
VILLAGE OF HAMPSHIRE
PLANNING & ZONING COMMISSION
NOTICE IS HEREBY given that on June 24, 2024 at 7:00 p.m., or as soon thereafter as the case may be heard, at the Hampshire Village Hall, 234 S. State Street, Hampshire, IL 60140, EMAAR Real Estate, LLC (Petitioner & Owner) shall appear before the Hampshire Planning & Zoning Commission for a Public Hearing on the following for the property located at 165 Arrowhead Drive, Hampshire, IL 60140:

1. Request for Variance to Sec. 6-11-2-J of the Hampshire Zoning Ordinance to permit a gravel parking lot, whereas it is required to be a paved surface.

The Subject Property is identified by the following PIN: 01-02-153-006.

The above petition is open to inspection at the Hampshire Village Hall, 234 S. State Street, Hampshire, IL 60140.

Written comments, questions, and/or statements can be submitted by email to mkhan@hampshireil.org or by mail addressed to:

Village of Hampshire
Attn: Mo Khan – PZC-24-01
PO Box 457
Hampshire, IL 60140

NOTE: Any person who has a disability requiring a reasonable accommodation to participate in this public hearing should contact Karen Stuehler, Village Clerk, 234 S. State Street, Hampshire, IL 60140 or call 847-683-2131 within a reasonable time before the meeting. Requests for a qualified interpreter require five (5) working days advance notice.

Karen Stuehler, Village Clerk
Published in Daily Herald June 9, 2024 (4616594)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Fox Valley Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the **Fox Valley DAILY HERALD**. That said **Fox Valley DAILY HERALD** is a secular newspaper, published in Elgin, Kane County, State of Illinois, and has been in general circulation daily throughout Kane County, continuously for more than 50 weeks prior to the first Publication of the attached notice, and a newspaper as defined by 715 ILCS 5/5.

I further certify that the **Fox Valley DAILY HERALD** is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 715, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published 06/09/2024 in said **Fox Valley DAILY HERALD**. This notice was also placed on a statewide public notice website as required by 5 ILCS 5/2.1.

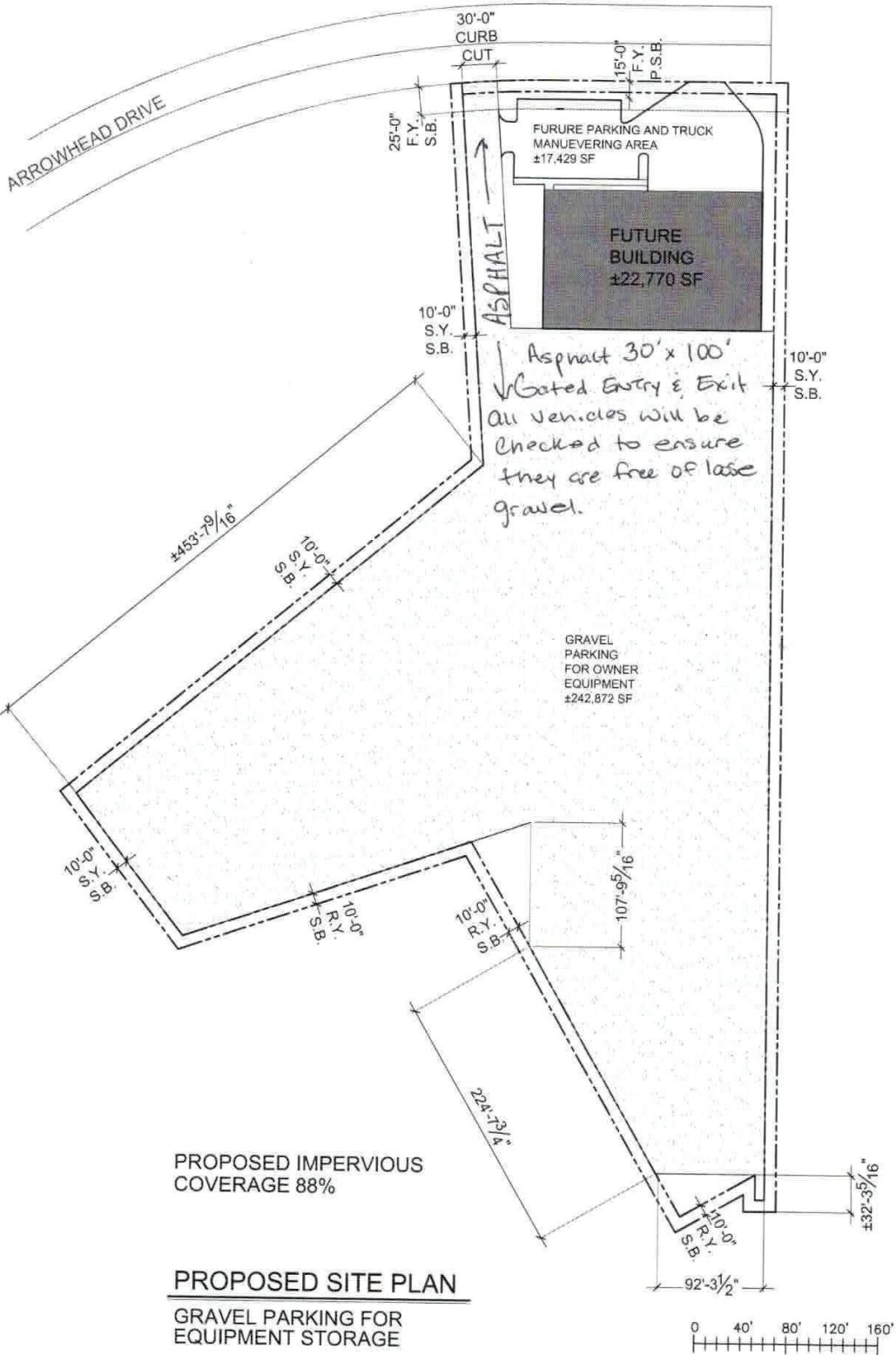
BY

[Redacted Signature]

Designee of the Publisher of the Daily Herald

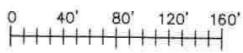
Control # 4616594





PROPOSED IMPERVIOUS
COVERAGE 88%

PROPOSED SITE PLAN
GRAVEL PARKING FOR
EQUIPMENT STORAGE



A+M ARCHITECTS, LLC
36837 N Lake Street
Ingersoll, Illinois 60041
TEL: 815-790-6401

ARROWHEAD DRIVE
UNINCORPORATED HAMPSHIRE - MCHENRY COUNTY, ILLINOIS

Date: 04/18/24
Project: 23-050
Drawn by: AA
© 2024 A+M Architects

A

EMAAR REAL ESTATES LLC

09/25/2024

Dear Recipient:

I am formally writing this letter with the intent to request for variance to Sec. 6-11-2-J of the Hampshire Zoning Ordinance to permit a gravel parking lot, whereas it is required to be a paved surface be reheard by the village city council.

Sincerely,



EMAAR REAL ESTATES LLC

THE VILLAGE OF HAMPSHIRE

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A VARIANCE TO CERTAIN REAL PROPERTY
LOCATED IN THE VILLAGE OF HAMPSHIRE, KANE AND
MCHENRY COUNTIES, ILLINOIS
(165 Arrowhead Drive – Gravel Parking Lot)**

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

THIS ___ DAY OF _____, 2024

Published in pamphlet form by authority
of the President and the Board of Trustees
of the Village of Hampshire, Illinois this
_____ day of _____, 2024

**VILLAGE OF HAMPSHIRE
ORDINANCE NO. _____**

**AN ORDINANCE GRANTING A VARIANCE TO CERTAIN REAL PROPERTY
LOCATED IN THE VILLAGE OF HAMPSHIRE, KANE AND
MCHENRY COUNTIES, ILLINOIS
(165 Arrowhead Drive – Gravel Parking Lot)**

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

WHEREAS, the President of the Village (the “President”) and the Board of Trustees of the Village (the “Village Board” and with the President, the “Corporate Authorities”) are committed to furthering the growth of the Village, enabling the Village to control development in the area and promoting the public health, safety, comfort, morals and welfare; and

WHEREAS, Section 11-13-5 of the Illinois Municipal Code (65 ILCS 5/11-13-5) authorizes the Corporate Authorities to approve variations to zoning regulations; and

WHEREAS, Chapter 6 of the Municipal Code of Hampshire of 1985 (the “Village Code”) is known as the Zoning Ordinance for the Village of Hampshire, County of Kane, State of Illinois (the “Zoning Ordinance”), and sets forth the land use regulations for the Village; and

WHEREAS, there exists certain real property located at the address commonly known as 165 Arrowhead Drive, Hampshire, Illinois 60140 (the “Property”); and

WHEREAS, the owner of the Property or a designee (collectively, the “Petitioner”) submitted an application to the Village that included exhibits containing plans and specifications for the Property (the “Petition”), incorporated herein by reference; and

WHEREAS, the Petitioner desires to park and store vehicles and trailers at the Subject Property and is seeking a variance from the Zoning Ordinance to allow for gravel parking lot at the Property (the “Zoning Relief); and

WHEREAS, Section 6-14-3 of the Zoning Ordinance authorizes the planning and zoning commission (the “PZC”) to hold public hearings on applications for variations and thereafter to submit reports of findings and recommendations to the Village Board; and

WHEREAS, after all required notices were given and posted, the PZC held a public hearing (the “Hearing”) regarding the Zoning Relief; and

WHEREAS, at the Hearing, testimony was given, evidence was presented, comments were solicited, the public was afforded opportunities to be heard regarding the Petition and the proposed Zoning Relief and due consideration was given to the Petition; and

WHEREAS, the PZC considered each of the factors set forth in Subsection 6-14-3F.11 of the Zoning Ordinance and based on the testimony and evidence given at the Hearing, the PZC made certain findings of fact and recommended to the Corporate Authorities that the Zoning Relief be granted and approved (the “Findings of Fact”), attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the grant and approval of the Zoning Relief was conditioned on the Zoning Relief being operative for a period of three (3) years from the effective date of this Ordinance after which time the Zoning Relief will be deemed null and void and the Owner will be required to construct/install a paved parking lot on the Property or returned the gravel parking lot to its original condition of sod/turf (the “Condition”); and

WHEREAS, the Corporate Authorities have duly considered the Petition and the recommendation of the PZC in connection with the requested Zoning Relief; and

WHEREAS, the Corporate Authorities have also found that complying with the strict letter of the Village Code will cause the Petitioner practical difficulties or a particular hardship in using the Property; and

WHEREAS, the Zoning Relief will allow development in the area and will promote the public health, safety, comfort, morals and/or welfare; and

WHEREAS, after review of the Petition and related evidence, the Corporate Authorities have determined that it is advisable, necessary and in the best interests of the Village and its residents to approve the Zoning Relief, subject to the Condition;

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

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

SECTION 2. After thoughtful consideration and based on the Petition and other testimony and evidence, including that the Zoning Relief is temporary and gravel parking lots are common in the area and are used on both commercial and residential properties in the Village, the Corporate Authorities hereby waive any inconsistencies in the Zoning Ordinance, and hereby find that: (a) the Property cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that district; (b) the plight of the owner of the Property is due to unique circumstances; (c) the Zoning Relief, if granted, will not alter the essential character of the locality; and (d) granting the Zoning Relief will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the Property is located, nor will

it impair an adequate supply of light and air to adjacent property, or substantially increase the danger of fire, or otherwise endanger the public safety, or substantially diminish or impair property values within the neighborhood. Based on the foregoing and the Findings of Fact, the Corporate Authorities hereby authorize, approve and grant the Zoning Relief, subject to the Condition.

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

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

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

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

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

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

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

ADOPTED THIS __ DAY OF _____, 2024.

YEAS/AYES: _____

NAYS/NOES: _____

ABSENT: _____

ABSTAIN: _____

ADOPTED THIS __ DAY OF _____, 2024.

Michael J. Reid, Jr., Village President

ATTEST:

Karen L. Stuehler, Village Clerk

EXHIBIT A
(FINDINGS OF FACT)

EXHIBIT B
(SITE PLAN)

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CLERK’S CERTIFICATE

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

**AN ORDINANCE GRANTING A VARIANCE TO CERTAIN REAL PROPERTY
LOCATED IN THE VILLAGE OF HAMPSHIRE, KANE AND
MCHENRY COUNTIES, ILLINOIS
(165 Arrowhead Drive – Gravel Parking Lot)**

I certify that on _____, 2024, the Board of Trustees of Hampshire (or the Corporate Authorities, if required by law), at a regular meeting, passed and adopted Ordinance No. _____, which was approved by the Village President on the _____ day of _____, 2024.

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

The pamphlet form of Ordinance No. _____, including the Ordinance and cover sheet thereof, was prepared and a copy of such Ordinance was posted in the municipal building, commencing on _____, 2024 and continuing for at least ten (10) days thereafter. Copies of such Ordinance are also available for public inspection upon request in the office of the Village Clerk and online.

DATED at Hampshire, Illinois, this _____ day of _____, 2024.

Karen L. Stuehler, Village Clerk
Village of Hampshire

(Seal)



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

Agenda Supplement

TO: President Reid; Board of Trustees
FROM: Jay Hedges Village Manager
DATE: September 27, 2024
RE: PW Garage Phase Three

Background: To date the Village Board has authorized Phase 1 in the amount of \$92,045, Phase 2 in the sum of \$200,000 for total authorization to date of \$298,045. Of that amount the Village has obligated and paid \$289,565 to Lamp Incorporated. These funds covered:

- Preliminary Design
- Site Planning
- Preliminary Site Work, i.e. soil borings
- Final Development Documents required for bidding

Analysis: Lamp Construction is now ready to begin Phase 3 work to include costs associated with the completion of bidding documents, drawings, and specifications, the construction managers manual, bidding and estimating during the construction document phase. Lamp now requests funding for Phase 3 in the amount of \$385,000, bring total authorized funding to \$677,045.

The \$385,000 for Phase 3 are available in Public Use Fund Reserves and will be repaid from the new 1% Sales Tax receipts, expected beginning April 2025.

Recommendation: Staff recommends the Village Board authorize additional spending of \$385,000 for the Lamps Construction contract for the Design and Construction of a Public Works Garage.



OCO #002

Lamp Incorporated
460 N. Grove Avenue
Elgin, Illinois

Project: 16848 - Hampshire Public Works Facility

Owner Contract Phase 3 Adjustment

TO:	Village of Hampshire 234 S. State Street Hampshire, Illinois 60140	FROM:	Lamp Incorporated 460 N. Grove Avenue Elgin Illinois 60120
DATE CREATED:	6/ 07 /2024	CREATED BY:	Kirstie Greatsinger (Lamp Incorporated)
DUE DATE:		EXECUTED:	No
CONTRACT FOR:	1:Hampshire Public Works Facility	TOTAL AMOUNT:	\$ 385,000.00

DESCRIPTION:
This Phase 3 work is for costs associated with the completion of bidding documents, drawings & specifications, the construction managers manual, bidding and estimating during the construction document phase.

ATTACHMENTS:

Work to be included in Phase 3 work:

COR #	Title	Schedule Impact	Amount
004	Bidding Documents, Drawings and Specifications		\$ 365,000.00
005	Construction Managers Manual, Bidding & Estimating During the Construction Document Phase		\$ 20,000.00
TOTAL:			\$385,000.00

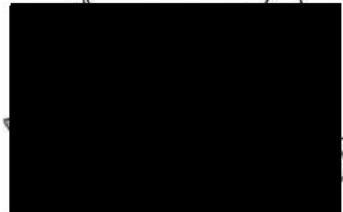
The original (Contract Sum)	\$ 92,045.00
Net change by previously authorized Phase Amendment	\$ 200,000.00
The contract sum prior to this Phase was	\$ 292,045.00
The contract sum will be increased by this Phase in the amount of	\$ 385,000.00
The new contract sum including this Phase will be	\$ 677,045.00

Village of Hampshire
234 S. State Street
Hampshire Illinois 60140

Lamp Incorporated
460 N. Grove Avenue

SIGNATURE

DATE



6/7/24

DATE

VILLAGE OF HAMPSHIRE

RESOLUTION NO. 24-_____

**A RESOLUTION AUTHORIZING AND APPROVING PAYMENTS TO
LAMP INCORPORATED IN CONNECTION WITH A DESIGN-BUILD PROJECT
FOR THE VILLAGE OF HAMPSHIRE, COUNTIES OF KANE AND
MCHENRY, STATE OF ILLINOIS
(*New Public Works Facility*)**

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

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

WHEREAS, the Public Works Department of the Village (“Public Works”) is responsible for maintaining all Village infrastructure and property, and provides public services including, without limitation, street sweeping and snow removal; and

WHEREAS, as the population of the Village increases, it is necessary for Public Works to obtain additional employees, vehicles and/or equipment to ensure that Public Works can efficiently, economically and effectively carry out its duties; and

WHEREAS, in connection with the foregoing, the Village is in the process of constructing a new Public Works facility (the “Project”); and

WHEREAS, pursuant to Section 2-3-8 of the Illinois Municipal Code (65 ILCS 5/2-3-8) the Village may contract and be contracted with; and

WHEREAS, the Municipal Design-Build Authorization Act (65 ILCS 5/11-39.2-1, *et seq.*) authorizes the Village to use design-build processes to increase the efficiency and effectiveness of delivering public projects; and

VILLAGE OF HAMPSHIRE

WHEREAS, the Village previously entered into an agreement with Lamp Incorporated (“Lamp”), whereby Lamp agreed to provide design-build services to the Village in connection with the Project; and

WHEREAS, Lamp has provided the Village with certain payment amounts in connection with a phase of the Project (the “Payment Amounts”), attached hereto and incorporated herein as Exhibit A; and

WHEREAS, in accordance with the provisions of the agreement with Lamp, Lamp may contract with other entities to carry out portions of the Project; and

WHEREAS, the Corporate Authorities have determined that it is advisable, necessary and in the best interests of the Village and its residents to authorize and approve the Payment Amounts;

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

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

SECTION 2. The Corporate Authorities hereby approve of and authorize the Payment Amounts as set forth in Exhibit A and authorize the President or his designee to execute and enter into such documentation as may be necessary to carry out the purpose of this Resolution. The Village Clerk is hereby authorized and directed to attest to, countersign and affix the Seal of the Village to any documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required to carry out, give effect to and effectuate the purpose of this

VILLAGE OF HAMPSHIRE

Resolution and shall take all action necessary in conformity therewith. The Village is authorized to allocate and spend all necessary funds to fulfill the requirements of the agreement with Lamp, the Payment Amounts and this Resolution.

SECTION 3. The officers, agents, and/or employees of the Village shall take all action necessary or reasonably required to carry out, give effect to and effectuate the purpose of this Resolution.

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

SECTION 5. That the provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 6. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 7. If required by law, a full, true and complete copy of this Resolution shall be published in book or pamphlet form or in a newspaper published and of general circulation within the Village.

SECTION 8. This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

VILLAGE OF HAMPSHIRE

ADOPTED THIS __ DAY OF _____, 2024.

AYES/YEAS: _____

NAYS/NOES: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS __ DAY OF _____, 2024.

Michael J. Reid, Jr., Village President

ATTEST:

Karen L. Stuehler, Village Clerk

VILLAGE OF HAMPSHIRE

Exhibit A
(Payment Amounts)

VILLAGE OF HAMPSHIRE

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CLERK’S CERTIFICATE
(RESOLUTION)

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

**A RESOLUTION AUTHORIZING AND APPROVING PAYMENTS TO
LAMP INCORPORATED IN CONNECTION WITH A DESIGN-BUILD PROJECT
FOR THE VILLAGE OF HAMPSHIRE, COUNTIES OF KANE AND
MCHENRY, STATE OF ILLINOIS
*(New Public Works Facility)***

I certify that on _____, 2024, the Board of Trustees of Hampshire (or the Corporate Authorities, if required by law) passed and adopted Resolution No. _____, which was approved by the Village President on the _____ day of _____, 2024.

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

A copy of such Resolution was available for public inspection upon request in the office of the Village Clerk.

DATED at Hampshire, Illinois, this _____ day of _____, 2024.

Karen L. Stuehler, Village Clerk
Village of Hampshire

(Seal)

AGENDA SUPPLEMENT

TO: President Reid and Village Board

FROM: Lori Lyons, Finance Director

FOR: October 3, 2024 Village Board Meeting

RE: Resolution approving the proposal of H&H Builders, Inc. for the Replacement of Two Man Doors at the Wastewater Treatment Plant

Background. The Village of Hampshire’s last major upgrade to the Wastewater Treatment Plant (WWTP) located at 350 Mill Avenue was completed in 2010. The plant operates 24 hours a day, 365 days a year, and is responsible for treating an average of one million gallons of wastewater each day. There are 14 structures on the premises that have doors all of which are subject to daily wear and tear. The FY25 budget included \$21,000 for three door replacements at the WWTP. This amount is insufficient so the two doors in greatest need of replacement will be replaced and the planned roof replacement at the Prairie Lift Station will be deferred.

Analysis. The Village was able to obtain three quotes for the planned three door replacements as detailed here:

Boller Construction	\$50,600.00
H&H Builders, Inc.	\$40,050.00
Larson & Larson Builders, Inc.	\$41,522.00

Due to the cost vs. budget, staff contacted H&H Builders, Inc. (H&H), the lowest quote provider, to see if they would do two doors for the prices quoted within their proposal and they agreed. Therefore, staff recommends accepting the proposal of H&H but limiting this to only the Harmony Pumping Station door and the Non-Potable Water Building door.

Recommendation. Staff requests the Board approval of the attached resolution authorizing the Village Manager to accept the proposal of H&H Builders, Inc. for the replacement of the Harmony Pumping Station door and the Non Potable Water Building door for \$26,700.00.



Attn: Mark Montgomery
234 S. State St.
Hampshire, IL 60140

August 9, 2024

Re: Water Treatment Plant Door Replacement

Boller Construction Co., Inc. is pleased to submit our proposal for the replacement of three double doors, frames and hardware at the water treatment plant.

Our scope of work includes the following:

INCLUSIONS:

- Remove existing doors, frames, and hardware
- Furnish and install new doors, frames, and hardware
- Furnish and install door glazing

EXCLUSIONS:

- Painting
- Permits and bonds
- Testing, Surveying, As-builts
- Removal or testing of hazardous materials
- Phases, multiple mobilizations, shiftwork, or overtime

Total:\$50,600.00

We appreciate the opportunity to bid this project, and look forward to working with you. If you have any questions, please contact me at 847-812-1842.

Sincerely,

Joe Henderson
Senior Estimator

H & H Builders, Inc.
702 – 2nd Street—P.O. Box 553
Mendota, IL 61342
Phone: 815-539-9623 Fax: 815-538-2539
Email: kim.hhbldrs@gmail.com

August 27, 2024

To: Mark Montgomery
Village of Hampshire WWTP

RE: Replace Doors Proposal

We propose to furnish labor, materials as specified, fasteners and use of equipment for the following carpentry scope:

Door opening #1 – Harmony Pumping Station

Remove existing door, frame and hardware.
Furnish and install new 16 ga Insulation HM doors with 22x28 insulated glass
Furnish and install 18 ga. Hollow metal frame.
Furnish and install removable mullion.
Furnish and install butt hinges, (2) Von Duprin panic hardware (2) Door closers, Threshold, weatherstripping, drip cap & door sweeps.
Exit devices to be keyed on owner's key.
Door frame to be foamed in place.
Paint doors and frame

Total Labor & Materials		\$ 12,750.00
If frame is to be slushed with concrete	Add	600.00
If painting is by owner	deduct	750.00

Door opening #2 – Non Potable Water

Remove existing door, frame and hardware.
Furnish and install new 16 ga Insulation HM doors with 22x28 insulated glass
Furnish and install 18 ga. Hollow metal frame.
Furnish and install keyed removable mullion.
Furnish and install butt hinges, (2) Von Duprin panic hardware (2) Door closers, Threshold, weatherstripping, drip cap & door sweeps.
Exit devices to be keyed on owner's key.
Door frame to be foamed in place.
Paint doors and frame

Total Labor & Materials \$ 12,750.00

If frame is to be slushed with concrete Add 600.00

If painting is by owner deduct 750.00

Door opening #3 – Digester Bldg

Remove existing door, frame and hardware.

Furnish and install new 16 ga Insulation HM doors with 22x28 insulated glass

Furnish and install 18 ga. Hollow metal frame.

Furnish and install removable mullion.

Furnish and install butt hinges, (2) Von Duprin panic hardware (2) Door closers, Threshold, weatherstripping, drip cap & door sweeps.

Exit devices to be keyed on owner's key.

Door frame to be foamed in place.

Paint doors and frame

Total Labor & Materials \$ 12,750.00

If frame is to be slushed with concrete Add 600.00

If painting is by owner deduct 750.00

Doors, frame & Hardware take approximately 6-8 weeks come in.

Thank you for the opportunity to bid on your project.

We are a Union company and pay prevailing wage or higher. We submit Certified payroll reports to the Department of Labor weekly

Material prices good for 90 days/Labor prices good for work substantially complete by 6/1/25

Kim Borio
Estimator/Project Manager
H & H Builders



5612 Industrial Drive, Loves Park, IL 61111
(815) 633-1773

09/12/24

Hampshire Sanitary District

350 Mill Ave
Hampshire, IL

Attention: Mr. Mark Montgomery
Reference: Door Replacements

Mark,

We appreciate the opportunity to quote the above referenced project. We propose to furnish all labor, materials, equipment, and supervision to complete the following as discussed on our site walk with you last week.

Scope of Work:

- Demo and remove (3) Hollow Metal Door Frames and (6) Leafs.
- Furnish and install (3) new Hollow Metal Door Frames.
- Furnish and install (6) new Hollow Metal Door slabs.
- Furnish and install all new hardware to match existing.
- Paint all new doors.

Assumptions / Clarifications:

- Work to be done on straight time.

Pricing: \$ 41,522 (Forty One Thousand Five Hundred Twenty Two Dollars)

Option #1: Install FRP Frames and Doors in lieu of Hollow Metal; ADD: \$ 19,619.00

We appreciate the opportunity to quote the above referenced project and look forward to working with you in the future.

Sincerely,
Larson and Larson Builders, Inc.

Joe Kinney

Resolution 24 –XX

**A RESOLUTION WAIVING COMPETITIVE BIDDING REQUIREMENTS
AND ACCEPTING THE PROPOSAL OF
H&H BUILDERS, INC.
FOR DOOR REPLACEMENTS AT THE WASTEWATER TREATMENT PLANT
IN THE
VILLAGE OF HAMPSHIRE**

WHEREAS, THE Village of Hampshire, Kane and McHenry Counties, Illinois (the “Village”) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the replacement of two doors at treatment process buildings is necessary to ensure proper temperature and air flow control and maintain the cleanliness and security of the building; and

WHEREAS, H&H Builders, Inc. submitted a proposal for this project for \$13,350.00 per door opening with the total two-door cost being \$26,700.00 as attached to this Resolution as Exhibit A; and

WHEREAS, the Village President and Board of Trustees have determined that it is in the best interest of the Village and the public to waive competitive bidding and accept the proposal for Door Opening #1 & Door Opening #2 for replacement of the Harmony Pumping Station and Non-Potable Water Building doors as provided by the Vendor, for the project.

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

Section one. The Village of Hampshire hereby determines that a formal bidding procedure is not in the best interest of the Village for the subject door replacement project.

Section two. The quote provided by the Vendor is hereby approved for Door Opening #1 and Door Opening #2 in the form attached to this Resolution as Exhibit A.

Section three. The Village Manager is hereby authorized to sign the quote provided by the Vendor for the completion of this project in an amount not to exceed \$26,700.00.

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

ADOPTED THIS 3rd day of October 2024, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS 3rd day of October 2024.

Michael J. Reid, Jr.
Village President

ATTEST:

Karen Stuehler
Village Clerk

H & H Builders, Inc.
702 – 2nd Street—P.O. Box 553
Mendota, IL 61342
Phone: 815-539-9623 Fax: 815-538-2539
Email: kim.hhbldrs@gmail.com

August 27, 2024

To: Mark Montgomery
Village of Hampshire WWTP

RE: Replace Doors Proposal

We propose to furnish labor, materials as specified, fasteners and use of equipment for the following carpentry scope:

Door opening #1 – Harmony Pumping Station

Remove existing door, frame and hardware.
Furnish and install new 16 ga Insulation HM doors with 22x28 insulated glass
Furnish and install 18 ga. Hollow metal frame.
Furnish and install removable mullion.
Furnish and install butt hinges, (2) Von Duprin panic hardware (2) Door closers, Threshold, weatherstripping, drip cap & door sweeps.
Exit devices to be keyed on owner's key.
Door frame to be foamed in place.
Paint doors and frame

Total Labor & Materials		\$ 12,750.00
If frame is to be slushed with concrete	Add	600.00
If painting is by owner	deduct	750.00

Door opening #2 – Non Potable Water

Remove existing door, frame and hardware.
Furnish and install new 16 ga Insulation HM doors with 22x28 insulated glass
Furnish and install 18 ga. Hollow metal frame.
Furnish and install keyed removable mullion.
Furnish and install butt hinges, (2) Von Duprin panic hardware (2) Door closers, Threshold, weatherstripping, drip cap & door sweeps.
Exit devices to be keyed on owner's key.
Door frame to be foamed in place.
Paint doors and frame

Total Labor & Materials \$ 12,750.00

If frame is to be slushed with concrete Add 600.00

If painting is by owner deduct 750.00

Door opening #3 – Digester Bldg

Note: Door opening #3 is not included in the accepted project.

Remove existing door, frame and hardware.
Furnish and install new 16 ga Insulation HM doors with 22x28 insulated glass
Furnish and install 18 ga. Hollow metal frame.
Furnish and install removable mullion.
Furnish and install butt hinges, (2) Von Duprin panic hardware (2) Door closers, Threshold, weatherstripping, drip cap & door sweeps.
Exit devices to be keyed on owner's key.
Door frame to be foamed in place.
Paint doors and frame

Total Labor & Materials \$ 12,750.00

If frame is to be slushed with concrete Add 600.00

If painting is by owner deduct 750.00

Doors, frame & Hardware take approximately 6-8 weeks come in.

Thank you for the opportunity to bid on your project.

We are a Union company and pay prevailing wage or higher. We submit Certified payroll reports to the Department of Labor weekly

Material prices good for 90 days/Labor prices good for work substantially complete by 6/1/25

Kim Borio
Estimator/Project Manager
H & H Builders



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

Agenda Supplement

TO: President Reid; Board of Trustees
FROM: Mo Khan, Assistant Village Manager for Development
FOR: Village Board Meeting on October 3, 2024
RE: Kelley Rd. No Parking & Speed Limit Text Amendments

Background: The Village Board recently heard a request from Crown Development regarding a gravel parking lot for a soon-to-be park on Kelley Rd. A couple of concerns were raised by an adjacent property owner regarding the limitation of on-street parking on Kelley Rd. and the posted speed limit of 50 MPH.

Analysis: Sec. 2-6-1-N of the Hampshire Municipal Code regulates on-street parking prohibitions. Kelley Rd. between Harmony Rd. and Marney Dr. will be designated as a No Parking Street. No Parking signs will be posted at regular intervals to notify motorists of the regulation.

Sec. 2-4-2/11-605.3 is a proposed text amendment to the Hampshire Municipal Code that will regulate the speed limits for park zones on certain streets. Park zones are portions of streets that are adjacent to parks and recreational areas where a reduced speed limit is needed for the safety of motorists, pedestrians, and users of the parks and recreational areas.

Recommendation: For the Village Board to approve Ordinances amending Sec. 2-6-1-N and Sec. 2-4-2/11-605.3 of the Hampshire Municipal Code regarding No Street Parking on Kelley Rd. and adopting a Park Zone on Kelley Rd., respectively.

Documents Attached:

1. Proposed Text Amendments
2. Proposed Signage Map
3. Ord. 24-XX (No Parking on Kelley Rd.)
4. Ord. 24-XX (Kelley Rd. Park Zone)

2-6-1: NO PARKING PLACES:

N. On the following streets in the Village, at all times:

1. Tang Boulevard.
2. Hauk Road.
3. Elgiloy Drive.
4. The north side of Terwilliger Street, from Prairie Street west to the park entrance.
5. Dietrich Road.
6. On Keyes Avenue, on the north side only, between State Street and Industrial Drive.
7. Terwilliger Street:
 - a. On both sides of the street between State Street and Klick Street (except that parking shall be allowed on the south side of the street only, between 8:00 A.M. and 12:00 noon, on Sundays only).
 - b. On the south side of the street, west of the westerly entrance to the semicircle driveway serving Hampshire Elementary School, for a distance west of thirty feet (30').
8. Prairieview Parkway, on the east side of the street, between State Route 72 (Oak Knoll Street) and Terwilliger Street.
9. Rowell Road.
10. Industrial Drive.
11. Brandt Drive.
12. Arrowhead Drive.
13. Gast Road.
14. Flannigan Road.
15. Ryan Drive.
16. Loves Crossing.
17. Metrix Drive.
18. Kelley Rd.

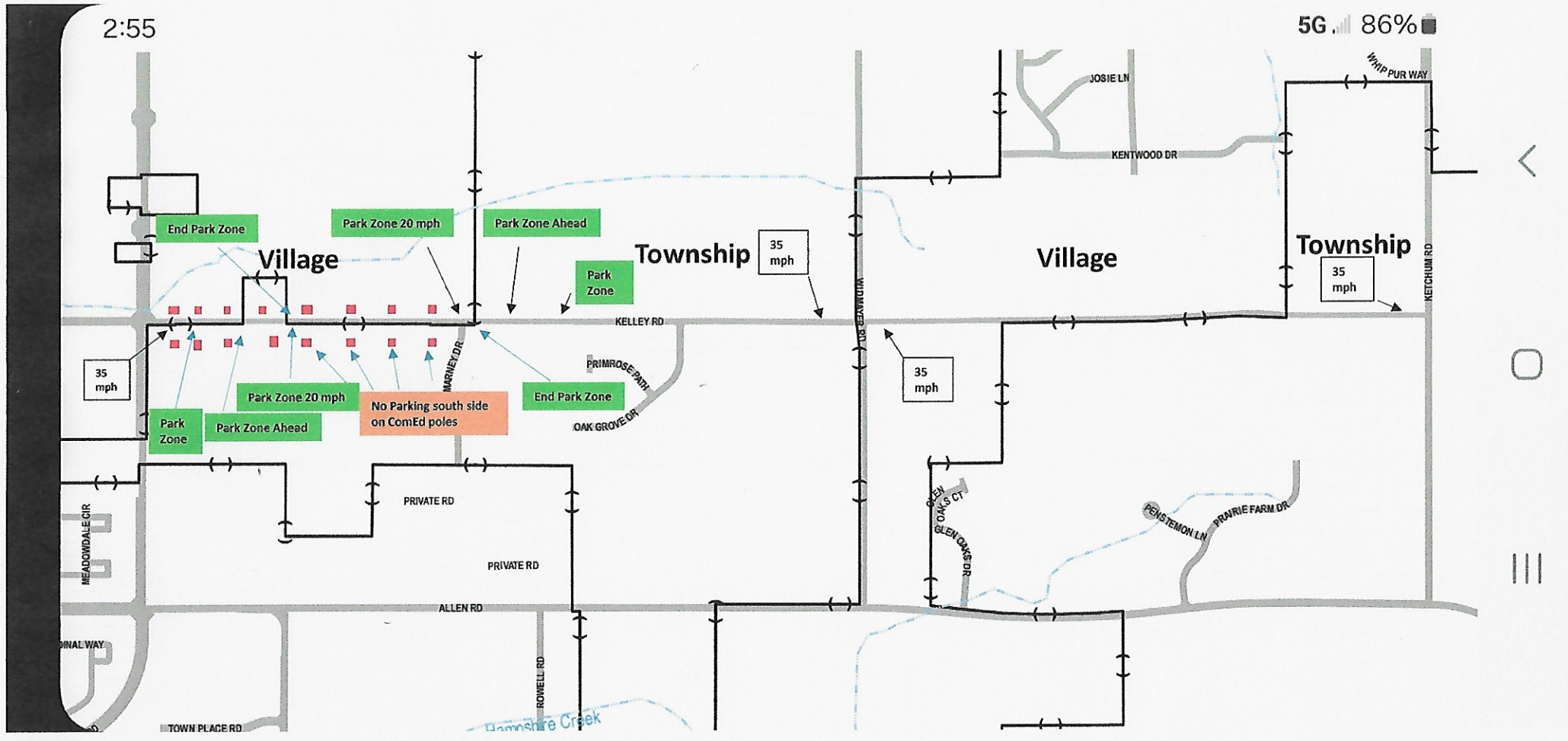
Sec. 2-4-2/11-605.3

The following streets or highways are hereby established as park zone streets, and no person shall drive a motor vehicle at a speed in excess of twenty (20) miles per hour, on any day when children are present and within fifty feet (50') feet of motorized traffic, while traveling on the following park zone street(s):

Kelley Road, from a point one thousand, three hundred thirteen feet (1,313') east of the intersection of Harmony Road and Kelley Road to Marney Drive.

2:55

5G 86%



THE VILLAGE OF HAMPSHIRE

ORDINANCE NO. _____

**AN ORDINANCE AMENDING SECTION 2-6-1
OF THE MUNICIPAL CODE OF HAMPSHIRE OF 1985 PROHIBITING PARKING ON
A CERTAIN STREET WITHIN THE VILLAGE OF HAMPSHIRE, KANE AND
MCHENRY COUNTIES, ILLINOIS**

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

THIS ___ DAY OF _____, 2024

Published in pamphlet form by authority
of the President and the Board of Trustees
of the Village of Hampshire, Illinois this
____ day of _____, 2024

**VILLAGE OF HAMPSHIRE
ORDINANCE NO. _____**

**AN ORDINANCE AMENDING SECTION 2-6-1
OF THE MUNICIPAL CODE OF HAMPSHIRE OF 1985 PROHIBITING PARKING ON
A CERTAIN STREET WITHIN THE VILLAGE OF HAMPSHIRE, KANE AND
MCHENRY COUNTIES, ILLINOIS**

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

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

WHEREAS, pursuant to Section 11-80-2 of the Illinois Municipal Code (65 ILCS 5/11-80-2), the Corporate Authorities may regulate the use of the streets and other Village property; and

WHEREAS, Subsection 11-208(a) of the Illinois Vehicle Code (625 ILCS 5/11-208(a)) provides that the Illinois Vehicle Code shall not be deemed to prevent local authorities from exercising their police power to reasonably regulate the standing or parking of vehicles, except in limited circumstances; and

WHEREAS, Section 11-1303 of the Illinois Vehicle Code (625 ILCS 5/11-1303) states that, except when necessary to avoid conflict with other traffic, or in compliance with law or the directions of a police officer or official traffic-control device, no person shall stop, stand or park a vehicle at any place where official signs prohibit stopping, standing or parking; and

WHEREAS, Chapter 2, Article VI of the Municipal Code of Hampshire of 1985 (the “Village Code”) sets forth the Village’s parking regulations; and

WHEREAS, Subsection 2-6-1 N. of the Village Code sets forth certain streets within the Village where parking is prohibited at all times (the “No Parking Streets”); and

WHEREAS, the Village has received concerns from residents about parking and speeding on Kelley Road; and

WHEREAS, to ensure that motorists, pedestrians, students, bicyclists and residents of the Village are protected, the Corporate Authorities have determined that Kelley Road should be included in the No Parking Streets; and

WHEREAS, based on the foregoing, the Corporate Authorities find that it is advisable, necessary and in the best interests of the Village and its residents to amend the Village Code as set forth herein;

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

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

SECTION 2. That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending the language of Subsection 2-6-1 N. as set forth below (additions underlined; deletions ~~stricken~~):

2-6-1: NO PARKING PLACES:

N. On the following streets in the Village, at all times:

1. Tang Boulevard.
2. Hauk Road.
3. Elgiloy Drive.

4. The north side of Terwilliger Street, from Prairie Street west to the park entrance.
5. Dietrich Road.
6. On Keyes Avenue, on the north side only, between State Street and Industrial Drive.
7. Terwilliger Street:
 - a. On both sides of the street between State Street and Klick Street (except that parking shall be allowed on the south side of the street only, between 8:00 A.M. and 12:00 noon, on Sundays only).
 - b. On the south side of the street, west of the westerly entrance to the semicircle driveway serving Hampshire Elementary School, for a distance west of thirty feet (30').
8. Prairieview Parkway, on the east side of the street, between State Route 72 (Oak Knoll Street) and Terwilliger Street.
9. Rowell Road.
10. Industrial Drive.
11. Brandt Drive.
12. Arrowhead Drive.
13. Gast Road.
14. Flannigan Road.
15. Ryan Drive.
16. Loves Crossing.
17. Metrix Drive.
18. Kelley Road between Harmony Road and Marney Drive.

SECTION 3. That the officers, employees, and agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate the amendment contemplated by this Ordinance. The Public Works Department is authorized to post and maintain appropriate signs to effectuate the intent of this Ordinance.

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

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

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

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

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

SECTION 9. This Ordinance shall be in full force and effect ten (10) days after passage, approval and publication in pamphlet form or as otherwise provided by applicable law.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

ADOPTED THIS __ DAY OF _____, 2024.

AYES/YEAS: _____

NAYS/NOES: _____

ABSENT: _____

ABSTAIN: _____

ADOPTED THIS __ DAY OF _____, 2024.

Michael J. Reid, Jr., Village President

ATTEST:

Karen L. Stuehler, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CLERK’S CERTIFICATE

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

**AN ORDINANCE AMENDING SECTION 2-6-1
OF THE MUNICIPAL CODE OF HAMPSHIRE OF 1985 PROHIBITING PARKING ON
A CERTAIN STREET WITHIN THE VILLAGE OF HAMPSHIRE, KANE AND
MCHENRY COUNTIES, ILLINOIS**

I certify that on _____, 2024, the Board of Trustees of Hampshire (or the Corporate Authorities, if required by law), at a regular meeting, passed and adopted Ordinance No. _____, which was approved by the Village President on the _____ day of _____, 2024.

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

The pamphlet form of Ordinance No. _____, including the Ordinance and cover sheet thereof, was prepared and a copy of such Ordinance was posted in the municipal building, commencing on _____, 2024 and continuing for at least ten (10) days thereafter. Copies of such Ordinance are also available for public inspection upon request in the office of the Village Clerk and online.

DATED at Hampshire, Illinois, this _____ day of _____, 2024.

Karen L. Stuehler, Village Clerk
Village of Hampshire

(Seal)

THE VILLAGE OF HAMPSHIRE

ORDINANCE NO. _____

**AN ORDINANCE AMENDING SECTION 2-4-2
OF THE MUNICIPAL CODE OF HAMPSHIRE OF 1985 TO DESIGNATE A PARK
ZONE STREET WITHIN THE VILLAGE OF HAMPSHIRE, KANE AND MCHENRY
COUNTIES, ILLINOIS**

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

THIS ___ DAY OF _____, 2024

Published in pamphlet form by authority
of the President and the Board of Trustees
of the Village of Hampshire, Illinois this
_____ day of _____, 2024

**VILLAGE OF HAMPSHIRE
ORDINANCE NO. _____**

**AN ORDINANCE AMENDING SECTION 2-4-2
OF THE MUNICIPAL CODE OF HAMPSHIRE OF 1985 TO DESIGNATE A PARK
ZONE STREET WITHIN THE VILLAGE OF HAMPSHIRE, KANE AND MCHENRY
COUNTIES, ILLINOIS**

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

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

WHEREAS, pursuant to Section 11-80-2 of the Illinois Municipal Code (65 ILCS 5/11-80-2), the Corporate Authorities may regulate the use of the streets and other Village property; and

WHEREAS, Subsection 11-208(a) of the Illinois Vehicle Code (625 ILCS 5/11-208(a)) provides that the Illinois Vehicle Code shall not be deemed to prevent local authorities from adopting such regulations as are specifically authorized by the Illinois Vehicle Code (625 ILCS 5/1-100, *et seq.*); and

WHEREAS, Section 11-605.3 of the Illinois Vehicle Code (625 ILCS 5/11-605.3) states that a park zone street is any portion of any local street or intersection under the control of a local unit of government, adjacent to a park zone, where the local unit of government has, by ordinance or resolution, designated and approved the street or intersection as a park zone street; and

WHEREAS, the Village has received complaints and/or concerns from residents regarding speeding around park districts, recreation facilities and/or land used for recreational purposes and, therefore, desires to designate and approve a park zone street as set forth herein; and

WHEREAS, Chapter 2, Article IV of the Municipal Code of Hampshire of 1985 (the “Village Code”) adopts and supplements the Illinois Vehicle Code (625 ILCS 5/1-100, *et seq.*);
and

WHEREAS, Section 2-4-2 of the Village Code sets forth miscellaneous traffic regulations;
and

WHEREAS, to ensure that motorists, pedestrians, students, bicyclists and residents of the Village are protected, the Corporate Authorities find that it is advisable, necessary and in the best interests of the Village and its residents to amend the Village Code to designate a park zone street as set forth herein;

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

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

SECTION 2. That the Village Code is hereby amended, notwithstanding any provision, ordinance, resolution or Village Code section to the contrary, by amending the language of Section 2-4-2 by adding Subsection 2-4-2/11-605.3 as set forth below (additions underlined; deletions ~~stricken~~):

2-4-2: MISCELLANEOUS TRAFFIC REGULATIONS:

Sec. 2-4-2/11-605.3 The following streets or highways are hereby established as park zone streets, and no person shall drive a motor vehicle at a speed in excess of twenty (20) miles per hour, on any day when children are present and within fifty feet (50') feet of motorized traffic, while traveling on the following park zone street(s):

Kelley Road, from a point one thousand, three hundred thirteen feet (1,313') east of the

intersection of Harmony Road and Kelley Road to Marney Drive.

SECTION 3. That the officers, employees, and agents of the Village shall take all action necessary or reasonably required to carry out, give effect to and consummate the amendment contemplated by this Ordinance. The Public Works Department is authorized to post and maintain appropriate signs to effectuate the intent of this Ordinance and said signs shall give proper due warning that a park zone is being approached and must indicate the maximum speed limit on the park zone street.

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

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

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

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

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

SECTION 9. This Ordinance shall be in full force and effect ten (10) days after passage, approval and publication in pamphlet form or as otherwise provided by applicable law.

ADOPTED THIS __ DAY OF _____, 2024.

AYES/YEAS: _____

NAYS/NOES: _____

ABSENT: _____

ABSTAIN: _____

ADOPTED THIS __ DAY OF _____, 2024.

Michael J. Reid, Jr., Village President

ATTEST:

Karen L. Stuehler, Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CLERK’S CERTIFICATE

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

**AN ORDINANCE AMENDING SECTION 2-4-2
OF THE MUNICIPAL CODE OF HAMPSHIRE OF 1985 TO DESIGNATE A PARK
ZONE STREET WITHIN THE VILLAGE OF HAMPSHIRE, KANE AND MCHENRY
COUNTIES, ILLINOIS**

I certify that on _____, 2024, the Board of Trustees of Hampshire (or the Corporate Authorities, if required by law), at a regular meeting, passed and adopted Ordinance No. _____, which was approved by the Village President on the _____ day of _____, 2024.

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

The pamphlet form of Ordinance No. _____, including the Ordinance and cover sheet thereof, was prepared and a copy of such Ordinance was posted in the municipal building, commencing on _____, 2024 and continuing for at least ten (10) days thereafter. Copies of such Ordinance are also available for public inspection upon request in the office of the Village Clerk and online.

DATED at Hampshire, Illinois, this _____ day of _____, 2024.

Karen L. Stuehler, Village Clerk
Village of Hampshire

(Seal)



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

Monthly Report

TO: President Reid; Board of Trustees
FROM: Mo Khan, Assistant Village Manager for Development
FOR: Village Board Meeting on October 3, 2024
RE: Building Report - September 2024

Building Performance Metrics	<u>September</u>	<u>Monthly Avg.</u>	<u>CY24 TTD</u>
• Total permits issued	53	57	510
○ New single-family homes	9	11.67	105
○ Townhome/duplex units	6	1.33	12
• Avg. plan review time	2.48 days	3.40 days	n/a
• Inspections	610	616	5,547
• Permit fees collected	\$39,430	\$44,847	\$403,623
• Other Village fees collected	\$29,697	\$26,560	\$239,044
Code Enforcement Performance Metrics	<u>September</u>	<u>Monthly Avg.</u>	<u>CY24 TTD</u>
• No. of complaints	0	0.89	8
• No. of new cases	0	0.89	8
• No. of active cases	2	n/a	n/a

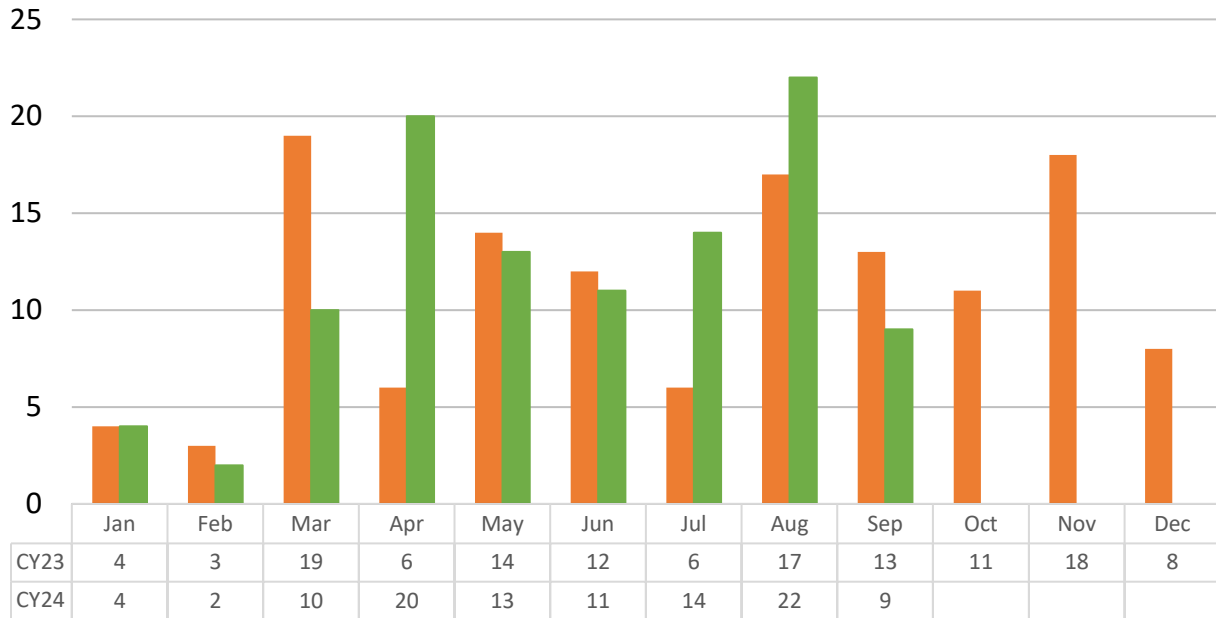
New Single-Family Detached Home Permits Issued

CY TTD

CY23: 131

■ CY23 ■ CY24

CY24: 74



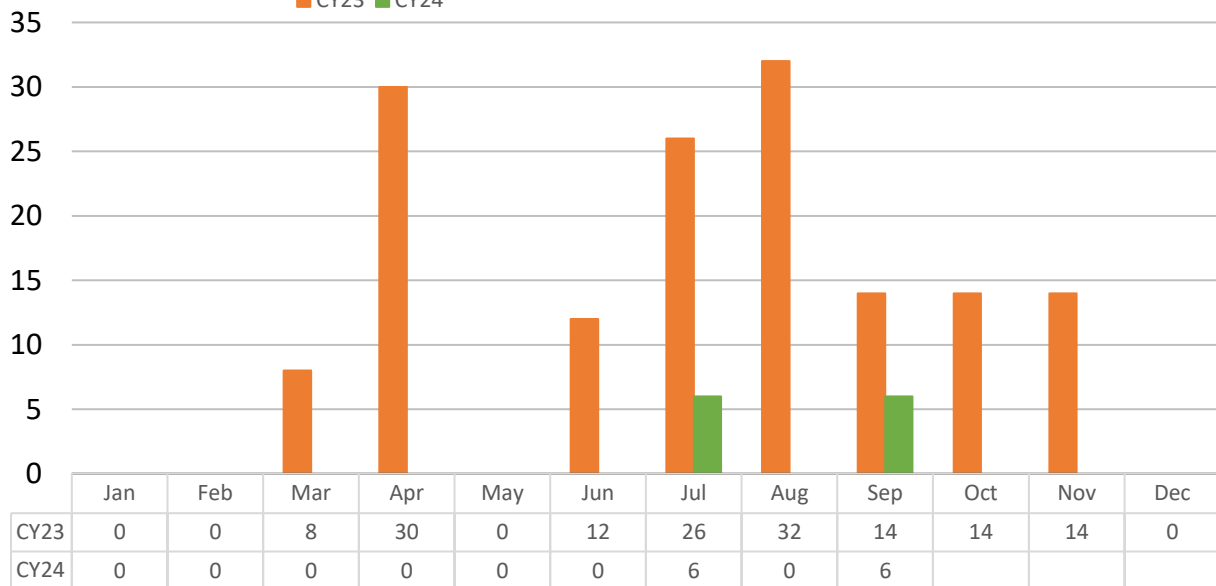
New Duplex/Townhome Units Permits Issued

CY TTD

CY23: 150

■ CY23 ■ CY24

CY24: 6





To: Village President and Board of Trustees

From: Timothy N. Paulson, P.E., CFM

Date: September 26, 2024

Re: Monthly Engineering Report

EEI Job #: HA2400-V

All:

Please find below a brief status report of current Village and development projects.

Village Projects

- Safe Routes to School
 - ✓ Environmental and Cultural Clearance Documentation Submitted to IDOT
 - ✓ Public Information Meeting: October 24, 2024, 5 PM to 7 PM at Village Hall
- Park and Rinn Storm Sewer Improvements
 - ✓ Grant Approval Process Expected to be Finalized Soon
 - ✓ Then Move into Design
- UV System Replacement
 - ✓ Design Ongoing
- N. State Street
 - ✓ Environmental and Cultural Clearance Documentation Submitted to IDOT
 - ✓ Work on Phase I Requirements Ongoing

Development Projects

- Prairie Ridge K & L, M, and R
 - ✓ LOC Reductions for Neighborhoods K & L and M Targeted for 10/17 VBM
 - ✓ Acceptance for Neighborhood R Targeted for 10/17 VBM
- Prairie Ridge – North of Kelley Road
 - ✓ Home Construction Ongoing
 - ✓ LOC Reductions for Neighborhoods J and T, Z, & AA Targeted for 10/17 VBM
 - ✓ Design for Prairie Ridge North Lift Station Completed and Out to Bid Through Crown
 - ✓ Plans Re-Submitted for Neighborhoods U, V & Y – Under Review
- Tamms Farm
 - ✓ Punchlist Inspections Ongoing



- ~~Stanley North — TRZ Self Storage~~ American General Storage Development
 - ✓ Review of As-Built and Easement Document Issued; Waiting on Resubmittal of Easement Documents
 - ✓ Developer Working on Punchlist Items

- Hampshire 90 Logistics Park
 - ✓ IDOT Route 20 Improvements Need to be Completed
 - ✓ Punchlist Inspections Ongoing

- Hampshire Grove
 - ✓ Construction Completed on Old Dominion Site and Ryan Drive Extension
 - ✓ Punchlist and As-Built Review – Moving Towards Acceptance
 - ✓ Outfall Construction this Fall

- Tinajero Property
 - ✓ Construction Ongoing
 - ✓ Underground Improvements Installed

- Oakstead
 - ✓ Engineering Approved
 - ✓ Waiting on Schedule from Developer
 - ✓ PRV Station Design – Ongoing

If you have any questions please contact me at tpaulson@eeiweb.com or (630) 466-6727.

Pc: Jay Hedges, Village Manager