

Village of Hampshire
Village Board Meeting
Thursday January 16, 2020 – 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 January 2, 2020
6. Village Administrator's Report
 - a) An Ordinance Abating Taxes Levied For The 2019 Tax Year (Collectable In 2020) To Pay Debt Service On The \$1,400,000 General Obligation Bonds - Series 2009a (Alternate Revenue Source) For The Village Of Hampshire, Kane County, Illinois.
 - b) An Ordinance Abating Special Taxes Levied for the 2019 Tax Year (Collectable in 2020) for Special Service Area #10 for the Maintenance of Stormwater Facilities in the area of White Oak Ponds Subdivision, the Village of Hampshire, Kane County, Illinois."
 - c) ComEd offer in settlement in the amount of \$14,000.
 - d) Ordinance amending the village code to adopt certain business regulations governing adult use cannabis business establishments in the Village.
 - e) Ordinance amending the village code to adopt certain zoning regulations governing adult use cannabis business establishments in the Village.
 - f) Ordinance amending the village code to adopt certain police regulations governing adult use cannabis business establishments in the Village.
 - g) Ordinance amending the village code to impose a municipal cannabis retailers' occupation tax
7. Village Board Committee Reports
 - a) Planning/Zoning
 - b) Public Safety
 - c) Fields & Trails
 - d) Village Services
 - e) Public Works
 - f) Business Development Commission
 - g) Finance
 1. Accounts Payable
 - h) Public Relations
8. New Business
9. Announcements
10. Executive Session

11. Any items to be reported and acted upon by the Village Board after returning to open session

12. Adjournment

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

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
January 2, 2020**

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 PM in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday January 2, 2020.

Present: Aaron Kelly, Christine Klein, Toby Koth, Ryan Krajecki, Michael Reid

Absent: Erik Robinson

Also Present: Village Administrator Jay Hedges, Village Clerk Linda Vasquez, Village Finance Director Lori Lyons, Village Attorney Mark Schuster, and Village Police Chief Brian Thompson

A quorum was established.

President Magnussen led the Pledge of Allegiance.

MINUTES

Trustee Kelly moved to approve the minutes of December 19, 2019.

Seconded by Trustee Krajecki
Motion carried by voice vote
Ayes: Kelly, Klein, Koth, Krajecki, Reid
Nays: None
Absent: Robinson

VILLAGE ADMINISTRATOR REPORT:

A new Police Officer was sworn in: Ryan Granias. Village Clerk Linda Vasquez swore in the new officer. Mr. Granias introduced his fiancée and children plus his family.

Trustee Kelly moved to approve Resolution 20-01: Exercising an Option to Renew for One Year, an Intergovernmental Agreement with the County of Kane for Animal Control Services – Chief Thompson.

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

Trustee Krajecki moved to Renewal of the Village of Hampshire's Life and AD&D insurance – Lori Lyons.

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

Trustee Koth moved to table item "F" on the agenda: Series 2009a.

Seconded by Trustee Klein
Motion carried by voice vote
Ayes: Kelly, Klein, Koth, Krajecki, Reid
Nays: None
Absent: Robinson

Trustee Krajecki moved to approve Ordinance 20-01: Abating Taxes levied for the 2019 Tax Year (Collectable In 2020) To Pay Debt Service On the **\$1,175,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016** (Previously Designated As "Series 2015") For the Village of Hampshire, Kane County, Illinois.

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

Trustee Klein moved to approve Ordinance 20-02: Abating Taxes Levied for the 2019 Tax Year (Collectable In 2020) To Pay Debt Service on the Issuance of Up To **\$2,750,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012** For The Village Of Hampshire, Kane County, Illinois.

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

Tabled: An Ordinance Abating Taxes Levied For The 2019 Tax Year (Collectable In 2020) To Pay Debt Service On The **\$1,400,000 General Obligation Bonds - Series 2009a** (Alternate Revenue Source) For The Village Of Hampshire, Kane County, Illinois.

VILLAGE BOARD COMMITTEE REPORTS

1. **Public Relations-**
Trustee Reid reported the Hampshire Newsletter went out and thanked Mr. Rossetti for doing a fine job.
2. **Planning/Zoning-** No report
3. **Public Safety-** No report
4. **Fields & Trails:** Still waiting on information of burning at certain ponds.
5. **Village Services:** Trash will pick up tomorrow, and then trash will be back on normal schedule.

6. **Public Works:** Trustee Koth reported that the 2 new trucks should be delivered on February 24. They came up with many excuses for not delivering on time. Village Administrator Hedges mentioned he was in contact with Monroe through emails and he said the same thing. Maybe next year we can try to go through someone else.

7. **Business Development Commission:**

Trustee Krajecki reported that the BDC will be meeting next Wednesday at 6:30 at the Village Hall. He also received an application for the façade program which he will announce at the next board meeting. Trustee Reid is working on the data options for LOIS, a national online location analysis tool for communities and economic development organizations to promote available site and building inventory. linking us to the Illinois database of properties.

Trustee Krajecki will be requesting Village funding for a member of the BDC to attend the Manistreet Now Conference in Dallas in May 2020.

8. **Accounts Payable:**

Trustee Klein moved to approve the Accounts Payable in the sum of \$104,868.51 to be paid on or before January 8, 2020.

Seconded by Trustee Krajecki

Motion carried by roll call vote

Ayes: Kelly, Klein, Koth, Krajecki, Reid

Nays: None

Absent: Robinson

Trustee Klein reported their 1st bid went out for a professional HR person to check our handbook the cost was \$10,000. Finance Director Lyons will continue to look for lower costs including through her treasure's group.

NEW BUSINESS

Trustee Kelly mentioned that in one day sales for legal cannabis was \$3.6 million, 3% of the sales tax would be \$90,000.

Village President Magnussen mentioned that on January 16th the Village Board will be taking final action on Village ordinances for cannabis, and filling in the blanks for various zoning requirements, including minimum distances from certain types of existing zoning. This week the state accepted 75 more applications.

Trustee Klein reported that Mr. Lazar will be breaking ground in the spring for his strip mall on Route 72 by Casey's Gas Station. As of now no businesses have signed up yet, but he will have room for restaurants, offices etc.

ADJOURNMENT

Trustee Kelly moved, to adjourn the Village Board meeting at 7:35 p.m.

Seconded by Trustee Klein

Motion carried by voice vote

Ayes: Kelly, Klein, Koth, Krajecki, Reid

Nays: None

Absent: Robinson

No. 20 - ____

**AN ORDINANCE
ABATING TAXES LEVIED FOR THE 2019 TAX YEAR (COLLECTABLE
IN 2020) TO PAY DEBT SERVICE ON THE \$1,400,000 GENERAL OBLIGATION
BONDS - SERIES 2009A (ALTERNATE REVENUE SOURCE) FOR THE
VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS**

WHEREAS, the Corporate Authorities of the Village, by Ordinance No. 06-13, adopted on the 20th day of April, 2006 provided for the future issuance of not to exceed \$3,000,000.00 General Obligation Bonds, for the purpose of funding certain public improvements in the Village, including roadway and sanitary sewer improvements; and

WHEREAS, the Corporate Authorities of the Village, by Ordinance No. 09-17, adopted on the 14th day of May, 2009, and pursuant to the initial authorization set forth in said Ordinance No. 06-13, thereafter authorized and provided for the issuance of a portion of the total of said bonds, to wit: \$1,400,000.00 General Obligation Bonds – Series 2009A (Alternate Revenue Source), for the purpose of funding certain public improvements in the Village, including roadway improvements, and provided for the levy of a direct annual tax sufficient to pay principal and interest and other proper expense on said Bonds; and

WHEREAS, said bonds are by the terms of the Ordinance to be payable from certain monies, to wit: all municipal utility taxes on electricity and gas imposed pursuant to Division 11 of Article 8 of the Municipal Code (the “Pledged Revenues”), and, in the alternative, if necessary, from ad valorem taxes levied against taxable property within the Village; and

WHEREAS, Ordinance No. 09-17 included in its terms a levy of taxes for payment of principal and interest coming due during the period from May 1, 2017 to April 30, 2018 (“Fiscal Year 2018”); and

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

WHEREAS, said refunding bonds were issued for the purpose of partially refinancing and refunding the previously issued Village of Hampshire General Obligation Bonds (Alternate Revenue Source) Series 2009A bonds; and

WHEREAS, the Village has accumulated or will have accumulated sufficient Pledged Revenues, as defined in Ordinance No. 09-17, available for the purpose of paying debt service on the outstanding balance of the original Series 2009A bonds; and

WHEREAS, the balance of said bonds not included in the Series 2016 Bonds have been retired; and

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

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

Section 1. The Corporate Authorities of the Village of Hampshire adopt the recitals set forth above, and hereby direct the application of the Pledged Revenues in an amount sufficient to pay the principal and interest due to be paid on the outstanding balance of the \$1,400,000 General Obligation Bonds – Series 2009A (Alternate Revenue Source).

Section 2. The County Clerk is hereby directed to abate in its entirety any and all outstanding levy(ies) of taxes for the \$1,400,000 General Obligation Bonds – Series 2009A (Alternate Revenue Source) as specified in Ordinance. No. 09-17 or any other ordinance previously certified to the County Clerk.

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

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

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

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

ADOPTED THIS _____ DAY OF _____, 2020, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS _____ DAY OF _____, 2020.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

I further certify that on _____, 2020, the Corporate Authorities of the Village of Hampshire passed and the Village President approved Ordinance No. 20 - _____, entitled:

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

Linda Vasquez
Village Clerk

No. 20 - ____

**AN ORDINANCE
ABATING SPECIAL TAXES LEVIED FOR THE 2019 TAX YEAR
(COLLECTABLE IN 2020) FOR SPECIAL SERVICE AREA #10 FOR THE
MAINTENANCE OF STORMWATER FACILITIES IN THE WHITE OAK PONDS
SUBDIVISION IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS**

WHEREAS, Special Service Area #10 was created by the Village in order to provide special services, to wit: maintenance of stormwater facilities, in the area of the White Oak Ponds Subdivision in the Village; and

WHEREAS, by its Ordinance No. 19-40, the Village levied an amount of special taxes equal to \$21,000 against the properties located in Special Service Area No. 10 in order to pay the costs of the special services for Fiscal Year 2020; and

WHEREAS, the Village has determined that a sum equal to \$8,800 will be sufficient to provide such special services, and that a portion of the special taxes previously levied may be abated as set forth herein.

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

Section 1. The taxes previously levied in Ordinance No. 19-40, for the 2019 Tax Year (to be collected in 2020) shall be and hereby are abated in an amount equal to \$12,200.

Section 2. The County Clerk shall be and is hereby directed to abate from the amount originally levied for special taxes for Special Service Area No. 10, for 2019 (collectable in 2020), to wit: \$21,000, as set forth in Ordinance No. 19-40, an amount equal to \$12,200, leaving a balance of special taxes to be levied for 2019 (collectable in 2020) equal to \$8,800.

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

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

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

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

ADOPTED THIS ____ DAY OF JANUARY, 2020, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS ____ DAY OF JANUARY, 2020.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

Linda Vasquez
Village Clerk

AGENDA SUPPLEMENT

TO: President Magnussen, Village Board and Village Administrator Hedges

FROM: Lori Lyons, Finance Director

FOR: January 16, 2020 Village Board Meeting

RE: Acceptance of Settlement of Claim with ComEd for Restoration of Tuscany Woods Multipurpose Path and Surrounding Landscaping

Background. As has been discussed, the Tuscany Woods multipurpose path and surrounding landscaping, along the west side of Romke Road from the north side of Jake Lane to Tuscany Woods Park, was damaged by ComEd during the installation of the cable to provide electricity to the ball diamond lights at the park in the spring of 2019. At the recommendation of External Affairs Manager George Gaulrapp, the Village filed a claim with ComEd in advance of the repair and has been negotiating for a fair settlement of the claim ever since.

Analysis. The Village maintained that patching eleven separate areas damaged by ComEd crews was ill-advised (it necessitated replacement) and required landscape restoration while Vincent Powell, the assigned ComEd Claims Case Manager, stated they identified some cracking that “could have been caused by ComEd crews,” argued the path was sun bleached and at the end of is useful live and indicated that the vegetation appeared to be a combination of prairie grass and weeds not qualifying for restoration. With quotes in hand totaling \$18,535 (paving and landscaping) Village staff patiently but persistently pursued more than the initial ComEd repair estimate of \$3,000 - \$7,000.00 which subsequently followed by settlement offers of \$9,113 and then \$11,000. Faced with a seeming impasse, staff appealed to George Gualrapp, who had visited the site and was advocating for the Village, for assistance in calling for settlement closer to the expected costs of repair. The Village was notified on January 8 that, after several phone calls and push back, the claim had been approved for \$14,000.00. This is ComEd’s best and final offer. George Gualrapp will be at the meeting with a check and available to discuss further.

Recommendation. Staff recommends acceptance of the \$14,000 settlement.

MEMORANDUM

TO: Zoning Board of Appeals
FROM: Mark Schuster / Village Attorney
DATE: January 16, 2020
RE: Adult-Use Cannabis Business Establishments

Background

The Illinois Cannabis Regulations and Tax Act took effect on June 25, 2019; and authorizes the issuance of initial licenses for new Adult-Use Cannabis Business Establishments commencing January 1, 2020 (and additional licenses at a later date).

Local governments are authorized by the Act to

- A. Adopt regulations (zoning, business and policing) governing the “time, place, manner and number” of Adult-Use Cannabis Business Establishments within their borders.
 - Including minimum distance limitations between Adult-Use Cannabis Business Establishments and other locations the local government may deem sensitive; and
- B. Establish civil penalties for violations of the regulations.
- C. Assess a sales tax of up to 3% on sales made by such adult-use cannabis business establishments.

The Act provides for six (6) different types of Adult-Use Cannabis Business Establishments, as follows:

- | | |
|--------------------------|--------------------------|
| 1. Dispensing Facility | 4. Infuser Facility |
| 2. Craft Grower Facility | 5. Processing Facility |
| 3. Cultivation Facility | 6. Transporting Facility |

The Plan Commission has recommended approval of the special use process, and certain minimum distances from other types of uses; a copy of the letter of Chair is attached.

The Zoning Board of Appeals has recommended against allowing any Adult-Use Cannabis Business Establishments in the Village; a copy of the Findings of Fact and Recommendation of the Zoning Board of Appeals is attached.

Questions Presented

What is the position of the Village in regard to:

- A. Authorizing Adult-Use Cannabis Business Establishments to locate in the Village?

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- B. Minimum distance separating Adult-Use Cannabis Business Establishments from i) other uses, such as schools, day care centers, the public library, ii) other locations deemed “sensitive” by the Board of Trustees; and iii) areas zoned for residential use?
- C. Enacting police regulations consistent with state law to allow for local enforcement?
- D. Authorizing a local sales tax not to exceed 3% on sales of cannabis and cannabis-related products?

Discussion

Attached are the following:

A. Zoning: Proposed Amendments to the Village’s Zoning Regulations to create a special use for the various types of Adult-Use Cannabis Business Establishments which might be allowed to locate in the Village.

- These draft regulations call for consideration of the various zoning districts in which the different types of Adult-Use Cannabis Business Establishments might be located throughout the Village.

B. Supporting Regulations: These regulations modify the Village’s business regulations and police regulations, establishing rules and regulations governing Adult-Use Cannabis Business Establishments and the possession and use of cannabis and cannabis-related products in the Village.

1. Business Regulations > Proposed Amendments to the Village’s Business Regulations, governing Adult-Use Cannabis Business Establishments.

- These regulations allow for certain discretionary choices to be made regarding location of Adult-Use Cannabis Business Establishments, for example, regarding distances from residences and/or schools, day care facilities, libraries, and parks.
- The Illinois Cannabis Regulation and Tax Act allows the Village to consider whether or not to allow on-site smoking or consumption of cannabis and/or cannabis-related products in an Adult-Use Cannabis Dispensing Facility.
- The Plan Commission recommended not to allow on-site smoking of cannabis. .

2. Police Regulations > Proposed Amendments to the Village’s Police Regulations, governing possession and use of cannabis and cannabis-infused products in the Village.

3. Tax Regulations > Proposed Amendments to establish a Village Local Retailer’s Occupation Tax for sale by adult-use cannabis dispensing facilities in the Village.

Please note that the Illinois Cannabis Regulation and Tax Act prescribes the following rules:

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- Any Adult-Use Cannabis Business Establishment must be not less than 1,500 feet from any other such establishment;
- The hours of operation of a dispensing facility shall not exceed 6:00 a.m. until 10:00 p.m.
- A dispensing facility may not have vending machines or a drive-through window.
- A dispensing facility must have at least two (2) employees present at all times.
- A dispensing facility must have a real-time, web-based point-of-sale and inventory control system (accessible by the IDOR).
- It is unlawful for any parent to allow use of his/her residence for unlawful use of cannabis.
- A resident 21 years of older may possess up to i) 30 grams of cannabis; ii) 500 milligrams of THC in cannabis-infused products; and iii) 5 grams of cannabis concentrate.

If the amendments to the Zoning Regulations are approved, then the special use process will allow the Zoning Board of Appeals to consider and the Board of Trustees to approve Adult-Use Cannabis Dispensing Facilities after specifically reviewing the following factors (see proposed Business Regulations) for any particular application:

- A. Compliance with all requirements of the Business Regulations.
- B. Impact of the proposed facility on existing or planned uses in the vicinity of the subject property.
- C. Proposed structure in which the facility will be located, including co-tenancy (if in a multi-tenant building), total square footage, security installations / security plan, and compliance with the requirements of all applicable building codes.
- D. Hours of operation.
- E. Anticipated number of customers and employees.
- F. Anticipated parking demand, together with available parking supply.
- G. Anticipated traffic generation in the context of adjacent roadway capacity and access to and from such roadways.
- H. Site design, including access points and internal site circulation.
- I. Proposed signage plan.
- J. Other criteria determined to be necessary or advisable to assess compliance with §6-14-3(H) of the Village Code.

Action(s) Needed

1. Consider the proposed amendments to the Zoning Regulations to create a category of special use for the various Adult-Use Cannabis Business Establishments which might be allowed in the Village.

- Adult-Use Cannabis Dispensing Facilities (retail locations) would be allowed in certain business districts (B-2 and HC); and
- Other Adult-Use Cannabis Business Establishments (cultivation, craft growing, infusing, processing, and transporting) would be allowed in the industrial districts (M-1, M-2, M-3 and O-M).

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Attorneys at Law

2. Consider the options called for in the underlying Business Regulations, regarding
 - a) minimum distance of the various Adult-Use Cannabis Business Establishments from schools, day care facilities, libraries and such other uses identified by the Board of Trustees;
 - b) minimum distance of the various Adult-Use Cannabis Business Establishments from residential uses; and
 - c) whether or not to allow on-site smoking of cannabis .

**Village of Hampshire
Cannabis Zoning Regulations**

CONSIDERATION OF ZONING ISSUES / DISTRICTS >

1. WHETHER TO ALLOW –

- As a special use
- In the following districts:
 - B-2 Community Business Zoning District and
 - HC Highway Commercial Zoning District
- The following use:
 - Adult-Use Cannabis Dispensing Facilities

2. WHETHER TO ALLOW –

- As a special use
- In any or all of the following districts:
 - M-1 Restricted Industrial Zoning District,
 - M-2 General Industrial Zoning District,
 - M-3 Industrial District; and
 - O-M Office Manufacturing Zoning District
- The following uses:
 - Adult-Use Cannabis Craft Grower Facilities, including
 - stand-alone use; and/or
 - in combination with Adult-Use Cannabis Processing Facilities or Adult-Use Cannabis Dispensing Facilities;
 - Adult-Use Cannabis Cultivation Center Facilities;
 - Adult-Use Cannabis Infuser Facilities;
 - Adult-Use Cannabis Processing Facilities; and
 - Adult-Use Cannabis Transporting Facilities;

SUBSIDIARY QUESTIONS (for Business Regulations) :

A. MOTION to require a minimum distance of _____ feet between any Adult-Use Cannabis Dispensing Facility and any pre-existing public or private nursery school, preschool, primary or secondary school, day care center, or residential care home (excluding “learning centers” and “vocational/trade centers”).

- PC recommended 1,000’
- Except for any Adult-Use Cannabis Dispensing Facility located on State Street from Jackson Avenue to Allen Road.

B. MOTION to require a minimum distance of _____ between any Adult-Use Cannabis Dispensing Facility and any property zoned or used for a residential purpose.

C. MOTION to require a minimum distance of _____ feet between any other Adult-Use Cannabis Business Establishment and a pre-existing public or private nursery school, preschool, primary or secondary school, day care center, or residential care home (excluding “learning centers” and “vocational/trade centers”).

- PC recommended 1,000’

D. MOTION to require a minimum distance of _____ feet between any other Adult-Use Cannabis Business Establishment and a property zoned or used for a residential purpose.

- PC recommended 250’

E. MOTION to prohibit smoking or consumption of any cannabis and cannabis-related products on the premises of an Adult-Use Cannabis Dispensing Facility.

ORDINANCES >

1. MOTION to approve Ord. No. 20 - ____, An Ordinance Amending the Village Code To Adopt Certain Business Regulations Governing Adult-Use Cannabis Business Establishments in the Village

- including the minimum distances and the prohibition against on-site smoking previously approved by the Board of Trustees at this meeting.

2. MOTION to approve Ord. No. 20 - ____, An Ordinance Amending the Village Code To Adopt Certain Zoning Regulations Governing Adult-Use Cannabis Business Establishments in the Village

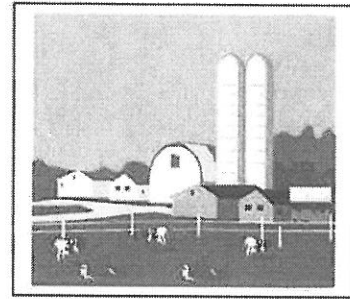
3. MOTION to approve Ord. No. 20 - ____, An Ordinance Amending the Village Code To Adopt Certain Police Regulations Governing Adult-Use Cannabis Business Establishments in the Village

4. MOTION to approve Ord. No. 20 - ____, An Ordinance Amending the Village Code To Impose a Municipal Cannabis Retailers' Occupation Tax in the Village.

**HAMPSHIRE PLANNING
COMMISSION**

Proud Past ~ Promising Future

November 26, 2019



Mr. Carl Christensen
Chair
Hampshire Zoning Board of Appeals
234 South State Street
Hampshire, IL. 60140

Re: Proposed Zoning Text Amendment regarding
Adult-Use Cannabis Business Establishments

Dear Mr. Christensen:

At the Plan Commission's regularly scheduled meeting on November 25, 2019, the following matter was submitted to the Plan Commission for its consideration:

Review of and recommendation to the Zoning Board of Appeals regarding Petition for Zoning Text Amendment to define and to allow certain Adult-Use Cannabis Business Establishments as special uses in various zoning districts in the Village, as follows:

Adult-Use Cannabis Dispensing Facilities in the B-2 Community Business Zoning District and in the HC Highway Commercial Zoning District; and

Adult-Use Cannabis Craft Grower Facilities (including stand-alone or in combination with Adult-Use Cannabis Processing Facilities or Adult-Use Cannabis Dispensing Facilities); Adult-Use Cannabis Cultivation Center Facilities; Adult-Use Cannabis Infuser Facilities; Adult-Use Cannabis Processing Facilities; and Adult-Use Cannabis Transporting Facilities -- all in any of the following districts: M-1 Restricted Industrial Zoning District, M-2 General Industrial Zoning District, M-3 Industrial District; and O-M Office Manufacturing Zoning District.

At the meeting, the Plan Commission members reviewed this matter, pursuant to §6-14-4(C)(2) of the Village Code.

After due deliberation, the Plan Commission recommended approval of the zoning text amendments.

In addition, the Plan Commission recommended the following additional conditions:

1. For Adult-Use Cannabis Dispensing Facilities:

a) A minimum distance of 1,000 feet from any pre-existing public or private nursery school, preschool, primary or secondary school, day care center, or residential care home (excluding "learning centers" and "vocational/trade centers") but excluding locations on State Street, from Jackson Avenue to Allen Road.

- b) No minimum distance from any pre-existing property zoned or used for residential purposes.
2. For all other Adult-Use Cannabis Business Establishments:
- a) A minimum distance of 1,000 feet from any pre-existing public or private nursery school, preschool, primary or secondary school, day care center, or residential care home (excluding "learning centers" and "vocational/trade centers"); and
 - b) A minimum distance of 250 feet from any pre-existing property zoned or used for residential purposes.
3. For Adult-Use Cannabis Dispensing Facilities, there should be no on-premises smoking of cannabis products.

The Commission understands that the Zoning Board of Appeals will consider the zoning text amendment and make its recommendation to the Village Board of Trustees; and that final decision on the matters rests with the Board of Trustees. .

Respectfully submitted,



Bryan Mroch
Chairman
Hampshire Plan Commission

cc: L. Vasquez / Village Clerk

**VILLAGE OF HAMPSHIRE
ZONING BOARD OF APPEALS**

IN RE:

PETITION OF THE VILLAGE OF HAMPSHIRE TO AMEND THE TEXT OF THE VILLAGE ZONING REGULATIONS TO CREATE A NEW SPECIAL USE IN THE B-2 COMMUNITY BUSINESS ZONING DISTRICT AND IN THE HC HIGHWAY COMMERCIAL ZONING DISTRICT FOR AN ADULT-USE CANNABIS DISPENSING FACILITIES; AND A NEW SPECIAL USE IN THE M-1 RESTRICTED INDUSTRIAL ZONING DISTRICT, M-2 GENERAL INDUSTRIAL ZONING DISTRICT, M-3 INDUSTRIAL DISTRICT, AND O-M OFFICE MANUFACTURING ZONING DISTRICT FOR OTHER ADULT-USE CANNABIS BUSINESS ESTABLISHMENTS AS DESCRIBED IN THE CANNABIS REGULATION AND TAX ACT OF 2019.

FINDINGS OF FACT

In regard to the Petition of the Village of Hampshire to amend the text of the Village Zoning Regulations to Create a special use in the B-2 Community Business Zoning District and in the HC Highway Commercial Zoning District for an Adult-Use Cannabis Dispensing Facilities, and a special use in the M-1 Restricted Industrial Zoning District, M-2 General Industrial Zoning District, M-2 General Industrial Zoning District and the O-M Office Manufacturing Zoning District for other Adult-Use Cannabis Business Establishments, 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 to amend the text of the Village Zoning Regulations to create such special uses has been duly filed with the Village Clerk.
2. A Public Hearing on the Petition was conducted by the Zoning Board of Appeals at its regular meeting on December 10, 2019.
3. Notice of Public Hearing on said Petition was published in the Daily Herald newspaper on November 15, 2019.
4. At the public hearing, the Village Attorney addressed the Zoning Board on behalf of the Petitioner. Three (3) member(s) of the public appeared and commented on the Petition; each person opposed recommendation of the Petition.
5. The purpose of the proposed new regulations would be to allow Adult-Use Cannabis Business Establishments in various different zoning districts in the Village, in accordance with the Illinois Cannabis Regulation and Tax Act of 2019.

6. The Illinois General Assembly has authorized local governmental entities to make reasonable regulations governing the sale, possession, use, cultivation, growing, infusing, and transporting of cannabis and cannabis-infused products, which may be sold in the State of Illinois after January 1, 2020.

7. The Zoning Board of Appeals considered the Petition, the summary of the Petition provided by the Village Attorney, the recommendation(s) of the Plan Commission, and the testimony and evidence presented at the public hearing.

8. Additional Findings by the Zoning Board of Appeals:

a) There is at this time no pending interest or application on file with the Village to locate any Adult-Use Cannabis Business Establishment in the Village.

9. A transcript of the comments at the public hearing was taken by Q&A Reporting.

ACTION(S)

1. On motion of H. Hoffman, seconded by W. Albert, to recommend that all Adult-Use Cannabis Business Establishments be prohibited in the Village, the the vote was 5 aye, 0 nays. Motion passed.

	<u>Aye</u>	<u>Nay</u>
C. Christensen	<u>x</u>	_____
W. Albert	<u>x</u>	_____
R. Frillman	<u>x</u>	_____
H. Hoffman	<u>x</u>	_____
J. Schaul	<u>x</u>	_____

RECOMMENDATION


It is accordingly the recommendation of the Zoning Board of Appeals that the Petition for Zoning Text Amendment, together with the additional matters incorporated therein, be _____ approved / X denied.

Dated: December 11, 2019.

Respectfully submitted,

VILLAGE OF HAMPSHIRE
ZONING BOARD OF APPEALS

By: _____


Carl Christensen
Chair

No. _____

**AN ORDINANCE
AMENDING THE VILLAGE CODE TO ADOPT CERTAIN
BUSINESS REGULATIONS GOVERNING ADULT-USE
CANNABIS BUSINESS ESTABLISHMENTS IN THE VILLAGE**

WHEREAS, the State of Illinois has enacted the Cannabis Regulations and Tax Act, effective June 25, 2019; and

WHEREAS, the Act authorizes the Village to enact zoning regulations governing and regulating adult-use cannabis business establishments which may locate in the Village; and

WHEREAS, this Ordinance is adopted pursuant to the provisions of the Act; and

WHEREAS, the Corporate Authorities deem it to be necessary and advisable to enact certain business regulations governing and regulating Adult-Use Cannabis Business Establishments which may locate in the Village.

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

Section 1. The Hampshire Municipal Code, as previously amended, shall be and is hereby further amended to add certain business regulations governing and regulating Adult-Use Cannabis Business Establishments in the Village, in words and figures as follows:

See attached text of regulations.

Section 2. Any and all ordinances, resolutions, motions or parts thereof, in conflict with the terms and provisions of this Ordinance, shall be and hereby are, to the extent of any such conflict, superseded and waived.

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

Section 4. This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law.

ADOPTED this _____ day of _____, 2020, by roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this _____ day of _____, 2020.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

CHAPTER 3 BUSINESS REGULATIONS

ARTICLE XXV ADULT-USE CANNABIS:

4-25-1. PURPOSE AND APPLICABILITY: It is the intent and purpose of this Section to provide regulations regarding the cultivation, processing and dispensing of adult-use cannabis occurring within the corporate limits of the Village .

- A. Such facilities shall comply with all regulations provided in the Cannabis Regulation and Tax Act (P.A. 101-0027) (Act), as it may be amended from time-to-time, and regulations promulgated thereunder, and the regulations provided below.
- B. In the event that the Act is amended at any time after the effective date of this Ordinance, the more restrictive of the state or local regulations shall apply.
- C. The definitions contained in Chapter 6: Zoning Regulations, shall apply to the provisions of this Article.

4-25-2. SPECIAL USE: Adult-Use Cannabis Business Establishments shall be a special use in the respective zoning districts in which they may be located in the Village, and shall be considered for approval pursuant to Section 6-14-3(H) of the Zoning Regulations and the provisions of this Article.

4-25-3. ADULT-USE CANNABIS BUSINESS ESTABLISHMENT FACTORS: In reviewing an application for special use for an Adult-Use Cannabis Business Establishment, the following components of an Adult-Use Business Establishment shall be evaluated based on the entirety of the circumstances affecting the particular property on which it is proposed to be located, together with the context of the existing and intended future use of other properties in the vicinity of the proposed use and any other requirements of this Article:

- A. Compliance with all requirements of this Ordinance, as applicable.
- B. Impact of the proposed facility on existing or planned uses in the vicinity of the subject property.
- C. Proposed structure in which the facility will be located, including co-tenancy (if in a multi-tenant building), total square footage, security installations / security plan, and compliance with the requirements of all applicable building codes.
- D. Hours of operation.
- E. Anticipated number of customers and employees.
- F. Anticipated parking demand based on Section 6-10-1 of this Code, together with available parking supply.
- G. Anticipated traffic generation in the context of adjacent roadway capacity and access to such roadways.
- H. Site design, including access points and internal site circulation.

- I. Proposed signage plan.
- J. Other criteria determined to be necessary to assess compliance with Section 6-14-3(H) of the Village Code.

4-25-4. ADULT-USE CANNABIS CRAFT GROWER FACILITY: In those zoning districts in which an Adult-Use Cannabis Craft Grower Facility may be located, the proposed facility must comply with the following:

- A. The Facility may not be located within _____ [suggested distance = 1,000] feet of the property line of a pre-existing public or private nursery school, preschool, primary or secondary school, day care center, day care home or residential care home. Learning centers and vocational/trade centers shall not be classified as a public or private school for purposes of this Section.
- B. The Facility may not be located within _____ [no suggestion as to distance = ____] feet of the property line of a pre-existing property zoned or used for residential purposes.
- C. The Facility may contain up to 5,000 square feet of canopy space on its premises for plants in the flowering state; provided also, the Facility may be authorized by the Illinois Department of Agriculture to increase or decrease the space devoted to plants in the flowering stage in increments of 3,000 square feet by rule based on market need, craft grower capacity, and the licensee's history of compliance or noncompliance, with a maximum space of 14,000 square feet for cultivating plants in the flowering stage, which must be cultivated in all stages of growth in an enclosed and secure area.
- D. For purposes of determining required parking, an Adult-Use Cannabis Craft Grower Facility shall be classified as "Manufacturing, fabricating and processing plants not engaged in retail sales" for purposes of per Section 6-11-2 of the Village Zoning Regulations provided, however, that the Village may reasonably require that additional parking be provided at any particular location proposed for such use.

4-25-5. ADULT-USE CANNABIS CULTIVATION CENTER FACILITY: In those zoning districts in which an Adult-Use Cannabis Cultivation Center Facility may be located, the proposed facility must comply with the following:

- A. Facility may not be located within _____ [suggested distance – 1,000] 1,500 feet of the property line of a pre-existing public or private nursery school, preschool, primary or secondary school, day care center, day care home or residential care home. Learning centers and vocational/trade centers shall not be classified as a public or private school for purposes of this Section.
- B. Facility may not be located within _____ [no suggestion as to distance] feet of the property line of a pre-existing property zoned or used for residential purposes. Facility may not conduct any sales or distribution of cannabis other than as authorized by the Act.
- C. For purposes of determining required parking, an Adult-Use Cannabis Cultivation Center shall be classified as "manufacturing, processing and fabrication plants not

engaged in retail sales” for purposes of Section 6-11-2 of the Village Zoning Regulations, provided, however, that the Village may reasonably require that additional parking be provided at any particular location proposed for such use.

4-25-6. ADULT-USE CANNABIS DISPENSING FACILITY: In those zoning districts in which an Adult-Use Cannabis Dispensing Facility may be located, the proposed facility must comply with the following:

- A. The Facility may not be located within _____ [suggested distance = 1,000] feet of the property line of a pre-existing public or private nursery school, preschool, primary or secondary school, day care center, day care home or residential care home. Learning centers and vocational/trade centers shall not be classified as a public or private school for purposes of this Section.
- B. The Facility may not be located in a dwelling unit or within _____ [no suggestion as to distance] feet of the property line of a pre-existing property zoned or used for residential purposes.
- C. At least 75% of the floor area of any tenant space occupied by a Dispensing Facility shall be devoted to the activities of the Dispensing Facility as authorized by the Act, and no Dispensing Facility shall also sell food for consumption on the premises other than as authorized in Section E below in the same tenant space.
- D. The Facility may be issued a permit to host on-site consumption of cannabis if located in a freestanding structure occupied solely by the Dispensing Facility and smoke from the Facility does not migrate into any enclosed area where smoking is prohibited.
 - 1. The security plan for the facility required by Section 4-25-10 shall also reflect adequate provisions to respond to disruptive conduct and over-consumption.
 - 2. The on-site consumption permit shall be reviewed annually and may be suspended or revoked following notice and hearing as provided in Section ____ of the Village Code.
- E. For purposes of determining required parking, such Facility shall be classified as “Retail Store” for purposes of Section 6-11-2 of the Village Zoning Regulations; provided, however, that the Village may reasonably require that additional parking be provided at any particular location proposed for such use.
- F. The Facility may not conduct any sales or distribution of cannabis other than as authorized by the Act.

4-25-7. ADULT-USE CANNABIS INFUSER FACILITY: In those zoning districts in which an Adult-Use Cannabis Infuser Facility may be located, the proposed facility must comply with the following:

- A. The Facility may not be located within _____ [suggested distance = 1,000] feet of the property line of a pre-existing public or private nursery school, preschool, primary or secondary school, day care center, day care home or residential care home. Learning centers and vocational/trade centers shall not be classified as a public or private school for purposes of this Section.

- B. The Facility may not be located in a dwelling unit or within _____ [no suggestion as to distance] feet of the property line of a pre-existing property zoned or used for residential purposes. At least 75% of the floor area of any tenant space occupied by an infusing Facility shall be devoted to the activities of the infusing Facility as authorized by the Act.
- C. The Facility may not conduct any sales or distribution of cannabis other than as authorized by the Act.
- D. For purposes of determining required parking, said facilities shall be classified as “Manufacturing, processing and fabricating plant not engaged in retail sales” for purposes of Section 6-11-2 of the Village Zoning Regulations, provided, however, that the Village may reasonably require that additional parking be provided at any particular location proposed for such use.

4-25-8. ADULT-USE CANNABIS PROCESSING FACILITY: In those zoning districts in which an Adult-Use Cannabis Processing Facility may be located, the proposed facility must comply with the following:

- A. Facility may not be located within _____ [suggested distance = 1,000] feet of the property line of a pre-existing public or private nursery school, preschool, primary or secondary school, day care center, day care home or residential care home. Learning centers and vocational/trade centers shall not be classified as a public or private school for purposes of this Section.
- B. Facility may not be located in a dwelling unit or within _____ [no suggestion as to distance] feet of the property line of a pre-existing property zoned or used for residential purposes.
- C. At least 75% of the floor area of any tenant space occupied by a processing Facility shall be devoted to the activities of the processing Facility as authorized by the Act. Facility may not conduct any sales or distribution of cannabis other than as authorized by the Act.
- D. For purposes of determining required parking, said facilities shall be classified as “manufacturing, processing and fabricating plant not engaged in retail sales” for purposes of Section 6-11-2 of the Village Zoning Regulations, provided, however, that the Village may reasonably require that additional parking be provided at any particular location proposed for such use.

4-25-9. ADULT-USE CANNABIS TRANSPORTING FACILITY: In those zoning districts in which an Adult-Use Transporting Facility may be located, the proposed facility must comply with the following:

- A. Facility may not be located within _____ [suggested distance = 1,000] feet of the property line of a pre-existing public or private nursery school, preschool, primary or secondary school, day care center, day care home or residential care home. Learning centers and vocational/trade centers shall not be classified as a public or private school for purposes of this Section.

- B. Facility may not be located in a dwelling unit or within _____ [no suggestion as to distance] feet of the property line of a pre-existing property zoned or used for residential purposes.
- C. The transporting Facility shall be the sole use of the tenant space in which it is located. Facility may not conduct any sales or distribution of cannabis other than as authorized by the Act.
- D. For purposes of determining required parking, said facilities shall be classified as "Other Use" for purposes of Section 6-11-2 of the Village Zoning Regulations, provided, however, that the Village may reasonably require that additional parking be provided at any particular location proposed for such use.

4-25-10. ADDITIONAL REQUIREMENTS: The Village may require, and Petitioner shall construct or install, building or site enhancements, such as security cameras, lighting, or other improvements, to ensure the safety of employees and customers of the adult-use cannabis business establishments, as well as its environs. Said improvements shall be determined by the Village in its sole discretion based on the the specific characteristics of the floor plan for a proposed Adult-Use Cannabis Business Establishment and of the site plan for the property on which it is located, consistent with the requirements of the Act.

4-25-11. CO-LOCATION OF CANNABIS BUSINESS ESTABLISHMENTS. The Village may approve the co-location of an Adult-Use Cannabis Craft Grower Facility with either or both of an Adult-Use Cannabis Dispensing Facility and Adult-Use Cannabis Processing Facility, subject to the provisions of the Act and the conditional use criteria of the Village Code, including but not limited to the following:

- A. If more than one licensed organization is involved, then either all organizations sharing a vault on the premises shall also share more than 50% of the same ownership; or each organization shall store its currency and inventory of cannabis and cannabis-infused products in a separate vault in which the other organization does not have access.
- B. The Dispensing Facility may not conduct any sales or distribution of cannabis other than as authorized by the Act.
- C. The floor space requirements of Section 4-25-3 shall not apply, but the co-located establishments shall be the sole use of the tenant space.
- D. Any such use may be classified as "Other Use" for purposes of Section 6-11-2 of the Village Zoning Regulations, provided, however, that the Village may reasonably require that additional parking be provided at any particular location proposed for such collocated use.

No. _____

**AN ORDINANCE
AMENDING THE VILLAGE CODE TO ADOPT CERTAIN
ZONING REGULATIONS GOVERNING ADULT-USE
CANNABIS BUSINESS ESTABLISHMENTS IN THE VILLAGE**

WHEREAS, the State of Illinois has enacted the Cannabis Regulations and Tax Act, effective June 25, 2019; and

WHEREAS, the Act authorizes the Village to enact zoning regulations governing and regulating adult-use cannabis business establishments which may locate in the Village; and

WHEREAS, the Village filed a Petition for Zoning Text Amendment, proposing certain amendments to Chapter 6: Zoning and various sections therein so as to allow as a conditional or special use new classifications constituting Adult-Use Cannabis Business Establishments in the Village; and

WHEREAS, the Plan Commission has reviewed the Petition for Text Amendment at its meeting on Nov. 25, 2019, and has recommended approval of the Petition; and

WHEREAS, Zoning Board of Appeals has conducted a public hearing in regard to the amendments proposed by said Petition on December 10, 2019, following publication of notice of said public hearing in the Daily Herald newspaper on November 15, 2019; and

WHEREAS, following said public hearing, the Zoning Board of Appeals Commission recommended against approval of the proposed amendments; and

WHEREAS, the Corporate Authorities, having considered the Petition, the recommendation of the Plan Commission, the recommendation of the Zoning Board of Appeals, and the comments made at the public hearing, deem it to be necessary and advisable to enact certain zoning regulations governing and regulating Adult-Use Cannabis Business Establishments which may locate in the Village.

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

Section 1. The Hampshire Municipal Code, as previously amended, shall be and is hereby further amended to add certain zoning regulations governing and regulating Adult-Use Cannabis Business Establishments in the Village, in words and figures as follows:

See attached text of regulations.

Section 2. Any and all ordinances, resolutions, motions or parts thereof, in conflict with the terms and provisions of this Ordinance, shall be and hereby are, to the extent of any such conflict, superseded and waived.

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

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

ADOPTED this _____ day of _____, 2020, by roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this _____ day of _____, 2020.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

VILLAGE OF HAMPSHIRE ZONING REGULATIONS

CHAPTER 6

ZONING

ARTICLE II

RULES AND DEFINITIONS

SECTION 6-2-2

DEFINITIONS

Act means the Illinois Adult-Use Cannabis Regulation and Tax Act (PA 101-0027), as originally enacted effective June 25, 2019 and has thereafter may be amended from time to time.

Adult-Use Cannabis Business Establishment means a cultivation center facility, craft grower facility, processing facility, dispensing facility, or transporting facility as defined herein.

Adult-Use Cannabis Craft Grower Facility means a facility operated by an Adult-Use Cannabis Craft Grower Organization to cultivate, dry, cure, and package cannabis and perform other necessary activities to make cannabis available for sale at a dispensing organization or use at a processing organization, including the following provisions:

Adult-Use Cannabis Craft Grower Organization means an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to operate a Adult-Use Cannabis Craft Grower Facility.

Adult-Use Cannabis Cultivation Center Facility means a facility operated by an Adult-Use Cannabis Cultivation Organization to cultivate, process, transport (unless otherwise limited by this Act), and perform other necessary activities to provide cannabis and cannabis-infused products to cannabis business establishments.

Adult-Use Cannabis Cultivation Organization means an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to operate a Adult-Use Cannabis Cultivation Center Facility.

Adult-Use Cannabis Dispensing Facility means a facility operated by an Adult-Use Cannabis Dispensing Organization for the purpose of acquiring cannabis from licensed cannabis business establishments for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia, or related supplies to purchasers or to qualified registered medical cannabis patients and caregivers, in accordance with the provisions of the Illinois Cannabis Regulation and Tax Act, as enacted and as it may be amended from time-to-time thereafter, and any regulations promulgated thereunder

Adult-Use Cannabis Dispensing Organization means an organization or business that is licensed by the Department of Financial and Professional Regulation to acquire cannabis from a cultivation center, craft grower, processing organization, or another dispensary for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds,

paraphernalia, or related supplies under this Act to purchasers or to qualified registered medical cannabis patients and caregivers. As used in this Act, dispensary organization shall include a registered medical cannabis organization as defined in the Compassionate Use of Medical Cannabis Pilot Program Act or its successor Act that has obtained an Early Approval Adult Use Dispensing Organization License.

Adult-Use Cannabis Infuser Facility (or, “infuser”) means a facility operated by an Adult-Use Cannabis Infuser Organization to directly incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis-infused product.

Adult Use Cannabis Infuser Organization means an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to operate a Adult-Use Cannabis Infuser Facility.

Adult-Use Cannabis Processing Facility (or, “processor”) means a facility operated by an Adult-Use Cannabis Processing Organization to either extract constituent chemicals or compounds to produce cannabis concentrate or incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis product.

Adult-Use Cannabis Processing Organization means an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to operate a Adult-Use Cannabis Processing Facility.

Adult-Use Cannabis Transporting Facility means a facility operated by an Adult-Use Transporting Organization to transport cannabis on behalf of a cannabis business establishment or a community college licensed under the Community College Cannabis Vocational Training Pilot Program.

Adult-Use Cannabis Transporting Organization means an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to operate a Adult-Use Cannabis Transporting Facility.

Adult-Use Cannabis Dispensary means a facility operated by a dispensing organization at which activities licensed by this Act may occur.

CHAPTER 6

ZONING

ARTICLE VIII

BUSINESS DISTRICTS

SECTION 6-8-3

B-2 COMMUNITY BUSINESS ZONING DISTRICT

C. In the B-2 Community Business Zoning District, the following special uses shall be allowed:

* * *

-- Adult-Use Cannabis Dispensing Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.

-- Adult-Use Cannabis Craft Grower Facility, when combined with an Adult-Use Cannabis Dispensing Facility, as allowed by law and subject to the provisions of Section 4-25-1 et seq. of the Village Code.

ARTICLE VIII

BUSINESS DISTRICTS

SECTION 6-8-7

HC HIGHWAY COMMERCIAL ZONING DISTRICT

D. In a HC Highway Commercial Zoning District, the following special uses shall be allowed:

* * *

-- Adult-Use Cannabis Dispensing Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.

-- Adult-Use Cannabis Craft Grower Facility, when combined with an Adult-Use Cannabis Dispensing Facility, as allowed by law and subject to the provisions of Section 4-25-1 et seq. of the Village Code

ARTICLE IX

INDUSTRIAL DISTRICTS

SECTION 6-9-2

M-1 RESTRICTED INDUSTRIAL DISTRICT

C. Special Uses: In a M-1 Restricted Industrial Zoning District, the only special uses shall be as follows:

* * *

-- Adult-Use Cannabis Craft Grower Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.

-- Adult-Use Cannabis Craft Grower Facility, when combined with an Adult-Use Cannabis Dispensing Facility and/or an Adult-Use Cannabis Processing Facility, as allowed by law and subject to the provisions of Section 4-25-1 et seq. of the Village Code

-- Adult-Use Cannabis Cultivation Center Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.

-- Adult-Use Cannabis Infuser Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.

- Adult-Use Cannabis Processing Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.
- Adult-Use Cannabis Transporting Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.

ARTICLE IX

INDUSTRIAL DISTRICTS

SECTION 6-9-3

M-2 GENERAL INDUSTRIAL DISTRICT

C. Special Uses: In a M-2 General Industrial Zoning District, the only special uses shall be as follows:

* * *

- Adult-Use Cannabis Craft Grower Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.
- Adult-Use Cannabis Craft Grower Facility, when combined with an Adult-Use Cannabis Dispensing Facility and/or an Adult-Use Cannabis Processing Facility, as allowed by law and subject to the provisions of Section 4-25-1 et seq. of the Village Code
- Adult-Use Cannabis Cultivation Center Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.
- Adult-Use Cannabis Infuser Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.
- Adult-Use Cannabis Processing Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.
- Adult-Use Cannabis Transporting Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.

ARTICLE IX

INDUSTRIAL DISTRICTS

SECTION 6-9-4

M-3 INDUSTRIAL DISTRICT

C. Special Uses: In a M-3 General Industrial Zoning District, the only special uses shall be as follows:

* * *

- Adult-Use Cannabis Craft Grower Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.

-- Adult-Use Cannabis Craft Grower Facility, when combined with an Adult-Use Cannabis Dispensing Facility and/or an Adult-Use Cannabis Processing Facility, as allowed by law and subject to the provisions of Section 4-25-1 et seq. of the Village Code

-- Adult-Use Cannabis Cultivation Center Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.

-- Adult-Use Cannabis Infuser Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.

-- Adult-Use Cannabis Processing Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.

-- Adult-Use Cannabis Transporting Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.

ARTICLE IX

INDUSTRIAL DISTRICTS

SECTION 6-9-5:

O-M OFFICE MANUFACTURING ZONING DISTRICT

D. Special Uses: In an O-M Office Manufacturing Zoning District, the only special uses shall be as follows:

* * *

-- Adult-Use Cannabis Craft Grower Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.

-- Adult-Use Cannabis Craft Grower Facility, when combined with an Adult-Use Cannabis Dispensing Facility and/or an Adult-Use Cannabis Processing Facility, as allowed by law and subject to the provisions of Section 4-25-1 et seq. of the Village Code

-- Adult-Use Cannabis Cultivation Center Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.

-- Adult-Use Cannabis Infuser Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.

-- Adult-Use Cannabis Processing Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.

-- Adult-Use Cannabis Transporting Facility, subject to the provisions of Section 4-25-1 et seq. of the Village Code.

No. _____

**AN ORDINANCE
AMENDING THE VILLAGE CODE TO ADOPT CERTAIN
POLICE REGULATIONS GOVERNING ADULT-USE
CANNABIS BUSINESS ESTABLISHMENTS
IN THE VILLAGE**

WHEREAS, the State of Illinois has enacted the Cannabis Regulations and Tax Act, effective June 25, 2019; and

WHEREAS, the Act authorizes the Village to enact public health and safety regulations governing and regulating possession, use and smoking and/or ingestion of cannabis and cannabis-infused products in the Village; and

WHEREAS, this Ordinance is adopted pursuant to the provisions of the Act; and

WHEREAS, the Corporate Authorities deem it to be necessary and advisable to enact certain public health and safety regulations governing and regulating the use, possession and smoking of cannabis and cannabis-infused products in the Village.

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

Section 1. The Hampshire Municipal Code, as previously amended, shall be and is hereby further amended to add certain regulations governing and regulating use, possession and smoking of cannabis and cannabis-infused products in the Village, in words and figures as follows:

See attached text of regulations.

Section 2. Any and all ordinances, resolutions, motions or parts thereof, in conflict with the terms and provisions of this Ordinance, shall be and hereby are, to the extent of any such conflict, superseded and waived.

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

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

ADOPTED this _____ day of _____, 2020, by roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this _____ day of _____, 2020.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

**VILLAGE OF HAMPSHIRE
POLICE REGULATIONS**

CHAPTER 2

POLICE REGULATIONS

ARTICLE XXIII

CANNABIS; DRUG PARAPHERNALIA

2-23-1: Cannabis

A. Definitions: For purposes of this Article,

1. "Cannabis" shall have the meaning defined as in 720 Illinois Compiled Statutes 550/3(a), as amended; and shall include but not be limited to marijuana, hashish, and other substances which are identified as including any parts of the plant Cannabis sativa, and including derivatives or subspecies, such as indica of all strains of cannabis, whether growing or not; the seeds thereof, the resin extracted from any part of such plant; and any compound, manufacture, salt, derivative, mixture, or preparation of such plant, its seeds, or resin, including tetrahydrocannabinol (THC) and all other naturally produce cannabinol derivatives, whether produce directly or indirectly by extraction; but shall not include the mature stalks of such plant, fiber produced from such stalks, oil or cake made from the seeds of such plant, any other compound, manufacture, salt, derivative, mixture, or preparation of such mature stalks (except the resin extracted therefrom), fiber, oil or cake, or the sterilized seed of such plant which is incapable of germination. "Cannabis" does not include industrial hemp as defined and authorized under the Industrial Hemp Act. "Cannabis" also means concentrate and cannabis-infused products.

2. The Compassionate Use of Medical Cannabis Pilot Program shall mean the act codified at 410 ILCS 130/1 et seq.. as enacted and as shall from time to time be amended by the Illinois General Assembly.

3. The Community College Vocational Pilot program shall mean the program described at 410 ILCS 705-25-1 et seq., and as shall from time to time be amended by the Illinois General Assembly.

4. The Illinois Cannabis Regulations and Tax Act shall mean P.A. 101-0027, as enacted and as shall from time to time be amended by the Illinois General Assembly.

B. Possession, Use Prohibited; Other Prohibitions:

1. It shall be unlawful for any person under the age of 21 years to purchase, possess, use, process, transport, grow, or consume cannabis, except as otherwise authorized by the Compassionate Use of Medical Cannabis Pilot Program or by the Community College Vocational Pilot program.

2. Notwithstanding any other provisions of law authorizing the possession of medical cannabis, no person under the age of 21 years shall possess cannabis.

3. It shall be unlawful for any person who is 21 years of age or older to possess cannabis in violation of the possession limit(s) established by the Illinois Cannabis Regulations and Tax Act.

4. It shall be unlawful for any person to use, inject, ingest, inhale or otherwise introduce into the human body cannabis, or to be under the influence of cannabis within the corporate limits of the Village, in violation of the Cannabis Regulations and Tax Act (P.A. 101-0027). Provided, however, notwithstanding the foregoing, it shall not be unlawful for any individual to possess or use cannabis consistent with the Compassionate Use of Medical Cannabis Pilot Program Act.

5. It shall be unlawful for any person to transfer cannabis to any person under 21 years of age, with or without remuneration.

6. It is unlawful for any parent or guardian to knowingly permit his or her residence, any other private property under his or her control, or any vehicle, conveyance, or watercraft under his or her control to be used by an invitee of the parent's child or the guardian's ward, if the invitee is under 21 years of age at the time, in any manner which constitutes a violation of the Illinois Cannabis Regulations and Tax Act.

7. It is unlawful for any person to engage in any of the the following conduct:

a. Possessing cannabis in or at any of the following locations:

- i) in a vehicle not open to the public, unless the cannabis is in a reasonably secured, sealed container and reasonably inaccessible while the vehicle is moving;
- ii) in a school bus, unless permitted for a qualifying patient or caregiver pursuant to the Compassionate Use of Medical Cannabis Pilot Program Act;
- iii) on the grounds of any pre-school or primary or secondary school, unless permitted for a qualifying patient or caregiver pursuant to the Compassionate Use of Medical Cannabis Pilot Program Act;
- iv) in any correctional facility; or
- v) in a private residence that is used at any time to provide licensed child care or other similar social service care on the premises.

b. Using cannabis in or at any of the following locations or under the following circumstances:

- i) in any motor vehicle;

- ii) in a school bus, unless permitted for a qualifying patient or caregiver pursuant to the Compassionate Use of Medical Cannabis Pilot Program Act;
- iii) on the grounds of any pre-school or primary or secondary school, unless permitted for a qualifying patient or caregiver pursuant to the Compassionate Use of Medical Cannabis Pilot Program Act;
- iv) in any correctional facility;
- v) in a private residence that is used at any time to provide licensed child care or other similar social service care on the premises;
- vi) knowingly in close physical proximity to anyone under 21 years of age who is not a registered medical cannabis patient under the Compassionate Use of Medical Cannabis Pilot Program Act; or
- vii) in any public place.

c. Smoking cannabis in or at any place where smoking is prohibited under the Smoke Free Illinois Act.

d. Operating, navigating, or being in actual physical control of any motor vehicle, aircraft, or motorboat while using or under the influence of cannabis, in violation of Section 11-501 or 11-502.1 of the Illinois Vehicle Code.

e. Facilitating the use of cannabis by any person who is not allowed to use cannabis under the Cannabis Regulations and Tax Act or the Compassionate Use of Medical Cannabis Pilot Program Act.

f. Transferring cannabis to any person contrary to the Cannabis Regulations and Tax Act or the Compassionate Use of Medical Cannabis Pilot Program Act.

g. While on duty:

- a) In the position of a law enforcement officer, corrections officer, probation officer, or firefighter.
- b). In the position of any person who has a school bus permit or a Commercial Driver's License.

F. For purposes of this Section, the term "public place":

1. Shall mean any place where a person could reasonably be expected to be observed by others, including but not limited to all parts of buildings owned in whole or in part, or leased, by the State or a unit of local government; and also, any park space or open space in the Village; and any street, avenue, alleyway, sidewalk, or parking area open to the public.

2. Shall not include a private residence, unless the private residence is used to provide licensed childcare, foster care, or other similar social service care on the premises.

G. Nothing in this Section shall be construed to prevent the arrest or prosecution of a person for reckless driving or driving under the influence of cannabis if probable cause exists.

2-24-2: Penalty. Any person who violates this Section shall be subject to penalty in accordance with §1-4-1 of this Code. Such person shall also pay all applicable court costs and assessments. Each day that a violation continues shall be considered a separate offense.

No. 20 - ____

**AN ORDINANCE
AMENDING THE VILLAGE CODE TO IMPOSE A
MUNICIPAL CANNABIS RETAILERS' OCCUPATION TAX**

WHEREAS, the State of Illinois has enacted the Cannabis Regulations and Tax Act, effective June 25, 2019; and

WHEREAS, in conjunction with Cannabis Regulation and Tax Act, the State of Illinois has enacted the Illinois Municipal Cannabis Retailers' Occupation Tax Law, 65 ILCS 5/11-8-22 *et seq.* (the "Act"); and

WHEREAS, the Act authorizes the Village to impose a retailer's occupation tax at a rate not to exceed 3% on sales of cannabis and cannabis-infused products and

WHEREAS, this Ordinance is adopted pursuant to the provisions of said Act; and

WHEREAS, this Ordinance is intended to impose a tax authorized by the Act, which tax is to be collected by the Illinois Department of Revenue and remitted to the Village from time to 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 Hampshire Municipal Code of 1885, as previously amended, shall be and is hereby further amended to provide for the imposition of a local retailer's occupation tax for adult use cannabis business establishments, in words and figures as follows:

CHAPTER 4

BUSINESS REGULATIONS

ARTICLE 26

MUNICIPAL CANNABIS RETAILERS'
OCCUPATION TAX.

4-26-1. TAX IMPOSED; RATE.

A. A tax is hereby imposed upon all persons engaged in the business of selling cannabis at retail in the Village, other than cannabis purchased under the Compassionate Use of Medical Cannabis Pilot Program Act, at the rate of 3% of the gross receipts from those sales made in the course of such business.

B. The imposition of this tax is in accordance with the provisions of Sections 8-11-22 of the Illinois Municipal Code (65 ILCS 5/8-11-22).

4-26-2. COLLECTION OF TAX BY RETAILERS.

A. The tax imposed by this Ordinance shall be remitted by such retailer to the Illinois Department of Revenue (the "Department"). Any tax required to be collected pursuant to or as authorized by this Ordinance and any such tax collected by such retailer and required to be remitted to the Department shall constitute a debt owed by the retailer to the State. Each qualifying retailer may reimburse itself for such retailer's liability hereunder by stating and collecting the tax as an additional charge; provided, such charge may be stated in combination, in a single amount, with any State tax that the retailer is required to collect.

B. The taxes hereby imposed, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Department.

C. The Department shall have full power to administer and enforce the provisions of this Article.

Section 2. The Village Clerk shall certify and deliver to the Illinois Department of Revenue a copy of this ordinance upon its passage and approval in accordance with law.

Section 3. If any provision of this Ordinance, or the application of any provision of this Ordinance, is held unconstitutional or otherwise invalid, such occurrence shall not affect other provisions of this Ordinance, or their application, that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by this Ordinance.

Section 4. This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law, provided, however, that the tax provided for herein shall take effect for all sales on or after the first day of September, 2020.

ADOPTED THIS ____ DAY OF _____, 2020, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS ____ DAY OF _____, 2020.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

VILLAGE OF HAMPSHIRE

Accounts Payable

January 16, 2020

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

Total: \$586,839.71

To be paid on or before
January 22, 2020

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

VILLAGE OF HAMPSHIRE

Accounts Payable

January 16, 2020

The President and Board of Trustees of the Village of Hampshire
Recommends the following **Employee/Trustee:** Brian Haydysch, Mike Reid, and Ryan Krajecki
Warrant in the amount of

Total: \$1,245.85

To be paid on or before
January 22, 2020

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

DATE: 01/14/20
TIME: 14:07:16
ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/31/2020

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

ACEGE	TOBINSON'S ACE HARDWARE #03999							
92089/1	03/21/19	01	COPPER TUBE	010030024100		INVOICE TOTAL:	04/21/19	3.58
								3.58
92204/1	03/27/19	01	FASTENERS	310010034670		INVOICE TOTAL:	04/27/19	13.64
								13.64
92988/1	05/07/19	01	SUPPLIES	310010034670		INVOICE TOTAL:	06/07/19	22.36
								22.36
94699/1	07/29/19	01	SINGLE CUT KEY/PLEXI GLASS	010030034680		INVOICE TOTAL:	08/29/19	34.97
								34.97
95103/1	08/21/19	01	ANT BAIT	010030034650		INVOICE TOTAL:	09/21/19	12.98
								12.98
96520/1	11/07/19	01	KEYS	010030034680		INVOICE TOTAL:	12/07/19	7.47
								7.47
						VENDOR TOTAL:		95.00

AJGC	ARTHUR J GALLAGHER & CO							
3273852A	01/09/20	01	RENEWAL PREMIUM	010010024210		INVOICE TOTAL:	01/09/20	1,451.34
		02	RENEWAL PREMIUM	300010024210				1,451.33
		03	RENEWAL PREMIUM	310010024210				1,451.33
								4,354.00
3275974A	01/09/20	01	RENEWAL PREMIUM	010010024210		INVOICE TOTAL:	01/09/20	30,479.00
		02	RENEWAL PREMIUM	300010024210				30,479.00
		03	RENEWAL PREMIUM	310010024120				30,479.00
								91,437.00
						VENDOR TOTAL:		95,791.00

AT&T	AT&T							
291249633/JAN	12/21/19	01	PW STREETS OFFICE	010030024230		INVOICE TOTAL:	01/18/20	82.54
								82.54
						VENDOR TOTAL:		82.54

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VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

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INVOICES DUE ON/BEFORE 03/31/2020

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
B&F CONSTRUCTION CODE SERVICES								
12198	12/20/19	01	NOV PLAN REVIEWS/INSPECTIONS	010010024390			01/20/20	6,959.28
							INVOICE TOTAL:	6,959.28
52864	12/31/19	01	SOLAR PANEL PLAN REVIEW	010010024390			01/31/20	225.00
							INVOICE TOTAL:	225.00
52880	01/02/20	01	SOLAR PANELS PLAN REVIEW	010010024390			02/02/20	225.00
							INVOICE TOTAL:	225.00
52881	01/02/20	01	SOLAR PANEL PLAN REVIEW	010010024390			02/02/20	225.00
							INVOICE TOTAL:	225.00
52902	01/09/20	01	SOLAR PANELS PLAN REVIEW	010010024390			02/09/20	225.00
							INVOICE TOTAL:	225.00
52915	01/09/20	01	SINGLE FAMILY PLAN REVIEW	010010024390			02/09/20	100.00
							INVOICE TOTAL:	100.00
							VENDOR TOTAL:	7,959.28
3&KPO	B & K POWER EQUIPMENT INC.							
158313	12/30/19	01	CHAIN SAW	010030034670			01/30/20	52.00
							INVOICE TOTAL:	52.00
							VENDOR TOTAL:	52.00
30NN	BONNELL INDUSTRIES, INC.							
0190946-IN	01/10/20	01	FLOW SUPPLIES	010030034680			02/10/20	3,641.44
							INVOICE TOTAL:	3,641.44
							VENDOR TOTAL:	3,641.44
3RHA	BRIAN HAYDYSCH							
011520	01/15/20	01	CELL PHONE STIPEND	010020024230			02/15/20	40.00
							INVOICE TOTAL:	40.00
							VENDOR TOTAL:	40.00

DATE: 01/14/20
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VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/31/2020

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
CAON	CALL ONE							
176798	01/15/20	01	1126416	010010024230			02/01/20	270.46
		02	1126417	300010024230				84.31
		03	1126418	010030024230				84.31
		04	1126419	310010024230				243.61
		05	1126420	300010024230				124.19
		06	1126422	010020024230				220.10
						INVOICE TOTAL:		1,026.98
						VENDOR TOTAL:		1,026.98
CASE	CARDMEMBER SERVICE							
010620	01/06/20	01	DS NEW TIME CLOCK	010030034650			01/06/20	245.65
		02	BT HEARTSTART SMART PADS	010020034650				71.96
		03	LV HUMIDIFIER	010010034650				69.31
						INVOICE TOTAL:		386.92
						VENDOR TOTAL:		386.92
COMA	CORE & MAIN LP							
L473013	01/10/20	01	ALLY METERS	300010054960			02/10/20	399.00
						INVOICE TOTAL:		399.00
L705578	12/26/19	01	METERS	300010054960			01/26/20	5,740.00
						INVOICE TOTAL:		5,740.00
						VENDOR TOTAL:		6,139.00
CONEN	CONSTELLATION NEW ENERGY, INC.							
16501935301	01/08/20	01	ENERGY SERVICE	300010024260			02/08/20	97.00
						INVOICE TOTAL:		97.00
						VENDOR TOTAL:		97.00
COPS	C.O.P.S. TESTING SERVICE, INC.							
105744	12/20/19	01	CJ PRE-EMPLOYMENT POLYGRAPH	010060024330			01/21/20	160.00
						INVOICE TOTAL:		160.00
						VENDOR TOTAL:		160.00

INVOICES DUE ON/BEFORE 03/31/2020

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
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CUBE CULLIGAN OF BELVIDERE

010120	12/31/19	01	93732	300010024280			01/24/20	20.93
		02	93732	310010024280				20.92
		03	85662	010010024280				8.00
		04	93740	010030024280				52.25

INVOICE TOTAL: 102.10
VENDOR TOTAL: 102.10

EI ENGINEERING ENTERPRISES, INC.

010720	01/07/20	01	HA1118 ELM ST 68189	300010024360			02/04/20	135.00
		02	HA1505 TUSCANY UNIT 1 68190	010000002060				514.50
		03	HA1604 LOVE'S 668191	010000002072				1,788.75
		04	HA1610 HAMP CORP CNTR 68192	010000002084				1,617.25
		05	HA1706 2017 PRI UTILITY 68193	010010024361				74.50
		06	HA1814 METRIX 68194	010000002109				1,337.50
		07	HA1816 DAYTON FREIGHT 68195	010000002115				38.25
		08	HA1818 PETAG 68196	010000002114				853.50
		09	HA1833 STANLEY 68197	010000002144				7,539.25
		10	HA1834 THORNTON'S 68198	010000002130				1,189.50
		11	HA1900 VOH GEN ENG 2019 68205	010010024360				382.00
		12	HA1902 GEN ENG WW 2019 68199	310010024360				684.00
		13	HA1903 TRUCK CONTRY 68200	010000002116				393.75
		14	HA1907 KLICK 68201	010010024360				696.00
		15	HA1910 HAMP WOOD UNIT 2 68202	010000002006				344.75
		16	HA1912 HAMP HIGHLDS 68203	010000002059				420.00
		17	HA1917 PRAIRIE RIDGE N/S 68204	010000002111				1,680.00

INVOICE TOTAL: 19,688.50
VENDOR TOTAL: 19,688.50

FISA FOX VALLEY FIRE & SAFETY

IN00323165	12/21/19	01	EXTINGUISHER/RECHARGE	010020034680			12/21/19	108.75
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INVOICE TOTAL: 108.75
VENDOR TOTAL: 108.75

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VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

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INVOICES DUE ON/BEFORE 03/31/2020

INVOICE #	INVOICE	ITEM	DATE	#	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
VENDOR #										
HAAPDA	HAMPSHIRE	AUTO PARTS								
543380		01/02/20	01	HITCH	010030034680		02/02/20	INVOICE TOTAL:		296.83
543381		01/02/20	01	SPREADER LIGHTS	010030034680		02/02/20	INVOICE TOTAL:		112.44
543491		01/03/20	01	TUCK PLUG IN COVER	010030034680		02/03/20	INVOICE TOTAL:		35.19
543880		01/08/20	01	BATTERY	310010034670		02/08/20	INVOICE TOTAL:		327.98
543928		01/09/20	01	BREAK PADS AND ROTORS	010030034670		02/09/20	INVOICE TOTAL:		133.77
544090		01/10/20	01	HYDR HOSE AND FITTINGS	010030034680		02/10/20	INVOICE TOTAL:		21.53
544279		01/13/20	01	PUNCH/CHROME COVER	010030034670		02/13/20	INVOICE TOTAL:		47.18
HAAPD	HAMPSHIRE	PARK DISTRICT								
010920A		01/09/20	01	IMPACT FEE DISTRIBUTION	620010044785		01/09/20	INVOICE TOTAL:		335,858.77
IPODBA	IPO/DBA	CARDUNAL OFFICE SUPPLY								
619699-0		12/30/19	01	PAPER	010010034650		01/30/20	INVOICE TOTAL:		143.80
619987-0		01/08/20	01	PD PAPER	010020034650		02/08/20	INVOICE TOTAL:		101.74

INVOICES DUE ON/BEFORE 03/31/2020

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

IPODBA	IPO/DBA CARDUNAL OFFICE SUPPLY							
620019-0	01/09/20	01	PAPER SUPPLIES	010010034650			02/09/20	37.22
			INVOICE TOTAL:					37.22
			VENDOR TOTAL:					282.76

IPIRF	ILLINOIS PUBLIC RISK FUND							
DEC STATEMENT	01/07/20	01	DEC'S WORKERS' COMP	010010024210			01/30/20	1,189.34
		02	DEC'S WORKERS' COMP	300010024210				1,189.33
		03	DEC'S WORKER'S COMP	310010024210				1,189.33
			INVOICE TOTAL:					3,568.00
			VENDOR TOTAL:					3,568.00

JULI	JULIE, INC.							
2020-0710	01/08/20	01	ANNUAL LOCATES	010030024130			02/08/20	2,181.59
			INVOICE TOTAL:					2,181.59
			VENDOR TOTAL:					2,181.59

KACOC	KANE COUNTY CHIEFS OF POLICE							
010120	01/13/20	01	BT/HJ MEMBERSHIP RENEWALS	010020024430			02/01/20	100.00
			INVOICE TOTAL:					100.00
			VENDOR TOTAL:					100.00

KACTY	KANE CNTY CIRCUIT COURT CLERK							
010220A	01/02/20	01	BOND REMITTANCE	010000001000			01/02/20	250.00
			INVOICE TOTAL:					250.00
			VENDOR TOTAL:					250.00

KCCC	JEFFREY R KEEGAN							
010120	01/01/20	01	VH CLEANING 1-1/1-15	010010024380			01/31/20	100.00
			INVOICE TOTAL:					100.00
			VENDOR TOTAL:					100.00

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VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

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INVOICES DUE ON/BEFORE 03/31/2020

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

KONMIN	KONICA MINOLTA BUS SOLUTION							
263139767	12/22/19	01	PD MONTHLY MAINTENANCE	010020024340			01/21/20	141.57
							INVOICE TOTAL:	141.57
							VENDOR TOTAL:	141.57

LIOF	LIFTOFF LLC							
010320	01/03/20	01	OFFICE 365 AND ARCHIVING	010010024380			02/03/20	8,322.00
							INVOICE TOTAL:	8,322.00
							VENDOR TOTAL:	8,322.00

PARSCH	MARK SCHUSTER, P.C.							
010620	01/06/20	01	100.001 MISC MATTERS	010010024370			02/06/20	2,228.20
		02	100.002 MEETINGS	010010024370				700.00
		03	100.007 PROSECUTION	010010024370				1,386.00
		04	100.136 MONTEMAYOR	010000002174				750.00
		05	100.144 PHI/UNIT 2	010000002089				255.00
		06	100.164 DUI PROSECUTION	010020024370				576.00
		07	100.172 STANLEY	010000002087				2,985.00
		08	100.205 THORNTON'S	010000002130				180.00
							INVOICE TOTAL:	9,060.20
							VENDOR TOTAL:	9,060.20

4ENA	MENARDS - SYCAMORE							
19866	01/09/20	01	SUPPLIES	010030034670			02/09/20	172.21
							INVOICE TOTAL:	172.21
19867	01/09/20	01	STORAGE SHELVES	010010034650			02/09/20	279.76
							INVOICE TOTAL:	279.76
							VENDOR TOTAL:	451.97

4IRE	MIKE REID							
1/8/20	01/08/20	01	REIMBURSE WEBSITE RENEWAL 5-YR	010010024230			02/08/20	105.85
							INVOICE TOTAL:	105.85
							VENDOR TOTAL:	105.85

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ITEM AMT

54.49

736.32

1.704.00

204 39

166.05

42.16

172 79

INVOICE TOTAL: 172.79

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ITEM AMT

INVOICE TOTAL:	1,100.00
VENDOR TOTAL:	1,100.00

STARK STARK & SON TRENCHING, INC

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ITEM AMT

2,550.00

2,550.00

460.50

397.00

397.00

4,585.09

446.05
949.71

1.800.00

VENDOR TOTAL: 1,800.00

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ITEM AMT

02/10/20	357.70
INVOICE TOTAL:	357.70
VENDOR TOTAL:	357.70

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

63118522	12/31/19	01	FUEL CHARGES	010020034660	01/22/20
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INVOICE TOTAL:	3,932.40
VENDOR TOTAL:	3,932.40

TOTAL ALL INVOICES: 588,085.56