

Village of Hampshire
Village Board Meeting
Thursday August 7, 2014 – 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 –July 17, 2014
6. Village President's Report
 - a) Resolution approving acquisition of certain property in the Village for Public Purposes (Lot 88 – Old Mill Manor, Unit 4)
 - b) Ordinance amending the Liquor Control Regulations of the Village to create a new license in the B2 Classification
 - c) Impact Fees request- Huntley Fire Department
 - d) Transfer of Park Impact Fees for Park Bench and signs purchase
 - e) Ordinance amending the Liquor Control Regulations of the Village to amend the provisions to create a new license classification – Class I.
 - f) Application for Raffle License - Hampshire Fire & EMS Assoc.
 - g) IT Support
 - h) Discussion re 105 Rinn Street property
- 7) Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 1. Accounts Payable
 2. Personnel Handbook
 - c) Planning/Zoning
 - d) Public Safety
 - e) Public Works
 - f) Village Services
 - 1) Fox Valley Agreement
 - g) Fields & Trails
- 8) New Business
- 9) Announcements
- 10) Executive Session: Probable, Pending or Imminent Litigation under Section 2(c) (11)
- 11) Any items to be reported and acted upon by the Village Board after returning to open session
- 12) Adjournment

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – July 17, 2014

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:01 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday July 17, 2014.

Present: George Brust, Martin Ebert, Jan Kraus, Mike Reid, Orris Ruth.

Absent: Rob Whaley

Staff & Consultants present: Village Attorney Mark Schuster, and Hampshire Police Chief Brian Thompson

A quorum was established.

The Pledge of Allegiance was said.

Citizen Comment:

John Unterreiner; 428 Julie Hampshire, IL Thanked the Village Board and was pleased how the board handled William Ryan Homes. John called the building inspector to ask him a few questions about their covenants.

Jeff DeWert; 2430 Rockport Road Hampshire, IL- He is having trouble with one of his neighbors and is looking for some guidance from the board regarding his neighbor cutting his grass, bushes and his flower bed. He has tried to talk to him but that didn't work. So now he will be putting a fence in and some bushes up to his sidewalk maybe. Check your covenants where you live before you do the fence and call Julie before you dig.

Trustee Brust moved, to approve the minutes of July 3, 2014, with the one exception on page three where the Village President talks about Randy Ross and the video store next to him, discussing the hazard of the roof and the supporting structure can be repaired.

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

VILLAGE PRESIDENT REPORT

Application for a Raffle from Hampshire VFW Post 8043

Trustee Reid moved, to approve the Hampshire VFW Post 8043 raffle license to be sold July 17 through September 7 and the drawn is September 7, 2014, along waiving the fee to the license.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Reid, Ruth

Nays: None
Absent: Whaley

Rinn- Video Bldg.

Randy Ross has refurbish the Hampshire oil Company- it was established in 1929, they share a common wall, should he fix the property, take him to court- could be a Brownfield possibly. The state had a monitoring well which they just removed. Offer to buy it, we can test the underground for a soil sample. There are two options Village President would like the trustees to look it over and we will discuss this August 7 Village Board meeting. Trustee Brust had an article from IML published 4/2013 referencing leaking underground storage tanks.

Liquor Classification

Village President Magnussen report the Liquor Commission met before the Board meeting and approved a Class B-2 liquor license to Travel Centers of America but we need to create one for them. That would be presented at the Village Board meeting August 7.

Liquor Commission would recommend changing Class H liquor license;
Hampshire Park District will be having more events and instead of coming to the liquor commission every time they need one, add in a few additions under Class H; such as no more than 25 events per year, \$500.00 per year, and you may have live entertainment. That would apply to beauty and spa salons too. Video poker would be prohibited.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported next meeting is August 13, 2014 at the Village Hall -5:30 p.m. They are working on a newsletter to be put on our website. Trustee Brust handed out the finished survey and would like everyone to take the time and look it over. Two people have joined in on the Chamber and Economic Development – Golden Roof Realty– Bob Gorkowski & Hearland Bank- Anna Marie Koesche.

Trustee Ruth inquired about the sign at Rowell and Allen Road- need a new one since someone damaged this one. We can call Sign-a-rama to come out and look at it plus get a quote.

b. Finance

Accounts Payables

Trustee Brust moved, to approve accounts payable in the amount of \$364,019.34 to be paid on or before July 22, 2014.

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

c. Planning/Zoning

Trustee Ruth mentioned about the Hampshire Highlands Subdivision having Covenants, Conditions and Restrictions. Trustee Ruth moved, to have the Village President write a letter to the building department stating that they need to enforce the convents in Hampshire Highlands.

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

Trustee Ruth also mentioned that the rocks on Panama Street were a nuisance on Saturday the residents had a party and no one could get through. Trustee Ruth and Village President Magnussen both took pictures and complained how bad it was. Trustee Ruth also said on W. Jefferson they also have rocks.

d. Public Safety

No report

e. Public Works

Trustee Ebert will reschedule a meeting once he contacts his co-committee members.

f. Village Services

Oil Recycling will be held Saturday August 2, 2014 from 9 – 11:30 a.m. Trustee Reid will be taking over for her this time. Rain or shine.

g. Field & Trails

Memorial Park: Trustee Ruth put down mulch by the pavilion and the park is ready for the grill and trash can.

Trustee Ruth would like to purchase three way finding signs – one on the west side of Route 72 and one at the East side of Route 72 not on the State's right-a-way, and the last one at Memorial Park all signs saying rest stop. Get a quote from Sign-a-rama. Memorial Park – parking lot for the asphalt we would need matting down so the weeds will not grow through it. We also have a quote for concrete too. The Village will talk to both of them.

New Business

Trustee Reid mentioned Ms. Lyons and himself talked to a computer company services for the Village, Police Department and Public Works. Ms. Lyons will be putting a report together at the next board meeting regarding cost, reliability and how many hours will it include.

Announcements

Village President Magnussen reported Mr. Jake Gobbert was in town and had family and friends gathering at Rookies, he will be playing next week against the Cubs July 22 thru 24. We wish him the best of luck.

Executive Session

Trustee Kraus moved to adjourn to executive session to discuss Litigation under Section 2(c) (11) Open Meetings Act, at 8:39 p.m.

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

The Village Board reconvened at 9:00 PM

Trustee Brust moved, to accept and approve the settlement agreement with Nicor.

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

Jake Lane- Bruce Burklow offered the Village to take it over, we would need to pay the taxes of this year along with half next year and then we would exempt the property. The is not buildable plus the Village would run a drain to the pond so it can drain properly.

Nutra-aid

The company is from Brussel Belguim and has two companies in Elgin right now. They make flavoring for livestock feed. Northern Builders would like to purchase the 9.3 acres and Nutra-aid will buy from them one parcel to start building, they will split the SSA cost between the parcels. Under some concessions; Property taxes rebate for three years, we can abate the difference for 3 years. Waive the administration fee from the building permit. Waive the utility tax for two years. We will put an agreement together at the next Village Board Meeting August 7, stating what we just talked about.

Adjournment

Trustee Ebert moved, to adjourn the Village Board meeting at 9:18 p.m.

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

Linda Vasquez, Village Clerk

No. 14 -

**A RESOLUTION
APPROVING ACQUISITION OF CERTAIN PROPERTY
IN THE VILLAGE FOR PUBLIC PURPOSES
(Lot 88 – Old Mill Manor, Unit 4)**

WHEREAS, the Village desires to obtain a certain parcel of land, to wit: Lot 88, Old Mill Manor, to allow for access to a certain detention/retention area in said Subdivision; and

WHEREAS, the Owner has agreed to convey said lot to the Village for a price of Ten and No.100 (10.00) Dollars; and

WHEREAS, acquisition of said parcel would also be subject to the 2014 and 2015 ad valorem real estate taxes due on the property, totaling approximately One Hundred Twenty-Five and 00/100 (\$125.00) Dollars; and

WHEREAS, the Corporate Authorities deem it necessary and advisable to acquire said parcel at said price and subject to such conditions at this time.

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

Section 1. The Village shall be and is hereby authorized to acquire certain property for public purposes, to wit: Lot 88 Old Mill Manor, Unit No. 4, at a cash consideration of Ten and No/100 Dollars, and subject to ad valorem real estate taxes due for 2014 and 2015.

Section 2. The Village President shall be and is hereby authorized to execute, and the Village Clerk to attest, any documents necessary to conclude such acquisition.

Section 3. The Village Clerk shall promptly upon receipt of the Deed from said Owner(s) record it in the Office of the Kane County Recorder.

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

ADOPTED this ____ day of _____, 2014.

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED this _____ day of _____, 2014.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

No. 14 -

**AN ORDINANCE
AMENDING THE LIQUOR CONTROL REGULATIONS OF
THE VILLAGE TO CREATE A NEW LICENSE
IN THE B-2 CLASSIFICATION**

WHEREAS, the Village has previously enacted Liquor Control Regulations governing the sale of alcoholic liquors in the Village, Chapter 3: Business Regulations, Article 1: Alcoholic Liquor Regulations; and

WHEREAS, said regulations govern the number of licenses available for use in the Village; and

WHEREAS, the Village currently has established the following number of licenses for various classifications of license allowed under such regulations:

Class A-1	Taverns/Carryout	1
Class A-2	Taverns/No Carryout	0
Class B-1	Package Sales	4
Class B-2	Package Sales/convenient store	2
Class C-1	Restaurants/retail sale- beer, wine	1
Class C-2	Restaurant/Service with food	1
Class C-3	Restaurants/outdoor seating	1
Class C-4	Restaurant/On Premises	0
Class D	Hotels/Motels	-
Class E	Banquets	-
Class F	Clubs	-
Class G	Special Events	-
Class H	Beauty salon or spa	-
Total		<hr/> 10

WHEREAS, an application has been filed with the Local Liquor Control Commissioner for establishment and granting of a B-2 License – Package Sales / Convenience Store license; and

WHEREAS, there are currently only two licenses available in the B-2 Classification; and

WHEREAS, the Liquor Control Commission has reviewed said application and found that the applicant otherwise meets the requirements of the Liquor Control Regulations for issuance of a license.

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

Section 1. The Hampshire Municipal Code of 1985, as amended, shall be and hereby is further amended to establish a new liquor license in the Village in the B-2 Package Sales / Convenience Store classification, and that Section 3-1-6(N) of the Village Code shall be and hereby is amended to provide for same, in words and figures as follows:

CHAPTER 3 LIQUOR REGULATIONS

ARTICLE I ALCOHOLIC LIQUOR REGULATIONS

SECTION 3-1-6 CLASSIFICATION OF LICENSES; FEES,
CLOSING HOURS

N. Number of licenses: The number of alcoholic liquor licenses to be issued in the Village shall be as follows:

Class A-1	Taverns/Carry Out	1
Class A-2	Taverns/No Carry Out	0
Class B-1	Package Sales	4
Class B-2	Package Sales/Convenience Store	3
Class C-1	Restaurant/Retail Sale – beer, wine	1
Class C-2	Restaurant/Service with food	1
Class C-3	Restaurant/Outdoor Seating	1
Class C-4	Restaurant/On Premises	0
Class D	Hotels/Motels	0
Class E	Banquet Halls	0
Class F	Clubs	0
Class G	Special Events	N/A
Class H	Beauty Salons/Spas	0
Total		<hr/> 11

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

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

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

ADOPTED THIS ____ DAY OF _____, 2014.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS ____ DAY OF _____, 2014.

Jeffrey Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

DRAFT

MILFORD BROWN
President

BONNIE BAYSER
Secretary

FRED OLSON
Treasurer

JOHN DAVIS
Trustee

JOSEPH MAHONEY
Trustee



KENNETH CAUDLE
Fire Chief

11808 Coral Street
P.O. Box 517
Huntley, Illinois 60142
847-669-5066
Fax 847-669-0139

July 25, 2014

Village President Jeffrey Magnussen
Village of Hampshire Trustees
234 S. State St. PO Box 457
Hampshire, Illinois 60140-0457

Village President and Trustees;

The Huntley Fire Protection District is requesting transition fees in the amount of \$27,000 from the Village of Hampshire. We are requesting the \$27,000 to put towards the purchase of a new ambulance.

The new ambulance will be placed at Station #3 at 12400 Regency Square Parkway in Huntley. This is the initial response station for the Lakewood Crossing subdivision within the Village of Hampshire and a portion of which is in the Huntley Fire Protection District. The cost for the ambulance is \$191,454.00.

Therefore, we are requesting a total of \$27,000 in transition fees from the Village of Hampshire to be forwarded to the Huntley Fire Protection District for use by the district as permitted by law. This request is made feasible through the Hampshire, Illinois Village Code Chapter 14 Development Impact Fees, Article IV Distribution of Funds Collected, Section: 14-4-1 G, Fire Protection, which states; "The contributions received by the village for fire protection purposes shall be held by the village and forwarded from time to time to the fire protection district, for the use of the district permitted by law."

In addition, the Huntley Fire Protection District agrees to indemnify and hold harmless the Village of Hampshire from any and all claims, demand, suits, or damages incurred in paying over said sum.

Respectfully,

A handwritten signature in black ink, appearing to read "Kenneth Caudle", written over a horizontal line.

Kenneth Caudle
Fire Chief
Huntley Fire Protection District

FOSTER COACH SALES, INC.

903 Prosperity Drive Street P.O. Box 700
Sterling, Illinois 61081

Phone: (815) 625-3276
(800) 369-4215
Fax: (815) 625-7222
Web site: www.fostercoach.com

PF00620

QUOTATION

TO: HUNTLEY FPD
11808 CORAL STREET
HUNTLEY, IL 60142

DATE: 07/23/14

ATTN: RUSS WILSON

REFERENCE: NEW AMBULANCE

We are pleased to submit the following quotation in accordance with your request and subject to the Terms and Conditions listed below and on the reverse side hereof.

QTY.	DESCRIPTION	EACH	NET PRICE
1	2015 FORD F450 4X2 CHASSIS ON A CUSTOM HORTON CONVERSION PER CUSTOMER SPECIFICATIONS	\$ 192,861.00	\$ 192,861.00
	OPTION PREPAYMENT DISCOUNT full amount due within 10 days of order	\$ -2,853.00	\$ -2,853.00
	PERFORMANCE BOND	\$ 1,446.00	\$ 1,446.00
		\$ Total	\$ 191,454.00
	ACCEPTED BY: _____ TITLE: _____ Date: _____		

ESTIMATED DELIVERY:
7-8 MONTHS

PROPOSED BY: 
P.J. FOSTER, VICE PRESIDENT OF SALES

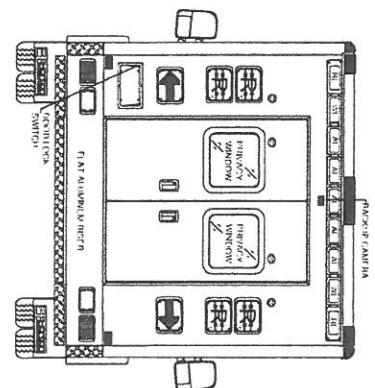
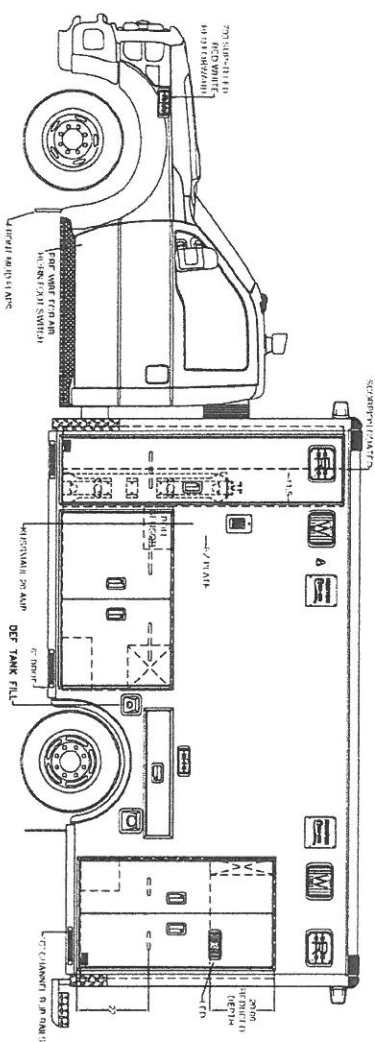
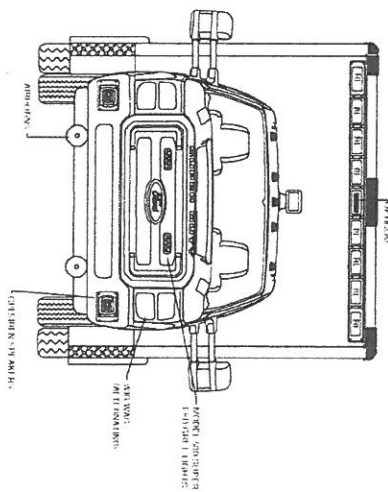
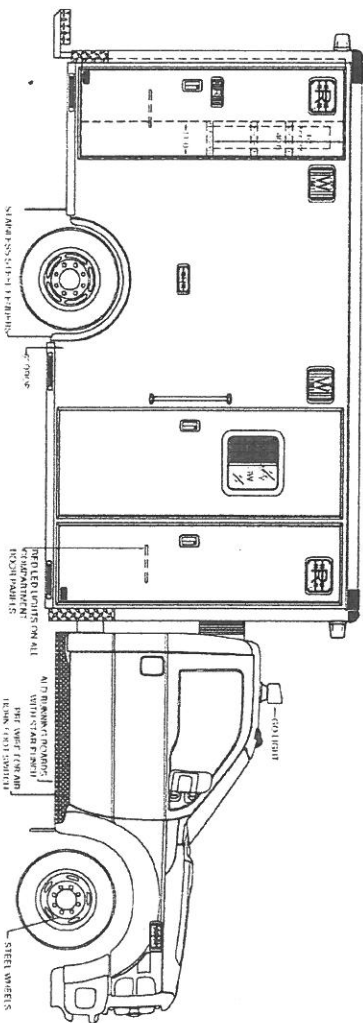
HUNTLEY FPD

623 PT EXTERIOR
F-SERIES CHASSIS

UNIT	INCH	MM	INCH	MM	INCH	MM
CL. BRK	20.00	508.00	20.00	508.00	20.00	508.00
CL. BRK	20.00	508.00	20.00	508.00	20.00	508.00
CL. BRK	20.00	508.00	20.00	508.00	20.00	508.00

REV	DESCRIPTION	DATE
A	623 EXTERIOR	6-10-11

DRAWN BY: JAW



FRAME	INCH	MM	INCH	MM	INCH	MM
CL. BRK	20.00	508.00	20.00	508.00	20.00	508.00
CL. BRK	20.00	508.00	20.00	508.00	20.00	508.00
CL. BRK	20.00	508.00	20.00	508.00	20.00	508.00

NOTE: DRAWINGS ARE FOR GRAPHICAL REPRESENTATION ONLY. DIMENSIONS ARE APPROXIMATE & MAY VARY DURING CONSTRUCTION.

PROPOSAL DRAWING

1406-102

Lori Lyons

From: Ken Caudle <kcaudle@huntleyfpd.org>
Sent: Tuesday, July 29, 2014 9:41 AM
To: Lori Lyons
Subject: Impact Fee Request

Lori,

I has been brought to my attention that my request for the current balance of transition fees was incorrect. In actuality my request was for impact and interest funds pertaining to the Huntley Fire Protection District. Sorry for the inconvenience and feel free to contact me if you need further clarification.

Have a great day!

Ken Caudle | Fire Chief | **Huntley Fire Protection District**
11808 Coral St. | Huntley, IL 60142 | O: 847-669-2999 | F: 847-669-6401

This e-mail and any files transmitted with it are the property of The Huntley Fire Protection District and/or its affiliates, are confidential, and are intended solely for the use of the individual or entity to whom this e-mail is addressed. If you are not one of the named recipients or otherwise have reason to believe that you have received this message in error, please notify the sender at admin@huntleyfpd.org and delete this message immediately. Any other use, retention, dissemination, forwarding, printing or copying of this e-mail is strictly prohibited.

Village of Hampshire
 Huntley Fire
 Impact and Transition Fee Balances
 July 29, 2014

Composition of Balance as of June 30, 2014:

	Impact	Transition	Interest	Total
Impact Fees	\$ 27,000.00	-	-	\$ 27,000.00
Transition Fees	-	1,800.00	-	1,800.00
Interest	-	-	30.08	30.08
Total	27,000.00	1,800.00	30.08	28,830.08
Disbursement of transition fees 7/18/2014	-	(1,800.00)	-	(1,800.00)
	\$ <u>27,000.00</u>	<u>-</u>	<u>30.08</u>	\$ <u>27,030.08</u>

Report Prepared by: VoH Finance Department

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: August 7, 2014 Village Board Meeting

RE: Transfer of Park Impact Fees for Park Bench Purchase

Background. In the FY15 budget the Village board previously approved the transfer of up to \$20,000 in park impact fee to the general fund for Village-owned-park improvements.

Analysis. The purchase of seven park benches for Memorial Park and five “Pets to be Leashed” signs to be used in both Memorial Park and Orris Ruth Park were approved at the June 5th board meeting. Total cost of the purchases was \$9,703.00

Recommendation. Staff requests authorization to transfer \$1,996.98 in park impact fees to the general fund to cover the difference between the purchase cost of the signs and benches and the amount to be reimbursed by Riverboat Fund Grant.

No. 14 -

**AN ORDINANCE
AMENDING THE LIQUOR CONTROL REGULATIONS
OF THE VILLAGE TO AMEND THE PROVISIONS TO
CREATE A NEW LICENSE CLASSIFICATION -- CLASS I:
HAMPSHIRE TOWNSHIP PARK DISTRICT LICENSE**

WHEREAS, from time to time, the Hampshire Township Park District conducts or sponsors special events at which it desires to sell beer and wine beverages in the Village; and

WHEREAS, the Hampshire Township Park District desires to conduct or sponsor certain arts-related classes at different locations throughout the Village, and to serve or allow the serving of wine beverages at such classes; and

WHEREAS, the Village's local liquor control commission receives, reviews and approves or denies applications for such events pursuant to the Village's alcoholic liquor regulations; and

WHEREAS, licenses for special events are otherwise limited under the Village Code to no more than two (2) per year, of two-days' duration each; and

WHEREAS, the Village desires to amend the alcoholic liquor regulations so as to allow the Hampshire Township Park District, under one license, to conduct or sponsor more than two (2) events per year in the Village at which it may serve or allow to be served alcoholic beverages.

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 1985, as previously amended, shall be and hereby is further amended to amend the provisions of the Village Code, Chapter 3, Business Regulations, Chapter 1, Liquor Regulations, to modify the provisions for a class H Liquor License in the Village, in words and figures as follows:

CHAPTER 3	LIQUOR REGULATIONS
ARTICLE I	ALCOHOLIC LIQUOR REGULATIONS
SECTION 3-1-6	CLASSIFICATION OF LICENSES; FEES, CLOSING HOURS

- N. Class I License – Hampshire Township Park District.
1. A license for the sale at retail of beer and wine only, as follows:
 - a. To patrons of special adult events or classes conducted or sponsored by the Park District, and strictly incidental to the patron's participation in such event or class, wine beverages only, by the drink, for consumption on the premises where the event or class is conducted only; and
 - b. For special events sponsored or conducted by the Park District, on Park District property, beer and wine beverages, by the drink, for consumption on the grounds only.
 2. Events and classes allowed under this classification shall be limited to not more than a total of twenty-five (25) per calendar year. For purposes of this section, an event may be more than one day, as approved by the local liquor control commission, and each day of any class shall be considered a separate class.
 3. The fee for a Class I liquor license shall be Five Hundred and No/100 (\$500.00) Dollars per year.
 4. The Park District shall in its annual application for liquor license identify the events and/or classes at which alcoholic liquors shall be available, and any conditions under which such class or event is to take place, including but not limited to date(s) and times; provided, if not then known, whenever an event or class is thereafter to be sponsored or conducted by the Park District, the Park District shall not later than twenty-one (21) days prior to the date of the event notify the Village Clerk of the hours, nature and location of the proposed event or class. Any such event or class shall be subject to review and approval by the local liquor control commissioner, who may in his discretion refer it to the local liquor control commission for review and approval.
 5. Entertainment may be allowed in conjunction with any such event or class for no additional fee, provided, the hours and acceptability of any such entertainment shall be subject to the prior approval of the local liquor control commission.
 6. The holder of a Class I license shall not sell, offer, deliver, or permit to be sold, offered for sale, given away or delivered, any alcoholic liquor except between the hours of six o'clock (6:00) a.m. and twelve o'clock

(12:00) p.m. on any day; provided, the local liquor control commission may further limit the sale, offering for sale, giving away, and/or delivering of alcoholic liquors for any particular event or class specified by the Park District in its annual application for such license or otherwise.

7. The local liquor control commission may as a condition of approval of such license impose any other restrictions, limitations, or conditions under which such event or class may be conducted pursuant to such license.

Section 2. The following sections of the Village Code shall be re-numbered or lettered, as follows:

Present Designation	New Designation
§3-1-6(N) Late Hours	§3-1-6(O) Late Hours
§3-1-6(O) Sales Promotional Event	§3-1-6 (P) Sales Promotional Event
§3-1-6(P) Number of Licenses	§3-1-6 (Q) Number of Licenses

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

Section 4. 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 5. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

ADOPTED THIS _____ DAY OF _____, 2014.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

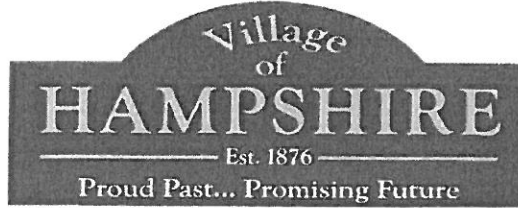
APPROVED THIS _____ DAY OF _____, 2014.

Jeffrey Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

DRAFT



PAID
 AUG 01 2014
 VILLAGE OF HAMPSHIRE

234 S. State Street
 Hampshire, IL 60140

Phone: (847) 683-2181
 Fax: (847) 683-4915
 www.hampshireil.org

APPLICATION FOR CONDUCTING A RAFFLE
 (GOOD FOR ONE RAFFLE)

Name of Organization: Hampshire Fire & EMS Association

Address: 202 Washington Ave. - PO Box 245 - Hampshire, IL 60140

Type of Organization: Religious _____ Charitable X Veterans _____
 Educational _____ Labor _____ Fraternal _____

Date when this group was organized: 1961

If chartered or incorporated, date and place where papers were issued: _____

Date when raffle winners will be determined: 10/18/2014

Time: 6:00pm-8:00pm Location: Hampshire Fire Station

Area or Areas where tickets will be sold: Village of Hampshire and Surrounding Areas

Date of ticket sales: July 28th, 2014 to October 18th, 2014

Price of each ticket: \$25.00

Prizes to be awarded and retail value of each, (May be listed on separate sheet)

<u>No.</u>	<u>Prize</u>	<u>Value of each</u>	<u>Total Value</u>
1	Cash	\$1500.00	\$1500.00
1	Cash	\$500.00	\$500.00
1	Cash	\$300.00	\$300.00
1	Cash	\$200.00	\$200.00
3	Cash	\$100.00	\$300.00
1	Cash	\$75.00	\$75.00
1	Cash	\$50.00	\$50.00
36	Cash	\$25.00	\$900.00

TOTAL AGGREGATE VALUE OF ALL PRIZES \$ 3825.00

(over)

Presiding Officer: Jay Rasmussen

Address: 392 Washington Ave. Hampshire, IL 60140

Phone: 847-613-7899

Date of Birth: 08/09/1963

Secretary: Sheri Stadie

Address: 369 Hilcrest Ave. Hampshire, IL 60140

Phone: 847-683-4588

Date of Birth: 06/28/1966

Raffle Manager: Scott McBride

Address: 305 Panama Ave. Hampshire, IL 60140

Phone: 847-683-7459

Date of Birth: 11/24/1973

I certify that this organization is not-for-profit; it has been in existence continuously for at least the past five years; it has maintained a bona fide membership engaged in carrying out its objectives; its officers, operators, and workers at the raffle are bona fide members of the organization and are of good moral character. I further certify that all of the information provided in this application is true, to the best of my knowledge.

Signed: Jay Rasmussen

Title: President

Fee Schedule:	
<u>Aggregate Value</u>	<u>Fee:</u>
Less than \$500	None
\$501-\$5,000	\$10.00
\$5,001 and over	\$25.00

***Each licensee, within thirty (30) days of the raffle, shall report to its membership and to the village clerk each of the following:

- a. Gross receipts generated by the conducting of the raffle;
- b. An itemized list of all reasonable operating expenses which have been deducted from the gross receipts;
- c. Net proceeds from the conducting of the raffle;
- d. An itemized list of the distribution of the net proceeds; and
- e. A list of prize winners.

Records required by this section shall be preserved for three (3) years, and the organization shall make available for public inspection their records relating to the operation of a raffle at reasonable times and places.



234 S. State Street
Hampshire, IL 60140

Phone: (847) 683-2181
Fax: (847) 683-4915
www.hampshireil.org

OFFICIAL BOND FOR RAFFLE MANAGER

(To be used when aggregate value of prizes is less than \$15,000)

KNOW ALL MEN BY THESE PRESENTS THAT WE, Scott McBride
Raffle Manager
and _____
Surety

Are held and bound to: Hampshire Fire & EMS Association
Name of Organization

In the sum of \$ 3825.00, equal to aggregate retail value of all prizes, for the payment of such we are obliged.

The condition of the above obligation is such that Scott McBride
Being of legal age, has been appointed Raffle Manager for a raffle to be conducted on October 18th, 2014.
Month/day Year

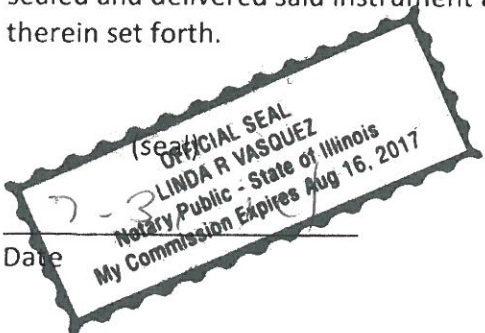
NOW, THEREFORE, if the said Raffle Manager shall perform and discharge all the duties required of him/her as raffle manager, then this Bond is to be void; otherwise to remain in full force.

Raffle Manager's signature: [Signature]
Address: 305 Panama Ave. City: Hampshire

Surety's signature: _____
Address: _____ City: _____

I, Linda R. Vasquez, a notary public in Illinois, certify that Scott McBride
and _____

Who are both personally known to me, are the same persons whose names are subscribed to above; that they appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act, for the use and purpose therein set forth.



Given under my hand and seal on this date.

[Signature]
Notary Public

Date

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Lori Lyons, Finance Director

FOR: August 7, 2014 Village Board Meeting

RE: IT Support

Background. The Village has utilized the services its current IT Support vendor for more than a dozen years. Recently the network has experienced some significant down time, support response time has been slow and disaster recovery questionable. As a whole, the Village network lacks continuity and has many consumer class components which could pose vulnerability to security breaches. The Village lacks an IT strategy or plan.

Analysis. Trustee Reid assisted with analysis of the Village's needs and identified Entré Computer Solutions of Machesney Park who can fill the Village's need. Entré offers a full suite of IT services including network support including monitoring of backups, management of software updates, proactive monitoring of server and workstation health; development of an IT Plan; help desk support and desktop support through onsite and remote access. Entré has been in business for more than 15 years. They have experience working with a variety of clients including the Village of Machesney Park and the Village of Winnebago's Police Department. Entré's standard hourly rate is \$120 but can be reduced to as low as \$90 per hour with the purchase of a bank of hours for future use (these do not ever expire).

Recommendation. Staff recommends that the Village Board approve moving forward with securing the services of Entré Computer Solutions. Staff will work with Trustee Reid to determine the best method course of action while remaining within the parameters of the budget.

VILLAGE OF HAMPSHIRE

Accounts Payable

August 7, 2014

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

Total: \$168,574.21

To be paid on or before
Aug. 12, 2014

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

DATE: 08/04/2014
 TIME: 15:12:41
 ID: AP430000.WOW

VILLAGE OF HAMPSHIRE
 OPEN INVOICES REPORT

BATCH # 080114

VENDOR #	INVOICE #	ITEM DESCRIPTION	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE	INVOICE AMT/ ITEM AMT
AAPC	183606	ALLIED ASPHALT PAVING COMPANY	AB	01-003-002-4130	08/04/2014	MAINTENANCE - STREETS	080114	08/04/2014	102.50
									VENDOR TOTAL: 102.50
ALCO	6100	ALLEN'S CORNER GARAGE & TOWING	AB	01-003-002-4110	07/29/2014	MAINTENANCE - VEHICLES	080114	07/29/2014	371.44
									VENDOR TOTAL: 371.44
ALGR	16527	ALPHA GRAPHICS	AB	01-001-002-4340	08/04/2014	PRINT/ADV/FORMS	080114	08/04/2014	126.77
									VENDOR TOTAL: 126.77
ASOA	1986	AUTOMATION SOLUTIONS OF	AB	31-001-002-4120	07/31/2014	MAINT. EQUIP	080114	07/31/2014	1,463.00
									VENDOR TOTAL: 1,463.00
ASRK	18054911	ASR-KALE UNIFORMS	AB	01-002-003-4690	07/29/2014	UNIFORMS	080114	07/29/2014	265.00
									VENDOR TOTAL: 265.00
	18056216		AB	01-002-003-4690	07/29/2014	UNIFORMS	080114	07/29/2014	35.00
									VENDOR TOTAL: 35.00
									VENDOR TOTAL: 300.00
BPCI		BENEFIT PLANNING CONSULTANTS, BPCI00048157	AB	01-001-002-4380	07/29/2014	OTHER PROF.SERVICES-VILL	080114	07/29/2014	75.61
									VENDOR TOTAL: 75.61

BATCH # 080114

VENDOR #	INVOICE #	ITEM DESCRIPTION	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUPLICATE	INVOICE AMT/ITEM AMT
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BUBR	BUCK BROTHERS, INC.		AB						
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01	346936	INV#01 346936		52-001-002-4999	08/04/2014	SSA EXPENSES	080114	08/04/2014	216.55
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01	347686	INV#01 347686		52-001-002-4999	08/04/2014	SSA EXPENSES	080114	08/04/2014	216.55
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01	347710	INV#01 347710	AB	01-003-002-4120	08/04/2014	MAINTENANCE - EQUIP.	080114	08/04/2014	21.16
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VENDOR TOTAL: 454.26

CAON	CALL ONE	ITEM DESCRIPTION	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUPLICATE	INVOICE AMT/ITEM AMT
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JULY 2014			AB						
01	ACCT#1010-7471-0001	COMMUNICATION SERVICES		01-001-002-4230	07/29/2014		080114	07/29/2014	672.61
02	ACCT#1010-7471-0002	COMMUNICATION SERVICES		30-001-002-4230					160.31
03	ACCT#1010-7471-0003	COMMUNICATION SERVICES		01-003-002-4230					52.17
04	ACCT#1010-7471-0004	COMMUNICATION SERVICES		31-001-002-4230					52.17
05	ACCT#1010-7471-0005	COMMUNICATION SERVICES		30-001-002-4230					173.32
06	ACCT#1010-7471-0006	COMMUNICATION SERVICES		30-001-002-4230					52.17
07	ACCT#1010-7471-0007	COMMUNICATION SERVICES		01-002-002-4230					52.59

VENDOR TOTAL: 672.61

COED	COMMONWEALTH EDISON	ITEM DESCRIPTION	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUPLICATE	INVOICE AMT/ITEM AMT
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072914			AB						
01	ACCT#1939142034	UTILITIES		31-001-002-4260	07/29/2014		080114	07/29/2014	13,909.32
02	ACCT#7101073024	UTILITIES		31-001-002-4260					171.24
03	ACCT#0729114032	UTILITIES		31-001-002-4260					608.62
04	ACCT#0255144168	UTILITIES		30-001-002-4260					57.31
05	ACCT#2289551008	UTILITIES		30-001-002-4260					378.88
06	ACCT#6987002019	UTILITIES		30-001-002-4260					75.92
07	ACCT#9705026025	UTILITIES		30-001-002-4260					73.19
08	ACCT#2599100000	UTILITIES		30-001-002-4260					315.10
09	ACCT#2676085011	UTILITIES		30-001-002-4260					5,541.55
10	ACCT#4997016005	UTILITIES		30-001-002-4260					1,303.28
11	ACCT#0495111058	UTILITIES		30-001-002-4260					128.46
12	ACCT#1329062027	STREET LIGHTING		01-003-002-4260					33.27

VENDOR TOTAL: 10.23

BATCH # 080114

VENDOR #	INVOICE #	ITEM DESCRIPTION	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O. #	BATCH	DUE DATE	INVOICE AMT/ITEM AMT
COED	COMMONWEALTH EDISON		AB						
	080414			31-001-002-4260	08/04/2014		080114	08/04/2014	86.00
		01 ACCT#0470155018							86.00
									VENDOR TOTAL: 13,995.32
CONEN	CONSTELLATION NEW ENERGY		AB						
	0016203669			30-001-002-4260	07/29/2014		080114	07/29/2014	1,899.96
		01 ACCT#1-EI-1963							1,899.96
									VENDOR TOTAL: 9,333.58
									VENDOR TOTAL: 11,233.54
FEDEX	FEDEX		AB						
	2-726-07616			31-001-002-4320	07/31/2014		080114	07/31/2014	69.84
		01 ACCT#2354-2697-8							69.84
									VENDOR TOTAL: 69.84
FISA	FOX VALLEY FIRE & SAFETY		AB						
	846657			01-001-002-4120	07/29/2014		080114	07/29/2014	79.25
		01 INV#846657							79.25
									VENDOR TOTAL: 283.05
									VENDOR TOTAL: 362.30
FVOA	FOX VALLEY OPERATORS		AB						
	073014			01-002-002-4100	07/29/2014		080114	07/30/2014	50.00
		01 INV#846742							50.00
									VENDOR TOTAL: 50.00

BATCH # 080114

VENDOR # INVOICE #
 ITEM DESCRIPTION
 INVOICE STATUS
 ACCOUNT NUMBER
 INV. DATE
 P.O.#
 BATCH
 DUE DATE
 INVOICE AMT/
 ITEM AMT

01 MINI-CONFERENCE FOR MARK
 31-001-002-4430 DUES
 50.00

VENDOR TOTAL: 50.00

GEBR GEHRINGER BROS.
 9264
 01 TICKET#9264
 AB
 01-003-002-4120 MAINTENANCE - EQUIP.
 08/04/2014 080114 08/04/2014
 38.00
 38.00

VENDOR TOTAL: 38.00

HACH HACH COMPANY
 8922588
 01 INV#8922588
 AB
 30-001-003-4680 OPERATING SUPPLIES
 07/29/2014 080114 07/29/2014
 135.60
 135.60

VENDOR TOTAL: 135.60

HARCOM HARMONY TECHNOLOGY SOLUTIONS
 7154
 01 INV#7154
 AB
 01-002-002-4380 OTHER PROF.SERV.
 08/04/2014 080114 08/04/2014
 120.00
 120.00

VENDOR TOTAL: 120.00

HDSUWA HD SUPPLY WATERWORKS LTD
 C669850
 01 INV#C669850
 AB
 30-001-005-4960 METERS/EQUIPMENTS
 07/29/2014 080114 07/29/2014
 2,483.20
 2,483.20

VENDOR TOTAL: 2,483.20

C681866
 01 INV#C681866
 AB
 30-001-005-4960 METERS/EQUIPMENTS
 07/29/2014 080114 07/29/2014
 247.75
 247.75

VENDOR TOTAL: 247.75

C695099
 01 INV#C695099
 AB
 31-001-003-4670 MAINTENANCE SUPPLIES
 07/31/2014 080114 07/31/2014
 139.80
 139.80

VENDOR TOTAL: 139.80

HWAS HOWARD L. WHITE & ASSOCIATES
 214207
 01 INV#214207
 AB
 01-001-005-4941 MEMORIAL PARK IMPROVEMEN
 07/29/2014 080114 07/29/2014
 9,369.00
 9,369.00

VENDOR TOTAL: 9,369.00

VENDOR TOTAL: 9,369.00

VENDOR TOTAL: 2,870.75

VENDOR TOTAL: 9,369.00

VENDOR TOTAL: 9,369.00

BATCH # 080114

VENDOR #	INVOICE #	ITEM DESCRIPTION	INVOICE STATUS	ACCOUNT NUMBER	INV. DATE	P.O.#	BATCH	DUE DATE	INVOICE AMT/ ITEM AMT

HYAII	7826	HYDRO AIRE INC	AB	31-001-002-4120	07/31/2014	MAINT. EQUIP	080114	07/31/2014	2,129.00
	01	INV#7826							2,129.00
									VENDOR TOTAL: 2,129.00
IPDBA	563494-0	IPO/DBA CARDUNAL OFFICE SUPPLY	AB	01-001-003-4650	07/29/2014	OFFICE SUPPLIES	080114	07/29/2014	92.46
	01	INV#563494-0							92.46
									VENDOR TOTAL: 92.46
	563660-0		AB	01-001-003-4650	07/29/2014	OFFICE SUPPLIES	080114	07/29/2014	71.97
	01	INV#563660-0							71.97
									VENDOR TOTAL: 164.43
JGUNIN	34282	J.G. UNIFORMS INC.	AB	01-002-003-4690	07/29/2014	UNIFORMS	080114	07/29/2014	174.58
	01	INV#34282							174.58
									VENDOR TOTAL: 174.58
K&MTI	421027109	K & M TIRE - CHICAGO	AB	01-002-002-4100	07/29/2014	MAINTENANCE - BLDG	080114	07/29/2014	445.08
	01	INV#421027109							445.08
									VENDOR TOTAL: 445.08
KAUN	18070111	KALE UNIFORMS, INC.	AB	01-002-003-4690	07/31/2014	UNIFORMS	080114	07/31/2014	138.00
	01	INV#18070111							138.00
									VENDOR TOTAL: 138.00
KCEC	2014-00000014	KANE COUNTY GOVERNMENT CENTER	AB	01-002-002-4285	08/04/2014	911 SERVICES	080114	08/04/2014	72,851.24
	01	INV#2014-00000014							72,851.24
									VENDOR TOTAL: 72,851.24

DATE: 08/04/2014
TIME: 15:12:41
ID: AP430000.WOW

VILLAGE OF HAMPSHIRE
OPEN INVOICES REPORT

BATCH # 080114

VENDOR # INVOICE # INVOICE STATUS ACCOUNT NUMBER INV. DATE P.O.# BATCH DUE DATE INVOICE AMT / ITEM AMT

OFDE OFFICE DEPOT 720745876001 01 INV#720745876001 AB 01-002-003-4650 07/29/2014 080114 07/29/2014 10.07
OFFICE SUPPLIES
VENDOR TOTAL: 52.69

OLDO OLD DOMINION BRUSH CO. 0060760-IN 01 INV#0060760-IN AB 01-003-003-4680 07/29/2014 080114 07/29/2014 762.39
OPERATING SUPPLIES
VENDOR TOTAL: 762.39

PITB PITNEY BOWES 6208210 JN14 01 ACCT#6208210 AB 01-001-002-4280 07/29/2014 080114 07/29/2014 168.00
RENTAL - CARPET-WATER CO
02 ACCT#6208210 01-003-002-4280 RENTALS 42.00
03 ACCT#6208210 30-001-002-4280 RENTAL SERVICE 42.00
04 ACCT#6208210 31-001-002-4280 RENTAL SERVICES 42.00
VENDOR TOTAL: 168.00

RKOUSE RK QUALITY SERVICES 1444 01 INV#1444 AB 01-002-002-4110 07/29/2014 080114 07/29/2014 157.29
MAINTENANCE - VEHL.
1452 01 INV#1452 AB 01-002-002-4110 07/29/2014 080114 07/29/2014 46.93
MAINTENANCE - VEHL.

1495 01 INV#1495 AB 01-002-002-4110 07/31/2014 080114 07/31/2014 38.37
MAINTENANCE - VEHL.

1503 01 INV#1503 AB 01-002-002-4110 08/04/2014 080114 08/04/2014 40.06
MAINTENANCE - VEHL.
VENDOR TOTAL: 282.65

SEEQ SEMER EQUIPMENT CO. 0000135564 AB 07/29/2014 080114 07/29/2014 49.23

BATCH # 080114

VENDOR # INVOICE # INVOICE STATUS ACCOUNT NUMBER INV. DATE P.O.# BATCH DUE DATE INVOICE AMT/ITEM AMT

01 INV#0000135564 01-003-003-4680 OPERATING SUPPLIES 07/29/2014 080114 07/29/2014 49.23

VENDOR TOTAL: 49.23

SIARA SIGN A RAMA 6465 01 INV#6465 01-001-005-4941 MEMORIAL PARK IMPROVEMEN 07/29/2014 080114 07/29/2014 340.00

VENDOR TOTAL: 340.00

STAP STAPLES ADVANTAGE 8030492915 01 INV#8030492915 01-002-003-4650 OFFICE SUPPLIES 07/29/2014 080114 07/29/2014 45.34

VENDOR TOTAL: 45.34

SUBLAB SUBURBAN LABORATORIES, INC 113990 01 INV#113990 30-001-002-4380 OTHR PROF. SERVICES 07/29/2014 080114 07/29/2014 122.00

VENDOR TOTAL: 122.00

114232 01 INV#114232 30-001-002-4380 OTHR PROF. SERVICES 07/29/2014 080114 07/29/2014 500.00

VENDOR TOTAL: 622.00

TRCOPR TRAFFIC CONTROL & PROTECTION 80560 01 INV#80560 15-001-006-4365 MAINTENANCE 07/29/2014 080114 07/29/2014 1,452.80

VENDOR TOTAL: 1,452.80

TRUN TREES UNLIMITED 6649 01 INV#6649 52-001-002-4999 SSA EXPENSES 07/29/2014 080114 07/29/2014 320.00

VENDOR TOTAL: 320.00

VOH VILLAGE OF HAMPSHIRE JULY 2014 AB 07/29/2014 080114 07/29/2014 425.75

BATCH # 080114

VENDOR # INVOICE #
 ITEM DESCRIPTION
 STATUS
 ACCOUNT NUMBER
 INV. DATE
 P.O.#
 BATCH
 DUE DATE
 INVOICE AMT/
 ITEM AMT

01 OWED TO REVOLVING FUND
 01-000-001-3000
 DUE TO REVOLVING LOAN FU
 425.75

VENDOR TOTAL: 425.75

VWPD VERIZON WIRELESS
 9728719890

AB
 01 ACCT#880495288-00002 07/29/2014 080114 07/29/2014 685.99
 02 ACCT#880495288-00002 *62.82
 03 ACCT#880495288-00002 ~240.39
 04 ACCT#880495288-00002 ~27.01
 05 ACCT#880495288-00002 ~12.70
 01-002-002-4230 COMMUNICATION SERVICES ~343.07

VENDOR TOTAL: 685.99

VWVH VERIZON WIRELESS
 9728719891

AB
 01 ACCT#880495288-00002 07/29/2014 080114 07/29/2014 190.93
 02 ACCT#880495288-00002 31-001-002-4230 COMMUNICATION SERVICES 155.05
 31-001-002-4230 COMMUNICATIONS SERVICES 35.88

VENDOR TOTAL: 190.93

WAMA WASTE MANAGEMENT
 3432206-2011-0

AB
 01 INV#3432206-2011-0 07/29/2014 080114 07/29/2014 53.28
 29-001-002-4330 GARBAGE DISPOSAL 53.28

VENDOR TOTAL: 53.28

3432952-2011-9
 01 INV#3432952-2011-9

AB
 08/04/2014 080114 08/04/2014 38,057.19
 29-001-002-4330 GARBAGE DISPOSAL 38,057.19

VENDOR TOTAL: 38,110.47

WATR WASC0 TRUCK REPAIR CO.
 128181
 01 TICKET# 128181

AB
 07/29/2014 080114 07/29/2014 21.50
 01-003-002-4110 MAINTENANCE - VEHICLES 21.50

VENDOR TOTAL: 21.50

TOTAL --- ALL INVOICES: 168,574.21

SITE LEASE AGREEMENT

THIS SITE LEASE AGREEMENT ("Lease"), is made this 1 day of AUGUST, 2014, by and between Village of Hampshire, an Illinois municipal corporation (hereinafter referred to as "Landlord," and sometimes, the "Village"), and Fox Valley Internet, Inc., an Illinois corporation having its principal office at 2585 Millenium Drive, Suite G, Elgin, Illinois (hereinafter referred to as "Tenant").

RECITALS

Whereas, Tenant desires to locate certain equipment, including but not limited to radio transmitter/receivers on certain property owned by the Village, including those sites commonly known as the Elm Street Water Tower; the Tamms Water Tower; and the Rt. 20 Water Tower; and

Whereas, the Village desires to permit Tenant to locate its facilities on said properties subject to certain conditions and restrictions; and

Whereas, the parties desire to commit to writing their agreement regarding lease of antenna sites to Fox Valley in the Village.

NOW, THEREFORE, IN CONSIDERATION of the mutual covenants contained herein, and other good and valuable consideration, receipt of which is hereby acknowledged, the parties agree as follows:

1. Antenna Sites; and Rights Granted to Tenant upon the Property. Landlord shall allow Tenant to mount and maintain an array of antennas, not exceeding sixteen (16) antennas in the array, on each Antenna Site and shall grant to Tenant such easements as are necessary to install and operate the electrical service, telecommunications and radio connections and connecting cables between the transmitter equipment and antennas to be located on the following sites, each, an "Antenna Site":

Site 1. Lot 184 in Tamms Farm Subdivision being a Subdivision of the East ½ of the Northwest ¼ and the Northeast ¼ of Section 14, Township 42 North, Range 6, East of the Third Principal Meridian, according to the plat recorded August 1, 2007 as Document Number 2007K080305 in the Village of Hampshire, Kane County, Illinois.

PIN: 01-14-201-003 (Tamms Water Tower)

Site 2. Lot 1 in Old Mill Manor Subdivision, Unit 1, a subdivision of part of the Northwest Quarter of Section 27, Township 42 North, Range 6, East of the Third Principal Meridian, in the Village of Hampshire, Kane County, Illinois.

PIN: 01-27-107-012 (Elm Street Water Tower)

Site 3. That part of the Northwest Quarter of the Northeast Quarter of Section 11, Township 42 North Range 6 East of the Third Principal Meridian, described as follows: Commencing at the Southwest corner of said Northwest Quarter; thence South 89 Degrees 52 Minutes 39 Seconds East 415.70 feet, along the North line of said Northwest Quarter, to a point on the Northeasterly right-of-way of U.S. Route 20, thence north 49 degrees 06 minutes 50 seconds West 101.89 feet along said northeasterly right-of-way; thence continuing northwesterly along said right-of-way, being on a curve concave northeasterly having a radius of 3759.8 feet, a central angle of 04 degrees 42 minutes 38 seconds, an arc distance of 309.12 feet, for a point of beginning; thence continuing northwesterly along said curve an arc distance of 125.00 feet with a central angle of 01 degree 54 minutes 18 seconds; thence north 47 degrees 30 minutes 07 seconds East 125.00 feet along a nontangential line; thence south 42 degrees 29 minutes 53 seconds East 139.66 feet; thence southwesterly along a nontangential curve concave southeasterly having a radius of 233.00 feet, a central angle of 23 degrees 48 minutes 16 seconds an arc distance of 96.80 feet, whose chord bears south 56 degrees 59 minutes 47 seconds an arc distance of 96.11 feet, thence south 45 degrees 05 minutes 38 seconds West 28.15 feet to the point of beginning (containing 0.364 acres).

PIN: 01-11-200-009 (Rt. 20 Water Tower)

2. Term and Options to Extend:

2.1 Term. Landlord leases to Tenant for an initial term of three (3) years beginning on the date of this Lease (the "Initial Term") and on the terms and conditions of this Lease,

2.2 Option to Extend Term. The term of this Lease shall be automatically renewable following the end of the term then in effect for a total of four (4) additional terms of five (5) years each at the rental stated below and otherwise upon the same terms and conditions stated in this Lease. If Tenant desires to not extend any subsequent term of the Lease, it shall give Landlord written notice of its intention to not extend the term at least sixty (60) days prior to the expiration of the then current term whereupon this Lease shall be deemed canceled upon the expiration of the then current term.

2.3 Additional Yearly Terms. Prior to the end of the fourth (4th) five-year extension term, this Lease may be terminated by either party giving six (6) months prior written notice of termination to the other. If no such notice has been provided, then the Term of this Lease shall automatically continue in force upon the same terms and conditions for a further term of one (1) year and for any subsequent annual terms or one year each, until such time as either party serves written notice upon the other of its intention to terminate this Lease at least six (6) months prior to the end of any such annual term. Rent for these annual periods shall be payable as set forth in Section 3 below. (The Initial Term, all extension terms pursuant to Section 2.2 and additional

yearly terms pursuant to Section 2.3 shall be referred to in aggregate as the "Term.").

3. Rent. Beginning on the date of execution of this Lease Agreement, and continuing on the first day of each quarter during the Term thereafter, Tenant shall pay to Landlord the sum of One Thousand and No/100 (\$1,000.00) Dollars per quarter for use and occupancy of each of the Antenna Sites, for a total of \$3,000.00 per quarter. Rent shall be due on the first day of each calendar quarter, and for any payment received after the fifth day of any such quarter, there shall be assessed a late charge equal to 5% which shall be immediately due and payable by Tenant as additional rent.

Provided, at the end of the first three year term, if the lease is renewed at that time, rent shall be increased by 5% per year for each year thereafter, until termination of the lease for any reason.

Provided further, Tenant shall at the time of execution of this Agreement pay to the Village a lump sum equal to \$7,500.00 for its occupancy of the Tamms Water Tower prior to the date of this Agreement.

4. Location for Rent Payment. All rent shall be paid to Landlord at Village of Hampshire, c/o Village Finance Director, 234 South State Street, P.O. Box 457, Hampshire, IL 60140; or to such other person, firm or place which the Landlord may from time to time designate in writing at least forty five (45) days in advance of a rent payment date.

5. Use of Property. Tenant may use the Property for lawful communications purposes and related site preparation, improvements and maintenance purposes in accordance with all applicable laws, ordinances, and governmental regulations, and with the terms and provisions of this Lease. Tenant shall keep the Property in a reasonably good state of maintenance and repair.

6. Tenant's Installation.

6.1 Workmanlike Construction. Tenant agrees that the installation of its equipment and apparatus at the Antenna Site will be completed in a neat and workmanlike manner and in strict accordance with its plans and specifications for same. Tenant's (or, its supplier's) plans and specifications for the Antenna Site shall be subject to the prior approval of the Village Engineer. All costs of the installation, including but not limited to, the cost of extending electrical service to Tenant's Antenna Site, shall be paid by Tenant. Tenant's installation shall be subject to final inspection by the Village Engineer. Tenant shall post a bond with the Village before commencing any work on the installation of its Antenna Site, in an amount reasonably determined by the Village Engineer to be adequate to cover any damage to or restoration of the Village Water Tower described in Paragraph 1 above. No equipment or apparatus shall be located at the Antenna Site so as to impair the operation of the Water Tower.

6.2 Electric Service. Tenant shall install or have installed separately metered electric service for Tenant's use on the Property in accordance with all applicable

electrical codes. In the alternative Tenant may utilize the Village's existing electrical service at the Water Tower. Tenant shall pay to Landlord a sum equal to Twelve and No/100 (\$12.00) Dollars per month for said electrical service; provided, the Village may monitor such usage, and upon proof of additional electrical charges attributable to Tenant's equipment, and written notice thereof sent to Tenant by Landlord, Tenant shall remit payment within ten (10) days thereafter.

6.3 Title to Various Items. Landlord shall, at all times, be the sole and exclusive owner of the Property. Tenant shall at all times be the sole and exclusive owner of the antenna structure, antennas, equipment enclosures, equipment, other personal property, fixtures, cables and transmission lines and other improvements installed by Tenant on the Property.

6.4 Ingress and Egress. Tenant and its authorized representatives shall have the right of ingress and egress to and from the Property twenty-four (24) hours a day, seven (7) days a week. Tenant shall provide Landlord in advance with a list of personnel authorized by Tenant to enter the Premises.

6.5 Cable Connection to Water Tower; Water Tower Maintenance. All cable connections and antennas of Tenant that are placed on or lead to the Water Tower shall be placed and secured in a manner safe to all and acceptable to Landlord and in such manner as to not interfere with either i) any pre-existing antenna(s) on the Water Tower, or ii) the antennas to be placed on the Water Tower in the future by owners and occupants in Brier Hill Crossing Business Park, as described in Par. 9.2 and Par. 10.2 below. Tenant shall be solely responsible for securing and maintaining said antenna(s), cable and other equipment in a safe and secure manner. Landlord shall assume no responsibility for the safety or security of the property of the Tenant upon this location. Tenant shall, upon reasonable notice, make all portions of the Water Tower available to Landlord for maintenance or repair, including but not limited to reasonable re-painting and related work, upon the request and at the direction of the Landlord (pursuant to Paragraph 18 below), provided such work shall be done in such fashion as to minimize the impact on Tenant's use of the Property.

7. Indemnification. Landlord and Tenant hereby agree to indemnify, defend and hold each other harmless from and against any claim, of liability or loss from personal injury or damage to the property of others in connection with the Property or resulting from or arising out of the use and occupancy of the Property by the indemnifying party or its agents, excepting, however, such claims or damages as may be due to or caused by the acts of the indemnified party or its agents. Neither party shall have any obligations under this Paragraph unless notified in writing of any such claim or loss within thirty (30) business days of receipt by the other party of notice of such claim or loss.

7.1 Tenant's Insurance. Prior to commencing any work on the installation of the Antenna Site, Tenant shall provide to the Village evidence of insurance coverage in not less than the following amounts: Commercial General Liability insurance against claims for bodily injury, death, or property damage occurring on, in or about the

premises and the adjoining streets and sidewalks in an aggregate amount not less than One Million and No/100 (\$1,000,000.00); and Workers Compensation Insurance in amounts required by applicable law covering all persons in connection with any work done on or about the premises with respect to which claims for death or bodily injury could be asserted against Landlord, Tenant, or the premises. Tenant may satisfy this requirement by obtaining an appropriate endorsement to any master policy of liability insurance which Tenant may otherwise maintain in effect. Tenant shall file with the Village Clerk a certificate of insurance, showing also the Village as an additional insured. Tenant shall at its expense maintain such insurance in force for the life of this lease.

8. Tenant's Representations. In order to induce Landlord to enter into this Lease, Tenant covenants, represents and warrants as follows:

8.1. High-Speed Internet Services. Within six (6) months of the effective date of this Lease and throughout the remainder of its Term, Tenant shall offer high-speed wireless Internet access service with connection speeds of 128K bps to 768K bps and burst speeds of up to 6.0M bps to the residents and businesses in the Village of Hampshire and shall use its best efforts to provide such service to all locations within the Village which can be reliably serviced using the technology and equipment to be employed by Tenant on the Property and to which providing such service is, in Tenant's judgment, economically practicable. Tenant shall actively promote and market this service within the Village and offer network monitoring, problem resolution, and installation services to Village residents and businesses;

8.2. Service to Governmental Agencies. Commencing as soon as practicable after the date of this Lease, Tenant shall at its sole expense provide to the following governmental agencies, including but not limited to Landlord, at the following locations in the Village, the equipment, activation and service for broadband Internet access as of the date of this Lease Agreement, and for the duration of same:

- a. Village Police Department, 215-D Industrial Drive
- b. Hampshire Fire Protection District, 202 E. Washington Avenue

8.3. Authority. The person executing and delivering this Lease Agreement for Tenant has full authority to do so on its behalf.

9. Landlord's Representations. In order to induce Tenant to enter into this Lease, Landlord covenants, represents and warrants, as of the date of this Lease and throughout its Term, as follows:

9.1 Authority. Landlord is the owner of the Property in fee simple. Landlord has full authority to execute, deliver, and perform this Lease and is not in default of any mortgage affecting this property.

9.2 Other Leaseholds on the Property.

1. There are at present no other users on the Tamms Water Tower.

a) The parties acknowledge and agree that the Village has reserved to the future use of the Owner of the property known as the Brier Hill Crossing Business Park development in the Village the exclusive right to use for telecommunications purposes 50% of the area of the tank that is suitable for such use.

b) The restrictions on Tenant set out in Par. 10 below shall apply to such future users in Brier Hill Crossing Business Park, as if they were "prior radio transmission tenants" as otherwise described in Par. 10.2.

10. Broadcast Interference.

10.1 Definition. As used in this Lease, "interference" with a broadcasting activity means:

(a) Interference within the meaning of the provisions of the recommended practices of the Electronics Industries Association (HA) and the rules and regulations of the FCC then in effect, or

(b) A material impairment of the quality of data, sound or picture signals on a broadcasting activity as may be defined by the FCC at any hour during the period of operation of activity, as compared with that which would be obtained if no other broadcaster were broadcasting from the Property or had any equipment on the Property.

10.2 Removal of Interference with Broadcast Activities. Tenant's antenna installation shall be designed, installed and operated so as not to disrupt any public safety or emergency services transmissions or the radio frequency or operations of any prior radio transmission tenant on the Water Tower; provided, for purposes of this Paragraph, future users from among the landowners and occupants of the property in the Brier Hill Business Park shall each be considered to be a "prior radio transmission tenant."

If, in the opinion of Landlord, the operation of Tenant's antenna, transmitter or related equipment causes objectionable electrical or radiation interference to the operation or performance of any public safety or emergency services transmissions or the operations of any prior radio transmission tenant, Landlord shall give Tenant written notice thereof specifying the nature and extent of any such interference. Tenant shall immediately take the necessary steps to correct such interference, including the purchase and installation, at Tenant's expense, of additional equipment such as filters, isolation traps, etc. Tenant agrees not to cause any interference with facilities that are in place at the time of the commencement of the Term. Tenant shall use commercially reasonable efforts to avoid interference with any and all installations for emergency

services transmissions made by Landlord after commencement of the Term. If Tenant is unable to cure all interference problems, then Tenant's obligation to pay future Rent payments shall cease and this Lease shall be terminated. Notwithstanding the foregoing, Tenant shall be responsible for and shall pay to Landlord any and all outstanding costs, fees and charges due hereunder including, without limitation, accrued Rent.

Tenant's rights on the Property shall be superior to any rights of all subsequent tenants of Landlord on said Water Tower and superior to any subsequent changes made to the existing equipment of Landlord's lessee's, tenants, invitees or agents. Landlord shall prohibit the operation of any telecommunications equipment on the Water Tower by any subsequent user or tenant (but specifically excluding any prior radio transmission tenant) during the Term which will cause interference with Tenant's broadcast activities or limit Tenant's intended use of the Property. Upon any notice from Tenant to Landlord of the existence of interference with Tenant's broadcast activities on the Property which Tenant believes is attributable to telecommunications equipment of any subsequent user or tenant in use on the Water Tower Landlord will use its best efforts to cause such interference to cease not more than two (2) business days' after notice from Tenant.

11. Assignment; Sublease. This Lease may be sold, assigned or transferred by the Tenant, without any approval or consent of the Landlord, to Tenant's principals, affiliates, subsidiaries of its principal or to any entity which acquires all or substantially all of Tenant's assets by reason of merger, acquisition, or other business reorganization. As to other parties, this Lease may not be sold, assigned or transferred without the written consent of the Landlord, which such consent shall not be unreasonably withheld, delayed or denied.

12. Defaults; Remedies.

12.1 By Tenant. In the event of default under this Lease by Tenant, Landlord shall be entitled to any and all remedies as shall then be provided by law, including termination of the Lease; except that Landlord shall not be entitled to distrain any personal property (including fixtures) on the Property; and provided that prior to, and as a condition precedent to, the exercise of any remedy, Landlord shall give to Tenant written notice of default to Tenant and the nature of the default and Tenant shall have thirty (30) days (or, if the default cannot be cured within thirty (30) days, a longer period as shall be necessary to cure the default, acting at all times with due diligence), after receipt of the notice within which to cure the default, during which period no remedy shall be pursued. If Tenant fails to cure a default, in addition to any other remedies available to Landlord, the Landlord may elect to commence eviction proceedings; provided, however, Tenant shall be permitted a six month stay from date of receipt of a notice of eviction by paying to Landlord a sum equal to 110% of the then current quarterly rent. Payment of said sum by Tenant and receipt thereof by Landlord shall not be construed as a waiver of said notice, but shall operate only to stay its effect, and Landlord may proceed with eviction proceedings at the end of the six months' time without further notice.

12.2 By Landlord. If Landlord defaults in any of its obligations under this Lease, in addition to any remedies available at law or equity, Tenant may perform Landlord's obligation and may offset from the rent or any other amounts next payable Tenant's costs and expenses of doing so. Notwithstanding anything else in this Lease, Tenant may defer payment of Rent during any period in which Landlord is in default in any of its obligations under this Lease; or has failed to provide or execute or cause to be provided or executed (a) any document reasonably necessary for Tenant's use of the Property in the manner contemplated, (b) any license; or (c) any document reasonably necessary to obtain any title insurance or other necessary or desirable insurance or consent.

13. Casualty. In the event the Water Tower is destroyed or damaged in whole or in part by casualty during the term of this Lease then, at Tenant's option (exercised by notice to Landlord), this Lease may be terminated as of the date of the event or at any time within ninety (90) days thereafter and no further rent shall be due under the Termination Section or any other Section of this Lease

14. Quiet Enjoyment. Landlord covenants and agrees that upon payment by the Tenant of the rental under this Lease and upon the observance and performance of all the covenants, terms and conditions on Tenant's part to be observed and performed, Tenant shall peaceably and quietly hold and enjoy the property, the rights, and privileges granted for the term demised without hindrance or interference by Landlord or any other person and Landlord shall perform all of its obligations under this Lease.

15. Termination.

15.1 By Tenant. In addition to termination as a result of action or inaction pursuant to other parts of this Lease, Tenant may terminate this lease:

(a) at any time upon thirty (30) days' written notice to Landlord and payment of two (2) calendar quarter's of normal rental,

(b) immediately, without payment of any rent not yet due following written notice to Landlord of either

(i) Tenant's inability to secure necessary zoning, permits or licenses and/or Tenant has lost, been denied or failed to satisfy any necessary authorization or radio engineering criteria to use the Premises as contemplated in this Lease,

(ii) Tenant's having obtained a soil test which shows contamination or building or radio transmitting conditions which in Tenant's judgment are unsuitable for Tenant's purposes, or

(iii) Tenant's right to use the radio frequencies utilized by Tenant's Antenna Site is revoked by the Federal Communications Commission (FCC).

15.2 Removal of Equipment. Upon the expiration of this Lease, or its earlier termination or cancellation for any reason, Tenant shall at its sole expense remove from the property all of its antennas, antenna structures, equipment enclosures, transmitting and receiving equipment, transmitting lines, other personal property, fixtures and other improvements and restore the Property to its condition prior to Tenant's installations. Tenant shall have up to ninety (90) days after the effective date of the expiration, termination, cancellation to complete removal of all items.

15.3 By Landlord. Landlord shall have the right to terminate this Lease as otherwise provided in this Lease.

16. Cooperation. Landlord agrees to cooperate with Tenant in any efforts by Tenant to secure any governmental permits necessary to use the Property as contemplated in this Lease, and to join in any application or other document reasonably requested by Tenant within ten (10) days of Tenant's written request. During the term of this Lease, Landlord shall take no action which adversely affects the uses permitted on the Property. At any time after the date of this Lease or the Commencement Date, either party shall execute or cause to be executed any documents, or take or cause to be taken any actions, reasonably necessary to carry out the intent of this Lease.

17. Environmental Matters.

17.1 Definitions. For purposes of this Lease;

(a) "Applicable Environmental Laws" includes the Comprehensive Environmental Response, Compensation, and Liability Act, any so called "Superfund" or "Superlien" law, or any other Federal, state or local statute, law, ordinance, code, rule, regulation, order or decree regulating, relating to, or imposing liability or standards of conduct concerning any hazardous, toxic or dangerous waste, substance or material, as now or at any time hereafter in effect.

(b) "Hazardous Material" includes any hazardous, toxic or dangerous waste, substance or material as that term is defined in Applicable Environmental Laws.

17.2 No Hazardous Material. Neither the Landlord nor, to the best knowledge of Landlord, any other person has ever caused or permitted any Hazardous Material to be placed, held, located or disposed of on, under or at the Property or any part thereof nor any part thereof has ever been used by the Landlord, or to the best knowledge of the Landlord, by any other person either as a permanent or temporary dump site or storage site for any Hazardous Material.

17.3 Tenant's Indemnity. Tenant indemnifies the Landlord and agrees to hold the Landlord harmless from and against any and all losses, liabilities, damages, injuries, costs, expenses and claims of any and every kind whatsoever paid, incurred or suffered by or asserted against Landlord for, with respect to, or as a direct or indirect result of the presence on or under, or the escape, seepage, leakage, spillage, discharge, emission,

discharging or release from the Property or into or upon any land, the atmosphere, or any watercourse, body of water or wetland, of any Hazardous Material (including, without limitation, any losses, liabilities, damages, injuries, costs, expenses or claims asserted or arising under Applicable Environmental Laws) caused by or in the control of Tenant.

17.4 Landlord's Indemnity. In all other cases, Landlord indemnifies the Tenant and agrees to hold the Tenant harmless from and against any and all losses, liabilities, damages, injuries, costs, expenses and claims of any and every kind whatsoever paid, incurred or suffered by or asserted against Tenant for, with respect to, or as a direct or indirect result of, the presence on or under, or the escape, seepage, leakage, spillage, discharge, emission, discharging or release from the Property or into or upon any land, the atmosphere, or any watercourse, body of water or wetland, of any Hazardous Material (including, without limitation, any losses, liabilities, damages, injuries, costs, expenses or claims asserted or arising under Applicable Environmental Laws) existing as of the date Tenant takes possession of the Property or thereafter caused by or in the control of Landlord.

17.5 Survival. The provisions of and undertakings and indemnifications set out in this Section 17 shall survive the termination of this Lease.

18. Painting. The parties acknowledge and agree that from time to time it will be advisable or necessary for the Landlord to re-paint one or more of the Antenna Sites. Notwithstanding anything to the contrary contained in this Lease, upon making a determination that such re-painting shall be done, the Landlord shall notify Tenant not less than ninety (90) days in advance of the date when the tower on the respective site is scheduled to be painted. Tenant shall thereafter at its expense remove such of its Antenna and/or related equipment as is located anywhere on the site, and cover or secure to its satisfaction any of its equipment on the ground at the location, for the duration of the painting project. Tenant may place a temporary antenna array or cell on the Premises, subject to review and approval of the Landlord, which approval shall not unreasonably be withheld, for the duration of the painting project. Upon completion of the painting, Tenant shall promptly re-attach to the Antenna Site its antenna and/or related equipment that had been located thereon before the painting, and uncover any equipment on the ground at the location.

19. Lease Construction. This Lease shall be construed in accordance with the laws of the State of Illinois where the Property is located. In the event that any provisions of this Lease are legally unenforceable, the other provisions shall remain in effect.

20. Entire Binding Understanding; No Oral Modification. All prior understandings and agreements between the parties are merged into this Lease, and this Lease may not be modified orally or in any manner other than by an agreement in writing signed by both parties. Presentation of this Lease by Tenant to Landlord shall not constitute an offer unless the Lease has been signed by Tenant, and this Lease shall not be binding until executed by both Landlord and Tenant.

21. Successors; Severability. Subject to the provisions regarding assignment, this Lease shall be binding upon, and inure to the benefit of, the successors-in-interest and

permitted assigns or sub-tenants of Tenant, and any grantee of Landlord. If any provision of this Lease shall be held invalid or unenforceable, such provision shall be deemed deleted from this Lease and replaced by a valid and enforceable provision which so far as possible achieves the same economic and other benefits for the parties as the severed provision was intended to achieve, and the remaining provisions of this Lease shall continue in full force and effect.

22. Notices. All notices, requests and other writings required under this Lease (including any notices of renewal, or termination rights) must be in writing and shall be deemed validly given upon the earlier of (i) actual receipt or (ii) the second business day after the date posted if sent by certified mail, return receipt requested, addressed to the other party as follows:

If to Landlord: Village of Hampshire
234 South State Street
Hampshire, IL 60140
Attn: Village Clerk

If to Tenant: Paul Diem, President
Fox Valley Internet, Inc.
164 East Chicago Street
Suite 1
Elgin, Illinois 60120

or any other address within the United States that the party to be notified may have designated to the sender by like notice.

23. Memorandum of Lease. Upon request by Tenant, made at any time during the Term of this Lease, the parties shall execute a Memorandum of Lease which Tenant may record at Tenant's sole expense in the Office of the Kane County Recorder.

24. Performance. Time is of the essence in this Lease.

25. Waiver. Failure of either party at any time to require performance of any provision of this Lease shall not limit the party's right to enforce the provision, nor shall any waiver of any breach of any provision be a waiver of any succeeding breach of any provision or a waiver of the provision itself for any other provision.

26. Titles and Captions. All article, section and paragraph titles or captions contained in this Lease are for convenience only and shall not be deemed part of the context nor affect the interpretation of this Lease.

27. Pronouns and Plurals. All pronouns and any variations thereof shall be deemed to refer to the masculine, feminine, neuter, singular or plural as the identity of the Person or Persons may require

28. Entire Agreement. This Lease contains the entire understanding between and among the parties and supersedes any prior understandings and agreements among them

respecting the subject matter of this Lease.

Executed and delivered in the Village of Hampshire, Kane County, Illinois the day and year first above written.

LANDLORD:

THE VILLAGE OF HAMPSHIRE, an Illinois municipal corporation

By: Jeffrey R. Magnussen
Jeffrey R. Magnussen
Village President

TENANT:

FOX VALLEY INTERNET, INC., an Illinois corporation

By: Paul Diem President
Paul Diem
President