



Village of Hampshire
Village Board Meeting
Thursday January 2, 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 December 19, 2019
6. Village Administrator's Report
 - a) Swearing in of Police Officer: Ryan Granias – Chief Thompson.
 - b) Resolution Exercising an Option to Renew for One Year, an Intergovernmental Agreement with the County of Kane for Animal Control Services – Chief Thompson
 - c) Renewal of the Village of Hampshire's Life and AD&D insurance – Lori Lyons
 - d) An Ordinance 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.
 - e) An Ordinance 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.
 - f) 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.
7. Village Board Committee Reports
 - a) Public Relations
 - b) Planning/Zoning
 - c) Public Safety
 - d) Fields & Trails
 - e) Village Services
 - f) Public Works
 - g) Business Development Commission
 - h) Finance
 1. Accounts Payable

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
December 19, 2019**

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:01 PM in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday December 19, 2019.

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

Absent: None

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 Koth moved to approve the minutes of December 5, 2019, with the change on first page: Erie should be replaced with Erik.

Seconded by Trustee Robinson

Motion carried by voice vote

Ayes: Kelly, Klein, Koth, Krajecki, Reid, Robinson

Nays: None

Absent: None

Trustee Krajecki moved to approve the Consent Agenda as presented:

Ordinance 19-29 (SSA #9) 19-30 (SSA #13) 19-31 (SSA #14): Approving the Levy and Assessment of Taxes for the year beginning May 1, 2019 and Ending April 30, 2020.

Resolution 19-22 (SSA# 9), 19-23 (SSA# 13) 19-24 (SSA# 14): confirming the amended Special Tax Roll for Calendar Year 2019 (for Taxes to be collected in 2020) for Special Service Area in the Village of Hampshire.

Ordinance 19-32 (SSA# 13), 19-33 (SSA# 14) abating special taxes levied for the 2019 tax year(collectable in 2020) on certain tax parcels in the village to pay debt service on the special service area bonds issued for special service area in the Village of Hampshire, Kane County, Illinois.

Seconded by Trustee Klein

Motion carried by roll call vote

Ayes: Kelly, Klein, Koth, Krajecki, Reid, Robinson

Nays: None

Absent: None

VILLAGE ADMINISTRATOR REPORT:

A new Police Officer was sworn in: Colton Jeralds. Village Clerk Linda Vasquez swore in the new officer. Mr. Jeralds will start this Sunday. He was working at Elk Grove Village Police Department. Mr. Jeralds introduced his training officer and his girlfriend.

Trustee Kelly moved to approve the request of Impact Fees in the amount \$335,858.77 to Hampshire Park District for development of the park at Tuscany Woods.

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

Trustee Robinson moved to approve Ordinance 19-34: amending the Village Code, Chapter Two: Police regulations, Article VI: Parking Regulations, by adding parking restrictions on Arrowhead Court in the Village.

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

Pond Maintenance/SSA Levies (Lori Lyons)

Finance Director Lyons explained that SSA #10 costs affecting 173 parcels are high because there are 3 ponds which need to be cleared of trees, cattails and other invasive species, due to routine burning and invasive species control being neglected for many years. . . Several Trustees expressed concern about the impact on SSA #10 homeowners.

Village Administrator Hedges responded that staff will review the costs again in an effort to lower the impact on homeowners in 2020 and present findings at the January 16, 2020 board meeting. If costs can be reduced, the Village Board may abate a portion of the levy, not later than the January 16, 2020 board meeting.

Trustee Krajecki moved to approve Ordinance 19-35: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 2. *Levy greater than 5% increase over prior year.*

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

Trustee Robinson moved to approve Ordinance 19-36: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 3.

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

Trustee Krajecki moved to approve Ordinance 19-37: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 6.

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

Trustee Krajecki moved to approve Ordinance 19-38: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 7.

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

Trustee Robinson moved to approve Ordinance 19-39: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 8. *Levy greater than 5% increase over prior year.*

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

Trustee Krajecki moved to approve Ordinance 19-40: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 10. *Levy greater than 5% increase over prior year.*

Trustee Reid wanted his hopes that we can find other additional funds so we can abate this in January, and not put the burden on these residents to be reflected in the minutes.

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

Trustee Krajecki moved to approve Ordinance 19-41: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 11.

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

Trustee Klein moved to approve Ordinance 19-42: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 12. *Levy greater than 5% increase over prior year.*

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

Trustee Krajecki moved to approve Ordinance 19-43: An ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2019 and ending April 30, 2020, in and for Village of Hampshire Special Service Area No. 15.

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

Trustee Reid moved to accept the 2019 Municipal Compliance Report regarding the Hampshire Police Pension Fund.

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

The Village Board discussed the possibility of taking this issue to referendum Village President Magnussen asked when the deadline is to put it on the ballot. Staff will report back at the January 2, 2020 Village Board Meeting.

Village Administrator Hedges reported progress on an Ordinance establishing fines for unauthorized use of water from Fire Hydrants, and bulk water pricing when authorized, including Fire Hydrants not located in the Village.

Village Administrator Hedges reported the Stanley East Development has paid the Village a right of way performance bond. They now have a permit allowing them to tap into the water main. A B&F inspector will be going out to inspect plumbing, electric, and sanitary sewer when completed.

There will be two tenants in the new building and will have two separate meters. Stanley has also purchased equipment to clean mud and debris from public streets so we have come a long. Village Administrator Hedges reported the new server has been installed and will go live next week. The server right now is only for the Village Hall but will eventually include Public Works, as well.

VILLAGE BOARD COMMITTEE REPORTS

1. Accounts Payable:

Trustee Klein moved to approve the Accounts Payable in the sum of \$80.00 to employee Brian Haydysch and Nicholas Orsolini to be paid on or before December 25, 2019.

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

Trustee Klein moved to approve the Accounts Payable in the sum of \$150,899.36 to be paid on or before December 15, 2019.

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

2. Public Relations-

Trustee Reid reported the committee is taking the lead on the business brochure. The committee will be having another meeting to discuss the brochures and the census during the week of January 6, 2020.

Public relations and the BDC would like to have some kind of a social media calendar to improve communication between the residents and the Village. The cost would be \$360.00.

3. Planning/Zoning- Trustee Robinson reported on December 9th the Planning Commission met and passed all ordinances pertaining to cannabis 4 to 1. Then on December 10, the Zoning Board of Appeals met and rejected everything on cannabis across the board.

As of January 1st recreational cannabis becomes legal in the State of Illinois. Village President Magnussen indicated that the Village Board will take final action on this issue at the January 16, 2020 Village Board Meeting

4. **Public Safety**- No report

5. **Fields & Trails**: No report

6. **Village Services**: Trustee Kelly reported the waste management insert would be delayed until March, WM could not get this done in time for the recycling program.

He also talked to Thaddeus Mack from B&F; he did not know how to generate special reports. Finance Director Ms. Lyons said there is a way to have the reports generated. However, Thaddeus does not know how to do this.

There will be no Village Services meeting this month.

7. **Public Works**: No report

8. **Business Development Commission**:

Trustee Krajecki moved to approve the reimbursement for \$3,637.50 to Petersen's for the Façade Program.

Seconded by Trustee Robinson

Motion carried by roll call vote

Ayes: Kelly, Klein, Koth, Krajecki, Reid, Robinson

Nays: None

Absent: None

Trustee Koth questioned whether or not applicants for the façade program should they have three bids? Therefore, Trustee Krajecki said he would let the businesses know.

The Beautification Committee had a meeting this week and will be taking on the Way Finding Signs.

BDC & P.R. is working diligently on the brochure.

On the agenda for the next BDC meeting, Ms. Kopacz would like to go to Main Street Conference and would like the village to reimburse her. Details will come for cost and dates of the conference.

We now have a new member on the BDC: Elaine Thomas from Stitching on State.

ADJOURNMENT

Trustee Kelly moved, to adjourn the Village Board meeting at 9:00 p.m.

Seconded by Trustee Robinson

Motion carried by voice vote

Ayes: Kelly, Klein, Koth, Krajecki, Reid, Robinson

Nays: None

Absent: None

Linda Vasquez Village Clerk

VILLAGE OF HAMPSHIRE
KANE COUNTY, ILLINOIS

OATH OF OFFICE

I do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the police officer of the Village of Hampshire, Illinois, according to the best of my ability.

Date: January 2nd , 2020

Ryan Granias

RESOLUTION NO. _____

**A Resolution Exercising an Option to Renew for One Year, an Intergovernmental Agreement with the
County of Kane for Animal Control Services**

WHEREAS, the Village of Hampshire previously entered into an Intergovernmental Agreement with the County of Kane for Animal Control Services dated _____ (“Agreement”), and

WHEREAS, the Agreement allows the Village of Hampshire to extend said contract term from _____ and additional one year (and thereafter for a further additional one year), and

WHEREAS, Village of Hampshire has determined it is in the best interests of the citizens of the Village to trigger the renewal of the Agreement for an additional one year,

THEREFORE, BE IT RESOLVED by the Village President and the Board Trustees of the Village of Hampshire as follows:

- 1) The Village of Hampshire hereby exercises the first (of two) one year options for said Agreement contained in Section 8 thereof and confirms that it has been actively participating in animal control services and facility planning activities.
- 2) That the Village President Jeffrey R. Magnussen is authorized to execute and send a written notice to the County of Kane triggering the extension of the Agreement pursuant to Section 8 of the Agreement.

This resolution shall be in full force and effect from and after its passage, approval as provided by law.

PASSED AND APPROVED the President and Board of Trustees of the Village of Hampshire, Kane County, Illinois, this _____ day of _____, 2020.

Jeffrey R. Magnussen, Village President of the Board of Trustees of the
Village of Hampshire, Illinois.

AYES _____

NAYS _____

ABSENT _____

ATTEST: _____

Clerk _____

AGREEMENT FOR ANIMAL CONTROL SERVICES

THIS INTERGOVERNMENTAL AGREEMENT ("Agreement") is made and entered into this ____ day of ____, 2019 by and between the **COUNTY OF KANE**, a body politic and corporate, and the _____, an Illinois municipal corporation.

WHEREAS, the County of Kane ("Kane County") is a body politic and corporate duly organized and existing under the Constitution and laws of the State of Illinois; and

WHEREAS, the _____ ("Municipality") is an Illinois municipal corporation; and

WHEREAS, Kane County pursuant to the Animal Control Act, 510 ILCS 5/1 et seq. (the "Act") has certain rights, duties and obligations with respect to rabies control and registration of dogs and cats on a county-wide basis, and also has primary responsibility for animal control activities within unincorporated Kane County; and

WHEREAS, the Municipality has the right, but not the obligation to control animal activities in its corporate limits, and has historically taken the primary responsibility for animal control activities within its corporate limits and desires to contract with the County to discharge these responsibilities; and

WHEREAS, pursuant to Kane County Board Ordinance 07-254, passed July 10, 2007, Kane County is ready, willing and able to contract with the municipalities of Kane County to provide them with animal control services, including but not limited to pick-up of animals running at large, sick or injured dogs and small, wild mammals such as skunks, raccoons, and bats and providing housing and adoption services for animals in its custody to the best of its ability at Kane County Animal Control, located at 4060 Keslinger Road, Geneva, IL, (the "Facility") the Kane County ; and

WHEREAS, the parties have a mutual interest in long term planning for animal control services in Kane County;; and

WHEREAS, pursuant to Article VII Section 10 of the Constitution of the State of Illinois and Section 3 of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/3, units of local government are authorized and empowered to enter into agreements to obtain and share services and to exercise jointly or transfer any powers or functions not prohibited by law; and

WHEREAS, the Chairman of the Kane County Board has heretofore been authorized pursuant to Resolution _____ to enter into an intergovernmental agreement with the Municipality as herein provided;

NOW, THEREFORE the COUNTY OF KANE and the _____ do hereby agree as follows:

Section 1. Incorporation of Recitals. The facts and statements contained in the preamble to this Agreement are hereby incorporated herein as if fully set forth.

Section 2. Pickup Service Provided. The Kane County Animal Control Department will provide pickup service for stray dogs found within the limits of the Municipality, and for pickup of animals from locations where a forcible entry and detainer action results in an eviction conducted by the Kane County Sheriff, and shall transport them to the Facility or another County designated animal shelter for a service fee to be paid to the County as provided in Section 5-49(a) of the Kane County Code.

Section 3. Complaint Calls – Response. The Kane County Animal Control Department will respond to complaint calls, as provided in Section 5-49(a) of the Kane County Code, from the Municipality's police department (or appropriate Municipal officials if no police department exists), for barking dogs, dogs running at large and sick or injured wildlife outside of a building or structure within the limits of the Municipality and shall transport them to the Facility or another County designated animal shelter. The service fee to be paid to the County shall be that shown on Exhibit A. Should the Kane County Animal Control Department face unexpected budgeting concerns rendering the services described herein impossible to provide at the fees described herein, upon formal written notice by the Kane County Animal Control Administrator, the parties may renegotiate the financial terms of this Agreement. If the parties are unable to reach an agreement as to such renegotiation, any party may cancel this Agreement upon 30 days' written notice.

Section 4. Vicious or Dangerous Dogs. The Kane County Animal Control Department shall cooperate with the police department of the Municipality in responding to complaints relating to vicious or dangerous dogs. All complaints and proceedings shall be handled as provided in Sections 15 and 15.2 of the Act.

Section 5. Invoices for Services. Kane County shall invoice the Municipality for services provided at the end of each month and the Municipality shall remit payment to Kane County in full within thirty (30) days. The County invoice shall, at a minimum, specify the dates of service, particulars regarding the animal serviced and the types of services rendered. The County shall retain the right to limit, suspend, or terminate services to the Municipality if it shall omit to pay any fees within sixty (60) days of receipt of the County's invoice therefore. All fees for services shall be deposited by the County as set forth in Resolution 06-330.

Section 6. Termination of prior Agreements; Waiver of Fees. Upon the effective date of this Agreement, any and all prior agreements between Kane County and the Municipality are hereby terminated and abrogated.

Section 7. Fees and Charges to Individual Owners. Nothing in this Agreement shall be construed to limit the right of Kane County or the municipality to increase or impose any fees or charges to individual owners as permitted or provided by law.

Section 8. Effective Date; Termination. This Agreement shall commence upon the affixing of the last signature of any officer required to sign this Agreement, which date shall be deemed the "Effective Date." This Agreement shall remain in full force and in effect until _____ with two one-year renewal options. The Municipality shall notify the county in writing, not less than 60 days prior to the expiration date, of its intent to exercise each renewal option.

Section 9. Additional Agreement. The Parties agree to meet to work towards a long term solution to the regional issues of animal control. To that end, the County will assist the Municipality cooperatively with Metro West to participate in developing a plan to meet specific anticipated demand for animal control services due to municipal growth. Failure by the Municipality to participate in good faith in said meetings shall be a breach of the terms of this agreement by the Municipality.

Section 10. Service Provision Subject to Shelter Capacity.

The County shall reserve 30% of the animal shelter capacity for the exclusive use of the County for provision of services to residents of unincorporated Kane County and for its use for provision of County-wide animal bite investigation services. If, at any time, in the opinion of the Kane County Animal Control Administrator, animals in the shelter from the Municipality and other municipal contract-holders constitute more than 60% but less than 70% of total shelter capacity, the Administrator shall notify the Municipality as provided for in Section 12 of this Agreement. If, at that time, in the opinion of the Kane County Animal Control Administrator, animals in the shelter from the Municipality and other municipal contract-holders has reached 70% of the total shelter capacity, the Administrator shall notify the Municipality that Animal Control services for new additional animals are being suspended and for what time period they shall be suspended to the Municipality and to all other municipal contract-holders. In the event of service suspension, the County shall work with the Municipality to identify and obtain animal control services from other service providers in the geographic area, but it shall be the sole responsibility of the Municipality to secure such services for its residents during the service suspension period, and the County shall have no obligation, responsibility or liability to the Municipality for animal control services except as provided by other applicable law. Animal Control services shall be reinstated when the Animal Control Administrator determines that the unused shelter capacity has exceeded 30% for two consecutive weeks.

Section 11. Indemnification. The Municipality shall indemnify, defend and hold harmless Kane County and its officers, agents and employees of and from any and all claims, demands, suits at law or in equity, of any kind and manner, which in any way occur or arise in connection with Kane County's services or facilities provided pursuant to this Agreement, except as to claims of negligence, intentional, willful or wanton acts committed by the County and its officers agents and employees and/or to the extent prohibited by law or public policy. In the event of a claim being made by the County under this Section, the County shall be entitled to be defended by counsel of its own choosing, and the Municipality shall pay any reasonable attorneys' fees and expenses incurred by the County in connection therewith.

Section 12 Notices. Any notices permitted or required to be given under this Agreement shall be deemed given if sent by certified mail, return receipt requested, or by personal delivery to the person to who it is addressed, to the following:

If to Kane County:

County of Kane

Kane County Government Center

719 South Batavia Avenue - Building A - 2nd Floor

Geneva, IL 60134

Attention: County Board Chairman

With a copy to:

Animal Control Administrator

County of Kane

4060 Keslinger

Geneva, IL 60134

With a copy to:

States Attorney, Chief of the Civil Division

100 South Third Street, 4th Floor

Geneva, IL 60134

If to the Municipality:

Attention:

until notice of change of address is given in the manner provided. Notice by fax transmission or email communication shall not be sufficient unless required by an applicable statute.

Section 13 Severability. If any provision, clause or section of this Agreement shall be ruled or held invalid by any Court of competent jurisdiction, then and in such event such finding of invalidity shall not affect the remaining provisions of this Agreement which can be given effect without such invalid provisions and to that end to provisions of this Agreement are Severable.

Section 14 Entire Agreement of the Parties. This Agreement, and any ordinances or resolutions incorporated herein by reference or by operation of law constitutes the entire agreement of the parties and no modifications by course of conduct or oral agreement shall be valid unless reduced to writing and duly adopted by the Kane County Board and the Municipality.

Section 15. Binding Effect; Successors' Assignment. This Agreement shall be binding upon the respective parties hereto, and their lawful successors in interest, except that Kane County shall not assign performance of this Agreement to another unit of local government without the written consent of the Municipality.

WHEREFORE, the parties have caused this Agreement to be signed as of the date and year first above written.

COUNTY OF KANE

By: _____

Christopher Lauzen

County Board Chairman

ATTEST: _____

John A. Cunningham

Kane County Clerk

VILLAGE/CITY OF _____

By: _____

President/Mayor

ATTEST: _____

Village/City Clerk

Exhibit A - Kane County Fee Schedule for Municipalities

Service	Fee
Pick up per animal (7:00am - 7:59pm)	\$20.00
Pick up charge group of small animals, evictions only	\$25.00
Boarding per animal/per day/Maximum charge \$70	\$10.00
Vaccination for distemper per animal	\$10.00
Euthanasia per dog/cat animal ≤ 30 pounds	\$30.00
Euthanasia per dog/cat animal > 30 pounds	\$50.00
Rabies observation (includes euthanasia fee) ≤ 30 pounds	\$150.00
Rabies observation (includes euthanasia fee) > 30 pounds	\$175.00
Specimen pick up	\$30.00
Specimen prep	\$50.00
Eviction cost comprise of pickup charges and boarding	\$90.00
After Hours Pick up (8:00pm - 6:59am)	\$150.00
Average cost per animal impounded	\$100.00

AGENDA SUPPLEMENT

TO: President Magnussen, Village Board and Village Administrator Hedges
FROM: Lori Lyons, Finance Director
FOR: January 2, 2020 Village Board Meeting
RE: Life and AD&D Insurance Renewal

Background: The Village currently obtains employee life and accidental death and dismemberment insurance coverage through The Standard. We have had this coverage since February 2008. Employee Assistance Program services are also provided through The Standard.

Analysis: The two year renewal is being offered at the same rate as it is presently and is guaranteed for 2 years until February 1, 2022. The Village maintains two levels of insurance depending on employment class. Benefit summaries follow the renewal letter.

Recommendation: Staff recommends approval of the renewal as presented.



Village of Hampshire

2020 Renewal Summary

Policy 144482

Thank you for choosing Standard Insurance Company (The Standard) as your employee benefits partner since February 1, 2008. We appreciate your business and the opportunity to renew our commitment. We strive to provide Village of Hampshire and your employees outstanding value, expertise and personal service.

As always, our goal is to help you take care of your business and your employees. Our team remains committed to helping you achieve strategic goals for your benefits program, streamline administration and increase employee satisfaction. In short — better results with less noise. Thank you again for your continued business.

Our Approach to Renewals — Continued Partnership

The renewal rates for your Group Life insurance will be effective February 1, 2020.

For your renewal, we utilized manual rates to determine the appropriate rate for renewal. Our manual rates use the demographics of your employees to determine the appropriate rates. Factors such as gender, age, salary, occupation and plan design contribute to determining the manual rate.

Please consider this renewal package the next step in our ongoing conversation about how we can best meet your needs. We may be able to work together to help you get more value out of your benefits program or reduce overall costs. We'd be happy to re-evaluate your plan design and benefits usage and discuss your options.

Your Basic Life Renewal

We understand that handling a Life insurance claim takes a special touch. Our Life benefits analysts complete annual grief training. This program helps them empathize with beneficiaries and recognize when they need special attention. We strive to help you make a tough time easier. Our goal is to provide support with easy claim filing, timely decisions, and prompt payment of approved claims.

Census Demographics for Basic Life

Categories	Prior Calculation	Current Calculation	Change
Female Lives	4	4	0
Male Lives	20	21	1
Benefit Volume	\$766,250	\$791,250	\$25,000
% Benefit Volume Age 50 +	45%	46%	1%

Based on our thorough analysis, we're offering the renewal rate[s] listed below.

Renewal Date	Current Rate *	Renewal Rate *	Monthly Premium Change **
February 1, 2020	\$0.317	\$0.317	\$0

* Rate mode is Per \$1000 of Benefit

** Final premium change will be determined based on your group's composition at billing time

Rate will be guaranteed for 2 years until February 1, 2022.

The Standard is committed to helping you provide employees and their beneficiaries with the support they need. Below is a reminder of the additional services and tools offered with your Life plan.

The Life Services Toolkit

For employees, online services include estate planning and state-specific will preparation, identity theft prevention, financial calculators, wellness resources and more. For beneficiaries, the Life Services Toolkit offers grief and loss support by phone, online and face-to-face. They can also take advantage of access to financial counselors, legal consultation and other support services. This service is offered through a vendor that is not affiliated with The Standard.

Travel Assistance

Travel Assistance can provide a sense of security for your employees and their eligible family members anytime they travel from home or internationally for business or pleasure with minimal restrictions. Available 24 hours a day — with access online or through a single phone call — Travel Assistance offers a full range of trip planning and travel support, including emergency evacuation services and medical, legal, and translation service referrals. This service is offered through a vendor that is not affiliated with The Standard.

Employee Assistance Program

The Employee Assistance Program (EAP) can help employees and managers resolve personal and workplace issues. The EAP provides 24/7 support from masters-degreed clinicians by phone, online, live chat, email and text. Employees and family members can receive referrals to support groups, a network counselor, community resources and face-to-face counseling sessions. EAP services can help with depression, family issues, life improvement, addictions, financial concerns, workplace conflicts and more. The EAP can also be connected to your health plan and other benefits you offer. This service is offered through a vendor not affiliated with The Standard.

Thank You and Next Steps

We appreciate the opportunity to continue our partnership with Village of Hampshire.

A summary of our Renewal Offer is in the chart below. Thank you for allowing Standard Insurance Company the opportunity to support your insurance needs.

Product & Services *	Through 01/31/20	Effective 02/01/20
Basic Life	\$0.317 Per \$1000 of Benefit	\$0.317 Per \$1000 of Benefit
Employee Assistance Program	\$0.35 per member	\$0.35 per member
Travel Assistance	Included in Rates for Life	Included in Rates for Life
Basic AD&D	\$0.060 Per \$1000 of Benefit	\$0.060 Per \$1000 of Benefit

*The above shown rates are monthly.

You can count on us to help you retain and attract employees by providing the benefits and services they value – now and for years to come. We're always available to address any questions you have about this renewal or for any service needs. Please reach out to the Chicago group office at (847) 517-9461 and we'll be happy to help.

Village of Hampshire

LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT BENEFIT SUMMARY

MEMBER DEFINITION	<i>An active Employee of the Employer who is covered under the Employer sponsored medical plan working 30 hours per week</i>
LIFE BENEFIT	\$25,000
AGE REDUCTIONS	<i>Benefits reduce to 65% at age 65; to 50% at age 70; to 35% at age 75.</i>
WAIVER OF PREMIUM	<i>Waiver of Premium is available if totally disabled prior to age 60; will terminate at age 65.</i>
ACCELERATED BENEFIT	<i>Allows up to 75% of a Member's Life Insurance benefit to be paid while still living, is available to Members with a Qualifying Condition.</i>
REPATRIATION BENEFIT	<i>The Standard will pay a Repatriation Benefit when a) A Life Insurance Benefit is payable due to the insured employee's death; b) death occurred more than 200 miles from the insured employee's primary place of residence; and c) expenses are incurred to transport the remains to a mortuary near the primary place of residence.</i>
MEDEX TRAVEL ASSIST	<i>Full range of professional 24-hour medical, legal and travel assistance services when traveling at least 100 miles from home or internationally.</i>
ACCIDENTAL DEATH & DISMEMBERMENT	<i>An additional benefit equal to the life benefit is payable in the event of accidental death. In the event of accidental Loss of One Hand ,One Foot, Sight in One Eye an additional benefit of 50% of life benefit is payable and in the event of accidental Loss in Two or more of the Losses listed above, an additional benefit equal to the life benefit is payable.</i>
ACCIDENTAL DEATH & DISMEMBERMENT SCHEDULE INCLUDES:	<i>Seat Belt Benefit; Air Bag Benefit; Career Adjustment Benefit; Child Care Benefit; and Higher Education Benefit. See Certificate and Plan Summary Description for full benefit descriptions and requirements.</i>
LINE OF DUTY BENEFIT	<i>Included with AD&D coverage: provides eligible public safety officers an additional benefit if they suffer a loss that is the result of a Line of Duty Accident. Amount is equal to the AD&D payable amount.</i>
PORTABILITY (LIFE & AD&D)	<i>You may be eligible to buy Portable insurance coverage (without Evidence of Insurability) if your insurance under the Group Policy ends because your employment terminates.</i>
CONVERSION (LIFE & AD&D)	<i>You may be eligible to convert to an individual policy if your insurance ends due to a Qualifying event.</i>
STANDARD SECURE ACCESS	<i>Provides life insurance beneficiaries with a convenient, interest-bearing checking account.</i>
NON-CONTRIBUTORY	<i>100% Employer Paid</i>

**Village of Hampshire
Village Administrators**

**LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT
BENEFIT SUMMARY**

MEMBER DEFINITION	<i>An active Employee of the Employer who is covered under the Employer sponsored medical plan working 30 hours per week</i>
LIFE BENEFIT	<i>2x Annual Earnings (rounded up to next \$1,000 if not already a multiple of \$1,000)</i>
MAXIMUM BENEFIT	<i>\$200,000 ~ Guarantee Issue Amount: \$132,000 (Amounts greater than \$132,000 – Medical Evidence Required)</i>
AGE REDUCTIONS	<i>Benefits reduce to 65% at age 65; to 50% at age 70; to 35% at age 75.</i>
WAIVER OF PREMIUM	<i>Waiver of Premium is available if totally disabled prior to age 60; will terminate at age 65.</i>
ACCELERATED BENEFIT	<i>Allows up to 75% of a Member's Life Insurance benefit to be paid while still living, is available to Members with a Qualifying Condition.</i>
REPATRIATION BENEFIT	<i>The Standard will pay a Repatriation Benefit when a) A Life Insurance Benefit is payable due to the insured employee's death; b) death occurred more than 200 miles from the insured employee's primary place of residence; and c) expenses are incurred to transport the remains to a mortuary near the primary place of residence.</i>
MEDEX TRAVEL ASSIST	<i>Full range of professional 24-hour medical, legal and travel assistance services when traveling at least 100 miles from home or internationally.</i>
ACCIDENTAL DEATH & DISMEMBERMENT	<i>An additional benefit equal to the life benefit is payable in the event of accidental death. In the event of accidental Loss of One Hand, One Foot, Sight in One Eye an additional benefit of 50% of life benefit is payable and in the event of accidental Loss in Two or more of the Losses listed above, an additional benefit equal to the life benefit is payable.</i>
ACCIDENTAL DEATH & DISMEMBERMENT SCHEDULE INCLUDES:	<i>Seat Belt Benefit; Air Bag Benefit; Career Adjustment Benefit; Child Care Benefit; and Higher Education Benefit. See Certificate and Plan Summary Description for full benefit descriptions and requirements.</i>
PORTABILITY (LIFE & AD&D)	<i>You may be eligible to buy Portable insurance coverage (without Evidence of Insurability) if your insurance under the Group Policy ends because your employment terminates.</i>
CONVERSION (LIFE & AD&D)	<i>You may be eligible to convert to an individual policy if your insurance ends due to a Qualifying event.</i>
STANDARD SECURE ACCESS	<i>Provides life insurance beneficiaries with a convenient, interest-bearing checking account.</i>
NON-CONTRIBUTORY	<i>100% Employer Paid</i>

No. 20 -

**AN ORDINANCE
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**

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

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

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

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

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

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

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

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

WHEREAS, Ordinance No. 15-09, authorizing the issuance of the bonds and filed with the County Clerk, provided for the levy of ad valorem real estate taxes in certain amounts to cover payments of principal and interest due on the bonds, including a levy of taxes sufficient to pay the principal and interest coming due during the period from May 1, 2017 to April 30, 2018 ("Fiscal Year 2018"); and

WHEREAS, the Village has accumulated or will have accumulated sufficient Pledged Revenues, as defined in Ordinance No. 15-09 for the purpose of paying debt service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016; and

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

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

Section 1. The Corporate Authorities of the Village of Hampshire adopt the recitals set forth above, and hereby direct the application of the Pledged Revenues in an amount sufficient to pay the principal and interest due to be paid during Fiscal Year 2018 for the Village of Hampshire \$1,175,000 General Obligation Bonds (Alternate Revenue Source) Bonds – Series 2016 (previously designated as "Series 2015").

Section 2. The County Clerk is hereby directed to abate in its entirety the tax levy for the 2019 tax year (taxes collectable in 2020) for the \$1,175,000 General Obligation Bonds (Alternate Revenue Source), Series 2016, as set out in Ordinance No. 15-09 (and designated therein as "Series 2015" bonds), the authorizing ordinance previously filed with the County Clerk.

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

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

Section 5. If any section, subdivision, sentence or phrase of this Ordinance is

for any reason held to be void, invalid, or unconstitutional, such decision shall not affect the validity of the remaining portion of this Ordinance.

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

ADOPTED THIS ____ 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

CERTIFICATE

I, Linda Vasquez, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane County, Illinois.

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

AN ORDINANCE
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

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

This Certificate dated this _____ day of _____, 2020.

Linda Vasquez
Village Clerk

State of Illinois)
) SS
County of Kane)

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of Kane County, Illinois, and as such official I do further certify that on the ____ day of _____, 2020, there was filed in my office a duly certified copy of Ordinance No. 20 - ____ entitled:

AN ORDINANCE
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

duly adopted by the President and Board of Trustees of the Village of Hampshire, Kane County, Illinois, on the ____ day of _____, 2020, and that the same has been deposited in the official files and records of my office.

In Witness Whereof, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 2020.

County Clerk
Kane County, Illinois

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

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

Section 1. The Corporate Authorities of the Village of Hampshire adopt the recitals set forth above, and hereby direct the application of the Pledged Revenues in an amount sufficient to pay the principal and interest due to be paid during Fiscal Year 2017 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 the tax levy for the 2019 tax year (taxes collectable in 2020) for the \$1,400,000 General Obligation Bonds – Series 2009A (Alternate Revenue Source), as set out in Bond Ordinance No. 09-17, 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

State of Illinois)
) SS
County of Kane)

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of Kane County, Illinois, and as such official I do further certify that on the ____ day of _____, 2020, there was filed in my office a duly certified copy of Ordinance No. 20 – ____ entitled:

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

duly adopted by the President and Board of Trustees of the Village of Hampshire, Kane County, Illinois, on the ____ day of _____, 2020, and that the same has been deposited in the official files and records of my office.

In Witness Whereof, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 2020.

County Clerk
Kane County, Illinois

No. 20 -

**AN ORDINANCE
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**

WHEREAS, the Village previously has issued certain refunding bonds, referred to as up to \$2,750,000 General Obligation Refunding Bonds (Alternate Revenue Source) Series 2012, by its Ordinance No. 12-25, enacted on December 6, 2012; and

WHEREAS, said refunding bonds refunded all or a portion of the prior bond issue referred to as the General Obligation Bonds (Alternate Revenue Source), Series 2006A; the prior bond issue referred to as the General Obligation Refunding Bonds, Series 2003; and certain Debt Certificates, Series 2003; and

WHEREAS, said bonds are by the terms of Ordinance No. 12-25 to be payable from certain monies, to wit: all municipal utility taxes on electricity and gas imposed pursuant to Division 11 of Article 8 of the Municipal Code (the "Pledged Revenues"), and, in the alternative, if necessary, from ad valorem taxes levied against taxable property within the Village; and

WHEREAS, Ordinance No. 12-25 included in its terms a levy of taxes for payment of principal and interest coming due during the period from May 1, 2017 to April 30, 2018 ("Fiscal Year 2018"); and

WHEREAS, the Village has accumulated or will have accumulated sufficient Pledged Revenues, as defined in Ordinance No. 12-25, for the purpose of paying debt service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012; and

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

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

Section 1. The Corporate Authorities of the Village of Hampshire adopt the recitals set forth above, and hereby direct the application of the Pledged Revenues in an amount sufficient to pay the principal and interest due to be paid during Fiscal Year 2018 arising out of the \$2,750,000 General Obligation Bonds (Alternate Revenue Source) – Series 2012 previously issued.

Section 2. The County Clerk is hereby directed to abate in its entirety the tax levy for the 2019 tax year (taxes collectable in 2020) for the \$2,750,000 General Obligation Bonds (Alternate Revenue Source), Series 2012, as set out in Village of Hampshire Bond Ordinance No. 12-25 previously filed with the County Clerk.

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

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

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

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

ADOPTED THIS ____ 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

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CERTIFICATE

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/ / / / / / / / /

I, Linda Vasquez, certify that I am the duly appointed and acting Clerk of the Village of Hampshire, Kane County, Illinois.

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

AN ORDINANCE
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

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

This Certificate dated this ____ day of _____, 2020.

Linda Vasquez
Village Clerk

State of Illinois)
) SS
County of Kane)

Filing Certificate

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of Kane County, Illinois, and as such official I do further certify that on the ____ day of _____, 2020, there was filed in my office a duly certified copy of Ordinance No. 20 - ____ entitled:

AN ORDINANCE
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

duly adopted by the President and Board of Trustees of the Village of Hampshire, Kane County, Illinois, on the ____ day of _____, 2020, and that the same has been deposited in the official files and records of my office.

In Witness Whereof, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 2020.

County Clerk
Kane County, Illinois

VILLAGE OF HAMPSHIRE

Accounts Payable

January 2, 2020

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

Total: \$104,868.51

To be paid on or before
January 8, 2020

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

PAGE: 1

PAGE: 1

INVOICE	AMT/
ITEM	AMT

27.47
27.47

65.00
65.00

188.89
484.74
-102.01
-193.84

27,529.70
2,532.21
11,243.96
6,544.18
3,091.42
4,117.93
27,529.70

315.00
200.00
115.00
315.00

427.50

VENDOR #
 INVOICE #

INVOICE
 STATUS

BATCH # 010120

ITEM DESCRIPTION
 ACCOUNT NUMBER

01-003-002-4130 MAINTENANCE - STREETS

BATCH P.O. #

DUE DATE

INVOICE AMT/ITEM AMT

427.50

427.50

COMED
 010120

COMED
 010120

AB

01	5175128047	01-003-002-4260	12/10/2019	010120	02/10/2020	17,443.79
02	2244132001	01-003-002-4260	STREET LIGHTING			1,040.76
03	0710116073	01-003-002-4260	STREET LIGHTING			2,105.08
04	3461028010	01-003-002-4260	STREET LIGHTING			86.93
05	1329062027	01-003-002-4260	STREET LIGHTING			74.91
06	0524674020	01-003-002-4260	STREET LIGHTING			10.33
07	4623084055	01-003-002-4260	STREET LIGHTING			18.37
08	0657057031	01-003-002-4260	STREET LIGHTING			35.13
09	1862215004	01-003-002-4260	STREET LIGHTING			157.21
10	4997016005	01-003-002-4260	UTILITIES			3,748.51
11	9705026025	01-003-002-4260	UTILITIES			152.43
12	6987002019	01-003-002-4260	UTILITIES			656.86
13	0495111058	01-003-002-4260	UTILITIES			141.39
14	2599100000	01-003-002-4260	UTILITIES			121.48
15	2289551008	01-003-002-4260	UTILITIES			1,408.52
16	2676085011	01-003-002-4260	UTILITIES			96.69
17	0255144168	01-003-002-4260	UTILITIES			3,488.44
18	0030163001	01-003-002-4260	UTILITIES			350.75
19	1532148012	01-003-002-4260	UTILITIES			1,616.21
20	2323117051	01-003-002-4260	UTILITIES			152.41
21	0729114032	01-003-002-4260	UTILITIES			141.23
22	7101073024	01-003-002-4260	UTILITIES			83.98
23	1939142034	01-003-002-4260	UTILITIES			594.65
24	4755010063	01-003-002-4260	UTILITIES			339.81
						821.71

VENDOR TOTAL:

17,443.79

COMI
 553035

COMPASS MINERALS AMERICA INC.
 01 SALT

AB
 15-003-003-4600

010120
 01/12/2020
 11,524.07
 11,524.07
 VENDOR TOTAL:

11,524.07

COPS
 105711

C.O.P.S. TESTING SERVICE, INC.
 AB

12/06/2019

010120
 01/06/2020
 450.00

BATCH # 010120

VENDOR #	INVOICE	BATCH	DUE DATE	INVOICE AMT/
INVOICE #	STATUS	P.O. #	PROJECT	ITEM AMT

ITEM DESCRIPTION	ACCOUNT NUMBER	TESTING SERVICES		
01 RG PRE-EMPLMT PSYCHOLOGICAL	01-006-002-4330	TESTING SERVICES		450.00

COPS	C.O.P.S. TESTING SERVICE, INC.	AB	12/10/2019	010120	01/10/2020	160.00
105718	01 RG PRE-EMPLMT POLYGRAPH	AB	TESTING SERVICES	010120		160.00

105734	01 CJ PRE-EMPLMT PSYCHOLOGICAL	AB	12/16/2019	010120	01/16/2020	450.00
	TESTING SERVICES			010120		450.00
	VENDOR TOTAL:					1,060.00

CREL	CRESCENT ELECTRIC SUPPLY CO	AB	12/09/2019	010120	01/09/2020	1,434.56
S507286832.001	01 STREET LIGHT BULBS		STREET LIGHT MAINT.			1,480.75
	02 S507120503.001 CREDIT		STREET LIGHT MAINT.			-46.19
	VENDOR TOTAL:					1,434.56

DIEN	DIRECT ENERGY BUSINESS	AB	12/10/2019	010120	01/09/2020	11,946.35
010120	01 1510867		UTILITIES			1,235.71
	02 1510796		UTILITIES			3,222.20
	03 1510797		UTILITIES			7,211.84
	04 1510866		UTILITIES			276.60
	VENDOR TOTAL:					11,946.35

ENCS	ENTRE COMPUTER SOLUTIONS	AB	12/10/2019	010120	01/09/2020	10,506.79
00127574	01 SERVER PURCHASE	AB	SOFTWARE	010120		10,506.79
	VENDOR TOTAL:					10,506.79

HAUPA	HAMPSHIRE AUTO PARTS	AB	12/17/2019	010120	01/17/2020	194.72
542331	01 PENETRANT OIL	AB	MAINTENANCE SUPPLIES	010120		194.72

542485	AB	12/19/2019	010120	01/19/2020		10.58
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VENDOR # INVOICE #		INVOICE STATUS		BATCH # 010120		BATCH P.O. #		DUE DATE PROJECT		INVOICE AMT/ ITEM AMT	
ITEM DESCRIPTION		ACCOUNT NUMBER		MAINTENANCE SUPPLIES							
01	SPECIALIST PENETRAN (4)	31-001-003-4670								10.58	

HAUPA 542806	HAMPSHIRE AUTO PARTS	AB	01-003-003-4670	12/23/2019		010120	01/23/2020			25.07	
01	PX SYN CERAMTC/LUBRIC			MAINTENANCE SUPPLIES						25.07	
										VENDOR TOTAL:	230.37

HDSUWA L666838	CORE & MAIN	AB	30-001-003-4670	12/19/2019		010120	01/19/2020			1,780.57	
01	ENCAPSULATION			MAINTENANCE SUPPLIES						1,780.57	
										VENDOR TOTAL:	1,780.57

IFPCA 00956	ILLINOIS FIRE & POLICE	AB	01-006-002-4330	10/25/2019		010120	01/25/2020			375.00	
01	MEMBER RENEWAL			TESTING SERVICES						375.00	
										VENDOR TOTAL:	375.00

IPRF 61439	ILLINOIS PUBLIC RISK FUND	AB	01-001-002-4210	12/16/2019		010120	02/01/2020			6,108.00	
01	FEB WORKERS' COMP			LIABILITY/WKRS COMP						2,036.00	
02	FEB WORKERS' COMP		30-001-002-4210	LIABILITY INSURANCE						2,036.00	
03	FEB WORKERS' COMP		31-001-002-4210	LIABILITY INSURANCE						2,036.00	
										VENDOR TOTAL:	6,108.00

KACOC 38652	KANE COUNTY CLERK	AB	01-002-002-4380	12/16/2019		010120	01/16/2020			11.00	
01	JM NOTARY			OTHER PROF.SERV.						11.00	
										VENDOR TOTAL:	11.00

MENA 18480	MENARDS - SYCAMORE	AB	01-003-002-4100	12/11/2019		010120	01/11/2020			533.58	
01	RED LED EMERGENCY/SUPPLIES			MAINTENANCE - BLDG.						203.81	
02	ROCK SALT ICE MELT		01-003-002-4130	MAINTENANCE - STREETS						329.77	

BATCH # 010120

VENDOR # INVOICE #	ITEM DESCRIPTION	INVOICE STATUS	ACCOUNT NUMBER	BATCH P.O. #	DUE DATE PROJECT	INVOICE AMT/ ITEM AMT
MENA 18759	MENARDS - SYCAMORE	AB		010120	01/18/2020	350.03
	01 HOT WATER HEATER		01-003-002-4100			389.00
	02 CREDIT INV 18756		01-003-002-4100			-38.97
18760	01 TARP SALT SUPPLIES	AB	01-003-003-4670	010120	01/18/2020	172.31
			12/18/2019			172.31
			MAINTENANCE SUPPLIES			
				VENDOR TOTAL:		1,055.92
METL DEC 2019	METLIFE	AB		010120	01/07/2020	2,186.42
	01 ADMIN DENTAL		01-001-001-4033			120.60
	02 PD DENTAL		01-002-001-4033			975.57
	03 STREETS DENTAL		01-003-001-4033			531.14
	04 SEWER DENTAL		31-001-001-4033			167.05
	05 WATER DENTAL		30-001-001-4033			392.06
				VENDOR TOTAL:		2,186.42
MIFISE 32544	MIDWEST FIRE & SECURITY	AB		010120	01/18/2020	150.00
	01 SECURITY MONITORING 6 MO		30-001-002-4280			150.00
			12/18/2019			
			RENTAL SERVICE			
				VENDOR TOTAL:		150.00
MISA P449251	MIDWEST SALT	AB		010120	01/18/2020	2,596.13
	01 SALT		30-001-003-4680			2,596.13
			12/18/2019			
			OPERATING SUPPLIES			
				VENDOR TOTAL:		2,596.13
MUWESSE 53667	MUNIWEB	AB		010120	01/09/2020	150.00
	01 WEBSITE HOSTING		01-001-002-4230			150.00
			12/27/2019			
			COMMUNICATION SERVICES			
				VENDOR TOTAL:		150.00

BATCH # 010120

VENDOR #	INVOICE	BATCH	DUE DATE	INVOICE AMT/
INVOICE #	STATUS	P.O. #	PROJECT	ITEM AMT

ITEM DESCRIPTION	ACCOUNT NUMBER
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NICOR	NICOR	AB	12/11/2019	010120	01/28/2020	2,959.60
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01	19-61-05-1000 0	31-001-002-4260	UTILITIES			10.12
02	87-56-68-1000 0	30-001-002-4260	UTILITIES			2,829.93
03	66-55-16-4647 5	31-001-002-4260	UTILITIES			119.55

VENDOR TOTAL: 2,959.60

OFDE	OFFICE DEPOT, INC.	AB	12/12/2019	010120	01/11/2020	101.76
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414989539001	01	PD SUPPLIES	01-002-003-4650	OFFICE SUPPLIES		101.76
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414998083001	01	PD SUPPLIES	01-003-003-4650	OFFICE SUPPLIES		4.87
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VENDOR TOTAL: 106.63

PHFI	PHILIP M FIUMEFREDDO	AB	12/19/2019	010120	01/19/2020	258.75
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27506307	01	TOW REFUND	01-002-005-4907	TOW FUND PURCHASES		258.75
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VENDOR TOTAL: 258.75

PITB	PITNEY BOWES GLOBAL FINANCIAL	AB	12/15/2019	010120	01/14/2020	108.16
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3103609114	01	POSTAGE METER LEASE	01-001-002-4280	RENTAL - CARPET-WATER COOLER		27.04
	02	POSTAGE METER LEASE	01-003-002-4280	RENTALS		27.04
	03	POSTAGE METER LEASE	30-001-002-4280	RENTAL SERVICE		27.04
	04	POSTAGE METER LEASE	31-001-002-4280	RENTAL SERVICES		27.04

VENDOR TOTAL: 108.16

Q&A	Q & A REPORTING INC	AB	12/18/2019	010120	01/18/2020	210.00
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12-10-19f	01	ZONING AMEND/CANNABIS	01-000-000-2138	CONT ELECRCIC-MINERALLAC SOLAR		210.00
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VENDOR TOTAL: 210.00

BATCH # 010120

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

QUICO	QUILL CORPORATION	AB	12/12/2019	010120	01/11/2020	474.21
3319107	01 INK/CALENDARS/SUPPLIES	01-003-003-4650	OFFICE SUPPLIES			474.21
				VENDOR TOTAL:		474.21

RAOH	RAY O'HERRON CO., INC.	AB	12/26/2019	010120	01/26/2020	1,735.72
1971744-IN	01 UNIFORM	01-002-003-4690	UNIFORMS			1,735.72
				VENDOR TOTAL:		1,735.72

RKQUSE	RK QUALITY SERVICES	AB	12/26/2019	010120	01/26/2020	33.68
14398	01 OIL CHANGE	01-002-002-4110	MAINTENANCE - VEHL.			33.68
				VENDOR TOTAL:		33.68

STAINS	STANDARD INSURANCE COMPANY	AB	12/30/2019	010120	01/07/2020	296.72
JAN 2020	01 ADMIN LIFE	01-001-001-4035	EMPLOYER LIFE INS.			28.29
	02 PD LIFE	01-002-001-4035	EMPLOYER LIFE INS.			169.70
	03 STREETS LIFE	01-003-001-4035	EMPLOYER LIFE INS.			53.28
	04 SEWER LIFE	31-001-001-4035	EMPLOYER LIFE INS			14.15
	05 WATER LIFE	30-001-001-4035	EMPLOYER LIFE INS			23.57
	06 VILLAGE EAP	01-001-002-4376	EMPLOYEE ASST. PROGRAM			7.73
				VENDOR TOTAL:		296.72

THPOSHPR	THE POLICE AND SHERIFFS PRESS	AB	12/18/2019	010120	01/18/2020	17.55
128694	01 RG SECURE ID CARDS	01-002-002-4380	OTHER PROF.SERV.			17.55
				VENDOR TOTAL:		17.55

		AB	12/19/2019	010120	01/19/2020	17.55
128740	01 CJ SECURE ID CARDS	01-002-002-4380	OTHER PROF.SERV.			17.55
				VENDOR TOTAL:		35.10

VENDOR #	INVOICE	BATCH # 010120
INVOICE #	STATUS	
ITEM DESCRIPTION	ACCOUNT NUMBER	BATCH P.O. # DUE DATE INVOICE AMT/ ITEM AMT

VEMI	VERIZON WIRELESS	AB	12/15/2019	010120	01/07/2020	925.15
9844343148						
01	STREET DEPT	01-003-002-4230	COMMUNICATION SERVICES			361.22
02	ADMINISTRATION	01-001-002-4230	COMMUNICATION SERVICES			56.71
03	POLICE DEPT	01-002-002-4230	COMMUNICATION SERVICES			223.41
04	WATER DEPT	30-001-002-4230	COMMUNICATION SERVICES			188.27
05	SEWER DEPT	31-001-002-4230	COMMUNICATIONS SERVICES			95.54

DUPLICATE

VSP	VISION SERVICE PLAN (IL)	AB	12/30/2019	010120	01/07/2020	252.16
DEC 2019						
01	ADMIN VISION	01-001-001-4037	EMPLOYER VISION INS.			22.69
02	PD VISION	01-002-001-4037	EMPLOYER VISION INS.			109.80
03	STREETS VISION	01-003-001-4037	EMPLOYER VISION INS.			59.72
04	SEWER VISION	31-001-001-4037	EMPLOYER VISION INS			18.40
05	WATER VISION	30-001-001-4037	EMPLOYER VISION INS			41.55

VMPD	VERIZON WIRELESS	AB	12/15/2019	010120	01/07/2020	360.10
9844343147						
01	PD CELLULAR SERVICE	01-002-002-4230	COMMUNICATION SERVICES			360.10

VENDOR TOTAL: 360.10

VWVH	VERIZON WIRELESS	AB	12/15/2019	010120	01/07/2020	925.15
9844343148						
01	ADM	01-001-002-4230	COMMUNICATION SERVICES			56.71
02	PD	01-002-002-4230	COMMUNICATION SERVICES			223.41
03	STREETS	01-003-002-4230	COMMUNICATION SERVICES			361.22
04	WATER	30-001-002-4230	COMMUNICATION SERVICES			188.27
05	SEWER	31-001-002-4230	COMMUNICATIONS SERVICES			95.54

TOTAL --- ALL INVOICES: 105,793.66
 REMOVE DUPLICATE VERIZON (925.15)
 104,868.51