



Village of Hampshire
Village Board Meeting
Thursday, September 18, 2025 - 7:00 PM
Hampshire Village Hall
234 South State Street, Hampshire, IL 60140

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. A Motion to Approve the Meeting Minutes from September 4, 2025
6. Village Manager's Report
 - a. Update on Proposed Expansion of Special Service Area #10 - White Oaks Pond
 - b. Ordinance Approving an Intergovernmental Agreement with the Hampshire Fire Protection District regarding After-Hour Building Services
 - c. Motion to Approve Final Payment #3 for Water Well No. 12 Equipment Removal and Inspection to Layne Christensen Co. in the Amount of \$5,682 and Approve Change Order #1 in the Amount of \$32,669
 - d. Motion to Approve a Façade Grant for Dr. Hosain Medical Office at 153 S. South State in the Amount of \$12,161.25
 - e. Motion to Approve a Façade Grant for The Kave at 123 Washington in the Amount of \$17,231.88
 - f. Ordinance Approving Bond Parameters for General Obligations Bonds for Public Works Facility Project
 - g. Motion to Approve Progress Payment #5 to Lamp, Inc. for Public Works Facility Project in the Amount of \$1,502,098
7. Staff Reports
 - a. Police Report
 - b. Streets Report
8. Accounts Payable
 - a. A Motion to Approve the September 18, 2025, Accounts Payable to Personnel
 - b. A Motion to Approve the September 18, 2025, Regular Accounts Payable
9. Village Board Committee Reports
 - a. Business Development Commission
10. New Business
11. Announcements

12. Executive Session

13. Adjournment

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

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

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



Village of Hampshire
Village Board Meeting Minutes
Thursday, September 4, 2025 – 7:00 PM
Hampshire Village Hall
234 South State Street, Hampshire, IL 60140

1. **Call to Order**

Village President Michael J. Reid Jr. called to order the Village Board Meeting at 7:02 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Wednesday September 4, 2025.

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

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

Absent: None.

A Quorum was Established.

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

3. **Pledge of Allegiance**

Special guest Mikey Reid led the Pledge of Allegiance.

4. **Public Comments**

None.

5. **A Motion to Approve the Meeting Minutes with corrections for August 21, 2025.**

Trustee Pollastrini moved to approve the Meeting Minutes with corrections for August 21, 2025.

Seconded by: Trustee Jarnebro.

All Call Vote:

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

Nayes: None.

Absent: None

Abstain: None.

Motion Approved.

6. **Public Hearing**

- a. **Public Hearing Bond Information Notice Act (BINA) Hearing concerning the Village of Hampshire's intent to sell General Obligation Alternate Revenue Bonds in an amount not to exceed \$14,500,000 for the Construction and Equipping of the Public Works Facility.**

Trustee Kelly moved to open Public Hearing for the Bond Information Notice Act (BINA) Hearing concerning the Village of Hampshire's intent to sell General Obligation Alternate Revenue Bonds in an amount not to exceed \$14,500,000 for the Construction and Equipping of the Public Works Facility.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

Trustee Koth moved to close Public Hearing for the Bond Information Notice Act (BINA) Hearing concerning the Village of Hampshire's intent to sell General Obligation Alternate Revenue Bonds in an amount not to exceed \$14,500,000 for the Construction and Equipping of the Public Works Facility.

Seconded by: Trustee Kelly.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

7. **Village Manager's Report**

- a. **A Motion to Approve Ordinance 25-27 Establishing Special Service Area #32 for Old Dominion Project.**

Trustee Robinson moved Approve Ordinance 25-27 Establishing Special Service Area #32 for Old Dominion Project.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

b. **A Motion to Approve Ordinance 25-28 Establishing Special Service Area #33 for Road Ranger/McDonald's Project.**

Trustee Robinson moved to Approve Ordinance 25-28 Establishing Special Service Area #33 for Road Ranger/McDonald's Project.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: Koth.

Absent: None.

Abstain: None.

Motion Approved.

c. **A Motion to Approve Resolution 25-29 Establishing Special Service Area #34 for Arrowhead Business Park Project.**

Trustee Robinson moved to Approve Resolution 25-29 Establishing Special Service Area #34 for Arrowhead Business Park Project

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: Koth.

Absent: None.

Abstain: None.

Motion Approved.

d. **A Motion to Approve Resolution 25-36 Approving a Final Plat of Subdivision for Prairie Ridge North Neighborhood W.**

Trustee Robinson moved to Approve Resolution 25-36 Approving a Final Plat of Subdivision for Prairie Ridge North Neighborhood W.

Seconded by: Trustee Jarnebro.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

e. **A Motion to Approve Resolution 25-37 Approving a Final Plat of Subdivision for Prairie Ridge North Neighborhood X.**

Trustee Robinson moved to Approve Resolution 25-37 Approving a Final Plat of Subdivision for Prairie Ridge North Neighborhood X.

Seconded by: Trustee Fodor.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

f. **A Motion to Approve Resolution 25-38 Approving a Final Plat of Subdivision for Prairie Ridge North Neighborhood Y.**

Trustee Robinson moved to Approve Resolution 25-38 Approving a Final Plat of Subdivision for Prairie Ridge North Neighborhood Y.

Seconded by: Trustee Fodor.

Roll Call Vote:

Ayes: Kelly, Pollastrini.

Nayes: Fodor, Jarnebro, Koth, Robinson

Absent: None.

Abstain: None.

Motion Failed.

g. **A Motion to Approve Resolution 25-39 A Shooting Range Use Agreement with Brier Hill Ventures, LLC.**

Trustee Koth moved to Approve Resolution 25-39 a Shooting Range Use

Agreement with Brier Hill Ventures, LLC.

Seconded by: Trustee Kelly.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

h. **A Motion to Approve Resolution 25-40 a Professional Services Agreement with Engineering Enterprises, Inc. for Sludge Management Permit Renewal in the Amount of \$9,372.**

Trustee Kelly moved to Approve Resolution 25-40 a Professional Services Agreement with Engineering Enterprises, Inc. for Sludge Management Permit Renewal in the Amount of \$9,372.

Seconded by: Trustee Robinson.

Roll Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

8. **Staff Reports**

a. Building Report:

No discussion.

b. Engineering Report:

Trustee Pollastrini inquired about the progress of the Safe Routes to School project. It was reported that they are on schedule and construction should begin in November

Trustee Pollastrini also asked about American General Storage. EEI needed some provisions and waiting for the resubmittal of plans.

Trustee Koth expressed his concern about there being only one flagger on site for the IDOT project being done on State Street.

- c. Financial Report:
No discussion

9. **Accounts Payable**

- a. **A Motion to Approve September 4, 2025 Accounts Payable to Personnel in the amount of \$8.87.**

Trustee Kelly moved Approve September 4, 2025 Accounts Payable to Personnel in the amount of \$8.87.

Seconded by: Trustee Pollastrini.

All Call Vote:

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

- b. **A Motion to Approve September 4, 2025, Regular Accounts Payable in the amount of \$1,888.019.18**

Trustee Kelly moved to Approve September 4, 2025, Regular Accounts Payable in the amount of \$1,888,019.18.

Seconded by: Trustee Robinson.

Roll Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

10. **Village Board Committee Reports**

- a. Business Development Commission:

Trustee Kelly reported that the next meeting will be held Wednesday September 10, 6:30.

Trustee Kelly also stated that there are still two open façade grants open, and they have two new applications for review.

b. Budget Committee:

No discussion.

11. New Business

No discussion.

12. Announcement

It was reported to the Board that there are some issues with the front door unlocking in case they need to access Village Hall. Lori Lyons stated that a repair service has been contracted and it should be fixed soon.

13. Executive Session

No discussion.

14. Adjournment

Trustee Kelly moved to adjourn at 7:55 p.m.

Seconded by: Trustee Fodor.

All Call Vote.

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

Nayes: None.

Absent: None.

Abstain: None.

Motion Approved.

Meeting Video Available Online at www.hamsphireil.org



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

Agenda Supplement

TO: President Reid; Board of Trustees
FROM: Mo Khan, Assistant Village Manager for Development
FOR: Village Board Meeting on September 18, 2025
RE: Update on Expansion of Special Service Area #10 White Oaks Pond

Background: Ordinance No. 01-24 was approved by the Village Board in 2001 that established Special Service Area (SSA) #10 for the White Oak Ponds Subdivision. Since the establishment of SSA #10 additional infrastructure has been constructed for adjacent neighborhoods/lots to drain to White Oaks Pond. However, these additional lots are not part of the SSA and thus do not contribute financially for the maintenance and upkeep of the retention/detention area but do benefit from the retention/detention area. The Village Board asked Village staff to bring forward legislation to expand SSA #10 to include all lots that benefit from the retention/detention area.

Ordinance No. 25-19 was passed by the Village Board on May 1, 2025 which approved the proposed expansion of SSA #10 and set a public hearing date of July 17, 2025.

On July 17, 2025, the Village Board held a public hearing to solicit comments regarding the proposed expansion of SSA #10. This also opened a 60-day window for property owners to submit a petition objecting to the expansion of SSA #10.

Analysis: On August 6, 2025, a petition objecting to the expansion of SSA #10 was submitted to the Village Clerk. The signatures and addresses were verified by the Village. The petition included signatures of at least 51% of the property owners in the proposed expansion area. Due to this the proposed SSA #10 expansion cannot move forward.

Recommendation: No recommendation is being made by Village staff.



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

Agenda Supplement

TO:	President Reid; Board of Trustees
FROM:	Mo Khan, Assistant Village Manager for Development
FOR:	Village Board Meeting for September 18, 2025
RE:	Ordinance Approving an Intergovernmental Agreement with the Hampshire Fire Protection District regarding After-Hours Building Services

Background: The Village of Hampshire contracts with a third-party vendor, SafeBuilt, for building services. SafeBuilt provides these services during normal business hours. The Village's contract with SafeBuilt does not provide for after-hour services for emergencies. The Village and the Fire Protection District have held discussions on how to address after-hours emergencies specifically in the cases where a structure is to be deemed inhabitable.

The proposed Intergovernmental Agreement would grant the Hampshire Fire Protection District authority to deem structures inhabitable outside of normal business hours. During normal business hours, the Village/SafeBuilt would be responsible for determining whether a structure is inhabitable.

The proposed Intergovernmental Agreement has been reviewed by the Fire Chief and the Fire District's attorney and found it acceptable.

Recommendation: For the Village Board to vote on the Ordinance approving an Intergovernmental Agreement with the Hampshire Fire Protection District regarding After-Hours Building Services.

THE VILLAGE OF HAMPSHIRE

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE HAMPSHIRE FIRE PROTECTION DISTRICT AND
THE VILLAGE OF HAMPSHIRE, KANE AND
MCHENRY COUNTIES, ILLINOIS
(*After-Hours Building Inspection Services*)**

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

THIS ____ DAY OF _____, 2025

Published in pamphlet form by authority
of the President and the Board of Trustees
of the Village of Hampshire, Illinois this
____ day of _____, 2025

**VILLAGE OF HAMPSHIRE
ORDINANCE NO. _____**

**AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE HAMPSHIRE FIRE PROTECTION DISTRICT AND
THE VILLAGE OF HAMPSHIRE, KANE AND
MCHENRY COUNTIES, ILLINOIS
(*After-Hours Building Inspection Services*)**

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

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

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 provides that units of local government, which includes municipalities, special districts and units designated as units of local government by law, may contract or otherwise associate among themselves; and

WHEREAS, Section 5 of the Intergovernmental Cooperation Act (5 ILCS 220/5) provides that public agencies may contract to perform any governmental service, activity or undertaking or to combine, transfer or exercise any powers, functions, privileges or authority not prohibited by law; and

WHEREAS, the Hampshire Fire Protection District (the “Fire Protection District”) serves the Village and provides fire prevention, fire suppression, emergency medical services, specialized rescue services, hazardous materials response, public education and code enforcement services to those it serves; and

WHEREAS, the Village examines and inspects buildings to ensure that they are safe and when a structure is deemed unsafe or when an emergency requires individuals to vacate structures, the Village provides notice thereof and enforces procedures related to the same; and

WHEREAS, to ensure that individuals don't reside in, use or enter residential or commercial structures that are unsafe, the Village and the Fire Protection District desire to enter into an intergovernmental agreement (the "Agreement"), attached hereto and incorporated herein as Exhibit A, which sets forth the terms under which the Fire Protection District will undertake inspection, examination and notification activities for the Village related to unsafe structures;

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

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

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

SECTION 2. The Corporate Authorities hereby approve of and authorize the Agreement and authorize the President or his designee to execute and enter into the Agreement, with such insertions, omissions and changes as are authorized by the Corporate Authorities. The Village Clerk is hereby authorized and directed to attest to, countersign and affix the Seal of the Village to any documentation as may be necessary to carry out and effectuate the purpose of this Ordinance. The officers, agents and/or employees of the Village shall take all action necessary or reasonably

required by the Village to carry out, give effect to and effectuate the purpose of this Ordinance and shall take all action necessary in conformity therewith. The Village is authorized to allocate, spend and/or receive all necessary funds to fulfill the requirements of this Ordinance.

SECTION 3. That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Ordinance are hereby, in all respects, ratified, approved, authorized and confirmed.

SECTION 4. That the provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative and unenforceable and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 5. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 6. A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 7. This Ordinance shall be effective and in full force immediately upon passage, approval and publication in pamphlet form or as otherwise provided by applicable law.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

ADOPTED THIS __ DAY OF _____, 2025.

AYES/YEAS: _____

NAYS/NOES: _____

ABSENT: _____

ABSTAIN: _____

ADOPTED THIS __ DAY OF _____, 2025.

Michael J. Reid, Jr., Village President

ATTEST:

Karen L. Stuehler, Village Clerk

EXHIBIT A
(AGREEMENT)

INTERGOVERNMENTAL AGREEMENT

THIS INTERGOVERNMENTAL AGREEMENT (this “**Agreement**”) is entered into as of the ____ day of _____ 2025 (the “**Effective Date**”), by and between the Village of Hampshire, an Illinois municipal corporation (the “**Village**”) and the Hampshire Fire Protection District, an Illinois fire protection district (the “**Fire Protection District**” and with the Village may be referred to as the “**Parties**” and individually, as a “**Party**”).

WITNESSETH:

WHEREAS, the Village is an Illinois non-home rule municipality organized and operating under the Illinois Municipal Code (65 ILCS 5/1-1-1, *et seq.*); and

WHEREAS, the Fire Protection District is a municipal corporation organized and existing under the laws of the State of Illinois including, without limitation, the Fire Protection District Act (70 ILCS 705/1, *et seq.*); and

WHEREAS, the Parties are committed to promoting the health, safety, comfort and welfare of the visitors to and residents of their respective areas; and

WHEREAS, the Fire Protection District provides fire prevention, fire suppression, emergency medical services, specialized rescue services, hazardous materials response, public education and code enforcement services to those it serves; and

WHEREAS, the Fire Protection District serves the Village and its residents; and

WHEREAS, Chapter 5 of the Municipal Code of Hampshire of 1985 (the “Village Code”) sets forth the building regulations for the Village; and

WHEREAS, Section 5-1-3C of the Village Code designates the Village Manager or his or her designee as the building and fire official of the Village and provides that the Village Manager is responsible for implementing and enforcing the provisions of Chapter 5 of the Village Code; and

WHEREAS, the Village examines and inspects buildings to ensure that they are safe and when a structure is deemed unsafe or when an emergency requires individuals to vacate structures, the Village provides notice thereof and enforces procedures related to the same; and

WHEREAS, Section 5 of the Intergovernmental Cooperation Act (5 ILCS 220/5) and Section 10 of the Constitution of the State of Illinois of 1970 authorize public agencies, including units of local government, to contract to obtain or perform services, or to combine, transfer or exercise powers, functions, privileges or authority not prohibited by law; and

WHEREAS, to ensure that individuals don't reside in, use or enter residential or commercial structures that are unsafe, the Parties desire to enter into this Agreement, which sets forth the terms under which the Fire Protection District will undertake inspection, examination and notification activities for the Village related to unsafe structures;

NOW, THEREFORE, in consideration of the promises and other mutual and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereto agree as follows:

1. **Recitals.** The forgoing recitals are material to this Agreement and are hereby incorporated and made part of this Agreement as though fully set forth herein.

2. **Term.** This Agreement shall commence on the Effective Date and shall be in full force and effect for one (1) calendar year or until either Party terminates this Agreement ("***Term***"). After the initial Term, this Agreement will automatically renew for an additional one (1) year term. Any Party may terminate this Agreement at any time during the Term by providing the other Party not less than thirty (30) calendar days written notice of such termination. In addition, the Parties may terminate this Agreement in writing by mutual consent at any time.

3. **Inspection, Examination and Notification.** Between hours of 4:30 p.m. and 8:00 a.m. on weekdays, on weekends and on holidays recognized by the Village, the Fire Protection District agrees to and shall undertake emergency measure activities in accordance with the direction of the Village Manager and in accordance with Section 5-1-15 of the Village Code which shall include, without limitation, inspecting and examining commercial and residential structures, ordering and requiring the occupants of unsafe structures to vacate structures when required, providing notice in connection with unsafe structures and implementing temporary safeguards and/or emergency work (collectively, the "***Unsafe Building Activities***").

4. **Indemnification.** To the fullest extent permitted by law, the Village agrees to defend, indemnify and hold the Fire Protection District and its officials, officers, employees and agents ("***Fire Protection Parties***") harmless from and against any and all liabilities, losses, damages, injuries (including death), claims, demands, judgements, causes of action, costs and/or expenses, including reasonable attorneys' fees, arising from, by reason of or relating to the Unsafe Building Activities or this Agreement; but only in proportion to and to the extent such are not caused by grossly negligent, willful or wanton acts or omissions of the Fire Protection District or the Fire Protection Parties. The foregoing indemnification does not and will not act as a waiver of any immunities or defenses afforded to the Village, municipalities or fire protection districts by statutory law, common law or otherwise, including those provided by the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/1-101, *et seq.*). Nothing contained herein prohibits either Party from selecting and using of its own attorneys and experts to defend against claims, actions or suits brought against them. Each Party shall bear its own costs for workers' compensation, not otherwise addressed herein.

5. **Insurance.** The Village acknowledges that it has and shall keep in force at all times during the term of this Agreement Commercial General Liability Insurance (or the functional equivalent thereof available to units of local government in Illinois) specifically including fire, legal liability, bodily injury, personal injury and property damage.

6. **Miscellaneous.**

A. **Notices.** Any notices required under this Agreement shall be in writing and shall be deemed effective when personally delivered, when postmarked if mailed by certified or registered mail with return receipt requested and postage prepaid, or when actually received if sent via email, when sent to the addresses below. Either Party may make changes to their addresses by providing written notice to the other Party in the manner set forth herein.

To the Village:

Village of Hampshire
234 South State Street
Hampshire, IL 60140
Attn: _____
Email: _____

To the Fire Protection District:

Hampshire Fire Protection District
202 Washington Avenue
Hampshire, IL 60140
Attn: _____
Email: _____

B. **Assignment.** Neither of the Parties may assign this Agreement without the prior written consent of the other Party.

C. **Complete Understanding.** This Agreement constitutes the entire agreement between the Parties pertaining to the subject matter hereof and supersedes all prior or contemporaneous agreements and understandings whether oral or written of the Parties in connection therewith. No modification of this Agreement shall be effective unless made in writing, signed by all of the Parties, and dated after the Effective Date.

D. **Binding Effect; Right to Counsel.** This Agreement shall be binding upon and shall inure to the benefit of the Parties hereto and their respective successors and assigns. Both Parties have had the opportunity to seek the advice of counsel.

E. Governing Law. This Agreement shall be governed by the laws of the State of Illinois. Jurisdiction and venue for any litigation arising in connection with this Agreement shall be exclusively in Kane County, Illinois.

F. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be considered an original, and all of which taken together shall be considered one and the same instrument.

G. Severability. If any provision, word or part of this Agreement is held to be void, invalid or contrary to law by a court of competent jurisdiction, it will be deemed removed from this Agreement, and the remainder of this Agreement will continue to have its intended full force and effect.

H. Waiver. If any Party waives a breach of any provisions of this Agreement by any other Party, that waiver will not operate or be construed as a waiver of any subsequent breach by any other Party or prevent any other Party from enforcing such provisions.

I. No Employment Relationship. Nothing contained in this Agreement, nor any act of a Party, shall be deemed or construed by any of the Parties or by third persons to create any employment relationship or relationship of a third-party beneficiary, principal, agent, limited or general partnership, joint venture, or any association or relationship involving the Village and/or the Fire Protection District.

J. No Personal Liability. No covenant or provision contained in this Agreement shall be deemed to be the agreement of any official, officer, director, trustee, commissioner, board member, agent, employee, consultant or attorney of a Party (an “**Official**”) in his or her individual capacity and no Official shall be personally liable under this Agreement or be subject to any personal liability or accountability by reason for or in connection with or arising out of the execution, delivery and performance of this Agreement or any failure in connection.

K. Headings. The headings contained in this Agreement are for convenience of reference only and shall not affect or alter the meaning or effect of any provision.

IN WITNESS WHEREOF, each Party represents and warrants that it has authority to enter into this Agreement, has executed this Agreement as of the Effective Date and certifies that it has read, understands and agrees to the terms and conditions of this Agreement.

[SIGNATURE PAGE TO FOLLOW]

Village of Hampshire

ATTEST:

By: _____
President

By: _____
Clerk

(Seal)

Hampshire Fire Protection District

ATTEST:

By: _____
President

By: _____
Secretary

(Seal)

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CLERK’S CERTIFICATE

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

**AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE HAMPSHIRE FIRE PROTECTION DISTRICT AND
THE VILLAGE OF HAMPSHIRE, KANE AND
MCHENRY COUNTIES, ILLINOIS
(*After-Hours Building Inspection Services*)**

I certify that on _____, 2025, the Board of Trustees of Hampshire (or the Corporate Authorities, if required by law), at a regular meeting, passed and adopted Ordinance No. _____, which was approved by the Village President on the _____ day of _____, 2025.

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

The pamphlet form of Ordinance No. _____, including the Ordinance and cover sheet thereof, was prepared and a copy of such Ordinance was posted in the municipal building, commencing on _____, 2025 and continuing for at least ten (10) days thereafter. Copies of such Ordinance are also available for public inspection upon request in the office of the Village Clerk and online.

DATED at Hampshire, Illinois, this _____ day of _____, 2025.

Karen L. Stuehler, Village Clerk
Village of Hampshire

(Seal)



August 13, 2025

Mr. Jay Hedges
Village Manager
Village of Hampshire
234 South State Street
Hampshire, IL 60140

**Re: *Engineer's Payment Estimate No. 3 and Balancing Change Order
Water Well No. 12 Equipment Removal and Inspection
Village of Hampshire, Kane County, Illinois***

Dear Mr. Hedges:

This is to certify that payment in the amount of **\$5,682.00** is due to Layne Christensen Company, P.O. Box 743609, Los Angeles, CA 90074-3609, in accordance with the attached engineer's pay estimate and balancing change order. Also enclosed is the invoice and final waiver of lien submitted to us by Layne Christensen Company.

If you have any questions or need additional information, please contact me.

Respectfully submitted,

ENGINEERING ENTERPRISES, INC.



Stephen T. Dennison, P.E.
Vice President

pc: JRN – EEI (digital copy)



INVOICE

Inv No.: 3009566

Page 1 of 1

LAYNE CHRISTENSEN COMPANY

Remit To:	831 - LAYNE AURORA	CUSTOMER PO#:	Contract
PO BOX 743609	PH: 262-246-4646	WO#:	
LOS ANGELES CA 90074-3609	Email: arprocessingcenter@gcinc.com	LAYNE JOB#:	1579626

Sold To: 891767 VILLAGE OF HAMPSHIRE, IL ATTN: ACCOUNTS PAYABLE PO BOX 457 HAMPSHIRE, IL 60140-0457	Notes:
---	--------

INV DATE	DUE DATE	ACCOUNT MANAGER	PROJECT MANAGER	TERMS
8/8/2025	9/7/2025	BALLUFF, JESSE H.	BALLUFF, JESSE H.	A/R Net 30 Days
QTY / Units	UOM	----- Remark -----	Unit Price	Total

HAMPSHIRE WELL 12
PAY REQUEST 3 - FINAL

1.00	LS	Retention Release	\$5,682.00	\$5,682.00
Sub Total ==>				\$5,682.00

Total Taxable Amount	\$5,682.00
Total Tax Amount	
Total Retainage Amount - 0%	\$0.00
Total Invoice Amount	\$5,682.00

Layne Christensen Company will institute a late payment charge at a rate of 18% per annum (unless a lower rate is required under applicable law, in which case the lower rate will apply) for all payments not made on or before the due date. It is the policy of Layne Christensen to preserve all lien and payment bond rights where available. All notifications are sent strictly for this purpose.

FINAL WAIVER OF LIEN

STATE OF ILLINOIS }
COUNTY OF KANE } SS

Gty # _____

Loan # _____

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by Village of Hampshire, IL

to furnish Water Well No. 12 Equipment Removal and Inspection

for the premises known as Hampshire Well No. 12

of which Village of Hampshire, IL is the owner

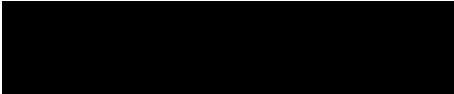
THE undersigned, for and in consideration Five Thousand Six Hundred Eighty-Two Dollars and No Cents

(\$ 5,682.00) Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es) hereby waive and release any and all lien or claim or right of lien under the Statutes of the State of Illinois, relating to Mechanic's liens, on the above described premises and improvements thereon, and on the monies or other considerations due or to become due from the owner, on account of labor or services, material, fixtures or apparatus heretofore furnished to this date by the undersigned for the above described premises.

Given under Our Hand _____ and seal _____ this
23rd day of July, 2025

SEAL

LAYNE CHRISTENSEN COMPANY



Jesse Balluff, WRD Project Manager
Layne Christensen Company

NOTE: All waivers must be for the full amount paid. If waiver is for a corporation, corporate name should be used, corporate seal affixed and title of officer signing waiver should be set forth; if waiver is for a partnership, the partnership name should be used, partner should sign and designate himself as partner.

CHANGE ORDER

Order No. 1

Date: August 13, 2025

Agreement Date: August 13, 2025

NAME OF PROJECT: Water Well No. 12 Equipment Removal and Inspection

OWNER: Village of Hampshire

CONTRACTOR: Layne Christensen Co.

The following changes are hereby made to the CONTRACT DOCUMENTS:

Deduction of Bid Items 04, 08, and 09.

Justification:

Bid Items 04, 08, and 09 were not utilized under this Contract.

Change of CONTRACT PRICE:

Original CONTRACT PRICE: \$89,489

Current CONTRACT PRICE adjusted by previous CHANGE ORDER(S) \$89,489

The CONTRACT PRICE due to this CHANGE ORDER will be
(increased)(decreased) by: \$32,669

The new CONTRACT PRICE including this CHANGE ORDER will be \$56,820

Change to CONTRACT TIME:

The CONTRACT TIME will be (increased)(decreased) by _____ calendar days.

The date for completion of all work will be _____ (Date.)

(continued)

CHANGE ORDER

Page 2

Approvals Required:

To be effective this order must be approved by the agency if it changes the scope or objective of the PROJECT, or as may otherwise be required by the SUPPLEMENTAL GENERAL CONDITIONS.

Requested by: _____  _____ Wayne Christensen Company

Recommended by: _____ _____ Engineering Enterprises, Inc.

Accepted by: _____ Village of Hampshire

FROM MARCH 25, 2025 TO JULY 23, 2025
PAYABLE TO: LAYNE CHRISTENSEN COMPANY, INC.
REMITTANCE ADDRESS: P.O. BOX 743609, LOS ANGELES, CA 90074-3609

ENGINEER'S PAYMENT ESTIMATE NO. 3 AND BALANCING CHANGE ORDER
WATER WELL NO. 12 EQUIPMENT REMOVAL AND INSPECTION
VILLAGE OF HAMPSHIRE
KANE COUNTY, ILLINOIS

ITEM NO.	ITEMS	AWARDED QUANTITY	UNITS	AWARDED VALUE	ADDED QUANTITY	DEDUCTED QUANTITY	UNIT PRICE	COMPLETED QTY. THIS PERIOD	COMPLETED VALUE THIS PAY PERIOD	TOTAL COMPLETED QUANTITY	TOTAL COMPLETED VALUES	QUANTITY CHANGES	TOTAL COSTS TO BE CHANGED
1	MOBILIZATION, INCLUDING PERFORMANCE AND PAYMENT BONDS	1	LS	\$ 7,500.00			\$ 7,500.00		\$0.00	1	\$7,500.00		
2	REMOVE EXISTING PUMPING ASSEMBLY, MOTOR, COLUMN PIPING AND APPURTENANCES FROM WELL & TRANSPORT TO SHOP FOR INSPECTION, IN ACCORDANCE WITH THE SPECIFICATIONS	1	LS	\$ 33,500.00			\$ 33,500.00		\$0.00	1	\$33,500.00		
3	INSPECT SUBMERSIBLE MOTOR INCLUDING SEAL, OUTER CAIN, BALANCE LINE, TERMINAL LEADS, ELECTRICAL CONNECTIONS, ETC.; INSPECT COLUMN PIPING, SURGE CONTROL CHECK VALVES, AND PREPARE COMPLETE INSPECTION REPORT, IN ACCORDANCE WITH THE SPECIFICATIONS	1	LS	\$ 12,720.00			\$ 12,720.00		\$0.00	1	\$12,720.00		
4	DISPOSE OF EXISTING TYPE H MOTOR AND PROVIDE CERTIFICATE OF DISPOSAL, IN ACCORDANCE WITH THE SPECIFICATIONS	1	LS	\$ 15,677.00		1	\$ 15,677.00		\$0.00		\$0.00	-1	-\$15,677.00
5	HYPOT TEST POWER CABLE AND TEST FLAT CABLE ASSEMBLY, IN ACCORDANCE WITH THE SPECIFICATIONS	1	LS	\$ 1,300.00			\$ 1,300.00		\$0.00	1	\$1,300.00		
6	STORE EXISTING EQUIPMENT AT CONTRACTOR'S SHOP	60	MO	\$ -			\$ -		\$0.00		\$0.00		
7	CONDUCT TELEVISION SURVEY, IN ACCORDANCE WITH THE SPECIFICATIONS	1	LS	\$ 1,800.00			\$ 1,800.00		\$0.00	1	\$1,800.00		
8	PERFORM BAILING WITH RIG AND TWO-MAN CREW	16	HR	\$ 10,992.00		1	\$ 687.00		\$0.00		\$0.00	-1	-\$10,992.00
9	DEMOBILIZATION, INCLUDING SITE RESTORATION	1	LS	\$ 6,000.00		1	\$ 6,000.00		\$0.00		\$0.00	-1	-\$6,000.00
TOTAL FOR ALL WORK ITEMS				\$89,489.00					\$0.00		\$56,820.00		-\$32,669.00

MISCELLANEOUS EXTRAS AND CREDITS			VALUE
1	CHANGE ORDER NO. 1 OF 1		-\$32,669.00
2			
3			
4			
MISCELLANEOUS DEBITS			
1	PAY ESTIMATE NO. 1		\$38,520.00
2	PAY ESTIMATE NO. 2		\$12,618.00
3			

TOTAL MISCELLANEOUS EXTRAS AND CREDITS	(\$32,669.00)
TOTAL VALUE OF COMPLETED WORK	\$56,820.00
DEDUCT RETAINAGE 0%	\$0.00
BALANCE DUE ON COMPLETED WORK	\$56,820.00
TOTAL DEBITS	\$51,138.00
NET AMOUNT DUE	\$5,682.00

PREPARED BY : JENIECE NEVILLE DATE: 7/24/25
APPROVED BY : STEPHEN DENNISON, P.E. DATE: 7/24/25

TITLE: PROJECT ENGINEER
TITLE: VICE PRESIDENT



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

Agenda Supplement

TO: President Reid; Board of Trustees
FROM: Mo Khan, Assistant Village Manager for Development
FOR: Village Board Meeting on September 18, 2025
RE: FY2026 Façade Grant Application

Background: The Village offers a Façade Grant program for businesses in the Downtown area that seek to renovate and refresh the building's street facing façade. For Fiscal Year 2026, \$50,000 in potential grants was budgeted. Note, there was no carryover from Fiscal Year 2025 as in previous years. Any grants awarded in Fiscal Year 2025 that was not completed and reimbursed will come out of the Fiscal Year 2026 budget. For Fiscal Year 2026, \$9,699.25 has been allocated for two projects. This then leaves \$40,300.75 in unallocated grant amount for any potential grant applicants.

Analysis: The Village has received two grant applications for the Façade Grant Program. The first step in the grant awarding process is for review and recommended by the Downtown Beautification Committee. The Downtown Beautification Committee met on August 25th to review and provide a recommendation to the Business Development Commission on the two grant applications received. The Downtown Beautification Committee recommended awarding both grant applications at a 75% award level. Details of the grant applications are provided in the table below:

Business	Address	Project Description	Project Amount	75% Award Amount
Dr. Hosain	153 S. State	Façade Repair/Restoration	\$16,215	\$12,161.25
The Kave	123 Washington	2 nd Floor Windows & Door; Sign	\$22,975.84	\$17,231.88
			Total:	\$29,393.13
			Remaining:	\$10,907.62

Business Development Commission Recommendation: The BDC did not meet for its September 2025 meeting. However, the Chair has recommended the grant applications be forwarded to the Village Board for its consideration without a recommendation from the BDC.

Documents Attached:

1. Dr. Hosain Medical Office - Façade Grant Application
2. The Kave - Façade Grant Application



Village of Hampshire

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

FAÇADE IMPROVEMENT PROGRAM APPLICATION

Applicant Information:

Name: LYNN KLEIN Phone: 847-812-2981
Address: 17N181 OAK GROVE DR. Email: LKlein21@gmail.com
Hampshire, IL.

Property Owner Information (if different from applicant):

Name: LYNN Klein / LISA Rossow Phone: 847-812-2981
Address: _____ Email: LKlein21@gmail.com

Property Information

Business Name: DR. HOSAIN Total Eligible Expenses: APPROX. 16,215.⁰⁰
Address: 153 S. STATE ST. Parcel Identification Number: 0122352004
Hampshire, IL.

Proposed Improvements (Check all that apply):

- | | |
|--|---|
| ☒ Brick Cleaning | ☐ Original architectural features repair and replacement |
| ☒ Awnings | ☒ Exterior doors |
| ☒ Tuck Pointing | ☐ Windows and window frames |
| ☐ Exterior Lighting | ☐ Shutters |
| ☒ Painting | ☐ Stairs, porches, railings |
| ☐ Streetscape elements | ☐ Roof |
| ☐ Wall facade repair or improvement | ☐ Exterior improvements for ADA |
| ☐ Landscaping | |
| ☐ Other | |

Description of proposed work:

BRICK/STONE repair + cleaning. Add awning
TO the FRONT windows. Paint window TRIM.
Replace exterior FRONT door.

I agree to comply with the guidelines and standards of the Village of Hampshire facade Improvement Assistance Program and I understand that this is a voluntary program under which the village has the right to approve or deny any project or proposal or portions thereof.

Lynn Klein
Applicant Signature

July 1, 2025
Date

Lynn Klein
Print Name

If the applicant is other than the owner, the owner must complete the following:

I certify that I am the owner of the property located at 153 S. STATE ST.
Hampshire, IL, and that I authorize the applicant to apply for assistance under the Village of Hampshire Facade Improvement Program and undertake the approved improvements.

Lynn Klein
Lisa Rossow
Signatures

July 1, 2025
Date

Lynn Klein
Lisa Rossow
Print Names



1313 Little John Drive
Elgin, IL 60120

Masonry

Office / Fax: (630) 855-0929
Mobile: (773) 343-1371
Email: promasonry@ymail.com
Website: www.promasonryworks.com

Proposal Submitted To:		Proposal #:	Phone #:	Date:
Lisa Rosso		1862	847 875 4960	06/19/2025
Street:			Job Name:	
153 S State St.			Brick repair side elevation	
City:	State:	Zip Code:	Job Location:	
Hampshire	IL	60140	153 S State St. Hampshire IL 60140	

We hereby submit specifications and estimates for:

Side elevation – common brick

Section 15' x 3'

Grinding mortar joints 5/8 deep

Some brick may have come out and reinstall (not level)

Tuckpointing

Labor and materials

Set scaffolding

Clean up haul away debris

Front elevation stone -pressure wash 100% ,grinding mortar cracks and 100% tuckpointing - \$4,700.00 (near future)

\$500.00 TO REMOVE THE CONCRETE
ELIA JOHNSON TELLERING.
AND REPLACE WITH MATCHING
STONE

All work will be done organize, clean and professional manner.

WE PROPOSE hereby to furnish material and labor-complete in accordance with above specifications, for the sum of: STONE

Two Thousand Nine Hundred and 00/100

Dollars (\$2,900.00)

Payment to be made as follows:

Authorized Signature:

Acceptance of Proposal - The above prices, specifications and condition are satisfactory and are hereby accepted. You are authorized to do work as specified. Payment will be made as outline above.

Date of Acceptance:

Signature:

PLEASE VISIT OUR WEBSITE:

www.promasonryworks.com



AWNING

Lynn Klein <lkleinc21@gmail.com>

Re: Message from "RNP002673F55763"

1 message

Paul Bandur <paul.bandur@sbcglobal.net>

Wed, Jun 25, 2025 at 10:48 AM

To: Lynn Klein <lkleinc21@gmail.com>

Cc: Paul Bandur <paul@aubreysigns.com>, Tyler Stone <tyler@aubreysigns.com>

Good Morning Lynn -

We checked out your location yesterday and came up with the following size awning based on your drawing.

270" wide x 30" high x 36" projection with a valance if desired. The valance can be fixed or loose.

Shed shape like in your drawing with Black Sunbrella fabric.

We calculated the 30" height based on the stone wall and avoiding the areas with protruding stones. The awning really needs to sit as flush as possible against the wall.

Our price, installed is \$3795.00 + tax. $(265.65) = 4060.65$

Please let me know what you think and if you have any questions.

Thank you,

Please include my new email when replying: paul@aubreysigns.com

Paul Bandur

President

The Aubrey Sign Co.

1847 Suncoast Ln.

Batavia, IL 60510

Ph. 630.482.9901

Fx. 630.482.9906

On Friday, June 20, 2025 at 09:14:46 AM CDT, Lynn Klein <lkleinc21@gmail.com> wrote:

Sounds good, thank you.

On Thu, Jun 19, 2025 at 8:43 AM Paul Bandur <paul.bandur@sbcglobal.net> wrote:

Good Morning Lynn -

We are going to come and survey your location today and then I will be able to provide a proposal.

thank you,

Please include my new email when replying: paul@aubreysigns.com

Paul Bandur

President

The Aubrey Sign Co.

1847 Suncoast Ln.

Batavia, IL 60510

Ph. 630.482.9901

Fx. 630.482.9906

Front Door

180/175

191/174

192/173

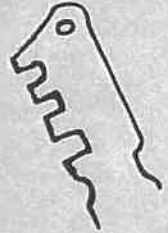
9

~~Front~~

Harvard Glass & Mirror

100 S. Ayer St.
Harvard, IL 60033
815-943-3650
Fax: 815-943-3011

CUSTOM DOOR



ATT / LISA

TAB / 1535
STATE

1

QUOTING TO FURNISH AND INSTALL

- 1 - TUBEITE 3'6" x 8'0" NARROW
STILE ALUMINUM DOOR IN A
CLEAR ANODIZED FINISH
10" BOTTOM STILE, PIVOTS
STANDARD CP II PUSH PULL
STANDARD LOCK WITH LEVER
LATCH

MAT. 2301.⁶⁰TAX 172.⁵⁰LABOR 560.⁰⁰

TOTAL 3034.¹⁰

THANKS BRYAN

Proposal

Page # _____ of _____ pages

Muccianti Painting
46W515 Oak Grove Drive
Hampshire, IL 60140

(847) 683-5025 Cell (847) 452-3629

Proposal Submitted To: Mrs. Lynn Klein	Job Name	Job #
Address 153 State St.	Job Location	
Hampshire, IL 60140	Date 8-03-2025	Date of Plans
Phone # (847) 812-2981	Cell #	Architect

We hereby submit specifications and estimates for:

- Scrape peeling paint on Ceiling.
- prime any raw wood & water stains on Ceiling.
- Caulk Several gaps & cracks on Ceiling.
- paint Ceiling 2 Coats white.
- paint Door & frame 2 Coats.
- Caulk all around 2 Big windows.
- paint frame around windows 2 Coats.

No Deposit Required

Total Labor & Materials \$595.00

We propose hereby to furnish material and labor — complete in accordance with the above specifications for the sum of:

\$ Five Hundred Ninety Five & ⁰⁰/₁₀₀ Dollars
with payments to be made as follows: Paid in Full on Day Job is Completed.

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully
submitted

Note — this proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature _____

Date of Acceptance _____ Signature _____

Flower
Boxes

wayfair

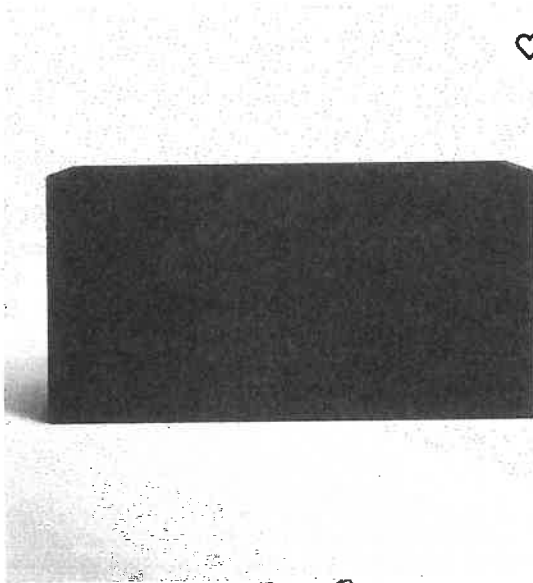


Find anything home...

Home / SKU: W002424733



+2
more



Arquette Concrete Planter Box

By [AllModern](#)

3.3

[4 Reviews](#)

\$432.00

~~\$519.00~~ 17% Off

\$36/mo. over 12 mos. at 0% APR available

³ with Wayfair Financing ⓘ

[Check your buying power](#)



Earn \$21.60 in rewards, with 5% back¹, plus more exclusive perks

[Learn more](#)

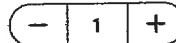
Size: 20" H x 39" W x 16" D

20" H x 39" W x 16" D

FREE Delivery

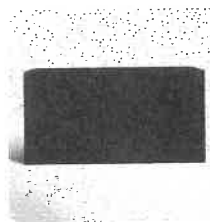
Get it in 7-8 weeks to [60140](#)

Backordered



Add to Cart

Get Everything You Need



+



Arquette Concrete
Planter Box

\$432.00

48" Faux Plant in Pot

\$67.99

Buy Both: \$499.99



At a Glance



Drainage Holes



Weather Resistant

Description

About This Product

This planter is a simple addition to the contemporary home. Green thumbs will love the concrete structure and monotone color blocking contrasting against the vibrant greenery. The planter comes in both small and large sizes to fit your home, whether your space is a condo or a mansion.



Want 10% off?





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

FAÇADE IMPROVEMENT PROGRAM APPLICATION

Applicant Information:

Name: GINA PEARSON Phone: 847-346-8165
Address: 16 N 971 GLEN OAKS CT Email: gina.pearson.73@gmail.com

Property Owner Information (if different from applicant):

Name: ORRIS RUTH Phone: 224-828-1209
Address: 152 SOUTH AVE Email: N/A.

Property Information

Business Name: THE KAVE Total Eligible
Expenses: \$22,975.84
Address: 123 WASHINGTON AVE Parcel Identification
Number: 01-22-352-008

Proposed Improvements (Check all that apply):

- | | |
|--|---|
| ☐ Brick Cleaning | ☒ Original architectural features repair and replacement (<u>BRICKWORK</u>) |
| ☐ Awnings | ☒ Exterior doors (<u>1</u>) |
| ☒ Tuck Pointing | ☒ Windows and window frames (<u>9</u>) |
| ☐ Exterior Lighting | ☐ Shutters |
| ☐ Painting | ☐ Stairs, porches, railings |
| ☐ Streetscape elements | ☐ Roof |
| ☐ Wall facade repair or improvement | ☐ Exterior improvements for ADA |
| ☐ Landscaping | ☒ Other: <u>NEW SIGN w/ LIGHTS</u> |

Description of proposed work:

REPLACE 9 WINDOW - (7 FACING WASHINGTON AVE & 2 FACING MAPLE ST) ALL ON SECOND LEVEL OF BUILDING. REPLACE UPPER ENTRY DOOR & REPAIR BRICKWORK ABOVE DOOR & TUCK POINT AS NEEDED. ALL WINDOWS WILL BE WRAPPED IN BLACK ALUMINUM. MAINTENANCE FREE.

Acknowledgement:

I agree to comply with the guidelines and standards of the Village of Hampshire facade Improvement Assistance Program and I understand that this is a voluntary program under which the village has the right to approve or deny any project or proposal or portions thereof.

Gina Pearson
Applicant Signature

8-20-25
Date

GINA PEARSON
Print Name

If the applicant is other than the owner, the owner must complete the following:

I certify that I am the owner of the property located at 123 WASHINGTON AVE, Hampshire, IL, and that I authorize the applicant to apply for assistance under the Village of Hampshire Facade Improvement Program and undertake the approved improvements.

Oris C. Ruth
Signature

8-19-25
Date

ORRIS C. RUTH
Print Name

ESTIMATE TO:
Bob Pearson
 123 Washington Ave
 Hampshire IL
 60140
bobpearson31@gmail.com

EST3608

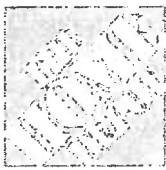
Date: Aug 8, 2025

#	Item	Unit Price	Qty	Total
01	Custom Made American Craftsman Replacement Windows Custom made American Craftsman replacement casement windows. Low E glass Argon filled, black exterior white interior	\$985.00	9	\$8,865.00
02	Masonry •Tuckpoint brick around windows •Reinstall any loose brick above the door and Tuckpoint as needed •Tuckpoint sills for new windows	\$1,950.00	1	\$1,950.00
03	New Steel Door New Jeld-Wen pre hung 6 panel door	\$365.00	1	\$365.00
04	Door and Window Installation •Remove and replace existing entry door •Remove and dispose of current windows •Replace any damaged jams as needed •Install 9 windows •Install window foam as needed	\$8,950.00	1	\$8,950.00
05	Aluminum Cladding Install •Wrap exterior wood on sides and top arch with Black Aluminum •Caulk all windows and aluminum with black Quad exterior caulk	\$1,850.00	1	\$1,850.00
Subtotal				\$21,980.00
Grand Total				\$21,980.00

Thank you!



Note:
 Windows include the 7 windows facing Washington Ave and 2 facing Maple St



The Home Depot Special Order Quote

Customer Agreement #: H1948-109284

Printed Date:

Customer: MATTHEW ELLETT

Address: -----

Phone 1: 815-375-8989

Phone 2:

Phone 3:

Email: MJELLETT1@GMAIL.COM

Store: 1948

Associate: CHARLES

Address: 251 Spring Hill Rd
Carpentersville, IL 60110

Phone: (847)783-0766

Pre-Savings Total:

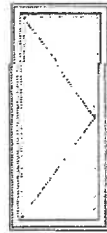
Total Savings:

Pre-Tax Price:

All prices are subject to change. Customer is responsible for verifying product selections. The Home Depot will not accept returns for the below products.



Catalog Version 117



Standard Width = RO: 28 7/8" | UNIT:
28 3/8"

Standard Height = RO: 65 5/16" |
UNIT: 64 13/16"

Frame Width = 28 3/8

Frame Height = 64 813/1000

Line Number	Item Description	Was Price	Now Price	Quantity	Total Savings	Total Price
100-1	70 Series NF Single Casement-70NCW1, Right, 28.375 x 64.813, Black / White, FL# 21335					
Unit 100 Total		\$720.14	\$720.14		\$0.00	

Begin Line 100 Description

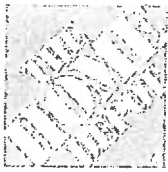
---- Line 100-1 ----

70 Series NF Single Casement-70NCW1
Overall Rough Opening = 28 7/8" x 65 5/16"
Overall Unit = 28 3/8" x 64 13/16"
Installation Zip Code = 60140
U.S. ENERGY STAR® Climate Zone = Northern
ENERGY STAR Required = No
Standard Width = RO: 28 7/8" | UNIT: 28 3/8"
Standard Height = RO: 65 5/16" | UNIT: 64 13/16"
Frame Width = 28 3/8
Frame Height = 64 813/1000
Unit Code = 24x54
Venting / Handing = Right
Hinge Style = Hinge with Wash Mode
Hinge Type = Standard

Exterior Color = Black
Interior Finish Color = White
Performance Rating = PG30
Glass Construction Type = Dual Pane
Glass Option = Low-E
High Altitude Breather Tubes = No
Glass Strength = Standard
Glass Tint = No Tint
Specialty Glass = None
Gas Fill = Air
None
Insect Screen Type = Full Screen
Drywall Return = No

Extension Jamb Type = None
Room Location =
Unit U-Factor = 0.3
Unit Solar Heat Gain Coefficient (SHGC) = 0.25
U.S. ENERGY STAR Certified = No
Clear Opening Width = 16.187
Clear Opening Height = 59.563
Clear Opening Area = 6.6955
SKU = 1001796703
Vendor Name = S/O SILVER LINE BLDG PRD
Vendor Number = 60660514
Customer Service = (888) 504-0005
Catalog Version Date = 04/28/2023

End Line 100 Description



The Home Depot Special Order Quote

Customer Agreement #: H1948-109284

Printed Date: 5/15/2023

Customer: MATTHEW ELLETT

Address: 14N682 TIMBER RIDGE DR
ELGIN, IL 60124

Phone 1: 815-375-8989

Phone 2:

Phone 3:

Email: MJELLETT1@GMAIL.COM

Store: 1948

Associate: CHARLES

Address: 251 Spring Hill Rd
Carpentersville, IL 60110

Phone: (847)783-0766

Pre-Savings Total:

Total Savings:

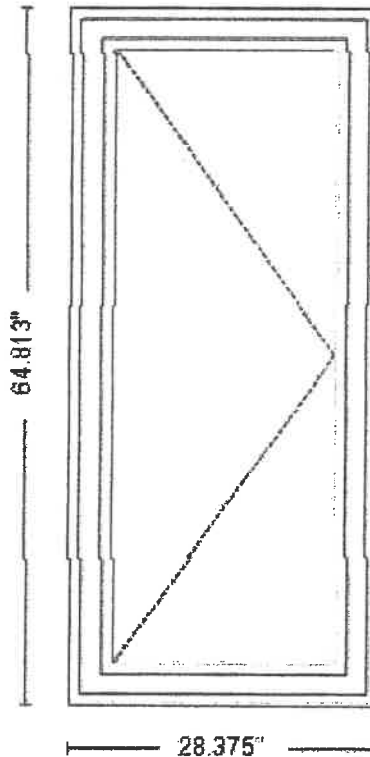
Pre-Tax Price:

All prices are subject to change. Customer is responsible for verifying product selections. The Home Depot will not accept returns for the below products.

Item #	Item Description	Room Location	Unit Price	Qty	Total Price
100-1	70 Series NF Single Casement-70NCW1 , Right , 28.375 x 64.813 , Black / White , FL# 21335	-		9	



Catalog Version: 117



FACADE COMMITTEE —

Aug. 20, 25'

WE WOULD LOVE TO
BEAUTIFY DOWNTOWN & OUR BUILDING
BY ADDING A LIGHTED SIGN!

IT WOULD BE A CORNER HANGING
SIGN & WOULD BE MOUNTED ON
THE CORNER OF WASHINGTON & MAPLE!
IT WOULD LOOK GREAT! THE KAVE
REALLY DOESN'T HAVE ANY SIGNAGE OTHER THAN
SOME VENDOR DECALS WITH OUR NAME.
SO, THIS WOULD BE SUCH A BLESSING
FOR ALL OF OUR COMMUNITY.

THANK-YOU!

GINA, BOB, & DAVE

What are you looking for?



SIGN BRACKET
—STORE—

Sign in or Register

(2)

SIGN BRACKETS

BANNER BRACKETS

POST AND PANEL

HARDWARE & MOUNTS

GREEN WALL

SIGN BLANKS

SIGN LIGHTING

CUSTOM SOLUTIONS

TRADE DISCOUNTS
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TRADE APPLICATION

REQUEST A QUOTE

Home > Sign Brackets > Bel Forte Lighted Sign Bracket with Framed Sign



Bel Forte Lighted Sign Bracket with Framed Sign

SKU: 387B-WL-3015-REC

\$600.00 - \$680.00

As low as \$32.32/mo with [PayPal](#) - [Learn more](#)

5 4 3 2 1 [Write a Review](#)

Lighting Options:

- ☐ Standard 120V Bullet Lights (bulb not included)
- ☒ 15W LED Bullet Lights

Quantity:

Add to Cart

Add to Wish List



Description

Bracket Length	Bracket Height	Ring Centers	Sign Blank
35" (+ 3" ball finial)	6"	20"	30"x15"- Page 46 of 104 included

Powder coated steel sign bracket with bullet lights

CUSTOM SOLUTIONS



- ☐ Standard 120V Bullet Lights (bulb not included)
- ☐ 15W LED Bullet Lights

Quantity:

▼

1

▲

Add to Cart

Add to Wish List



Description

Bracket Length	Bracket Height	Ring Centers	Sign Blank
35" (+ 3" ball finial)	6"	20"	30"x15"-Included

Powder coated steel sign bracket with bullet lights

- Steel Bracket fabricated with 1 1/2" round steel tube
- Powder-coated Textured Black for rust resistance
- (2) 12" powder coated stems
- (2) UL/ETL 120V-50W Approved bullet lights with 10ft leads
- 30"x15"x1" thick PVC Sign blank installed inside frame and secured with 4 set screws (2 on each side)

Lighted sign brackets are a great way to highlight your business in both office park settings and non-commercial areas. Professionals and businesses alike will appreciate the contemporary designs of the Bel Forte Lighted Sign Bracket. This signage package, available from Sign Bracket Store, include a low profile bullet style light fixture allowing for 24-hour brand awareness. Bracket kits can be used in both interior and exterior environments making them suitable for any application. Both the bracket and associated light fixtures are powder coated black creating a durable long lasting finish. Customized size and mounting options are available, as well as two voltage choices. You will receive in your shipment the bracket along with (2) 12" arms, and (2) bullet lights with 10 foot leads. Also included is a 30"x15"x1" thick PVC sign blank inside the frame.

Lighting Options explained: Standard option is a pair of 120V/50W bullet lights with medium base socket, light bulbs **not included**. Incandescent or LED style bulbs are readily available at your local hardware store. Option # 2 is our LED bullet lights, with the LED lights already built in to the fixture and ready to light up your sign.

Bel Forte Lighted Sign Bracket with Framed Sign will be shipped via LTL (common carrier) on a pallet to ensure secure delivery. The carrier will contact you by phone to schedule a delivery appointment, and either you or an authorized representative must be available to receive the shipment. Please note that pallet disposal will be your responsibility.

What are you looking for?

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[\(2\)](#)
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[POST AND PANEL](#)
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Universal Corner Mount Blade Sign Bracket Adapter (pair) | 90 Degrees

SKU: 2100B-BLD-CM90

\$125.00

Pay in 4 interest-free payments of \$31.25 with [PayPal](#). [Learn more](#)
[☆☆☆☆☆ \(No reviews yet\)](#) [+ Write a Review](#)

Lead time : In stock | Ships in 2-3 business days | Qty Avail: 7

[DOWNLOAD PRODUCT SPECS](#)
[Universal Corner Mount Blade Sign Bracket Adapter](#)

Quantity:

[Add to Cart](#)
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Description

Universal Corner Mount Blade Sign Bracket Adapter (2 pcs) | 90 Degrees.

An inexpensive and fast solution for your corner-mount bracket needs! Previously only available by custom order, this corner mount adapter is made to fit a 90 degree corner and is compatible with wall mount blade sign brackets with 3" wide back plates.

[Contact Us](#)

Billing

Payment

Order Summary

2 Items



**1 x Universal Corner Mount Blade
Sign Bracket Adapter (pair) | 90
Degrees**

\$125.00



**1 x Bel Forte Lighted Sign Bracket
with Framed Sign**
Lighting Options 15W LED Bullet Lights

\$680.00

Subtotal	\$805.00
Shipping	\$125.69
Tax	\$65.15
Coupon/Gift Certificate	

Total (USD)

\$995.84

AGENDA SUPPLEMENT

TO: President Reid and Village Board

FROM: Lori Lyons, Finance Director

FOR: September 18, 2025 Village Board Meeting

RE: Bond Parameters Ordinance, General Obligation Bonds
(Alternate Revenue Source), Series 2025

Background: A bond parameters ordinance authorizes the issuance and sale of bonds. It outlines the rights and obligations of both the issuer and the bondholders.

Analysis:

2025 Bond Issue Parameters

Maximum issue amount: \$14,500,000.00

Maximum maturity date: December 15, 2054

Maximum debt service levy: \$1,250,000.00

Maximum bond interest rate: 5.5%

Designated officials: Village President, Treasurer, Clerk

A draft of the bond ordinance (version 3) follows this agenda supplement. Bond counsel has called for final comments. If an update is made, it will be distributed before the board meeting.

Remaining Bond Sale Timetable:

Week of September 15 – Finalize and Print the Official Statement

September 18, 2025 – Adoption of the Parameters Ordinance

Week of September 22 – Bond Sale

October 9 – Bond Closing

Recommendation: Staff recommend approval of the bond parameters ordinance.

ORDINANCE NO. _____

AN ORDINANCE of the Village of Hampshire, Kane and McHenry Counties, Illinois, authorizing and providing for the issuance of one or more series of general obligation alternate revenue bonds in the aggregate principal amount of not to exceed \$14,500,000 for the purposes of paying the costs of the construction of a new public works facility and the refinancing of certain outstanding debt of the Village relating thereto, authorizing the execution of one or more bond orders, and providing for the imposition of taxes to pay the same and for the collection, segregation and distribution of certain Village revenues for the payment of said bonds.

* * *

WHEREAS, the Village of Hampshire, Kane and McHenry Counties, Illinois (the “*Village*”), is a duly organized and existing non-home rule municipality incorporated and existing under the provisions of the laws of the State of Illinois, is now operating under the provisions of the Illinois Municipal Code, as amended (the “*Municipal Code*”), and all laws amendatory thereof and supplementary thereto, including, without limitation, the Local Government Debt Reform Act, 30 Illinois Compiled Statutes 350, as amended (the “*Debt Reform Act*”); and

WHEREAS, the President of the Village (the “*Village President*”) and the Board of Trustees of the Village (the “*Village Board*” and, together with the Village President, the “*Corporate Authorities*”) have determined that it is advisable, necessary and in the best interests of the public health, safety, welfare and convenience of the Village to construct and equip a new public works facility that will accommodate equipment and personnel of the Street Division of the Village, and provide for certain other capital infrastructure projects within the Village (collectively, the “*Project*”), all in accordance with the preliminary plans and estimates of costs therefor heretofore presented to the Corporate Authorities; and

WHEREAS, the estimated costs of the Project, including, without limitation, legal, financial, bond discount, bond registrar, paying agent and other related banking fees, printing and publication costs and other expenses and costs, are estimated by the Corporate Authorities to be not more than \$14,500,000, but the Village does not currently have sufficient funds on hand and lawfully available to pay such costs, nor does it expect to have sufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, it is necessary and for the best interests of the Village that the Project be constructed; and

WHEREAS, pursuant to the provisions of Section 15 of the Debt Reform Act, whenever there exists a revenue source (as defined in the Debt Reform Act) for the Village, the Village may issue its “Alternate Bonds”, being general obligation bonds of the Village payable from such revenue source; and

WHEREAS, for the purpose of providing funds to pay the costs of the Project and in accordance with the provisions of Section 15 of the Debt Reform Act, the Corporate Authorities adopted Ordinance No. 25-25 on August 6, 2025 (the “*Authorizing Ordinance*”), authorizing the issuance of the Village’s general obligation alternate revenue bonds (the “*Bonds*”), as provided in the Debt Reform Act, in an aggregate principal amount not to exceed \$14,500,000 and payable from (i) all collections distributed to the Village from those taxes imposed by the Village pursuant to the Non-Home Rule Municipal Retailers’ Occupation Tax Act, the Non-Home Rule Municipal Service Occupation Tax Act and the Non-Home Rule Municipal Use Tax Act, each as supplemented and amended from time to time, or substitute taxes thereof as provided by the State of Illinois (the “*State*”) in the future; (ii) all collections distributed to the Village from one or more of those taxes imposed by the State pursuant to the Use Tax Act, the Service Use Tax Act, the

Service Occupation Tax Act and the Retailers' Occupation Tax Act, each as supplemented and amended from time to time, or substitute taxes thereof as provided by the State in the future; and (iii) all collections distributed to the Village pursuant to the State Revenue Sharing Act from those taxes imposed by the State pursuant to subsections (a) and (c) of Section 201 of the Illinois Income Tax Act, as supplemented and amended from time to time, or substitute taxes thereof as provided by the State in the future (collectively, the "*Pledged Revenues*"), and, if the Pledged Revenues are insufficient to pay the debt service on the Bonds, payable also from ad valorem property taxes upon all taxable property in the Village without limitation as to rate or amount (the "*Pledged Taxes*"); and

WHEREAS, on the 13th day of August, 2025, a notice of the adoption of the Authorizing Ordinance (the "*Notice*"), in statutory form, stating the specific number of voters in the Village required to sign a petition requesting that the issuance of the Bonds be submitted to referendum, the time when such petition must be filed, the date of the prospective referendum and the revenue sources that will be used to pay the debt service on the Bonds, was published in the *Daily Herald*, the same being a newspaper of general circulation in the Village, and an affidavit evidencing the publication of the Notice has heretofore been presented to the Corporate Authorities and made a part of the permanent records of the Village; and

WHEREAS, on the 13th day of August, 2025, the Authorizing Ordinance was published in the *Daily Herald*, and an affidavit evidencing the publication of the Authorizing Ordinance has heretofore been presented to the Corporate Authorities and made a part of the permanent records of the Village; and

WHEREAS, more than thirty (30) days have expired since the date of publication of the Authorizing Ordinance and the Notice, and no petitions with the requisite number of valid

signatures thereon have been filed with the Village Clerk requesting that the question of the issuance of the Bonds be submitted to referendum; and

WHEREAS, pursuant to and in accordance with the provisions of the Bond Issue Notification Act of the State, the Village President executed an Order on August 6, 2025 calling a public hearing (the "*Hearing*") for the 4th day of September, 2025, concerning the intent of the Corporate Authorities to sell not to exceed \$14,500,000 General Obligation Alternate Revenue Bonds with respect to the Project; and

WHEREAS, notice of the Hearing was given (i) by publication at least once not less than seven (7) nor more than thirty (30) days before the date of the Hearing in the *Daily Herald*, and (ii) by posting at least 48 hours before the Hearing a copy of said notice at the principal office of the Corporate Authorities; and

WHEREAS, on the 13th day of August, 2025, notice of the Hearing was published in the *Daily Herald*, and an affidavit evidencing the publication of the notice of the Hearing has heretofore been presented to the Corporate Authorities and made a part of the permanent records of the Village; and

WHEREAS, the Hearing was opened on the 4th day of September, 2025, and at the Hearing the Corporate Authorities explained the reasons for the proposed bond issue and permitted persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits; and

WHEREAS, the Hearing was finally adjourned on the 4th day of September, 2025, and not less than seven (7) days have passed since the final adjournment of the Hearing; and

WHEREAS, the Corporate Authorities adopted Resolution No. 25-19 on May 1, 2025 (the "*Reimbursement Resolution*"), declaring the official intent of the Village to reimburse itself from

the proceeds of the Bonds with respect to certain expenditures for the Project incurred prior to the issuance of the Bonds, which expenditures may be paid from the proceeds of financing obtained by the Village other than Bond proceeds; and

WHEREAS, in accordance with the Reimbursement Resolution and in order to provide interim financing for the construction of the Project, the Village has heretofore borrowed funds from Resource Bank, N.A. pursuant to that certain Promissory Note dated June 23, 2025 in the maximum principal amount of Five Million Dollars (\$5,000,000) (the “*Bank Note*”), which Bank Note is a binding and subsisting legal obligation of the Village and is subject to prepayment, in whole or in part, at the option of the Village at any time and without premium or penalty; and

WHEREAS, the Project constitutes a lawful corporate purpose within the meaning of the Debt Reform Act; and

WHEREAS, the Bonds will be payable from the Pledged Revenues and the Pledged Taxes; and

WHEREAS, pursuant to and in accordance with the provisions of the Debt Reform Act, the Village is authorized to issue the Bonds in the aggregate principal amount of not to exceed \$14,500,000 for the purpose of providing funds to (a) pay the costs of the Project, (b) repay the Bank Note in whole, in order to benefit the Village by refinancing certain outstanding debt of the Village (the “*Refinancing*”), and (c) pay all related costs and expenses incidental thereto, and the Corporate Authorities hereby determine that it is necessary and desirable that the Bonds be issued in the aggregate principal amount of \$14,500,000; and

WHEREAS, the Corporate Authorities have heretofore and it is hereby determined that the Pledged Revenues will be sufficient to provide or pay in each year to the final maturity of the Bonds an amount not less than 1.25 times debt service on (i) debt service on all outstanding

alternate revenue bonds, if any, previously issued by the Village and payable from the Pledged Revenues, and (ii) the Bonds proposed to be issued pursuant to this Ordinance; and

WHEREAS, such determination of the sufficiency of the Pledged Revenues is supported by reference to the most recent audit of the Village for the fiscal year ending April 30, 2024, which, pursuant to and in compliance with the Debt Reform Act, is for a fiscal year ending not earlier than eighteen (18) months previous to the time of issuance of the Bonds; and

WHEREAS, the Property Tax Extension Limitation Law of the State, as supplemented and amended ("*PTELL*"), imposes certain limitations on the "aggregate extension" of certain property taxes levied by the Village, but provides that the definition of "aggregate extension" contained in PTELL does not include extensions made for any taxing district subject to PTELL to pay interest or principal on bonds issued under Section 15 of the Debt Reform Act; and

WHEREAS, the County Clerks of the County of Kane, Illinois and the County of McHenry are therefore authorized to extend and collect said property taxes so levied for the payment of Bonds as alternate bonds, without limitation as to rate or amount;

WHEREAS, the Corporate Authorities deem it necessary and desirable at this time to authorize the sale of one or more series of the Bonds and to authorize the Village President and the Treasurer of the Village to provide for the sale thereof and thereupon to execute one or more Bond Orders (the "*Bond Order*"), all subject to the limitations hereinafter set forth; and

WHEREAS, the Village shall further set forth the terms of the Bonds as provided in the Bond Order.

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

Section 1. Definitions. In addition to the words and terms as defined in the preambles hereto (which are incorporated into this Ordinance by this reference thereto), the following words and terms used in this Ordinance shall have the following meanings unless the context or use clearly indicates another or different meaning is intended:

“Act” means the Local Government Debt Reform Act of the State of Illinois, as supplemented and amended.

“Additional Bonds” means any alternate bonds to be issued subsequent in time to the Bonds in accordance with the provisions of the Act on a parity with and sharing ratably and equally in the Pledged Revenues with the Bonds.

“Alternate Bond and Interest Account” means the Alternate Bond and Interest Account established hereunder and further described by Section 12 of this Ordinance.

“Bonds” means one or more, as applicable, of the not to exceed \$14,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2025, authorized to be issued by the Village pursuant to this Ordinance or such other designation as set forth in the Bond Order.

“Bond Fund” means the Alternate Bond Fund established hereunder and further described in Section 15 of this Ordinance.

“Bond Order” means any written Bond Order hereinafter authorized to be executed by the Designated Officers and setting forth certain details of the Bonds, the Project and the Refinancing as hereinafter provided.

“Bond Register” means the books of the Village kept by the Bond Registrar to evidence the registration and transfer of the Bonds.

“Bond Registrar” means Amalgamated Bank of Chicago, Chicago, Illinois, a bank or trust company having trust powers, or a successor thereto or a successor designated as Bond Registrar hereunder, or such other registrar as may be set forth in the Bond Order.

“Clerk” means the Clerk of the Village.

“Code” means the Internal Revenue Code of 1986, as amended.

“Corporate Authorities” means the Board of Trustees of the Village.

“County Clerks” means, collectively, the County Clerk of the County of Kane, Illinois and the County Clerk of the County of McHenry, Illinois.

“Depository” means The Depository Trust Company, New York, New York, its successors, or a successor depository qualified to clear securities under applicable state and federal laws.

“Designated Officers” means the Village President, the Treasurer, or the Clerk, or any of them acting together, and their respective successors and assigns.

“Expense Fund” means the fund established hereunder and further described by Section 10 of this Ordinance.

“Fiscal Year” means a twelve-month period beginning May 1 of the calendar year and ending on the next succeeding April 30.

“Insurer” means any issuer of a municipal bond insurance or financial guaranty policy relating to the Bonds, or any portion or series thereof, as so identified in the Bond Order.

“Ordinance” means this Ordinance, numbered as set forth on the title page hereof, passed by the Corporate Authorities on the 18th day of September, 2025, as supplemented and amended.

“Outstanding” when used with reference to the Bonds or the Additional Bonds, means such of those bonds which are outstanding and unpaid; *provided, however*, such term shall not include any of the Bonds or the Additional Bonds (i) which have matured and for which moneys are on deposit with proper paying agents, or are otherwise properly available, sufficient to pay all principal and interest thereon, or (ii) the provision for payment of which has been made by the Village by the deposit in an irrevocable trust or escrow of funds direct, full faith and credit obligations of the United States of America, the principal and interest of which will be sufficient to pay at maturity or as called for redemption all the principal of and interest and applicable premium, if any, on such Bonds or the Additional Bonds.

“Paying Agent” means Amalgamated Bank of Chicago, Chicago, Illinois, a bank or trust company having trust powers, or a successor thereto or a successor designated as Paying Agent hereunder.

“Pledged Moneys” means the Pledged Revenues and the Pledged Taxes, as all of such terms are defined herein.

“Pledged Revenues” means, collectively, (i) all collections distributed to the Village from those taxes imposed by the Village pursuant to the Non-Home Rule Municipal Retailers’ Occupation Tax Act, the Non-Home Rule Municipal Service Occupation Tax Act and the Non-Home Rule Municipal Use Tax Act, each as supplemented and amended from time to time, or substitute taxes thereof as provided by the State in the future; (ii) all collections distributed to the Village from one or more of those taxes imposed by the State pursuant to the Use Tax Act, the Service Use Tax Act, the Service Occupation Tax Act and the Retailers’ Occupation Tax Act, each as supplemented and amended from time to time, or substitute taxes thereof as provided by the State in the future; and (iii) all collections distributed to the Village pursuant to

the State Revenue Sharing Act, as supplemented and amended from time to time, from those taxes imposed by the State pursuant to subsections (a) and (c) of Section 201 of the Illinois Income Tax Act, as supplemented and amended from time to time, or substitute taxes thereof as provided by the State in the future.

“*Pledged Taxes*” means the ad valorem taxes levied against all the taxable property within the Village without limitation as to rate or amount, pledged hereunder by the Village as security for the Bonds.

“*Policy*” means a municipal bond or financial guaranty insurance policy issued by an Insurer.

“*Project*” means, collectively, the construction and equipping of a new public works facility that will accommodate equipment and personnel of the Street Division of the Village, and certain other capital infrastructure projects within the Village.

“*Project Fund*” means the Project Fund established hereunder and further described in Section 10(d) of this Ordinance.

“*Refinancing Fund*” means the Refinancing Fund established hereunder and further described in Section 10(c) of this Ordinance.

“*Revenue Fund*” means the Revenue Fund established hereunder and further described in Section 11 of this Ordinance.

“*Purchase Price*” means, for each series of Bonds, not less than 96% of par (not including original issue discount) as set forth in the Bond Order.

“*Purchaser*” means Robert W. Baird and Co., Incorporated, Naperville, Illinois or such other purchaser or purchasers of the Bonds identified in the Bond Order, provided that such other purchaser or purchasers shall be a bank or financial institution listed in the Dealers & Underwriters or Municipal Derivatives sections of the most recent edition of *The Bond Buyer's Municipal Marketplace*.

“*State*” means the State of Illinois.

“*Treasurer*” means the Treasurer of the Village.

“*Village*” means the Village of Hampshire, Kane and McHenry Counties, Illinois.

Section 2. Incorporation of Preambles. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do incorporate them into this Ordinance by this reference thereto.

Section 3. Determination to Issue Bonds. It is hereby found and determined that it is necessary and in the best interests of the Village to borrow money and to issue the Bonds in the amount of not to exceed \$14,500,000 for the purposes of paying for the Project, the Refinancing and all related costs and expenses incidental thereto, and that such borrowing of money is necessary for the welfare of the government and affairs of the Village, is a public purpose and is in the public interest.

Section 4. Bond Details.

(a) For the purposes of providing for the payment of the costs of the Project, the Refinancing and all related costs and expenses incidental thereto, the Bonds shall be issued and sold in the principal amount of not to exceed \$14,500,000. The Bonds shall be designated “General Obligation Bonds (Alternate Revenue Source), Series 2025.”

(b) The Bonds shall be dated as provided in the Bond Order (such date being the “*Dated Date*”), and shall also bear the date of authentication thereof, shall be in fully registered form, shall be in denominations of \$5,000 each and authorized integral multiples thereof (but no single Bond shall represent installments of principal maturing on more than one date), and shall be numbered R-1 and upward. The Bonds shall bear interest to be payable semiannually on June 15 and December 15 in each year, commencing on June 15, 2026, or on such other dates as may be provided in the Bond Order.

(c) The Bonds shall mature serially (subject to the right of prior redemption hereinafter stated) on December 15 (or on such other dates as may be provided in the Bond Order) of each of the years and in the amounts and bearing interest at the rates percent per annum as shall be set forth in the Bond Order, provided, however, that:

(i) no Bond shall bear interest at a rate percent per annum which is in excess of five and one-half percent (5.5%);

(ii) no Bond shall mature on a date which is later than December 15, 2054;
and

(iii) the aggregate amount of principal payments on the Bonds shall not exceed \$1,150,000 in any year and the direct annual tax levy with respect to the Bonds shall in no event exceed \$1,250,000 per year.

(g) The Bonds shall bear interest from the Dated Date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Bonds is paid or duly provided for, such interest being computed upon the basis of a 360-day year of twelve 30-day months. Interest on each Bond shall be paid by check or draft of the Paying Agent, payable upon presentation in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the 15th day of the month next preceding the interest payment date. The principal of the Bonds shall be payable in lawful money of the United States of America at the principal office maintained for the purpose by the Paying Agent in Chicago, Illinois, or at successor Paying Agent and address.

(h) The Bonds shall be signed by the manual or duly authorized facsimile signature of the Village President, and shall be attested by the manual or duly authorized facsimile signature of the Clerk, and the corporate seal of the Village shall be affixed thereto or printed thereon, and in case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

(i) All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Bond Registrar as authenticating agent of the Village for this issue and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance.

The certificate of authentication on any Bond shall be deemed to have been executed by the Bond Registrar if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 5. Redemption.

(a) *Optional Redemption.* If so provided in the Bond Order, the Bonds may be subject to redemption prior to maturity at the option of the Village, from any available funds, in whole or in part, in any order of their maturity as determined by the Village (less than all of the Bonds of a single maturity to be selected by the Bond Registrar and within any maturity by lot), on the date of redemption provided in the Bond Order, and on any date thereafter, at the redemption price of par plus accrued interest to the redemption date or as otherwise provided in the Bond Order.

(b) *Additional Bonds.* Additional Bonds hereinafter issued pursuant to the terms hereof may be redeemable at such times and upon such terms as may be determined at the time of authorization thereof.

(c) *Redemption Procedure.* The Bond Registrar will give notice of redemption, identifying the Bonds (or portions thereof) to be redeemed, by mailing a copy of the redemption notice by first class mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption to the registered owner of each Bond (or portion thereof) to be redeemed at the address shown on the Bond Register. Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed are received by the Bond Registrar prior to the giving of such notice of redemption, such notice may, at the option of the Village, state that said redemption will be conditional upon the receipt of such moneys by the Bond Registrar on or prior to the date fixed for redemption. If such moneys are not received, such notice will be of no force and effect, the Village will not redeem such Bonds, and the Bond Registrar will give notice,

in the same manner in which the notice of redemption has been given, that such moneys were not so received and that such Bonds will not be redeemed. Otherwise, prior to any redemption date, the Village will deposit with the Bond Registrar an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Subject to the provisions for a conditional redemption described above, notice of redemption having been given as described above, and notwithstanding failure to receive such notice, the Bonds or portions of Bonds so to be redeemed will, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the Village shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds will be paid by the Bond Registrar at the redemption price.

Section 6. Registration of Bonds; Persons Treated as Owners. (a) General. The Village shall cause the Bond Register as provided in this Ordinance to be kept at the principal office maintained for the purpose by the Bond Registrar in Chicago, Illinois, which is hereby constituted and appointed the registrar of the Village for this issuance of the Bonds. The Village is authorized to prepare, and the Bond Registrar shall keep custody of, multiple Bond blanks executed by the Village for use in the transfer and exchange of Bonds.

Any Bond may be transferred or exchanged, but only in the manner, subject to the limitations, and upon payment of the charges as set forth in this Ordinance or the Bond Order. Upon surrender for transfer or exchange of any Bond at the principal office maintained for the purpose by the Bond Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer or exchange in form satisfactory to the Bond Registrar and duly executed by the registered owner or an attorney for such owner duly authorized in writing, the Village shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees or, in the case of an exchange, the registered owner, a new fully

registered Bond or Bonds of the same maturity of authorized denominations, for a like aggregate principal amount. The execution by the Village of any fully registered Bond shall constitute full and due authorization of such Bond and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond, *provided, however*, the principal amount of outstanding Bonds of each maturity authenticated by the Bond Registrar shall not exceed the authorized principal amount of Bonds for such maturity less previous retirements.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the fifteenth (15th) day of the month next preceding any interest payment date on such Bond and ending at the opening of business on such interest payment date, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or the legal representative of such owner. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the Village or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds except in the case of the issuance of a Bond or Bonds for the unredeemed portion of a Bond surrendered for redemption.

(b) *Global Book-Entry System.* The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds as set forth in the Bond Order. Upon initial issuance, the ownership of each such Bond shall be registered in the

Bond Register in the name of “*Cede & Co.*”, or any successor thereto, as nominee of the Depository. All of the Bonds from time to time shall be registered in the Bond Register in the name of Cede & Co., as nominee of the Depository. The Bond Registrar is authorized to execute and deliver on behalf of the Village such letters to or agreements with the Depository as shall be necessary to effectuate such book-entry system (any such letter or agreement being referred to herein as the “*Representation Letter*”). Without limiting the generality of the authority given with respect to entering into such Representation Letter, it may contain provisions relating to (a) payment procedures, (b) transfers of the Bonds or of beneficial interests therein, (c) redemption notices and procedures unique to the Depository, (d) additional notices or communications, and (e) amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices.

With respect to Bonds registered in the Bond Register in the name of Cede & Co., as nominee of the Depository, the Village and the Bond Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds Bonds from time to time as securities depository (each such broker-dealer, bank or other financial institution being referred to herein as a “*Depository Participant*”) or to any person on behalf of whom such a Depository Participant holds an interest in the Bonds. Without limiting the meaning of the immediately preceding sentence, the Village and the Bond Registrar shall have no responsibility or obligation with respect to (a) the accuracy of the records of the Depository, Cede & Co., or any Depository Participant with respect to any ownership interest in the Bonds, (b) the delivery to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any notice with respect to the Bonds, including any notice of redemption, or (c) the payment to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to principal of or interest on the Bonds.

The Village and the Bond Registrar may treat and consider the person in whose name each Bond is registered in the Bond Register as the absolute owner hereof for the purpose of payment of principal and interest with respect to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Bond Registrar shall pay all principal of and interest on the Bonds only to or upon the order of the respective registered owner of the Bonds, as shown in the Bond Register, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the Village's obligations with respect to the payment of the principal of and interest on the Bonds to the extent so paid.

No person other than a registered owner of a Bond as shown in the Bond Register shall receive a Bond evidencing the obligation of the Village to make payments of principal and interest with respect to any Bond. Upon delivery by the Depository to the Bond Registrar of written notice to the effect that the Depository has determined to substitute a new nominee in place of Cede & Co., and subject to the provisions hereof with respect to the payment of interest to the registered owners of Bonds at the close of business on the applicable record date, the name "*Cede & Co.*" in this Ordinance shall refer to such new nominee of the Depository.

In the event that (a) the Village determines that the Depository is incapable of discharging its responsibilities described herein and in the Representation Letter, (b) the agreement among the Village, the Bond Registrar and the Depository evidenced by the Representation Letter shall be terminated for any reason or (c) the Village determines that it is in the best interests of the Village or of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the Village shall notify the Depository and the Depository Participants of the availability of Bond certificates, and the Bonds shall no longer be restricted to being registered in the Bond Register in the name of Cede & Co., as nominee of the Depository. At that time, the Village may

determine that the Bonds shall be registered in the name of and deposited with a successor depository operating a book-entry system, as may be acceptable to the Village, or such depository's agent or designee, and if the Village does not select such alternate book-entry system, then the Bonds may be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions hereof.

Notwithstanding any other provision of this Ordinance to the contrary, so long as any Bond is registered in the name of Cede & Co., as nominee of the Depository, all payments with respect to principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the manner provided in the Representation Letter.

Section 7. Form of Bonds. The Bonds shall be prepared in substantially the following form:

(Form of Bonds)

REGISTERED
No. _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTIES OF KANE AND MCHENRY
VILLAGE OF HAMPSHIRE
GENERAL OBLIGATION BOND (ALTERNATE REVENUE SOURCE)
SERIES 2025

Interest _____ Maturity _____ Dated _____
Rate: _____% Date: December 15, _____ Date: _____, 2025 CUSIP: _____

Registered Owner: Cede & Co.

Principal Amount: \$ _____

KNOW ALL MEN BY THESE PRESENTS, that the Village of Hampshire, Kane and McHenry Counties, Illinois, a municipality and political subdivision of the State of Illinois (the “Village”), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the Dated Date of this Bond or from the most recent interest payment date to which interest has been paid at the Interest Rate per annum set forth above on June 15 and December 15 of each year, commencing June 15, 2026, until said Principal Amount is paid or duly provided for. The principal of this Bond is payable in lawful money of the United States of America upon presentation hereof at the principal office maintained for the purpose by Amalgamated Bank of Chicago, Chicago, Illinois, as paying agent and bond registrar (the “Bond Registrar”). Payment of interest shall be made to the Registered Owner hereof as shown on the registration books of the Village maintained by the Bond Registrar. Payment of the installments of interest shall be made to the Registered Owner hereof as shown on the registration books of the Village maintained by the Bond Registrar, at the close of business on the 15th day of the month next preceding each interest payment date and shall be paid by check or draft of the Bond Registrar or by wire transfer, payable in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books or at such other address furnished in writing by such Registered Owner to the Bond Registrar.

This bond and the bonds of the series of which it forms a part (“Bond” and “Bonds,” respectively) are part of an authorized issue of _____ Dollars (\$ _____) of like date and tenor, and are issued pursuant to the Illinois Municipal Code, as amended (the “Municipal Code”), and all laws amendatory thereof and supplementary thereto, and the Local Government

Debt Reform Act of the State of Illinois, as supplemented and amended (the “*Act*”). The Bonds are issued pursuant to the Act for the purposes of paying the cost of the construction and equipping of a new public works facility that will accommodate equipment and personnel of the Street Division of the Village, and for certain other capital infrastructure projects within the Village, and to refinance certain existing debt of the Village incurred with respect thereto.

The Bonds are issued pursuant to an authorizing ordinance passed by the Board of Trustees of the Village (the “*Corporate Authorities*”) on the 6th day of August, 2025 and pursuant to Ordinance No. 25-____, passed by the Corporate Authorities on the 18th day of September, 2025 (together with and as supplemented by a Bond Order executed by the President of the Village, the “*Bond Ordinance*”), to which reference is hereby expressly made for further definitions and terms and to all the provisions of which the owner by the acceptance of this Bond assents.

Under the Municipal Code and the Bond Ordinance, the Pledged Revenues, as defined herein and in the Bond Ordinance, shall be deposited into the Revenue Fund of the Village (the “*Revenue Fund*”) and transferred to the Alternate Bond and Interest Account in amounts sufficient to pay debt service on the Bonds, which Account shall be used only and has been pledged for paying the principal of and interest owed on the Bonds.

The Bonds are payable from (a) (i) all collections distributed to the Village from those taxes imposed by the Village pursuant to the Non-Home Rule Municipal Retailers’ Occupation Tax Act, the Non-Home Rule Municipal Service Occupation Tax Act and the Non-Home Rule Municipal Use Tax Act, each as supplemented and amended from time to time, or substitute taxes thereof as provided by the State of Illinois (the “*State*”) in the future; (ii) all collections distributed to the Village from one or more of those taxes imposed by the State pursuant to the Use Tax Act, the Service Use Tax Act, the Service Occupation Tax Act and the Retailers’ Occupation Tax Act, each as supplemented and amended from time to time, or substitute taxes thereof as provided by the State in the future; and (iii) all collections distributed to the Village pursuant to the State Revenue Sharing Act, as supplemented and amended from time to time, from those taxes imposed by the State pursuant to subsections (a) and (c) of Section 201 of the Illinois Income Tax Act, as supplemented and amended from time to time, or substitute taxes thereof as provided by the State in the future (collectively, the “*Pledged Revenues*”), and (b) ad valorem taxes levied against all of the taxable property in the Village without limitation as to rate or amount (the “*Pledged Taxes*”) (the Pledged Revenues and the Pledged Taxes being collectively called the “*Pledged Moneys*”), all in accordance with the provisions of the Act and the Municipal Code.

Under the Act and the Bond Ordinance, the Pledged Revenues shall be deposited into and segregated in the Alternate Bond and Interest Account of the Revenue Fund, and the Pledged Taxes shall be deposited into and segregated in the Bond Fund, each as created or continued by the Bond Ordinance. Moneys on deposit in said Account and said Fund shall be used first and are pledged for paying the principal of and interest on the Bonds and then for any further purposes as provided by the terms of the Bond Ordinance.

Additional Bonds payable from the Pledged Revenues may be issued pursuant to the

terms of the Bond Ordinance. The Additional Bonds shall share ratably and equally in the Pledged Revenues with the Bonds, provided, however, that no Additional Bonds shall be issued except in accordance with the provisions of the Act.

This Bond does not and will not constitute an indebtedness of the Village within the meaning of any constitutional provision or limitation, unless the Pledged Taxes shall be extended pursuant to the general obligation, full faith and credit promise supporting the Bonds, in which case the amount of the Bonds then outstanding shall be included in the computation of indebtedness of the Village for purposes of all statutory provisions or limitations until such time as an audit of the Village shall show that the Bonds shall have been paid from the Pledged Revenues for a complete Fiscal Year, in accordance with the Act.

Bonds maturing on and after _____, _____, shall be subject to redemption prior to maturity at the option of the Village, from any available funds, in whole or in part, in integral multiples of \$5,000, in any order of their maturity as determined by the Village (less than all of the Bonds of a single maturity to be selected by the Bond Registrar and within any maturity by lot), on _____ and on any date thereafter, at the redemption price of par plus accrued interest to the redemption date.

This Bond is transferable by the registered owner hereof in person or by his attorney duly authorized in writing at the principal office maintained for the purpose by the Bond Registrar in Chicago, Illinois, but only in the manner, subject to the limitations and upon payment of the charges provided in the Bond Ordinance, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The Bonds are issued in fully registered form in the denomination of \$5,000 each or authorized integral multiples thereof. This Bond may be exchanged at the principal office maintained for the purpose by the Bond Registrar for a like aggregate principal amount of Bonds of the same maturity of other authorized denominations, upon the terms set forth in the Bond Ordinance. The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the fifteenth (15th) day of the month next preceding any interest payment date on such Bond and ending at the opening of business on such interest payment date, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

The Village and the Bond Registrar may deem and treat the registered owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the Village nor the Bond Registrar shall be affected by any notice to the contrary.

It is hereby certified and recited that all conditions, acts and things required to be done precedent to and in the issuance of this Bond, have existed and have been properly done, happened and been performed in regular and due form and time as required by law; that the indebtedness of the Village, represented by the Bonds, does not exceed any limitation imposed

by law; and that provision has been made for the collection of the Pledged Revenues, the levy and collection of the Pledged Taxes, and the segregation of the Pledged Moneys to pay the interest hereon as it falls due and also to pay and discharge the principal hereof at maturity; and that the Village hereby covenants and agrees that it will properly account for said Pledged Moneys and will comply with all the covenants of and maintain the funds and accounts as provided by the Bond Ordinance.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar.

IN WITNESS WHEREOF, said Village of Hampshire, Kane and McHenry Counties, Illinois, by its Board of Trustees, has caused this Bond to be signed by the manual or duly authorized facsimile signature of the President of the Village and attested by the manual or duly authorized facsimile signature of the Clerk of said Village, and its corporate seal to be affixed hereto or printed hereon, all as of the Dated Date identified above.

(Facsimile Signature)
President

(SEAL)
Attest:

(Facsimile Signature)
Village Clerk

Date of Authentication: _____, 2025

CERTIFICATE
OF
AUTHENTICATION

Bond Registrar and Paying Agent:
Amalgamated Bank of Chicago,
Chicago, Illinois

This Bond is one of the Bonds described in the within mentioned ordinance and is one of the General Obligation Bonds (Alternate Revenue Source), Series 2025, of the Village of Hampshire, Kane and McHenry Counties, Illinois.

Amalgamated Bank of Chicago,
as Bond Registrar

By: (Manual Signature)
 Authorized Officer

(ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint _____

attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

Signature guaranteed: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(End of Form of Bond)

Section 8. Sale of Bonds. The Bonds shall be executed as provided in this Ordinance as soon after the passage hereof as may be, shall be deposited with the Treasurer, and shall be by the Treasurer delivered to the Purchaser, upon receipt of the Purchase Price therefor and upon the terms provided herein and in the Bond Order. The Village President and the Treasurer are hereby authorized to sell all, but not less than all, of the Bonds to the Purchaser at a negotiated sale and at a purchase price of not less than 96% of par upon their finding that the terms of the Bonds are fair and reasonable in view of current conditions in the bond markets and that the Bonds meet the terms and requirements of this Ordinance. The sale of the Bonds shall be evidenced by one or more Bond Orders which shall be signed by the Village President or

Treasurer. The Clerk is further directed to make available to the Corporate Authorities a copy of the executed Bond Order at the first regularly scheduled meeting of the Corporate Authorities following the execution of the same, but such action shall be for information purposes only, and the Corporate Authorities shall have no right or authority at such time to approve or reject such sale as evidenced in the Bond Order. Nothing in this Section 8 shall require the Designated Officers to sell the Bonds if in their judgment the conditions in the bond markets shall have markedly deteriorated from the time of adoption hereof, but the Designated Officers shall have the authority to sell the Bonds in any event so long as the limitations set forth in this Ordinance and the conditions of this Section shall have been met. The Designated Officials shall also file with the County Clerks one or more Bond Orders or like document including a statement of property taxes to be levied.

The Designated Officers as shall be appropriate shall be and are hereby authorized and directed to approve or execute, or both, the Bond Order and such other documents of sale of the Bonds as may be necessary, including, without limitation, a Preliminary (or Deemed Final) Official Statement (the “*Preliminary Official Statement*”) substantially in the form customarily used in the public sale of bonds of the Village similar to the Bonds. The Designated Officers are hereby authorized to execute, without further official action or direction by the Corporate Authorities, such additional documents and closing documents as shall be required to effectuate the delivery of the Bonds, including, without limitation, a Tax Certificate (as hereinafter defined), any bond purchase agreement(s), the Continuing Disclosure Undertaking (as hereinafter defined), and closing documents and certificates.

The Village President or the Treasurer are authorized and directed to execute one or more bond purchase agreements (the “*Purchase Contract*”) in connection with the sale of the Bonds, in the name of and on behalf of the Village. The Purchase Contract shall be substantially in the form of bond purchase agreements commonly used in transactions similar to that

described in this Ordinance, with such changes as necessary to reflect the terms and provisions of the Bonds, this Ordinance, the Bond Order and such other changes as the Village President or Treasurer shall determine are necessary or desirable in connection with the sale of the Bonds, including whether to purchase bond insurance and the related terms. No person holding any office of the Village, either by election or appointment, shall, to the best of the knowledge and belief of the Corporate Authorities, after due inquiry, be in any manner financially interested, either directly in his or her own name or indirectly in the name of any other person, association, trust or corporation, in the Purchase Contract.

The use by the Purchaser of any Preliminary Official Statement and the final Official Statement relating to the Bonds (the “*Official Statement*”) is hereby ratified, approved and authorized; the execution and delivery of the Official Statement is hereby authorized; and the officers of the Corporate Authorities are hereby authorized to take any action as may be required on the part of the Village to consummate the transactions contemplated by the Purchase Contract, this Ordinance, the Bond Order, the Preliminary Official Statement and the Official Statement.

The selection and retention of Croke Fairchild Duarte & Beres LLC, Chicago, Illinois, to serve as bond counsel in connection with the issuance of the Bonds is hereby ratified, confirmed and approved.

Section 9. Treatment of Bonds as Debt. The Bonds shall be payable from the Pledged Moneys and shall not constitute an indebtedness of the Village within the meaning of any constitutional provision or limitation, unless the Pledged Taxes shall be extended pursuant to the general obligation, full faith and credit promise supporting the Bonds, as set forth herein, in which case the amount of the Bonds then Outstanding shall be included in the computation of indebtedness of the Village for purposes of all statutory provisions or limitations until such time as an audit of the Village shall show that the Bonds shall be been paid from the Pledged

Revenues for a complete Fiscal Year, in accordance with the Act.

Section 10. Use of Bond Proceeds. The proceeds derived from the sale of the Bonds shall be used as follows:

(a) Accrued interest, if any, received by the Village upon the sale of the Bonds shall be remitted by the Treasurer for deposit into the Alternate Bond and Interest Account and used to pay first interest coming due on the Bonds.

(b) The Village shall then allocate from the Bond proceeds the sum necessary for expenses incurred in the issuance of the Bonds which shall be deposited into an “*Expense Fund*” to be maintained by the Treasurer and disbursed for such issuance expenses from time to time in accordance with usual Village procedures for the disbursement of funds, which disbursements are hereby expressly authorized. Moneys from the Bond proceeds not disbursed from the Expense Fund within six (6) months shall be transferred by the Village for deposit into the Project Fund, and any deficiencies in the Expense Fund shall be paid by disbursement from the Project Fund.

(c) A portion of the principal proceeds of the Bonds as set forth in the Bond Order are hereby appropriated for the purpose of paying the costs of the Refinancing and are hereby ordered to be deposited into the Refinancing Fund of the Village hereby created (the “*Refinancing Fund*”). There shall be deposited into the Refinancing Fund a portion of the proceeds of the Bonds sufficient to repay the Bank Note in full in the amount and on the date set forth in the Bond Order. The Refinancing Fund shall be maintained as separate and apart from all other accounts of the Village and shall be used solely to pay the costs of the Refinancing.

(d) The remaining Bond proceeds shall be set aside in a separate fund hereby created and designated as the “Project Fund” (the “*Project Fund*”), which the Village shall maintain as a separate and segregated account. Moneys in the Project Fund shall be withdrawn and disbursed by the Village from time to time as needed for the payment of costs of the Project, and paying the fees and expenses incidental thereto not paid out of the Expense Fund.

(e) Funds on deposit in the Project Fund may be invested by the Treasurer in any lawful manner. All investment earnings in the Project Fund shall first be reserved and transferred to such other account as and to the extent necessary to pay any “excess arbitrage profits” or “penalty in lieu of rebate” under Section 148 of the Code to maintain the tax-exempt status of the Bonds, and the remainder shall be retained in the Project Fund and for payment of costs of the Project.

(f) If the Project has been completed and accepted, the engineer or architect or Village officer in responsible charge of the Project shall certify to the Corporate Authorities the fact that the work has been completed and accepted, and upon approval of such certification by the Corporate Authorities, funds (if any) remaining in the Project Fund shall be credited by the Treasurer to the Bond Fund for payment of the Bonds; and the Project Fund shall be closed.

Section 11. Revenue Fund. There shall be and there is hereby created the “Revenue Fund” (the “*Revenue Fund*”) of the Village. All of the Pledged Revenues shall be set aside as collected and be deposited into the Revenue Fund. The Pledged Revenues shall be immediately deposited upon receipt by the Village into the Revenue Fund.

Section 12. Flow of Funds. There shall be and there is hereby created two separate and segregated accounts in the Revenue Fund known as the “Alternate Bond and Interest Account” (the “*Alternate Bond and Interest Account*”) and the “Surplus Account” (the “*Surplus Account*”). There shall be credited to the Alternate Bond and Interest Account and the Surplus Account on or before the first day of each month by the financial officer of the Village, without any further official action or direction, in the order in which said accounts are hereinafter mentioned, all moneys held in the Revenue Fund, in accordance with the following provisions:

(a) *Alternate Bond and Interest Account.* All moneys in the Revenue Fund shall be credited first to the Alternate Bond and Interest Account, as follows: There shall be paid into the Alternate Bond and Interest Account in each month the amount of the interest becoming due on the next succeeding interest payment date on the Outstanding Bonds and the amount of the principal becoming due on the next succeeding principal maturity date of the Outstanding Bonds until there shall have been accumulated in the Alternate Bond and Interest Account on or before the month preceding such payment date of interest or principal, an amount sufficient to pay such principal or interest, or both, of the Outstanding Bonds on such next succeeding payment date. All moneys in said Account shall be used only for the purpose of paying interest on and principal of the Outstanding Bonds.

(b) *Surplus Account.* Any funds remaining in the Revenue Fund after making the aforesaid deposits to the credit of the Alternate Bond and Interest Account shall be transferred to the Surplus Account. Amounts in the Surplus Account shall be used, first, to make up any subsequent deficiencies in the Alternate Bond and Interest Account; and then, for the remainder of all surplus Pledged Revenues, at the discretion of the Corporate Authorities, for one or more of the following purposes without any priority among them:

1. For the purpose of calling and redeeming the Outstanding Bonds payable from the Pledged Revenues which are callable at the time; or
2. For the purpose of purchasing the Outstanding Bonds payable from the Pledged Revenues.

(c) *Release of Pledged Revenues.* After there has been accumulated in the Surplus Account an amount equal to one hundred percent (100%) of the principal of and interest to accrue on the Outstanding Bonds for the next succeeding Bond Year (June 15 and December 15), any remaining Pledged Revenues may be released at the discretion of the Corporate Authorities and used for any lawful public purpose.

(d) *Investment of Revenue Fund.* Money to the credit of the Revenue Fund may be invested pursuant to any authorization granted to municipal corporations by Illinois statute or court decision.

Section 14. Account Excesses. Any amounts to the credit of the accounts created by this Ordinance in excess of the then current requirements therefor may be transferred at any time by the Corporate Authorities to such other account or accounts of the Revenue Fund as they may in their sole discretion designate.

Section 15. Alternate Bond Fund. There is hereby created a special fund of the Village, which fund shall be held by the Paying Agent separate and apart from all other funds and accounts of the Village and shall be known as the "Alternate Bond Fund" (the "*Bond Fund*"). The purpose of the Bond Fund is to provide a fund to receive and disburse the Pledged Taxes for any (or all) of the Bonds. The Bond Fund constitutes a trust fund established for the purpose of carrying out the covenants, terms and conditions imposed upon the Village by this Ordinance. Any Pledged Taxes received by the Village shall promptly be deposited into the Bond Fund.

Section 16. Pledged Taxes; Tax Levy. For the purpose of providing additional funds required to pay the interest and principal on the Bonds promptly when and as the same falls due, and to pay and discharge the principal thereof at maturity, and as provided in Section 15 of the Act, there is hereby levied upon all of the taxable property within the Village, in the years for which any of the Bonds are outstanding, a direct annual tax sufficient for that purpose as provided in the Bond Order; and there be and there hereby is hereby levied on all of the taxable property in the Village the direct annual taxes as provided in the Bond Order, *provided,*

however, that the aggregate amount of such Pledged Taxes levied for any one year with respect to the Bonds shall not exceed \$1,250,000.

The Pledged Taxes shall be in addition to and in excess of all other taxes levied by the Village. Following any extension of Pledged Taxes, interest or principal coming due at any time when there are insufficient funds on hand from the Pledged Taxes to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Pledged Taxes levied pursuant to the Bond Order; and when the Pledged Taxes shall have been collected, reimbursement shall be made to said funds in the amount so advanced.

The Village covenants and agrees with the Purchaser and registered owners of the Bonds that so long as any of the Bonds remain outstanding, the Village will take no action or fail to take any action which in any way would adversely affect the ability of the Village to collect the Pledged Revenues or to levy and collect the Pledged Taxes. The Village and its officers will comply with all present and future applicable laws in order to assure that the Pledged Revenues will be available and that the Pledged Taxes will be levied, extended and collected as provided herein, and deposited into the Bond Fund.

Section 17. Filing with County Clerks. Promptly, as soon as this Ordinance and the Bond Order become effective, a copy of this Ordinance and the Bond Order, each as certified by the Village Clerk, shall be filed with the County Clerks; and said County Clerks shall in and for each of the levy years as provided in the Bond Order ascertain the rate percent required to produce the aggregate Pledged Taxes provided by such Bond Order to be levied in each of said years; and said County Clerks shall extend the same for collection on the tax books in connection with other taxes levied in said years in and by the Village for general corporate purposes of the Village; and the County Clerks, or other appropriate officer or designee, shall remit the Pledged Taxes for deposit to the credit of the Bond Fund, and in said years the Pledged Taxes shall be

levied and collected by and for and on behalf of the Village in like manner as taxes for general corporate purposes for said years are levied and collected, and in addition to and in excess of all other taxes. The Pledged Taxes are hereby irrevocably pledged to and shall be used only for the purpose of paying principal of and interest on the Bonds.

Section 18. Abatement of Pledged Taxes. As provided in the Act, whenever the Pledged Revenues shall have been determined by the Treasurer to provide in any calendar year an amount not less than 1.25 times debt service of all outstanding Bonds in the next succeeding Bond Year (June 15 and December 15) and whenever monies have been deposited to the credit of the Alternate Bond and Interest Account in an amount sufficient to pay debt service on all outstanding Bonds in the next succeeding bond year, the Treasurer shall, prior to the time the Pledged Taxes levied in such calendar year are extended, direct the abatement of the Pledged Taxes, and proper notification of such abatement shall be filed with the County Clerks in a timely manner to effect such abatement.

Section 19. General Covenants Regarding the Bonds. The Village covenants and agrees with the owners of the Outstanding Bonds, so long as there are any Outstanding Bonds, as follows:

(a) The Village hereby pledges the Pledged Revenues to the payment of the Bonds, and the Corporate Authorities covenant and agree to provide for, collect and apply the Pledged Revenues to the payment of the Bonds, and the provision of not less than an additional 0.25 times debt service on the Bonds, all in accordance with Section 15 of the Act. The determination of the sufficiency of the Pledged Revenues pursuant to this subsection (a) shall be supported by reference to the annual audit of the Village and acceptance of said audit by the Corporate Authorities shall be conclusive evidence that the conditions of Section 15 of the Act have been met.

(b) The Village will punctually pay or cause to be paid from the Alternate Bond and Interest Account and from the Bond Fund the principal of, interest on and premium, if any, to become due in respect to the Bonds in strict conformity with the terms of the Bonds, this Ordinance and the Bond Order, and it will faithfully observe and perform all of the conditions, covenants and requirements thereof and hereof.

(c) The Village will pay and discharge, or cause to be paid and discharged, from the Alternate Bond and Interest Account and the Bond Fund any and all lawful claims which, if unpaid, might become a lien or charge upon the Pledged Moneys, or any part thereof, or upon any funds in the hands of the Paying Agent, or which might impair the security of the Bonds. Nothing herein contained shall require the Village to make any such payment so long as the Village in good faith shall contest the validity of said claims.

(d) The Village will keep, or cause to be kept, proper books of record and accounts, separate from all other records and accounts of the Village, the Pledged Revenues, the Pledged Taxes, the Alternate Bond and Interest Account and the Bond Fund. Such books of record and accounts shall at all times during business hours be subject to the inspection of the registered owners of not less than ten percent (10%) of the principal amount of the Outstanding Bonds or their representatives authorized in writing.

(e) The Village will preserve and protect the security of the Bonds and the rights of the registered owners of the Bonds, and will warrant and defend their rights against all claims and demands of all persons. From and after the sale and delivery of any of the Bonds by the Village, the Bonds shall be incontestable by the Village.

(f) The Village will adopt, make, execute and deliver any and all such further ordinances, resolutions, instruments and assurances as may be reasonably necessary or proper to carry out the intention of, or to facilitate the performance of, this Ordinance, and for the better assuring and confirming unto the registered owners of the Bonds of the rights and benefits provided in this Ordinance.

(g) As long as any Bonds are Outstanding, the Village will continue to deposit the Pledged Revenues from the Revenue Fund to the Alternate Bond and Interest Account and, if necessary, the Pledged Taxes to the Bond Fund. The Village covenants and agrees with the purchasers of the Bonds and with the registered owners thereof that so long as any Bonds remain Outstanding, the Village will take no action or fail to take any action which in any way would adversely affect the ability of the Village to levy the Pledged Taxes and to collect and to segregate the Pledged Moneys. The Village and its officers will comply with all present and future applicable laws in order to assure that the Pledged Taxes can be levied and extended and that the Pledged Revenues and the Pledged Taxes may be collected and deposited to the Alternate Bond and Interest Account and the Bond Fund, respectively, as provided herein.

(h) Once issued, the Bonds shall be and forever remain until paid or defeased the general obligation of the Village, for the payment of which its full faith and credit are pledged, and shall be payable, in addition to the Pledged Revenues, from the levy of the Pledged Taxes as provided in the Act.

(i) Within six (6) months following the close of each Fiscal Year, the Village will cause the accounts created hereunder to be audited by independent certified public accountants in accordance with appropriate audit standards. Said audit will be available for inspection by the holders of any of the Bonds.

Section 20. Additional Bonds and Subordinate Bonds. The Village reserves the right to issue Additional Bonds from time to time payable from the Pledged Revenues, and any such Additional Bonds shall share ratably and equally in the Pledged Revenues with the Bonds; provided, however, that no Additional Bonds shall be issued except in accordance with the provisions of the Act as the Act is written at this time and demonstrating that the coverage required under the Act for the issuance of alternate bonds payable from the Pledged Revenues shall have been met for the Outstanding Bonds. The Village also reserves the right to issue alternate revenue bonds from time to time payable from the Pledged Revenues that are subordinate to the Bonds or Additional Bonds and are payable from the moneys remaining in the Surplus Account after making deposits into the Alternate Bond and Interest Account.

Section 21. Defeasance of Bonds. Any Bond which (a) is paid and cancelled, (b) which has matured and for which sufficient sums been deposited with the Bond Registrar to pay all principal and interest due thereon, or (c) for which sufficient United States of America dollars and direct United States Treasury obligations have been deposited with the Bond Registrar or similar institution to pay, taking into account investment earnings on such obligations, all principal of and interest on the Bond when due until maturity or as called for redemption, if applicable, pursuant to an irrevocable escrow or trust agreement, shall cease to have any lien on or right to receive or be paid from the Pledged Revenues or the Pledged Taxes and shall no longer have the benefits of any covenant for the registered owner of the outstanding Bond as set forth herein as such relates to lien and security of the outstanding Bond in the Pledged Revenues or the Pledged Taxes. All covenants relative to the tax-exempt status of the Bond; and payment, registration, transfer, and exchange, are expressly continued for the Bond whether an outstanding Bond or not.

Section 22. Continuing Disclosure Undertaking. Any Designated Officer is hereby

authorized, empowered and directed to execute and deliver a Continuing Disclosure Undertaking, in customary form as approved by Bond Counsel and approved by the Village Attorney, to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended. When such Continuing Disclosure Undertaking is executed and delivered on behalf of the Village, it will be binding on the Village and the officers, agents, and employees of the Village, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, (a) the sole remedies for failure to comply with such Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause the Village to comply with its obligations thereunder, and (b) the failure of the Village to comply with the Continuing Disclosure Undertaking shall not be considered an event of default under the Bonds or this Ordinance.

Section 23. General Tax Covenants. The Village agrees to comply with, and as of the date hereof reasonably expects that it will comply with, all provisions of the Code which, if not complied with by the Village, would cause any of the Bonds not to be tax-exempt. As used herein, “*tax-exempt*” means, with respect to the Bonds, the status of interest paid and received thereon as not includible in the gross income of the owners thereof under the Code for federal income tax purposes except to the extent that such interest is taken into account in computing an adjustment used in determining the federal alternative minimum tax. It shall not be an event of default under this Ordinance if the interest on any of the Bonds is not tax-exempt pursuant to any provision of the Code which is not currently in effect and in existence on the date of the issuance of the Bonds.

In furtherance of the foregoing provisions, but without limiting their generality, the Village agrees: (a) through its officers, to make such further specific covenants, representations

as shall be truthful, and assurances as may be necessary or advisable; (b) to comply with all representations, covenants and assurances contained in certificates or agreements as may be prepared by counsel approving the Bonds, including, without limitation, a Tax Compliance Certificate (the “*Tax Certificate*”); (c) to consult with such counsel and to comply with such advice as may be given; (d) to file such forms, statements and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Village in such compliance.

The Village further certifies and covenants as follows with respect to the requirements of Section 148(f) of the Code, relating to the rebate of “excess arbitrage profits” (the “*Rebate Requirement*”) to the United States:

(A) Unless an applicable exception to the Rebate Requirement is available to the Village, the Village will meet the Rebate Requirement.

(B) Relating to applicable exceptions, the Treasurer or the President is hereby authorized to make such elections under the Code as either such officer shall deem reasonable and in the best interests of the Village. If such election may result in a “penalty in lieu of rebate” as provided in the Code, and such penalty is incurred (the “*Penalty*”), then the Village shall pay such Penalty.

(C) The officers of the Village shall cause to be established, at such time and in such manner as they may deem necessary or appropriate hereunder, a “2025 Bonds Rebate [or Penalty, if applicable] Fund” (the “*148 Compliance Fund*”) for the Bonds, or any series thereof, and such officers shall further, not less frequently than annually, cause to be transferred to the 148 Compliance Fund the amount determined to be the accrued liability under the Rebate Requirement or Penalty. Said officers shall cause to be paid to the United States Treasury, without further order or direction from the Corporate Authorities, from time to time as required,

amounts sufficient to meet the Rebate Requirement or to pay the Penalty.

(D) Interest earnings in the Bond Fund are hereby authorized to be transferred, without further order or direction from the Corporate Authorities, from time to time as required, to the 148 Compliance Fund for the purposes herein provided; and proceeds of the Bonds and other funds of the Village are also hereby authorized to be used to meet the Rebate Requirement or to pay the Penalty, but only if necessary after application of investment earnings as aforesaid and only as appropriated by the Corporate Authorities.

The Corporate Authorities also certify and further covenant with the Purchaser and the holders and registered owners of the Bonds from time to time outstanding that so long as any of the Bonds remain unpaid, moneys on deposit in any fund or account in connection with the Bonds, whether or not such moneys were derived from the proceeds of the sale of the Bonds or from any other source, will not be used in a manner which will cause the Bonds to be “arbitrage bonds” within the meaning of Section 148 of the Code, and any lawful regulations promulgated thereunder, as the same presently exist, or may from time to time hereafter be amended, supplemented or revised. The Corporate Authorities reserve the right, however, to make any investment of moneys on deposit in any fund or account in connection with the Bonds permitted by State law, if, when and to the extent that said Section 148 or regulations promulgated thereunder shall be repealed or relaxed or shall be held void by final decision of a court of competent jurisdiction, but only if any investment made by virtue of such repeal, relaxation or decision would not, in the opinion of an attorney at law or a firm of attorneys of nationally recognized standing in matters pertaining to tax-exempt bonds, result in the inclusion of interest on the Bonds in gross income for federal income tax purposes.

The Corporate Authorities are hereby authorized and directed to make such further covenants, estimates, representation, or assurances as may be necessary or advisable to the end that the Bonds are not “arbitrage bonds” as aforesaid.

Section 24. Not Private Activity Bonds. None of the Bonds is or shall be a “private activity bond” as defined in Section 141(a) of the Code. In support of such conclusion, the Village certifies, represents and covenants as follows:

(a) Not more than five percent (5%) of the net proceeds and investment earnings of the Bonds is to be used, directly or indirectly, in any activity carried on by any person other than a state or local governmental unit.

(b) Not more than five percent (5%) of the amounts necessary to pay the principal of and interest on the Bonds will be derived, directly or indirectly, from payments with respect to any private business use by any person other than a state or local governmental unit.

(c) None of the proceeds of the Bonds is to be used, directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.

(d) No user of the Project other than the Village or another governmental unit will use the same on any basis other than the same basis as the general public; and no person, other than the Village or another governmental unit, will be a user of the Project as a result of (i) ownership or (ii) actual or beneficial use pursuant to a lease, a management or incentive payment contract other than as expressly permitted by the Code, or (iii) any other arrangement.

Section 25. Bonds Not Arbitrage Bonds. The Bonds shall not be “arbitrage bonds” under Section 148 of the Code; and the Village hereby certifies, represents, and covenants as follows:

(a) With respect to the Project, the Village has heretofore incurred or within six (6) months after delivery of the Bonds expects to incur substantial binding obligations to be paid for with money received from the sale of the Bonds, said binding obligations comprising binding contracts for the Project in not less than the amount of five percent (5%) of the proceeds of the Bonds allocable to the Project.

(b) More than eighty-five percent (85%) of the proceeds of the Bonds allocable to the Project will be expended on or before three (3) years for the purpose of paying the costs of the Project.

(c) All of the principal proceeds of the Bonds allocable to the Project and investment earnings thereon will be used, needed, and expended for the purpose of paying the costs of the Project including expenses incidental thereto.

(d) Work on the Project is expected to proceed with due diligence to completion.

(e) Except for the Bond Fund, the Village has not created or established and will not create or establish any sinking fund reserve fund or any other similar fund to provide for the

payment of the Bonds. The Bond Fund has been established and will be funded in a manner primarily to achieve a proper matching of revenues and debt service and will be depleted at least annually to an amount not in excess of 1/12th the particular annual debt service on the Bonds. Money deposited into the Bond Fund will be spent within a thirteen (13) month period beginning on the date of deposit, and investment earnings in the Bond Fund will be spent or withdrawn from the Bond Fund within a one (1) year period beginning on the date of receipt.

(f) Amounts of money related to the Bonds required to be invested at a yield not materially higher than the yield on the Bonds, as determined pursuant to the Tax Certificate or such other tax certifications or agreements as the Village officers may make in connection with the issuance of the Bonds, shall be so invested; and appropriate Village officers are hereby authorized to make such investments.

Section 26. Registered Form. The Village recognizes that Section 149(a) of the Code requires the Bonds to be issued and to remain in fully registered form in order to be and remain tax-exempt. In this connection, the Village agrees that it will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form.

Section 27. Insurance. Upon a finding by the Authorized Officers that the purchase of a Policy for all or any series or portion of the Bonds is likely to facilitate the marketing and sale of such Bonds and permit completion of such sale in a timely fashion, and that such Policy is available at an acceptable premium, as set forth in the Bond Order, the Designated Officers are hereby expressly authorized to accept the commitment of an Insurer to issue a commitment to provide a Policy in connection with the issuance and delivery of the Bonds. The terms, provisions, conditions and requirements of said Insurer set forth in said commitment as a condition to its issuance of such Policy shall be as attached to the Bond Order as Exhibit A thereto and shall thereupon be incorporated into this Ordinance by this reference as if set out at this place in full.

Section 28. List of Bondholders. The Bond Registrar shall maintain a list of the names and addresses of the owners of all Bonds and upon any transfer shall add the name and address of the new owner and eliminate the name and address of the transferor owner.

Section 29. Opinion of Counsel Exception. The Village reserves the right to use or invest moneys in connection with the Bonds in any manner, notwithstanding the tax-related covenants set forth herein, *provided* it shall first have received an opinion from Croke Fairchild Duarte & Beres LLC, or any other attorney or a firm of attorneys of nationally recognized standing as bond counsel, to the effect that use or investment of such moneys as contemplated is valid and proper under applicable law and this Ordinance and, further, will not adversely affect the tax-exempt status for the Bonds.

Section 30. Duties of Bond Registrar. If requested by the Bond Registrar or the Paying Agent, or both, any Designated Officer is authorized to execute the Bond Registrar's standard form of agreement between the Village and the Bond Registrar or Paying Agent with respect to the obligations and duties of the Bond Registrar hereunder which may include the following:

- (a) to act as bond registrar, paying agent, authenticating agent and transfer agent as provided herein;
- (b) to maintain a list of the owners of the Bonds as set forth herein and to furnish such list to the Village upon request, but otherwise to keep such list confidential;
- (c) to give notice of redemption of the Bonds as provided herein;
- (d) to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
- (e) to furnish the Village at least annually a certificate with respect to Bonds cancelled and/or destroyed; and
- (f) to furnish the Village at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

Section 31. Provisions a Contract. The provisions of this Ordinance shall constitute a contract between the Village and the owners of the outstanding Bonds and no changes, additions, or alterations of any kind shall be made hereto, except as herein provided, so long as there are any outstanding Bonds. No consent or waiver, express or implied, to or of any breach or default in the performance of any obligation under this Ordinance shall constitute a consent

or waiver to or of any other breach or default in the performance of the same or any other obligation.

Section 32. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 33. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

Section 34. Effective Date. This Ordinance shall be in full force and effect forthwith and immediately upon its passage.

Passed by the Corporate Authorities on September 18, 2025 by a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

**VILLAGE OF HAMPSHIRE, KANE
AND MCHENRY COUNTIES,
ILLINOIS**

By: _____
Village President

APPROVED this 18th day of September, 2025.

Attest:

Village Clerk

MINUTES of a regular public meeting of the Board of Trustees of the Village of Hampshire, Kane and McHenry Counties, Illinois, held at the Village Hall, 234 South State Street, Hampshire, Illinois, at 6:30 o'clock P.M., on the 18th day of September, 2025.

* * *

The Village President called the meeting to order and directed the Village Clerk to call the roll.

Upon roll call, the Village President and the following Trustees answered present at said location:

The following were absent _____

The Village President announced that the next item of business before the Board of Trustees was the consideration of an ordinance authorizing the issuance of not to exceed \$14,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2025 for the purpose of providing for the construction of a new public works facility and the refinancing of certain outstanding debt of the Village relating thereto. Thereupon, Trustee _____ presented, and there was made available to the Trustees and interested members of the public the following ordinance (the "*Bond Ordinance*"):

AN ORDINANCE of the Village of Hampshire, Kane and McHenry Counties, Illinois, authorizing and providing for the issuance of one or more series of general obligation alternate revenue bonds in the aggregate principal amount of not to exceed \$14,500,000 for the purposes of paying the costs of the construction of a new public works facility and the refinancing of certain outstanding debt of the Village relating thereto, authorizing the execution of one or more bond orders, and providing for the imposition of taxes to pay the same and for the collection, segregation and distribution of certain Village revenues for the payment of said bonds.

Trustee _____ moved and Trustee _____ seconded the motion that the Bond Ordinance as presented be adopted.

A Trustees' discussion of the matter followed. During the Trustees' discussion, the Village President gave a public recital of the nature of the matter, which included a reading of the title of the Bond Ordinance and statements that (i) the Bond Ordinance provided for the issuance of alternate bonds for the purpose of providing funds for the construction of a new public works facility and the refinancing of certain outstanding debt of the Village relating thereto, (ii) the bonds are issuable without referendum pursuant to the Illinois Municipal Code, as supplemented and amended, and the Local Government Debt Reform Act, as supplemented and amended, (iii) the Bond Ordinance provides for the levy of taxes to pay the bonds, although the intent of the Village is that the bonds will be paid from the revenues described in the Bond Ordinance, and (iv) that the Bond Ordinance provides certain details for the bonds, including tax-exempt status covenants for the bonds, provisions for terms and form of the bonds, and appropriations.

After a full and complete discussion thereof, the Village President directed that the roll be called for a vote upon the motion to adopt the Bond Ordinance.

Upon the roll being called, the following Trustees:

_____ voted AYE, and the following Trustees:

_____ voted NAY.

Whereupon the Village President declared the motion carried and the Bond Ordinance adopted and approved and signed the same in open meeting and directed the Village Clerk to record the same in full in the records of the Board of Trustees of the Village of Hampshire, Kane and McHenry Counties, Illinois.

Other business not pertinent to the adoption of said ordinance was duly transacted at

said meeting.

Upon motion duly made and seconded, the meeting was adjourned.

Village Clerk, Village of
Hampshire, Kane and
McHenry Counties, Illinois

DRAFT

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the Village of Hampshire, Kane and McHenry Counties, Illinois (the “*Village*”), and as such officer I am the keeper of the books, records, files, and journal of proceedings of the Village and of the Board of Trustees thereof (the “*Board of Trustees*”).

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board of Trustees held on the 18th day of September, 2025, insofar as same relates to the adoption of Ordinance No. 25 - _____ entitled:

AN ORDINANCE of the Village of Hampshire, Kane and McHenry Counties, Illinois, authorizing and providing for the issuance of one or more series of general obligation alternate revenue bonds in the aggregate principal amount of not to exceed \$14,500,000 for the purposes of paying the costs of the construction of a new public works facility and the refinancing of certain outstanding debt of the Village relating thereto, authorizing the execution of one or more bond orders, and providing for the imposition of taxes to pay the same and for the collection, segregation and distribution of certain Village revenues for the payment of said bonds,

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board of Trustees on the adoption of said ordinance were taken openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict accordance with the provisions of the Illinois Municipal Code, as amended, and the Open Meetings Act of the State of Illinois, as amended, and that the Board of Trustees has complied with all of the applicable provisions of said Code and said Act and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village this 18th day of September, 2025.

(SEAL)
Illinois

Clerk, Village of Hampshire,
Kane and McHenry Counties,

AGENDA SUPPLEMENT

TO: President Reid and Village Board

FROM: Lori Lyons, Finance Director

FOR: September 18, 2025 Village Board Meeting

RE: Motion Approving Payment to Lamp Construction for the Public Works Building

Background. The Village entered into a Design-Build Contract with Lamp Construction for the Public Works Facility with a Guaranteed Maximum Price of \$14,019,429.00.

Analysis.

Total Completed to Date:	\$ 5,457,674
Retainage	(302,797)
Less Prior Payments	<u>(3,633,779)</u>
Current Payment Due	\$ <u>1,502,098</u>

Detailed completion data follows this agenda supplement.

Recommendation. Staff recommends approval of a motion authorizing payment to Lamp Construction in the amount of \$1,502,098.



EMBRACE OPPORTUNITY
HONOR TRADITION

HAMPSHIRE POLICE DEPARTMENT MONTHLY REPORT

September 2025

Chief Doug Pann

HAMPSHIRE POLICE DEPARTMENT AUGUST SCORECARD



Hampshire Police Department Scorecard

Aug-25

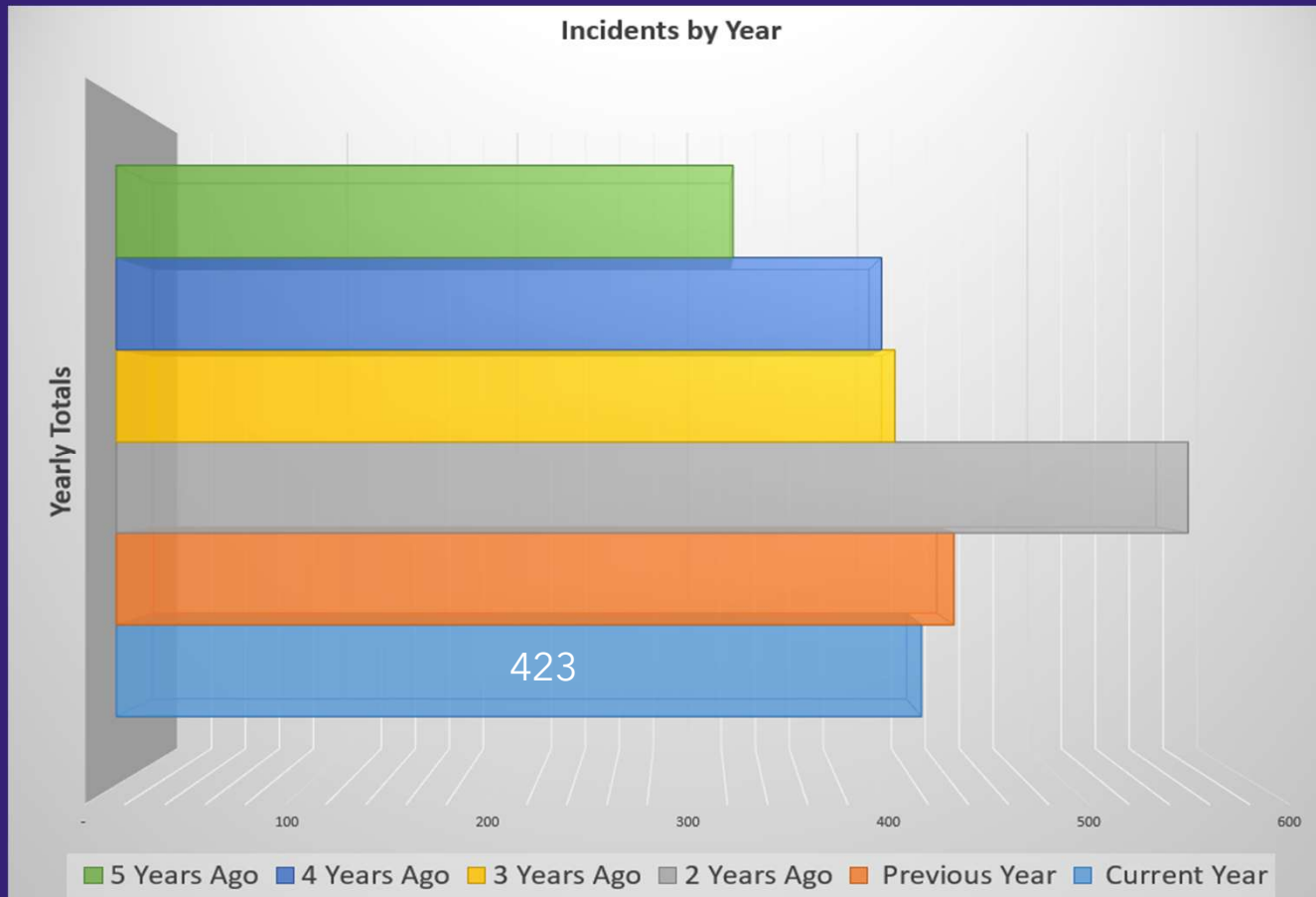
OFFENSES

	Previous Month	Current Month	% Change	YTD	YTD '24	YTD '23
Group A Offenses	N/A	N/A	N/A	N/A	45	55
All Dispatched Calls for Service	286	339	18.5%	2261	1935	1865
Burglary	0	0	0.0%	3	0	1
Burglary to Motor Vehicle and Theft from Motor Vehicle	3	3	0.0%	11	3	6
Auto Theft	0	0	0.0%	4	5	2
Theft	4	5	25.0%	24	17	16
Domestic Violence Cases	6	0	-100.0%	27	18	11
Mental Health Calls for Service	9	5	-44.4%	51	24	12
Alarm Responses	13	15	15.4%	103	100	86
Assists to Neighboring Communities / KCSO	17	22	29.4%	175	182	138

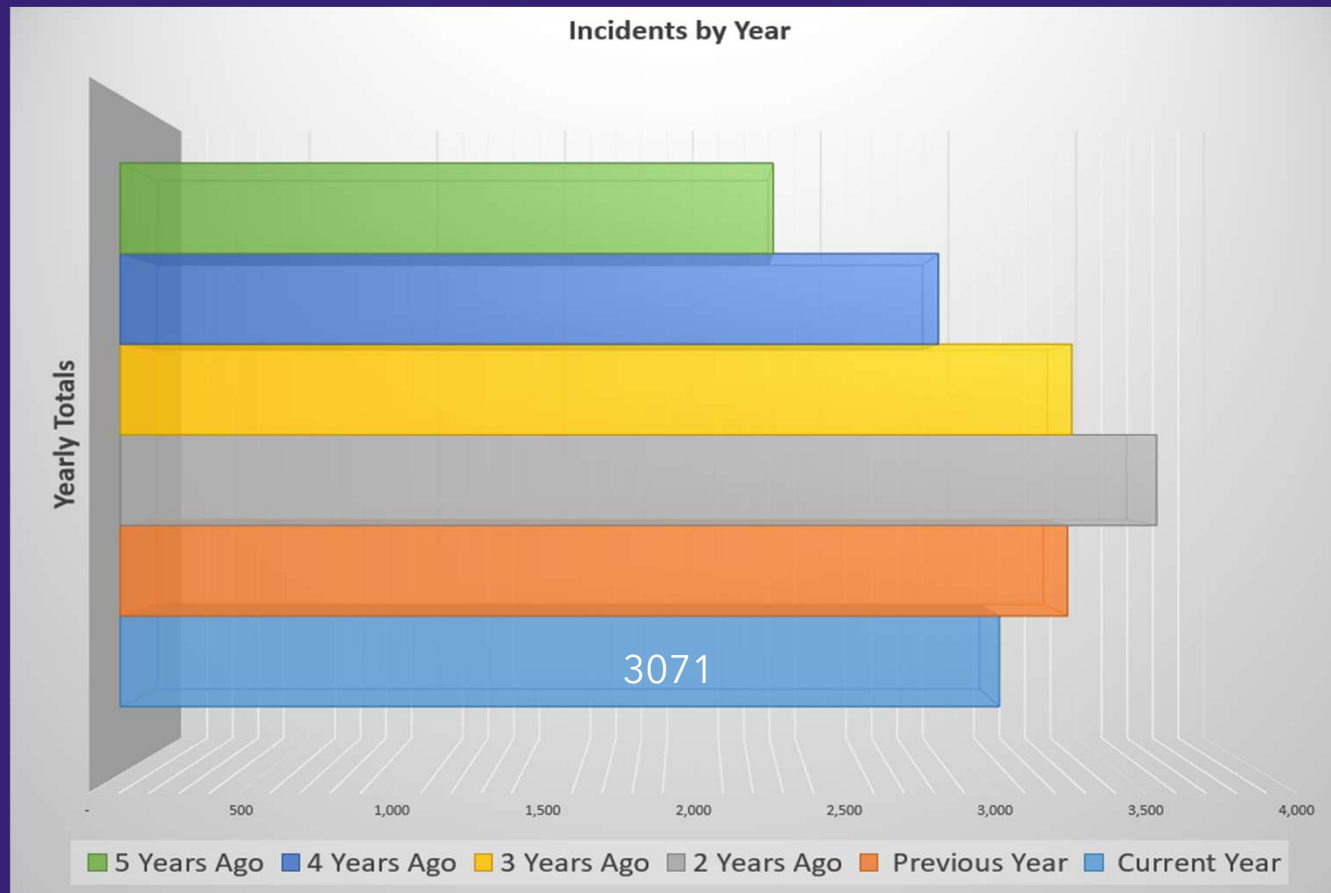
ACTIVITY

	Previous Month	Current Month	% Change	YTD
# Traffic Stops	100	84	-16.0%	812
# Traffic Tickets	62	58	-6.5%	526
# Traffic Warnings	69	56	-18.8%	403
# Parking Tickets	4	1	0.0%	128

TOTAL JULY CALLS FOR SERVICE - 5 YEAR COMPARISON



TOTAL YEAR TO DATE CALLS FOR SERVICE



OFFENSE TRENDS COMPARISON 2024-2025

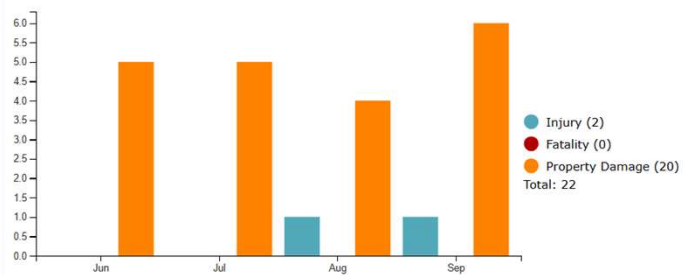


Data Connection Down for Transition

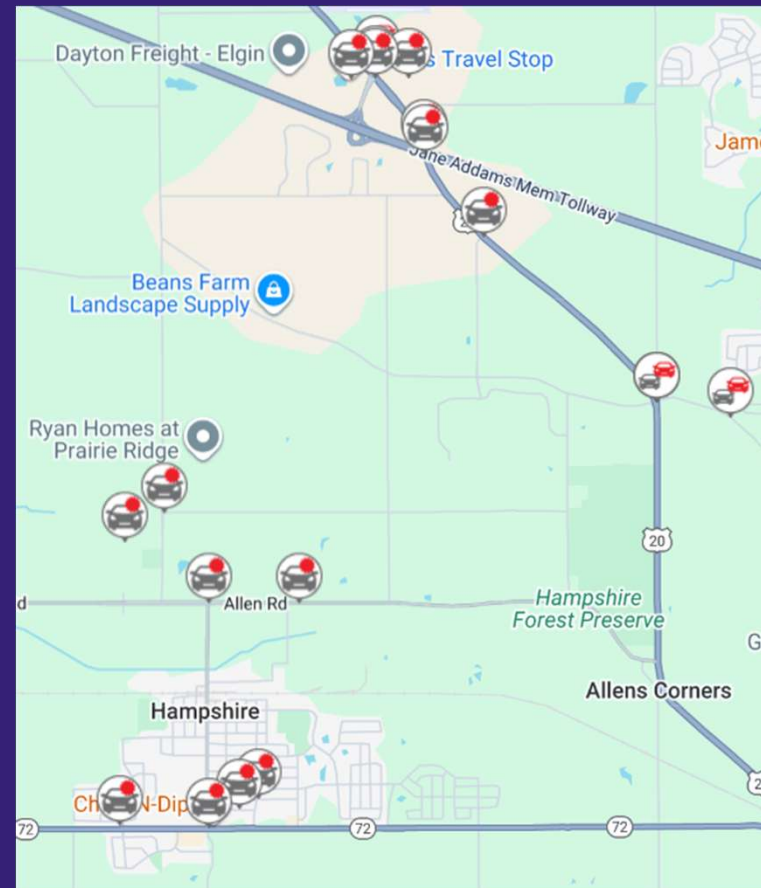
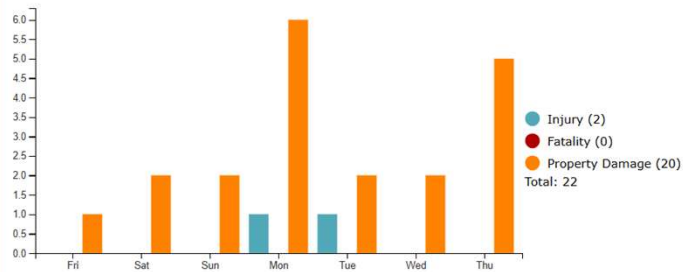
3-MONTH TRAFFIC CRASH DATA



By Month



By Day of Week

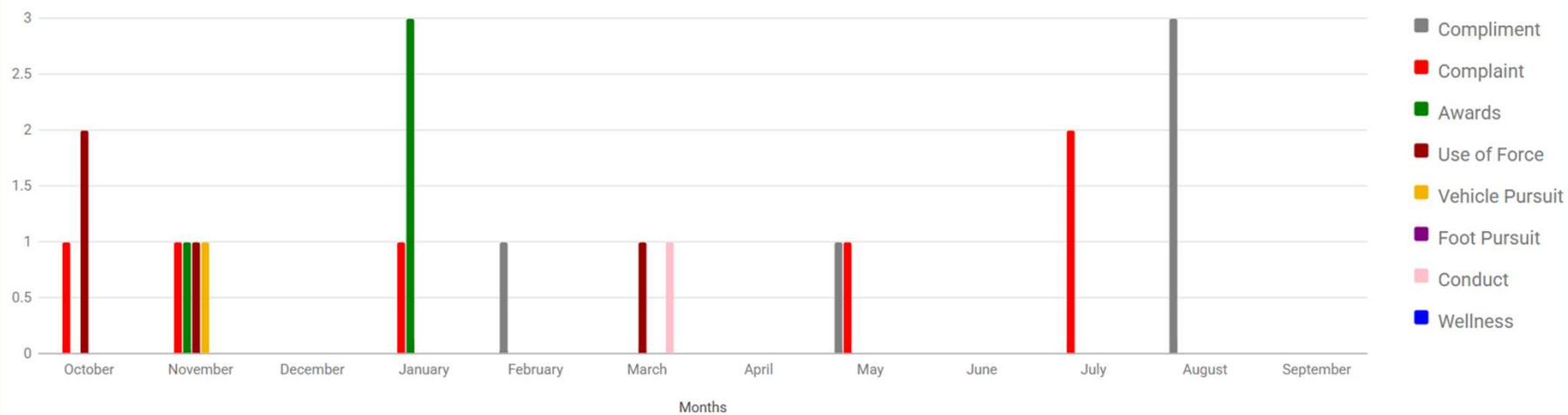


PROFESSIONAL STANDARDS OVERVIEW



EMPLOYEE INCIDENT BREAKDOWN - ROLLING 12 MONTHS

EMPLOYEE INCIDENT BREAKDOWN - Rolling 12 Months



CURRENT PROJECTS



Project	Start Date	Status
Revise and Update Village Emergency Operations Plan with HFPD	02/01/2024	Formed Committee with Fire Department Project on hold waiting for new Admin Rule
ILEAP Accreditation	07/01/2024	Lieutenant Neblock Working Through Process All policies updated All policies linked to accreditation standards Collecting proofs (At least one needed for each policy)

ACCOMPLISHMENTS



Project	Start Date	Status
E-Citations and E-Parking Citations Fully Implemented Including Data Import		Completed - 2-year project

Village of Hampshire Street Department

Monthly Report: August 2025

Fleet Maintenance - Began maintenance on all plow trucks in preparation for the upcoming winter season. Total = 12 plow trucks

Large Group Gatherings - National Night Out, Coon Creek - touch a truck and parade, Outdoor Market, Blood Drive and Car Show.

Clean Catch Basins - Park st, Oak st, W. Jefferson ave, W. Jackson ave, Rinn ave Terwilliger ave.

Mowing - SSA's and Right of Ways

Sweeper - Swept entire Village

Pothole Patched - Entire Village

Tree Trimming - Various parkway trees

Hornets Nests in Parkway Trees - 1330 Tuscany trl and 427 Fox Run ln

Utility Locates

386 Normal Tickets

84 Emergency Tickets

Asphalt Usage

2.04 Tons

Other Work Performed

Street Light Repair - 731 Kathi dr and 201 Johnson st

Storm Sewer Maintenance

Sidewalk Grinding

Other Miscellaneous Projects