



Village of Hampshire
Special Village Board Meeting
Monday December 28, 2020 – 7:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

1. Call to Order
2. Establish Quorum (Physical and Electronic)
3. Pledge of Allegiance
4. Citizen Comments
5. Approval of Minutes December 17, 2020
6. Public Hearing – Proposed property tax levy for the Village of Hampshire (including presentation by Village Finance Director)
7. Ordinance Approving Annual Village Tax Levy for the period commencing May 1, 2020 and ending April 30, 2021 (Lori Lyons)
8. SSA Levies for maintenance of stormwater management facilities (Lori Lyons)
 - a. Ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 2. (Old Mill Manor)
 - b. Ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 3. (Panama)
 - c. Ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 6. (Hampshire Prairie)
 - d. Ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 7. (Hampshire Hills)
 - e. Ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 8. (Hampshire Fields)
 - f. Ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 10. (White Oak Ponds)

- g. Ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 11. (Hampshire Highlands)
 - h. Ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 12. (Hampshire Meadows)
 - i. Ordinance for the levy and assessment of taxes for the fiscal year beginning May 1, 2020 and ending April 30, 2021, in and for Village of Hampshire Special Service Area No. 15. (Lakewood Crossing)
9. Resolution Approving the 2020 Administration Report for Village of Hampshire Special Service Area No. 13, including the Amended Special Tax Roll for Calendar Year 2021 (for Taxes to Be Collected in 2021). (Tuscany Woods)
 10. Resolution Approving the 2020 Administration Report for Village of Hampshire Special Service Area No. 14, including the Amended Special Tax Roll for Calendar Year 2021 (for Taxes To Be Collected in 2021). (Lakewood Crossing)
 11. Ordinance Abating Special Taxes Levied for the 2020 Tax Year (Collectable In 2021) to Pay Debt Service on the Special Service Area Bonds Issued for Special Service Area No. 13 in the Village Of Hampshire, Kane County, Illinois. (Tuscany Woods)
 12. Ordinance Abating Special Taxes Levied for the 2020 Tax Year (Collectable In 2021) to Pay Debt Service on the Special Service Area Bonds Issued for Special Service Area No. 14 in the Village Of Hampshire, Kane County, Illinois (Lakewood Crossing)
 13. Police Pension-Municipal Compliance Report (Lori Lyons)
 14. Adjournment

Attendance: By Executive Order of the Governor, No. 2020-10 and No. 2020-18, all public meetings and public hearings for essential governmental services through May 30, 2020, may be held by video or tele conference, provided there is an accommodation for the public to participate, and submit questions and comments prior to meeting. If you would like to attend by Video or Tele Conference, you must e-mail the Village Clerk with your request no later than 24 hours prior to the meeting and a link to participate will be sent to your e-mail address the day of the meeting, including all exhibits and other documents (the packet) to be considered at the meeting. Public Comment: Comments or questions may be submitted to the Village Clerk no later than 4:00 PM on the day prior to the meeting, by email to Lvasquez@hampshireil.org. Any written comments so received shall be noted in the minutes of the meeting.

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

**VILLAGE OF HAMPSHIRE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
December 17, 2020**

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, December 17, 2020.

Trustee Kelly made a motion to allow Trustees Krajecki and Robinson to join the meeting electronically:

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

Present: Aaron Kelly, Christine Klein, Toby Koth, Mike Reid, and Jeffrey Magnussen.

Electronically: Trustees Ryan Krajecki and Erik Robinson.

A quorum was established.

Also Present: Village Manager Jay Hedges, Village Clerk Linda Vasquez, Assistant to the Village Manager Josh Wray, and Police Chief Brian Thompson.

Also Electronically: Tim Paulson - EEI, Village Attorney Mark Schuster, and Finance Director Lori Lyons.

President Magnussen led the Pledge of Allegiance.

MINUTES

Trustee Klein moved to approve the minutes of December 3, 2020.

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

VILLAGE MANAGER REPORT:

Trustee Koth moved to approve Professional Services Agreement from EEI for Engineering Services for Intersection Improvements at Route 72 and State Street in the amount of \$53,777.00.

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

Trustee Klein moved to approve Ordinance 20-29: Amending the Village's Ethics Regulations to Add Certain Conflict of Interest Rules, with the changes under Section 1: No officer and no employee of the Village shall engage in any act that is considered a conflict of interest as define under A, B, C D and E.

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

COVID-19 Update:

Mr. Hedges reported the drive thru testing facility that was at Hampshire High School tested 238 people. Additionally, anyone can now sign up to be an ambassador to help share information about prevention measures, testing resources, and other relevant information. The link to join: <https://www.surveymonkey.com/r/VNFZQRC>.

Trustee Krajecki also pointed out we are not of the woods yet, and we should still be following prevention guidelines like wearing masks and socially distancing.

VILLAGE BOARD COMMITTEE REPORTS

- a) **Village Services** – Trustee Kelly will be talking with Waste Management since their contract is up soon. He will be asking for a comparison of what services WM currently provides to the Village and what additional services they could provide. The Village Services Committee will then meet to discuss what kind of service package the Village might want before considering a bid.
- b) **Public Works** – Village Manager Hedges reported we are moving along with the new Streets building. Staff met with architects and representatives from Stanley to discuss floor layouts, materials, and building features. We should have a concept plan and cost very soon.
- c) **Business Development** – Trustee Krajecki reported on the BDC meeting on December 9th; the commission discussed ways of helping out our local businesses, including potentially linking delivery services with restaurants. The next edition of Hampshire's Very Own will feature the Vintage Hammer.
- d) **Finance** –

- a. **Accounts Payable** –

Trustee Krajecki moved to approve the Accounts Payable in the sum of \$89.12 for employees Hobert Jones paid on or before December 23, 2020.

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

Trustee Kelly moved to approve the Accounts Payable in the sum of \$242,056.95 paid on or before December 23, 2020.

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

Finance Director Lyons reported that she did check on the insurance rates with other towns. The consensus was that the Village should go out for bid next year.

- e) **Public Relations** – Santa will be at Rose Garden from 2-4pm on December 21st and will see the children through the window. He will have a microphone to talk to them. The Christmas parade is 7 miles long and will meet and end at Hampshire Middle School. There are about 32 registered to be in the parade. There is plenty of room to maintain social distancing. The final vehicle will be collecting donations to the food pantry, which is especially in need of dish soap and laundry detergent. Merry Christmas and Happy New Year to everyone.
- f) **Planning/Zoning** – No report
- g) **Public Safety** – Everyone is safe
- h) **Fields & Trails** – No report

ANNOUNCEMENT

Village President Magnussen announced a Special Village Board meeting will be held on Monday December 28, 2020 at 7 p.m. The topic will be tax levies.

EXECUTIVE SESSION

Trustee Klein moved to adjourn to executive session at 8:23 pm for purposes of Employee performance review under Sec. 2(c)1 of the Open Meetings Act.

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

The Village Board reconvened in open session at 8:47 PM.

Village Board reported that the employee performance review of Mr. Hedges went very well and that scores were very good. Keep up with the good work. We should have staff also be reviewed by their subordinates. The Village Board also commended Assistant to the Village Manager Josh Wray for all his good work here so far.

The Village Board indicated to Mr. Hedges that they would like to consider bidding the Village's engineering services. Mr. Hedges responded that staff has discussed that internally but did not want to take on such a large transition at the same time as transitioning the building department. Mr. Hedges has received inquiries from several engineering firms about providing services to the Village, so staff will investigate further and bring it to the Village Board in the Spring.

Village Board would like to wish everyone Happy Holidays!!!!

ADJOURNMENT

Trustee Kelly moved to adjourn the Village Board meeting at 9:05 p.m.

Seconded by Trustee Robinson

Motion carried by roll call vote

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

Nays: None

Absent: None

Linda Vasquez Village Clerk

**NOTICE OF PROPOSED PROPERTY TAX LEVY FOR
THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS**

I. A public hearing to approve a proposed property tax levy for the Village of Hampshire, Illinois (the "taxing district") for Fiscal Year 2020-21 will be held at 7:00 PM on December 28, 2020 at Hampshire Village Hall, 234 S. State Street, Hampshire, Illinois 60140. Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Linda Vasquez, Village Clerk, Village of Hampshire, 234 S. State Street, Hampshire, Illinois 60140, 847-683-2181.

II. The corporate and special purpose property taxes extended or abated for Fiscal Year 2019-20 were \$1,056,016.

The proposed corporate and special purpose property taxes to be levied for Fiscal Year 2020-21 are \$1,147,370. This represents an 8.65% increase over the previous year.

III. The property taxes extended for debt service and public building commission leases for Fiscal Year 2019-20 were \$0.

The estimated property taxes to be levied for debt service and public building commission leases for Fiscal Year 2020-21 are \$0.

IV. The total property taxes extended or abated for Fiscal Year 2019-20 were \$1,056,016.

The estimated total property taxes to be levied for Fiscal Year 2020-21 are \$1,147,370. This represents an 8.65% increase over the previous year.

AGENDA SUPPLEMENT

TO: President Magnussen, Village Board and Village Manager Hedges

FROM: Lori Lyons, Finance Director

FOR: December 28, 2020 Village Board Meeting

RE: Annual Tax Levy Ordinance of the Village of Hampshire for 2020
(Collected in 2021)

Background. The 2020 Tax Levy Ordinance is attached for your review. Each year corporate authorities for the Village of Hampshire are required to estimate the revenues required to operate the various functions of the Village. Included in the revenues are those amounts funded through the property tax. Consequently, the Village Board must estimate the amounts required for the property tax levy so that the funds generated through this revenue instrument will become available during the 2021-2022 fiscal year. The Tax Levy Ordinance must be approved by the Village Board and submitted to the County by the last Tuesday in December (29th).

Analysis. The 2020 levy request is \$1,147,370 an increase of 8.65% over the prior year's extension of \$1,056,016. The actual levy extension will be reduced, however, after the County Clerk has applied the property tax extension limitation. In March of 2021, the County Clerk will provide the limiting tax extension and, if the Village's request has exceeded the tax extension limitation, the levy amount will be reduced accordingly. If, on the other hand, the request for the levy extension is underestimated and does not meet the limitation figure, the Village will not have the ability to levy more to make up the difference. Therefore, it is critical that the original request is considerably higher than the actual anticipated levy in order to capture all new growth in the community.

Since the tax levy request shows an increase of greater than 5% when compared to the previous extension, a public hearing is needed to meet the requirements of the Truth-in-Taxation law and will be held at the start of the meeting on Monday. A resolution was approved by the Village Board determining the levy request on November 19th which exceeded the 20 day advance notice requirement to act upon the ordinance and the statutory requirement to public the notice of hearing was published in the Daily Herald on December 18. The Village has met the legal requirements and is free to consider and act on the Tax Levy Ordinance at this time.

Recommendation. Staff recommends approval of the 2020 Tax Levy Ordinance in the amount of \$1,147,370.

Ordinance No. 20 - XX

**THE ANNUAL TAX LEVY ORDINANCE
OF THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS
FOR THE FISCAL YEAR BEGINNING
MAY 1, 2020 AND ENDING APRIL 30, 2021**

WHEREAS, the Village Board of the Village of Hampshire, Kane County, Illinois did on the 16th day of April, 2020 pass the Annual Budget Ordinance for the Village for the fiscal year beginning May 1, 2020 and ending April 30, 2021, the amount of which is ascertained to be the aggregate sum of ten million, one hundred seventy thousand, eight hundred fifty-five dollars (\$10,170,855) which said Budget Ordinance was duly published in pamphlet form on April 20, 2020 and a certified copy thereof filed with the County Clerk of Kane County, Illinois.

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

Section 1: That there be and is hereby levied upon all taxable property within the corporate limits of the Village of Hampshire, Illinois, subject to taxation for fiscal year 2021, the sum of one million, one hundred forty-seven thousand, three hundred seventy dollars and zero cents (\$1,147,370.00) for the following specific purposes designated in said Budget Ordinance and in the respective sums as follows:

Village of Hampshire
Tax Levy 2020

			Total Budget	To be Paid From Sources other than the Tax Levy	To be paid from the Tax Levy	Levy
Administration	01-001-001-4000	SALARIES - FULL TIME	346,859	210,369	136,490	General Corporate Levy
	01-001-001-4001	SALARIES - PART TIME	21,840			
	01-001-001-4002	SALARIES - TRUSTEES	22,100	5,400	16,700	General Corporate Levy
	01-001-002-4006	OVERTIME	1,278			
	01-001-001-4010	EMPLOYER FICA	24,307	12,307	12,000	Social Security Levy
	01-001-001-4020	EMPLOYER MEDICARE	5,683	5,683	-	
	01-001-001-4030	EMPLOYER I.M.R.F.	14,608	10,058	4,550	IMRF Levy
	01-001-001-4031	EMPLOYER HEALTH INS.	52,146	16,146	36,000	General Corporate Levy
	01-001-001-4033	EMPLOYER DENTAL INS.	2,136	2,136	-	
	01-001-001-4035	EMPLOYER LIFE INS.	804	804	-	
	01-001-001-4037	EMPLOYER VISION INS.	294	294	-	
	01-001-001-4050	UNEMPLOYMENT COMP.	764	764	-	
	01-001-002-4100	MAINTENANCE - BLDG.	5,000	5,000	-	
	01-001-002-4120	MAINTENANCE - EQUIP.	500	500	-	
	01-001-002-4210	INSURANCE/RISK MANAGEMENT	64,735	44,735	20,000	Liability Insurance
	01-001-002-4230	COMMUNICATION SERVICES	7,860	7,860	-	
	01-001-002-4280	RENTAL - CARPET-WATER COOLER	1,000	1,000	-	
	01-001-002-4290	TRAVEL EXPENSE	1,000	1,000	-	
	01-001-002-4310	TRAINING	1,000	1,000	-	
	01-001-002-4320	POSTAGE	1,200	1,200	-	
	01-001-002-4340	PRINT/ADV/FORMS	3,600	3,600	-	
	01-001-002-4360	ENGINEERING SERVICES - VILLAGE	24,544	9,544	15,000	General Corporate Levy
	01-001-002-4361	ENGINEERING SERVICES - REIMB.	-	-	-	
	01-001-002-4370	LEGAL SERVICES - VILLAGE	51,345	31,345	20,000	General Corporate Levy
	01-001-002-4371	LEGAL SERVICES - REIMB.	-	-	-	
	01-001-002-4372	LEGAL SERVICES - LABOR	2,500	2,500	-	
	01-001-002-4375	AUDIT	35,000	10,850	24,150	Audit Levy
	01-001-002-4376	EMPLOYEE ASST. PROGRAM	175	175	-	
	01-001-002-4380	OTHER PROF.SERVICES-VILLAGE	32,350	32,350	-	
	01-001-002-4382	ECONOMIC DEVELOPMENT	3,779	3,779	-	
	01-001-002-4383	VILLAGE BEAUTIFICATION	75,000	75,000	-	
	01-001-002-4390	BLDG. INSP. SERVICES	100,000	100,000	-	
	01-001-002-4391	BUILDING INSP. PROP. MAINT	1,600	1,600	-	
	01-001-002-4400	SENIOR TRANSPORTATION	5,500	5,500	-	
	01-001-002-4430	DUES	4,784	4,784	-	
	01-001-002-4435	MOSQUITO CONTROL	14,292	14,292	-	
	01-001-002-4470	CODIFICATION	3,000	3,000	-	
	01-001-003-4260	UTILITIES	-	-	-	
	01-001-003-4650	OFFICE SUPPLIES	10,000	10,000	-	
	01-001-003-4670	MAINTENANCE SUPPLIES	600	600	-	
	01-001-003-4685	R & M COMPUTER SOFTWARE/LICS	10,480	10,480	-	
	01-001-004-4690	BOND REPAYMENT 2016 INTEREST	-	-	-	
	01-001-004-4691	BOND REPAYMENT 20016 PRINC	-	-	-	
	01-001-004-4785	SALES TAX INCENTIVE AGREEMENTS	77,888	77,888	-	
	01-001-004-4800	MISCELLANEOUS EXPENSE	2,000	2,000	-	
	01-001-005-4907	STORM SIGNAL SYSTEM	7,000	7,000	-	
	01-001-005-4940	EQUIPMENT	500	500	-	
01-001-005-4941	PARK DEVELOPMENT	-	-	-		
01-001-005-4910	CONTINGENCY	5,000	5,000	-		
01-001-005-4906	BUILDING/EQUIPMENT/CAPTITAL IMPROV	3,000	3,000	-		
Police	01-002-001-4000	SALARIES - FULL TIME	1,126,522	726,522	400,000	Police Protection Levy
	01-002-001-4001	SALARIES - PART TIME	62,305	22,305	40,000	General Corporate Levy
	01-002-001-4005	FIELD TRAINING OFFICER	6,276	6,276	-	
	01-002-001-4006	OFFICER IN CHARGE	19,469	19,469	-	
	01-002-001-4007	COURT OVERTIME	9,197	9,197	-	
	01-002-001-4008	OVERTIME	75,180	75,180	-	
	01-002-001-4010	EMPLOYER S.S.	3,863	1,383	2,480	Social Security Levy
	01-002-001-4020	EMPLOYER MEDICARE	18,837	18,837	-	
	01-002-001-4029	EMPLOYER PENSION CONTRIBUTION	300,000	-	300,000	General Corporate Levy
	01-002-001-4030	EMPLOYER I.M.R.F.	2,159	2,159	-	
	01-002-001-4031	EMPLOYER HEALTH INS.	196,330	76,330	120,000	General Corporate Levy
	01-002-001-4033	EMPLOYER DENTAL INS.	16,513	16,513	-	
	01-002-001-4035	EMPLOYER LIFE INS.	2,400	2,400	-	
	01-002-001-4037	EMPLOYER VISION INS.	1,974	1,974	-	
	01-002-001-4050	UNEMPLOYMENT TAX	2,122	2,122	-	

Village of Hampshire
Tax Levy 2020

		Total Budget	To be Paid From Sources other than the Tax Levy	To be paid from the Tax Levy	Levy
	01-002-002-4100	MAINTENANCE - BLDG	1,000	1,000	-
	01-002-002-4110	MAINTENANCE - VEHL.	15,000	15,000	-
	01-002-002-4120	MAINTENANCE - EQUIP.	2,000	2,000	-
	01-002-002-4230	COMMUNICATION SERVICES	13,380	13,380	-
	01-002-002-4280	RENTALS	59,675	59,675	-
	01-002-002-4285	911 SERVICES	97,628	97,628	-
	01-002-002-4290	TRAVEL EXPENSE	500	500	-
	01-002-002-4310	TRAINING	9,350	9,350	-
	01-002-002-4320	POSTAGE	800	800	-
	01-002-002-4340	PRINT/ADV/FORMS	4,300	4,300	-
	01-002-002-4370	LEGAL SERVICES	12,000	12,000	-
	01-002-002-4380	OTHER PROF.SERV.	14,200	14,200	-
	01-002-002-4430	DUES	1,160	1,160	-
	01-002-003-4650	OFFICE SUPPLIES	3,000	3,000	-
	01-002-003-4660	GASOLINE/OIL	35,000	35,000	-
	01-002-003-4670	MAINTENANCE SUPPLIES	300	300	-
	01-002-003-4680	OPERATING SUPPLIES	4,600	4,600	-
	01-002-003-4690	UNIFORMS	16,800	16,800	-
	01-002-005-4940	INSTALLMENT PAYMENTS	33,774	33,774	-
	01-002-005-4906	EQUIPMENT	13,400	13,400	-
	01-002-005-4907	TOW FUND PURCHASES	14,890	14,890	-
	01-002-005-4930	VEHICLES	33,988	33,988	-
	01-002-005-4931	CAPITAL OUTLAY	-	-	-
Streets	01-003-001-4000	SALARIES - FULL TIME	363,313	363,313	-
	01-003-001-4001	SALARIES - PART TIME	9,000	9,000	-
	01-003-001-4006	OVERTIME	30,300	30,300	-
	01-003-001-4010	EMPLOYER S.S.	26,391	26,391	-
	01-003-001-4020	EMPLOYER MEDICARE	6,172	6,172	-
	01-003-001-4030	EMPLOYER I.M.R.F.	17,026	17,026	-
	01-003-001-4031	EMPLOYER HEALTH INS.	118,266	118,266	-
	01-003-001-4033	EMPLOYER DENTAL INS.	11,251	11,251	-
	01-003-001-4035	EMPLOYER LIFE INS.	960	960	-
	01-003-001-4037	EMPLOYER VISION INS.	990	990	-
	01-003-001-4050	UNEMPLOYMENT COMP.	1,042	1,042	-
	01-003-002-4100	MAINTENANCE - BLDG.	5,500	5,500	-
	01-003-002-4110	MAINTENANCE - VEHICLES	50,000	50,000	-
	01-003-002-4120	MAINTENANCE - EQUIP.	10,000	10,000	-
	01-003-002-4130	MAINTENANCE - STREETS	50,000	50,000	-
	01-003-002-4140	MAINTENANCE - SIDEWALKS	5,000	5,000	-
	01-003-002-4150	MAINTENANCE-GROUNDS	1,000	1,000	-
	01-003-002-4160	MAINTENANCE-TREE REMOVAL	25,000	25,000	-
	01-003-002-4190	SNOW REMOVAL	25,000	25,000	-
	01-003-002-4210	CONTRACT SER - TREE REPLACEMENT	2,500	2,500	-
	01-003-002-4230	COMMUNICATION SERVICES	6,500	6,500	-
	01-003-002-4260	STREET LIGHTING	43,000	43,000	-
	01-003-002-4270	STREET LIGHT MAINT.	20,000	20,000	-
	01-003-002-4280	RENTALS	5,000	5,000	-
	01-003-002-4310	TRAINING	3,000	3,000	-
	01-003-002-4380	OTHER PROFESSIONAL SERVICES	2,000	2,000	-
	01-003-002-4430	DUES	500	500	-
	01-003-003-4650	OFFICE SUPPLIES	3,000	3,000	-
	01-003-003-4660	GASOLINE/OIL	15,000	15,000	-
	01-003-003-4670	MAINTENANCE SUPPLIES	10,000	10,000	-
	01-003-003-4680	OPERATING SUPPLIES	20,000	20,000	-
	01-003-003-4690	UNIFORMS	3,500	3,500	-
	01-003-003-4700	STORM SEWER MAINTENANCE	5,000	5,000	-
	01-003-004-4790	DEBT SERV(U.T)	77,345	77,345	-
	01-003-005-4940	INSTALLMENT PAYMENTS	86,000	86,000	-
	01-003-005-4945	VEHICLES	34,400	34,400	-
	01-003-005-4951	CAPITAL OUTLAY	-	-	-
Planning	01-004-001-4000	SALARIES - PLAN COMMISSION	925	925	-
	01-004-001-4010	EMPLOYER S.S.	57	57	-
	01-004-001-4020	EMPLOYER MEDICARE	13	13	-
Zoning	01-005-001-4000	SALARIES - ZBA	1,080	1,080	-
	01-005-001-4010	EMPLOYER S.S.	67	67	-

Village of Hampshire
Tax Levy 2020

		Total Budget	To be Paid From Sources other than the Tax Levy	To be paid from the Tax Levy	Levy
	01-005-001-4020	EMPLOYER MEDICARE	16	16	-
	01-005-002-4380	OTHER - ZONING SIGNAGE	-	-	-
Police Commission	01-006-001-4000	SALARIES - POLICE COMMISSION	900	900	-
	01-006-001-4010	EMPLOYER S.S.	56	56	-
	01-006-001-4020	EMPLOYER MEDICARE	13	13	-
	01-600-002-4300	TRAVEL	250	250	-
	01-006-002-4310	TRAINING/DUES	500	500	-
	01-006-002-4330	TESTING SERVICES	4,500	4,500	-
	01-006-003-4340	PRINT/ADV/FORMS	550	550	-
	01-006-002-4370	LEGAL SERVICES	2,000	2,000	-
	01-006-003-4680	OPERATING SUPPLIES	50	50	-

Village of Hampshire
 Tax Levy 2020

	Total Budget	To be Paid From Sources other than the Tax Levy	To be paid from the Tax Levy	Levy
Other fund Expenditures	3,068,085	2,383,895	684,190	General Corporate Levy
Illinois Municipal Retirement Fund	33,793	29,243	4,550	IMRF Levy
Police Protection	1,126,522	726,522	400,000	Police Protection Levy
Audit	35,000	10,850	24,150	Audit Levy
Liability Insurance/Risk management	64,735	44,735	20,000	Liability Insurance Levy
Social Security	<u>54,741</u>	40,261	<u>14,480</u>	Social Security Levy
Total General Fund expenditures	<u>4,382,876</u>		<u>1,147,370</u>	

Section 2. The Village Clerk of the Village of Hampshire, Illinois is hereby ordered and directed to file with the County Clerk of Kane County, Illinois on or before the time required by law, a properly certified copy of this ordinance.

Section 3. This Ordinance shall take effect from and after its passage, approval and publication according to law.

Section 4. This Ordinance shall be published in pamphlet form by and under the authority of the corporate authorities of the Village of Hampshire, Illinois.

ADOPTED THIS 28th DAY OF DECEMBER, 2020 pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSTAIN: _____

APPROVED THIS 28th DAY OF DECEMBER, 2020.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

AGENDA SUPPLEMENT

TO: President Magnussen, Village Board and Village Administrator Hedges

FROM: Lori Lyons, Finance Director

FOR: December 28, 2020 Village Board Meeting

RE: Ordinances for Levy and Assessment of Taxes in 2020 for collection in 2021 in and for the Village of Hampshire Special Service Areas No. 2, 3, 6, 7, 8, 10, 11, 12 and 15.

Background. Several subdivisions or business parks within the Village of Hampshire have Special Service Areas designed to generate sufficient funds to maintain certain improvements specific to the given subdivision or special service area (SSA). The originating ordinance for each maintenance SSA may specify the maximum amount that can be levied to generate these funds. Each year, the Village must determine the cost to provide this special maintenance service and levy a tax against the properties in the SSA.

Analysis. Staff is bringing forward 9 ordinances setting the amount of the levy for 9 of the active 11 maintenance SSAs. The Village Board must levy the amounts specified in the ordinances against the properties in the SSA to be able to fund the services provided to the areas. Typically the special services provided are drainage related, but they also may include landscape maintenance such as mowing and weed control. The actual levy amounts are to accommodate the costs incurred in maintaining the applicable area.

SSA #	Description	2019 Levy	Proposed 2020 Levy
2	Old Mill Manor	5,200	2,600
3	Panama	600	300
6	Hampshire Prairie	12,500	6,220
7	Hampshire Hills	1,000	1,050
8	Hampshire Fields	6,500	5,100
10	White Oak Ponds	8,800	9,240
11	Hampshire Highlands	18,200	15,000
12	Hampshire Meadows	11,000	4,180
15	Lakewood Crossings	12,500	13,125
23	Tuscany Woods	0	0
26	Love's Storm Water Maintenance	<u>0</u>	<u>0</u>
	Total	<u>\$76,300</u>	<u>\$ 56,815</u>

Special Service Areas do not have the same notification requirement as the Village's corporate levy as long as the levy amount is not greater than 5% greater than the prior year extension.

Rather, the Village must assure that amount levied is less than the maximum amount included in the establishing ordinance.

Staff continues to work to establish an appropriate maintenance schedule for each of the SSAs. The attached document shows the projected levy and maintenance schedule for each of the active SSAs.

Further comment will be provided in a presentation on the levy for the maintenance SSAs.

Recommendation. Staff recommends approving the Levies for SSAs 2, 3, 6, 7, 8, 10, 11, 12 and 15 by ordinances that follow.

**SSA #2
Old Mill Manor**

	<u>FY21</u>	<u>FY22</u>	<u>FY23</u>	<u>FY24</u>	<u>FY25</u>	<u>FY26</u>	<u>FY27</u>
Starting Fund Balance	(1,165.38)	2,644.94	3,854.94	4,334.94	4,574.94	4,554.94	4,384.94
Levy	5,200.00	2,600.00	2,000.00	1,900.00	1,800.00	1,820.00	1,990.00
Percentage Increase		-50%	-23%	-5%	-5%	1%	9%
Interest							
Wages	921.33	1,020.00	1,130.00	1,250.00	1,380.00	1,520.00	1,680.00
Expenses	346.42	370.00	390.00	410.00	440.00	470.00	500.00
Pond Maintenance							
Spray	-						
Clear							
Burn							
Machine Rental	121.93						
Spring 21							
Ending Fund Balance	<u>2,644.94</u>	<u>3,854.94</u>	<u>4,334.94</u>	<u>4,574.94</u>	<u>4,554.94</u>	<u>4,384.94</u>	<u>4,194.94</u>

Annual Levy Cost to \$250K FMV owner occupied homeowner &	31.86	15.93	12.25	11.64	11.03	11.15	12.19
2019 EAV	13,275,089	13,275,089	13,275,089	13,275,089	13,275,089	13,275,089	13,275,089
Rate	0.0003917	0.0001959	0.0001507	0.0001431	0.000136	0.000137	0.000150

T/M/L

& - Assumes flat EAV

**SSA #3
Panama**

	<u>FY21</u>	<u>FY22</u>	<u>FY23</u>	<u>FY24</u>	<u>FY25</u>	<u>FY26</u>	<u>FY27</u>
Starting Fund Balance	2,458.52	2,807.66	2,817.66	2,787.65	2,717.65	2,607.64	2,457.64
Levy	599.99	300.00	300.00	300.00	300.00	300.00	300.00
Percentage Increase		-50%	0%	0%	0%	0%	0%
Interest	1.49						
Wages	183.39	210.00	240.00	270.00	300.00	330.00	370.00
Expenses	68.95	80.00	90.00	100.00	110.00	120.00	130.00
Pond Maintenance							
Spray	-						
Clear							
Burn							
Machine Rental							
Spring 21							
Ending Fund Balance	<u>2,807.66</u>	<u>2,817.66</u>	<u>2,787.65</u>	<u>2,717.65</u>	<u>2,607.64</u>	<u>2,457.64</u>	<u>2,257.64</u>
Annual Levy Cost to \$250K FMV							
owner occupied homeowner &	36.20	18.10	18.10	18.10	18.10	18.10	18.10
2019 EAV	1,347,962	1,347,962	1,347,962	1,347,962	1,347,962	1,347,962	1,347,962
Rate	0.0004451	0.0002226	0.0002226	0.0002226	0.000223	0.000223	0.000223

T/M/L

& - Assumes flat EAV

**SSA #6
Hampshire Prairie**

	<u>FY21</u>	<u>FY22</u>	<u>FY23</u>	<u>FY24</u>	<u>FY25</u>	<u>FY26</u>	<u>FY27</u>
Starting Fund Balance	4,187.03	11,695.70	12,675.70	13,195.70	13,205.70	12,665.70	12,055.70
Levy	12,437.11	6,220.00	6,220.00	6,220.00	6,220.00	6,760.00	7,370.00
Percentage Increase		-50%	0%	0%	0%	9%	9%
Interest	8.13						
Wages	3,499.02	3,850.00	4,240.00	4,670.00	5,140.00	5,660.00	6,230.00
Expenses	1,315.61	1,390.00	1,460.00	1,540.00	1,620.00	1,710.00	1,800.00
Pond Maintenance							
Spray	-						
Clear							
Burn							
Machine Rental	121.94						
Spring 21							
Ending Fund Balance	<u>11,695.70</u>	<u>12,675.70</u>	<u>13,195.70</u>	<u>13,205.70</u>	<u>12,665.70</u>	<u>12,055.70</u>	<u>11,395.70</u>

Annual Levy Cost to \$250K FMV							
owner occupied homeowner &	50.95	25.35	25.35	25.35	25.35	27.55	30.04
2019 EAV	19,953,542	19,953,542	19,953,542	19,953,542	19,953,542	19,953,542	19,953,542
Rate	0.0006265	0.0003117	0.0003117	0.0003117	0.000312	0.000339	0.000369

T/M/L

& - Assumes flat EAV

**SSA #7
Hampshire Hills**

	<u>FY21</u>	<u>FY22</u>	<u>FY23</u>	<u>FY24</u>	<u>FY25</u>	<u>FY26</u>	<u>FY27</u>
Starting Fund Balance	5,780.72	2,707.17	(9,597.83)	(6,816.30)	(4,400.66)	(1,661.71)	3,009.53
Levy	992.15	1,050.00	16,554.28	16,972.03	17,755.66	18,110.78	18,291.89
Percentage Increase		5%	1477%	3%	5%	2%	1%
Interest	3.31						
Wages	553.09	610.00	680.00	750.00	830.00	920.00	1,020.00
Expenses	415.92	440.00	470.00	500.00	530.00	560.00	590.00
Pond Maintenance							
Spray	-	6,355.00	6,672.75	7,006.39	7,356.71	7,724.54	8,110.77
Clear		2,450.00	2,450.00	2,450.00	2,450.00		
Burn		3,500.00	3,500.00	3,850.00	3,850.00	4,235.00	4,235.00
Machine Rental	-						
Spring 21	3,100.00						
Ending Fund Balance	<u>2,707.17</u>	<u>(9,597.83)</u>	<u>(6,816.30)</u>	<u>(4,400.66)</u>	<u>(1,661.71)</u>	<u>3,009.53</u>	<u>7,345.64</u>

Annual Levy Cost to \$250K FMV owner occupied homeowner &	10.46	10.98	173.08	177.45	185.64	189.35	191.25
2019 EAV	7,779,118	7,779,118	7,779,118	7,779,118	7,779,118	7,779,118	7,779,118
Rate	0.0001286	0.0001350	0.0021280	0.0021817	0.002282	0.002328	0.002351

T/M/L

9,800.00	Expense incurred in FY22 Cost Amortized over 4 years
7,000.00	Expense Incurred in FY22 Cost Amortized over 2 years
7,700.00	Expense incurred in FY24 Cost Amortized over 2 years
8,470.00	Expenses incurred in FY26 Cost Amortized over 2 years

& - Assumes flat EAV

**SSA #8
Hampshire Fields**

	<u>FY21</u>	<u>FY22</u>	<u>FY23</u>	<u>FY24</u>	<u>FY25</u>	<u>FY26</u>	<u>FY27</u>
Starting Fund Balance	(4,816.10)	(1,910.57)	1,529.43	2,869.43	3,199.43	3,019.43	2,819.43
Levy	6,498.75	5,100.00	3,160.00	2,320.00	1,990.00	2,170.00	2,370.00
Percentage Increase		-22%	-38%	-27%	-14%	9%	9%
Interest	0.82						
Wages	1,106.18	1,220.00	1,350.00	1,490.00	1,640.00	1,810.00	2,000.00
Expenses	415.92	440.00	470.00	500.00	530.00	560.00	590.00
Pond Maintenance							
Spray	-						
Clear	1,950.00						
Burn							
Machine Rental	121.94						
Spring 21							
Ending Fund Balance	<u>(1,910.57)</u>	<u>1,529.43</u>	<u>2,869.43</u>	<u>3,199.43</u>	<u>3,019.43</u>	<u>2,819.43</u>	<u>2,599.43</u>

Annual Levy Cost to \$250K FMV owner occupied homeowner &	114.28	89.67	55.56	40.79	34.99	38.15	41.67
2019 EAV	4,625,891	4,625,891	4,625,891	4,625,891	4,625,891	4,625,891	4,625,891
Rate	0.0014051	0.0011025	0.0006831	0.0005015	0.000430	0.000469	0.000512

T/M/L

& - Assumes flat EAV

SSA #10
White Oak Ponds

	FY21	FY22	FY23	FY24	FY25	FY26	FY27
Starting Fund Balance	(8,971.23)	(10,097.72)	(14,967.72)	(10,448.48)	(6,319.24)	(1,860.00)	4,662.12
Levy	8,791.26	9,240.00 *	19,099.24	19,569.24	20,429.24	21,042.12	21,673.38
Percentage Increase		5%	107%	2%	4%	3%	3%
Wages	921.33	1,020.00	1,130.00	1,250.00	1,380.00	1,520.00	1,680.00
Expenses	346.42	370.00	390.00	410.00	440.00	470.00	500.00
Pond Maintenance							
Spray	5,400.00	6,670.00	7,010.00	7,370.00	7,740.00	8,130.00	8,540.00
Clear	-	2,500.00	2,500.00	2,500.00	2,500.00		
Burn	-	3,550.00	3,550.00	3,910.00	3,910.00	4,400.00	4,400.00
Spring 21	3,250.00						
Ending Fund Balance	(10,097.72)	(14,967.72)	(10,448.48)	(6,319.24)	(1,860.00)	4,662.12	11,215.50

Levy Cost to 250K owner occupied homeowner &	54.85	57.60	119.05	121.98	127.34	131.16	135.10
2019 EAV	13,047,962	13,047,962	13,047,962	13,047,962	13,047,962	13,047,962	13,047,962
Annual Levy Cost to \$250K FMV ovr	0.0006744	0.0007082	0.0014638	0.0014998	0.001566	0.001613	0.001661

T/M/L

* - Levy set at 5% increase

10,000.00	Expense incurred in FY22 Cost Amortized over 4 years
7,100.00	Expense Incurred in FY22 Cost Amortized over 2 years
7,820.00	Expense incurred in FY24 Cost Amortized over 2 years
8,800.00	Expenses incurred in FY26 Cost Amortized over 2 years

& - Assumes flat EAV

**SSA #11
Hampshire Highlands**

	FY21	FY22	FY23	FY24	FY25	FY26	FY27
Starting Fund Balance	3,607.22	6,381.71	9,411.71	10,671.71	10,936.71	10,301.71	8,516.21
Levy	18,198.21	15,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
Percentage Increase		-18%	-7%	0%	0%	0%	0%
Interest	10.67						
Wages	4,421.81	4,870.00	5,360.00	5,900.00	6,490.00	7,140.00	7,860.00
Expenses	1,662.58	1,750.00	1,840.00	1,940.00	2,040.00	2,150.00	2,260.00
Pond Maintenance							
Spray	5,000.00	3,800.00	3,990.00	4,190.00	4,400.00	4,620.00	4,860.00
Clear	2,500.00	-	-	-	-	-	-
Burn		1,550.00	1,550.00	1,705.00	1,705.00	1,875.50	1,875.50
Spring 21	1,850.00						
Ending Fund Balance	6,381.71	9,411.71	10,671.71	10,936.71	10,301.71	8,516.21	5,660.71

Levy Cost to 250K owner occupied homeowner &	83.72	67.88	63.36	63.36	63.36	63.36	63.36
Annual Levy Cost to \$250K FMV ovr	17,971,734	17,971,734	17,971,734	17,971,734	17,971,734	17,971,734	17,971,734
Rate	0.0010294	0.0008346	0.0007790	0.0007790	0.000779	0.000779	0.000779

T/M/L

* - Levy set at 5% increase

3,100.00	Expense Incurred in FY22 Cost Amortized over 2 years
3,410.00	Expense incurred in FY24 Cost Amortized over 2 years
3,751.00	Expense incurred in FY26 Cost Amortized over 2 years

& - Assumes flat EAV

**SSA #12
Hampshire Meadows**

	<u>FY21</u>	<u>FY22</u>	<u>FY23</u>	<u>FY24</u>	<u>FY25</u>	<u>FY26</u>	<u>FY27</u>
Starting Fund Balance	(1,005.05)	5,705.87	5,465.87	5,075.87	4,645.87	4,175.87	3,665.87
Levy	10,885.60	4,180.00	4,420.00	4,810.00	5,240.00	5,710.00	6,220.00
Percentage Increase		-62%	6%	9%	9%	9%	9%
Interest	4.84						
Wages	2,948.84	3,250.00	3,580.00	3,940.00	4,340.00	4,780.00	5,260.00
Expenses	1,108.75	1,170.00	1,230.00	1,300.00	1,370.00	1,440.00	1,520.00
Pond Maintenance							
Spray							
Clear							
Burn							
Machine Rental	121.93						
Spring 21							
Ending Fund Balance	<u>5,705.87</u>	<u>5,465.87</u>	<u>5,075.87</u>	<u>4,645.87</u>	<u>4,175.87</u>	<u>3,665.87</u>	<u>3,105.87</u>
Annual Levy Cost to \$250K FMV owner occupied homeowner &	83.72	18.92	20.00	21.77	23.71	25.84	28.15
2019 EAV	17,971,734	17,971,734	17,971,734	17,971,734	17,971,734	17,971,734	17,971,734
Rate	0.0010294	0.0002326	0.0002459	0.0002676	0.000292	0.000318	0.000346

T/M/L

& - Assumes flat EAV

SSA #15

Lakewood Crossings

	<u>FY21</u>	<u>FY22</u>	<u>FY23</u>	<u>FY24</u>	<u>FY25</u>	<u>FY26</u>	<u>FY27</u>
Starting Fund Balance	(5,407.20)	(5,066.96)	(35,791.96)	(28,071.96)	(20,413.46)	(12,821.04)	13,957.51
Levy	12,447.04	13,125.00	52,800.00	54,030.00	55,320.00	56,680.00	29,901.45
Percentage Increase		5%	302%	2%	2%	2%	-47%
Interest	3.45						
Wages	-	-	-	-	-	-	-
Expenses	-	-	-	-	-	-	-
Pond Maintenance							
Spray		24,600.00	25,830.00	27,121.50	28,477.58	29,901.45	31,396.53
Clear		19,250.00	19,250.00	19,250.00	19,250.00		
Burn							
Machine Rental							
Legal	110.25						
Spring 21	12,000.00						
Ending Fund Balance	<u>(5,066.96)</u>	<u>(35,791.96)</u>	<u>(28,071.96)</u>	<u>(20,413.46)</u>	<u>(12,821.04)</u>	<u>13,957.51</u>	<u>12,462.44</u>

Annual Levy Cost to \$250K FMV owner occupied homeowner &

Levy Cost to 250K owner occupied

homeowner &	31.14	32.70	131.54	134.61	137.82	141.21	74.49
2019 EAV	32,646,607	32,646,607	32,646,607	32,646,607	32,646,607	32,646,607	32,646,607
Rate	0.0003829	0.0004020	0.0016173	0.0016550	0.001695	0.001736	0.000916

T/M/L

* - Levy set at 5% increase

- For clearing to be effect in the long run, burning must be done on a regular schedule. A quote for that was not provided at this time.

& - Assumes flat EAV

ORDINANCE NO. 20 - XX

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 2

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

Section 1: Village of Hampshire Special Service Area No. 2 has been created by an ordinance entitled "An Ordinance Establishing Village of Hampshire Special Service Area No. 2," adopted May 17, 1990, no petition having been filed opposing the creation of the Special Service Area, pursuant to Chapter 120, Ill. Rev. Stat. Sec. 1309. Said Special Service Area No. 2 consists of the territory described in the ordinance described above (**Old Mill Manor**). The Village of Hampshire is now authorized to levy taxes for special services to be provided in said special service area, i.e., care and maintenance of the overland drainage system.

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year is Special Service Area No. 2 is ascertained to be the sum of \$2,600.00.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 2, said tax to be levied for the fiscal year beginning May 1, 2020, and ending April 30, 2021.

TAX LEVY

Special Service Area No. 2:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$2,995	\$2,600
Total Levy		\$2,600

Section 4: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois and Ill. Rev. Stat. 1987, Ch. 120, Sec. 1301 et seq., and pursuant to Ordinance 90-4 establishing Village of Hampshire Special Service Area No. 2.

Section 5: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount the Village of Hampshire Special Service Area No. 2 requires to be raised by taxation for the current fiscal year of said Village, and the Village Clerk

is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this ordinance.

Section 6: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 28th day of December, 2020, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 28th day of December, 2020.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 20 - XX

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 3

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

Section 1: Village of Hampshire Special Service Area No. 3 has been created by an ordinance entitled "An Ordinance Establishing Village of Hampshire Special Service Area No. 3," adopted September 19, 1991, no petition having been filed opposing the creation of the Special Service Area, pursuant to Chapter 120, Ill. Rev. Stat. Sec. 1309. Said Special Service Area No. 3 consists of the territory described in the ordinance described above (**Panama Street**). The Village of Hampshire is now authorized to levy taxes for special services to be provided in said special service area, i.e., care and maintenance of the overland drainage system.

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year is Special Service Area No. 3 is ascertained to be the sum of \$300.00.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 3, said tax to be levied for the fiscal year beginning May 1, 2020, and ending April 30, 2021.

TAX LEVY

Special Service Area No. 3:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$843	\$300
Total Levy		\$300

Section 4: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois and Ill. Rev. Stat. 1987, Ch. 120, Sec. 1301 et seq., and pursuant to Ordinance 91-13 establishing Village of Hampshire Special Service Area No. 3.

Section 5: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount the Village of Hampshire Special Service Area No. 3 requires to be raised by taxation for the current fiscal year of said Village, and the Village Clerk

is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this ordinance.

Section 6: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 28th day of December, 2020, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 28th day of December, 2020.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 20 - XX

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 6

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

Section 1: Village of Hampshire Special Service Area No. 6 has been created by an ordinance entitled "An Ordinance Establishing Village of Hampshire Special Service Area No. 6," adopted April 6, 1995, no petition having been filed opposing the creation of the Special Service Area, pursuant to Chapter 120, Ill. Rev. Stat. Sec. 1309. Said Special Service Area No. 6 consists of the territory described in the ordinance described above (**Hampshire Prairie**). The Village of Hampshire is now authorized to levy taxes for special services to be provided in said special service area, i.e., care and maintenance of the drainage system, including but not limited to the creekway of the Hampshire Creek Tributary, and detention and retention area.

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year is Special Service Area No. 6 is ascertained to be the sum of \$6,220.00.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 6, said tax to be levied for the fiscal year beginning May 1, 2020, and ending April 30, 2021.

TAX LEVY

Special Service Area No. 6:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$12,695	\$6,220
Total Levy		\$6,220

Section 4: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois and Ill. Rev. Stat. 1987, Ch. 120, Sec. 1301 et seq., and pursuant to Ordinance 95-5 establishing Village of Hampshire Special Service Area No. 6.

Section 5: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount the Village of Hampshire Special Service Area No. 6

requires to be raised by taxation for the current fiscal year of said Village, and the Village Clerk is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this ordinance.

Section 6: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 28th day of December, 2020, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 28th day of December, 2020.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 20 - XX

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 7

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

Section 1: Village of Hampshire Special Service Area No. 7 has been created by an ordinance entitled "An Ordinance Establishing Village of Hampshire Special Service Area No. 7," adopted October 7, 1996, no petition having been filed opposing the creation of the Special Service Area, pursuant to Chapter 120, Ill. Rev. Stat. Sec. 1309. Said Special Service Area No. 7 consists of the territory described in the ordinance described above (**Hampshire Hills**). The Village of Hampshire is now authorized to levy taxes for special services to be provided in said special service area, i.e., maintenance of wetlands area, drainage and detention areas, outfall storm sewer, vehicular access easement and utility easement for rear yard sanitary sewer mains.

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year in Special Service Area No. 7 is ascertained to be the sum of \$1,050.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 7, said tax to be levied for the fiscal year beginning May 1, 2020, and ending April 30, 2021

TAX LEVY

Special Service Area No. 7:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$1,910	\$1,050
Total Levy		\$1,050

Section 4: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois and Ill. Rev. Stat. 1987, Ch. 120, Sec. 1301 et seq., and pursuant to Ordinance 96-25 establishing Village of Hampshire Special Service Area No. 7.

Section 5: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount the Village of Hampshire Special Service Area No. 7 requires to be raised by taxation for the current fiscal year of said Village, and the Village Clerk is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this ordinance.

Section 6: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 28th day of December, 2020, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 28th day of December, 2020.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 20 - XX

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 8

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

Section 1: Village of Hampshire Special Service Area No. 8 has been created by an ordinance entitled "An Ordinance Establishing Village of Hampshire Special Service Area No. 8," adopted October 7, 1996, no petition having been filed opposing the creation of the Special Service Area, pursuant to Chapter 120, Ill. Rev. Stat. Sec. 1309. Said Special Service Area No. 8 consists of the territory described in the ordinance described above (**Hampshire Fields**). The Village of Hampshire is now authorized to levy taxes for special services to be provided in said special service area, i.e., maintenance of drainage and detention improvements.

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year in Special Service Area No. 8 is ascertained to be the sum of \$5,100.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 8, said tax to be levied for the fiscal year beginning May 1, 2020, and ending April 30, 2021.

TAX LEVY

Special Service Area No. 8:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$4,287	\$5,100
Total Levy		\$5,100

Section 4: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois and Ill. Rev. Stat. 1987, Ch. 120, Sec. 1301 et seq., and pursuant to Ordinance 96-26 establishing Village of Hampshire Special Service Area No. 8.

Section 5: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount the Village of Hampshire Special Service Area No. 8 requires to be raised by taxation for the current fiscal year of said Village, and the Village Clerk

is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this ordinance.

Section 6: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 28th day of December, 2020, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 28th day of December, 2020.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 20 - XX

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 10

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

Section 1: Village of Hampshire Special Service Area No. 10 has been created by an ordinance entitled "An Ordinance Establishing Village of Hampshire Special Service Area No. 10," adopted October 2, 1997, no petition having been filed opposing the creation of the Special Service Area, pursuant to Chapter 120, Ill. Rev. Stat. Sec. 1309. Said Special Service Area No. 10 consists of the territory described in the ordinance described above (**White Oak Ponds**). The Village of Hampshire is now authorized to levy taxes for special services to be provided in said special service area, i.e., maintenance of the stormwater detention/retention area or areas created for stormwater management.

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year in Special Service Area No. 10 is ascertained to be the sum of \$9,240.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 10, said tax to be levied for the fiscal year beginning May 1, 2020, and ending April 30, 2021.

TAX LEVY

Special Service Area No. 10:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$8,202	\$9,240
Total Levy		\$9,240

Section 4: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois and Ill. Rev. Stat. 1987, Ch. 120, Sec. 1301 et seq., and pursuant to Ordinance 97-33 establishing Village of Hampshire Special Service Area No. 10.

Section 5: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount the Village of Hampshire Special Service Area No. 10

requires to be raised by taxation for the current fiscal year of said Village, and the Village Clerk is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this ordinance.

Section 6: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 28th day of December, 2020, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 28th day of December, 2020.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 20-XX

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 11

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

Section 1: Village of Hampshire Special Service Area No. 11 has been created by an ordinance entitled "An Ordinance Establishing Village of Hampshire Special Service Area No. 11," adopted September 2, 2004, no petition having been filed opposing the creation of the Special Service Area, pursuant to Chapter 120, Ill. Rev. Stat. Sec. 1309. Said Special Service Area No. 11 consists of the territory described in the ordinance described above (**Hampshire Highlands**). The Village of Hampshire is now authorized to levy taxes for special services to be provided in said special service area, i.e., maintenance of the stormwater management and landscape easements in Hampshire Highlands Subdivision.

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year in Special Service Area No. 11 is ascertained to be the sum of \$15,000.00.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 11, said tax to be levied for the fiscal year beginning May 1, 2020, and ending April 30, 2021.

TAX LEVY

Special Service Area No. 11:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$30,505	\$15,000
Total Levy		\$15,000

Section 4: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois and Ill. Rev. Stat. 1987, Ch. 120, Sec. 1301 et seq., and pursuant to Ordinance 03-33 establishing Village of Hampshire Special Service Area No. 11.

Section 5: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount the Village of Hampshire Special Service Area No. 11

requires to be raised by taxation for the current fiscal year of said Village, and the Village Clerk is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this ordinance.

Section 6: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 28th day of December, 2020, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 28th day of December, 2020.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 20 - XX

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 12

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

Section 1: Village of Hampshire Special Service Area No. 12 has been created by an ordinance entitled "An Ordinance Establishing Village of Hampshire Special Service Area No. 12," adopted September 2, 2004, no petition having been filed opposing the creation of the Special Service Area, pursuant to Chapter 120, Ill. Rev. Stat. Sec. 1309. Said Special Service Area No. 12 consists of the territory described in the ordinance described above (**Hampshire Meadows**). The Village of Hampshire is now authorized to levy taxes for special services to be provided in said special service area, i.e., maintenance of stormwater management and landscape easements in the Hampshire Meadows Subdivision.

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year in Special Service Area No. 12 is ascertained to be the sum of \$4,180.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 12, said tax to be levied for the fiscal year beginning May 1, 2020, and ending April 30, 2021.

TAX LEVY

Special Service Area No. 12:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$15,305	\$4,180
Total Levy		\$4,180

Section 4: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois and Ill. Rev. Stat. 1987, Ch. 120, Sec. 1301 et seq., and pursuant to Ordinance 03-33 establishing Village of Hampshire Special Service Area No. 12.

Section 5: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount the Village of Hampshire Special Service Area No. 12

requires to be raised by taxation for the current fiscal year of said Village, and the Village Clerk is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this ordinance.

Section 6: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 28th day of December, 2020, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 28th day of December, 2020.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

ORDINANCE NO. 20 - XX

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021, IN AND FOR VILLAGE OF HAMPSHIRE SPECIAL SERVICE AREA NO. 15

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

Section 1: Village of Hampshire Special Service Area No. 15 has been created by ordinance 06-10 entitled "An Ordinance Establishing Village of Hampshire Special Service Area No. 12," adopted April 20, 2006, no petition having been filed opposing the creation of the Special Service Area, pursuant to 35 ILCS 200/27-5 et seq. Said Special Service Area No. 15 consists of the territory described in the ordinance described above (**Lakewood Crossing Subdivision**). The Village of Hampshire is now authorized to levy taxes for special services to be provided in said special service area, i.e., maintenance of stormwater management and landscape easements in Lakewood Crossing Subdivision.

Section 2: The total amount of appropriations for all purposes to be collected from the tax levy of the current fiscal year in Special Service Area No. 15 is ascertained to be the sum of \$13,125.00.

Section 3: The following sums shall be, and the same hereby are, levied upon the taxable property, as defined in the Revenue Act of 1939, in the Village of Hampshire, Special Service Area No. 15, said tax to be levied for the fiscal year beginning May 1, 2020, and ending April 30, 2021.

TAX LEVY

Special Service Area No. 15:

	<u>Amount Appropriated</u>	<u>Amount Levied</u>
1. Maintenance	\$4,680	\$13,125
Total Levy		\$13,125

Section 4: This tax is levied pursuant to Article VII, Sec. 6A and 6L of the Constitution of the State of Illinois; the Illinois Special Service Area Tax Law, 35 ILCS 200/27-5 et seq., and pursuant to Ordinance 06-10 establishing Village of Hampshire Special Service Area No. 15.

Section 5: There is hereby certified to the County Clerk of Kane County, Illinois, the sum aforesaid, constituting the total amount the Village of Hampshire Special Service Area No. 15

requires to be raised by taxation for the current fiscal year of said Village, and the Village Clerk is hereby ordered and directed to file with the County Clerk of Kane County on or before the time required by law a certified copy of this ordinance.

Section 6: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 28th day of December, 2020, pursuant to roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this 28th day of December, 2020.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda R. Vasquez, Village Clerk

No. 20 -

**A RESOLUTION
APPROVING THE 2020 ADMINISTRATION REPORT FOR VILLAGE
OF HAMPSHIRE SPECIAL SERVICE AREA #13, INCLUDING THE
AMENDED SPECIAL TAX ROLL FOR CALENDAR YEAR 2020
(FOR TAXES TO BE COLLECTED IN 2021)**

WHEREAS, Village of Hampshire Special Service Area No. 13 was created by Ordinance No. 07-23, entitled "An Ordinance Establishing Special Service Area No. 13 (Tuscany Woods Project) in the Village of Hampshire," adopted April 12, 2007, and at the time of creation consisted of the territory comprising the Tuscany Woods Subdivision in the Village; and .

WHEREAS, the Corporate Authorities thereafter by Ordinance No. 07-24, enacted on April 12, 2007 authorized the issuance of certain Special Tax Bonds in the aggregate amount of \$12,000,000.00; and

WHEREAS, said bonds were originally issued to pay for the costs of construction of certain special services to be provided in Special Service Area #13, in particular, construction and maintenance of various enumerated public improvements, including but not limited to roadways, and water, sewer, and stormwater facilities; and

WHEREAS, thereafter certain territory was disconnected from the Special Service Area by order of the Circuit Court of Kane County entered in Case No. 14 MC 02 on March 28, 2014; and

WHEREAS, thereafter, on April 3, 2014, the Corporate Authorities enacted Ordinance No. 14-15, an ordinance amending Ordinance No. 07-24 and providing for the re-issuance of Village of Hampshire, Kane County, Illinois Special Service Area Number 13, Special Tax Bonds, Series 2007 (Tuscany Woods Project) in the amount of \$5,949,000.00; and

WHEREAS, the principal and interest expense of said bond re-issuance is to be paid from certain taxes generated from and assessed against property located in the Special Service Area; and

WHEREAS, for each levy year, an amended Special Tax Roll and Report is prepared by the Village Consultant for Special Service Area #13, assigning the taxes to be assessed against the various parcels in the Special Service Area; and

WHEREAS, an Amended Special Tax Roll for Calendar Year 2020, for taxes due to be paid in 2021, has been prepared by the Village's consultant as part of its Administrative Report for Tax Levy, dated November 4, 2020, and submitted to the Village for its approval, and

WHEREAS, the Amended Special Tax Roll ought to be approved in order to provide funds necessary to meet the obligations of debt service for the Special Service Area bonds previously issued.

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

1. The 2020 Administration Report for Village of Hampshire Special Service Area #13, including the Amended Special Tax Roll and Report for Levy Year 2020 (for taxes to be collected in 2021) prepared by DTA / David Taussig & Associates, Inc., dated November 4, 2020, and attached to and incorporated into this Resolution by this reference, shall be and is hereby ratified and approved.

2. The 2020 Administration Report, including the Amended Special Tax Roll for Calendar Year 2020 (for taxes to be collected in 2021), together with a certified copy of this Resolution, shall be filed by the Village Clerk with the Kane County Clerk – Tax Extension Department, promptly after approval of this Resolution; and DTA / David Taussig & Associates, Inc. shall take all steps necessary to file with the County Clerk a version of said Special Tax Roll in a format complying with the requirements of the Village’s Intergovernmental Agreement with Kane County for collection of said Special Taxes.

3. DTA / David Taussig & Associates, Inc., by Mr. Mitch Mosesman and/or Ms. Donna Segura, shall be and is hereby delegated to make any minor corrections to the Special Tax Roll as may hereafter be deemed advisable or necessary, such as but not limited to correction of parcel numbers in accord with current County records, in order to insure that said Special Tax Roll is fully accurate and complete.

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

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

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

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

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS ____ DAY OF DECEMBER, 2020.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

No. 20 -

**A RESOLUTION
APPROVING THE 2020 ADMINISTRATION REPORT FOR VILLAGE
OF HAMPSHIRE SPECIAL SERVICE AREA NO. 14, INCLUDING THE
AMENDED SPECIAL TAX ROLL FOR CALENDAR YEAR 2020
(FOR TAXES TO BE COLLECTED IN 2021)**

WHEREAS, Village of Hampshire Special Service Area No. 14 was created by Ordinance No. 06-11, entitled "An Ordinance Establishing Special Service Area No. 14 in the Village of Hampshire," adopted on April 20, 2006, and at the time of creation consisted of the territory comprising the Lakewood Crossing Subdivision in the Village; and

WHEREAS, the Village thereafter authorized and approved the issuance of certain bonds to pay for the expense of constructing the special services in Special Service Area #14, known as "\$13,000,000 Special Service Area Number Fourteen, Special Tax Bonds, Series 2006"; and

WHEREAS, said bonds were originally issued to pay for the costs of construction of certain special services to be provided in Special Service Area #14, in particular, construction and maintenance of various enumerated public improvements, including but not limited to roadways, and water, sewer, and stormwater facilities; and

WHEREAS, said bonds were re-funded in June, 2017 upon the issuance of certain SSA #14 Special Tax Refunding Bonds, Series 2017, in the amount of \$11,455,000.00 (the "Series 2017 Bonds"); and

WHEREAS, the principal and interest expense of said bond issue is to be paid from certain taxes generated from and assessed against property located in the Special Service Area; and

WHEREAS, for each levy year, an Amended Special Tax Roll and Report is prepared by the Village Consultant for Special Service Area #14, assigning the special taxes to be assessed against the various parcels in the Special Service Area; and

WHEREAS, an Amended Special Tax Roll for Calendar Year 2020 and Explanation of the Methodology to Amend the Special Tax Roll has been prepared by the Village's special consultant and is included as part of its 2020 Administration Report dated November 4, 2020, and submitted to the Village for its approval; and

WHEREAS, the 2020 Administration Report and Special Tax Roll ought to be approved in order to provide funds necessary to meet the obligations of debt service for the Special Service Area bonds previously issued.

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

1. The 2020 Administration Report for Village of Hampshire Special Service Area No. 14, including the Amended Special Tax Roll and Report for Levy Year 2020 (for taxes to be collected in 2021), prepared by DTA/David Taussig and Associates, Inc., dated November 4, 2020, and attached to and incorporated into this Resolution by this reference, shall be and is hereby ratified and approved.

2. The 2020 Administration Report, including the Amended Special Tax Roll and Report (for taxes to be collected in 2021), together with a certified copy of this Resolution, shall be filed by the Village Clerk with the Kane County Clerk – Tax Extension Department, promptly after approval of this Resolution; and DTA / David Taussig & Associates, Inc. shall take all steps necessary to file with the County Clerk a version of said Tax Roll in a format complying with the requirements of the Village’s Intergovernmental Agreement with Kane County for collection of said Special Taxes.

3. DTA / David Taussig & Associates, Inc., by Mr. Mitch Mosesman and/or Ms. Donna Segura, shall be and is hereby delegated to make any minor corrections to the Special Tax Roll as may hereafter be deemed advisable or necessary, such as but not limited to correction of parcel numbers in accord with current County records, in order to insure that said Special Tax Roll is fully accurate and complete.

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

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

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

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

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS ____ DAY OF DECEMBER, 2020.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

No. 20 -

**AN ORDINANCE
ABATING SPECIAL TAXES LEVIED FOR THE 2020 TAX YEAR
(COLLECTABLE IN 2021) TO PAY DEBT SERVICE ON THE SPECIAL
SERVICE AREA BONDS ISSUED FOR SPECIAL SERVICE AREA #13
IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS**

WHEREAS, the Village has previously issued certain Special Service Area Special Tax Bonds, Series 2007, for its Special Service Area No. 13, pursuant to its Ordinance No. 07-24, enacted on April 12, 2007; and

WHEREAS, said bonds were issued in the amount of \$12,000,000 and labeled Special Service Area Number 13 ("SSA 13"), Special Tax Bonds, Series 2007 (Tuscany Woods Project); and

WHEREAS, by its Ordinance No. 07-24, identified above, and further, by its Ordinance No. 14-15, and further, by its Ordinance No. 19-12, the Village has levied certain special taxes against the properties located in Special Service Area No. 13 in order to pay principal and interest coming due on said bonds as originally issued and as re-issued from time to time thereafter; and

WHEREAS, a portion of the special taxes previously levied may be abated as set forth herein.

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

Section 1. The taxes previously levied in Ordinance No. 07-24, in Ordinance No. 14-15, and/or in Ordinance No. 19-12, for the 2020 Tax Year (to be collected in 2021), shall be and hereby are abated in an amount equal to \$190,740.49.

Section 2. The County Clerk shall be and is hereby directed to abate, from the amount originally levied for special taxes for Special Service Area No. 13, for 2020 (collectable in 2021), to wit: \$571,510.00 (as set forth in said ordinances), an amount equal to \$190,740.49, leaving a balance of special taxes to be levied for 2020 (collectable in 2021) equal to \$380,769.51.

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

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

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

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

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

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS ____ DAY OF DECEMBER, 2020.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

No. 20 - ____

**AN ORDINANCE
ABATING SPECIAL TAXES LEVIED FOR THE 2020 TAX YEAR
(COLLECTABLE IN 2021) TO PAY DEBT SERVICE ON THE SPECIAL
SERVICE AREA BONDS ISSUED FOR SPECIAL SERVICE AREA #14
IN THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS**

WHEREAS, the Village has previously issued certain Special Service Area Special Tax Bonds, for its Special Service Area No. 14, pursuant to its Ordinance No. 06-12, enacted on June 20, 2006; and

WHEREAS, said bonds were issued in the amount of \$12,000,000 and labeled Special Service Area Number 14 ("SSA 14"), Special Tax Bonds, Series 2006 (Lakewood Crossing Subdivision Project); and

WHEREAS, the Special Service Areas No. 14 Special Tax Bonds, Series 2006, were refunded by Ordinance No. 17-15, enacted on May 18, 2017; and

WHEREAS, pursuant to said ordinance, the Village has levied certain special taxes against the properties located in Special Service Area No. 14 in order to pay principal and interest coming due on said bonds as originally issued and as re-issued from time to time thereafter; and

WHEREAS, a portion of the special taxes previously levied may be abated as set forth herein.

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

Section 1. The taxes previously levied in Ordinance No. 17-15, for the 2020 Tax Year (to be collected in 2021), shall be and hereby are abated in an amount equal to \$289,442.52.

Section 2. The County Clerk shall be and is hereby directed to abate, from the amount originally levied for special taxes for Special Service Area No. 14, for 2020 (collectable in 2021), to wit: \$1,057,460.00 (as set forth in said ordinances), an amount equal to \$289,442.52, leaving a balance of special taxes to be levied for 2020 (collectable in 2021) equal to \$768,017.48.

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

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

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

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

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

AYES: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

APPROVED THIS ____ DAY OF DECEMBER, 2020.

Jeffrey R. Magnussen
Village President

ATTEST:

Linda Vasquez
Village Clerk

AGENDA SUPPLEMENT

TO: President Magnussen, Village Board and Village Manager Hedges

FROM: Lori Lyons, Finance Director

FOR: December 28, 2020 Village Board Meeting

RE: Police Pension – Municipal Compliance Report

Background. When the population of the Village reached 5,000 the Village was required to establish a Police Pension Fund run by a separate board comprised of active police, retired police and appointed individuals. The official 2010 census pushed the Village of Hampshire over the mark and the Village of Hampshire Police Pension Fund was established on May 1, 2012. House Bill 5088 requires that Police Pension boards are required to issue an annual report on the financial condition of the fund to the Village. This report, called the Municipal Compliance Report, is to be provided to the Village board before the tax levy is filed on or before the last Tuesday in December (or Wednesday this year due to the holiday).

Analysis. The Village of Hampshire does not levy a property tax for the purpose of financing the pension fund at the present time as no new levy line items can be implemented without the successful passage of a referendum by the electorate of the Village. The Village's annual contribution to the Police Pension fund is taken from "discretionary funds" within the General Fund. Public Act 096-1495 requires that the taxes collected, deductions from the salaries or wages of police officers and revenues from other sources are equal to the normal cost of the pension fund for the year plus an amount sufficient to bring the total assets of the pension fund up to 90% of the total actuarial liabilities of the pension fund by the end of the municipal fiscal year 2040. Each year the Pension Fund engages an enrolled actuary to update the assumptions, census and determine this requirement. The Municipal Compliance Reports is then completed each year by the Pension Fund and is provided to the Village. This year the report reflects that the fund was 34.65% funded (down from 51.93% last year) and has levy requirement of \$647,752 (up from \$295,328 last year). The Illinois Department of Insurance's Public Pension Division will also, independently, compute the funded ratio and estimated levy requirement. There numbers are 38% funded with a funding requirement of \$526, 819. On January 24, 2020 Pubic Act 101-0627 went into effect. This legislative change reclassified 9 members of the Hampshire Police Pension Fund from Tier 2 to Tier 1. This change results in an increase in contribution of approximately \$297,500.

Recommendation. Staff recommends acceptance of the 2020 Municipal Compliance Report, and while the Village does not levy for Police Pension at the present time, staff further recommends that the levy requirement proposed in the Municipal Compliance Report be used in preparing the FY22 budget.

**VILLAGE OF HAMPSHIRE, ILLINOIS
POLICE PENSION PLAN**

**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Year Ended April 30, 2020**

The Pension Board certifies to the Village Board of the Municipality on the condition of the Pension Plan at the end of its most recently completed fiscal year the following information:

1.	The total assets of the fund in its custody at the end of the fiscal year and the current market value of those assets:	
	Total Net Assets (at Market Value)	<u>\$2,275,981</u>
	Actuarial Value of Assets (Market Value)	<u>\$2,434,059</u>
2.	The estimated receipts during the next succeeding fiscal year from deductions from the salaries of police officers and from other sources:	
	Estimated Receipts - Employee Contributions	<u>\$102,302</u>
	Estimated Receipts - All Other Sources	
	Investment Earnings	<u>N/A</u>
	Municipal Contributions	<u>\$647,752</u>
3.	The estimated amount required during the next succeeding fiscal year to (a) pay all pensions and other obligations provided in Article 3 of the Illinois Pension Code, and (b) to meet the annual requirements of the fund as provided in Sections 3-125 and 3-127	
	(a) Pay all Pensions and Other Obligations	<u>\$647,752</u>
	(b) Annual Requirement of the Fund as Determined by: Illinois Department of Insurance Report Dated November 30, 2020	<u>\$526,819</u>
	Private Actuary - Report Dated December 10, 2020 (Entry Age Normal - Level Percent)	<u>\$647,752</u>
	Private Actuary - Report Dated December 10, 2020 (PA096-1495)	<u>\$557,131</u>

**VILLAGE OF HAMPSHIRE, ILLINOIS
POLICE PENSION PLAN**

**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Year Ended April 30, 2020**

4. The total net income received from investment of assets along with the assumed investment return and actual investment return received by the fund during its most recently completed fiscal year compared to the total net income, assumed investment return, and actual investment return received during the preceding fiscal year:

	Current Fiscal Year (2020)	Preceding Fiscal Year (2019)
Net Income Received from Investment of Assets	\$30,046	\$30,293
Assumed Investment Return		
Illinois Department of Insurance Dated November 30, 2020	5.00%	5.00%
Private Actuary - Report Dated December 10, 2020	5.00%	5.00%
Actual Investment Return	0.94%	1.20%

5. The total number of active employees who are financially contributing to the fund:

Number of Active Members	<u>13</u>
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6. The total amount that was disbursed in benefits during the fiscal year, including the number of and total amount disbursed to (i) annuitants in receipt of a regular retirement pension, (ii) recipients being paid a disability pension, and (iii) survivors and children in receipt of benefits:

	Number of	Total Amount Disbursed
(i) Regular Retirement Pension	1	\$32,580
(ii) Disability Pension	0	\$0
(iii) Survivors and Child Benefits	0	\$0

**VILLAGE OF HAMPSHIRE, ILLINOIS
POLICE PENSION PLAN**

**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Year Ended April 30, 2020**

7. The funded ratio of the fund:

	Current Fiscal Year (2020)	Preceding Fiscal Year (2019)
Illinois Department of Insurance Dated November 30, 2020	38.00%	48.00%
Private Actuary - Report Dated December 10, 2020	34.65%	51.93%

8. The unfunded liability carried by the fund, along with an actuarial explanation of the unfunded liability:

Unfunded Liability:		
Illinois Department of Insurance Dated November 30, 2020		<u>\$3,912,594</u>
Private Actuary - Report Dated December 10, 2020		<u>\$4,591,231</u>

The accrued liability is the actuarial present value of the portion of the projected benefits that has been accrued as of the valuation date based upon the actuarial valuation method and the actuarial assumptions employed in the valuation. The unfunded accrued liability is the excess of the accrued liability over the actuarial value of assets.

9. The investment policy of the Pension Board under the statutory investment restrictions imposed on the fund.

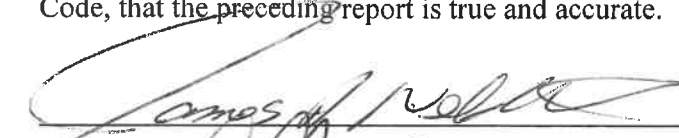
Investment Policy - See Attached


**VILLAGE OF HAMPSHIRE, ILLINOIS
POLICE PENSION PLAN**

**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Year Ended April 30, 2020**

CERTIFICATION OF MUNICIPAL POLICE
PENSION PLAN COMPLIANCE REPORT

We, the undersigned Trustees of the Hampshire Police Pension Plan, based upon information and belief, and to the best of our knowledge, certify pursuant to §5/3-134 of the Illinois Pension Code, that the preceding report is true and accurate.





President

Secretary

Dated: 12-22-20