

Township of Hampshire



County Of Kane

State Of Illinois

Minutes

February 8, 2022

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 8th day of February, 2022 at 7:00 pm.

Jody Remakel, Supervisor;
Stan Walker, Hwy Commissioner;
Rebecca Penkaty, Assessor;
Lori Marwig, Clerk;

Bob Becker, Trustee;
Dale Drendel, Trustee;
Steven Gustafson, Trustee;
Roger Paddock, Trustee;

Also in attendance was Rose Letheby, Hampshire Township Resident and Deputy Dave Gast, Kane County Sheriff.

1) The meeting opened with the pledge to the flag. Mrs. Remakel then asked for any changes or additions to the agenda. There were none.

2) Minutes. The Board reviewed the Board of Trustee Minutes from January 11, 2022. Trustee Drendel noted two corrections that were needed. The first is under the Assessor report. The correction shall read, Assessor Penkaty reported that she *has been* busy getting acclimated with everything since taking over. The next correction is under Waste Collection Letter Update. The correction shall read: Supervisor Remakel reported that there are 749 *parcels*. A motion was made by Trustee Gustafson to approve the minutes with the correction of the two items. Trustee Paddock seconded the motion and it was approved unanimously by all those present. The Board then reviewed the Closed Session Meeting Minutes from December 14, 2021. Trustee Drendel noted some grammatical corrections that needed to be made. These corrections were made immediately to the closed minutes. A motion was made by Trustee Drendel to approve the Closed Session Meeting Minutes with the corrections. Trustee Gustafson seconded the motion and it was approved unanimously by all those present.

3) Treasurer's Report. The Board reviewed the January Treasurer's report. Supervisor Remakel noted that the Township is finally receiving transition fees from the Village. A motion was made by Trustee Paddock to approve the January Treasurer's report. Trustee Becker seconded the motion and it was approved by all those present. A roll call vote was taken.

Trustee Gustafson Aye Trustee Drendel Aye Trustee Paddock Aye Trustee Becker Aye
Supervisor Remakel Aye

4) Reports:

Assessor: Assessor Penkaty reported that she has been receiving calls and helping residents with their property tax questions in regards to filing their income tax. She has also been going through and making sure residents are receiving their exemptions.

Cemetery: Mr. Rackow was not in attendance.

Kane County Sheriff Representative. KaneCounty Deputy Gast was in attendance. He will be taking over for Deputy Gartland. Deputy Gast gave a brief history of his time with the Sherriff's department and what we can expect from him in working with the surrounding Townships.

Highway Commissioner: Mr. Walker reported that they were out 7 times either plowing, pushing, or moving snow. The trucks ran good and no mailboxes were damaged. They have been keeping busy with shop and office work. There was another 100 tons of salt that was delivered. Mr. Walker reported that we have room for another 100 tons and that will bring us up to the 80% that we can take.

Township of Hampshire Minutes (Cont'd)

Supervisor: Mrs. Remakel read the thank you letter that we received from the retired Assessor. We are now receiving transition fees from the Village. Supervisor Remakel reported that she tested positive for COVID a few days after driving the Seniors to an event. All the Seniors were fine. All events were cancelled for a week. Mrs. Remakel noted that the Senior bus had an issue with the arm switch and while it being looked at, there was an electrical fire that started. It is currently in Oswego being worked on.

5) Public Comment. There was none.

6) Old Business.

Waste Collection Letter Update. Supervisor Remakel reported that 570 letters have been printed and they are ready to be sent out. Trustee Becker noted that with it being a small quantity it will be cheaper to just use stamps or see if the Village will let us use their postage meter (if they have one). We will have an article put in the newspaper around April.

7) New Business.

Approval of Contingency Transfers. Supervisor Remakel reported there are 2 contingency transfers that will need to be done before the fiscal year is up.

Appropriation Ordinance 22-06 is to move \$900 from Town Fund Contingencies to Town Fund Pace. A motion was made by Trustee Gustafson to approve Appropriation Ordinance 22-06. Trustee Drendel seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

Trustee Gustafson Aye Trustee Becker Aye Trustee Paddock Aye Trustee Drendel Aye
Supervisor Remakel Aye

Appropriation Ordinance 22-07 is to move \$300 from Town Fund Contingencies to Town Fund Telephone. A motion was made by Trustee Becker to approve Appropriation Ordinance 22-07. Trustee Paddock seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

Supervisor Remakel Aye Trustee Drendel Aye Trustee Gustafson Aye Trustee Becker Aye
Trustee Paddock Aye

Approval of IMRF Resolution 22-08. Supervisor Remakel asked the Board if they would approve an IMRF resolution to allow a member to purchase credit for previous military service. A motion was made by Trustee Paddock to approve the IMRF Resolution 22-08. Trustee Gustafson seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

Trustee Becker Aye Trustee Drendel Aye Trustee Gustafson Aye Trustee Paddock Aye
Supervisor Remakel – Abstain

Review and Release Closed Minutes. This will be done after the Board goes into Closed Session.

8) Correspondence. There was none.

9) Board of Trustee Comments. There was none.

10) Hampshire Township Development.

Building Addition. There was a new bill from the Architect firm as they are progressing on the drawings.

11) Approval of Current Bills. Invoices for the Road Fund and Town Fund were reviewed and audited by all Trustees present. A motion was made by Trustee Gustafson to pay the February bills. Trustee Paddock seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken.

Trustee Drendel Aye Trustee Paddock Aye Trustee Becker Aye Trustee Gustafson Aye

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Supervisor Remakel Aye

There were some expense reports for the elected officials.

For Highway Commissioner Walker, there was an expense report of \$218.20 for mileage reimbursement.

For Assessor Penkaty, there was an expense report of \$25.16 for mileage reimbursement.

A motion was made by Trustee Drendel to approve the expense report. Trustee Becker seconded the motion. A roll call vote was taken.

Trustee Gustafson Aye Trustee Becker Aye Trustee Paddock Aye Trustee Drendel Aye

Supervisor Remakel Aye

The Board took a 5 minutes recess. Highway Commissioner Walker and Assessor Penkaty left the meeting.

12) Closed Session. A motion was made by Trustee Gustafson to move into closed session for the purpose of reviewing and releasing closed minutes. The Board went into closed session at 7:55 pm.

The Board came back into Open session at 8:01 pm.

Review and Release Closed Session Minutes. The Board reviewed all the closed session minutes. A motion was made by Trustee Paddock to release the following closed session minutes: 2/13/2018, 3/28/2019, 9/10/2019, 1/12/2021, and 12/14/2021. Trustee Becker seconded the motion and it was approved unanimously by all those present.

13) There being no further business, a motion was made by Trustee Gustafson to adjourn the meeting. The motion was seconded by Trustee Paddock, and then carried unanimously. The meeting closed at 8:01 p.m.

Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk