

Township of Hampshire



County Of Kane

State Of Illinois

Minutes

June 14, 2022

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 14th day of June, 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 Hampshire Township Resident Rick Wessel.

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 Budget Hearing Minutes from May 10, 2022. A motion was made by Trustee Gustafson to approve them as presented. Trustee Becker seconded the motion and it was approved unanimously by all those present. The Board then reviewed the Board of Trustee Minutes from May 10, 2022. A motion was made by Trustee Paddock to approve them as presented. Trustee Becker seconded the motion and it was approved unanimously by all those present.

3) Treasurer's Report. The Board reviewed the May Treasurer's report. A motion was made by Trustee Drendel to approve the May 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 Paddock Aye Trustee Drendel Aye Trustee Becker Aye
Supervisor Remakel Aye

4) Public Comment. At this time there was no public comment. A Hampshire Township resident did come later to the meeting and we went back to public comment.

5) Reports

Assessor: Assessor Penkaty reported that the books were turned in to the County last month. She is working on some corrections for them. Later this week, she will start measuring again as there is a lot to measure.

Highway Commissioner: Mr. Walker reported that they have been out hot patching. They just finished the first mowing today. They also mowed the back section of Doty Cemetery as well as the lane to Aurand Cemetery. They are going to start another mowing.

Supervisor: Supervisor Remakel reported that she is almost done entering the budget into QB. She will have a budget vs actual report at the next meeting. She attended the Supervisor meeting and did speak to many others regarding the GATI insurance. There were no Townships that attended the meeting that carry the catastrophic insurance anymore due to Obama Care. We are paid up for this year so we can revisit this next year. Her employee, Allison, has taken on a new full time job elsewhere. There will be a new lady

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teaching yoga here on Mondays. There were more concerns from the Casa de Aero residents regarding another major event at a farm near them. Supervisor Remakel spoke to Deputy Gast and he informed her that the higher ups on his end are aware of what is going on and keeping an eye on everything. The reminder postcards for the garbage referendum were sent out.

Kane County Sheriff Representative: Not in attendance.

6) Old Business.

Waste Collection Update. Supervisor Remakel reported that the post cards were recently mailed out.

7) New Business.

Cemetery Trustee Appointment. Supervisor Remakel reported that Mr. Rackow's 6 year term is expiring this month. A motion was made by Trustee Gustafson to appoint Fred Rackow to another 6 year Cemetery Trustee term. Trustee Paddock seconded the motion and it was approved unanimously by all those present. Supervisor Remakel mentioned that Fred Rackow is unsure if he will serve the entire 6 year term.

Auto Debit Payment Method. Supervisor Remakel reported that there are some monthly utility bills that the majority of the time need to be paid right before or right after our meeting and sending a check is not always a timely matter. It would be for ComEd, Nicor, and also the water bill. The payment can go either on the credit card or pay online. Supervisor Remakel will look into this more and this will be put on the July agenda for approval.

Timecards. Moving forward timecards need to be turned in for all employees who are salary and especially the ones who receive IRMF. We have been hit in the past from our auditor and in the event we have an IMRF audit conducted we need to be sure we are working a certain amount of hours per their requirement.

Cemetery Lot Sales. It was brought up by the Cemetery Board if they have the authority to grant free lots or do they need to get the Township Board's approval. They are looking for us to give them guidance. Supervisor Remakel will look into this more.

8) Public Comment. Hampshire Township Resident Rick Wessel inquired about the waste referendum. Discussion was had between the Township Board and Mr. Wessel.

9) Correspondence. Supervisor Remakel reminded the Board about the Tamm's Farm grand opening.

10) Board of Trustee Comments. There were no comments.

11) Hampshire Township Development.

Building Addition Update. Supervisor Remakel will follow up with Grant from Linden Group regarding information for moving forward with the parking lot addition.

12) 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 June bills with the adjustment to the Town Fund warrant. 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 Becker Aye Trustee Gustafson Aye Trustee Paddock Aye
Supervisor Remakel Aye

There were some expense reports for the elected officials.

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For Highway Commissioner Walker, there was an expense report of \$166.72 for mileage reimbursement. For Assessor Penkaty, there was an expense report of \$21.39 for cell phone case for Sexton. For Supervisor Remakel, there was an expense report of \$84.94 for mileage reimbursement. A motion was made by Trustee Paddock to approve the expense report. Trustee Drendel seconded the motion. A roll call vote was taken.

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

13) Closed Session. There was no Closed Session.

14) There being no further business, a motion was made by Trustee Gustafson to adjourn the meeting. The motion was seconded by Supervisor Remakel, and then carried unanimously. The meeting closed at 7:47 p.m.

Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk