

Minutes of Annual Town Meeting

April 10, 2018

In accordance with the Illinois statutes, the Annual Town Meeting of Hampshire Township, Kane County, Illinois was called to order by the Town Clerk, Lori Marwig on Tuesday, April 10, 2018 at 7:30 pm. The meeting opened with the pledge to the flag. There were 11 persons in attendance.

The clerk asked for nominations for a Moderator. Jody Remakel nominated Steve Austin. After no other nominations, a motion was made by Jody Remakel to close the nominations and appoint Steve Austin as moderator. Stan Walker seconded the motion and it carried unanimously. A motion was made by Roger Paddock to set the moderators salary at \$40. The motion was seconded by Jody Remakel and carried unanimously. The Clerk administered the oath of the moderator. Steve Austin assumed the duties of the moderator.

The Moderator asked everyone to review the agenda. A motion was made by Steve Gustafson to accept the agenda as presented. The motion was seconded by Jim Feld and passed unanimously.

The Clerk read the minutes of the April 11, 2017 Annual Town Meeting. A motion was made by Steve Gustafson that the minutes be approved as presented. The motion was seconded by Jody Remakel and passed unanimously.

After reviewing the Annual Treasurer's Report for the fiscal year ending February 28, 2018, a motion was made by Roger Paddock to accept the report as presented. The motion was seconded by Jim Feld and then passed unanimously.

Huntley Village Trustee JR Westberg provided the village report for Huntley. Not much has changed in the last year. There is still a need for more homes as they are out of inventory. Past 5 years they have had \$411 million in new growth. The multiplier went down and they are not adding any burden to the tax payers. They did increase the water rate. At the 90/47 LYFT station there is potential for commercial. The Outlet mall had vandalism and finally the court decided that it can be torn down. General RV did receive their approval to expand and will begin working on their 8 acres of the original outlet mall property. The Daily Herald ranked Huntley #1 small city to relocate to. The Village board is working on having a fast turnaround on approvals. For example, Weber was approved in 41 days, Advocate in 51 days. Huntley will be getting a new Jewel Osco on the north side of town sometime in 2019. It will be a new concept jewel. In front of Walmart, there will be a Verizon store, a panda express, and an O'Reillys. 2 to 3 years ago the village started revamping the downtown area. If business owners invested \$100K, the Village would reimburse them \$20K. The downtown area looks very nice. A new business, Barbeque King, will be opening in June to the downtown area. There be will be lots of free activities going on this upcoming summer in the downtown area.

Hampshire Village Trustee Mike Reid provided the village report for Hampshire. In 2017, there were 110 new residential building permits and 369 misc. permits. So far in 2018, there have been 81 permits issued and 21 of them are for new homes. The village annexed 103.36 acres into the village to accommodate Love's Travel Center and Country Store. Still waiting of the IDOT permit to get this project moving. William Ryan is continuing to build homes in the Hampshire highlands. Ryan Homes purchased 45 lots in prairie ridge. There is revised plans for unit 2 of Tuscany woods and it will include single family, duplex and townhomes plus 8.8 acres of commercial (south side of 72). For new businesses, Shine Salon and Dry Spa and Minnihans East have

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opened. Copper Barrel on state will be opening in next few months. Stanley Machining and Tool are expanding for the 2nd time. Currently on year 4 of 5 with the HFPD to purchase and install 150 hydrant flags. Recently installed dash cameras in 2 of the police squads. The Village is listed once again among the 50 safest cities in Illinois. The Village and Police Department worked with the School District to establish a new traffic pattern at the Middle School to help with the traffic congestion. The Village along with the Township, fire district, and police department met with the State to have them evaluate the intersection of Brier Hill and 72. The State did install solar beacons to alert drivers of the intersection. The Village continues to maintain their FB page and will have a new website coming soon. At the village hall, they updated to LED lights and updated and replaced 2 computers. The Field and Trails committee is still working with Veterans service organization for the veterans memorial park. They assisted the Hampshire park district with the planting of 42 trees at Tuscany Woods park, Bruce ream park and Seyller Park. Tuscany Woods park was transferred over to the park district. The Village is working with ATT and Verizon to provide more cellular coverage to the community. Public works personnel responded to 27 winter events. They paved their portion of Widmayer Road as well as completed several street repair projects in town. There are plans to paint the water tower on Elm Street. The Water division completed a rehab of the well and drinking water treatment plant on barn owl. The PRV station at RT. 20 and Dietrich Rd. will be replaced. The Village recently welcomed 3 new Trustees to the board.

Jody Remakel presented the Supervisor's Report. The General Assistance program is continuing to be done by the Elgin Township. Currently, there are 3 residents on it. The Township building is being rented out several times a month and there are usually 6 to 8 senior activities held here a month. We have recently added senior yoga and it is a hit. The Township facebook page and website are utilized and kept up to date for the residents. Recently began holding monthly ahleizmer support group meetings and have held a few dementia workshops. Will be holding our 4nd electronic recycling event this spring and our 3nd shred event this summer. The Touch a truck event will be held this September at the Farmers Market. The Seniors on the Go program is growing. Participation for events has risen 115%. Meals have gone up as well but ridership has decreased due to younger seniors participating. The miles have gone up as we are doing more activities. For medical trips; participants, ridership, and miles have all gone up. The total miles put on the senior vehicles are:

Pace Van – 6920 miles for the year with ending mileage of 42683. Dodge Caravan – 4897 miles for year with ending mileage of 85300 and Ford Bus – 4667 miles for year with ending mileage of 15891. The Township recently purchased a new Chrysler Pacifica with the help of the riverboat grant. Miles put on the Chrysler Pacifica since it was purchased in November was 1801. The Hampshire Township Board lost Carl Brooks November of 2017 and appointed Jim Feld to finish his term.

Stan Walker presented the Highway Commissioner's Report. According to the Motor Fuel Tax records, the Road District continues to maintain 32.23 miles of road as well as 1 mile of road for Burlington. The Township recorded 40.5 inches of snow in 19 snow falls. 564 tons of salt was purchased. For development, there are 8 buildable lots left in the Landmark Subdivision. Hampshire Oaks Estates is all developed and there are 3 lots left in Hampshire Oaks Estates II. The road projects for 2017 were the repaving of the Oak Grove Subdivision, Prairie Farms Subdivision, White Pines Subdivision, and Gast Road. Road projects for 2018 will be Widmayer Road, Dietrich Road, from the hills west, and if there is money left, Engel Road. There were no equipment purchases for the year. A new furnace, LED lights and siding on the vestible at the Road Building were done.

Rose Letheby presented the Assessor's Report. The multiplier for 2017 was 6.38% and the multiplier for 2018 is 4.12%. Mrs. Letheby is currently busy working on the new assessments. She had to reassess Del Webb because of the market. Back in 2007 and 2008, the house prices were high and then the economy tanked. After that we received a negative multiplier and it took the assessment down. Now the sale prices are going up, therefore the assessments are going up. There is a lot of building of houses at this time. Tuscany Woods is almost complete with Phase 1. A builder has purchased a couple of lots in the Prairie Ridge subdivision and the homes built on them, were quickly sold. Mrs. Letheby is expecting that that subdivision will be taking off shortly. With all the new building, Mrs. Letheby will be busy measuring.



County Of Kane

State Of Illinois

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Fred Rackow presented the Cemetery Report. There were 22 burials this past year. 41 plots were sold. 20 trees were planted and another 20 will be planted this upcoming year. All the cemetery trustees attended a recent cemetery conference. They will be replacing part of the fence at Center Cemetery and are currently getting bids. The memorial bench is still being working on as well as a plaque. The water at Doty cemetery will be turned on as soon as the weather gets nicer. The flag poles at all the cemeteries will have lights attached to them.

The Moderator asked for comments from the audience. There were none at this time.

A motion was made by Steve Gustafson that we set the next Annual Town Meeting for April 9th, 2019 at 7:30 pm. The motion was seconded by Stan Walker and carried unanimously. There being no further business, a motion was made by Steve Gustafson that the meeting be adjourned. It was seconded by Evelyn Bicknese and carried unanimously.

Respectfully Submitted	u.
Lori Marwig	