

Township of Hampshire



County Of Kane

State Of Illinois

Minutes

October 13, 2020

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 13th day of October 2020 at 7:00 pm.

Jody Remakel, Supervisor;
Stan Walker, Hwy Commissioner;
Rose Letheby, Assessor;
Lori Marwig, Clerk;

Evelyn Bicknese, Trustee;
Jim Feld, Trustee;
Steven Gustafson, Trustee;
Roger Paddock, Trustee;

Also in attendance Brian LeFerve – Sikich, Connie VonKuedell – Hampshire Township Resident, Bob Spence – State Attorney Candidate, Bob Becker – Hampshire Township Resident, Becky Penkaty – Hampshire Township Resident, Chris – Kane County Sherriff, and Fred Rackow – Cemetery Board Member

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

2) Sikich Audit. Brian LeFevre presented the FY 2020 review to us. After his presentation, there was a question and answer segment. A motion was made by Trustee Gustafson to approve the audit for the FY 2020. Trustee Bicknese seconded the motion and it was approved unanimously by all those present. A motion was made by Trustee Paddock to request a letter of engagement from Sikich for the FY 2021 audit. Trustee Feld seconded the motion and it was approved unanimously by all those present.

3) Minutes. The Board reviewed the Regular Meeting of the Board of Trustee Minutes on September 8, 2020. Trustee Gustafson noted that under Discussion and Approval for Salary for new 4 year term, that the vote for Clerk and Trustee should read 3-0-1 abstain not 3-1 abstain. After reviewing the minutes, a motion was made by Trustee Gustafson to accept the minutes with amendment. Trustee Bicknese seconded the motion and it was approved unanimously by all present.

4) Treasurer's Report. The Board reviewed the September Treasurer's report. A motion was made by Trustee Paddock to approve the September Treasurer's report. Trustee Gustafson seconded the motion and it was approved by all those present. A roll call vote was taken.

Trustee Bicknese Aye Trustee Feld Aye Supervisor Remakel Aye Trustee Gustafson Remakel Aye
Trustee Paddock Aye

5) Reports:

Assessor: Ms. Letheby reported that there were 16 complaints that went before the board of review. 6 were on 9/14 and 6 on 9/15. The other 4 were done via telephone and she will not know the results till March or April. Ms. Letheby has been keeping busy with measuring.

Highway Commissioner: Mr. Walker reported that they blacktopped over the new culverts. All the mowing was completed for the year and the mowers have been put away. They were out using the tiger mower to trim the trees. Mr. Walker is informing the Board that he has a Ford 550 that he is declaring excess equipment. The truck is out for bid. The bid opening is Thursday.

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Supervisor: Mrs. Remakel reported that we still do not have the intergovernmental agreement back from Burlington Township for the medical rides. A letter was sent to them and they have until 10/13 to respond otherwise service will be discontinued on 10/15. Mrs. Remakel noted that the lift on the bus is broken again. This is a design flaw. The bus is in the shop being repaired and will cost around \$2800. Mrs. Remakel then informed the board that our Medical Ride policy states that we only go 20 miles from our location. Delnor hospital is 22 miles away and she would like to have it and the attached doctor offices added to the policy. The board does not have any objections. This will be added to the November agenda. Mrs. Remakel reported that the paperwork was submitted for the CARES act and we asked for \$20,000. Will receive confirmation at the end of the month with what we get.

Cemetery: Mr. Rackow reported that since January 1, 2020, there have been 8 burials and 5 cremations. There has been 20 lots sales. Spring Green was out to spray for creeping charley and crab grass as well as fertilizing. Dany Tree service was out to fix 2 trees at Center Cemetery that were affected by the derecho that we had back in August. We were able to get reimbursed \$390 from insurance thanks to Supervisor Remakel. The memorial for Jack Herrmann was recently installed. The Rules and Regulations book is almost done.

Kane County Rep: Chris from Kane County was in attendance. He spoke about the county deputies being assigned to the polling locations. He then spoke about all the vehicle burglaries that have been going on all over the county. A handful of the burglars, whom were caught, have all been from Chicago. In the past 2 months, 30 vehicles have been stolen. Chris informed the Board that the County is getting new radio systems in their vehicles and will be able to communicate with the other agencies/departments within Kane County.

6) Public Comment. Bob Spence whom is running for State Attorney spoke to the Board regarding why he is running. Connie VonKuedell then spoke as she has decided to run for the Township Board. Becky Penkaty spoke as she is running for Assessor. Bob Becker spoke as he is also running for the Township Board.

7) Old Business

Cemetery Warranty Deed. The paperwork was received and everything has been completed.

Approval of Real Estate Tax Agreement. A motion was made by Trustee Gustafson to approve the Real Estate Tax Agreement. Trustee Feld seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

Trustee Paddock Aye Trustee Bicknese Aye Trustee Feld Aye Trustee Gustafson Aye
Supervisor Remakel Aye

Approval of Intergovernmental Agreement with Kane County regarding Care Act Allocation. This will be tabled till next month as the agreement has not received.

8) New Business.

Discussion and Approval of Resolution R-21-02 Sale of Truck. A motion was made by Trustee Gustafson to approve Resolution R-21-02 Sale of Truck. Trustee Bicknese seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

Trustee Paddock Aye Trustee Gustafson Aye Trustee Feld Aye Supervisor Remakel Aye
Trustee Bicknese Aye

Discussion and Approval of Indemnification Agreement. A motion was made by Trustee Gustafson to approve the Indemnification Agreement with the Village of Hampshire. Trustee Paddock seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

Supervisor Remakel Aye Trustee Gustafson Aye Trustee Bicknese Aye Trustee Paddock Aye
Trustee Feld Aye

Discussion and Approval of Resolution 21-02 Salaries for 2021-2025 term. A motion was made by Trustee Feld to approve Resolution 21-02 Salaries for 2021-2025 term. Trustee Paddock seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

Trustee Gustafson Aye Trustee Feld Aye Supervisor Remakel Aye Trustee Bicknese Aye

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Trustee Paddock Aye

9) Correspondence. There were none.

10) Board of Trustee Comment.

TOI Conference. There was no interest in attending the virtual TOI Conference.

11) Hampshire Township Development.

Discussion and Approval of Architectural Engineering Proposal. Mrs. Remakel received an email from Grant, Linden Group inquiring if we are ready to move forward. Mrs. Remakel informed him that at this time our focus is the alley.

Discussion of Land Accessibility. Supervisor Remakel reported that a few weeks ago, she spoke to the neighbor who borders the north side of the alley. There are some concerns from that neighbor. An email was sent to the board with the neighbors' concerns after they had met. Discussion was held and it was decided for Mrs. Remakel to refresh with the Village in regards to the alley.

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 Paddock to pay the October bills as well as the 3 bills that just came in from the Road District. They are for TIAA, Allied, and Communications Direct Inc. Trustee Bicknese seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken.

Trustee Bicknese Aye Trustee Feld Aye Trustee Gustafson Aye Supervisor Remakel Aye
Trustee Paddock Aye

There were some expense reports for the elected officials.

For Highway Commissioner Walker, there was an expense report of \$155.25 for mileage reimbursement.

For Assessor Letheby there was an expense report of \$5.18 for mileage reimbursement.

A motion was made by Trustee Feld to approve the expense reports. Trustee Paddock seconded the motion. A roll call vote was taken.

Trustee Gustafson Aye Trustee Bicknese Aye Trustee Feld Aye Trustee Paddock Aye
Supervisor Remakel Aye

13) Closed Session. There was no need for a closed session

14) There being no further business, a motion was made by Trustee Gustafson to adjourn the meeting. The motion was seconded by Trustee Bicknese, and then carried unanimously. The meeting was adjourned at 8:31 pm.

Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk

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