

County Of Kane

State Of Illinois

# Minutes

June 11, 2024

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 11th day of June, 2024 at 7:00 pm.

Jody Remakel, Supervisor; Dan Rowlett, Hwy Commissioner; Rebecca Penkaty, Assessor; Lori Marwig, Clerk; Bob Becker, Trustee; Dale Drendel, Trustee; Steven Gustafson, Trustee; Roger Paddock, Trustee;

Also in attendance was Deputy Krysta Kaus, Kane County Sheriff Department, William Misner, Cemetery Board Trustee Appointee, and Fred Rackow, Cemetery Board President.

- 1) The meeting opened with the pledge to the flag. Mrs. Remakel asked for any changes or additions to the agenda. There was none.
- 2) Minutes. The Board reviewed the Board of Trustee Minutes from May 14, 2024. A motion was made by Trustee Paddock to approve the minutes as presented. Trustee Gustafson seconded the motion and it was approved unanimously by all those present. The Board then reviewed the Budget Hearing Minutes from May 14, 2024. A motion was made by Trustee Gustafson to approve the minutes as presented. Trustee Drendel 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 Paddock to approve the May Treasurer's report as presented. Trustee Becker seconded the motion and it was approved by all those present. A roll call vote was taken.

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

4) Public Comment. There was none.

# 5) Reports

<u>Kane County Rep:</u> Deputy Kaus informed the Board that since the last meeting she attended, there have been 37 traffic stops, 5 injury calls, and 6 property calls with the majority of them being for the SE property at Route 20 and Big Timber Road. She is going to talk to the County about the speed limit on Harmony Road as she believes 55 is a little fast for that area since there is a lot of construction going on in that area with all the homes being built there.

Assessor: Assessor Penkaty reported that there were 31 sales for the month of May. 14 were for existing homes and 17 were for new construction. Assessor Penkaty informed the Board that she is turning in to the County the new assessments for all the new permits she received. She will then be busy taking pictures of properties. She is getting a good response with the flyers she is leaving at properties when she is out and about.

<u>Highway Commissioner:</u> Highway Commissioner Rowlett informed the Board that they finished reclaiming the entire townships shoulders and they also did some shoulder reclaiming for the Village (Melms & Widmayer Roads). They had Kyle Strissel Excavating get the parking lot, alley, and the BLP trench ready for concrete and asphalt. Martam Construction poured the concrete for the curb and wheel chair ramp on May 13th. The road crew started mowing the ditches on the 20th. There was a drainage problem in Brier Pines subdivision that was fixed. They also picked up the plants from Wilson Nursery for the new landscaping around the admin addition.

<u>Supervisor:</u> Supervisor Remakel reported that herself and Clerk Marwig completed the decennial report and Trustee Gustafson dropped it off at County. The app for yoga has been updated as we have begun charging for yoga.

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She thanked everyone who helped with the landscaping around the admin addition. Sue designed the landscaping, Dan R picked up the plants and Kyle planted everything.

#### 6) Old Business.

<u>Electronic sign partnership.</u> This is tabled as there is nothing new to report.

#### 7) New Business.

<u>Approval of Intergovernmental Agreement with Elgin Township for GA.</u> A new agreement has not been received. Will put this on the agenda for the July meeting.

<u>Kane County Zoning - Interim Special Use Permit Request.</u> After reviewing the request, the Board has no issues with this request.

<u>Fred Rackow, Cemetery Board Trustee - Years of Service Recognition.</u> Supervisor Remakel gave a thank you speech that included an overview of all of Fred's accomplishments he had over the years serving on the Cemetery Board. Fred thanked the Board. Supervisor Remakel presented Fred with a thank you gift.

<u>Cemetery Board Trustee Appointment.</u> A motion was made by Trustee Gustafson to appoint William Misner to a 6 year term as a Cemetery Board Trustee. Trustee Becker seconded the motion and it was approved unanimously by all those present. William provided the Board with an overview of himself.

### 8) Correspondence. None

## 9) Board of Trustee Comments.

<u>TOI August 27th Educational Event.</u> Supervisor Remakel reminded the Board about the event and if they would like to attend to let Clerk Marwig know so she could register them. There is also an event In June sponsored by the Trustee and Supervisor divisions.

## 10) Hampshire Township Development.

<u>Parking Lot Addition Update.</u> Mr. Rowlett reported that the parking lot is 90% completed. Just need to strip the parking lot that was recently paved.

Road District Development. There is nothing new to report at this time.

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 June bills. Trustee Becker seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken.

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

There was an expense report for an elected official.

For Highway Commissioner Rowlett there was an expense report of \$232.49 for mileage reimbursement.

For Supervisor Remakel there was an expense report of \$119.68 for mileage reimbursement

For Trustee Gustafson there was an expense report of \$60.97 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 Abstain Supervisor Remakel Abstain Trustee Paddock Aye Trustee Drendel Aye Trustee Becker Aye

- 12) Closed Session. There was no need to go into closed session
- 13) There being no further business, a motion was made by Trustee Gustafson to adjourn the meeting. The motion was seconded by Trustee Drendel, and then carried unanimously. The meeting closed at 7:43 p.m.

Approved on:

Respectfully Submitted:

Lori Marwig

Township Clerk



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