

Township of Hampshire



County Of Kane

State Of Illinois

Minutes

November 10, 2020

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 10th day of November 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 Connie VonKuedell – Hampshire Township Resident and Carl Palmisano – Hampshire Township Resident.

1) The meeting opened with a pledge to the flag. Mrs. Remakel asked for any changes or additions to the agenda. Mrs. Remakel would like to add under Hampshire Township Development: Set Date/Time of Annual Town Meeting and Approval of Annual Town Meeting Agenda. Under Bills, add Approval to pay the routine December bills.

2) Minutes. The Board reviewed the Regular Meeting of the Board of Trustee Minutes on October 13, 2020. Trustee Gustafson noted that under Kane County Rep, it should state *Chris, Kane County Deputy* not Chris, from Kane County. Also under Treasurer's Report it should read: *Trustee Gustafson Aye* not Trustee Gustafson Remakel Aye. After reviewing the minutes, a motion was made by Trustee Gustafson to accept the minutes with amendments. Trustee Paddock seconded the motion and it was approved unanimously by all present.

3) Treasurer's Report. The Board reviewed the October Treasurer's report. A motion was made by Trustee Bicknese to approve the October Treasurer's report. Trustee Feld seconded the motion and it was approved by all those present. A roll call vote was taken.

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

4) Reports:

Assessor: Ms. Letheby reported that the measuring has been caught up. Two new businesses, Dayton Freight and Wassco Trucking Company are on the books for next year's taxes.

Highway Commissioner: Mr. Walker reported that they had all the trucks tested. On the way, there was an issue with one of them but it was fixed before it was tested. The 2000 Super Duty Ford F-550 went to Kewanee Township with a bid of \$17,500. There was only 1 bid and it met the minimum requirement. They came up that day and took the truck back with them. Mr. Walker reported that O'Brien Road was recently graded. They have been out hot and cold patching as well as chipping trees. The wing was put on the grader and all the trucks have their plows and wings on as they are ready for the winter season.

Supervisor: Mrs. Remakel reported that early voting was recently held at the township building and 2928 people early voted. Regarding the Burlington agreement, Supervisor Remakel spoke with the Burlington Township Supervisor and they have a verbal agreement for the transportation program to continue. The agreement and a check will be mailed to us. If it is not received by 11/15, we will cut off our service. We

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received a notice from IDES for a \$5000 claim. The Township does not pay into unemployment. Supervisor Remakel is in the process of protesting the claim. She was able to get a written letter from the former employee that he quit on 3/17. Beginning in 2021, the minimum wage rate is going up. Supervisor Remakel will need to bump up the wages for the drivers.

Kane County Rep: Was not in attendance.

5) Public Comment. Carl Palmisano was in attendance and informed the board he will be running for Assessor. Connie VonKuedell also was in attendance and wanted to know if she could get some signatures for her petition.

6) Old Business. There was no Old Business.

7) New Business.

Approval to amend the Senior Policy to include Delnor Hospital and attached facilities. The portion of the policy change was reviewed. A motion was made by Trustee Gustafson to approve the amendment of the Senior policy to include Delnor Hospital and attached facilities. Trustee Paddock seconded the motion and it was approved by all those present.

Review Levy 21-04 and R-21-03. Supervisor Remakel and Trustee Paddock reviewed both the Town and the Road District levies. It was determined that no truth in taxation hearing is required.

Approval for Budgeted Transfers. These transfers were in the budget that was approved this past May. This is the official approving of these transfers before they are done. Road Commissioner Walker approved the transfer of \$20,000 from the Road and Bridge Fund to the Town Fund. A motion was made by Trustee Paddock to approve the transfer of \$50,000 from the Town Fund to the Towns Capital Fund. Trustee Gustafson seconded the motion and it was approved unanimously by all those present. A motion was made by Trustee Gustafson to transfer \$30,000 from the Cemetery Operating Fund to the Town Capital Fund. The motion was seconded by Trustee Paddock and it was approved unanimously by all those present. A motion was made by Trustee Bicknese to transfer \$20,000 from the Cemetery Land Fund to the Town Capital Fund. Trustee Feld 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
Trustee Paddock Aye

Set Date/Time for Levy Hearing (if needed). A levy hearing is not needed.

Pace Dial-A-Ride Agreement. This is tabled till next month as the agreement was not received.

Approval of Intergovernmental Recipient Agreement for Coronavirus Relief Funds 21-03.

Supervisor Remakel reported that we were approved for \$7240.81. We need to provide more documentation in order to potentially get the rest of the requested \$20,000. A motion was made by Trustee Gustafson to approve the Intergovernmental Recipient Agreement and Resolution for Coronavirus Relief Funds 21-03. Trustee Feld 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 Bicknese Aye Trustee Feld Aye
Supervisor Remakel Aye

8) Correspondence. There were none.

9) Board of Trustee Comment. There were none.

10) Hampshire Township Development.

Discussion and Approval of Architectural Engineering Proposal. This is tabled.

Discussion of Land Accessibility. Supervisor Remakel reported that she received a response from the Village. We can buy the alley at a cost of \$8350 plus their attorney fees. Regarding the garage on our property,

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our lawyer said we can draw up a document stating that they can have the easement of use for the longevity of the garage. In order for us to move forward with purchasing the alley, we need to get approval from our tax payers.

Set Date/Time of Annual Town Meeting. A motion was made by Trustee Gustafson to set the Annual Town Meeting for Tuesday December 15, 2020 at 7:00 pm and follow with the regular Board meeting. Trustee Paddock seconded the motion and it was approved unanimously by all those present.

Approval of Annual Town Meeting Agenda. After reviewing the agenda, a motion was made by Trustee Paddock to approve the Annual Town Meeting Agenda. Trustee Bicknese seconded the motion and it was approved unanimously by all those present. This will be added to the December agenda for ratification.

11) Approval of Current bills. Invoices for the Road Fund and Town Fund were reviewed and audited by all trustees present. It was noted that check 7889 was in error by \$.10. A new check will be cut with the correct amount of \$305.89. A motion was made by Trustee Bicknese to pay the November bills with the correction to the Menards bill for the Road District. Trustee Feld seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken.

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

There were some expense reports for the elected officials.

For Highway Commissioner Walker, there was an expense report of \$195.50 for mileage reimbursement.

For Assessor Letheby there was an expense report of \$44.28 for mileage reimbursement.

For Supervisor Remakel there was an expense report for \$25.79 for cleaning supplies/sanitizer and \$189.71 for petty cash reimbursement.

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

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

A motion was made by Trustee Paddock to approve paying any bills that are due before December 10th. Trustee Feld seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

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

12) Closed Session. There was no need for a 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 Bicknese, and then carried unanimously. The meeting was adjourned at 7:56 pm.

Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk

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