

County Of Kane

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 9th day of March 2021 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, Becky Pentaky – Hampshire Township Resident, Mike Reid – Hampshire Township Resident and Village Trustee, Bob Becker – Hampshire Township Resident, and Deputy Jamie Gartland – KCSO.

1) The meeting opened with a 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 Regular Meeting of the Board of Trustee Minutes on February 9, 2021. After reviewing the minutes, a motion was made by Trustee Gustafson to accept the minutes as presented. Trustee Bicknese seconded the motion and it was approved unanimously by all present.

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

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

4) Reports:

<u>Assessor:</u> Ms. Letheby reported that she received the farm cards from Kane County and they went up 10%. They have been going up 10% for at least the 8 years. She is waiting for Kane County to send her the multiplier. There is a lot of measuring that needs to be done.

<u>Highway Commissioner:</u> Mr. Walker reported that they have been out 9 times either plowing or salting due to the snow and blowing snow. He has recorded 15" of snow. The road crew worked 210 hours for the month of February. They went through 538 tons of salt. Mr. Walker just received 100 tons of salt this past week. They currently have about 250/300 tons of salt stored away for next year. Mr. Walker has been working on getting the equipment cleaned up. They will be taking the trucks in for testing in April and will be taking the snow equipment off then.

<u>Supervisor:</u> Mrs. Remakel reported that she has been very busy with registering seniors for their COVID vaccinations. 295 seniors have received their 1st dose. She has confirmed 141 seniors that were on our list were able to get the vaccine on their own. 41 people have been scheduled for their 2nd dose and we have provided rides to 40 people. Mrs. Remakel reported to the Board that there is a new GA client. We received our money from Burlington for our Senior agreement with them. There will be a mayoral debate at our building this Thursday. The senior calendar is starting to get more active. Mrs. Remakel reported to the board that the Village received a \$1 million Streetscape grant and will be redoing the downtown area. The main road will be closed from April to September. Village Trustee Mike Reid spoke more on this project. He then reported that the State will be working on the 72/State intersection and that intersection will be closed from Sept to

Township of Hampshire Minutes (Cont'd)

November. Mrs. Remakel presented to the Board a drawing of the Oakstead development, which is a new development, that will be going in east of town. The good news is we will receive transition fees from this.

<u>Kane County Rep</u>: Deputy Jamie Gartland reported that there is a rise in scams. He then reported that there has been coyote shootings around the Walker Rd/Melms Rd area and if anyone knows anything to contact the conservation department.

5) Public Comment. Mike Reid thanked the Township for a great job on taking care of our Seniors.

6) Old Business. There was no Old Business.

7) New Business.

<u>Set Time/Date for Town Budget Hearing May 11, 2021 at 6:50 p.m.</u> A motion was made by Trustee Gustafson to set the time and date for Town Budget Hearing on May 11. 2021 at 6:50 p.m. Trustee Feld seconded the motion and it was approved unanimously by all those present.

<u>Set Time/Date for Road Budget Hearing May 11, 2021 at 6:55 p.m.</u> A motion was made by Trustee Bicknese to set the time and date for the Road Budget Hearing on May 11, 2021 at 6:55 p.m. Trustee Paddock seconded the motion and it was approved unanimously by all those present.

<u>Review and Approval of Annual Town Meeting Agenda.</u> The Board reviewed the Annual Town Agenda and Supervisor Remakel asked to have Sale of Excess Township Equipment added. A motion from Trustee Feld was made to approve the Annual Town Meeting Agenda with the addition. Trustee Paddock seconded the motion and it was approved unanimously by all those present.

8) Correspondence. A letter was received from Synagro regarding the spraying they will be doing on agricultural farmland adjoining our property. Supervisor Remakel reported that she has a folder with lots of thank you notes and emails from Seniors who we helped get their COVID vaccination. It is available for everyone to look it.

9) Board of Trustee Comment.

<u>Policy Project.</u> There were three new pages for the Board to look over. The policies have all been updated and given to the Trustees to review for approval at the April meeting.

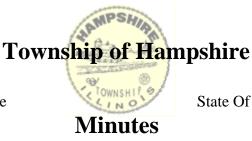
10) Hampshire Township Development.

Discussion and Approval of Architectural Engineering Proposal. Supervisor Remakel reviewed the proposal with the Board. With the new changes coming after the April election, we will be short office space. She reported that it will be about \$30K for the architect fees and would like to start moving forward with this project. A motion was made by Supervisor Remakel to approve moving forward with phase 1 of the preliminary planning with the Architectural Engineering Group. Trustee Gustafson seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

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

<u>Discussion of Land Accessibility.</u> Supervisor Remakel reported that our attorney drafted up separate easement agreements for the neighboring property owners. The Board had no problem with the agreements. Before these can be forwarded on to the Village of Hampshire, we will need to have the property owners ok the agreements as well. Supervisor Remakel is still working on the legal descriptions before sending that to the Village Board.

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



County Of Kane

State Of Illinois

March 9, 2021

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

There were some expense reports for the elected officials.

For Highway Commissioner Walker, there was an expense report of \$166.32 for mileage reimbursement. A motion was made by Trustee Feld to approve the expense reports. Trustee Bicknese seconded the motion. A roll call vote was taken. Trustee Gustafson Aye Trustee Feld Aye Trustee Paddock Aye Supervisor Remakel Aye Trustee Bicknese Aye

12) Closed Session. There was none.

13) There being no further business, a motion was made by Trustee Gustafson to adjourn the meeting. The motion was seconded by Trustee Paddock, and then carried unanimously. The meeting was adjourned at 7:49 pm.

Approved on:

Respectfully Submitted:

Lori Marwig Township Clerk