



Township of Hampshire

County Of Kane

State Of Illinois

Minutes May 10, 2022

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 10th day of May, 2022 at 7:00 pm.

Jody Remakel, Supervisor;
Stan Walker, Hwy Commissioner;
Rebecca Penkaty, Assessor;
Lori Marwig, Clerk;

Bob Becker, Trustee;
Dale Drendel, Trustee;
Steven Gustafson, Trustee;
Roger Paddock, Trustee;

- 1) The meeting opened with the pledge to the flag. Mrs. Remakel then asked for any changes or additions to the agenda. There were none.
- 2) Open Bid for Hampshire Township Administration Building Addition. 3 bid were received for the building addition. 1 of the bids was disqualified due to being turned in after the allotted time frame. Supervisor Remakel opened the 1st bid. It was from Kruse Construction out of Blue Island. The bid was for \$998,777.00. The second bid was from Efraim Carlson & Son out of Libertyville. The bid was for \$794,500.00. The Board then reviewed the differences between the two. After much discussion, it was determined that the addition project be postponed at this time and we turn our focus on adding a parking lot to the property on the other side of the alleyway. The disqualified bid was opened as well. It was from Schramm Construction. The bid was for \$894,256.27. Supervisor Remakel will request a rebid with Grant from Linden Group, at a later time.
- 3) Minutes. The Board reviewed the Board of Trustee Minutes from April 12, 2022. 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.
The Board then reviewed the April 14, 2022 Special Town Meeting Minutes. A motion was made by Trustee Gustafson to approve the minutes as presented. Trustee Paddock seconded the motion and it was approved unanimously by all those present.
The Board then reviewed the April 14, 2022 Closed Session Meeting Minutes. There were 2 corrections that were made per the Board's request. A motion was made by Trustee Paddock to approve the minutes with the corrections. Trustee Drendel seconded the motion and it was approved unanimously.
- 4) Treasurer's Report. The Board reviewed the April Treasurer's report. A motion was made by Trustee Paddock to approve the April Treasurer's report. Trustee Becker seconded the motion and it was approved by all those present. A roll call vote was taken.
Trustee Gustafson Aye Trustee Drendel Aye Supervisor Remakel Aye Trustee Paddock Aye
Trustee Becker Aye

5) Reports

Assessor: Assessor Penkaty reported that her office has been very busy with the reassessments. They have also been out measuring in the Silverthorne subdivision. At this time, there is nothing out in the Tamms Farm to measure. There are a lot permits being pulled.

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Highway Commissioner: Mr. Walker reported that there was a drainage issue out in Brier Pines. They had Stark & Sons out there to help fix it. The water main on Gast Road is being worked on. All the trucks went to the test lane and are now ready for the next season. The reclaimer was borrowed from Burlington and they have been out reclaiming the ditches. Mr. Walker reported that there were 7 bids for blacktopping. Our bid came in at \$170,581.00. \$150K will be used from the motor fuel tax. In the upcoming weeks, Mr. Walker will be out mowing.

Supervisor: Supervisor Remakel reported that the bus was fixed. The Pace vehicle was damaged when it went in for a wash and TOIRMA issued a check for \$3.8K, but it is estimated to be repaired for \$1.8K. She also reported that the transition of employees to their new jobs is going well. The garage codes has been changed.

Kane County Sheriff Representative: Not in attendance.

6) Old Business.

Finalize RFP. Supervisor Remakel reported that the changes have been made to the RFP and the Clerk will post it on the website. Post cards will be sent out to the residents soon, to remind them of the upcoming vote.

New Business.

Discussion and Approval of GA Intergovernmental Agreement. A motion was made by Trustee Gustafson to approve the General Assistance Intergovernmental Agreement. Trustee Becker seconded the motion and it was approved unanimously by all those present.

Discussion and Approval of GA Catastrophic Insurance. A motion was made by Trustee Gustafson to approve the GA Catastrophic Insurance. Trustee Paddock seconded the motion and it was approved unanimously by all those present.

7) Correspondence. There were none.

8) Board of Trustee Comments. Clerk Marwig asked everyone who would like to attend the TOI Education Event. She will get Trustee Drendel, Trustee Paddock, and herself registered.

9) Hampshire Township Development.

Building Addition Update. It was reported that the telephone box was moved and also the garage is in the process of being cleaned out.

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

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

There were some expense reports for the elected officials.

For Highway Commissioner Walker, there was an expense report of \$242.77 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 Becker Aye Trustee Paddock Aye Trustee Drendel Aye Supervisor Remakel Aye
Trustee Gustafson Aye

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12) Closed Session. There was no 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 8:08 p.m.

Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk