

Township of Hampshire



County Of Kane

State Of Illinois

Minutes

June 12, 2018

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 12th day of June 2018 at 7:00pm.

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

1) The meeting opened with the pledge to the flag. Mrs. Remakel asked for any additions or corrections to the agenda. There were no changes or additions to the agenda.

2) Minutes. The Board reviewed the Minutes of the Board of Trustee meeting from May 8, 2018. After reviewing the minutes, a motion was made by Mr. Gustafson to approve the minutes as presented. Ms. Bicknese seconded the motion and it was approved by all those present. The Board then reviewed the Budget Hearing Minutes meeting from May 8, 2018. After reviewing the minutes, a motion was made by Mr. Paddock to approve the minutes as presented. Mr. Gustafson seconded the motion and it was approved by all those present.

4) Treasurer's Report. Mr. Gustafson had some questions regarding the Cemetery report. Mrs. Remakel explained that there was a monument escrow that was used to purchase a lot. After reviewing the Treasurer's report, a motion was made by Mr. Gustafson to accept the Treasurer's report as presented. Ms. Bicknese seconded the motion and it was approved by all those present.

5) Reports:

Assessor. Mrs. Letheby reported that she has been receiving many calls and complaints regarding the recent property tax bill that the residents received. Mrs. Letheby is also receiving a lot of calls regarding the recent revised property tax assessments. Due to the amount of complaints, Mrs. Letheby will be bringing Becky in to help with the work load. Mrs. Letheby will be out of the office June 18-20th. The deadline to file a complaint against the revised property tax assessment is June 21st. Mrs. Letheby will be contacting Kane County to see if she can get an extension.

Highway Commissioner. Mr. Walker reported he has been busy hot patching throughout the township. He also hot patched the ends of 7 to 8 driveways on Marney Drive. Both Widmayer and Dietrich road were shouldered. He is going to wait until the fall to have them stripped. He finished mowing all the township. At this time, it is too wet to do a 2nd swipe. Mr. Walker received another culvert permit for Landmark Subdivision. This is the second one this year. Mr. Walker is continuing to hot patch and mow. Mr. Walker has no equipment to sell.

Supervisor. Mrs. Remakel reported that she did receive the money and agreement from Burlington Township. She also recently received the original agreement back and it was post marked from back in March. All the audit information was sent to the auditor. Mrs. Remakel did attend the Hampshire/Burlington Senior Luncheon and advised them of the township boards' response. They were grateful. Mrs. Remakel read the letter that the group sent to us. There is a check in the warrant list for the \$200 for the group. Mrs. Remakel also purchased some \$5 gift cards to Dunkin Donuts and Dairy Queen for them to use as door prizes. She also gave some gift cards to our senior group to use as prizes at some of their LCR games. Mrs. Remakel will be attending a TOI Supervisor training in Rockford this upcoming Friday. At this time, we are down to 2 GA

Township of Hampshire Minutes (Cont'd)

clients as 1 failed to show up twice for their meeting and was kicked off GA. They will have to reapply. The Cemetery board went to the Village requesting impact fee money. They have about \$17,000. They will receive \$7500 which will go to pay for the new fence at Center Cemetery. Mrs. Remakel reported that a bill from Ancel and Glink was received due to them sending us an email with a prevailing wage agreement attached to it. We never approved to have them on retainer. Mrs. Remakel will be contacting them asking why we were billed for this.

6) Public Comment. There was none.

7) Old Business. There was none.

8) New Business.

Discussion and Approval of Prevailing Wage Ordinance 19-03 and R-19-03. After reviewing the ordinance, a motion was made by Mr. Gustafson to approve the Prevailing Wage Ordinance 19-03. The motion was seconded by Mr. Feld and approved unanimously by all those present. A roll call vote was taken and passed unanimously.

Mr. Paddock Aye Mr. Gustafson Aye Ms. Bicknese Aye Mr. Feld Aye
Mrs. Remakel Aye

Discussion and Approval of Bid Openings for Sale of Dodge Van. Three bids were received for the sale of the dodge van. Mrs. Remakel opened them. The first bid was for \$2801 from Brian Pechtold. The second bid was for \$2350 from Greg Santay. The third bid was for \$2501.65 from Douglas Sveum. A motion was made by Mrs. Remakel to approve the bid for \$2801 from Brian Pechtold to purchase the Dodge Van. Mr. Paddock seconded the motion and it was approved unanimously by all those present. A roll call vote was taken and passed unanimously.

Mr. Gustafson Aye Ms. Bicknese Aye Mr. Feld Aye Mrs. Remakel Aye Mr. Paddock Aye

9) Correspondence. Mrs. Remakel read a letter that was received from Ella Friends thanking us for the use of the building for their annual book sale. Mrs. Remakel then read a letter from the ladies VFW regarding their 70th anniversary that will be held at the Township building on June 30th from 1-4 pm. All are invited.

10) Board of Trustee Comments. There were no comments.

11) Hampshire Township Development. A reminder was given that the appreciation luncheon is Wednesday June 20th. Discussion was brought up regarding real estate and if we ever wanted to buy more property, we would need to hold either a special meeting or have it voted on at the annual town meeting. We do need to have voters' approval to buy real estate. Mrs. Remakel and Mrs. Marwig will look into the more.

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 Ms. Bicknese to pay the bills. Mr. Paddock seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). Mrs. Remakel noted that there was an expense report from the Highway Commissioner, Assessor, and Trustee. For Mr. Walker, there was a mileage reimbursement in the amount of \$265.41. For Mrs. Letheby, there was a reimbursement for postage in the amount of \$7.58. For Ms. Bicknese, there was a reimbursement for luncheon supplies of \$39.95. A motion was made by Ms. Bicknese to approve the expense report. Mr. Paddock seconded the motion. A roll call vote was taken and it was approved by all.

Mr. Paddock Aye Mr. Gustafson Aye Ms. Bicknese Aye Mr. Feld Aye Mrs. Remakel Aye

13) There being no further business, a motion was made by Mr. Gustafson to adjourn the meeting. The motion was seconded by Mr. Paddock, and then carried unanimously.

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Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk