

Township of Hampshire



County Of Kane

State Of Illinois

Minutes April 9, 2024

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 9th day of April, 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 Hampshire Village President, Mike Reid.

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 March 12, 2024. 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.

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

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

4) Old Business.

Draft Budget Changes. Supervisor Remakel reviewed the changes that were made to the Town budget. Trustee Paddock reviewed the changes that were made to the Road budget.

5) New Business. There was none.

6) Correspondence. Supervisor Remakel read some thank you notes that we received from the public in regards to the Senior programs.

7) Board of Trustee Comments. There were none.

8) Hampshire Township Development.

Parking Lot Addition Update. Supervisor Remakel and Highway Commissioner Rowlett will be meeting with the civil engineer and architect on 4/16.

Road District Development. Mr. Rowlett informed the Board that he will be giving his crew a \$1 increase next month.

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

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

Township of Hampshire Minutes (Cont'd)

There was an expense report for an elected official.

For Highway Commissioner Rowlett there was an expense report of \$400.60 for mileage reimbursement.

For Trustee Gustafson there was an expense report of \$76.25 for the bingo prizes reimbursement.

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

Trustee Becker Aye Trustee Drendel Aye Trustee Drendel Aye Trustee Gustafson Abstain
Supervisor Remakel Aye

10) Closed Session. There was none.

11) Before adjourning the meeting, Supervisor Remakel provided a letter that she will be sending to the Seniors regarding reducing the regular hours for medical transportation. She would like to start this in 2 months as it will give the Seniors time to adjust their doctor appointments. The Board is in agreement with her letter.

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 7:14 p.m.

Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk