

Township of Hampshire



County Of Kane

State Of Illinois

Minutes

November 8, 2022

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 8th day of November, 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) Minutes. The Board reviewed the Board of Trustee Minutes from October 11, 2022. A motion was made by Trustee Paddock to approve them as presented. Trustee Gustafson seconded the motion and it was approved unanimously by all those present.
- 3) Treasurer's Report. The Board reviewed the October Treasurer's report. A motion was made by Trustee Drendel to approve the October 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 Paddock Aye Trustee Drendel Aye Trustee Becker Aye
Supervisor Remakel Aye
- 4) Public Comment. There was none.
- 5) Reports
 - Assessor: Assessor Penkaty reported that she was out measuring in Tamms Farm and Prairie Ridge. She informed the Board that while attending the recent Village Board of Trustees meeting, Crown was there and they gave a presentation on a new proposed development north of town.
 - Highway Commissioner: Supervisor Remakel reported as Mr. Walker was not in attendance. The trucks were recently tested and all the equipment has been readied for the winter season. Mrs. Remakel then gave a report of the incident involving Mr. Walker.
 - Supervisor: Supervisor Remakel reported that she has not received a check from Burlington Township for our senior services we offer for them. She will follow up with them. The brokerage account has been opened but she has not purchases any C.D.'s at this time.
- 6) Old Business. There was none.
- 7) New Business.
 - Review of Town Levy and Road Levy. Supervisor Remakel reviewed the draft levy calculations. It was determined that a truth in taxation hearing will be required.

Township of Hampshire Minutes (Cont'd)

Set Date/Time for Levy Hearing (if required). A motion was made by Trustee Paddock to set the Road District TIT Hearing for 6:50 pm on Tuesday December 13, 2022 and the Town TIT Hearing for 6:55pm on Tuesday December 13, 2022. Trustee Gustafson seconded the motion and it was approved unanimously by all those present.

Approval of the 2023 Township Board Meeting Schedule. This will be tabled until the December meeting as the Clerk needs to see when the 2023 TOI Conference is.

Approval of the Sikich Engagement Letter for FY23 Audit. This will be tabled until the December meeting.

Discussion of Zoning Request for Harmony and Higgins Property. Supervisor Remakel reported that she spoke to Keith Burkhout, Kane County. After some discussion it was determined that Mrs. Remakel will reach out to Mr. Burkhout about our concerns; having no access to Higgins, moving the entrance farther North on Harmony Road, no parking on Higgins and Harmony road, and that the intersection will become dangerous.

8) Correspondence.

9) Board of Trustee Comments. Mr. Paddock informed the Board about a sing-a-long taking place for the Leucht family before the Historical Society presentation.

10) Hampshire Township Development.

Parking Lot Addition Update. It was reported that Alan Drewes will be the project manager for this project. Stark & Son leveled the area. They will also dig the foundation for the garage. Hoping to have concrete, framing, and roof done by the end of December.

Update of bid process. It was reported that it will cost \$2800 to go out for bid again.

11) Approval of Current Bills. Invoices for the Road Fund and Town Fund were reviewed and audited by all Trustees present. There were some additional checks from the Cemetery Fund in the amount of \$500 for wreaths across America, from the Building and Equipment Fund there was a check in the amount of \$2500 for the garage blueprint, and from the Town Fund there was a check in the amount of \$564 for the TOKC dinner. A motion was made by Trustee Paddock to pay the November bills. Trustee Gustafson 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 Becker Aye Trustee Gustafson Aye Supervisor Remakel Aye

There was expense reports for the elected officials.

For Assessor Penkaty, there was an expense report of \$43.29 for mileage reimbursement.

For Clerk Marwig, there was an expense report of \$27.50 for mileage reimbursement.

A motion was made by Trustee Gustafson to approve the expense report. Supervisor Remakel seconded the motion. A roll call vote was taken.

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

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 Supervisor Remakel, and then carried unanimously. The meeting closed at 7:58 p.m.

Approved on:

Respectfully Submitted:

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Lori Marwig
Township Clerk