



Township of Hampshire

County Of Kane

State Of Illinois

Regular Meeting of the Board of Trustee Minutes

September 10, 2019

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 10th day of September 2019 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

Also in attendance was Deputy Jamie Gartland – KCSO.

1) The meeting opened with the pledge to the flag. Mrs. Remakel asked for any additions or corrections to the agenda. There were none.

2) Minutes. The Board reviewed the Regular Meeting of the Board of Trustee Minutes from August 13, 2019. After reviewing the minutes, a motion was made by Trustee Paddock to approve the minutes as presented. Trustee Bicknese seconded the motion and it was approved unanimously by all those present.

3) Treasurer's Report. Mrs. Remakel reviewed the Treasurer's Report. After reviewing the Treasurer's Report, a motion was made by Trustee Feld to approve the Treasurer's Report as presented. Trustee Bicknese seconded the motion and it was approved by all those present. Roll call vote was taken.
Trustee Feld Aye Trustee Bicknese Aye Trustee Gustafson Aye Trustee Paddock Aye
Supervisor Remakel Aye

4) Reports:

Assessor. Mrs. Letheby reported that there were 14 complaints that went to county on August 16th. The hearings will be on October 19th.

Highway Commissioner. Mr. Walker reported that they have been out hot patching. They have also mowed fence line to fence line. At this time, there isn't much else going on.

Supervisor. Mrs. Remakel reported that she spoke to the developer regarding the proposed senior development and at this time, the development has been put on hold. They are not getting anywhere with the Park District and District 300. The Village knows that we have agreed to not ask for transition fees for this development if they allow us transition fees in all future developments. The senior bus was tested and it passed. More tax money has come in. Mrs. Remakel attended a meeting and learned more about the Ride in Kane program. We currently do not participate in this. We participate in Dial A Ride. Mrs. Remakel explained the difference between these two programs to the Board. She is going to look into if Ride in Kane offers one way trips and if so, would it be cheaper than us transporting a senior both ways.

5) Public Comment. Officer Gartland reported that there have been some building break-ins at the old Shireland property. We explained that there is a new business back there but that is all the info we could provide.

6) Old Business.

TOI Conference Registration. Clerk Marwig informed the board that Supervisor Remakel, Trustee Paddock, Trustee Gustafson, and Assessor Letheby have been registered for the conference.

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7) New Business.

Discussion and Approval of Veteran Memorial donation. At the last meeting, Trustee Gustafson asked the Board if they were interested in donating to the Veteran Memorial that is being built at Seyller Park. At that time, it was not of the agenda for a vote. After some discussion, Trustee Gustafson made a motion to commit a \$2500 donation to the Veterans Memorial in next years' budget. The motion was seconded by Trustee Paddock and approved unanimously by all those present. A roll call vote was taken.

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

8) Correspondence. Clerk Marwig reported that there will be a town hall meeting next Tuesday at the Village of Pingree Grove with Sen. DeWitte. Supervisor Remakel reported that we received a letter from TOI asking if we had any legislation proposals.

9) Board of Trustee Comments.

Policy Project. No policy project for this month.

10) Hampshire Township Development.

TOKC Annual Dinner. Just received the invitation for the annual TOKC Dinner. Clerk Marwig read the details. She will register all that are interested in attending this dinner.

11) Closed Minutes. A motion was made by Trustee Gustafson to go into closed session. Trustee Feld seconded the motion and it was approved unanimously. A roll call vote was taken. The Board went into closed session at 7:37 pm.

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

On a motion from Trustee Gustafson and seconded by Trustee Bicknese, the Board came back into open session at 8:00 pm. There was no action taken by the Board.

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 Trustee Paddock to pay the August bills. Trustee Feld seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken and it was approved by all.

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

There were some expense reports for the elected officials.

For Assessor Letheby, there was an expense report of \$20.30 for mileage reimbursement.

For Mrs. Letheby for Cemetery, there was an expense report of \$13.20 for mileage reimbursement.

For Highway Commissioner Walker, there was an expense report of \$182.70 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 and it was approved by all.

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

12) 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 8:03 p.m.



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Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk