



Township of Hampshire

County Of Kane

State Of Illinois

Regular Meeting of the Board of Trustee Minutes

June 11, 2019

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 11th day of June 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. Mrs. Remakel noted that there were two bills that recently came in that need to be approved and paid. Also, need to add to the agenda under Board of Trustee Comments; Appreciation Luncheon, and an update on Darwin Conro. Under Correspondence; TOKC meeting.

2) Minutes. The Board reviewed the Regular Meeting of the Board of Trustee Minutes from May 14, 2019. After reviewing the minutes, it was noted that a correction needs to be made for the approval of the closed minutes. It shall read: ***The Board then reviewed the Closed Session Meeting Minutes from March 28, 2019. After reviewing the minutes, a motion was made by Trustee Paddock to approve the minutes as presented and to remain closed at this time. Trustee Gustafson seconded the motion and it was approved unanimously by all those present.*** A motion was made by Trustee Feld to approve the minutes as amended. Trustee Bicknese seconded the motion and it was approved unanimously by all those present. The Board then reviewed the Budget Hearing Minutes from May 14, 2019. After reviewing the 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.

3) Treasurer's Report. Mrs. Remakel reviewed the Treasurer's Report with all. After reviewing the Treasurer's Report, a motion was made by Trustee Paddock 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 Bicknese Aye Trustee Gustafson Aye Trustee Feld Aye Trustee Paddock Aye
Supervisor Remakel Aye

4) Reports:

Assessor. Mrs. Letheby reported that the County is wanting her to raise the assessments by \$16,337,850.00 due to the multiplier. On May 31st, Mrs. Letheby turned in to Kane County the assessment book for 2019, payable 2020. June 10th was the first day Mrs. Letheby has been able to get out and measure.

Highway Commissioner. Mr. Walker reported that since we last met, Engel Road was blacktopped and shouldered. The road will be stripped this fall. The Highway Department has been out hot patching. Mr. Walker reported that there are a lot of culverts that are plugged up and the ditches are full, so he hired a farmer to drudge up the ditches. Mr. Walker was down at Kane County for the bid openings for the paving of Dietrich and Brier Hill Road. \$133K was budgeted for this project. The bid was awarded to Curran as they came in at \$124,500. Mr. Walker has been out mowing but due to water in the ditches still, he is only able to do one swipe.

Township of Hampshire Minutes (Cont'd)

Supervisor. Mrs. Remakel reported that she heard back from Pingree Grove and they do not have it in their budget for us to provide senior services to their community at this time. Just recently held a drivers meeting and all the drivers were given the drivers' handbook. Mrs. Remakel will now begin working on a senior handbook. For the second week in a row, a chase vehicle had to be sent to Walmart to help with the load of groceries. The run was moved back to later in the day and this has increased the number of riders. The AARP Safe Driver class will be going on this week. Mrs. Remakel noticed the real estate taxes are coming in but they are coming in small amounts. The Township was on the Village Board meeting agenda for transition fees. Trustee Paddock attended the meeting. Trustee Paddock reported on the following. The majority of the Village Board is in favor of the \$200 transition fees that we are requesting. This would be for future developments only. Any homes currently being built in approved developments, are not affected. The final decision will be made at the July Village Board Meeting. Trustee Paddock also commented on a few other items he observed at their meeting. The first is that Stanley Tools is constructing a building to house their corporate office and storage. They also purchased 40 acres on Rowell and Allen Road. They plan on building 6 buildings on 5 acre lots and leasing the buildings. The Frontage of Allen Road is reserved for future retail. The second item was that some families from the Tuscany Woods homes are having issues with poor construction of their homes. Some issues are severe and the developers have been unwilling to correct the problems.

5) Public Comment. KCSO Deputy Gartland was recently out on vacation so he didn't have anything to pass on to us and we didn't have anything for him. When he attends the Plato Township meeting, he is going to talk to Mitch at Plato Township to see what the holdup is on signing our intergovernmental agreement. At this time, Deputy Jamie Gartland left to attend the Rutland Township meeting.

6) Old Business. There was none at this time.

7) New Business.

Discussion of Prevailing Wage. Clerk Marwig reported that we no longer have to approve prevailing wage. Clerk Marwig will have a printout of the newest prevailing wage on hand.

8) Correspondence. Mrs. Remakel read a thank you letter from Heartland Bank for inviting them to the Senior Luncheon. The next TOKC meeting is June 26th. Trustee Paddock and Trustee Feld will be able to attend.

9) Board of Trustee Comments.

Policy Project. Section 11 it was decided to keep the incident management information however, still need to get answers regarding the EAP. This section will be put on hold. Section #14, just need to add in Hampshire Township Road District. Section #15, begin with The Township staffs with elected officials and casual employees. Also need to add in the section regarding absences from the drivers' handbook. For July, we will work on sections 16-18.

A few additions to the agenda. A reminder that the Appreciation Luncheon is Wednesday June 19th. Also, former Supervisor Darwin Conro and his wife Bev, have been moved to a nursing home.

10) Hampshire Township Development. Mr. Walker reported that the electronic recycling event will be this upcoming Thursday from 4 to 7. Mr. Walker then gave each Trustee a copy of the contract for the purchase of the Warrington property. He is asking the board to review the contract before giving it to Larry Warrington to sign, which will be in August when Larry is down again. The property was recently surveyed. The lawyer is asking for clarification on the proper owner.

11) 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 June bills and include the Arrow Construction bill for \$18007.82 and Alan Coulson bill for \$500.00. Trustee Bicknese seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). It was noted that there was an expense report from the Assessor, Highway Commissioner and Supervisor. For Mrs. Letheby there was a



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mileage reimbursement for \$3.15. Mr. Walker there was a mileage reimbursement for \$212.86. For Mrs. Remakel there was a senior luncheon reimbursement for \$274.98. A motion was made by Trustee Paddock to approve the expense report. Trustee Feld seconded the motion. A roll call vote was taken and it was approved by all.

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

12) There being no further business, a motion was made by Trustee Gustafson to adjourn the meeting. The motion was seconded by Trustee Bicknese, and then carried unanimously. The meeting was adjourned at 8:27 p.m.

Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk