

County Of Kane

State Of Illinois

## **Minutes**

April 12, 2022

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 12<sup>th</sup> day of April, 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;

Also in attendance was Mike Reid, Hampshire Village President.

- 1) The meeting opened with Mrs. Remakel asking if there are any changes or additions to the agenda. There were none.
- 2) Minutes. The Board reviewed the Board of Trustee Minutes from March 8, 2022. A motion was made by Trustee Paddock to approve the minutes as presented. Trustee Drendel 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. Trustee Gustafson seconded the motion and it was approved by all those present. A roll call vote was taken.

  Trustee Becker Aye Trustee Drendel Aye Trustee Gustafson Aye Trustee Paddock Aye

Supervisor Remakel Aye

- 4) Public Comment. There was none.
- 5) Old Business.

<u>Waste Collection Update</u>. Supervisor Remakel asked the Board if they had a chance to review the sample RFP. She would like to send a postcard out to the residents. Discussion was brought up about holding a special meeting to do a review of the RFP.

6) New Business.

<u>Review and Discussion of Tentative Budget for Town and Road Funds.</u> The Board reviewed both the Town and Road Budgets.

- 7) Correspondence. There were none.
- 8) Board of Trustee Comments. Supervisor Remakel reminded the Board that the Economic Interest Seminar is this upcoming Thursday at noon.

## Township of Hampshire Minutes (Cont'd)

9) Hampshire Township Development.

<u>Building Addition Update.</u> Supervisor Remakel reported that the bid process is out. The bids will be opened at our next meeting.

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

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

There were some expense reports for the elected officials.

For Highway Commissioner Walker, there was an expense report of \$226.98 for mileage reimbursement. A motion was made by Trustee Paddock to approve the expense report. Trustee Drendel 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 Trustee Drendel, and then carried unanimously. The meeting closed at 7:25 p.m.

| Approved on: | Respectfully Submitted: |
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Lori Marwig
Township Clerk