



# Township of Hampshire

County Of Kane

State Of Illinois

## Minutes

December 15, 2020

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 15<sup>th</sup> day of December 2020 at 7:30 pm.

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, Bob Becker – Hampshire Township Resident and Linda Gustafson – Hampshire Township Resident.

- 1) The meeting opened with Mrs. Remakel asking for any changes or additions to the agenda. Mrs. Remakel would like to add under New Business: North County Line Road.
- 2) Minutes. The Board reviewed the Regular Meeting of the Board of Trustee Minutes on November 10, 2020. It was noted by Assessor Letheby that under her report the correct company name is *Wausau Trucking Company*, not Wassco Trucking Company. After reviewing the minutes, a motion was made by Trustee Bicknese to accept the minutes with amendments. Trustee Paddock seconded the motion and it was approved unanimously by all present.
- 3) Treasurer's Report. The Board reviewed the November Treasurer's report. A motion was made by Trustee Gustafson to approve the November Treasurer's report. Trustee Feld seconded the motion and it was approved by all those present. A roll call vote was taken.  
Trustee Feld Aye    Trustee Bicknese Aye    Trustee Gustafson Aye    Trustee Paddock Aye  
Supervisor Remakel Aye

#### 4) Reports:

Assessor: Ms. Letheby reported that at this time, there is nothing new going on in her office since it is the end of year. She noted that she still has not heard back from the Board of Review regarding the tax hearings.

Highway Commissioner: Mr. Walker reported that they have cut and chopped trees and will continue to do so since the weather is cooperating. He reported that so far this year we have had 2" of snow. The equipment worked great. There were new sideboards put on the Mack truck. The broom from the truck that was recently sold fits on the pickup truck and will be used on that truck, when needed. All the equipment is ready for the winter season.

Supervisor: Mrs. Remakel reported the \$5K unemployment claim was denied and we will not be charged. There is still another claim made against the Township from a former employee who only worked about 2 hours a week, but she believes it will be credited due to COVID. Supervisor Remakel completed a successful midyear balance. All the transfers that were approved last month have been completed. The Township received a \$200 donation from Heartland Bank for our senior program since we were unable to host in person events and enjoy pizza from them. Mrs. Remakel is heading down to County tomorrow to pick up the

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check for the CARES act. Back in August we all completed the sexual harassment training, Mrs. Remakel needs everyone to sign their certificate that they completed it.

Kane County Rep: Was not in attendance.

5) Public Comment. There was none.

6) Old Business. There was no Old Business.

7) New Business.

Approval of Town Tax Levy 21-04. A motion was made by Trustee Gustafson to approve Town Tax Levy 21-04 in the amount of \$376,725. Trustee Feld seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

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

Approval of Road District Tax Levy 21-03. A motion was made by Trustee Gustafson to approve Road District Tax Levy 21-03 in the amount of \$694,800. Trustee Bicknese seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

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

Approval of 2021 Meeting Schedule. After reviewing the schedule, a motion was made by Trustee Bicknese to approve the 2021 Meeting Schedule. Trustee Paddock seconded the motion and it was approved unanimously by all those present.

Approval of Pace Dial A Ride Agreement. After reviewing the agreement, a motion was made by Trustee Paddock to approve the Pace Dial A Ride Agreement. Trustee Gustafson seconded the motion and it was approved unanimously by all those present.

Approval of Engagement Letter with Sikich. After reviewing the letter a motion was made by Trustee Gustafson to approve the engagement letter with Sikich in the amount of \$8650.00. Trustee Paddock seconded the motion and it was approved unanimously by all those present.

Approval of Indemnification Agreement for Intergovernmental Entities receiving disbursement of Transition Fees from the Village of Hampshire. After reviewing the agreement a motion was made by Trustee Feld to approve the Indemnification Agreement for Intergovernmental Entities receiving disbursement of Transition Fees from the Village of Hampshire. Trustee Paddock seconded the motion and it was approved unanimously by all those present.

Discussion and Approval of the Cemetery Rules and Regulations. The booklet was reviewed by the Board. There were some suggested changes. Supervisor Remakel will take them back to the Cemetery Board.

North County Line Road. This was added to the agenda. Supervisor Remakel received an email from Kane County GIS Technologies that DeKalb, Kane, and McHenry Counties will be using the same 911 database for roads. There is 1 part of a road that is showing different names in each county. We need to get the correct name of the road recorded with Kane County. Kane County shows the name of the road as North County Line Road and DeKalb and McHenry County both show the road as Getty Road. The road should be Getty Road. Mr. Walker is going to reach out to McHenry County to see what needs to be done to get it recorded properly.

8) Correspondence. There were none.

9) Board of Trustee Comment. Trustee Paddock reported on an article regarding McHenry Township and how they decreased the Road levy significantly because of anti-township members that sit on their board.

10) Hampshire Township Development.

Discussion and Approval of Architectural Engineering Proposal. This is tabled.

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Discussion of Land Accessibility. Supervisor Remakel reported that she spoke with our attorney, Jay from the Village, and the Village's attorney on a conference call. Jay believes he can get the Village Board to agree to sell us the alley for \$500. Supervisor Remakel asked if we can also get Center St since we have been maintaining it. Jay will bring to his board the request to vacate the alley and Center Street for \$500. We will need to get a plat of survey done. Supervisor Remakel will have a license agreement written up for the homeowners who need access to the alley, letting them use the alley.

Back to New Business:

Approval to authorize the order of a plat of survey for proposed new land purchase. A motion was made by Trustee Paddock to authorize the order of a plat of survey for land purchase. Trustee Gustafson seconded the motion and it was approved unanimously by all those present. Mrs. Remakel also informed the board that she had further discussions with Linda Vietinghoff regarding the future use of the alleyway. Mrs. Vietinghoff expressed her concern that the license agreement can be revoked and while she did not worry about the alley staying open, she was requesting that access be permanently given to the houses to the east for the east section of the alley. She also expressed concerns about lighting the parking lot.

11) Approval of Current bills. Invoices for the Road Fund and Town Fund were reviewed and audited by all trustees present. It was noted that a check needs to be cut in the amount of \$2400 to Peterson Fuels for the rental of the other 2 storage bins. A motion was made by Trustee Bicknese to pay the December bills as well as having a check cut to pay to Peterson Fuels in the amount of \$2400 for the rental of the 2 other storage bins. Trustee Feld seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken.

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

There were some expense reports for the elected officials.

For Highway Commissioner Walker, there was an expense report of \$208.15 for mileage reimbursement and \$273.00 for petty cash.

For Assessor Letheby there was an expense report of \$9.99 for scotch tape.

For Sexton Letheby there was an expense report of \$11.00 for postage.

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

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

12) Closed Session. There was no need for a 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 Bicknese, and then carried unanimously. The meeting was adjourned at 8:47 pm.

Approved on:

Respectfully Submitted:

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Lori Marwig  
Township Clerk