

Township of Hampshire



County Of Kane

State Of Illinois

Minutes

June 8, 2021

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 8th day of June 2021 at 7:00 pm.

Jody Remakel, Supervisor;
Stan Walker, Hwy Commissioner;
Rose Letheby, Assessor; Absent
Lori Marwig, Clerk;

Bob Becker, Trustee;
Dale Drendel, Trustee;
Steven Gustafson, Trustee;
Roger Paddock, Trustee;

- 1) The meeting opened with Trustee Becker and Trustee Drendel leading 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 Road Budget Hearing Minutes of May 11, 2021. Trustee Gustafson moved to accept the minutes as presented. Trustee Paddock seconded the motion and it was passed unanimously.
The Board reviewed the Town Budget Hearing Minutes of May 11, 2021. Trustee Drendel moved to accept the minutes as presented. Trustee Gustafson seconded the motion and it was passed unanimously.
The Board reviewed the Regular Meeting of the Board of Trustee Minutes of May 11, 2021. After reviewing the minutes, a motion was made by Trustee Paddock to approve them as presented. Trustee Drendel seconded the motion and it was approved unanimously by all those present.

- 3) Treasurer's Report. The Board reviewed the May Treasurer's report. A motion was made by Trustee Paddock to approve the May Treasurer's report. Trustee Drendel seconded the motion and it was approved by all those present. A roll call vote was taken.

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

4) Reports:

Assessor: There was no report given as Ms. Letheby was not in attendance.

Clerk: Clerk Marwig informed the new Trustees that they will need to complete the Open Meeting Act training, however, the OMA website that is used for the training, is down.

Highway Commissioner: Mr. Walker reported that bids for blacktopping were opened. This years' projects are estimated at \$238,251 and will include Casa De Aero and Primrose Lane. Plote came in with a bid of \$201,000. Mr. Walker reported that they have completed their first mowing of the season and did encounter an issue with one of the tractors. Buck Bros was able to fix the problem. He also reported that the road crew did some hot patching this past month.

Supervisor: Mrs. Remakel reported that she has been looking into different recovery funds. The Road Department will be getting money in 6 installments and this is from the Rebuild IL fund. It will be around \$36,000 and will need to be spent with IDOTs supervision. For the Township, Mrs. Remakel has been looking into the Recovery Funds and this fund covers lost revenue, premium pay for essential employees, and costs with services related to COVID. She has been contacting Dan Ugaste and Lauren Underwood offices to help in the fight for the Township to receive this money. Mrs. Remakel informed the Board that the Kane County Board will be hosting a town hall meeting at our building on Wednesday June 9th regarding redistricting with in the County. She reported that we are in the middle of upgrading our emails and computers. Everyone will have an email address associated with the Township as well as having a server so everything is in 1 spot. The bench for Darwin Conro is scheduled to be shipped 6/21.

Township of Hampshire Minutes (Cont'd)

Kane County Rep: Was not in attendance.

5) Old Business. There was no Old Business.

6) New Business. There was no New Business.

7) Correspondence. There were none.

8) Board of Trustee Comments.

Welcome and Questions for new Trustees: Throughout the meeting, we discussed with the new trustees all the different procedures and what some of the reports mean. It was asked of the new trustees to create a short bio that we can add to our website once we get it updated.

9) Hampshire Township Development.

The Board was reminded of the special meeting that will be held Thursday June 10th at 10:30 with the architect. Supervisor Remakel informed the Board that the sale of the alley was not on the Village agenda for the June 3rd 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 June bills. Trustee Drendel seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken.

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

There were some expense reports for the elected officials.

For Highway Commissioner Walker, there was an expense report of \$193.76 for mileage reimbursement.

For Clerk Marwig, there was an expense report of \$30.24 for mileage reimbursement.

For Sexton Letheby, there was an expense report of \$6.72 for mileage reimbursement.

A motion was made by Trustee Paddock to approve the expense reports. Trustee Becker seconded the motion.

A roll call vote was taken.

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

11) Closed Session. There was none.

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 7:46 pm.

Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk