

Township of Hampshire



County Of Kane

State Of Illinois

Minutes

June 9, 2020

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 9th day of June 2020 at 7:01pm.

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

Evelyn Bicknese, Trustee;
Jim Feld, Trustee;
Steven Gustafson, Trustee;
Roger Paddock, Trustee;

NOTE: Mr. Walker entered the meeting later. He removed a tree that fell during a storm earlier today.

1) The meeting opened with a pledge to the flag. Mrs. Remakel asked for any changes or additions to the agenda. Mr. Paddock asked to add 2020 Annual Meeting.

2) Minutes. The Board reviewed the Town Budget Hearing minutes of May 12, 2020. Trustee Gustafson moved to accept the minutes as presented. Trustee Feld seconded the motion and it was passed unanimously.

The Board reviewed the Road Budget Hearing minutes of May 12, 2020. Trustee Gustafson moved to accept the minutes as presented. Trustee Bicknese seconded the motion and it was passed unanimously.

The Board reviewed the Regular Meeting of the Board of Trustee Minutes on May 12, 2020. After reviewing the minutes, a motion was made by Trustee Paddock to accept the minutes as presented. Trustee Feld seconded the motion and it was approved unanimously by all present.

The Board reviewed the Closed Meeting Minutes of May 12, 2020. After reviewing the minutes, a motion was made by Trustee Feld to approve the minutes as presented. Trustee Gustafson seconded the motion and it was approved unanimously by all present.

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

4) Reports:

Assessor: Ms. Letheby reported that she has been measuring Monday and Tuesday. Assessments will be publicized June 24th or 25th. Property owners have 30 days to contest their assessment.

Highway Commissioner: Mr. Walker reported that the excessive amount of rain recently has caused down trees, corn stalks plugging culverts and ditches, pot holes and wash outs. Mowing is nearly finished. Will be clearing ditches at Casa-De-Aero when the water clears and soft ground gets firm.

Supervisor: Mrs. Remakel reported that delivery of frozen meals will begin Friday, June 12. 48 people have signed up. About 40 packages of packets or groceries are delivered each week. A meeting is scheduled Friday, June 12 to discuss the transition back to opening the Senior services offered by the Township. We have received money from the State of Illinois to reimburse the Township for back pay for 1 of the existing General Assistance clients who has recently been approved for SSDI.

5) Public Comment. There were none at this time.

6) Old Business

Cemetery Warranty Deed: There is no update as the legal description has not been drawn up yet.

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7) New Business

Cemetery Trustee Appointment. Trustee Gustafson nominated Bill Howe. There was no second to the nomination. Mrs. Remakel nominated Trevor Herrmann seconded by Trustee Paddock. There were no further nominations. Trustee Paddock moved that Trevor Herrmann be appointed to a 6 year term ending June 14, 2026 to the Hampshire Township Cemetery Board of Trustees. Motion was seconded by Mrs. Remakel and carried unanimously by all present.

8) Correspondence. Mrs. Remakel read a thank letter from Andy and Jean Duchaj for delivering Kane county packages.

9) Board of Trustee Comment.

Township Annual Meeting: The Annual Town Meeting scheduled for April 2020 has been postponed due to the COVID-19 virus. TOI has issued a memo stating that we have a choice to hold the meeting in July, 2020 or on the third Tuesday following the expiration of the disaster proclamation as issued by the Illinois Governor. After some discussion it was decided to continue to postpone the Annual Meeting.

10) Hampshire Township Development. Mrs. Remakel reported that we missed an opportunity to apply for a grant for a construction ready building. It is best interest to develop a plan for the Warrington property. To begin the process, Mrs. Remakel will contact Linden Group to begin discussion for development.

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 Bicknese to pay the June bills. Trustee Gustafson seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken.
Trustee Bicknese Aye Trustee Feld Aye Trustee Gustafson Aye Trustee Paddock Aye Supervisor Remakel Aye

12) There were some expense reports for the elected officials.
For Highway Commissioner Walker, there was an expense report of \$140.30 for mileage reimbursement.
For Assessor Letheby there was an expense report of \$15.30 for mileage.
For Senior Citizens, Supervisor Remakel there was an expense report of \$84.90 for prizes and mileage.
For Cemetery, Sexton Letheby there was an expense report of \$14.95 for mileage. A roll call vote was taken.
Trustee Bicknese Aye Trustee Feld Aye Trustee Gustafson Aye Trustee Paddock Aye Supervisor Remakel Aye

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.

Approved on:

Respectfully Submitted:

Roger R. Paddock
(Deputy Township Clerk)