

Township of Hampshire



County Of Kane

State Of Illinois

Minutes May 9, 2023

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 9th day of May, 2023 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 Mr. Dan Rowlett, Hampshire Township Resident; Denise Rowlett, Hampshire Township Resident; Alex Rowlett, Hampshire Township Resident; and Rose Letheby, Hampshire Township Resident.

1) The meeting opened with the pledge to the flag. Mrs. Remakel then asked for any changes or additions to the agenda. Under Board of Trustee Comments, she would like to add Stan Walker presentation and Oath of Office for Dan Rowlett.

2) Minutes. The Board reviewed the Board of Trustee Minutes from April 11, 2023. A motion was made by Trustee Becker to approve them as presented. Trustee Gustafson seconded the motion and it was approved unanimously by all those present.

3) Treasurer's Report. The Board reviewed the April Treasurer's report. A motion was made by Trustee Paddock to approve the April 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 Becker Aye Trustee Drendel Aye Trustee Paddock Aye
Supervisor Remakel Aye

4) Public Comment. Rose asked about permits as the Assessor's office is not receiving them from the Village. Jody informed her that the information is coming from the software that the Village provides. Becky acknowledged having access to the software and will work on understanding the software more.

5) Reports

Assessor: Assessor Penkaty reported that the timeline she gave herself to have the new assessments completed was Memorial Day weekend. She will have them done before that. Once the new assessments are done, she will be out measuring in Tamms Farm and Prairie Ridge as there is a lot to be measured. The phone has been busy since the tax bill came out. A lot of the calls are due to residents not having their senior exemption. Ms. Penkaty reported that she attend the last Village meeting and Trustee Aaron Kelly gave us a great compliment on our annual town meeting and encouraged others to attend it.

Highway Commissioner: Mr. Walker reported that all the trucks were tested and there was 1 truck that had an issue. It was taken to Diesel Works to be fixed. He took 22 tires down to County to be disposed of properly. These are tires that have been found in the ditches. They emptied and fixed the salt bins down at Petersen's. A total of 480 tons of salt was delivered this year. We are full and ready for next year. All the winter equipment has been taken off the trucks and put away and the trucks and mowers are ready for the

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next season. Mr. Walker met with Peter Baker who will be doing the blacktopping in one of the subdivisions off of Higgin Road. They are ready to go, just waiting of the hot patch to be ready.

Supervisor: Supervisor Remakel reported that Burlington is up to date with their transportation agreement payments. She was asked to be on the Kane County Assistance Counsel regarding GA claims. Ms. Remakel reported that the Senior Program is going growing and that there were 30 who attended bingo just today. Yoga has increased to 10-15 people and all the overnight trips are filled with the 1st trip later this month. Mrs. Remakel reported on the accident with one of the senior vehicles. After a senior and his daughter were dropped off, the daughter backed her car into the tail light of the senior vehicle. The vehicle was repaired, but her issuance is supposed to be reimbursing the Township.

6) Old Business. There was none.

7) New Business.

Approval of Intergovernmental Agreement for GA with Elgin Township. There is no charge from Elgin Township for handling any of our GA claims. A motion was made by Trustee Gustafson to approve the Intergovernmental Agreement for GA with Elgin Township. Trustee Paddock seconded the motion and it was approved unanimously by all those present.

Approval of the Appointment of the Decennial Committee Members. The Decennial Committees need to consist of 2 members outside of the Township Board. The Township Committee will consist of Lori Marwig, Maureen McGreevy, and Connie VonKuedell. For the Road district committee, it will consist of Stan Walker, Don Rowlett, and Denise Rowlett (alternate). A motion was made by Trustee Gustafson to approve the Decennial Committee members to both the Town and Road committees. Trustee Paddock seconded the motion and it was approved unanimously by all those present. The 1st meeting of these committees will be June 6th at 6pm.

Discussion and Approval of the Highway Commissioner Appointment. Mr. Walker will be vacating the Highway Commissioner position effective 5/14/23. It was recommended that Dan Rowlett finish the Highway Commissioner term. A motion was made by Trustee Drendel to appoint Dan Rowlett to complete the remaining term of Highway Commissioner. Trustee Gustafson seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

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

8) Correspondence. Supervisor Remakel reported that the TOI Educational Day will be 7/27 in Rockford. She then passed around the thank you card from The Larson family, Terry Larson is a driver for the Seniors.

9) Board of Trustee Comments. The Policy of Subsidized graves will be tabled. Supervisor Remakel presented Stan Walker with a gift for his 31 years of service as the Highway Commissioner. The oath of office for Dan Rowlett will be towards the end of the meeting.

10) Hampshire Township Development.

Parking Lot Addition Update. Mr. Walker reported that the gravel, plumbing, gas, and water are all completed. We are waiting on the concrete to be poured.

Administration Building Addition Update. The contract was signed and returned in April. We are still waiting on a timeline as to when the project will begin. Once we know this, we will have to start looking for alternate locations for our senior activities.

5-10 Year Goals. Supervisor Remakel spoke about how the Senior program is growing and that we are doing the right thing by adding on to the building. Kyle will be digging up the hostas on the north side of the building where the addition will be.

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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 Paddock to pay the May bills. Trustee Gustafson 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 Gustafson Aye

At this time, Dan Rowlett was sworn in as the new Highway Commissioner. Clerk Marwig gave him the oath of office.

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 7:50 p.m.

Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk