

Township of Hampshire



County Of Kane

State Of Illinois

Minutes

October 9, 2018

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 9th day of October 2018 at 7:00pm.

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 were Mr. Fred Rackow, Cemetery Board Trustee, Linda Gustafson, Township Resident, and Connie VonKuedell, Township Resident and Republican Party person.

1) The meeting opened with Mrs. Remakel asked for any additions or corrections to the agenda. Mrs. Remakel noted that the Cemetery Report will be added under Reports and the levy review will be added under Board of Trustee Comments.

2) Minutes. The Board reviewed the Minutes of the Board of Trustee meeting from September 9, 2018. Mrs. Remakel noted that at the beginning of the minutes, it should read ***Also in attendance were Mr. Fred Rackow and Mr. Bill Howe, Cemetery Board Trustees.*** After reviewing the minutes, a motion was made by Mr. Gustafson to approve the minutes as amended. Ms. Bicknese seconded the motion and it was approved by all those present.

4) Treasurer's Report. Mrs. Remakel reviewed the treasurer's report with all. After reviewing the Treasurer's report, a motion was made by Mr. Paddock to approve the Treasurer's report as presented. Mr. Feld seconded the motion and it was approved by all those present.

5) Reports:

Cemetery. Mr. Rackow reported that the cemetery now has 2 CDs. The fence project has been completed. The cemetery board is not happy with the way the turf is looking at the cemeteries. There is a lot of crab grass and weeds. They are looking into having the lawns sprayed in the springtime and will be having it sprayed this fall. They recently had an issue with a local township resident confronting the hired mowing service at Center Cemetery. After having to handle this as a police matter, they are hoping that this has been resolved.

Assessor. Mrs. Letheby has working on divisions and has been out measuring.

Highway Commissioner. Mr. Walker reported that he has started to mow, however with all this recent rain, the ditches are full of water. Most of the township has been done, he just needs to finish up the northwest and southeast corners of the township. With all this recent rain, he has had some complaints from the residents in Casa de Areo. Due to the land being so flat, there is nowhere for the water to drain. It does eventually drain but it takes a few days. He worked with Burlington Township and used their combination to help clean out the ditches. Took all the trucks to be tested last week. Had no problems. Starting to think about putting the winter equipment on the trucks. Had another tree down on Romke Road.

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Supervisor. Mrs. Remakel reported that there are 11 building rentals booked thru the end of the year. The Senior program is loving the new events such as going to Galena and the river boat. The groups are growing as well such as we recently had around 24 at Bingo. We have 3 GA clients at this time. The audit review will be moved to next month. We are going to have a policy project. At this time we have no policies. These policies are from TOI and we can go through them and review and identify which ones we would like.

6) Public Comment. Connie VonKuedell spoke about Don Dewitte and Dan Ugaste.

7) Old Business.

Special Town Meeting of Electors date change. The special town meeting will be held on Oct 9th at 6:30 pm.

TOI Annual Conference Registration Update. Mrs. Remakel, Mrs. Marwig, Mr. Paddock, and Mr. Gustafson have all been signed up for the conference and hotel reservations have been made. Mrs. Marwig will sign up Mrs. Letheby for the conference and reserve a hotel room.

8) New Business.

Discussion and Approval of Sale of Township Surplus Personal Property. Mr. Fred Rackow and Mr. Bill Howe from the Cemetery Board reported that all of the fence has been replaced. They would like to sell the individual pieces of the wrought iron fence. There are about 35 to 40 pieces and they are about 7 to 9 feet long. After doing some research and seeing that pieces of fence sell around \$15 to 20 per liner foot, they will sell these for \$10 a foot. They will take a few pieces down to the touch a truck event. A motion was made by Mr. Gustafson to declare the wrought iron fence as Township Surplus Personal Property. Mr. Paddock seconded the motion and it was approved unanimously by all those present.

9) Correspondence. Mrs. Remakel read a thank you letter from Arlene Reiser.

10) Board of Trustee Comments. The trustees that attended the recent TOKC meeting provided a summary of the meeting. Mrs. Remakel informed the board that one of the founders of Sikich recently passed away.

11) Hampshire Township Development. The next TOKC Meeting will be October 24th and will be the dinner. At this time the TOKC board is still finalizing the plans and once the invitation is sent out, Clerk Marwig will contact everyone for RSVP. The Touch-A-Truck is this upcoming Saturday from 8 to 12. A collection for the food pantry is being taken as well. Brian Pechtold will be bringing up the bus and van. Mrs. Remakel will contact the Village to see if they are interested in bringing up anything. Mr. Gustafson asked Mrs. Letheby if she was able to have the village provide more information on their permits. Until recently everything was going good but now it is not. Mrs. Letheby and Mrs. Remakel will work on get this fixed.

12) 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 Mr. Paddock to pay the bills. Mr. Gustafson seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). Mrs. Remakel noted that there was an expense report from the Assessor and Highway Commissioner. For Mrs. Letheby, there was a reimbursement of \$79.01 for mileage and postage. For Mr. Walker, there was a mileage reimbursement in the amount of \$240.89. A motion was made by Mr. Paddock to approve the expense report. Mr. Gustafson seconded the motion. A roll call vote was taken and it was approved by all.

Mr. Paddock Aye Mr. Gustafson Aye Ms. Bicknese Aye Mr. Feld Aye Mrs. Remakel Aye

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13) There being no further business, a motion was made by Mr. Gustafson to adjourn the meeting. The motion was seconded by Mr. Paddock, and then carried unanimously.

Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk