

County Of Kane

State Of Illinois

## **Minutes**

October 12, 2021

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 12<sup>th</sup> day of October 2021 at 7:00 pm.

Jody Remakel, Supervisor; Stan Walker, Hwy Commissioner; Rose Letheby, Assessor; Lori Marwig, Clerk; Bob Becker, Trustee; Dale Drendel, Trustee; Steven Gustafson, Trustee; Roger Paddock, Trustee;

Also in attendance was Rebecca Penkaty, Assessor Elect and Fred Rackow, Cemetery Board Member.

- 1) The meeting opened with 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 Regular Meeting of the Board of Trustee Minutes from September 14, 2021. A motion was made by Trustee Drendel to approve the minutes as presented. Trustee Gustafson seconded the motion and it was approved unanimously by all those present. The Board then reviewed the Closed Minutes from September 14, 2021. A motion was made by Trustee Paddock to approve the minutes as presented. Trustee Gustafson seconded the motion and it was approved unanimously by all those present.
- 3) Treasurer's Report. The Board reviewed the September Treasurer's report. A motion was made by Trustee Becker to approve the September Treasurer's report. Trustee Drendel seconded the motion and it was approved by all those present. A roll call vote was taken.

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

## 4) Reports:

Assessor: Ms. Letheby reported that the 2022 revised assessment hearings were held on September 27<sup>th</sup>. They were mostly for industrial properties. The majority of the hearings went in favor of the property owner. There is still a lot of measuring to do as well as adding all the new houses into the computer.

Cemetery: Mr. Rackow reported that the Cemetery Board is exploring annexing Center Cemetery into the Village. There are some advantages as well as disadvantages. They will keep the Township Board informed. The winter spraying was recently done and they will continue doing spraying in the spring. Crown added a walking path close to Center Cemetery and it cuts close to 1 of our buildings. They have agreed to put a concrete abutment against the building. They have also finished the landscaping. The Cemetery Board has been looking into how many graves do not have markers and how much would this cost the cemetery to put markers up. Discussion has been brought up about putting a fence around Aurand Cemetery as there is a housing development going in just north of it. Mr. Rackow thanked Sexton Letheby and family for cleaning up Aurand Cemetery before the Zion Methodist Church held their celebration there. He also thanked Stan Walker for removing some fallen trees as well as mowing the north portion of Doty Cemetery.

<u>Highway Commissioner:</u> Mr. Walker reported that they have finished mowing. They are out trimming trees with the tiger mower. Dany Tree service had started working on tree cutting on Engel Road. The blacktopping was finally done on Primrose Lane. The road crew then went and put new shouldering in. They then graded O'Brien Road. It took about 4 to 5 loads of gravel to do. Mr. Walker recently got rid of all the tires

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he had and was able to get rid of the tvs that he had. They will be taking the trucks in to get tested and then get them ready for the next season. They still have some hot patching to do.

Supervisor: Mrs. Remakel reported that the Senior Fair was well attended. There were some new faces there. The Township also participated in the Truck or Treat that was held downtown, and it was a nice and well attended event. The free meals will be continuing for another 2 months. Mrs. Remakel then reported that Townships have not been forgotten in the American Rescue Plan. There will be an application process that TOI is following up with.

- 5) Public Comment. There was none.
- 6) Old Business.

Approval of Resolution 22-02 – Providing for and requiring the submission of a public question to authorize Hampshire Township, Kane County, Illinois to dispose of garbage, refuse, and recycling to the voters of the Township of Hampshire at the Primary Election to be held on June 28, 2022. After reviewing the resolution, a motion was made by Trustee Becker to approve Resolution 22-02. Trustee Paddock seconded the motion and it was approved unanimously by all those present. A roll call vote was taken. Trustee Becker Aye Trustee Gustafson Aye Trustee Drendel Aye Trustee Paddock Aye Supervisor Remakel Aye

- 6) New Business. There was none.
- 7) Correspondence. There were none.
- 8) Board of Trustee Comments. There were none.
- 9) Hampshire Township Development.

<u>Discussion of Building Addition.</u> The Board reviewed the new draft that was sent by Linden Group. They then reviewed the budget. Supervisor Remakel will go back with some questions regarding what is included in the budget. The Board also inquired into lending. Supervisor Remakel will also look into that.

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 Gustafson to pay the October 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 Becker Aye Trustee Gustafson Aye Trustee Drendel Aye Supervisor Remakel Aye

There were some expense reports for the elected officials.

For Highway Commissioner Walker, there was an expense report of \$124.88 for mileage reimbursement. For Supervisor Remakel, there was an expense report of \$18.93 for errands for picnic, bingo, and Truck or treat. For Assessor Letheby, there was an expense report of \$73.75 for supplies (\$15.47), postage (\$.60), and mileage (\$57.68).

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

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

11) There being no further business, a motion was made by Supervisor Remakel to adjourn the meeting. The motion was seconded by Trustee Gustafson, and then carried unanimously. The meeting closed at 8:11 p.m.



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Approved on: Respectfully Submitted:

Lori Marwig Township Clerk