

# Township of Hampshire



County Of Kane

State Of Illinois

## Minutes

September 14, 2021

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 14<sup>th</sup> day of September 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 Brian LeFevre, Sikich.

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) Sikich Audit presented by Brian LeFevre. Mr. LeFevre, from Sikich, reviewed the FY2021 audit results with everyone. After he went over the highlights, there was a question and answer session. A motion was made by Trustee Gustafson to approve the audit. Trustee Drendel seconded the motion and it was passed unanimously by all those present. A motion was made by Trustee Gustafson for the approval to request an engagement letter with Sikich for the FY 22 audit. Trustee Paddock seconded the motion and it was approved unanimously by all those present. Mr LeFevre left the meeting.

3) Minutes. The Board reviewed the Regular Meeting of the Board of Trustee Minutes of August 10, 2021. Trustee Paddock noted under old business, presentation form LRS recycle/discussion of Township Refuse collection the 4th sentence should read it is *very* important, not every important. Also it was noted that the minutes did not show Dale Drendel as absent. A motion was made by Trustee Paddock to approve the minutes with the corrections. Trustee Becker seconded the motion and it was approved unanimously by all those present.

4) Treasurer's Report. The Board reviewed the August Treasurer's report. A motion was made by Trustee Drendel to approve the August Treasurer's report. Trustee Paddock seconded the motion and it was approved by all those present. A roll call vote was taken.  
Trustee Drendel Aye Trustee Paddock Aye Trustee Becker Aye Trustee Gustafson Aye  
Supervisor Remakel Aye

5) Reports:

Assessor: Ms. Letheby reported that there were 15 complaints for the 2022 revised assessments. The majority of them were industrial. 7 of these will have hearings via zoom and the rest the board will review. She was been busy working on the divisions for the development behind Hampshire Center Cemetery. Stanley Tools went on the books July 1<sup>st</sup>. She is waiting for the divisions for the new subdivision across from Lakewood Crossings on Big Timber Road.

Highway Commissioner: Mr. Walker reported that there were trees down from the storm we had the night of our last meeting. Only 1 was on the road but that was taken care of right away. They worked on paving the edges of Lenschow Road. They used 33 tons to get this done. They have been busy working on the ditching of Brier Hill Road. This is the portion of the road that curves just south of Berner Road. They dug up 8 ½ loads of dirt from the ditches. This will help with the rain water run off as well as snow and icing. They

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also worked on reclaiming all the ditches. This brings the gravel back up to the edges of the roads. They have mowed the entire township fence line to fence line for the last time this season. The blacktopping of Casa de Aero and Primrose Lane has not happened yet as they are still waiting on County. They are going to go ahead and pave the culdesac on Primrose Lane since the new culvert was put in.

At this time Assessor Letheby left the meeting.

Supervisor: Mrs. Remakel reported that there will be a Senior Fair on Friday 9/24 from 11 to 2 and hot dogs will be served.

Kane County Rep: There was no report. This will be taken off the agenda until further notice.

5) Public Comment. There was none.

6) Old Business.

Discussion and Approval of Disaster Assistance Plan. The Board reviewed the Disaster Assistance Plan. There is 1 correction that they would like to have made. A motion was made by Trustee Paddock to approve the Disaster Assistance Plan with the correction that was discussed, Trustee Becked seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

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

Discussion of Garbage Collection. Supervisor Remakel presented the Board with a memo she received from Ancel & Glick regarding the Waste Collection Referendum. After some discussion the board is in agreement in having Supervisor Remakel create a resolution for the Waste Collection Referendum. It is very important to the Board to keep the residents informed on this leading up to the election.

6) New Business.

Discussion and Approval of Senior Participation Guide. The Board reviewed the Senior Participation Guide. There was one correction to a sentence. A motion was made by Trustee Gustafson to approve the Senior Participation Guide with the correct sentence. Trustee Drendel seconded the motion and it was approved unanimously.

Discussion of Cancellation of Senior programs. Supervisor Remakel presented the board with some senior mileage reports. She explained to the board that the medical rides have decreased significantly this past year. This is something to keep an eye as we might have to revisit this in the future.

7) Correspondence. There were none.

8) Board of Trustee Comments.

TOKC Meeting Review. Trustee Paddock and Trustee Drendel went to the meeting and gave a review of it. October 27<sup>th</sup> is the annual TOKC banquet. Clerk Marwig will get a head count of who is all attending and will send in the RSVPs.

9) Hampshire Township Development.

Discussion of Building Addition. The Board reviewed the drawing from the architect. Supervisor Remakel will go back to him with 1 question regarding the stairwell otherwise everything else looks good and we can keep moving on with this project.

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 September bills. Trustee Paddock 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

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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.

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

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

The Board went into recess at 8:45 and came back at 8:47

11) Closed Session. A motion was made by Trustee Gustafson to go into closed session for discussion of personnel matters. Trustee Paddock seconded the motion and it was approved unanimously by all those present. A roll call vote was taken. The Board went into closed session at 8:47.

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

On a motion by Trustee Gustafson and seconded by Trustee Paddock the Board came back into open session at 9:11.

Approval to take action on Closed Session Discussion. No action was taken.

12) 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.

Approved on:

Respectfully Submitted:

Lori Marwig  
Township Clerk