

# Township of Hampshire



County Of Kane

State Of Illinois

## Minutes

October 11, 2022

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 11<sup>th</sup> day of October, 2022 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 Fred Rackow, Hampshire Township Cemetery Board

1) The meeting opened with Trustee Paddock leading 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 Board of Trustee Minutes from September 13, 2022. A motion was made by Trustee Paddock 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 September Treasurer's report. A motion was made by Trustee Gustafson to approve the September Treasurer's report. Trustee Becker seconded the motion and it was approved by all those present. A roll call vote was taken.

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

4) Public Comment. There was none.

### 5) Reports

Assessor: Assessor Penkaty reported that the hearings with the Board of Review were recently held. She learned a lot while attending them. They were mostly for commercial properties. There were 7 total hearing with some going in her favor and some not. She is starting to receive permits for the build to rent townhomes that will be going in by Allen and State.

Cemetery: Fred Rackow started his report off by thanking Mr. Walker and his crew for cutting the grass in the back part of Doty Cemetery. He also thanked Mr. Paddock for digging thru files for Aurand Cemetery. He reviewed with the Board what is going on with securing Aurand Cemetery better due to the residential building going on next to it. Mr. Rackow then informed the Board on what is going on with the resident who would like to use an unused grave and the last known buried relative of this family member was back in 1881. The Cemetery Board has been working with Ancel Glink, PC., and the Cemetery Board learned a lot through this whole process. It was determined that a descendent will have to show legal documentation in order to obtain an unused family plot. The Cemetery Board is pleased with Spring Green and they are making progress with the creeping charley. With the weather changing and it getting windier, Kyle will be out more at Center Cemetery picking up the building material debris that is accumulating at the fence line. The Cemetery will once again be participating in the Wreaths Across America and they made a \$500 donation. The well at

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Doty Cemetery was fixed after mice were eating the coding of the wires. At this time, a bill has not been received.

Clerk: Clerk Marwig informed the Board that the shred event will be Saturday September 16, 2023 and went with Beaver Shredding since they shred on the spot.

Highway Commissioner: Mr. Walker reported that he has tried numerous times to get in touch with E-works to hold an electronic recycling event and has not heard back from them yet. They finished the last mowing along the Township roads. They also mowed portions of the cemetery and the road leading to Aurand Cemetery. Mr. Walker spoke to the company that was doing the road work at 72 & State Street and he now has a stock pile of grindings in the back. They got the tiger mower back together after loaning it to Rutland Township and breaking it. The trucks will go in later this month to get tested and all the winter gear will be put on the trucks.

Supervisor: Supervisor Remakel reported that she got in contact with Beth Drendel, Kane County Emergency Management, and we will be hosting some emergency preparedness classes. There will be 3 different classes. 11/16 will be for seniors and lunch will be provided. 11/17 there will be another class offered for adults, and 12/2 there will be 2 classes for children. Mrs. Remakel did a mid-year balance and everything looks good. Mrs. Remakel then reported on the elder abuse case she has been dealing with.

6) Old Business. There was none.

7) New Business.

Approval of CD Account and purchase of C.D.'s. This will be moved to Hampshire Township Development.

8) Correspondence. Supervisor Remakel read a thank you note from a senior who is enjoying the overnight trips.

9) Board of Trustee Comments. Trustee Drendel, Becker, and Gustafson attended the Sept 28<sup>th</sup> TOKC meeting. They provided a review of the meeting. The next TOKC meeting will be the October dinner. A head count was taken and Clerk Marwig will get the RSVP to TOKC. The Township will also donate 2 \$25 gift cards for the raffle.

10) Hampshire Township Development.

Parking Lot Addition Update. Mr. Walker reported that Stark & Son started their work on the lot. There is a design in the works for a garage that will go with the parking lot.

Approval of CD Account and purchase of C.D.'s. Supervisor Remakel reported that there are a few different CDs she has been looking at and would like to put money into multiple CDs that will mature at different times. She provided the Township Board with an overview of the dollar amounts in the Capital Fund and the B&E Fund. She reported what the estimated cost of the excavating the lot will be, as well as, what the road district will need on hand for the rest of the year. She would like to put \$300K from the Capital Fund into 2 different CDs. 1 CD with \$150K for 6 months and the other CD with 150K for 8 months. She will work with Mr. Walker to see what dollar amount would be best to put into a CD from the B&E fund. Discussion was brought up about going out for bid again on the administration addition. This will be tabled till the November meeting.

11) Approval of Current Bills. Invoices for the Road Fund and Town Fund were reviewed and audited by all Trustees present. The warrant list for the Cemetery Fund did not include the ACH for ComEd in the amount of \$19.11 and check 5446 was going to be voided and reissued to the correct person in the amount of \$53.22. The total warrant for the Cemetery Fund is \$3595.75. A motion was made by Trustee Gustafson to pay the

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

There was expense reports for the elected officials.

For Highway Commissioner Walker, there was an expense report of \$216.45 for mileage reimbursement.

For Supervisor Remakel, there was an expense report of \$39.99 for fuel and \$19.97 for weed killer.

For Trustee Gustafson, there was an expense report of \$16.38 for mileage reimbursement.

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

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

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 Supervisor Remakel, and then carried unanimously. The meeting closed at 8:01 p.m.

Approved on:

Respectfully Submitted:

Lori Marwig  
Township Clerk