

Township of Hampshire



County Of Kane

State Of Illinois

Minutes

January 11, 2022

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 14th day of December 2021 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 Rose Letheby, Hampshire Township Resident/Retired Hampshire Township Assessor

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 Board of Trustee Minutes from December 14, 2021. Trustee Paddock noted the date error at the top of the minutes. A motion was made by Trustee Paddock to approve the minutes with the correction of the date to reflect **December 14, 2021** at the top of the minutes. Trustee Gustafson seconded the motion and it was approved unanimously by all those present.

3) Treasurer's Report. The Board reviewed the December Treasurer's report. Supervisor Remakel noted that the personal property tax replacement due to the Village will be distributed out next month. A motion was made by Trustee Drendel to approve the December Treasurer's report. Trustee Paddock 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) Reports:

Assessor: Assessor Penkaty reported that she is has been busy getting acclimated with everything since taking over. This is the quiet time of the year so there is nothing new going on.

Cemetery: Mr. Rackow was not in attendance. It was noted that the square property marker at the corner of Allen and Ketchum Road (Doty Cemetery) was recently knocked down due to a traffic accident.

Highway Commissioner: Mr. Walker reported that they were out 9 times either plowing, salting, or pushing snow. The trucks ran good but there were 2 issues: flat tire and a hydraulic hose. They will be getting another 100 tons of salt in. This will bring the total to 300 tons of salt received out of the 500 tons ordered for the year.

Supervisor: Mrs. Remakel reported that she has been helping the new Assessor get settled. She is working on getting the Sexton a separate phone line. Supervisor Remakel is working on getting a server set up so everything is in 1 place. Last month she met with the new Elgin Supervisor. She is working on getting Hampshire, Rutland, and Plato Townships to create a partnership so all the Townships can work together since they have similar demographics.

5) Public Comment. There was none.

6) Old Business.

Township of Hampshire Minutes (Cont'd)

Waste Collection Letter Update. Supervisor Remakel reported that there are 749 township residents. Supervisor Remakel created a letter for the Board to look over. With there being no objections or additions to the letter, she will work on a mail merge and get these letters out. Mrs. Remakel will look to put something in the newspaper in March/April.

7) New Business.

Approval of the Pace Municipal Vehicle Agreement. Supervisor Remakel reported that as of January 7th, we were up to 30 rides for the month. We have added a dialysis patient so our ridership will continue to increase. She informed the Board about a call she received in helping a disabled person get to their job twice a week. After reviewing the agreement, she has made a few changes which include reducing the mileage to 15 miles for transportation to employment. The Board recommended proceeding with caution with opening the program for transportation to employment, but was willing to try it on a trial basis. A motion was made by Trustee Gustafson to approve the Pace Municipal Vehicle Agreement with the changes made by Supervisor Remakel. Trustee Becker seconded the motion and was approved unanimously by all those present.

8) Correspondence. There was none.

9) Board of Trustee Comments. Trustee Becker reported that his company has been working for the past 20 days fixing a computer virus. He reiterated to all to not click on any suspicious email or links as it has disastrous consequences. Trustee Paddock commented on the grand opening for our new reps on Jan 14th.

10) Hampshire Township Development.

Building Addition. Mr. Walker reported that he and the Supervisor met with the project manager from Linden Group. Ms. Remakel reported we have about 25% of task 2 completed. Supervisor Remakel reported that the Highway Commissioner was part of a lawsuit as there was a tax objection. This has to do with the Building and Equipment fund 2020 levy request and previous year expenditures. Ms. Remakel reported that she and Mr. Paddock have been providing the necessary documentation to support our defense.

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 January 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 Drendel Aye Trustee Becker Aye Trustee Gustafson Aye
Supervisor Remakel Aye

There were some expense reports for the elected officials.

For Highway Commissioner Walker, there was an expense report of \$208.88 for mileage reimbursement.

For Clerk Marwig, there was an expense report of \$75.42 for mileage and gift card reimbursement.

For Assessor Penkaty, there was an expense report of \$26.88 for mileage reimbursement.

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

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

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 Paddock, and then carried unanimously. The meeting closed at 7:32 p.m.

Approved on:

Respectfully Submitted:

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Lori Marwig
Township Clerk