

County Of Kane

State Of Illinois

Minutes

March 8, 2022

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 8th day of March, 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 Ryan Burdick and James Orwig, Hampshire Township Residents. At this time, Trustee Becker has not arrived to the meeting.

- 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 February 8, 2022. A motion was made by Trustee Paddock to approve the minutes as presented. Trustee Drendel seconded the motion and it was approved unanimously by all those present. The Board then reviewed the Closed Session Meeting Minutes from February 8, 2022. A motion was made by Trustee Gustafson to approve the Closed Session Meeting Minutes as presented. Trustee Paddock seconded the motion and it was approved unanimously by all those present.
- 3) Treasurer's Report. The Board reviewed the February Treasurer's report. A motion was made by Trustee Drendel to approve the February Treasurer's report. Trustee Gustafson seconded the motion and it was approved by all those present. A roll call vote was taken.

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

4) Reports:

<u>Assessor:</u> Assessor Penkaty reported that she has been working on some divisions that were received from Kane County. The sale of homes have been plugging along. Mrs. Penkaty is anticipating receiving the multiplier by the end of March/beginning of April. Trustee Becker arrived for the meeting.

<u>Highway Commissioner:</u> Mr. Walker reported that they were out 6 times either plowing, pushing, or moving snow. The trucks ran good and there was only one truck with an issue. The truck went to Diesel Works and the heater core was fixed as well as a bad switch. There was another 150 tons of salt that was received which puts us at 500 tons for the year. The road district have been out cold patching. Mr. Walker was asked about how much salt they go through when there is snow and each trip out is 22 tons of salt to cover 30 miles of roads.

<u>Supervisor:</u> Mrs. Remakel reported that on Feb 2th, there was a rental and the floors were trashed. Supervisor Remakel and the building maintenance person worked all day to get the floors back to their previous condition. Due to this, Supervisor Remakel has made some changes to the town hall rental policy which the Board will vote on later in the meeting. Supervisor Remakel reported that the Senior bus is still

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being worked on. Connie VonKuedell has stepped down from being our bingo caller and we are working internally to cover that position. With the winds we have been having, the Center Cemetery fence has been collecting all the Ryan Homes loose construction materials. Mrs. Remakel is going to contact Ryan Homes regarding this issue.

<u>Kane County Sherriff Representative.</u> Deputy Gast was not in attendance.

5) Public Comment. Mr. Ryan Burdick, Hampshire Township Resident, spoke regarding the waste collection referendum letter that he and his neighbor, James Orwig received. They spoke about their concerns. An open conversation was had between them and the Township Board.

6) Old Business.

<u>Waste Collection Update.</u> The Board reviewed some sample RFPs and discussed what they think is best to have in our RFP for the Township residents. A rough draft RFP will be put together for the Board to review.

7) New Business.

<u>Set Date/Time for Town Budget Hearing May 10, 2022 at 6:50 pm.</u> A motion was made by Trustee Gustafson to approve the date and time for the Town Budget Hearing for May 10, 2022 at 6:50pm. Trustee Paddock seconded the motion and it was approved unanimously by all those present.

<u>Set Date/Time for Road Budget Hearing May 10, 2022 at 6:55 pm.</u> A motion was made by Trustee Gustafson to approve the date and time for the Road Budget Hearing for May 10, 2022 at 6:55 pm. Trustee Drendel seconded the motion and it was approved unanimously by all those present.

Review and Approval of Annual Town Meeting Agenda. After reviewing the agenda, a motion was made by Trustee Paddock to approve the Annual Town Meeting Agenda. Trustee Becker seconded the motion and it was approved unanimously by all those present.

Review and Approval of Revisions to the Hampshire Township Hall Use Policy. Supervisor Remakel reported that the cleaning deposit will increase from \$30 to \$100. A motion was made by Supervisor Remakel to approve the revisions to the Hampshire Township Hall Use Policy. Trustee Gustafson seconded the motion and it was approved unanimously by all those present.

- 8) Correspondence. Supervisor Remakel read the Thank you card from the Burlington/Hampshire Food Pantry for our donation.
- 9) Board of Trustee Comments. Supervisor Remakel reported that there are some changes to the Economic Interest Statement. TOI will be having a seminar on April 14th at 12pm. We will register for the seminar and can view it together in the meeting room. May 26th is the TOI Educational Events. Clerk Marwig will register everyone who is interested in attending.
- 10) Hampshire Township Development.

<u>Building Addition.</u> Supervisor Remakel reported on her communication regarding the building addition with the sidewalk and also the parking lot across the alley.

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 Gustafson to pay the March bills. Trustee Becker seconded



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the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken.

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

There were some expense reports for the elected officials.

For Highway Commissioner Walker, there was an expense report of \$243.36 for mileage reimbursement. For Supervisor Remakel, there was an expense report of \$100.00 for sam's club 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 Becker Aye Trustee Gustafson Aye Trustee Drendel Aye Trustee Paddock Aye Supervisor Remakel 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 8:27 p.m.

Approved on:	Respectfully Submitted:
	Lori Marwig
	Township Clerk