

Township of Hampshire



County Of Kane

State Of Illinois

Minutes May 8, 2018

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 8th day of May 2018 at 7:00pm.

Jody Remakel, Supervisor;
Stan Walker, Hwy Commissioner;
Rose Letheby, Assessor; Absent
Lori Marwig, Clerk;

Evelyn Bicknese, Trustee;
Jim Feld, Trustee;
Steven Gustafson, Trustee;
Roger Paddock, Trustee

1) The meeting opened with the pledge to the flag. Mrs. Remakel asked for any additions or corrections to the agenda. There were no changes or additions to the agenda.

2) Minutes. The Board reviewed the Minutes of the Board of Trustee meeting from April 10, 2018. After reviewing the minutes, a motion was made by Ms. Bicknese to approve the minutes as presented. Mr. Feld seconded the motion and it was approved by all those present.

4) Treasurer's Report. After reviewing the Treasurer's report, a motion was made by Mr. Paddock to accept the Treasurer's report with the corrections. Ms. Bicknese seconded the motion and it was approved by all those present.

5) Reports:

Assessor. Mrs. Letheby was not in attendance, however, Mrs. Remakel read her report. Mrs. Letheby reported that the assessment book for 2018, payable 2019 was turned in to Kane County on April 27th. It took 45 days to complete all the assessments. The assessments should be published in about 3 weeks. All measuring has been caught up for the time being. Mrs. Letheby has been receiving phone calls regarding the recent property tax bill that the homeowners just received. Mrs. Letheby has begun receiving some building permits for Ryan Homes, which is south of Allen Road.

Highway Commissioner. Mr. Walker reported that all the trucks have been tested and there was only a few small issues, such as a light bulb was out. All trucks did pass and the bulbs were changed. Mr. Walker had to put the salt spreaders back on the trucks 3 times this year and also had to go out and spread salt this past April. Mr. Walker bided out tree services and then hired Dany Trees to take down a big tree at the airport as well as trim back all the trees on Dietrich Road. Mr. Walker borrowed equipment from Burlington Township and did some shoulder reclaiming work on all the township roads. A lot of gravel was pulled back up and this will save us from doing shoulder work this summer. All the tractors have been serviced and are ready for the mowing season. Mr. Walker had Arrow Road Construction pave Widmayer Road as well as part of Dietrich Road. Mr. Walker has no equipment to sell.

Supervisor. Mrs. Remakel reported that she hired 2 new drivers and they have been already been through the Pace training. There are now 5 drivers whom can drive the Pace vehicle. Mrs. Remakel has been following up with Burlington Township regarding the senior intergovernmental agreement and we should be expecting a payment from them. In the meeting packet, Mrs. Remakel included a summary of her meeting with the Hampshire/Burlington Senior Group. The group requested Mrs. Remakel to take their concerns to the Township board. Mrs. Remakel put \$400 in the budget to give to them, but would like it to go towards other things then their monthly potluck. Mrs. Remakel does not want to give them a grant because she feels that if she does, she will receive requests from other groups for one. The group still has to pay rent to use the building.

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Mrs. Remakel was instructed to give the Hampshire/Burlington Senior group \$200 and for them to go before the Burlington Township and ask for money as well. If they are given any money from Burlington Township, we will match the remainder of it. Mrs. Remakel will be meeting with the group tomorrow to give them the response.

Clerk. Mrs. Marwig would like a count of all whom are interested in attending the TOI 2018 Education District. Mrs. Marwig will also begin emailing the meeting packet to all the trustees.

6) Public Comment. There was none.

7) Old Business.

Approval of Ordinance 19-02 Dodge Van Sale. Mrs. Remakel reported that the Dodge Van has around 86,000 miles on it and would like to sell it. Minimum bid of \$2200 will be accepted. Will open all the bids up at the June meeting. A motion was made by Mr. Feld to approve Ordinance 19-02 Dodge Van Sale. The motion was seconded by Mr. Paddock and approved unanimously by all those present.

8) New Business.

Discussion and Approval of Intergovernmental Agreement for GA. After reviewing the agreement, a motion was made by Mr. Gustafson to approve the intergovernmental agreement for General Assistance with Elgin Township. The motion was seconded by Ms. Bicknese and approved unanimously by all those present.

Discussion and Approval of Catastrophic Insurance. Mrs. Remakel provided information on the Catastrophic Insurance. A motion was made by Mr. Gustafson to approve the Catastrophic Insurance with a \$25,000 deductible for \$1645.00. The motion was seconded by Ms. Bicknese and approved by all those present.

9) Correspondence. Mrs. Remakel received a letter from the Park District asking if we would like to be a sponsor for their 70th anniversary/Bruce Ream Park grand opening. At this time, it was decided not to, however, we will have the Senior bus there.

10) Board of Trustee Comments. There were no comments.

11) Hampshire Township Development. Mrs. Remakel reported that the picnic tables are here but they just need to be assembled. Mrs. Remakel would like to dedicate the benches on the patio to Carl Brooks. She will be purchasing the plaques and the dedication will be at the appreciation luncheon. Spring cleanup around the building was done. Discussion was brought up regarding the community room floors. After much discussion, it was decided to leave the floors as is and in the winter, use more durable rugs to help with the salt and snow.

12) 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 Mr. Paddock to pay the bills. Mrs. Remakel seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). Mrs. Remakel noted that there was an expense report from the Highway Commissioner, Supervisor, and Assessor. For Mr. Walker, there was a mileage reimbursement in the amount of \$200.01. For Mrs. Remakel, there was a reimbursement in the amount of \$64.99 for computer fan and software and another reimbursement for \$81.63 for petty cash. For Mrs. Letheby, there was a reimbursement for mileage and meals of \$69.55. A motion was made by Ms. Bicknese to approve the expense report. Mr. Paddock seconded the motion. A roll call vote was taken and it was approved by all.

Mr. Paddock Aye Mr. Gustafson Aye Ms. Bicknese Aye Mr. Feld Aye Mrs. Remakel Aye

13) There being no further business, a motion was made by Mr. Gustafson to adjourn the meeting. The motion was seconded by Ms. Bicknese, and then carried unanimously.

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Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk