

# Township of Hampshire



County Of Kane

State Of Illinois

## Minutes

April 13, 2021

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 13<sup>th</sup> day of April 2021 at 7:00 pm.

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

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

Also in attendance, Becky Pentaky – Hampshire Township Resident, Mike Reid – Hampshire Township Resident and Village Trustee, Bob Becker – Hampshire Township Resident, Dale Drendal – Hampshire Township Resident, Fred Rackow – Hampshire Township Cemetery Board Member, Linda Gustafson – Hampshire Township Resident, and Deputy Jamie Gartland – KCSO.

1) The meeting opened with a pledge to the flag. Mrs. Remakel then asked for any changes or additions to the agenda. She would like to add the GATI bill for discussion.

2) Minutes. The Board reviewed the Regular Meeting of the Board of Trustee Minutes on March 9, 2021. After reviewing the minutes, a motion was made by Trustee Gustafson to accept the minutes as presented. Trustee Bicknese seconded the motion and it was approved unanimously by all present.

3) Treasurer's Report. The Board reviewed the March Treasurer's report. A motion was made by Trustee Paddock to approve the March Treasurer's report. Trustee Feld seconded the motion and it was approved by all those present. A roll call vote was taken.

Trustee Bicknese Aye Trustee Feld Aye Trustee Gustafson Aye Trustee Paddock Aye  
Supervisor Remakel Aye

4) Old Business. There was no Old Business

5) New Business.

Review of Tentative Budget for Town Funds. Supervisor Remakel reviewed the budget with everyone. There will be some changes to the Cemetery portion before the May budget meeting.

Review of Tentative Budget for Road Funds. Trustee Paddock reviewed the budget with everyone. Only need to correct some verbiage before the May meeting.

6) Correspondence. Supervisor Remakel noted that we are still receiving thank you's from the community for assisting with the COVID vaccination.

7) Board of Trustee Comments.

Approval of Hampshire Township Policy Project. There are a few changes that need to be made. They will be completed and presented at the May meeting for final approval of the policy handbook.

8) Hampshire Township Development.

Update of Architectural Engineering Proposal. There was no update at this time.

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Update Regarding Land Accessibility. One of the neighbors had an issue with the agreement but they misunderstood the reference and it was ultimately acceptable.

9) 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 April bills. Trustee Bicknese seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken.

Trustee Gustafson Aye Trustee Feld Aye Trustee Paddock Aye Trustee Bicknese Aye  
Supervisor Remakel Aye

There were some expense reports for the elected officials.

For Highway Commissioner Walker, there was an expense report of \$168.56 for mileage reimbursement.

For Assessor Letheby, there was an expense report of \$6.96 for mileage reimbursement.

For Supervisor Remakel, there was an expense report of \$13.78, for mileage reimbursement and \$30.80 for mileage reimbursement.

A motion was made by Trustee Feld to approve the expense reports. Trustee Bicknese seconded the motion. A roll call vote was taken.

Trustee Paddock Aye Trustee Bicknese Aye Trustee Gustafson Aye Trustee Feld Aye  
Supervisor Remakel Aye

Added to the agenda was the GATI bill for discussion. Supervisor Remakel asked which deductible we would like to go with. It was decided to go with the one we have always used - \$ 25,000 deductible.

10) Closed Session. There was none.

11) There being no further business, a motion was made by Trustee Gustafson to adjourn the meeting. The motion was seconded by Trustee Feld, and then carried unanimously. The meeting was adjourned at 7:12 pm.

Approved on:

Respectfully Submitted:

Lori Marwig  
Township Clerk