

County Of Kane

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

Jody Remakel, Supervisor; Stan Walker, Hwy Commissioner; Rose Letheby, Assessor; Lori Marwig, Clerk; Bob Becker, Trustee; Dale Drendel, Trustee; Steven Gustafson, Trustee; Roger Paddock, Trustee;

Also in attendance was Becky Penkaty – Hampshire Township Assessor Elect, Linda Vietinghoff – Hampshire Township Resident, Fred Rackow – Hampshire Cemetery Board Member, and Jamie Gartland - KCSO

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 Regular Meeting of the Board of Trustee Minutes of June 8, 2021. After reviewing the minutes, a motion was made by Trustee Gustafson to approve them as presented. Trustee Paddock seconded the motion and it was approved unanimously by all those present. The Board then reviewed the Special Meeting minutes of the Board of Trustee Minutes of June 10, 2021. After reviewing the minutes, the motion was by Trustee Drendel to approve them as presented. Trustee Gustafson seconded the motion and it was approved them as presented.

3) Treasurer's Report. The Board reviewed the June Treasurer's report. A motion was made by Trustee Paddock to approve the June 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 Paddock Aye Trustee Becker Aye Trustee Gustafson Aye Supervisor Remakel Aye

4) Reports:

<u>Assessor:</u> Ms. Letheby reported that the letters for the revised assessment will be published July 15, 2021. The taxpayers have until August 16, 2021 to contest the revised assessment. She still has lots of pictures to take and measurements to do.

<u>Cemetery:</u> Cemetery Board member Mr. Fred Rackow reported that one of the goals of the cemetery board is to improve the turf condition. The board has been working very hard at this and has had a company out spraying the turf twice a year and they have put a dent in the creeping charley battle. The trees will not have to be trimmed this year as they all look good. Mr. Rackow thanked the Township Road crew for mowing the undeveloped area at Doty Cemetery. The Cemetery board will be doing a clean-up at Aurand cemetery as the Zion Methodist church will be having a celebration there this fall. A flag company will be coming out and retooling the rope for the flagpole at Center Cemetery as well as Doty. There were some issues with the water pump at Doty Cemetery and after having two companies out to look at it, it turned out that there were weeds inside the photocell.

<u>Highway Commissioner:</u> Mr. Walker reported that they once again mowed the entire township. They have also been out cutting and chipping trees. They have been working on adding new field entrances. They had

Township of Hampshire Minutes (Cont'd)

Welch Brothers put some new culverts in on Primrose Lane as they start to prepare for the repaying. Mr. Walker reported that Plote is ready to go however we are waiting on the county for signatures. Mr. Walker will be mowing again in the upcoming weeks.

<u>Supervisor:</u> Mrs. Remakel reported that the Seniors are very busy and the monthly calendars are starting to fill up. Sue has events scheduled through December. The Senior group will be having a monthly cash bingo game the last Thursday of each month. There will be a senior appreciation day on September 24, 2021. Two of the senior vehicles went in for inspection last month and one went in this month. The bench dedicated to Darwin has been put in place. Mrs. Remakel and Trustee Gustafson went to the Hampshire Village Board on June 17th and the Village did vacate the alley to us. Mrs. Remakel reported that she went to a Supervisors meeting in June and met the new Plato Township Supervisor. She has been helping him get acclimated to the new job.

Kane County Rep: Deputy Gartland reported that Township wise, there is nothing new going on. He asked if we could remind the Seniors in our community about all the scams that are going on. He will be moving on to a new role as SRO at Kaneland and at this time he is unsure if there is anyone replacing him as the Kane County Rep.

5) Old Business. There was no Old Business.

6) New Business.

<u>Approval of Easement Agreement with 128 East Street.</u> A motion was made by Trustee Gustafson to approve the easement agreement with 128 East Street. Trustee Paddock seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

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

<u>Approval of Easement Agreement with 138 Mill Ave.</u> A motion was made by Trustee Gustafson to approve the easement agreement with 138 Mill Ave. Trustee Paddock seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

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

<u>Discussion of Township Refuse Collection Consolidation.</u> Supervisor Remakel reported that after some discussion with Trustee Becker it was asked why the Township doesn't have a set garbage service. Discussion was held on the pros and cons of having one set garage service. Supervisor Remakel will do some more research and bring back to the next meeting her findings.

<u>Discussion of Disaster Relief.</u> Supervisor Remakel reported on an unfortunate situation where the Fire Department helped a stranded lady whose husband unfortunately passed away while in our area. She inquired with the board if we should create a disaster relief fund to help our residents or anyone traveling through when they are in need during an emergency/catastrophic event. After much discussion it was asked by the Board to have the Supervisor create a list of what would qualify for a disaster and dollar amounts.

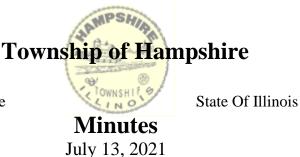
<u>Set Special Meeting July 22, 2021 at 10:30 a.m.</u> The Board reviewed the different plans from the architect, Grant Currier, as well as one that Supervisor Remakel created. They will go to Grant with the one that Supervisor Remakel created.

<u>Appoint Deputy Clerk for July 22, 2021 Special Meeting</u>. A motion was made by Supervisor Remakel to appoint Trustee Paddock as the Deputy Clerk for the July 22, 2021 Special Meeting. Trustee Gustafson seconded the motion and it was approved unanimously by all those present.

<u>Motion on TOIRMA/IRMF Letter.</u> After rereading the letter, Supervisor Remakel informed the Board that the letter was just informational. The Board expressed disappointment that it was approved without input from the Townships and they were not advised by TOIRMA of the request.

7) Correspondence. There were none.

8) Board of Trustee Comments.



County Of Kane

Email Introductions. Trustee Becker gave a presentation on how to use the new emails as well as the shared drive.

9) Hampshire Township Development. Mr. Walker reported that the parking lot will be seal-coated this upcoming weekend.

10) 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 July bills. Trustee Drendel seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken.

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

There were some expense reports for the elected officials.

For Highway Commissioner Walker, there was an expense report of \$211.12 for mileage reimbursement. For Assessor Letheby, there was an expense report of \$27.51 for mileage reimbursement and office supply reimbursement.

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

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

11) Closed Session. There was none.

12) There being no further business, a motion was made by Trustee Gustafson to adjourn the meeting. The motion was seconded by Trustee Drendel, and then carried unanimously.

Approved on:

Respectfully Submitted:

Lori Marwig Township Clerk