

Township of Hampshire



County Of Kane

State Of Illinois

Minutes

May 11, 2021

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 11th day of May 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, Bob Becker – Hampshire Township Trustee Elect, Dale Drendal – Hampshire Township Trustee Elect, and Deputy Jamie Gartland – KCSO.

1) The meeting opened with outgoing Trustee Bicknese and Trustee Feld leading the pledge to the flag. Mrs. Remakel then asked for any changes or additions to the agenda. She would like to add to section 13, oath of office.

2) Minutes. The Board reviewed the Regular Meeting of the Board of Trustee Minutes on April 13, 2021. After reviewing the minutes, a motion was made by Trustee Bicknese to accept the minutes as presented. Trustee Paddock seconded the motion and it was approved unanimously by all present.

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

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

4) Reports:

Assessor: Ms. Letheby reported that the 2021 assessments were turned in to Kane County today. She is having major computer problems and currently has 17 viruses on her computer. There is a lot of measuring that needs to be done however, she is waiting for the properties to be completely finished before she measures them.

Highway Commissioner: Mr. Walker reported that the trucks were taken in for testing. They have been out reclaiming the shoulders of the roads. Mr. Walker thanked KCSO for the speed trailer that is out on Higgins Road as he was getting complaints from homeowners. They will begin mowing next week. Kane County will be holding the bid openings for blacktop on the 18th. The paving projects this year will be Casa De Aero and Primrose Lane.

Supervisor: Mrs. Remakel reported that she was informed of the IDOT recovery fund and it looks like the Road District will be getting some money. She is also looking into other recovery funds. Kane County has asked us to assist in informing our residents about the emergency rental assistance program. This program goes live 5/17 and we have information on our website that links to the Kane County site. Mrs. Remakel ordered the plaque for the bench for Darwin.

Kane County Rep: Deputy Jamie Gartland reported that is nothing new going on in this area. Only thing going on is the Geneva School District bus barn has been getting hit and the catalytic converters are being stolen from the busses.

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5) Old Business. There was no Old Business

6) New Business.

Approval of Annual Treasurer's Report. A motion by Trustee Paddock was made to approve the Annual Treasurer's Report. Trustee Bicknese seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

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

Discussion and Approval of the Intergovernmental Agreement with Elgin Township for General Assistance. A motion was made by Trustee Gustafson to approve the Intergovernmental Agreement with Elgin Township for General Assistance. Trustee Feld seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

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

7) Correspondence. There were none.

8) Board of Trustee Comments.

Approval of Hampshire Township Policy Project. After reviewing the changes, a motion was made by Trustee Feld to approve the Hampshire Township Policy Project. Trustee Paddock seconded the motion and it was approved unanimously by all those present.

9) Hampshire Township Development.

Update of Architectural Engineering Proposal. The engineer would like to meet with the Board to discuss the plans. Supervisor Remakel asked the Trustees for some available dates to hold the special meeting. She will get in contact with him and finalize a date to hold a special meeting.

Update Regarding Land Accessibility. June 3rd the Village Board will be holding their bi-monthly meeting and on their agenda will be the approval of the alley sale. Supervisor Remakel would like to have a check ready for that meeting. A motion was made by Trustee Gustafson to cut a check for \$500 for the purchase of the alley from the Hampshire Village. Trustee Paddock seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

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

Supervisor Remakel reported to the Board that the floors in the community room will be stripped and waxed over Memorial Day 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 May bills. Trustee Feld seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken.

Trustee Paddock Aye Trustee Gustafson Aye Trustee Feld 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 \$221.20 for mileage reimbursement.

For Assessor Letheby, there was an expense report of \$43.48 for mileage and stamp 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 Gustafson Aye Trustee Paddock Aye Trustee Bicknese Aye Trustee Feld Aye



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Supervisor Remakel Aye

11) Closed Session. There was none.

12) Appreciation to our departing Trustees. Supervisor Remakel thanked Trustee Bicknese and Trustee Feld for their service over the past years and presented them with a gift.

The oath of offices was given to all for the upcoming new term and we welcomed new Trustees Bob Becker and Dale Drendal.

13) There being no further business, a motion was made by Trustee Bicknese to adjourn the meeting. The motion was seconded by Trustee Feld, and then carried unanimously. The meeting was adjourned at 7:50 pm.

Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk