

Township of Hampshire



County Of Kane

State Of Illinois

Minutes

July 10, 2018

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 10th day of July 2018 at 7:00pm.

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 was Fred Rackow, Cemetery Board Member.

1) The meeting opened with the pledge to the flag. Mrs. Remakel asked for any additions or corrections to the agenda. It was noted that the correct date for the TOI Rockford training session is July 19th.

2) Minutes. The Board reviewed the Minutes of the Board of Trustee meeting from June 12, 2018. After reviewing the minutes, a motion was made by Mr. Gustafson to approve the minutes as presented. Mr. Feld seconded the motion and it was approved by all those present.

4) Treasurer's Report. Mrs. Remakel reviewed the treasurer's report with all. After reviewing the Treasurer's report and there being no questions, a motion was made by Mr. Paddock to accept the Treasurer's report as presented. Ms. Bicknese seconded the motion and it was approved by all those present.

5) Reports:

Assessor. Mrs. Letheby reported that there are 14 complaints that will be going before the board of review. This will take place on July 31st. There is a lot of measuring and divisions that need to be done however, Mrs. Letheby isn't receiving the paperwork from Kane County.

Cemetery. Mr. Rackow reported that they went before the Village board and requested \$7750 in impact fees. The check was cut right away and it will be used to pay for the new fence at Center Cemetery. The fence should be done at the end of July. The original iron fence will be salvaged. A big thank you to Bill Howe in working on getting quotes for the fence. The cemetery board requested the Sexton to log, for 3 months, the time that is spend working on cemetery business. It was determined that about 9 to 12 hours a month is spend on cemetery business. After speaking with Mrs. Remakel at the last Cemetery Board meeting, the Cemetery Board would like the Township Boards' permission to deposit the perpetual care fund money into a CD. Each board member will be researching local banks. The cemetery board has also been working on modifying the cemetery purchase contract. This will include requesting that stone be put in place within 2 years of burial or the cemetery will put in a stone. Also, the type of stone or plaque will be revised. Granite, marble, or bronze plaques will only be authorized. At this time, there have been no complaints with the new mowing service. The cemetery board might start looking into offering other options then just sycamore monuments. At this time, some aspects are great and others are not.

Highway Commissioner. Mr. Walker reported that he has been busy hot patching throughout the township as well as using the tiger mower. There was the usual flooding due to the recent rain and signs were put out. Mr. Walker has no equipment to sell.

Supervisor. Mrs. Remakel reported that the guidelines for GA has changed and there are 2 options we can use. Elgin is implementing the allowance option and would need us to follow that as well. Elgin send over a proposed template to follow to figure out the numbers. Mrs. Remakel looked at what is offered in our

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community and knows that rent is the highest. Depending on the individuals' situation, some of our clients will receive more than what they have been receiving and some will receive less. At this time, we are down to 1 GA client. The van that was recently sold was taken off our insurance. There will be an Alzheimer's class on 8/25 and will focus on care giving. Mrs. Remakel hired a new driver, Brian Turner, and at this time is not DOT certified. Mrs. Remakel has entered the senior bus into the Coon Creek Parade. Mrs. Remakel asked the board their thoughts on authorizing the cemetery board to put the monies from perpetual care fund into a CD. The board is in agreement in doing this.

6) Public Comment. There was none.

7) Old Business. There was none.

8) New Business.

TOI Training Session Rockford July 19th. Reminder that the meeting is on 7/19. We will be using the township van so please arrive at township building at 7:30am.

Approval of re-appointment of Cemetery Board member Will Duchaj for 6 year term (6/14/18 – 6/14/24). A motion was made by Mr. Gustafson to approve Will Duchaj for a 6 year term to the Cemetery Board. Ms. Bicknese seconded the motion and it was approved by all.

IDOT Letter. After reading the letter, it was determined that this is more for the village and Mrs. Remakel will contact the village to see if they received the letter and if not, forward it to them.

Selection of Special Meeting Dates. There will be a special meeting on September 11 at 6:30 before the regular scheduled meeting.

9) Correspondence. There were none.

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

11) Hampshire Township Development. Mrs. Remakel reported that the lot across the street is going to be rented to James Motors unless we would like to rent it. At this time, the board does not want to compete with James Motors on the cost of rent for the parking lot that will only be used a handful of times a month. The parking lot will be seal coated and unavailable July 28-29th.

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. Mr. Gustafson 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 and Supervisor. For Mr. Walker, there was a mileage reimbursement in the amount of \$213.64. For Mrs. Remakel there was a reimbursement for petty cash, cruise refund, and for the luncheon and mileage for a total of \$469.10. A motion was made by Mr. Gustafson 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.

Approved on:

Respectfully Submitted:

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Lori Marwig
Township Clerk