

# Township of Hampshire



County Of Kane

State Of Illinois

## Minutes

September 8, 2020

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 8<sup>th</sup> day of September 2020 at 7:00 pm.

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; Absent

Also in attendance Linda Vietinghoff, Hampshire Township Resident

1) The meeting opened with a pledge to the flag. Mrs. Remakel asked for any changes or additions to the agenda. She would like to move Hampshire Township Development before Public Comment.

2) Minutes. The Board reviewed the Regular Meeting of the Board of Trustee Minutes on August 8, 2020. 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 July Treasurer's report that was tabled from last month due to being off by \$.50. The error was found and corrected and new reports were given to the Board. A motion was made by Trustee Bicknese to approve the July Treasurer's report. Trustee Feld 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 Feld Aye Supervisor Remakel Aye Trustee Paddock Absent

The Board then reviewed the August Treasurer's report. A motion was made by Trustee Gustafson to approve the August Treasurer's report. Trustee Bicknese seconded the motion and it was approved by all those present. A roll call vote was taken.

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

4) Reports:

Assessor: Ms. Letheby was not in attendance.

Highway Commissioner: Mr. Walker reported that they have the new truck but still have a few things that need to be put on. They have been out hot patching. A new culvert was put in on Primrose Lane as well as one at a field entrance at Casa de Aero. They have also been out ditching. They will need to mow fence line to fence line again.

Supervisor: Mrs. Remakel reported that after listening to a webinar regarding the application process for the Cares Act, it looks like our amount will be closer to the \$15,000 mark. We are in the process of hiring new drivers for our Senior program as it is picking up again and we have lost some drivers to other obligations. The frozen meals on wheels program is continuing at this time.

Kane County Rep: Was not in attendance.

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5) Hampshire Township Development.

Discussion and Approval of Architectural Engineering Proposal. At this time, it is still on hold.

Discussion of Land Accessibility. Supervisor Remakel reported that she sent a letter to both of the neighbors. Linda Vietinghoff was in attendance as she had a few questions/concerns. Her family's main concern is they feel they will have issues with the other neighbor if the alley was vacated. They would like us to ask for ownership of the alley. We informed her our intent is to ask for ownership of the alley for the purpose of helping with variances for when we put on an addition. They do not have any more issues or concerns.

6) Public Comment. There were none at this time.

7) Old Business

Cemetery Warranty Deed: The attorney made an edit and Supervisor Remakel still needs to take a look at it. Still waiting to hear back regarding the property tax. The Board is ok with waiving it.

8) New Business.

Discussion and Approval of Salary for next term. Supervisor Remakel presented to the Board a memo from Trustee Paddock regarding his salary recommendations. Supervisor Remakel also presented to the Board two other salary recommendations. There was discussion on what the Trustees thoughts were regarding wages for new officials as well as what duties each official performs. The Board went through each position with much discussion and then voted on what they would like for the salary.

A motion was made by Trustee Gustafson to set the Supervisor's salary for the 2021-2025 term (Exhibit B).

May 15, 2021 - \$35,000

May 15, 2022 - \$35,880

May 15, 2023 - \$36,780

May 15, 2024 - \$38,704.

Trustee Feld 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 Feld Aye Supervisor Remakel Aye

Trustee Paddock Absent

A motion was made by Trustee Feld to set the Clerk's salary for the 2021-2025 term (Exhibit D).

Year 1 – 12,000

Year 2 - \$12,300

Year 3 - \$12,607.50

Year 4 - \$12,922.69.

Trustee Bicknese seconded the motion and it was approved 3-1 by all those present (3 Aye, 1 abstain). A roll call vote was taken.

Trustee Bicknese Aye Trustee Feld Aye Trustee Gustafson Abstain Supervisor Remakel Aye

Trustee Paddock Absent

A motion was made by Trustee Bicknese to set the Highway Commissioner's salary for the 2021-2025 term (Exhibit D).

Year 1 – \$84,105.18

Year 2 – \$89,572.02

Year 3 – \$58,000

Year 4 – \$59,450.

Trustee Gustafson seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

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

Trustee Paddock Absent

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A motion was made by Supervisor Remakel to set the Assessor's salary for the 2022-2026 term (Exhibit C).

Year 1 - \$52,000

Year 2 - \$53,560

Year 3 - \$55,166.80

Year 4 - \$56,821.80

Trustee Bicknese seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

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

A motion was made by Trustee Feld to set the Trustee's per diem wage for the 2021-2025 term (Exhibit C).

Year 1 - \$75

Year 2- \$75

Year 3- \$90

Year 4 - \$90

Supervisor Remakel seconded the motion and it was approved 3 -1 by all those present. (3 ayes, 1 abstain)

A roll call vote was taken.

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

9) Correspondence. There were none.

10) Board of Trustee Comment. There were none.

11) 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 Feld to pay the September bills. Trustee Gustafson seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken.

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

There were some expense reports for the elected officials.

For Highway Commissioner Walker, there was an expense report of \$196.07 for mileage reimbursement.

For Assessor Letheby there was an expense report of \$31.39 for mileage reimbursement.

For Sexton Letheby there was an expense report of \$ 8.43 for mileage reimbursement and postage.

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

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

13) Closed Session. There was no need for a closed session

14) There being no further business, a motion was made by Trustee Gustafson to adjourn the meeting. The motion was seconded by Trustee Bicknese, and then carried unanimously. The meeting was adjourned at 8:01 pm.

Township of Hampshire Minutes (Cont'd)

Approved on:

Respectfully Submitted:

Lori Marwig  
Township Clerk