

# Township of Hampshire



County Of Kane

State Of Illinois

## Minutes

February 9, 2021

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 9<sup>th</sup> day of February 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, Carl Palmisano – Hampshire Township Resident, Connie VonKuedell – Hampshire Township Resident, and Bob Becker – Hampshire Township Resident.

1) The meeting opened with a 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 on January 12, 2021. After reviewing the minutes, a motion was made by Trustee Gustafson to accept the minutes as presented. Trustee Paddock seconded the motion and it was approved unanimously by all present. The Board then reviewed the Closed Meeting Minutes from January 12, 2021. Supervisor Remakel asked to have some corrections made. After noting these corrections, a motion was made by Trustee Gustafson to accept the closed minutes as amended. Trustee Paddock seconded the motion and it was approved unanimously by all those present.

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

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

4) Reports:

Assessor: Ms. Letheby reported that there is nothing new as this is the quiet time of year. There is some measuring that needs to be completed however, the weather is not cooperating. She was asked what farmland is going for and she informed the Board that it is \$12K an acre.

Clerk: Clerk Marwig informed the Board that if they have anything they would like to add to the Annual Town Meeting Agenda, the deadline is March 1, 2021

Highway Commissioner: Mr. Walker reported that they have been out 15 times either plowing or salting due to the snow and blowing snow. He has recorded 20" of snow. They also used the grader and end loader to help push back the snow from the roads. The equipment was working great until this last week when they had some sensors go out and had to take the trucks down to Diesel Works to get fixed. There is no equipment to sell.

Supervisor: Mrs. Remakel reported that she has been contacting the employment office regarding the claim that was denied yet we still received a bill from them for \$9K. At this time, she has not received a return call from them. Mrs. Remakel was unable to get a letter written to the Village regarding the bright lights out at the truck stop but will get to it. It was decided to put a bench with a plaque in the front of the building to honor

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Darwin Conro. Mrs. Remakel informed the board on what has been keeping her very busy this past month. Mrs. Remakel was contacted by a clinic in Elgin asking if we could help the seniors in our community register for the vaccination. We currently have over 270 seniors on the list. The first 50 people on the list were sent to the clinic on 1/21. On 1/28 some of the seniors started to reach out to the clinic directly and were vaccinated. We only about 12 of the seniors on our list get contacted by the clinic and are getting their vaccinations within the next week. Mrs. Remakel has also been in contact with Jewel and Kane County and is trying to get a vaccination clinic at our building. Mrs. Remakel informed the Board that the Chamber of Commerce contacted her in regards to having a debate for the upcoming election at our building as well as a couple of citizens. She has asked them to work together.

Kane County Rep: Was not in attendance.

5) Public Comment. Becky Penkaty thanked Stan Walker on the great job he is doing with the township roads. Bob Becker also thanked Stan Walker.

6) Old Business. There was no Old Business.

7) New Business. There was no New Business.

8) Correspondence. Received a Thank You note from Trustee Bicknese for the flowers we sent her after her stay at the hospital.

9) Board of Trustee Comment. It was noted that we all received a letter from the Village regarding the annexation of property on Brier Hill between Allen and Route 72. Trustee Paddock commented on an article he read regarding the necessity of Highway Departments when they have many miles to cover.

10) Hampshire Township Development.

Discussion and Approval of Architectural Engineering Proposal. Supervisor Remakel will contact the architect firm to see if the request proposal is still good.

Discussion of Land Accessibility. Supervisor Remakel reported that after talking with the Village, it was noted that Center St has water and sewer running down the middle of it so we would not be able to build to the end of the property if we took over that street. The Board is in agreement that there is no advantage to us purchasing that street. There are a few items that we need before we can move forward: a modified survey, our attorney needs to have the intended easement agreements with the neighbors ready and we need the pin numbers and legal descriptions of adjoining properties.

Policy Project. There was an additional policy handed out for the Board to review before the meeting. There was discussion and Mrs. Remakel will provide a draft for review to the Board at the next meeting.

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

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

There were some expense reports for the elected officials.

For Highway Commissioner Walker, there was an expense report of \$161.28 for mileage reimbursement and \$434.00 for petty cash reimbursement.

For Assessor Letheby there was an expense report of \$10.00 for repair of a table.

For Sexton Letheby there was an expense report of \$31.80 for stamps and envelopes.

For Supervisor Remakel there was an expense report of \$256.84 for petty cash reimbursement

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

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

12) Closed Session. There was none.

13) 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 7:33 pm.

Approved on:

Respectfully Submitted:

Lori Marwig  
Township Clerk