

County Of Kane

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 9th day of July, 2024 at 7:00 pm.

Jody Remakel, Supervisor; Dan Rowlett, Hwy Commissioner; Rebecca Penkaty, Assessor; Lori Marwig, Clerk; Bob Becker, Trustee; Dale Drendel, Trustee; Steven Gustafson, Trustee; Roger Paddock, Trustee;

Also in attendance was Deputy Krysta Kaus, Kane County Sheriff Department. Trustee Becker was not in attendance at the start of the meeting.

1) The meeting opened with the pledge to the flag. Mrs. Remakel asked for any changes or additions to the agenda. Mrs. Remakel will add cemetery rates under the cemetery report.

2) Minutes. The Board reviewed the Board of Trustee Minutes from June 11, 2024. A motion was made by Trustee Gustafson to approve the minutes as presented. Trustee Paddock seconded the motion and it was approved unanimously by all those present.

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

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

4) Public Comment. There was none.

5) Reports

<u>Kane County Rep:</u> Deputy Kaus informed the Board that there have been 3 bad accidents since we met last month. They were on Allen Road, Walker/72 intersection, and Dietrich Road. She has contacted the county regarding the passing/no passing markers on the roads. The company that marked them did a bad job and they will be coming out to fix them and will start on Plank Road. She has been noticing an increase of truck traffic on Higgins Road and inquired what the weight limit was. She also noticed ATV usage on Woodview and Felsmith and heard a rumor that we passed an ordinance allowing ATVs on the roads. We informed her that we have not passed anything allowing this. She will speak with the local residents if she sees them on an ATV again. After no further questions, Deputy Kaus left the meeting at 7:16 pm.

Assessor: Assessor Penkaty reported that there were 35 sales for the month of June. 16 were for existing homes, 1 was commercial, 1 was farm, 4 were residential land, and 13 were for new construction. Assessor Penkaty informed the Board that everything has been turned into the county for all the new permits she received. She has also completed taking pictures of all the new townhomes.

<u>Cemetery:</u> Supervisor Remakel reviewed the proposed increase of rates for the Cemetery. The Board was ok with the rate increase. Supervisor Remakel will inform the Cemetery Board, and it will be added to the agenda for official approval next month

Trustee Becker arrived to the meeting at 7:26pm

Township of Hampshire Minutes (Cont'd)

<u>Highway Commissioner:</u> Highway Commissioner Rowlett informed the Board that in the beginning of June they had some branches fall so they cut them up and chipped them. They also finished mowing Walker, O'Brien, and County Line Road. They also mowed Doty Cemetery. On June 10th the parking lot was paved. They hauled some broken asphalt to Allied in Huntley. They sprayed for weeds and swept the intersections. They used the tiger mower and cut back the weeds in the ditches at the airport. On the 24th D&D sweeping came and fixed the broken edges on County Line Road. They also removed a culvert at the intersection of County Line and Melms Road. On the 26th, Steffens 3-D Construction chip and sealed County Line Road. The road crew cut up 3 trees, 1 on Getzelman, 1 of Lenschow, and 1 on Dietrich Road. We had to use Dany Tree Service to come out and finish the trees on Getzelman and Dietrich Roads. The road crew then started mowing one pass along the edges of the road again and tiger mowing.

<u>Supervisor</u>: Supervisor Remakel updated the Board regarding a new resident who needs assistance getting to Hoffman Estates. It would be an additional \$31K for the Pace Dial-a-Ride that would be added to the Village portion and the Village does not currently have it in their budget.. The resident is currently on a waitlist to get into the Elgin program that another Hampshire resident is in, and we currently transport to. The yoga punch cards for the Seniors have started and so far everything is going well. Supervisor Remakel is going back and forth with the Village about the recording of the alley in the GIS system, which was overlooked when the Township purchased the alleyway. The landscaping around the addition has been completed thanks to Sue, Kyle, and Dan. The parking lot will be stripped this upcoming Saturday. She was able to figure out how the back door can be left in an unlocked position, so it can be used by anyone who parks in the back. She has preliminary pricing for a van and is working though the bid process. She attended a lunch event with Lance Bell who is running for the Kane County Board. She sent a follow up email to the builder regarding the lack of an air return in the old office. The audit is winding down and Trustee Paddock is working on the management report. The trim and bollards on the building were recently painted.

6) Old Business.

<u>Electronic sign partnership.</u> This is tabled as there is nothing new to report. She stated it would likely be months before the Village moves forward with this project and asked that this be taken off the agenda for now.

7) New Business.

<u>Approval of Intergovernmental Agreement with Elgin Township for GA.</u> A new agreement has not been received. She was informed by the Elgin Township Supervisor that they are reorganizing their process so she is not sure what will happen and if he will be requiring the partnering Townships to conform to whatever changes Elgin adopts.

<u>Discussion of New Term Salaries - must be set by November 18, 2024.</u> Supervisor Remakel will look into getting some comparisons. Will discuss next month

<u>Approval of Annual Treasurer's Report.</u> After reviewing the report, Trustee Gustafson made a motion to approve the Annual Treasurer's report as presented. Trustee Paddock seconded the motion and it was unanimously approved by all those present. A roll call vote was taken.

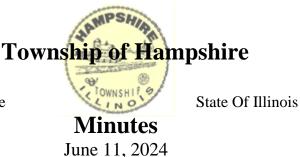
Trustee Becker Aye Trustee Gustafson Aye Supervisor Remakel Aye Trustee Paddock Aye Trustee Drendel Aye <u>Kane County Zoning - Solar Special Use Petition.</u> After reviewing the request, the Board has no issues with this request.

8) Correspondence. Supervisor Remakel read a thank you note from the Hampshire Fire Department for using the bus as a shuttle for their open house. She then informed the Board about the service for Connie von Keudell's husband. The Township will be sending flowers.

9) Board of Trustee Comments.

<u>TOI August 27th Educational Event.</u> Supervisor Remakel reminded the Board about the event and if they would like to attend to let Clerk Marwig know so she could register them. Supervisor Remakel and Trustee Becker would like to be registered.

<u>TOI Annual Conference November 11-13, 2024.</u> Supervisor Remakel, Trustee Becker, Trustee Paddock, Trustee Gustafson, Trustee Drendel are all interested in attending the annual conference. Clerk Marwig will look into the early bird registration.



County Of Kane

June 11, 2024

Senior Programming. Trustee Gustafson expressed his concern on the Senior event calendar regarding the Tuesday bingo. He would like to see the days that food is provided during bingo to be put back on the calendar.

10) Hampshire Township Development.

<u>Parking Lot Addition Update.</u> Mr. Rowlett reported that the parking lot is 90% completed. Just need to strip the parking lot that was recently paved.

Road District Development. There is nothing new to report at this time.

It was asked if we could hold another electronic event and shred event. Clerk Marwig will contact the company we have used in the past for available dates for a shred event.

11) Approval of Current Bills. Invoices for the Road Fund and Town Fund were reviewed and audited by all Trustees present. There were 2 new bills that needed to be added to the Road District for Dany Tree Service in the amount of \$1,800.00. A motion was made by Trustee Gustafson to pay the July bills that include the addition of the Dany Tree Service check in the amount of \$1,800.00. Trustee Becker seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken. Supervisor Remakel Aye Trustee Paddock Aye Trustee Drendel Aye Trustee Becker Aye Trustee Gustafson Aye

There was an expense report for an elected official.

For Highway Commissioner Rowlett there was an expense report of \$213.06 for mileage reimbursement.

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

Supervisor Remakel Aye Trustee Becker Aye Trustee Gustafson Aye Trustee Drendel Aye TrusteePaddock Aye

12) Closed Session. There was no need to go into closed session

13) 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. The meeting closed at 8:21 p.m.

Approved on:

Respectfully Submitted:

Lori Marwig Township Clerk