

Township of Hampshire



County Of Kane

State Of Illinois

Minutes

August 10, 2021

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 10th day of August 2021 at 7:00 pm.

Jody Remakel, Supervisor;
Stan Walker, Hwy Commissioner;
Rose Letheby, Assessor; Absent
Lori Marwig, Clerk;

Bob Becker, Trustee;
Dale Drendel, Trustee;
Steven Gustafson, Trustee;
Roger Paddock, Trustee;

Also in attendance was Becky Penkaty – Hampshire Township Assessor Elect, Keith Penkaty – Hampshire Township Resident, and Katie Neary, LRS Representative.

Assessor Letheby was not in attendance due a COVID exposure.

1) The meeting opened with the pledge to the flag. Mrs. Remakel then asked for any changes or additions to the agenda. She moved the LRS presentation to the beginning of the meeting due to the severe weather in the area.

2) Old Business.

Presentation from LRS Recycle/Discussion of Township Refuse Collection. Katie Neary is a representative from LRS and has been in this industry for 30 years. She has helped other Kane County Townships with consolidating the refuse collection for their residents. Ms. Neary noted that if the Township chooses to consolidate the waste collection, it is every important to keep our residents informed. The referendum would be for unincorporated residents only. Ms. Neary noted that we should allow the residents to have an opt-out option, however, they cannot use another other garbage service and that farms can be excluded from the refuse collection consolidation, if they use a dumpster. Supervisor Remakel stated that based on the report from the Assessors' office, she believes there are almost 800 parcels in unincorporated Hampshire Township, and of those, there are about 600 to 650 that are residential parcels. Supervisor Remakel will look into a timeline for a referendum. This will be added to the September agenda for garbage discussion.

3) Minutes.

The Board reviewed the Regular Meeting of the Board of Trustee Minutes of July 13, 2021. After reviewing the minutes, a motion was made by Trustee Gustafson to approve them as presented. Trustee Paddock seconded the motion and it was approved unanimously by all those present. The Board then reviewed the Special Meeting minutes of the Board of Trustee Minutes of July 22, 2021. After reviewing the minutes, a motion was made by Trustee Gustafson to approve them as presented. Trustee Becker seconded the motion and it was approved unanimously by all those present.

3) Treasurer's Report. The Board reviewed the July Treasurer's report. Supervisor Remakel also presented the Board with a budget vs. actual report. She will present this report every month. A motion was made by Trustee Paddock to approve the July Treasurer's report. Trustee Gustafson seconded the motion and it was approved by all those present. A roll call vote was taken.

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

Township of Hampshire Minutes (Cont'd)

4) Reports:

Assessor: Ms. Letheby was not in attendance and Supervisor Remakel reported on her behalf. The deadline to contest the revised assessments in August 16th. At this time, there have not been a lot of complaints.

Highway Commissioner: Mr. Walker reported that last month, they repaved the center strip of County Line Road. 72 tons of blacktop was used for this. They also rented a mini backhoe to use, as they are putting field entrances in on Melms and Lenschow Roads. They reclaimed the ditches on O'Brien Road.

Supervisor: Mrs. Remakel reported to the Board about the complaint she received from a Township resident regarding the hot air balloon that likes to fly low over their property and spook their animals. She has spoken to the balloon company multiple times and also reached out to Deputy Gartland about this. The FFA has been called on this as well. A safety line inspection was done on one of the vehicles. After doing some research it was discovered that Townships are not eligible for the IL recovery funds. The audit is almost complete. Mrs. Remakel informed the Board about a citizen inquiring about renting the Township bus for a family wedding. The Board is not in favor of this due to insurance concerns.

Kane County Rep: There was no report.

5) Old Business.

Presentation from LRS Recycle/Discussion of Township Refuse Collection Consolidation. This was moved to the beginning of the meeting.

Discussion of Disaster Assistance. Supervisor Remakel put together a list and definitions of 3 different disasters we would assist with. She contacted the Salvation Army and St. Vincent DePaul and they could typically offer assistance within 3 days from what we have categorized as a family disaster. For a transient Assistance, the state police usually help move them on their next destination to help with assistance. Discussion was brought up about buying some gift cards beforehand so we have them ready to go. After reviewing the different plans, the Board is in agreement with it. Mrs. Remakel will present a policy for the Board's approval next month.

6) New Business. There was none.

7) Correspondence. There were none.

8) Board of Trustee Comments.

TOKC Meeting. If anyone is interested in attending the 8/25 meeting, be at the Township at 6 pm and we can ride together. The annual TOKC dinner will be 10/27.

9) Hampshire Township Development.

Discussion of Building Addition. The Board was asked to each come up with a design. All these designs were reviewed and some eliminated. The Board gave suggestions to Supervisor Remakel to take back to the architect for a revised drawing.

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 August bills. Trustee Becker seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken.

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

There were some expense reports for the elected officials.

For Highway Commissioner Walker, there was an expense report of \$143.92 for mileage reimbursement. For the Cemetery, Sexton Letheby, there was an expense report of \$ 58.96 for mileage and conference reimbursement.

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

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

11) Closed Session. There was none.

12) There being no further business, a motion was made by Trustee Gustafson to adjourn the meeting. The motion was seconded by Trustee Paddock, and then carried unanimously.

Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk