



Township of Hampshire

County Of Kane

State Of Illinois

Regular Meeting of the Board of Trustee Minutes

February 11, 2020

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 11th day of February, 2020 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 Deputy Jamie Gartland – KCSO and Mrs. Linda Vietinghoff – Hampshire Township Resident

1) The meeting opened with the pledge to the flag. Mrs. Remakel asked for any additions or corrections to the agenda. There were none.

2) Minutes. The Board reviewed the Regular Meeting of the Board of Trustee Minutes from January 14, 2020. After reviewing the minutes, a motion was made by Trustee Paddock to accept the minutes as presented. Trustee Gustafson seconded the motion and it was approved unanimously by all those present.

3) Treasurer’s Report. Mrs. Remakel reviewed the Treasurer’s Report with the Board. After reviewing the Treasurer’s Report, a motion was made by Trustee Gustafson to approve the Treasurer’s Report as presented. Trustee Bicknese seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

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

4) Reports:

Assessor. Mrs. Letheby reported that she has been out measuring. She also mentioned that there are a lot of permits coming in for the solar panel installations.

Highway Commissioner. Mr. Walker reported that since we last met, the Road District has received 12 inches of snow and they have been out 4 times for plowing and salting. On 1/23, Mr. Walker backed into a vehicle on Gast Road, while in the snowplow, and did receive a ticket. He will be going to court on 2/20. The trucks are all running good. Mr. Walker ordered a new truck (cab) and has put out to bid for the rest of the truck. He will be opening bids on 2/20. Mr. Walker received another 200 tons of salt. At this time, it’s been quiet and he has been able to do some shop work.

Supervisor. Mrs. Remakel reported that she transferred \$50K from building and equipment fund to the road fund. The letter to the Senior participants will be going out the them in a few days. Mrs. Remakel reported that they held a drivers meeting and went over a bunch of stuff. The floors in the community room were waxed. Early voting will be held here from 3/3 to 3/10. Regular voting will be at the Methodist church in town. Mrs. Remakel will be attending a Senior seminar on 2/25 thru 2/26. The AED training will be held at 6:30 pm before our March meeting.

Kane County Rep. Deputy Gartland reported that he doesn’t have anything new to report. Questions did arise if they ever caught the burglars and they did not but it seems to have stopped for now.

5) Public Comment. No public comment.

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6) Old Business.

Approval of Warranty Deed for Center Cemetery. This item will be tabled till next month. Waiting on Crown to read the verbiage.

7) New Business.

Discussion and Approval of Burlington Intergovernmental Agreements. Mrs. Remakel reported that we will be switching to quarterly billing. Burlington may limit rides if the expense starts to rise after the first quarter. At this time, we do not have the signed agreements back from Burlington. A motion was made by Trustee Feld to approve the Burlington Intergovernmental Agreement for the social events. Trustee Paddock seconded the motion and it was approved unanimously by all those present. A motion was made by Trustee Gustafson to approve the Burlington Intergovernmental Agreement for the medical rides. The motion was seconded by Trustee Bicknese and approved unanimously by all those present.

8) Correspondence. There were none at this time.

9) Board of Trustee Comments.

March 21, 2020 TOI Rockford Educational Session. Trustee Paddock, Trustee Gustafson and Trustee Bicknese are all able to attend. Clerk Marwig will find out when the deadline is to register as Trustee Feld is unsure at this time.

10) Hampshire Township Development. Mr. Walker reported that he saw Larry Warrington and he had mentioned that they are still receiving electric bills for the property we purchased. Mrs. Remakel asked that next time they talk to have him send one down and we can get it changed over and reimbursed.

11) Closed Minutes. There was none at this time

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

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

There were some expense reports for the elected officials.

For Highway Commissioner Walker, there was an expense report of \$198.95 for mileage reimbursement and \$449.00 for petty cash.

For Assessor Letheby, there was an expense report of \$ 126.40 for postage and conference registration.

For Supervisor Remakel there was an expense report of \$163.77 for light show, pizza, gift cert., and phone case. There was another expense report for \$7.50 for petty case.

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

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

12) There being no further business, a motion was made by Trustee Gustafson to adjourn the meeting. The motion was seconded by Trustee Feld, and then carried unanimously. The meeting was adjourned at 7:34 p.m.

Approved on:

Respectfully Submitted:



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Lori Marwig
Township Clerk