

Township of Hampshire



County Of Kane

State Of Illinois

Regular Meeting of the Board of Trustee Minutes

April 9, 2019

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 9th day of April 2019 at 7:00pm.

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

Also in attendance was Deputy Jamie Gartland – KCSO; Mike Reid, Hampshire Township Resident; Linda Gustafson, Hampshire Township Resident.

1) The meeting opened with the pledge to the flag. Mrs. Remakel asked for any additions or corrections to the agenda. Mrs. Remakel would like to add the Approval of the Intergovernmental Agreement with Plato Township under New Business.

2) Minutes. The Board reviewed the Regular Meeting of the Board of Trustee Minutes from March 12, 2019. After reviewing the minutes, a motion was made by Trustee Paddock to approve 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 all. After reviewing the treasurer's report, a motion was made by Trustee Feld to approve the Treasurer's report as presented. Trustee Bicknese seconded the motion and it was approved by all those present. Roll call vote was taken.
Trustee Bicknese Aye Trustee Feld Aye Trustee Paddock Aye Supervisor Remakel Aye
Trustee Gustafson Aye

4) Public Comment. There was none at this time.

5) Old Business. There was none at this time.

6) New Business.

Review of Tentative Budget for Town Funds. Supervisor Remakel reviewed the tentative budget for all the town funds.

Review of Tentative Budget for Road Funds. Trustee Paddock reviewed the tentative budget for the road funds.

Appreciation Luncheon. A tentative date of June 19th was selected for the Appreciation Luncheon. The backup date will be June 26th. Will discuss more at the May meeting.

Approval of Intergovernmental Agreement with Plato Township. Supervisor Remakel mailed the intergovernmental agreement to Plato Township and is waiting for it to be returned. The agreement is \$20/hr plus mileage rate and Plato will approve the riders. A motion was made by Trustee Paddock to approve the Intergovernmental Agreement with Plato Township for transportation service. The motion was seconded by Trustee Bicknese and approval unanimously by all those present. This will be put on the May agenda for ratification. A roll call vote was taken.

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

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Trustee Bicknese Aye

7) Correspondence. There was none.

8) Board of Trustee Comments. The Board members commented on the TIF presentation that was held at the TOKC meeting.

9) Hampshire Township Development. There was none at this time.

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 Gustafson to pay the April bills. Trustee Bicknese seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). It was noted that there was an expense report from the Assessor, Trustee, Supervisor, and Highway Commissioner. For Mrs. Letheby, there was a mileage reimbursement of \$72.50. For Mr. Gustafson there was a mileage reimbursement of \$41.18. For Mrs. Remakel there was a mileage and craft reimbursement of \$58.58. For Mr. Walker, there was a mileage reimbursement in the amount of \$217.50. A motion was made by Trustee Paddock to approve the expense report. Trustee Feld seconded the motion. A roll call vote was taken and it was approved by all. Mr. Paddock Aye Mr. Gustafson Aye Mr. Feld Aye Mrs. Remakel Aye Ms. Bicknese Aye

11) 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 7:30 p.m.

Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk