



# Township of Hampshire

County Of Kane

State Of Illinois

## Regular Meeting of the Board of Trustee Minutes

March 10, 2020

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 10<sup>th</sup> day of March, 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

1) The meeting opened with the pledge to the flag. Mrs. Remakel asked for any additions or corrections to the agenda. Under Board of Trustee Comments, Policy Project will be added.

2) Minutes. The Board reviewed the Regular Meeting of the Board of Trustee Minutes from February 11, 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 Bicknese to approve the Treasurer's Report as presented. Trustee Feld seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

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

4) Reports:

Assessor. Mrs. Letheby reported that she received the land values from Kane County for farmland. She is comparing them to what is on her books. Mrs. Letheby is expecting the multiplier from County the first part of April. Mrs. Letheby has been busy taking pictures of all the new solar panels. Mrs. Letheby noted that there is a lot of measuring to be done by it is very muddy.

Highway Commissioner. Mr. Walker reported that since we last met, the Road District has received 6 inches of snow and they have been out 3 times for plowing and salting. Had a power steering hose break on one of the trucks. Mr. Walker has been out cold patching the potholes in the entire township. On 2/20, Mr. Walker opened all the bids that came in for the box, plow, and hydraulics. 3 bids were received. Mr. Walker was not able to go with the lowest bid as they did not meet the specs. They will be going with Henderson in Huntley for \$63623.00. The entire truck will cost less than \$150K. Mr. Walker has been looking at numbers and trying to decide what roads will be blacktopped this year. He will most likely be going with Casa De Aero.

Supervisor. Mrs. Remakel reported that Burlington have agreed to pay the difference that we incurred for last year. At this time we have not received the signed new intergovernmental agreement back from them. Mrs. Remakel reported that she attended an AISC seminar in Starved Rock. The classes didn't pertain specifically to us, but Mrs. Remakel benefited from the networking that she did. She is going to start working on getting congregate meals served here once a week. The Baptist Church is interested as a possible 2<sup>nd</sup> day option for congregate meals as well. Mrs. Remakel is also going to look into offering trips from outside

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agencies as that will generate revenue for us. Mrs. Remakel is still working on a license for bingo. In order to apply for one, a senior service committee would need to be created.

Kane County Rep. At this time, Deputy Gartland does not have anything new to report on.

5) Public Comment. No public comment.

6) Old Business.

Approval of Warranty Deed for Center Cemetery. This item will be tabled. The surveying markers for the property lines are now inside of the cemetery fence. The township will need to pay to have these be moved to their correct new location. The Cemetery board is ok with paying the \$3K to have this done. Mrs. Remakel was authorized by the Township Board to let the attorney know we will move forward with moving the surveying markers.

7) New Business.

Set Date/Time for Town Budget Hearing May 12, 2020 at 6:50 pm. A motion was made by Trustee Gustafson to approve the Town Budget Hearing May 12, 2020 at 6:50 pm. Trustee Paddock seconded the motion and it was approved unanimously by all those present.

Set Date/Time for Road District Budget Hearing May 12, 2020 at 6:55 pm. A motion was made by Trustee Gustafson to approve the Road District Budget Hearing May 12, 2020 at 6:55pm. Trustee Bicknese seconded the motion and it was approved unanimously by all those present.

Review and Approval of Annual Town Meeting Agenda. A motion was made by Trustee Feld to approve the Annual Town Meeting Agenda. Trustee Gustafson seconded the motion and it was approved unanimously by all those present.

Approval of Revision of Rental Policy. Mrs. Remakel reported on an incident that happened a few weekends ago that made her go back and review the rental policy and update some items. Mrs. Remakel read through the revisions with the Township Board. After reviewing these changes, a motion was made by Trustee Paddock to approve the changes to the rental policy. Supervisor Remakel seconded the motion and it was approved unanimously by all those present.

8) Correspondence. Ella Friends thanked us for the use of the building for their chocolate fest. The election board said thank you for the use of the building for early voting.

9) Board of Trustee Comments.

March 21, 2020 TOI Rockford Educational Session. Trustee Paddock, Trustee Gustafson, Trustee Bicknese, and Clerk Marwig will attend. Clerk Marwig will send the registration form in.

10) Hampshire Township Development. Added to the agenda was the policy project. Sections 20-24 were reviewed by the board. For May, sections 25-27 will be reviewed.

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 Bicknese to pay the March bills. Trustee Paddock 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.

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



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There were some expense reports for the elected officials.

For Highway Commissioner Walker, there was an expense report of \$211.60 for mileage reimbursement.

For Assessor Letheby, there was an expense report of \$ 45.43 for mileage reimbursement.

For Sexton Letheby there was a expense report of \$185.95 for mileage, food, and postage.

For Supervisor Remakel there was an expense report of \$114.30 for mileage and rug cleaning.

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

Trustee Feld Aye Trustee Bicknese Aye Trustee Gustafson Aye Trustee Paddock Aye  
Supervisor Remakel 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 7:52 p.m.

Approved on:

Respectfully Submitted:

Lori Marwig  
Township Clerk