

# Township of Hampshire



County Of Kane

State Of Illinois

## Minutes

August 14, 2018

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 14<sup>th</sup> day of August 2018 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 Linda Ramirez-Sliwinski, Kane County Mental Health and Resource Board for her presentation.

1) The meeting opened with the pledge to the flag. Mrs. Remakel asked for any additions or corrections to the agenda. Mrs. Remakel will move up the 708 Mental Health presentation from new business to the beginning of the meeting. Mr. Paddock would like to add TOKC meeting to Correspondence.

2) 708 Mental Health and Resource Board presentation by Linda Ramirez-Sliwinski. Mrs. Ramirez-Sliwinski provided the board with the background of the 708 Mental Health and Resource Board. The 708 Mental Health and Resource Board have agencies throughout Kane County, however, there are none in Northern Kane County. Kane County would like to put a referendum on the April ballot that will dissolve the 708 boards and move this service to the county level. If this passes, there will be a new line item on the property tax bill.

3) Minutes. The Board reviewed the Minutes of the Board of Trustee meeting from July 10, 2018. After reviewing the minutes, Mr. Paddock asked to that the IDOT letter be attached to the minutes. Also, under New Business, Selection of Special Meeting Dates, it should read: *There will be a special town meeting to discuss possible land purchases on September 11 at 6:30 before the regular scheduled meeting.* A motion was made by Mr. Gustafson to approve the minutes with amendments. Ms. Bicknese seconded the motion and it was approved by all those present.

4) Treasurer's Report. Mrs. Remakel reviewed the treasurer's report with all. After reviewing the Treasurer's report and there being no questions, a motion was made by Mr. Paddock to accept the Treasurer's report as presented. Mr. Feld seconded the motion and it was approved by all those present.

### 5) Reports:

Assessor. Mrs. Letheby reported that on July 31<sup>st</sup>, she attended the hearing with the board of review regarding the 2019 property tax assessments. The majority of the outcomes of these hearings were in favor of the property owner. Mrs. Letheby would like the village to start including on their building permits, the cost of building. Kane County includes this information on their permits. This will help in better calculating the property tax value. Mrs. Remakel will assist Mrs. Letheby in asking the village for this information. Mrs. Letheby would also like to include in her budget for next year, funds for getting appraisals on properties.

Highway Commissioner. Mr. Walker reported that he recently had the grader out and used it on O'Brien Road. Mr. Walker had Starks & Son come out and fix a culvert on Lenshow Road as well as a field tile on Engel Road. Mr. Walker has been out using the tiger mower and trimmed back the trees on Gast Road. Arrow Construction patched up a few spots on Dietrich Road and will have Engel Road done before the first snow fall.

## Township of Hampshire Minutes (Cont'd)

Mr. Walker has been busy hot patching throughout the township. Mr. Walker will mow one last time for the season. Mr. Walker has no equipment to sell.

Supervisor. Mrs. Remakel reported that early voting will be held at the Township building in October. The Ancel & Glinck invoice that was noted in the supervisors report from last month was voided by them. The Township received a thank you note from the Carl Brooks' family for the dedication of the benches on the patio. Mrs. Remakel reported that the Pace audit will be August 30<sup>th</sup>. The senior bus was having a problem with the chair lift. Terry Henkel took a look at it and was able to fix it. This saved us a ton of money and we are very grateful for that.

Cemetery. Mrs. Letheby wanted to give a quick update. Mrs. Letheby noticed some crumbling on the columbarium about half way up. A call was made to Sycamore Monuments.

6) Public Comment. There was none.

7) Old Business. There was none.

8) New Business.

TOI November Conference. Mrs. Marwig inquired on whom will be attending the annual conference. She will get those who are attending registered as well as the hotel accommodations booked. As of now, Mr. Gustafson, Mr. Paddock, Mrs. Remakel, and Mrs. Marwig will be attending.

Discussion and Approval of proposed Guidelines and Rental Policy. Mrs. Remakel reviewed the policy and noted the revisions that were made on the checklist. Mrs. Remakel would also like to increase the rental rates for both social and charitable rentals. Social rentals will increase to \$75. Charitable rentals will go up to \$25. A motion was made by Mr. Feld to approve the increase in rental rates for the administration building effective 8/14/2018. Mr. Paddock seconded the motion and it was approved by all.

Discussion and Approval of parking rental agreement. Mrs. Remakel noted that the agreement will be for \$150 a month and all maintenance will be done by the township. A motion was made by Mr. Paddock to approve the parking rental agreement. Ms. Bicknese seconded the motion and it was approved by all those present.

Discussion and Approval of 'Seniors on the Go' Transportation Program Participants Guidelines. Mrs. Remakel informed the board that the hold harmless clause was added to the paperwork that the seniors sign and return to us. A motion was made by Mr. Feld to approve the 'Seniors on the Go' Transportation Program Participants Guidelines with the addition of the hold harmless clause. Mrs. Remakel seconded the motion and it was approved by all those present.

9) Correspondence. Mr. Paddock informed the board that there is a TOKC meeting on August 15<sup>th</sup>.

10) Board of Trustee Comments. There were no comments.

11) Hampshire Township Development. The Shred Event is this upcoming weekend at the Farmers' Market. The Touch-A-Truck event will be held Saturday September 15<sup>th</sup> at the Farmers' Market. Mr. Walker reported that the parking lot was recently seal coated.

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 Mr. Gustafson to pay the bills. Mr. Paddock seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). Mrs. Remakel noted that there was an expense report from the Assessor, Highway Commissioner and Supervisor. For Mrs. Letheby, there was a reimbursement of \$68.32 for mileage and postage. For Mr. Walker, there was a mileage reimbursement in the amount of \$203.28. For Mrs. Remakel there was a reimbursement of \$ 37.89 for office supplies. A motion was

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

Mr. Paddock Aye Mr. Gustafson Aye Ms. Bicknese Aye Mr. Feld Aye Mrs. Remakel Aye

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

Approved on:

Respectfully Submitted:

Lori Marwig  
Township Clerk