



# Township of Hampshire

County Of Kane

State Of Illinois

## Regular Meeting of the Board of Trustee Minutes

May 14, 2019

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 May 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

1) The meeting opened with the pledge to the flag. Mrs. Remakel asked for any additions or corrections to the agenda. There were none. Mrs. Remakel is going to move Public Comment to the beginning of the agenda so Deputy Gartland can speak and then leave to attend the Rutland Township meeting.

2) Public Comment. KCSO Deputy Gartland had two things to talk about. The first is regarding the rumored puppy mill on Route 20 east of Allen's Corner. KCSO has received multiple calls regarding this property being a puppy mill. They have forwarded this on to the Department of Agriculture. The second item is that there has been a rash of burglaries along Route 47 at different landscape businesses. Deputy Gartland asked if we could spread the word so residents know this is happening. At this time, Deputy Jamie Gartland left to attend the Rutland Township meeting.

3) Minutes. The Board reviewed the Regular Meeting of the Board of Trustee Minutes from April 9, 2019. After reviewing the minutes, a motion was made by Trustee Paddock to approve the minutes as presented. Trustee Feld seconded the motion and it was approved unanimously by all those present. The Board then reviewed the Special Town Board Meeting from March 28, 2019. After reviewing the minutes, a motion was made by Trustee Gustafson to approve the minutes as presented. Trustee Paddock seconded the motion and it was approved unanimously by all those present. The Board then reviewed the Closed Session Meeting Minutes from March 28, 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.

4) 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 Paddock seconded the motion and it was approved by all those present. Roll call vote was taken.

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

5) Reports:

Assessor. Mrs. Letheby was not in attendance. Trustee Gustafson observed her absence and noted that this is starting to happen a lot. The Board asked Supervisor Remakel to speak to Mrs. Letheby regarding her continued absences to the meetings.

Highway Commissioner. Mr. Walker reported that since we last met, we had 10 inches of snow. The trucks were recently tested and all passed. All the snow equipment was put away. Mr. Walker has had Dany Tree Service out removing trees along Brier Hill North, Brier Hill, and Berner Roads. Mr. Walker borrowed the

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reclaimer from Burlington Township and have been out using it. They have begun hot patching. Mr. Walker is going out for bids to blacktop Brier Hill North and Dietrich Roads.

Supervisor. Mrs. Remakel reported that the drivers' handbook has been written. It was emailed to all the Trustees to review. The board is ok with it in general, just some typos and clean up the attendance section as it was confusing. Patty Kuda stepped down as the dispatcher and Maureen McGreevy took over that position so she is no longer going to drive. Trudy broke her foot so she is unable to drive and Fred Pease is busy. With all this going on, there have been 2 new drivers hired. AFLAC would like to meet with Trustee Gustafson and Trustee Paddock to discuss their accounts on 5/23. That date will not work for either of them so Supervisor Remakel will try to set something up for 5/30 at 11:30. Mrs. Remakel also reported that the new Pace van was received.

6) Old Business.

Appreciation Luncheon. The date was set for 6/19. Starts at 11 and will serve lunch at 11:30. Supervisor Remakel, Trustee Bicknese, and Clerk Marwig will get together and order the food.

7) New Business.

Discussion and Approval of Catastrophic Insurance. Mrs. Remakel provided information on the Catastrophic Insurance. A motion was made by Trustee Gustafson to approve the Catastrophic Insurance with a \$25,000 deductible for \$1645.00. The motion was seconded by Trustee Bicknese and approved by all those present. A roll call vote was taken.

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

Discussion and Approval of GA Intergovernmental Agreement with Elgin. After reviewing the agreement, a motion was made by Trustee Bicknese to approve the Intergovernmental Agreement for General Assistance with Elgin Township. The motion was seconded by Trustee Gustafson and approved unanimously by all those present. A roll call vote was taken.

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

Ratification of Approval of the Intergovernmental Agreement with Plato Township. A motion was made by Trustee Paddock to approve the ratification of the approval of the Intergovernmental Agreement with Plato Township. The motion was seconded by Trustee Feld and approved unanimously by all those present. A roll call vote was taken.

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

Discussion and Approval of Fee Schedule for the New Development. Mrs. Remakel reported that she met with the developers. After some discussion they are offering to pay an extra \$75 plus CPI per household. The Township will continue to collect the real estate taxes on the land as well. Mrs. Remakel is recommending this deal. The trustees were in agreement. Mrs. Remakel also wrote a letter and will be sending it out to the Village trustees asking them to consider the township for transition fees for any new developments. A motion was made by Trustee Gustafson to approve the fee schedule for the new development as presented. Trustee Paddock seconded the motion and it was approved by all those present.

7) Correspondence. There were none at this time.

8) Board of Trustee Comments.

Policy Project. Section 11 was put on hold as we were waiting for some answers. After attending the TOI Education Session, we were informed that the parking lot is included in the township property so no weapons are allowed. There are still some items that need to be figure out so this section is put on hold. Section #12 changes were made. Section #13 no changes. Next month will work on section 14 and 15.



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9) Hampshire Township Development. Mr. Walker reported that he met with Larry Warrington regarding the Warrington property. Larry Warrington was thinking that \$50K would be a good price for the property. Mr. Walker told him the Township Board would be in agreement with that price. As long as Dean Warrington is still alive, the township is agreeable to allowing him to use a portion of the building, a wall can be put up to partition it off if necessary. The Township will mow and maintain the property. Mr. Walker and Larry Warrington were in agreement at this time. Two things need to be done. The first would be to contact a lawyer to write up a contract and the second would be to get a survey done of the property. A motion was made by Trustee Paddock to authorize Supervisor Remakel to hire an attorney and authorize Highway Commissioner Walker to hire a surveyor. Additionally Highway Commissioner Walker is authorized to execute the contract to include the survey, Dean Warrington to use a portion of the building, and with a purchase price of \$50K. Trustee Gustafson seconded the motion and it was approved unanimously by all those present. A roll call vote was taken and passed.

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

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 May bills. Supervisor Remakel 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 Highway Commissioner. For Mr. Walker there was a petty cash reimbursement for \$344.00 and a mileage reimbursement for \$180.36. 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

It was noted that there was a reimbursement for the Sexton, Mrs. Letheby for mileage and stamps. At this time, the Cemetery Board has not approved this reimbursement. A motion was made by Trustee Gustafson to hold the check pending approval from the Cemetery Board. Trustee Feld seconded the motion and it was approved unanimously by all those present. A roll call vote was taken and it was approved by all.

Ms. Bicknese Aye Mr. Feld Aye Mr. Gustafson Aye Mr. Paddock Aye Mrs. Remakel 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 8:27 p.m.

Approved on:

Respectfully Submitted:

Lori Marwig  
Township Clerk