



Township of Hampshire

County Of Kane

State Of Illinois

Regular Meeting of the Board of Trustee Minutes

April 14, 2020

The Board of Trustees met on the 14th day of April, 2020 at 7:00pm via remote conferencing.

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

1) The meeting opened with the pledge to the flag. Mrs. Remakel asked for any additions or corrections to the agenda. Mrs. Remakel reports that under Supervisors Report, she will provide an update on the Cemetery.

2) Minutes. The Board reviewed the Regular Meeting of the Board of Trustee Minutes from March 10, 2020. Trustee Paddock asked if we had paid for the TOI Rockford Session as it was cancelled. At the present time, the credit card has not been charged. After reviewing the minutes, a motion was made by Trustee Gustafson to accept the minutes as presented. Trustee Bicknese 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 Paddock 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 multiplier from Kane County. The multiplier is 3.38%. At this time, Mrs. Letheby is very busy working on the assessment book for 2020. There is a lot of measuring that needs to be done but due to COVID-19 and the weather, she is not able to do this. Once the books are done, she will get working on measuring. Mrs. Letheby informed the Board that she gave a \$2 raise to Elaine Setter, bringing the hourly pay to \$12/hour.

Highway Commissioner. Mr. Walker reported that since we last met, the Road District has been busy with shop work. They did receive a 100 tons of salt. This brought the total to 508 tons received for the year. Mr. Walker was able to lock in the price of salt to \$92.99/ton for next year, which is the same price as this year. The past 2 weekends, the Road District participated in the birthday parade around Hampshire. Mr. Walker reported that there has been a lot of water in the ditches lately due to the rains we have had. When it gets nice out, they will begin dredging the ditches out. All the winter equipment was taken off the trucks and the trucks are going tomorrow to get tested.

Supervisor. Mrs. Remakel reported that the GATI insurance bill is due and she would like to have this included in with this months' bills. The deductible will stay at \$25K. The cost for the insurance is \$1045 and there is a \$600 admin fee. Due to COVID-19, the Seniors on the Go have been unable to meet. Mrs. Remakel has created a weekly activity packet that any interested Seniors can get. There are also crafts, DVDs, and puzzles for them to work on. A weekly grocery delivery service was also created. Twice a week, Bingo is played over the phone as well as yoga via Zoom on Fridays. Calls for General Assistance have been coming in. After talking with residents, it is possible that we may have 2 new GA clients in the near future. Over the past

Township of Hampshire Minutes (Cont'd)

month and a half, there have been birthday parades going around town and the senior van has participated in 2 of them. Even though the medical rides have dropped, we are requiring patients to wear a mask and we are cleaning the vehicles after each use. Mrs. Remakel has been attending the daily Village conference calls. The village purchased a pallet of hand sanitizer and we in turn, purchased some from them. The Cemetery Board approved the work to have the property line stakes moved. Once done, we will approved the warranty deed. The Annual Treasurers Report was done and will be approved next month.

Kane County Rep. Due to the remote meeting, Deputy Gartland was not in attendance.

5) Public Comment. No public comment.

6) Old Business.

Approval of Warranty Deed for Center Cemetery. This item will be tabled. Mrs. Remakel did report on this under the Supervisors Report.

7) New Business.

Review of Tentative Budget for Town Funds. Supervisor Remakel reviewed the budget with everyone. There are some changes that need to be made before the approval in May.

Review of Tentative Budget for Road District Funds. Mr. Walker and Trustee Paddock reviewed the budget with everyone.

8) Correspondence. There was none at this time.

9) Board of Trustee Comments. Trustee Gustafson asked if a copy of the credit card bill could be included with the bills each month. Mrs. Remakel reported that Audrey Brooks passed away and she attended the cemetery service from a distance.

10) Hampshire Township Development. Mrs. Remakel reports that the interior of the building was painted and that the outdoor area was freshly mulched. Mrs. Remakel will be having the floors waxed before we reopen to the public. Discussion was brought up regarding what to build on the property behind the admin building. Mrs. Remakel asked the Board to come to the next meeting with ideas on what to do with the land behind the admin building.

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

There were some expense reports for the elected officials.

For Highway Commissioner Walker, there was an expense report of \$207.00 for mileage reimbursement.

For Supervisor Remakel there was an expense report of \$73.59 for bingo prizes.

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

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



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12) 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 7:40 p.m.

Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk