

# Township of Hampshire



County Of Kane

State Of Illinois

## Minutes

December 12, 2023

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 16<sup>th</sup> day of December 12, 2023 at 7:00 pm.

Jody Remakel, Supervisor;  
Dan Rowlett, Hwy Commissioner;  
Rebecca Penkaty, Assessor;  
Lori Marwig, Clerk;

Bob Becker, Trustee;  
Dale Drendel, Trustee;  
Steven Gustafson, Trustee;  
Roger Paddock, Trustee;

Also in attendance was Deputy Krysta Kaus, Kane County Sheriff Department.

1) The meeting opened with the pledge to the flag. Mrs. Remakel asking for any changes or additions to the agenda. There was none.

2) Minutes. The Board reviewed the Board of Trustee Minutes from November 16, 2023. A motion was made by Trustee Paddock to approve the minutes as presented. Trustee Drendel seconded the motion and it was approved unanimously by all those present.

3) Treasurer's Report. The Board reviewed the November Treasurer's report. A motion was made by Trustee Gustafson to approve the November Treasurer's report. Trustee Beceker seconded the motion and it was approved by all those present. A roll call vote was taken.

Trustee Gustafson Aye Trustee Becker Aye Trustee Drendel Aye Trustee Paddock Aye  
Supervisor Remakel Aye

4) Public Comment. There was none.

### 5) Reports

Kane County Rep: Deputy Kaus reported that she has been keeping busy with all the speeding occurring on Route 72. Discussion was brought up about the recent addition of the yellow and red flashing lights on Route 72 and Walker Road. In regards to Route 72 and Brier Hill Road, Deputy Kaus spoke to the Sheriff and was informed that the cost benefit analysis is so far one sided already that it will not be a roundabout. Supervisor Remakel is going to contact the state representative that has an office in town to see if they can help to get this turned into a roundabout. Deputy Kaus was in agreement that a stop light is not the solution and is going to talk to someone using the light at Big Timber and Route 47 and how it is backing up traffic as an example.

Assessor: Assessor Penkaty reported that there were 34 sales for the month of November. 5 were for land (developer), 20 were new construction and 9 were existing homes. Town homes are going up like crazy at the corner of State St. and Allen Road. With the weather being mild, she anticipates the building to continue so she will keep measuring.

Highway Commissioner: Highway Commissioner Rowlett reported that November was a slower month. They had to fix a hose on one of the trucks. He had some of the road crew put up a couple of weight limit signs with more to do. They also patched some potholes. The road crew was out salting and plowing on 11/26. We had about 1.5 inches of snow. Mr. Rowlett went out again on the 27<sup>th</sup> and 28<sup>th</sup> for a couple of blowing and slippery spots. They also had to do some maintenance on the loader.

Supervisor: Supervisor Remakel reported that they completed the 3<sup>rd</sup> quarter billing for Burlington. It was only \$254.03 and the ridership is minimal. Mrs. Remakel then reviewed the updated CD renewals and provided a spreadsheet to the Board. Some CDs had matured and she reinvested some of them. The Seniors' conducted

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"Operation Santa Claus" and delivered packages to 60 homebound or single seniors in the area. She followed up with TOIRMA regarding the \$5K claim that was not paid out from the broken pipe last winter. The check is coming now that the existing office renovation is completed. Mrs. Remakel then informed the Board about 2 new tax objections. One is for the Road and Bridge Fund for FY22 and the other is for the B&E Fund for FY22. She has already provided the county with the appropriate information to contest them.

6) Old Business. There was none.

7) New Business.

Approval of Township Levy Ordinance 24-03. A motion was made by Trustee Gustafson to approve Township Levy Ordinance 24-03 in the amount of \$460,000. Trustee Paddock seconded the motion and it was approved unanimously by all those present. Roll call vote was taken.

Trustee Drendel Aye Trustee Gustafson Aye Trustee Paddock Aye Trustee Becker Aye Supervisor Remakel Aye

Approval of Road District Levy Ordinance R-24-03. A motion was made by Trustee Becker to approve the Road District Levy Ordinance R-24-03 in the amount of \$810,000. Trustee Gustafson seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

Supervisor Remakel Aye Trustee Gustafson Aye Trustee Becker Aye Trustee Paddock Aye Trustee Drendel Aye

Approval of Sikich Engagement Letter for FY24. After reviewing the letter a motion was made by Trustee Gustafson to approve the Sikich Engagement Letter for FY24 in the amount of \$9825.00. Supervisor Remakel seconded the motion and it was approved unanimously by all those present.

Approval of Pace Dial-A-Ride Agreement. After reviewing the agreement, a motion was made by Supervisor Remakel to approve the Pace Dial-A-Ride agreement. Trustee Gustafson seconded the motion and it was approved unanimously by all those present.

Approval of R.E. Contract Purchase Agreement. This is tabled

Approval of Promissory Note. This is tabled

Approval of Purchase Ordinance 24-04. This is tabled.

Set Date for Ribbon Cutting and Open House of Addition. Pending everything has been completed the open house will be Saturday Jan 13<sup>th</sup>.

8) Correspondence. Trustee Becker inquired if the Township does anything regarding the TOI scholarship. He is going to contact the High School informing them about the scholarship. Supervisor Remakel will put the information out on Facebook.

9) Board of Trustee Comments.

Policy of Subsidized Graves. This is tabled.

10) Hampshire Township Development.

Parking Lot Addition Update. There is nothing new to update other than the permit is being reviewed.

Administration Building Addition Update. The addition is appearing to be almost complete. Window sills need to be completed. Ms. Remakel then informed the board about the sprinkler system issue. There will be a walk through this Friday with the architect and the contractor. At this time we do not have occupancy. The office furniture has been installed and the conference room furniture has been ordered. The internet/cabling has been partially completed. The addition has been added to our insurance.

Road District Development. At this time we are waiting for the purchase agreement to be approved. Supervisor Remakel and Highway Commissioner Rowlett met with Village President, Mike Reid and Village Manager, Jay Hedgens, to see if they were interested in the usage of the well inside the building and they do not appear to be interested. Supervisor Remakel and Mr. Rowlett then brought up what is going on with Brier Hill and Route 72. The Village President is not in favor of a roundabout, but stated he would support us. Village Manager Hedges was in support.

5-10 Year Goals. This will be tabled.

11) Approval of Current Bills. Invoices for the Road Fund and Town Fund were reviewed and audited by all Trustees present. Supervisor Remakel noted that there are 3 bills that were just received, 2 (Anna Pieloch - cleaning of admin

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building and Copy King - new copiers) are for the Town Fund bringing the total to \$26,367.98 and 1 (Annastasia Kocher, yoga) was for the Senior fund bringing the total to \$7,381.03. A motion was made by Trustee Gustafson to pay the December bills. Trustee Paddock seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken.

Trustee Drendel Aye Trustee Gustafson Aye Trustee Paddock Aye Trustee Becker Aye  
Supervisor Remakel Aye

There was an expense report for an elected official.

For Highway Commissioner Rowlett there was an expense report of \$ 234.49 for mileage reimbursement.

For Supervisor Remakel there was an expense report of \$60.49 for the purchase of hand weights.

A motion was made by Trustee Drendel to approve the expense report. Trustee Paddock seconded the motion. A roll call vote was taken.

Trustee Drendel Aye Trustee Gustafson Aye Trustee Paddock Aye Trustee Becker Aye  
Supervisor Remakel Aye

12) Closed Session. There was no closed session.

13) There being no further business, a motion was made by Trustee Gustafson to adjourn the meeting. The motion was seconded by Trustee Drendel, and then carried unanimously. The meeting closed at 8:24 p.m.

Approved on:

Respectfully Submitted:

Lori Marwig  
Township Clerk