

Township of Hampshire



County Of Kane

State Of Illinois

Minutes

April 11, 2023

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 11th day of April, 2023 at 7:00 pm. The meeting opened with the pledge of allegiance.

Jody Remakel, Supervisor;
Stan Walker, Hwy Commissioner;
Rebecca Penkaty, Assessor;
Lori Marwig, Clerk;

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

Also in attendance was Mr. Dan Rowlett, Hampshire Township Resident and Mrs. Linda Gustafson, Hampshire Township Resident. Trustee Becker was not in attendance at the start of the meeting.

1) Ms. Remakel asked if there were any changes or additions to the agenda. There were none.

2) Minutes. The Board reviewed the Board of Trustee Minutes from March 14, 2023. A motion was made by Trustee Gustafson to approve them as presented. Trustee Drendel seconded the motion and it was approved unanimously by all those present. The Board then reviewed the Special Meeting Minutes from March 8, 2023. A motion was made by Trustee Paddock to approve them as presented. Trustee Gustafson seconded the motion and it was approved unanimously by all those present.

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

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

4) Old Business. There was none.

5) New Business.

Decennial Committee Nominees. Supervisor Remakel and Trustee Gustafson watched the webinar regarding the Decennial Committee. The 1st meeting of the Decennial Committee will be June 1st. A committee will need to be formed by then. The committee will consist of the Supervisor, the Township Board, and 2 residents. This will also be the committee for the Road District. Supervisor Remakel asked the Board Members to come up with some names for residents for the committee. They will need to be appointed at the next meeting. This item will be put on the May agenda.

Trustee Becker entered the meeting at 7:04pm

6) Correspondence. There was none.

7) Board of Trustee Comments. There was none.

8) Hampshire Township Development.

Township of Hampshire Minutes (Cont'd)

Approval of the Addition to the Township Administration Building Contract with Efraim Construction.

Supervisor Remakel reported that the contract has been reviewed by our attorney and it has been signed by Efraim. There were some concerns about the wording regarding the payment. It has been resolved. The total amount of the addition will be \$789,800.00. A motion was made by Trustee Gustafson to approve the addition to the Township Administration Building Contract with Efraim Construction in the amount of \$789,800.00. Trustee Paddock seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

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

9) Approval of Current Bills. Invoices for the Road Fund and Town Fund were reviewed and audited by all Trustees present. It was noted that check number 8315 from the Road and Bridge Fund was voided and check number 8319 was the replacement and made out to the correct payer. A motion was made by Trustee Gustafson to pay the April bills. Trustee Becker seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken.

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

There was an expense report for an elected official.

For Assessor Penkaty there was an expense report of \$229.50 due to the overpayment of withholdings from the payroll company for her yearly bonus from the state. 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 Paddock Aye Supervisor Remakel Aye Trustee Gustafson Aye
Trustee Becker Aye

10) Closed Session. There was no closed session.

11) There being no further business, a motion was made by Trustee Gustafson to adjourn the meeting. The motion was seconded by Trustee Paddock, and then carried unanimously. The meeting closed at 7:10 p.m.

Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk