

Township of Hampshire



County Of Kane

State Of Illinois

Minutes

January 14, 2025

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 14th day of January, 2025 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;

1) Before the meeting was called to order, Trustee Paddock read the opening prayer. Roll call was then taken and all were present. The meeting opened with the pledge to the flag. There were no additions or changes to the agenda.

2) Minutes. The Board reviewed the Truth in Taxation Minutes from December 10, 2024. 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 Board of Trustee Minutes from December 10, 2024. Trustee Paddock noted that under *New Business the Approval of Pace Agreement, should show for the roll call vote for Trustee Becker as Absent ,not Aye*. Trustee Paddock made a motion to approve the minutes as amended. Trustee Drendel seconded the motion and it was approved unanimously by all those present.

3) Treasurer's Report. The Board reviewed the December Treasurer's report. A motion was made by Trustee Gustafson to approve the December Treasurer's report as presented. Trustee Becker seconded the motion and it was approved by all those present. A roll call vote was taken.
Trustee Paddock Aye Trustee Drendel Aye Trustee Becker Aye Trustee Gustafson Aye
Supervisor Remakel Aye

4) Public Comment. There was none.

5) Reports

Assessor: Assessor Penkaty reported that for the month of December, there were 44 sales. 24 were for new construction, 14 were existing residential, and 6 were for residential land. Due to the weather she has been unable to get out and take pictures and measurements however, there was a lot that she had gotten done.

Highway Commissioner: Highway Commissioner Rowlett reported that they have been mainly out checking roads and filling potholes. Hampshire Center Cemetery had some branches down that they picked up. There was a small brush fire on Romke Road and due to the water on the road, they had to put salt down. The Historical Society had their flower sale on the 7th and used the Road District building for pick up. The wreaths were delivered on the 12th for Wreaths Across America day. Dan and Stan delivered the wreaths to the cemeteries on the 14th. The road crew picked up garbage on Gast and Dietrich Roads. The road crew plowed and salted for a total of 6 times in December. The township had about 6.5 inches of snow in December.

Supervisor: Supervisor Remakel reported that there were 2 families over the Christmas season who adopted a family in need. There is new software that is being rolled out on 2/1. It will handle senior registration, building rentals, and medical closet lending. Within the year, we will be adding medical ride scheduling to the software. We are now able to accept credit cards. Supervisor Remakel will be having a

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class for the seniors to show them how to use it as well as see what they like/dislike. Regarding GA clients, Supervisor Remakel informed the Board that as this time, there are no GA clients. 1 has moved away and the other one has not turned in the appropriate paperwork. Supervisor Remakel is working on the budget and will have it ready for review next month. Supervisor Remakel signed the agreement for early voting for the consolidated election at the Township building. It will be at this location March 17th -25th.

6) Old Business. There was no old business.

7) New Business. There was no new business.

8) Correspondence. There was no correspondence.

9) Board of Trustee Comments. Trustee Gustafson inquired about the status of the cemetery software. Supervisor Remakel said that the Cemetery Board is looking into it and will be inviting the Township Board to their meeting when they can get it scheduled. Trustee Drendel inquired how former Cemetery Board Member Fred Rackow is doing. Supervisor Remakel informed the Board about the electronic sign with the Village. The Township share will be between \$3700 to \$4K. It will be within our budget for next year. We will be having a plant sale and electronic recycling event on 5/31. Clerk Marwig is still looking for a shredding company for that date.

10) Hampshire Township Development.

Road District Development. Highway Commissioner Rowlett informed the board that last month he received 1 plan for JDK for a salt bin. He is going to contact an architect.

11) 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 January bills. Trustee Becker seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken.

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

There was an expense report for an elected official.

For Highway Commissioner Rowlett there was an expense report of \$195.64 for mileage reimbursement.

For Supervisor Remakel there was an expense report of \$100.00 for gift card reimbursement.

A motion was made by Trustee Gustafson 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 Supervisor Remakel Aye Trustee Becker Aye

12) Closed Session. There was no need to go into a 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 Paddock, and then carried unanimously. The meeting closed at 7:15 p.m.

Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk