

County Of Kane

State Of Illinois

Minutes

August 12, 2025

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 12th day of August, 2025 at 7:00 pm.

Jody Remakel, Supervisor; Dan Rowlett, Hwy Commissioner; Rebecca Penkaty, Assessor; Lori Marwig, Clerk; Bob Becker, Trustee; Absent 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 with the exception of Trustee Becker. The meeting opened with the pledge to the flag. There were no additions or changes to the agenda.
- 2) Brian LeFevre from Sikich presented the FY25 audit to the Board. After his presentation, there was a question and answer session. A motion was made by Trustee Gustafson to approve the FY25 audit. Trustee Paddock seconded the motion and it was approved unanimously by all those present. The Board informed Mr. LeFevre of their interest to receive a letter of intent for the FY26 audit from Sikich.
- 3) Minutes. The Board then reviewed the Board of Trustee Minutes from July 8, 2025. 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 July Treasurer's report. A motion was made by Trustee Gustafson to approve the July Treasurer's report as presented. Trustee Drendel seconded the motion and it was approved by all those present. A roll call vote was taken.

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

4) Public Comment. There was none.

5) Reports

<u>Assessor:</u> Assessor Penkaty reported that for the month of July, there were 48 sales. 20 were for new construction, 13 were for existing homes, 1 commercial, and 14 were for residential land. The new assessments were published on August 7th. All the assessments have been recorded and she has been taking calls regarding the new assessments. She has also been busy taking pictures and recording the information for all the new construction. She will be attending a conference in East Peoria from September8-9th.

<u>Highway Commissioner:</u> Highway Commissioner Rowlett reported that they put the salt spreader and the spinner back on the Louisville plow truck to get it ready to sell. An ad will be placed in the Township Perspective. They mowed Route 72 and Brier Hill Road, Lenschow Road, Getzelman Road, Dietrich Road, North Brier Hill Road, Higgins Road, and Stoxen Road. Laura Schraw from the Park District contacted Mr. Rowlett to see if they could help mow and maintain the ditches for them on Kelley Road. On July 10th a storm came through and took down a big tree limb on Melms Road. Mr. Rowlett took the end loader out there to remove it from the road that night and they went out a few days later to chip and cut it up. There were some other spots that had some smaller branches down that they chipped up as well. On the 15th, Mr. Rowlett met with Diana Book from Laub Construction. She is going to help with getting bids and plans

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together for a new salt building. She is also going to help with drawings and the bidding process for the demolition of a portion of the building across the street. Her role will be general manager. The road crew got the sprayer out and sprayed for weeks by the culverts and bridges. On the 18th the Road District purchased the John Deere loader 524P for \$148,468.72. On the 21st, the road crew did some pothole patching as well as patched with asphalt the driveway where the culvert was replaced. They also mowed one pass along the ditch around the entire township and Kyle trimmed around all the signs and culverts. Mr. Rowlett also provided the Board with a bid for the Western Star Plow Truck that he is going to purchase. It will take 60 days for the truck but 1.5 years to get the plow and everything else mounted to it.

<u>Supervisor:</u> Supervisor Remakel reported that the Seniors recently went on an overnight trip to Cedarburg and it was a great time. New furniture for the 3rd office has been purchased. The Treasurer Hunters will be using the building this upcoming week. Supervisor Remakel is working on getting the Township website revamped. Faithway Baptist Church did not need to use our bus for their vacation bible school. The paperwork and premium for GATI Insurance has been submitted. The St. Vincent's Crop Walk is at the end of September and they have asked if we would like to be involved. Ms. Remakel noted that we could use the bus to drive some of the elders around. The Cemetery Board is having an informational meeting about the software. The Library has used our building 2 times due their building issue.

6) Old Business. There was no Old Business.

7) New Business.

<u>Ratification of Approval of GATI Insurance.</u> A motion was made by Trustee Gustafson to approve the ratification Approval of GATI Insurance. Trustee Drendel seconded the motion and it was approved unanimously by all those present.

<u>Review of Public Comment Resolution 24-03</u>. The Board reviewed the resolution and at this time they do not have a need to change anything.

8) Correspondence.

<u>Invitation to listening session with Kane County Staff.</u> The Board was forwarded the invitation. The meeting will be Monday September 8th 4:30 pm at the ECC Fire Training Facility.

9) Hampshire Township Development.

<u>Road District Development.</u> Highway Commissioner Rowlett reported that there are concerns why we are being required to asphalt the lot where the new building will be when we are only going to be completing phase 1 of the project. Diana Book will be in charge of talking with the Village on this issue. Will look into seeing if we can get a 5+ year variance since this project is being completed in phases.

10) Board of Trustee Comments.

<u>Educational Events.</u> Clerk Marwig reported that Trustee Gustafson has been signed up for the Rockford Educational Event.

<u>TOI Conference Registration.</u> Clerk Marwig reported that Trustee Gustafson and Trustee Paddock have been signed up for the TOI Conference.

<u>Committees - 150th Anniversary.</u> Trustee Paddock provided the Board with a summary of what is happening so far.

Committees - Youth Program. Trustee Becker was not in attendance to provide an update.

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 Gustafson to pay the August bills. Trustee Paddock 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 Drendel Aye Trustee Paddock Aye Trustee Becker Absent



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There was an expense report for an elected official.

For Highway Commissioner Rowlett there was an expense report of \$174.20 for mileage reimbursement. A motion was made by Trustee Gustafson to approve the expense report. Supervisor Remakel seconded the motion. A roll call vote was taken.

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

12) Closed Session. A motion was made by Trustee Gustafson to go into closed session for the review of closed minutes and discussion of personal matters. The Board went into Closed session at 8:01 pm The Board came back into open session at 8:27 pm.

A motion was made Trustee Gustafson to release the following closed minutes: February 11, 2025. Trustee Drendel seconded the motion and it was approved unanimously by all those present.

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 8:30 p.m.

Approved on:	Respectfully Submitted:
	Lori Marwig
	Township Clerk