

County Of Kane

State Of Illinois

## **Minutes**

September 9, 2025

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 9th day of September 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) Minutes. The Board then reviewed the Board of Trustee Minutes from August 12, 2025. A motion was made by Trustee Gustafson 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 August Treasurer's report. A motion was made by Trustee Paddock to approve the August 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 Gustafson Aye Supervisor Remakel Aye Trustee Paddock Aye Trustee Drendel Aye Trustee Becker Absent

4) Public Comment. There was none.

#### 5) Reports

<u>Assessor:</u> Assessor Penkaty reported that she just got back from a conference in East Peoria. The conference was about preferential assessments and it was very interesting. For the month of August, there were 45 sales. 23 were for new construction, 16 were for existing homes, 1 farm land, and 5 were for residential land. Monday was the last day to contest the new assessments and she had 6 complaints. They were mostly for the townhomes at State and Allen. These will go before the board of review so they can decide. Ms. Penkaty informed the board that later this month, she will be in and out of the office during the first few weeks of Rose's recovery as she is having surgery.

Highway Commissioner: Highway Commissioner Rowlett reported that they rented a skidsteer mounted offset roller for rolling the shoulder on Lenshow Road. He picked it up in Peoria from German Bliss Equipment on the 1st. Rick Goff delivered 9 loads of CA9 gravel for the shoulder. Shouldering was complete in 3 days. Mr. Rowlett met with Diana from Laub Construction at Kane County Transportation to look at their salt building door system. The road crew had to replace a couple of signs on Walker Road that were hit by someone in the middle of the night. The oil was changed in the pickup truck. Dany Tree Service came out to Brier Hill and Dietrich Roads to trim back tree branches at the intersection, both north and south. They also trimmed hanging branches on Gast Road. The road crew tiger mowed Route 72 and Brier Hill Road and also trimmed trees on Lenshow, Getzelman, Engel, and Factly Roads. They also swept and blew off the parking lot for the sealcoating that was done on August 24th. The road crew is getting ready to mow for the final time this season.

### Township of Hampshire Minutes (Cont'd)

<u>Supervisor:</u> Supervisor Remakel reported that the Cemetery claim was paid. Ms. Remakel reminded the board that the crop walk is on 9/27. We donated 2 free building rentals. At this time she has no new updates on the website remodel. On October 10th, the Elgin Senior Services will be at the Township helping seniors with their medicare options. RSVP will need to be made through the Township. Regarding the tax exempt for the milk plant, the paperwork was sent in however it was returned due to needing more info. Regarding the new sign at State Street and Route 72, the logos will be going on the sign instead of just the names of all the government entities. Ms. Remakel informed the Board that scheduleplus is being cleaned up and everyone's information is being entered as well as identifying any missing information. Procedures on how to use the program are being written up.

6) Old Business. There was no old business.

### 7) New Business.

Pace Dial-A-Ride Agreement with Village of Hampshire. Trustee Paddock and Supervisor Remakel met with Lori Lyons from the Village. They informed Lori that they are exceeding the cost of what the Village had budgeted for the year. The Township pays the bill and then we turn around and bill the Village. They inquired from the Village if they wanted to decrease the services until the end of the year, or were they ok with spending additional monies? Ms. Remakel was concerned that if they went over budget the Township may wind up not getting fully reimbursed by the Village. They were awaiting an answer from the Village, after Ms. Lyons had a chance to discuss with the new Village Manager.

<u>Approval to request Engagement letter for FY26 audit.</u> A motion was made by Trustee Gustafson to approve the request of an engagement letter from Sikich for the FY26 letter. Trustee Paddock seconded the motion and it was approved by all those present.

- 8) Correspondence. Supervisor Remakel informed the Board that Jay Hedges, the Village of Hampshire Manager is having his retirement party at Copper Barrel on Friday 9/13 12-6pm.
- 9) Hampshire Township Development.

Road District Development - Diana Book, Laub Construction presentation. She will be here next month. Mr. Rowlett informed the Board that the bids for the demo of the shed across the street, are due by the 15th of September. There were 8 people who came to the walk through.

### 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.

<u>Committees - Youth Program.</u> 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. Supervisor Remakel requested that a check be cut to the Village of Hampshire from the B&E fund for \$500 for the variance review fee. Clerk Marwig reported that she received a bill from ADS for the Road & Bridge fund for \$477.75. A motion was made by Trustee Gustafson to pay the September bills and to include the \$500 to the Village of Hampshire and \$477.75 to ADS. Supervisor Remakel seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken.

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



County Of Kane

State Of Illinois

# **Minutes**

September 9, 2025

### There was an expense report for an elected official.

For Highway Commissioner Rowlett there was an expense report of \$268.40 for mileage reimbursement. A motion was made by Trustee Drendel to approve the expense report. Trustee Paddock seconded the motion. A roll call vote was taken.

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

<u>Approval of Down Payment on Truck.</u> A motion was made by Supervisor Remakel to approve the down payment of \$159,549.50 to Truck County for the new truck. Trustee Gustafson seconded the motion and it was approved unanimously 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

- 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 7:56 p.m.

Approved on:	Respectfully Submitted:
	Lori Marwig
	Township Clerk