

Township of Hampshire



County Of Kane

State Of Illinois

Minutes

October 8 , 2024

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 8th day of October, 2024 at 7:00 pm.

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

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

- 1) The meeting opened with the pledge to the flag. There were no additions or changes to the agenda.
- 2) Minutes. The Board reviewed the Board of Trustee Minutes from September 10, 2024. A motion was made by Trustee Paddock to approve the minutes as presented. Trustee Gustafson seconded the motion and it was approved unanimously by all those present.

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

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

4) Public Comment. There was none.

5) Reports

Assessor: Assessor Penkaty was not in attendance as she was attending a training. Supervisor Remakel read her report. She reported that there were 35 sales for the month of September. 23 were for new construction, 10 were for existing homes, and 2 were for land. There were 23 complaints for the new assessments. 10 are residential properties and they are non-appearance hearings. The other 13 are for commercial properties. The hearings will be on October 28th and 29th. The commercial hearing will be held before the board of review. She is working on gathering evidence and sending it to the county.

Cemetery. The Cemetery Board member was not present. Supervisor Remakel informed the Board that the new cemetery board member, Bill Misner is very enthusiastic and wants to move forward with projects but they do not have the money for these things at this time. Gayla Fell and the DAR have cleaned 75 stones and 10 stones have been repaired by Sycamore Monuments. Trustee Gustafson asked if they have looked into adding the "books" onto a computer yet. At this time they have not as it is very expensive.

Highway Commissioner: Highway Commissioner Rowlett reported that they replaced all the old street signs in Casa de Areo. They had Randy from Embassy Builders recondition a ditch for a new home in Brier Pines. The road crew reseeded it and put down straw blankets. They replaced 3 stop signs and installed new weight limit signs on Lenschow Road per a request from Kane County. They graded O'Brien Road and started mowing ditches for hopefully the last time this season. The new truck was taken in for installation of warning lights down in Naperville. They are waiting for Marks Machine shop to fit them in for the installation of the snow plow brackets and wiring for the new truck. Mr. Rowlett informed the Board that he was contacted by Dave S. from the Village asking if they could put up no parking signs on Marney Drive as the new soccer fields on Kelley Road have a very small parking lot. The village is also lowering the speed limit to 35. Mr. Rowlett contacted the county to see if we could lower it as well in the Township portion and we can as long as there are no more than 10 driveways.

Township of Hampshire Minutes (Cont'd)

Supervisor: Supervisor Remakel reported to the Board about an injury to a cemetery board member who was out working at the cemetery. Bill Misner was injured while trimming an evergreen. He had his hand holding a branch and the chainsaw grabbed the glove and pulled it in. He had to get 7 stitches in his finger. She is working with TOIRMA. She is still working on the Pace reporting, NTD. She is looking at a 291 page manual for answers on how to do this. The plant sale was a great success. The new cemetery split was implemented. The overnight trip to Wisconsin Dells was a success.

6) Old Business. There was none.

7) New Business.

Approval of Resolution 25-01 - Salaries for 4 year term. This will be moved to later in the meeting.

Approval of Official Township Flag. After reviewing the different styles of flag, a motion was made by Supervisor Remakel to approve the white flag with gold fringe. Trustee Paddock seconded the motion and it was approved unanimously by all those present. Clerk Marwig registered the Township flag to be part of the TOI Conference in November.

8) Correspondence.

Continued conversation of adding prayers to meetings. Supervisor Remakel presented the Board with a prayer she found on the Congress website. There are tons of prayers on their website as they always open their meeting with a prayer. This is something that we can do before calling the meeting to order. Trustee Paddock is going to take the lead on this.

9) Board of Trustee Comments.

TOI Conference - Hotel Reservation Update. Clerk Marwig informed the Board that she changed the hotel reservations to a check in on Monday instead of Sunday due to the conference not officially starting until Tuesday. Trustee Gustafson asked if the west door can be unlocked for the Historical Society meetings. Trustee Paddock provided the Board with paperwork showing the final cost of the garage.

10) Hampshire Township Development.

Parking Lot Addition Update. The final item for the parking lot has been purchased. It was bushes that would be planted next to the neighbors property. Kyle will be planting the bushes. The parking lot and garage had its final approval.

Road District Development. Nothing new to report.

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 October 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 Trustee Paddock Aye

There was an expense report for an elected official.

For Highway Commissioner Rowlett there was an expense report of \$207.70 for mileage reimbursement.

For Supervisor Remakel there was an expense report of \$46.45 for parking, tipping, and carrot reimbursement.

For Assessor Penkaty there was an expense report of \$32.17 for mileage reimbursement.

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

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

12) Closed Session. The Board went into closed session to discuss personnel at 7:51pm. A motion was made by Supervisor Remakel to go into closed session. 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 Supervisor Remakel Aye Trustee Gustafson Aye Trustee Becker Aye

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The Board came back into open session at 8:14pm.

A motion was made by Supervisor Remakel to move the November meeting to Thursday November 14, 2024 at 6pm. Trustee Gustafson seconded the motion. This will be put on the November agenda for ratification.

Approval of Resolution 25-01 - Salaries for 4 year term. This will be tabled until the November meeting.

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 8:36 p.m.

Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk