

County Of Kane

State Of Illinois

Minutes

March 11, 2025

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 11th day of March, 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 Board of Trustee Minutes from February 11, 2025. Trustee Paddock made a motion 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 February Treasurer's report. A motion was made by Trustee Gustafson to approve the February 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 Becker Aye Trustee Paddock Aye Trustee Gustafson Aye Trustee Drendel Aye Supervisor Remakel Aye
- 4) Public Comment. There was none.

5) Reports

<u>Assessor:</u> Assessor Penkaty reported that for the month of February, there were 34 sales. 12 were for new construction, 7 were existing residential, 7 were for residential land (lots that homes will be built on), 1 was farm, and 7 farm land. Ms. Penkaty received the multiplier from Kane County. It is 8.5%. Again this year, Kane County will be the ones applying the assessments. She has verified that Kane County has switched over to the 2025 assessment and that 2024 matches what is in the County's system. The farm cards were also sent over to her. She will be doing some adjusting for the newer subdivisions.

Highway Commissioner: Highway Commissioner Rowlett reported that in February, the Township had 6.5 inches of snowfall. There were a couple of days/nights of ice that they went out and salted the roads. He met with Kyle from Strissel Excavating to go over the culvert replacements and ditch work for the Lenshow Road resurfacing project this year. He had a zoom meeting with Kane County and the solar representatives for the solar project on Dietrich Road regarding a road bond for \$2 million. Mr. Rowlett had a month deadline to fix/repair any OSHA violations/citations so the Township would not have to pay any fines. He is up to date as of March 7th. The road crew filled some potholes and replaced a couple of signs.

<u>Supervisor:</u> Supervisor Remakel reported that she has finally spoken to Burlington Township regarding their payment for our senior services. It is supposedly on its way. She is waiting on the final numbers from the County so she can finalize the budget. She has 2 more reviews to complete and then she will be

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done with the employee reviews. The new transit vehicle was received, plates have been purchased and it will be going in for the vinyl signage. Supervisor Remakel reported on the painting that Kyle is doing in the hallway. She then informed the Board that the Town dividend was received for a total of \$2568.00 that will be split between the road and town funds.

6) Old Business.

Ratification of the Approval of Contingency Transfer Ordinances 25-03, 25-04, and 25-05. A motion was made by Trustee Gustafson to approve the ratification of the approval of Contingency Transfer Ordinances 25-03, 25-04, & 25-05. Trustee Becker second 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

7) New Business.

Review of Draft Town and Road Budgets. Trustee Paddock reviewed the few changes that will be made to the Road budget. Nothing was changed for the Town budget.

<u>Set Date/Time for the Budget Levy Hearings.</u> A motion was made by Trustee Gustafson to set the date and time for the Road District Budget Hearing for 6:50pm May 13th and the Town Budget Hearing for 6:55 pm for 5/13. Trustee Drendel seconded the motion and it was approved unanimously by all those present.

Review and Approval of Annual Town Meeting Agenda. The Board reviewed the agenda. A motion was made by Trustee Paddock to approve the Annual Town Meeting Agenda. Trustee Becker seconded the motion and it was approved unanimously by all those present.

Resolution 26-01 - SB2505 Township Meeting Resolution. The Board reviewed the resolution. A motion was made by Trustee Gustafson to approve the resolution with Township specific wording. Supervisor Remakel seconded the motion and it was approved unanimously by all those present.

- 8) Correspondence. Supervisor Remakel reported that a thank you note was received from the Burlington/Hampshire Food Pantry for our \$300 donation to them.
- 9) Hampshire Township Development.

<u>Road District Development.</u> Highway Commissioner Rowlett reported that he will give Dave Weber a call to check in on the progress of a proposed rough draft.

- 10) Board of Trustee Comments. Trustee Becker would like to go to the Lobby Day April 29th. Anyone else interested in other upcoming events, needs to let Clerk Marwig know and she will get them signed up. The Township will be the featured cover story for the May Village utility bill. Trustee Paddock reported that the Lions Club will be hosting the circus on 6/24. Trustee Drendel inquired on the software that the Cemetery Board is looking to purchase.
- 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 March bills. Trustee Drendel seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken.

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

There was an expense report for an elected official.

For Highway Commissioner Rowlett there was an expense report of \$184.25 for mileage reimbursement. A motion was made by Trustee Gustafson to approve the expense report. Trustee Becker seconded the motion. A roll call vote was taken.

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



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- 12) Closed Session. There was no need for 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 7:58 p.m.

Approved on: Respectfully Submitted:

Lori Marwig Township Clerk