



Township of Hampshire

County Of Kane

State Of Illinois

Minutes

December 10 , 2024

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 14th day of November, 2024 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) 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 November 14, 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.

3) Treasurer’s Report. The Board reviewed the November Treasurer’s report. A motion was made by Trustee Drendel to approve the November 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 Gustafson Aye Trustee Drendel Aye Trustee Paddock Aye Supervisor Remakel Aye Trustee Becker Absent

4) Public Comment. There was none.

5) Reports

Assessor: Assessor Penkaty reported that she attended the assessor meeting with the supervisor of assessments in Geneva. This upcoming Friday, the assessors will be getting together for their monthly meeting/Christmas party. For the month of November, there were 32 sales. 19 were for new construction, 10 were existing residential, 1 was residential land, 1 was farm, and 1 was for the new company that purchased the existing rental townhomes. She is keeping busy with measuring, taking pictures, and working on new permits.

Highway Commissioner: Highway Commissioner Rowlett reported that they had the trucks checked. The new pick up truck was taken to Huntley Ford for a service recall. They picked up some new sign posts in Bartlett. Mr. Rowlett met with Vic from Peter Baker to discuss next year’s road projects. They are Lenshow and Romke Roads (to Berner Road). They put new lights on the bus garage that are adjustable and placed the old ones on the road garage. There was some wood debris that they had to pick up on Brier Hill Road. The plows were put on the trucks on 11/19. On 11/21, they went out and salted the roads as we had received about an inch and half of snow. On 11/22, Mr. Rowlett and Mrs. Remakel had a phone meeting with Jodie from the Kane County Department of Environmental and Water Resources regarding the intergovernmental agreement.

Supervisor: Supervisor Remakel reported that the Pace report came back and they didn't like some of the answers. She is getting no help with correcting it. The Transit was delivered to the dealership with no seats. The check has been issued and is sitting on her desk for when the vehicle is ready. There is new software for the Seniors to sign up for events. She is working on the customization for our needs. It is called SchedulePlus and it has the ability to handle not only Senior registration, but building rentals and the medical lending closet. Mrs. Remakel reported on the issue with the new bathroom. An alarm was

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going off for the ejector pit. The pump company will be out to look at it but it could possibly be an electrical issue.

6) Old Business. There was no old business.

7) New Business.

Approval of 2025 Meeting Schedule. After reviewing the schedule and noting the incorrect April date, a motion was made by Supervisor Remakel to approve the 2025 Meeting Schedule with the correction to the April meeting date of April 8, 2025.. Trustee Paddock seconded the motion and it was approved unanimously by all those present.

Approval of Intergovernmental Agreement with Kane County. Highway Commissioner Rowlett informed the Board that we will be reimbursed by Kane County for this project. The appropriation will need to be put into his budget. There was discussion regarding the wording in paragraph IV that the County had no legal requirement to provide funding, that Ms. Remakel addressed on the phone with Jodie from Kane County. Commission Rowlett indicated she did change the wording and it was reviewed by the Board to their acceptance. There being no further discussion, Supervisor Remakel made a motion to approve the Intergovernmental Agreement with Kane County. Trustee Paddock seconded the motion and it was approved unanimously by all those present. A roll call vote was taken.

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

Approval of Town Levy Ordinance 25-02. A motion was made by Trustee Paddock to approve Town Levy Ordinance 25-02 in the amount of \$ \$502,000. Trustee Drendel seconded the motion and a roll call vote was taken. It was approved unanimously by all those present.

Approval of Road Levy Ordinance R-25-02. A motion was made by Trustee Gustafson to approve the Road Levy Ordinance R-25-02 in the amount of \$890,000. Trustee Paddock seconded the motion and a roll call vote was taken. It was approved unanimously by all those present.

Approval of Pace Agreement. A motion was made by Trustee Drendel to approve the Pace Agreement. Trustee Gustafson seconded the motion and it was approved unanimously by all those present. Supervisor Remakel Aye Trustee Gustafson Aye Trustee Paddock Aye Trustee Drendel Aye Trustee Becker Aye

8) Correspondence.

Continued conversation of adding prayers to meetings. Trustee Paddock read the prayer. It will be added to the agenda for future meetings.

9) Board of Trustee Comments. Supervisor Remakel informed the Board that former Cemetery Trustee Rackow had a stroke and was in the hospital. Clerk Marwig will send flowers.

10) Hampshire Township Development.

Road District Development. Highway Commissioner Rowlett informed the board that he spoke to JDK regarding the milk plant property and putting a salt building on the property. They came back with a drawing.

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 December 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 Paddock Aye Trustee Gustafson Aye Trustee Drendel Aye Trustee Becker Absent

There was an expense report for an elected official.

For Highway Commissioner Rowlett there was an expense report of \$178.22 for mileage reimbursement.

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

Trustee Paddock Aye Trustee Drendel Aye Trustee Gustafson Aye Supervisor Remakel 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 Supervisor Remakel, and then carried unanimously. The meeting closed at 7:30 p.m.

Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk