



Township of Hampshire

County Of Kane

State Of Illinois

Minutes

March 12, 2024

The Board of Trustees met at the Hampshire Township Administration Offices at 170 Mill Ave., Hampshire, IL on the 13th day of February, 2024 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;

Also in attendance was Deputy Krysta Kaus, Kane County Sheriff Department. Trustee Becker was not present at the beginning of the meeting. He arrived at 7:21 while Assessor Penkaty was giving her report.

1) The meeting opened with the pledge to the flag. Mrs. Remakel asked for any changes or additions to the agenda. There was none.

2) Minutes. The Board reviewed the Board of Trustee Minutes from February 13, 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 February Treasurer's report. Supervisor Remakel noted that there were 2 items on the Cemetery report that were put on the wrong line. They should be on the interest line. A motion was made by Trustee Gustafson to approve the February Treasurer's report with the adjustment. 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 Trustee Gustafson Aye Supervisor Remakel Aye Trustee Becker Absent

4) Public Comment. There was none.

5) Reports

Kane County Rep: Deputy Kaus reported that she has nothing new at this time. She is still sitting on Walker Road watching the speeds. She did sit on both Kelley and Widmayer Roads and did not see crazy speeds. She will still sit in those areas during her shift. She has been patrolling around Rutland Township and has seen speeding there. She told the Board if they needed anything to send her an email. Supervisor Remakel informed her of the meeting that herself and Highway Commissioner Rowlett had with IDOT regarding the intersection of Brier Hill and Route 72. The intersection will be getting a stop light but it is not in the current 5 year funding. She left the meeting at 7:20

Assessor: Assessor Penkaty reported that there were 26 sales for the month of February. 3 were for land (developer), 16 were new construction, and 7 were existing homes. She received the divisions for section Z of Prairie Ridge subdivision and it will have 92 parcels. She then showed the Board new door hangers that she is going to hang on the homes that she has measured. It will give the homeowner lots of information as well as letting them know what they did. With the new budget year, she informed the Board that she is upping the pay rate for measuring from \$15 to \$18 and assessing from \$25 to \$27. This aligns with what other Townships are paying. They will be out in the Tamms Farm neighborhood measuring this week. Trustee Becker arrived at the meeting while Assessor Penkaty was giving her report (7:21 pm)

Highway Commissioner: Highway Commissioner Rowlett reported that with the nice break in weather from the previous month, they were out fixing potholes. There were more issues with a truck and they had to take it to a dealer to get warranty work done as well as other major repairs fixed. The road crew also worked on trimming trees on Melms,

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Lenshow, and Getzelman roads. There was a dusting of snow on February 24th and he went out and put some salt down.

Supervisor: Supervisor Remakel reported that the building was rekeyed. The blinds are scheduled to be put up on 3/28. She is working on balancing the books but has run into a continual problem. She is also working on the new budget. Ms. Remakel then informed the Board about the new internet provider we will be switching to. We tested it for 10 days and did not have any problems. This will significantly reduce the monthly internet cost. She then informed the Board that the cemetery will possibly need to look for a new mowing contractor as Elite Landscaping is stepping out of the business. There is a possibility that they could still keep the contract but sub it out. She's anticipating a potential price increase since it is very difficult to find a vendor willing to work cemeteries.

6) Old Business. There was none.

7) New Business.

Approval of Town Meeting Agenda. After reviewing the Town meeting agenda, Trustee Gustafson asked that under approval of minutes, the special town meeting minutes be added for approval as well. A motion was made Trustee Gustafson to approve the Town Meeting Agenda with the addition of the special town meeting minutes approval. Trustee Paddock seconded the motion and it was approved unanimously by all those present.

Review Draft Budgets. Trustee Paddock reviewed the road district budget with the Board. Supervisor Remakel then reviewed the town budget with the Board.

Set date/time of Budget Hearings. A motion was made by Trustee Gustafson to set the Town budget hearing for Tuesday May 14th at 6:50 pm and the Road District budget hearing at 6:55pm. Trustee Becker seconded the motion and it was approved unanimously by all those present.

8) Correspondence. Supervisor Remakel spoke about the TOI email she received that had the "Cox Report" report which documents the efficiency of Township governments in it. She also informed the trustees that they received a letter from the Village's attorney regarding an annexation at Big Timber and Hwy 20. The letters were in their inboxes.

9) Board of Trustee Comments. There were none.

10) Hampshire Township Development.

Parking Lot Addition Update. We are still waiting on the Village to review the specific documents that they needed for our permit request.

Administration Building Addition Update. The furnace has been fixed. We are waiting on the architect to give us the ok to pay the final \$7K to Efraim.

Road District Development. We are the official owners of the milk plant effective 3/6/24. Now we need to work on getting it exempt.

5-10 Year Goals. Supervisor Remakel noted that there are some issues she will have to address due to the growth of the community and the increase in costs of our senior programs. She is working on some plans.

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 March bills. Trustee Becker seconded the motion and it was approved unanimously. (Warrants and signatures are attached hereto). A roll call vote was taken.

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

There was an expense report for an elected official.

For Highway Commissioner Rowlett there was an expense report of \$379.89 for mileage reimbursement and \$335.00 for petty cash reimbursement.

For Supervisor Remakel there was an expense report of \$110.00 for the Sam's Club membership reimbursement.

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

Trustee Paddock Aye Trustee Drendel Aye Trustee Becker Aye Trustee Gustafson Aye

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Supervisor Remakel Abstain

12) Closed Session. There was none.

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 8:30 p.m.

Approved on:

Respectfully Submitted:

Lori Marwig
Township Clerk