RUTLAND TOWNSHIP ANNUAL MEETING
APRIL 8, 2014

The Rutland Township Annual Meeting was held on Tuesday, April 8, 2014, at 7:00 P.M. The meeting was held at the Township Hall, located at 16N491 Powers Road, Gilberts, IL. The meeting was called to order at 7:03 P.M., by Township Clerk Linda Iverson, and was followed by the Pledge of Allegiance to the Flag. The Invocation was presented by Adam Miller, Pastor of the Pingree Grove Campus of the Fox Valley Church.

Clerk Iverson then called for a motion to nominate and elect a Moderator for the meeting. A motion was made by Steve Schuldt to nominate Glenn Morgenroth as the Moderator. The motion was then seconded by Janet Siers. With no other nominations, Clerk Iverson asked for a voice vote: ALL YES. Motion Carried. Clerk Iverson administered the Oath of Office to Glenn Morgenroth. He then took on the role as Moderator of the meeting.

Moderator Glenn Morgenroth thanked the residents for coming out and also thanked those who have served in their capacity as Elected Officials. He then asked Clerk Iverson to perform the roll call of Officials. Roll call showed the following members present: Supervisor Margaret Sanders, Clerk Linda Iverson, Trustees Steve Schuldt, John Payson, Fred Bulmahn, and Charlene Carlsen. Also present at roll call were Highway Commissioner Jay Schultz and Assessor Janet Siers.

Moderator Morgenroth then asked for a motion to approve the Agenda for the April 8, 2014 Annual Meeting. A motion was made by Janet Siers and seconded by Steve Schuldt, to approve the Agenda. Voice Vote – ALL YES. Motion Carried.

The Moderator then asked for a motion to adope the date and time of the next year's Annual Meeting, which is scheduled for April 14, 2015, at 7:00 P.M. A motion was made by Margaret Sanders and seconded by Charlene Carlsen to adopt April 14, 2015, at 7:00 P.M., for the next Annual Meeting. Voice Vote – ALL YES. Motion Carried.

Moderator Morgenroth then asked for a motion to approve the Minutes of the April 16, 2013 Annual Meeting. Copies were available on the table at sign-in. With no modifications or changes, a motion to approved the minutes was made by Jay Schultz and seconded by Janet Siers. Voice Vote – ALL YES. Motion Carried.

The Moderator called the next order of business as the reading of the Treasurer's Report. The report was available in the town hall four days before the meeting, and on the table at sign-in. Supervisor Sanders read the report which is attached in its entirety to these minutes. The Moderator then called for a motion to approve the Treasurer's Report, as submitted. The motion was made by Barbara Sorocco and seconded by Jay Schultz. Voice Vote – ALL YES. Motion Carried.

REPORT BY HIGHWAY COMMISSIONER

Highway Commissioner Jay Schultz introduced himself and thanked everyone for coming out. He started his Annual Report by talking about the terrible winter we had with ice storms, snow and cold. He told of the paving, striping, graveling, track filling that was done throughout the year. The Commissioner talked about work done on Freeman, Binnie and Powers Roads. He spoke about a Road Permit Program that he started in 2006. This is having to do with construction companies coming in and out of the Township, and fines that are collected. He said that they have collected $30,000.00 from this program. The Highway Commissioner ended his report by saying, "If all Elected Officials would stay within their means, as I have, there wouldn't be all these tax problems." Residents then asked him about the work that is to be done on McCornack Road. He talked about the progress so far and what is to be expected.

REPORT BY ASSESSOR

Assessor Janet Siers thanked the residents for coming out and then read her report. She started by saying that in 2012 there was 9 million in new construction, and in 2013 it went to over 16 million. The Assessor told us that Rutland Township has been first, second or third in Kane County for new construction. She said that in 1993 there were 1,200 parcels and now there are 12,000 parcels. Assessor Siers told the residents that foreclosures and short sales are not as bad as they used to be. She left Tax Guides on the table for anyone interested. The Assessor told the residents that within the Guides they would find information about exemptions, to which, they may be entitled.

REPORT BY SUPERVISOR

Supervisor Margaret Sanders thanked everyone for attending the Annual Meeting. She first spoke about the Board always trying to run the Township as efficiently as possible. She talked about the McCornack Road Grant that she and the Highway Commissioner worked on together, and said they were starting to receive money for said Grant. The Supervisor mentioned the Township and Road District changing phone and internet services to try to save money and operate more effectively. She told us about General Assistance and what it did and did not provide to the residents. Supervisor Sanders said she has learned much from extra training classes, and her duties as Secretary of the Township Officials of Kane County. She ended by thanking everyone for letting her be their Supervisor.

The Moderator asked if there was anything any of the Trustees wished to report, but no one had anything that was needing to be said. The Moderator then opened the meeting for any questions or discussion. With no further questions or discussion, the Moderator called for a motion to adjourn. A motion was made by Steve Schuldt and seconded by Margaret Sanders to adjourn. Voice Vote – ALL YES. The meeting was adjourned at 7:53 P.M.

RESPECTFULLY SUBMITTED,