

RUTLAND TOWNSHIP BOARD MEETING

August 11, 2020

The Rutland Township Board held its regular monthly meeting in the Town Hall. The meeting was called to order at 7 pm by Supervisor Sanders. The Pledge of Allegiance was recited. Roll call showed the following Board Members present: Supervisor Sanders, Trustees Eaton, Hoffman, Keegan, Siers and Clerk Rendl; also present, Highway Commissioner Schultz and Assessor Fritz.

Gubernatorial directives were followed in respect to mandatory face coverings and the physical six-foot social distancing limited attendance.

AGENDA

Motion to approve the August 11, 2020 agenda made by Trustee Eaton; second by Trustee Siers.

Vote: Voice vote. All Ayes.

Motion carried. 2020-08-01

MINUTES

Motion to approve the July 14, 2020 Board meeting minutes as presented, made by Trustee Eaton; second by Trustee Siers.

Vote: Voice Vote. All Ayes.

Motion carried. 2020-08-02

PUBLIC COMMENT.

Bob Spence addressed the Board and audience on his candidacy for Kane County States Attorney.

SUPERVISOR'S ANNOUNCEMENTS

None.

APPROVAL OF FINANCIAL REPORTS

TOWNSHIP FINANCIAL REPORTS

Motion made by Trustee Eaton; second by Trustee Hoffman to approve the Township financial reports for the 3 months ending June 30, 2020.

Vote: Roll Call Vote.

Eaton	yes	Hoffman	yes
Keegan	yes	Siers	yes
Sanders	yes		

Motion carried. 2020-08-03

ROAD DISTRICT FINANCIAL REPORTS

Motion made by Trustee Hoffman; second by Trustee Eaton to approve the Road District financial reports for the 3 months ending June 30, 2020.

Vote: Roll call vote.

Hoffman	yes	Eaton	yes
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Siers yes Sanders yes
 Keegan yes

Motion carried. 2020-08-04

PRESENTATION OF FINANCIAL REPORTS

Financial reports for the Township and Road District for the 4 months ending July 31, 2020 were included in the Trustee materials for review and questions. Discussion took place regarding QuickBooks charges. Supervisor Sanders will review and provide the year-to-date and 2019 QuickBooks charges to the Board at the September meeting. Trustee Keegan requested clarification on the duplication of charges in June - Supervisor Sanders will print the corrected reports June 1 through August 31 to provide clarification on those charges at the September meeting.

REVIEW OF JULY BILLS

TOWNSHIP

Discussion of Township Assessor's staff payroll information. **Motion** made by Trustee Siers; second by Trustee Hoffman to approve payment of the Township bills for the month of July 2020 as presented, **in the total amount of \$30,355.40.**

Vote: Roll call vote.

Siers yes Hoffman yes
 Sanders yes Eaton yes
 Keegan no

Motion carried. 2020-08-05

ROAD DISTRICT

Discussion of the July Road District bills regarding the circumstance of voiding a check after all reports including the *Presentation of Monthly Bills* were generated. **Motion** to indicate the removal of the Pomp's Tire Service bill in the amount of \$1,856.29 from the bill total, changing the total amount of bills being paid for the month of July to **\$20,634.12** and to approve payment of those bills with the aforementioned adjustment made by Trustee Siers; second by Trustee Eaton. Vote: Roll call vote.

Siers yes Eaton yes
 Keegan yes Hoffman yes
 Sanders yes

Motion carried. 2020-08-06

UNFINISHED BUSINESS

Year-to-date information on QuickBooks charges tabled until Supervisor Sanders can provide the information at the September meeting.

NEW BUSINESS:

Discussion regarding the dog being present at the Assessor's office.

REPORTS BY OFFICIALS

Trustee Eaton reported that he will be leaving Rutland Township in September and September 9th will be his last meeting as a Trustee. He then introduced and gave his recommendation for Mr. Rhodes (Pingree Grove resident) in consideration as a potential board member.

Mr. Rhodes introduced himself and gave a brief explanation of his background and credentials.

DOCUMENT SIGNING

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Hoffman; second by Trustee Eaton.

Vote: Voice vote. All Ayes.

Motion carried. **2020-08-07**

Meeting adjourned 8:22 p.m.

RESPECTFULLY SUBMITTED,

Kathleen J. Rendl

Kathleen J. Rendl, Township Clerk