

RUTLAND TOWNSHIP BOARD MEETING

September 10, 2019

The Rutland Township Board held its regular monthly meeting in the Town Hall. The meeting was called to order at 7:00 pm by Supervisor Sanders. Highway Commissioner Jay Schultz led the Pledge of Allegiance. Roll call showed the following Board Members present: Supervisor Sanders, Trustees Hoffman, Keegan and Siers, Clerk Rendl. Absent, Trustee Eaton. Also attending the meeting Highway Commissioner Schultz, Assessor Fritz.

AGENDA

Motion made by Trustee Siers, second by Supervisor Sanders; to amend and approve as amended, the September 10, 2019 agenda to include the addition of an Executive Session pursuant to 5 ILCS 120/2 © (21) for the purpose of “discussion of minutes of meetings lawfully closed under this Act, for purposes of approval of the body of the minutes as mandated by Section 2.06 of the Open Meetings Act” for the Executive Session held August 13, 2019.

Vote: Roll call vote.

Siers	yes	Sanders	yes
Hoffman	yes	Keegan	yes

Motion carried. 2019-09-01.

MOTION FOR EXECUTIVE SESSION

Motion for the Township Board to go into closed session specifically for the aforementioned purpose made by Trustee Siers, second by Trustee Hoffman.

Vote: Voice vote. All Ayes.

Motion carried. 2019-09-02.

EXECUTIVE SESSION

Pursuant to 5 ILCS 120/2 © (21) “discussion of minutes of meetings lawfully closed under this Act, for purposes of approval of the body of the minutes” as mandated by Section 2.06 of the Open Meetings Act.

RETURN TO OPEN SESSION

MINUTES

Motion to approve the minutes of the August 13, 2019 Executive Session made by Trustee Siers, second by Trustee Hoffman.

Vote: Voice Vote. All Ayes.

Motion carried. 2019-09-03.

Motion to approve the minutes of the August 13, 2019 Regular Board Meeting minutes as presented made by Trustee Hoffman, second by Trustee Siers.

Vote: Voice Vote. All Ayes.

Motion carried. 2019-09-04.

PUBLIC COMMENTS None.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Sanders made the Trustees aware of the legislative survey sent out by TOI. She also stated that she is receiving numerous calls regarding the Ride in Kane program and she will be investigating more into that program. Discussion was had regarding transportation by Centegra (for patients) and the Pace program and any program the Village of Huntley participates in. The MFT reports were also presented for Trustee review.

APPROVAL OF FINANCIAL REPORTS

TOWNSHIP FINANCIAL REPORTS

Motion made by Trustee Siers, second by Trustee Hoffman to approve the Township financial reports for the four months ending July 31, 2019.

Vote: Roll call vote.

Siers	yes	Hoffman	yes
Keegan	yes	Sanders	yes

Motion carried. 2019-09-05.

ROAD DISTRICT FINANCIAL REPORTS

Motion to approve the Road District financial reports for the four months ending July 31, 2019 as presented, made by Trustee Hoffman, second by Trustee Siers.

Vote: Roll call vote.

Hoffman	yes	Siers	yes
Keegan	yes	Sanders	yes

Motion carried. 2019-09-06.

PRESENTATION OF FINANCIAL REPORTS

Financial reports for the Township and Road District for the five months ending August 31, 2019 were included in the Trustee materials for review and questions. Extended discussion.

REVIEW OF AUGUST BILLS

TOWNSHIP

The Township bills for the month of August were presented by Supervisor Sanders. **Motion** made by Trustee Hoffman, second by Trustee Keegan to pay the Township bills for the month of August 2019 as presented, **in the total amount of \$36,374.93.**

Vote: Roll call vote.

Hoffman	yes	Keegan	yes
Siers	yes	Sanders	yes

Motion carried. 2019-09-07.

ROAD DISTRICT

The Road District bills for the month of August were presented by Supervisor Sanders.

Motion to approve the Road District bills for the month of August 2019 as presented, **in the total amount of \$82,600.82** made by Trustee Siers, second by Supervisor Sanders.

Vote: Roll call vote.

Siers	yes	Sanders	yes
Keegan	yes	Hoffman	yes

Motion carried. 2019-09-08.

UNFINISHED BUSINESS

ROOFING REPAIR UPDATE: Highway Commissioner Schultz stated that the repairs on the roof had started today, September 10.

NEW BUSINESS

Motion to approve the annual \$500.00 donation to the Northern Illinois Food Pantry made by Trustee Siers, second by Trustee Hoffman.

Vote: Roll call Vote.

Siers	yes	Hoffman	yes
Keegan	yes	Sanders	yes

Motion carried. 2019-09-09.

REPORTS BY OFFICIALS

HIGHWAY COMMISSIONER

Commissioner Schultz updated the Board on the completion timeline of the roof repairs – he has been told it will be 4-5 days from start to finish depending on the weather.

ASSESSOR

Assessor Fritz informed the Board that his office has been very busy with the quadrennial assessments and also of a meeting with the Supervisor of Assessments regarding the new construction. He also shared the process of publishing the Rutland assessments and that the publication date is dependent on the County and the townships being published before Rutland. Discussion.

DOCUMENT SIGNING

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Hoffman, second by Trustee Siers.

Vote: Voice vote. All Ayes. **Motion carried. 2019-09-10.**

Meeting adjourned 7:37 p.m.

RESPECTFULLY SUBMITTED,

Kathleen J. Rendl

Kathleen J. Rendl, Township Clerk