

RUTLAND TOWNSHIP BOARD MEETING

January 12, 2021

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 Hoffman, Keegan and Siers; Clerk Rendl and Highway Commissioner Schultz. Trustee Flesburg absent.

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

AGENDA

Motion to approve the January 12, 2021 agenda made by Trustee Siers; second by Trustee Keegan.
Vote: Voice vote. All Ayes.

Motion carried. 2021-01-01

MINUTES

Motion to approve the December 8, 2020 Regular Board meeting minutes as presented made by Trustee Siers; second by Trustee Keegan.

Vote: Voice Vote. All Ayes.

Motion carried. 2021-01-02

PUBLIC COMMENT

None. One township resident in attendance.

SUPERVISOR'S ANNOUNCEMENTS

APPROVAL OF FINANCIAL REPORTS

TOWNSHIP FINANCIAL REPORTS

Motion made by Trustee Siers; second by Trustee Hoffman to approve the Township financial reports for the 8 months ending November 30, 2020.

Vote: Roll Call Vote.

Siers	yes	Hoffman	yes
Keegan	yes	Sanders	yes
Flesburg	absent		

Motion carried. 2021-01-03

ROAD DISTRICT FINANCIAL REPORTS

Motion made by Supervisor Sanders; second by Trustee Siers to approve the Road District financial reports for the 8 months ending November 30, 2020.

Vote: Roll call vote.

Sanders	yes	Siers	yes
Hoffman	yes	Keegan	yes
Flesburg	absent		

Motion carried. 2021-01-04

PRESENTATION OF FINANCIAL REPORTS

Financial reports for the Township and Road District for the 9 months ending December 31, 2020 were included in the Trustee materials for review and questions.

REVIEW OF DECEMBER BILLS

TOWNSHIP

Discussion re the total hours worked as reported for Assessor's office employees. **Motion** made by Trustee Siers; second by Trustee Hoffman to approve payment of the Township bills for the month of December 2020 as presented, **in the total amount of \$30,268,69.**

Vote: Roll call vote.

Siers	yes	Hoffman	yes
Sanders	yes	Keegan	no
Flesburg	absent		

Motion carried. 2021-01-05

ROAD DISTRICT

Motion to approve payment of the Road District bills for the month of December **in the total amount of \$27,281.92** made by Trustee Hoffman; second by Supervisor Sanders.

Vote: Roll call vote.

Hoffman	yes	Sanders	yes
Keegan	yes	Siers	yes
Flesburg	absent		

Motion carried. 2021-01-06

UNFINISHED BUSINESS

Rescheduling the 2020 Annual Town Meeting

Clerk Rendl reported her conversation with the Kane County Health Department. Discussion took place. Motion made by Trustee Hoffman; second by Trustee Siers to hold the 2020 Annual Town Meeting on March 9, 2021 at 7:30 pm.

Vote: Roll call vote.

Hoffman	yes	Siers	yes
Keegan	yes	Sanders	yes
Flesburg	absent		

Motion carried. 2021-01-07

Motion/Vote to call Executive Session

Discussion. Motion made by Trustee Siers, second by Trustee Hoffman to table Executive Session business.

Vote: Voice Vote. All Ayes. Flesburg absent.

Motion carried. 2021-01-08

NEW BUSINESS

Discussion/Vote re: pending unemployment claim Ross

Tabled per previous motion.

Discussion / Approval of 2021 Calendar of Scheduled Meetings

Discussion took place regarding the 2021 Calendar of Scheduled Meetings as presented. Motion made by Trustee Hoffman, second by Trustee Siers to accept the meeting calendar as presented with revised meeting times for all meetings held on March 9th. Regular Board Meeting at 5:45 pm, Town Fund Budget hearing at 6:15 pm, Road District Budget Hearing 7 pm, and the Annual Town Meeting to be held at 7:30 pm.

Vote: Voice Vote.

All Ayes. Flesburg absent.

Motion carried. 2021-01-09

REPORTS BY OFFICIALS

DOCUMENT SIGNING

ADJOURNMENT

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

Vote: Voice vote. All Ayes.

Motion carried. **2021-01-10**

Meeting adjourned 8:39 p.m.

RESPECTFULLY SUBMITTED,

Kathleen J. Rendl

Kathleen J. Rendl, Township Clerk