

## 2022 RUTLAND TOWNSHIP ANNUAL TOWN MEETING

April 12, 2022

Rutland Township held its 2022 Annual Town Meeting April 12, 2022 in the Town Hall. The meeting was called to order at 7:00 pm by the Rutland Township Clerk Kathleen Rendl.

The meeting was attended by one Township resident; Mrs. Katherine Schultz, 15N573 McCornack Road, Gilberts.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **WELCOME AND INTRODUCTION OF OFFICIALS**

Clerk Rendl introduced herself and welcomed the audience.

### **ROLL CALL**

Roll call was taken with the following Board members present: Supervisor Lemus, Trustees Bill Siers, John Alesi, Jan Siers; also present, Assessor Fritz, Commissioner Schultz. Trustee Dave Kenik absent.

### **MOTION BY ELECTORS TO NOMINATE AND ELECT MODERATOR**

Clerk Rendl asked for a motion to nominate and elect a moderator for the meeting. Motion to nominate and elect Janet Siers, Powers Road, Gilberts, as Moderator, made by Jay Schultz, McCornack Road Gilberts. Motion seconded. Vote: Voice vote. All ayes.

**Motion carried. 2022-04-01 ATM**

### **ADMINISTRATION OF OATH TO MODERATOR**

Clerk Rendl administered the Moderator's Oath to Janet Siers.

Ms. Siers welcomed the audience and asked for a motion to Approve the April 12, 2022 Annual Town Meeting agenda.

### **APPROVAL OF ANNUAL TOWN MEETING AGENDA**

Motion to approve the April 12, 2022 Annual Town Meeting agenda made by Raul Lemus, Prospect Circle, Pingree Grove; second by Kathleen Rendl, Powers Road, Huntley.

Vote: Voice Vote. All Ayes.

**Motion carried. 2022-04-02 ATM.**

### **ADOPTION OF DATE, APRIL 11, 2023**

Motion to approve the date of April 11, 2023, 7 pm, for the 2023 Annual Town Meeting made by Kathleen Rendl; second by Raul Lemus.

Vote: Voice Vote. All Ayes.

**Motion carried. 2022-04-03 ATM.**

### **APPROVAL OF APRIL 13, 2021 ANNUAL TOWN MEETING MINUTES**

Motion to approve minutes of the April 13, 2021 Annual Town Meeting made by Bill Siers, Powers Road, Gilberts; second by John Alesi, Barko Parkway, Huntley.

Vote: Voice vote. All Ayes.

**Motion carried. 2022-04-04 ATM.**

## **SUPERVISOR'S ANNUAL REPORT FYE 2021-2022 (TOWN AND ROAD DISTRICT)**

Report copies were provided for the audience. Recitation and explanation of the FYE 2021-2022 Supervisor's Annual Report given by Supervisor Lemus. Supervisor Lemus discussed the budget deficit resultant of overspending in the Assessor's office consequential to incorrect payroll data entry coding (discussed in April 12, 2022 regular board meeting) and invited discussion and recommendations. Commissioner Schultz suggested that the issue has been resolved and should not have reason to reoccur. Clerk Rendl suggested the Board determine which reports should be presented on a monthly/quarterly/annual basis to audit on a timely basis. Trustee J. Siers suggested that the accounting errors have been corrected and going forward in this new budget year the accounting should be correct and the issue should not reoccur.

### **REPORT BY HIGHWAY COMMISSIONER**

Commissioner Schultz introduced himself and thanked the audience for attending. He summarized the past year's Road District activities - resurfacing township roads (paving, shouldering, striping) and the criteria and decision-making involved. He also spoke on the tree trimming done in 2022. He spoke about doing in-house maintenance of equipment and how much money is saved by doing so. He then reported on the permit application fees that have been received this year, a total of \$11,000.00.

### **REPORT BY ASSESSOR**

Assessor Fritz introduced himself, thanked the audience for attending and reported on the changes in the Township and the current population of Rutland Township 26,666+; there is a new subdivision proposed off of Dundee Road, approximately 173 homes. He also reported on the industrial and commercial properties in the township and thanked the Board for correcting the errors/issues in his 2021-22 budget.

### **REPORTS BY SUPERVISOR AND OR TRUSTEES**

Supervisor Lemus thanked the audience for attending.

### **OPEN DISCUSSION/COMMENTS FROM THE AUDIENCE**

No discussion.

Moderator Siers thanked everyone for attending the meeting and asked for a motion to adjourn.

### **ADJOURNMENT**

Motion to adjourn the meeting made by Kathleen Rendl; second by Bill Siers.

Vote: Voice vote, all ayes. Motion carried. **2022-04-05 ATM.**

**Meeting adjourned at 7:12 p.m.**

RESPECTFULLY SUBMITTED,

ACCEPTED:

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Kathleen J. Rendl, Township Clerk

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Janet A. Siers, Moderator