

RUTLAND TOWNSHIP ANNUAL TOWN MEETING

April 9, 2019

The Rutland Township Board held its Annual Town Meeting in the Town Hall. The meeting was called to order at 7:00 pm by the Rutland Township Clerk, Kathleen Rendl, who introduced herself and thanked the audience for their attendance.

There was a malfunction of the recorder for the first 30 minutes of the meeting that was not discovered immediately. A portion of the meeting was not recorded.

PLEDGE OF ALLEGIANCE**MOTION BY ELECTORS TO NOMINATE AND ELECT MODERATOR**

Motion to nominate Janet Siers, 17N765 Powers Road, Gilberts as Moderator made by Jay Schultz, 15N605 McCornack Road Gilberts; second by Nicholas Hoffman, 254 Rockville Lane Gilberts.

Vote: Voice vote. All ayes.

Motion carried. 2019-04-01 ATM

ADMINISTRATION OF OATH TO MODERATOR

The Moderator's Oath was administered to Janet Siers by Clerk Kathleen Rendl.

WELCOME AND INTRODUCTION OF OFFICIALS

Roll call was taken with the following Board members present: Supervisor Sanders, Clerk Rendl, Trustees Eaton, Hoffman, Keegan and Siers. Also present, Assessor Fritz, Commissioner Schultz.

APPROVAL OF ANNUAL TOWN MEETING AGENDA

Motion to approve the April 2019 Annual Town Meeting Agenda made by Jay Schultz; second by Gary Fritz, Canary Lane Huntley.

Vote: Voice Vote. All Ayes.

Motion carried. 2019-04-02 ATM.

ADOPTION OF DATE, APRIL 14, 2020

Motion to approve the date of April 14, 2020 and time of 7 pm made by Margaret Sanders, 12714 Saddle Court, Huntley; second by Jay Schultz.

Vote: Voice Vote. All Ayes.

Motion carried. 2019-04-03 ATM.

APPROVAL OF APRIL 10, 2018 ANNUAL TOWN MEETING MINUTES

Motion to approve the minutes of the April 10, 2018 Annual Town Meeting made by Charlene Carlsen, 232 Tollview Terrace, Gilberts; second by Ray Eaton, 1729 Kelley Lane, Pingree Grove.

Vote: Voice vote. All Ayes.

Motion carried. 2019-04-04 ATM.

TREASURER'S REPORT FYE 2018-2019 (TOWN AND ROAD DISTRICT FUNDS)

Recitation and explanation of the Treasurer's Report FYE 2018-2019 given by Supervisor Sanders.

REPORT BY HIGHWAY COMMISSIONER

Commissioner Schultz thanked everyone for coming to the meeting, reported on the activities, equipment trades and purchases, budget and vehicle maintenance for the past year and his planned projects for the next year. He then answered questions from the audience on the Motor Fuel Tax income.

REPORT BY ASSESSOR

Assessor Fritz reported on the EAV of the Township, property divisions and open permits for new construction. He also reported on the staffing, funding and activity of his office. Rutland Township is #1 in Kane County for growth.

REPORTS BY SUPERVISOR, AND OR TRUSTEES

Supervisor Sanders reported that all offices have stayed within their budget. She introduced the Board and explained the responsibilities of the offices. The audience participated in discussion regarding Budget constraints and projects planned and revenue into Rutland Township. Discussion also took place regarding the (previous Boards') decision-making to not levy for new construction, to freeze the levy and to lower the levy and how that decision-making has disadvantaged and restricted the Township's revenue stream and also how maintenance of buildings and infrastructure have not been a priority (of previous Boards) and how those issues now must be dealt with, within budget and revenue constraints.

Trustee Ray Eaton apprised the audience of the things the trustees have been working on; updating the township website, educating themselves on the infrastructure issues of township property, lighting and buildings as well as finding grant opportunities for township benefit and how they have been working very rigorously to keep expenses within the budgets.

OPEN DISCUSSION/COMMENTS FROM THE AUDIENCE

Moderator Siers asked for questions or comments from the audience. No questions or comments.

Moderator Siers then thanked the audience for attending and asked for a motion to adjourn.

ADJOURNMENT

Motion to adjourn made by Bill Siers, 17N765 Powers Road. Second by Jay Schultz.

Vote: Voice vote, all ayes. Motion carried. **2019-04-05 ATM.**

Meeting adjourned at 8 p.m.

RESPECTFULLY SUBMITTED,

Kathleen J. Rendl

Kathleen J. Rendl, Township Clerk

ACCEPTED:

JS

Janet A. Siers, Moderator