

## RUTLAND TOWNSHIP BOARD MEETING

June 11, 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. The Pledge of Allegiance was recited. Roll call showed the following Board members present: Supervisor Sanders, Clerk Rendl, Trustees Eaton, Keegan and Siers. Absent: Trustee Hoffman. Also attending the meeting Highway Commissioner Schultz, Assessor Fritz and Kane County Deputy Jamie Garland.

**AGENDA**

Supervisor Sanders asked that the agenda be amended to review a newly received proposal for roofing repairs under ***Unfinished Business***. **Motion** to approve the June 11, 2019 agenda as amended made by Trustee Eaton, second by Supervisor Sanders.

Vote: Voice vote. All Ayes. Absent: Trustee Hoffman

**Motion carried. 2019-06-01.**

**MINUTES**

**Motion** to approve the May 14, 2019 Regular Board Meeting Minutes made by Trustee Eaton, second by Trustee Siers.

Vote: Roll call vote.

Eaton	yes	Siers	yes
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Sanders	yes	Keegan	yes
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Hoffman	absent		
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**Motion carried. 2019-06-02.**

**Annette Pierson from the Kane County United Way organization gave a presentation on the new 211 Services in Kane County and answered questions about the service.**

**PUBLIC COMMENTS**

None.

**SUPERVISOR'S ANNOUNCEMENTS**

The 2<sup>nd</sup> installment of taxes has been received; the Trustees have a printout report for review.

**APPROVAL OF FINANCIAL REPORTS*****TOWNSHIP FINANCIAL REPORTS***

**Motion** made by Trustee Eaton, second by Supervisor Sanders to approve the Township financial reports for the 1 month ending April 30, 2019 as presented.

Vote: Roll call vote.

Eaton	yes	Sanders	yes
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Keegan	yes	Siers	yes
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Hoffman	absent		
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**Motion carried. 2019-06-03.**

**ROAD DISTRICT FINANCIAL REPORTS**

**Motion** to approve the Road District financial reports for the 1 month ending April 30, 2019 as presented, made by Trustee Eaton, second by Trustee Siers.

Vote: Roll call vote.

Eaton	yes	Siers	yes
Sanders	yes	Keegan	yes
Hoffman	absent		

**Motion carried. 2019-06-04.**

**PRESENTATION OF FINANCIAL REPORTS**

Financial reports for the Township and Road District for the 2 months ending May 31, 2019 were included in the Trustee materials for review. Discussion of May Township Employee Earnings report (Assessor's staff earnings reclassifications, the Assessor's office employees' pay and budget).

**REVIEW OF MAY BILLS****TOWNSHIP**

The Township bills for the month of May were presented. **Motion** made by Trustee Siers, second by Trustee Eaton to pay the Township bills for the month of May 2019, as presented, **in the total amount of \$22,241.43.**

Vote: Roll call vote.

Siers	yes	Eaton	yes
Keegan	yes	Sanders	yes
Hoffman	absent		

**Motion carried. 2019-06-05.**

**ROAD DISTRICT**

The Road District bills for the month of May were presented. **Motion** to approve the Road District bills for the month of May 2019, as presented, **in the total amount of \$14,032.52** made by Trustee Eaton, second by Trustee Siers.

Vote: Roll call vote.

Eaton	yes	Siers	yes
Keegan	yes	Sanders	yes
Hoffman	absent		

**Motion carried. 2019-06-06.**

**OLD BUSINESS**

**Roofing Repairs:** in accordance with advice from the Township Attorney, it is necessary to amend the previously approved motion to waive the competitive bid process and proceed with soliciting proposals. Discussion. **Motion to amend and restate aforementioned motion** as follows: "Due to market conditions, it is impractical to let the project by competitive bidding and therefore the Board will award the work based on the best interests of the Township" made by Trustee Eaton, second by Supervisor Sanders. Discussion.

Vote: Roll call vote.

Eaton	yes	Sanders	yes
Keegan	yes	Siers	yes
Hoffman	absent		

**Motion carried. 2019-06-07.**

**Review of Proposal from Conklin Roofing Systems:**

Extended discussion of the roofing repair process, timeline, requirements, company and manufacturer’s warranties, pricing and proposals received to date.

Review and discussion of proposal provided by Conklin Roofing Systems.

**NEW BUSINESS**

None.

**REPORTS BY OFFICIALS**

**ASSESSOR**

Assessor Fritz provided information on the quadrennial revaluation being done this year. Rutland Township is now the 6<sup>th</sup> largest township with a parcel count of 12,865 and a market value of 2.7 billion dollars.

**DOCUMENT SIGNING**

**Adjournment**

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

Vote: Voice vote. All Ayes. Motion carried. **2019-06-08.**

**Meeting adjourned 8:20 p.m.**

RESPECTFULLY SUBMITTED,

*Kathleen J. Rendl*

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Kathleen J. Rendl, Township Clerk