

RUTLAND TOWNSHIP BOARD MEETING

April 9, 2019

The Rutland Township Board held its regular monthly meeting in the Town Hall. The meeting was called to order at 5:45 pm by Supervisor Sanders. The Pledge of Allegiance was recited. Roll call showed the following Board members present: Supervisor Sanders, Clerk Rendl, Trustees Eaton, Hoffman, Keegan and Siers. Also attending the meeting Highway Commissioner Schultz, Assessor Fritz and Kane County Deputy Jamie Garland.

AGENDA

Motion to approve the April 9, 2019 agenda made by Trustee Eaton, second by Supervisor Sanders.

Vote: Voice vote. All Ayes.

Motion carried. 2019-04-01.

MINUTES

Motion to approve the March 12, 2019 Town Fund Budget Hearing minutes made by Trustee Eaton, second by Trustee Hoffman.

Vote: Voice Vote. All Ayes.

Motion carried. 2019-04-02.

Motion to approve the March 12, 2019 Road District Fund Budget Hearing minutes made by Trustee Siers, second by Trustee Hoffman.

Vote: Voice Vote. All Ayes.

Motion carried. 2019-04-03.

Motion to approve the March 12, 2019 Regular Board Meeting Minutes made by Trustee Hoffman, second by Trustee Eaton.

Vote: Voice Vote. All Ayes.

Motion carried. 2019-04-04.

PUBLIC COMMENTS

None.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Sanders mentioned the EAV report provided to the Trustees.

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

Motion made by Trustee Hoffman, second by Trustee Eaton to approve the financial reports for the Township for the 11 months ending February 28, 2019 as presented. Vote: Roll call vote.

Hoffman	yes	Eaton	yes
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Keegan	yes	Siers	yes
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Sanders	yes		
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Motion carried. 2019-04-05.

ROAD DISTRICT FINANCIAL REPORTS

Motion to approve the Road District financial reports for the 11 months ending February 28, 2019 as presented, made by Trustee Hoffman, second by Trustee Eaton.

Vote: Roll call vote.

Hoffman	yes	Eaton	yes
Siers	yes	Keegan	yes
Sanders	yes		

Motion carried. 2019-04-06.

PRESENTATION OF FINANCIAL REPORTS

Financial reports for the Township and Road District for the 12 months ending March 31, 2019 were included in the Trustee materials for review. Brief discussion regarding the positive year-ending balances for both the Township and Road District.

REVIEW OF MARCH BILLS**TOWNSHIP**

Supervisor Sanders presented the Township bills for the month of March. Discussion of the number of bills from David Yee and Brian Cole & Associates. Supervisor Sanders explained the expenses billed from David Yee. Trustee Hoffman questioned Assessor Fritz on the nearly recurrent monthly bills from Brian Cole & Associates expensed by the Assessor's office. Discussion of the nature and expense of the bills. Trustee Hoffman recapped itemization of the bills – repeated expensing of relatively the same issues. \$6,765.00 total in expenses from one entity. Assessor Fritz defended the expense as necessary. Trustee Hoffman also questioned the bills from Cirone Computing and KKC Imaging Systems expensed by the Assessor's office. The question was asked from the Board on the number of employees currently working for the Assessor and the turnover of staff. Trustee Hoffman asked about the bill from Cirone Computing for the PamsPro licensing expensed in March and for website enhancements. Explanation given by Assessor Fritz. Motion made by Trustee Eaton, second by Supervisor Sanders to pay the Township bills for the month of March as presented **in the total amount of \$21,956.61.**

Vote: Roll call vote.

Eaton	yes	Sanders	yes
Keegan	yes	Hoffman	no
Siers	yes		

Motion carried. 2019-04-07.

ROAD DISTRICT

Supervisor Sanders presented the Road District bills for the month of March. Motion to approve the Road District bills as presented, **in the total amount of \$26,711.28** for the month of March made by Trustee Eaton, second by Trustee Hoffman.

Vote: Roll call vote.

Eaton	yes	Hoffman	yes
Siers	yes	Sanders	yes
Keegan	yes		

Motion carried. 2019-04-08.

OLD BUSINESS

None.

NEW BUSINESS

Discussion of the landscaping contract for 2019 from Ray & Dave's Landscaping. Motion to approve the 2019 contract made by Trustee Siers, second by Supervisor Sanders.

Vote: Roll call vote.

Siers	yes	Sanders	yes
Hoffman	yes	Keegan	yes
Eaton	no		

Motion carried. 2019-04-09.

REPORTS BY OFFICIALS***CLERK***

Clerk Rendl informed the Board of the legislation recently passed by the State of Illinois regarding the termination of the mandatory ordinance and publication notice of the ordinance for the Prevailing Wage Act. She also reported there had been no follow-up from the TOIRMA Loss Control Consultant on the CPR and AED training. She also stated she received the roofing specs and informed the Board that the specs would then be sent to the Township Attorney for review and following the "go-ahead" by the Township Attorney, the notice to bid would be published. Trustee Siers asked about the detail of the specs that were received. Discussion took place on the specs and responses from contractors for the repairs. Clerk Rendl then informed the Board that the budgets (Township and Road District) have been filed with the County and reminded the Board the Statement of Economic Interests were required to be filed by May 1st from each elected official and the Clerk's office is required to have a copy of the confirmation of those filings; would each official please email or bring her a copy of that confirmation.

HIGHWAY COMMISSIONER

Nothing.

ASSESSOR

Nothing.

TRUSTEES

Trustee Eaton asked if Medical Assistance/Catastrophe insurance was something carried by Rutland Township; answered by Supervisor Sanders, yes, Rutland Township does have that coverage.

DOCUMENT SIGNING

Adjournment

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

Vote: Voice vote. All Ayes. Motion carried. **2019-04-10.**

Meeting adjourned 6:44 p.m.

RESPECTFULLY SUBMITTED,

Kathleen J. Rendl

_ Kathleen J. Rendl, Township Clerk

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