

## RUTLAND TOWNSHIP BOARD MEETING

October 9, 2018

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. Former Assessor Janet Siers led the Pledge of Allegiance. Roll call showed the following members present: Supervisor Sanders, Clerk Rendl, Trustees Hoffman, Keegan, Eaton and Siers; also present, Highway Commissioner Schultz. Assessor Fritz did not attend the meeting.

**AGENDA**

Trustee Eaton asked that the agenda be amended to include the topic of IMRF under Old Business and Insurance under New Business. Motion to approve the October 9, 2018 agenda with the aforementioned additions made by Trustee Eaton, seconded by Trustee Hoffman. Vote: Voice vote. All Ayes.

**Motion carried. 2018-10-01.**

**MINUTES**

Supervisor Sanders asked for a motion to approve the minutes of the September 11, 2018 Board Meeting. Trustee Keegan initiated discussion by stating his displeasure with the wording of a specific paragraph and his perception of insult. Clerk Rendl asked for identification of the paragraph. Trustee Keegan identified the paragraph and strongly opined his perception of defamation. Extended discussion took place regarding Trustee Keegan's interpretation of the content. Motion to approve the minutes made by Supervisor Sanders, seconded by Trustee Hoffman. Vote: Roll call vote.

Sanders	yes	Hoffman	yes
Siers	abstain	Eaton	yes
Keegan	no		

**Motion carried. 2018-10-02.**

**PUBLIC COMMENTS**

None.

**SUPERVISOR'S ANNOUNCEMENTS**

Supervisor Sanders asked which, if any, Board members were planning to attend the Annual Dinner Meeting of Township Officials of Kane County on October 24th. She then reviewed the Settlement Sheets, the 2019 Legislative Survey from TOI and the financial information provided by TOIRMA.

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

Trustee Eaton questioned the expense for Cirone Computing (in the September bills to be paid). The expense is for the annual software license maintenance fee for the Assessor's office. Discussion took place regarding previous expenses from Cirone Computing for the Assessor's office. Motion made by Trustee Hoffman, seconded by Trustee Eaton to approve the financial reports for the Township for the 5 months ending August 31, 2018 as presented. Vote: Roll call vote.

Hoffman	yes	Eaton	yes
Siers	yes	Sanders	yes
Keegan	yes		

**Motion carried. 2018-10-03.**

**ROAD DISTRICT FINANCIAL REPORTS**

No questions or discussion. Motion to approve the Road District financial reports for the 5 months ending August 31, 2018 as presented, made by Trustee Hoffman, seconded by Trustee Eaton. Vote: Roll call vote.

Hoffman	yes	Eaton	yes
Keegan	yes	Sanders	yes
Siers	yes		

**Motion carried. 2018-10-04.**

**PRESENTATION OF FINANCIAL REPORTS**

Financial reports for the Township and Road District for the 6 months ending September 30, 2018 were included in the Trustee materials for review. No questions or discussion.

**REVIEW OF SEPTEMBER BILLS****TOWNSHIP**

Supervisor Sanders presented the Township bills for the month of September. No additional discussion or questions. Motion made by Trustee Eaton, seconded by Supervisor Sanders to pay the Township bills for the month of September **in the total amount of \$26,056.33**, as presented. Vote: Roll call vote.

Eaton	yes	Sanders	yes
Keegan	yes	Hoffman	yes
Siers	yes		

**Motion carried. 2018-10-05.**

**ROAD DISTRICT**

Supervisor Sanders presented the Road District bills for the month of September. No questions or discussion. Motion to approve the Road District bills **in the amount of \$15,829.10** for the month of September as presented, made by Trustee Hoffman, seconded by Trustee Eaton. Vote: Roll call vote.

Hoffman	yes	Eaton	yes
Siers	yes	Keegan	yes
Sanders	yes		

**Motion carried. 2018-10-06.**

**OLD BUSINESS*****Website Redesign***

Trustee Eaton recapped the website webinar presentations, the designs and summarized his thoughts regarding each company's presentation and costs. Trustee Hoffman questioned whether maintenance and tech support were included in the monthly expense and how that expense was generated. Discussion took place regarding the website redesign expense, budget limitations, projected township expenses, and reserve constraints.

Trustee Hoffman clarified from the proposal the specifics of the tech support cost itemization.

Clerk Rendl summarized her conversation with Hampshire Village Clerk Linda Vasquez on the Hampshire website redesign by MuniWeb.

Trustee Siers questioned Supervisor Sanders on the approximate amount generated if new construction is levied next year. Answer given: 5% or approximately \$13,250. Discussion took place regarding necessary maintenance expenses and mandatory reserve totals.

**IMRF**

Trustee Eaton would like to investigate information on IMRF further. Discussion took place.

**NEW BUSINESS**

Trustee Eaton presented the idea of multiple municipal insurance pool information/costs and will investigate further.

**REPORTS BY OFFICIALS**

**TRUSTEES**

Trustee Keegan recounted a meeting held at Carillon which senatorial candidate Don DeWitte had been invited to.

**CLERK**

Clerk Rendl presented information on Public Act 100-0983 signed in August, taking effect January 1<sup>st</sup>, requiring Township Clerks to attest (by signature) the Supervisor's signature on all checks.

Clerk Rendl then addressed Trustee Keegan regarding his perceived insult contained in the minutes. Discussion took place among the Board re Trustee Keegan's singular interpretation of the content in the paragraph.

**Adjournment**

Motion to adjourn the meeting made by Supervisor Sanders, seconded by Trustee Eaton.

Vote: Voice vote. All Ayes. Motion carried. **2018-10-07.**

**Meeting adjourned at 8:09 p.m.**

**DOCUMENT SIGNING**

Trustee Keegan did not participate in the Document signing as he left the meeting following adjournment.

RESPECTFULLY SUBMITTED,

*Kathleen J. Rendl*

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Kathleen J. Rendl, Township Clerk