

# RUTLAND TOWNSHIP BOARD MEETING

## October 8, 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. Highway Commissioner Jay Schultz led the Pledge of Allegiance. Roll call showed the following Board Members present: Supervisor Sanders, Trustees Eaton, Hoffman, Keegan and Siers, Clerk Rendl. Also attending the meeting Highway Commissioner Schultz. Absent: Assessor Fritz.

### AGENDA

Supervisor Sanders requested the agenda be amended to add discussion on the Township of Officials of Kane County dinner meeting attendance (October 23<sup>rd</sup>) under New Business. Trustee Eaton requested the addition of discussion of the roofing repairs, a website update and discussion on the proposed attorney change under the same segment. **Motion** to amend the October 8, 2019 agenda to include the aforementioned additions made by Supervisor Sanders, second by Trustee Hoffman.

Vote: Voice vote. All Ayes.

**Motion carried. 2019-10-01.**

**Motion** to approve the agenda as amended made by Trustee Eaton, second by Trustee Hoffman.

Vote: Voice vote. All Ayes.

**Motion carried. 2019-10-02.**

### MINUTES

**Motion** to approve the September 10, 2019 Regular Board Meeting Minutes as presented, made by Trustee Hoffman, second by Supervisor Sanders.

Vote: Voice vote. All Ayes. Trustee Eaton abstained on the vote.

**Motion carried. 2019-10-03.**

**Motion** to approve the minutes of the September 10, 2019 Executive Session made by Trustee Siers, second by Trustee Hoffman.

Vote: Voice vote. All Ayes. Trustee Eaton abstained on the vote.

**Motion carried. 2019-10-04.**

**PUBLIC COMMENT.** None.

### SUPERVISOR'S ANNOUNCEMENTS

Supervisor Sanders reminded the Board about the Township Officials of Kane County annual dinner meeting October 23<sup>rd</sup>.

She then summarized the circumstance of the overdraft issue at BMO bank. Discussion took place regarding the bank's policy on the overdraft reimbursement and how it should be managed.

### APPROVAL OF FINANCIAL REPORTS

#### *ROAD DISTRICT FINANCIAL REPORTS*

**Motion** to approve the Road District financial reports for the five months ending August 31, 2019 as presented, made by Trustee Eaton, second by Trustee Siers.

Vote: Roll call vote.

Eaton	yes	Siers	yes
Hoffman	yes	Keegan	yes
Sanders	yes		

**Motion carried. 2019-10-05.**

### ***TOWNSHIP FINANCIAL REPORTS***

**Motion** made by Supervisor Sanders, second by Trustee Eaton to approve the Township financial reports for the five months ending August 31, 2019.

Vote: Roll call vote.

Sanders	yes	Eaton	yes
Keegan	yes	Hoffman	yes
Siers	yes		

**Motion carried. 2019-10-06.**

## **PRESENTATION OF FINANCIAL REPORTS**

Financial reports for the Township and Road District for the 6 months ending September 30, 2019 were included in the Trustee materials for review and questions. Discussion.

## **REVIEW OF SEPTEMBER BILLS**

### ***TOWNSHIP***

The Township bills for the month of September were presented by Supervisor Sanders. Trustee Eaton questioned the reimbursement for mileage expenses for the Assessor's office. Discussion took place.

**Motion** made by Trustee Siers, second by Trustee Eaton to pay the Township bills for the month of September 2019 as presented, **in the total amount of \$28,062.28**

Vote: Roll call vote.

Siers	yes	Eaton	yes
Sanders	yes	Keegan	yes
Hoffman	yes		

**Motion carried. 2019-10-07.**

### ***ROAD DISTRICT***

The Road District bills for the month of September were presented by Supervisor Sanders. Discussion and explanation by Commissioner Schultz on the expense recorded for Plote. **Motion** to approve the Road District bills for the month of September 2019 as presented, **in the total amount of \$25,244.95** made by Trustee Hoffman, second by Supervisor Sanders.

Vote: Roll call vote.

Hoffman	yes	Sanders	yes
Siers	yes	Eaton	yes
Keegan	yes		

**Motion carried. 2019-10-08.**

## **UNFINISHED BUSINESS**

**ROOFING REPAIR UPDATE:** Highway Commissioner Schultz apprised the Board on the work being done. The roof is on, fascia is underway; the delay has been caused by material backorder.

**LEGAL REPRESENTATION CHANGE:** Supervisor Sanders informed the Board on the progress since the last meeting. Highway Commissioner Schultz expressed to the Board of the lack of response by the attorney being considered. Discussion took place.

**WEBSITE UPDATE:** Clerk Rendl updated the Board on the progress of the website design.

## **NEW BUSINESS**

Supervisor Sanders requested confirmation of Board members who will be attending the TOIKC meeting October 23<sup>rd</sup>; she has to respond with that information asap.

**Transportation Services for Seniors and Persons with Disabilities:** Discussion took place on potential service options to explore, payment arrangements and service areas. Supervisor Sanders will investigate further into potential providers and engagement requirements.

## **REPORTS BY OFFICIALS**

### ***CLERK***

Clerk Rendl apprised the Board on the grant-writing seminar she had attended in Springfield; she felt it had been extremely informative and very helpful.

### ***HIGHWAY COMMISSIONER***

Commissioner Schultz stated that paving and shouldering has been completed.

## **DOCUMENT SIGNING**

## **ADJOURNMENT**

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

Vote: Voice vote. All Ayes. Motion carried. **2019-10-09.**

**Meeting adjourned 8:21 p.m.**

RESPECTFULLY SUBMITTED,

*Kathleen J. Rendl*

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Kathleen J. Rendl, Township Clerk