

RUTLAND TOWNSHIP BOARD MEETING

September 8, 2020

The Rutland Township Board held its regular monthly meeting in the Town Hall. The meeting was called to order at 7 pm by Supervisor Sanders. The Pledge of Allegiance was recited. Roll call showed the following Board Members present: Supervisor Sanders, Trustees Eaton, Hoffman, Keegan, Siers and Clerk Rendl; also present, Highway Commissioner Schultz and Assessor Fritz.

Gubernatorial directives were followed in respect to mandatory face coverings and the physical six-foot social distancing limited attendance.

AGENDA

Motion to amend the September 8, 2020 agenda by moving the Audit presentation by George Roach GRA, from New Business to the first order of business following approval of the agenda and minutes. Motion to approve agenda, with the aforementioned amendment, made by Trustee Eaton; second by Trustee Hoffman.

Vote: Voice vote. All Ayes.

Motion carried. 2020-09-01

MINUTES

Motion to approve the August 11, 2020 Board meeting minutes as presented, made by Trustee Siers; second by Trustee Eaton.

Vote: Voice Vote. All Ayes.

Motion carried. 2020-09-02

PRESENTATION OF AUDIT REPORT

George Roach of GRA presented the 2019-2020 Audit findings and gave the explanation of same to the Board.

PUBLIC COMMENT

None.

Three township residents in attendance.

SUPERVISOR'S ANNOUNCEMENTS

None.

APPROVAL OF FINANCIAL REPORTS

TOWNSHIP FINANCIAL REPORTS

Motion made by Trustee Eaton; second by Trustee Hoffman to approve the Township financial reports for the 4 months ending July 31, 2020.

Vote: Roll Call Vote.

Eaton	yes	Hoffman	yes
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Keegan	yes	Siers	yes
Sanders	yes		

Motion carried. 2020-09-03

ROAD DISTRICT FINANCIAL REPORTS

Motion made by Trustee Eaton; second by Trustee Siers to approve the Road District financial reports for the 4 months ending July 31, 2020.

Vote: Roll call vote.

Eaton	yes	Siers	yes
Keegan	yes	Hoffman	yes
Sanders	yes		

Motion carried. 2020-09-04

PRESENTATION OF FINANCIAL REPORTS

Financial reports for the Township and Road District for the 5 months ending August 31, 2020 were included in the Trustee materials for review and questions.

REVIEW OF AUGUST BILLS

TOWNSHIP

Motion made by Trustee Hoffman; second by Trustee Eaton to approve payment of the Township bills for the month of August 2020 as presented, **in the total amount of \$27, 253.95.**

Vote: Roll call vote.

Hoffman	yes	Eaton	yes
Sanders	yes	Siers	yes
Keegan	no		

Motion carried. 2020-09-05

ROAD DISTRICT

Motion to approve payment of the Road District bills for the month of August **in the total amount of \$29,334.45** made by Trustee Hoffman; second by Trustee Eaton.

Vote: Roll call vote.

Hoffman	yes	Eaton	yes
Sanders	yes	Keegan	yes
Siers	yes		

Motion carried. 2020-09-06

UNFINISHED BUSINESS

Explanation of the year-to-date QuickBooks charges given by Supervisor Sanders. Discussion. Trustee Hoffman to follow-up with QuickBooks.

NEW BUSINESS:

REPORTS BY OFFICIALS

Highway Commissioner Schultz recapped the paving and striping that has been done and the shouldering work that will be completed this month. Discussion regarding possible installation of stoplight at Galligan and Binnie Roads by Kane County.

Trustee Siers expressed his opinion regarding the campaigning that has taken place at Township Board meetings and the need to enforce the law prohibiting same. Discussion.

Trustee Keegan raised the issue of the dog at the Assessor's office. Assessor Fritz informed the Board that Laura Ross' hours have been decreased and staffing changes are taking place in his office. No new employees have been hired as of the present, but changes are taking place that he is very happy with.

Clerk Rendl updated the Board regarding candidacy/petition circulation timelines, she has candidacy packets put together if anyone would like one.

Trustee Eaton addressed the Board regarding his resignation and his appreciation for the current Board and how much he has enjoyed working with everyone.

DOCUMENT SIGNING

ADJOURNMENT

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

Vote: Voice vote. All Ayes.

Motion carried. **2020-09-07**

Meeting adjourned 7:59 p.m.

RESPECTFULLY SUBMITTED,

Kathleen J. Rendl

Kathleen J. Rendl, Township Clerk