

## RUTLAND TOWNSHIP REGULAR BOARD MEETING December 14, 2021

The Rutland Township Board held its Regular Board Meeting in the Town Hall. The meeting was called to order at 7:00 pm by Township Supervisor Raúl Lemus.

The Pledge of Allegiance was recited.

**Roll call** showed the following Board Members present: Supervisor Lemus, Trustees B. Siers, D. Kenik, and J. Siers; Absent: Trustee J. Alesi (Covid-19). Quorum established.

Also in attendance Clerk Rendl, Assessor Fritz and Commissioner Schultz.

As per recent CDC guidelines, face coverings were requested. Masks were provided by the Township for those needing one.

### CONSENT AGENDA ITEMS

Trustee J. Siers asked that the agenda be amended to include a discussion regarding the purchase of a portable hard drive for the Supervisor's computer.

**Motion** to approve the December 14, 2021 Board Meeting Agenda with the aforementioned addition and approval of the November 9, 2021 Regular Board Meeting Minutes made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Voice vote. All Ayes.

**Motion carried. 2021-12-01.**

### SUPERVISOR'S ANNOUNCEMENTS

None.

### PUBLIC COMMENT

None. Three Township residents in attendance.

### REVIEW OF NOVEMBER 2021 BILLS

#### *TOWNSHIP*

**Motion** to approve payment of the November 2021 Township bills in the amount of \$24,373.65 made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Roll call vote

J. Siers	yes	D. Kenik	yes
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B. Siers	yes	R. Lemus	yes
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**Motion carried. 2021-12-02.**

#### *ROAD DISTRICT*

**Motion** made by Trustee J. Siers to approve payment of the November 2021 Road District bills in the total amount of \$23,246.25 second by Trustee D. Kenik.

Vote: Roll call vote.

J. Siers	yes	D. Kenik	yes
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R. Lemus    yes                      B. Siers        yes

**Motion carried. 2021-12-03.**

## **OLD BUSINESS**

### ***Security System Update.***

Supervisor Lemus updated the Board on the security system information received from Sentry Security. Discussion took place regarding the security protocols and alarm responses. Trustee J. Siers stated she thought a proposal should be obtained from at least one additional security provider. Board agreement, with Supervisor Lemus to contact an additional provider. (Fox Valley Security) Proposal to be presented next meeting.

### ***Discussion re: Portable External Hard Drive.***

Trustee J. Siers apprised the Board of the information on the portable hard drive. Discussion took place regarding the size needed and space remaining on the current portable drive and whether to offload non-essential files to free up space on the computer. Trustee Siers also suggested two portable drives with one drive being stored off-site. Trustee Kenik and Supervisor Lemus will look at the computer and the existing drive. Further discussion will be an agenda item for the January meeting.

Additional discussion took place regarding the process and statute requirements of deleting files and information. Clerk Rendl informed the Board of the mandated process.

## **NEW BUSINESS**

### ***Security System change.***

Motion made by Trustee J. Siers; second by Trustee B. Siers to table discussion and motion regarding Security System change until January meeting following presentation of additional proposal  
Vote: Roll call vote.

J. Siers        yes                      B. Siers        yes

R. Lemus     yes                      D. Kenik        yes

**Motion carried. 2021-12-04.**

### ***Ordinance RU-2021-03 Township Levy Ordinance.***

Motion made by Trustee B. Siers; second by Trustee J. Siers to approve the Township Levy Ordinance RU-2021-03 as presented.

Vote: Roll call vote.

B. Siers        yes                      J. Siers        yes

D. Kenik     yes                      R. Lemus        yes

**Motion carried. 2021-12-05.**

### ***Ordinance RU-2021-04 Road District Levy Ordinance.***

Motion made by Trustee J. Siers; second by Trustee D. Kenik to approve the Road District Levy Ordinance RU-2021-04 as presented.

Vote: Roll call vote.

J. Siers        yes                      D. Kenik        yes

R. Lemus     yes                      B. Siers        yes

**Motion carried. 2021-12-06.**

***Discontinuation of Catastrophic Medical Insurance.***

Supervisor Lemus presented the information regarding the current catastrophic insurance coverage (General Assistance). Discussion. **Motion** to discontinue the catastrophic medical insurance coverage made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Roll call vote.

J. Siers	yes	D. Kenik	yes
B. Siers	yes	R. Lemus	yes

**Motion carried. 2021-12-07.**

No Executive Session called for or convened.

**REPORTS BY OFFICIALS**

**Assessor Fritz** reported that his office is finishing up the 2021 corrections and getting ready for 2022. Trustee B. Siers asked Assessor Fritz about the valuation on the Amazon construction. Discussion. Assessor Fritz also reported that Huntley is trying to pass/approve the construction of multi-unit apartment complex(s) on the North end of Powers Road. Discussion took place regarding traffic on Powers Road.

**Commissioner Schultz** reported on the completion of paving & shouldering last month. He also spoke regarding the problems associated with ordering a new truck needed by the Road District.

**Trustee D. Kenik** asked if any of the members of the Board have been receiving strange emails. Discussion took place regarding previous Board member personal use of tablets.

Supervisor Lemus asked if there was any additional discussion. There being none, **motion** to adjourn the meeting was made by Trustee J. Siers; second by Trustee B. Siers.

Vote: Voice vote.

All Ayes. **Motion carried. 2021-12-08.**

**Meeting adjourned 7:48 p.m.**

RESPECTFULLY SUBMITTED,

*Kathleen J. Rendl*

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Kathleen J. Rendl, Township Clerk