

RUTLAND TOWNSHIP BOARD MEETING

July 9, 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. The Pledge of Allegiance was recited. 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, Assessor Fritz and Kane County Deputy Jamie Garland.

AGENDA

Trustee Eaton asked that the agenda be amended to add discussion of the website design under Unfinished Business. **Motion** to approve the July 9, 2019 agenda as amended made by Trustee Eaton, second by Trustee Hoffman.

Vote: Voice vote. All Ayes.

Motion carried. 2019-07-01.

MINUTES

Motion to approve the June 11, 2019 Regular Board Meeting Minutes, as presented, made by Trustee Eaton, second by Supervisor Sanders.

Vote: Roll call vote.

Eaton	yes	Sanders	yes
Siers	yes	Hoffman	abstain
Keegan	yes		

Motion carried. 2019-07-02.

PUBLIC COMMENTS

Michelle Jacobs, Coombs Road, addressed the Board and Highway Commissioner Schultz regarding the volume of traffic and car speed on Coombs Road. She has been unable to obtain any help from Kane County regarding the problem. Commissioner Schultz explained that after speaking with Ms. Jacobs he had called the County regarding the existing signage, the posted speed limit, a traffic study and the results of that conversation and the procedures that must be followed to address the problem. Discussion.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Sanders apprised the Board that George Roach, GRA, will be addressing the Board regarding the 2018 - 2019 Audit/Financial Report next month. The Trustees have a draft copy of that report for their review.

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

Motion made by Trustee Hoffman, second by Trustee Eaton to approve the Township financial reports for the 2 months ending May 31, 2019 as presented.

Vote: Roll call vote.

Hoffman	yes	Eaton	yes
Keegan	yes	Siers	yes

Sanders yes

Motion carried. 2019-07-03.

ROAD DISTRICT FINANCIAL REPORTS

Motion to approve the Road District financial reports for the 2 months ending May 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. 2019-07-04.

PRESENTATION OF FINANCIAL REPORTS

Financial reports for the Township and Road District for the 3 months ending June 30, 2019 were included in the Trustee materials and were reviewed.

REVIEW OF JUNE BILLS

TOWNSHIP

The Township bills for the month of June were presented by Supervisor Sanders. Trustee Keegan questioned the expense for the Township Attorney. Explanation given by Supervisor Sanders. Discussion. **Motion** made by Trustee Eaton, second by Trustee Hoffman to pay the Township bills for the month of June 2019, as presented, **in the total amount of \$22,860.77.**

Vote: Roll call vote.

Eaton yes Hoffman yes

Keegan yes Siers yes

Sanders yes

Motion carried. 2019-07-05.

ROAD DISTRICT

The Road District bills for the month of June were presented by Supervisor Sanders. **Motion** to approve the Road District bills for the month of June 2019, as presented, **in the total amount of \$14,290.73** made by Trustee Hoffman, second by Trustee Eaton.

Vote: Roll call vote.

Hoffman yes Eaton yes

Keegan yes Siers yes

Sanders yes

Motion carried. 2019-07-06.

OLD BUSINESS

Website: Trustee Eaton and Clerk Rendl updated the Board on the details of first design meeting with Muniweb on July 16th.

Roofing Repairs: Highway Commissioner Schultz addressed the Board on the details of materials, cost and areas to be repaired as specified in the proposal by Weatherguard. Trustee Siers spoke on the extended warranty and the "ice picks" to be installed. Extended discussion. **Motion** to approve the

proposal from Weatherguard for roofing repairs on the areas specified in the proposal as Base Bid Area (\$26,320.00) Alternate #2 Area (\$9,300.00) and Alternate #3 warranty (\$1,300.00), for the total proposed amount of \$36,920.00 made by Trustee Siers, second by Trustee Eaton.

Vote: Roll call vote.

Siers	yes	Eaton	yes
Sanders	yes	Hoffman	yes
Keegan	no		

Motion carried. 2019-07-07.

NEW BUSINESS

Brief review of GRA 2018 – 2019 audit.

REPORTS BY OFFICIALS

CLERK

Clerk Rendl informed the Board that she has registered for a grant writing seminar offered by TOI in September. She also stated that she would be available to assist with the contract for Weatherguard if the Board wished. Discussion. Supervisor Sanders will contact Weatherguard tomorrow (July 10) to inform them the proposal has been accepted and that a contract will need to be sent to be signed as well as the insurance, etc.

HIGHWAY COMMISSIONER

Commissioner Schultz informed the Board that Plote has started the paving on Reinking Road between Big Timber and Route 47, and will be finished this week. Discussion.

ASSESSOR

Assessor Fritz informed the Board his office is busy with the quadrennial revaluation.

TRUSTEES

Trustee Eaton reminded the Board of the conference in Springfield this year.

DOCUMENT SIGNING

Adjournment

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

Vote: Voice vote. All Ayes. Motion carried. **2019-07-08.**

Meeting adjourned 8:15 p.m.

RESPECTFULLY SUBMITTED,

Kathleen J. Rendl

Kathleen J. Rendl, Township Clerk