

RUTLAND TOWNSHIP BOARD MEETING

September 11, 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; the significance of the date was recognized, and Trustee Keegan led the Pledge of Allegiance. Roll call showed the following members present: Supervisor Sanders, Clerk Rendl, Trustees Hoffman, Keegan, Eaton and Siers; also present, Commissioner Schultz. Absent, Assessor Fritz.

AGENDA

Trustee Eaton asked that a short presentation on the subject of IMRF be added to the agenda under New Business. Motion to approve the September 11, 2018 agenda with the aforementioned addition made by Trustee Hoffman, seconded by Supervisor Sanders. Vote: Voice vote. All Ayes.

Motion carried. 2018-09-01.

MINUTES

Motion to approve the minutes of the August 14, 2018 Board Meeting made by Trustee Eaton and seconded by Trustee Hoffman. Vote: Roll call vote.

Eaton	yes	Hoffman	yes
Keegan	yes	Sanders	yes
Siers	abstain		

Motion carried. 2018-09-02.

Motion to approve the minutes of the August 14, 2018 Executive Session made by Trustee Eaton and seconded by Supervisor Sanders. Vote: Roll call vote.

Eaton	yes	Sanders	yes
Hoffman	yes	Keegan	yes
Siers	abstain		

Motion carried. 2018-09-03.

PUBLIC COMMENTS

Ms. Judy Moran, 12871 Applewood Huntley, addressed the Board regarding her claim for restitution for damage done to her car during the oiling stage of the repaving project done by Plote Construction on Freeman Road. Commissioner Schultz stated that he has addressed the issue with Plote Construction on her behalf and will continue to do so.

Mr. Daniel Kowalski, 15N004 Thurnau Road Hampshire, addressed the Board regarding complaints on the crew and resultant flooding damages done to his property by the company doing the infrastructure work for the new development on Thurnau Road (in Pingree Grove); his unhappiness with and the lack of notification by Kane County regarding the paving of the road (which lies in Rutland Township but has been annexed by Pingree Grove) that had been designated a "rustic road" (the state designation disallows the road's characteristic to change). He also asked the Board for any names or departments in Kane County and the Village of Pingree Grove they could provide to contact regarding these issues. Highway Commissioner Schultz reiterated in detail how the annexation of that part of Thurnau Road cancels all Rutland Township responsibility for (that part of) Thurnau Road.

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Sanders reminded the Board of the Annual Dinner of Township Officials of Kane County on October 24th.

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

Motion made by Trustee Eaton, seconded by Trustee Hoffman to approve the financial reports for the Township for the 4 months ending July 31, 2018, as presented. Vote: Roll call vote.

Eaton	yes	Hoffman	yes
Siers	yes	Keegan	yes
Sanders	yes		

Motion carried. 2018-09-04.

ROAD DISTRICT FINANCIAL REPORTS

Motion to approve the Road District financial reports for the 4 months ending July 31, 2018, as presented, made by Trustee Eaton, seconded by Supervisor Sanders. Vote: Roll call vote.

Eaton	yes	Sanders	yes
Keegan	yes	Siers	yes
Hoffman	yes		

Motion carried. 2018-09-05.

PRESENTATION OF FINANCIAL REPORTS

Financial reports for the Township and Road District for the 5 months ending August 31, 2018 were included in the Trustee materials for review. Brief discussion.

REVIEW OF JULY BILLS***TOWNSHIP***

Supervisor Sanders presented the Township bills for the month of August. Itemized totals as following: Gross salaries \$25,523.86, Invoices \$5,062.18, Automatic Payments \$1,351.74, Quickbooks \$145.25. Motion made by Trustee Eaton, seconded by Trustee Hoffman to pay the Township bills for the month of August **in the total amount of \$32,083.03** as presented. Vote: Roll call vote.

Eaton	yes	Hoffman	yes
Siers	yes	Keegan	yes
Sanders	yes		

Motion carried. 2018-09-06.

ROAD DISTRICT

Supervisor Sanders presented the Road District bills for the month of August. Itemized totals: Gross salaries \$20,331.24, Invoices \$346,425.25, Auto-payments \$433.21, Quickbooks \$25.75. Trustee Keegan asked about the scope of the paving, clarification by Commissioner Schultz. Extensive discussion then took place regarding township vs. village/city municipal boundaries, unincorporated vs. incorporated jurisdictions and responsibilities. Motion to approve the Road District bills **in the amount of \$367,215.45** for the month of August as presented, made by Trustee Eaton, seconded by Trustee Hoffman. Vote: Roll call vote.

Eaton	yes	Hoffman	yes
Siers	yes	Keegan	yes
Sanders	yes		

Motion carried. 2018-09-07.

OLD BUSINESS

Website Improvement. Trustee Eaton recapped the demo presentation schedule given by Clerk Rendl for the week of September. Supervisor Sanders reminded the Board that this years' budget does not allow for anything to be done; any changes will have to be budgeted for next year. She reminded the Board of the other necessary expenses this year. The Board will continue to explore possibilities for updating the website.

NEW BUSINESS

Trustee Eaton presented the information he has on IMRF and discussed his appreciation for this program and his desire for implementation. Discussion regarding the current IRA plan in place, limits and contribution by the Township. Additional discussion regarding IMRF in other townships and municipalities.

REPORTS BY OFFICIALS

Highway Commissioner Schultz reported on the paving and striping that has been completed. He commented on the roof leaking; the tin roof is rusting and resultant water damage is happening in the building; repairs are necessary in order to keep damage to addressable limits.

Trustee Keegan then thanked Commissioner Schultz for his explanation on jurisdictions given earlier. He asked about paving taking place in the future. Short explanation given by Commissioner Schultz.

Trustee Siers questioned the General Assistance expense shown in last month's check register; explanation given by Supervisor Sanders (GA insurance premium payment). Trustee Siers then presented his thoughts on the necessity of increasing funding of the Building & Grounds line item to maintain Township assets and how in the past few years the previous Boards have not realistically funded this line item. Commissioner Schultz agreed and recapped the deterioration of Township assets because they have not been maintained. Trustee Siers also related his thoughts regarding the irrationality and imprudence of not levying new construction. Discussion took place. Trustee Keegan stated his opposition to new construction levying. Extended discussion took place regarding the definition and process of new construction levying.

Supervisor Sanders thanked the audience for attending and asked for a motion to adjourn the meeting.

Adjournment

Motion to adjourn the meeting made by Trustee Siers, seconded by Trustee Hoffman.

Vote: Voice vote. All Ayes. Motion carried. **2018-09-08.**

Meeting adjourned at 8:33 p.m.

DOCUMENT SIGNING

RESPECTFULLY SUBMITTED,

Kathleen J. Rendl

Kathleen J. Rendl, Township Clerk