

**RUTLAND TOWNSHIP
BOARD MEETING
AUGUST 9, 2011 7:00 P.M.**

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The Rutland Township board held its monthly meeting in the town hall at 7:00 p.m. on August 9, 2011. Resident Robert Stuehler led us in the Pledge to the Flag. Roll call showed the following members present for the August 9, 2011 meeting, Supervisor Sanders, Clerk Schultz, Trustees Payson, Schuldt, Schultz, and Swanson. Also present Highway Commissioner Schultz. Absent was Assessor Siers.

MINUTES

There were no additions or corrections to the July 12, 2011 regular board meeting minutes. A motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the minutes of the June 14, 2011 regular board meeting minutes as presented. **Vote: voice vote. All Ayes.**

2011-08-01

PUBLIC COMMENT

No public comment

SUPERVISORS ANNOUNCEMENTS

Supervisor Sanders announced the TOKC meeting coming up at the Aurora Regional Fire Museum. Tim Schmitz came to visit us with his open house on July 26, 2011. Supervisor Sanders and Clerk Schultz attended a training workshop. A former Rutland Township Trustee, George J. McMahan passed away on August 1, 2011. Visitation on Friday at St Mary's in Gilberts from 10:30 a.m. till time of Mass.

FINANCIAL REPORTS

The financial reports for the third month ending on June 30, 2011 for the town were distributed in the Trustee note books last month for their consideration at this time. A motion was made by Trustee Schuldt and seconded by Trustee Schultz to accept the financial reports for the town as presented for the August 9, 2011 board meeting. **Vote: Roll call vote.**

2011-08-02

**Schuldt yes
Schultz yes
Sanders yes
Payson yes
Swanson yes**

Motion carried.

The financial reports for the third month ending on June 30, 2011 for the Road district were also distributed in the Trustee note books last month for their consideration at this time. Supervisor Sanders wanted to point out that the municipal distribution that goes to Gilberts, Huntley, Pingree Grove and other municipalities is much higher this year than in the past. Supervisor Sanders stated that she will be talking with the County to get an explanation. With no further discussion a motion was made by Trustee Schultz and seconded by Trustee Payson to accept the financial reports for the Road District as presented for the August 9, 2011 board meeting. **Vote: Roll call vote.**

2011-08-03

Schultz	yes	
Payson	yes	
Swanson	yes	
Sanders	yes	
Schuldt	yes	Motion carried.

The financial reports for the four months ending July 31, 2011 for both the Town and Road District were given to the trustees in their notebooks for their consideration at next month's meeting.

BILLS AND SALARIES

Discussion began with Supervisor Sanders going over the totals. Salaries for the town are in the amount of \$11,657.58, and invoices for a total of \$6,853.99, for a total of \$18,511.57. With no further questions a motion was made by Trustee Schuldt and seconded by Trustee Schultz to approve payment on the Town bills in the amount of \$18,511.57 as presented for the August 9, 2011 board meeting. **Vote: Roll call vote.**

2011-08-04

Schuldt	yes	
Schultz	yes	
Sanders	yes	
Payson	yes	
Swanson	yes	Motion carried.

Continuing on to the Road District, with salaries in the amount of \$9,592.62, and invoices in the amount of \$2,344.91, for a total together of \$11,937.53, a motion was made by Trustee Payson and seconded by Trustee Schuldt to approve payment on the Road district bills in the amount of \$11,937.53 as presented for the August 9, 2011 board meeting. **Vote: Roll call vote.**

2011-08-05

Payson	yes	
Schuldt	yes	
Schultz	yes	
Swanson	yes	
Sanders	yes	Motion carried.

NEW BUSINESS

Discussion on the maple tree in the front yard was next on the agenda. It was suggested by a resident that it needed to be trimmed. We have received an estimate of \$100.00 to trim the tree. A short field trip outside to check out the tree was then taken. It was decided to check further to see if this was a good time of the year to trim that tree, and if so the Road district would take care of the tree.

OTHER BUSINESS MATTERS

Discussion continued with Trustee Schuldt questioning about abandon homes in Maplehurst And on Harper Dr. where the lawns need to be mowed. Procedure from the Kane county is it needs to be three foot or taller, they come out to take picture of area, and then decided if it needs to be mowed.

We have received several bids for the replacement of the salt shed roof. The highest bid is at \$21,420.00, and the lowest is \$11,271.00. Question arose about the wages for the prevailing wage ordinance with the lowest bid. Supervisor Sanders said he had assured her that he does pay the prevailing wages. Discussion continued on the subject at hand and what needed to be done for the roof. The trustees decided that the bid would go out to the lowest bid provided that the proper requirements have been met. A motion was then made by Trustee Schuldt and seconded by Trustee Swanson to accept the bid from Jerry Newman in the amount of \$11,271.00 to replace the salt shed roof as long as the proper information is submitted. **Vote:**

Roll call vote.

2011-08-06

Schuldt aye

Swanson aye

Payson aye

Sanders aye

Schultz aye Motion carried.

REPORTS BY OFFICIALS

Highway Commissioner Schultz reported on the Muddy Buddy event that was held last week. All went well and the roads are fine.

TRUSTEE DOCUMENT SIGNING

ADJOURNMENT

With no further business a motion was made by Trustee Schuldt and seconded by Trustee Payson to adjourn the board meeting of August 9, 2011 at 7:52 p.m. **Vote: Voice vote. All ayes.**

2011-08-07

RESPECTFULLY SUBMITTED,

Debra Schultz, Town Clerk

John Payson, Trustee

Steve Schuldt, Trustee

Katherine Schultz, Trustee

Beulah Swanson, Trustee

Margaret Sanders, Supervisor