

RUTLAND TOWNSHIP ANNUAL MEETING  
APRIL 12, 2011

Page 1

The Rutland Township Annual meeting was held on April 12, 2011 at 7:00 P.M. in the Township Hall located at 16N491 Powers Road in Gilberts, IL. The meeting was called to order by the Township Clerk, Debra Schultz and was followed by the Pledge to the Flag.

The Clerk then called for a motion to nominate a moderator for tonight's meeting and a motion was made by resident/Highway Commissioner Howard Schultz and seconded by resident/Assessor Jan Siers to elect/nominate resident Fred Bulmahn as moderator for tonight's meeting. Vote: voice vote, all ayes. Motion carried. Clerk Schultz then administered the Oath of Office to Fred Bulmahn and he then took the roll as moderator for tonight's meeting.

Moderator Fred Bulmahn then started the meeting with roll call of the Officials. Roll call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees John Payson, Steve Schuldt, Katherine Schultz and Beulah Swanon, Jan Sires our Assessor, and Howard Jay Schultz our Highway Commissioner. Also present tonight is our Township Lawyer Ron Rosser.

Moderator Fred Bulmahn then asked for a motion to approve the agenda for tonight's meeting, a motion was made by Trustee Schuldt and seconded by Highway Commissioner Schultz to approve the agenda for the Annual Meeting. Vote: voice vote. All ayes. Motion carried.

The date for next year's Annual Meeting is set for the second Tuesday in April which is Tuesday April 10, 2012 at 7:00 p.m. The Moderator then called for a motion to adopt the date and time for the 2012 Annual Meeting. A motion was made by Trustee Schultz and seconded by Supervisor Sanders to adopt the date of April 10, 2012 at 7:00 p.m. for the date for next year's Annual Meeting. Vote: Voice Vote. All Ayes. Motion Carried

Up next on the agenda is the approval of April 13, 2010 Annual Meeting Minutes. These are last year's minutes. With no discussion or corrections a motion was made by Trustee Schultz and seconded by Resident Bill Siers to accept the minutes of last year's annual Meeting which was held on April 13, 2010. Vote: Voice vote. All ayes. Motion Carried.

Clerk Schultz then read the Treasures Report starting with the Town Fund.

The cash balances at the beginning of the year starting April 1, 2010 began with \$218,469.00 for the Town Fund, with revenue from property taxes in the total amount of \$259,291.00 and misc. income for a total revenue of \$266,493.00. The expenses for the Town are in the amount of \$124,292.00. The largest expense is for salaries for the personnel and the Elected Officials in the amount of \$94,824. The list of expenses also includes transportation assistance, trustee fees, contractual services, audit, legal and accounting services, workmen's comp, property, liability, utilities, repairs, supplies and such. See listing. Also included in the Towns budget are the Assessors Expenses in the Amount of \$75,649.00 with the largest amount also in salaries for personnel and official. This also includes transportation assistance, contractual services commodities, and utilities, legal and such. See listing. We also have cemetery maintenance of \$1,920.00 and General Assistance of \$1,1680.00. With a grand total of \$203,541.00 and a total revenue of \$266,493.00, we have an excess of revenue of \$62,952.00. We end the year March 31, 2011 with cash balance of \$281,421.00 for the Town Fund which includes the Town and Assessors financials together.

Clerk Schultz continued with the Road District Funds:

The cash balances of the Road district began with a beginning balance for the year starting April 1, 2010 in the amount of \$276,453.00. With revenue from Property Taxes in the amount of \$445,763.00 and misc. income from replacement taxes, interest income and culvert/road permit fees bring the total revenue for the Road District to the amount of \$455,411.00. Expenses for the Road district are in the amount of \$418,861.00 of which the largest expenditures are for personnel in the amount of \$148,315.00, contract paving for the amount of \$132,668.00 and commodities and supplies in the amount of \$53,503.00. See list for the break down. For a grand total of expenses in the amount of \$418,861.00 and excess revenue of \$36,550.00. For cash balance for end of year March 31, 2011 in the amount of \$313,003.00.

Summary: Cash balances for both the Town and the Road district are in the amount of \$494,922.00, with total revenue from Property taxes and misc. income in the amount of \$721,904.00. Total expenses for both Town and Road District of \$543,153.00, total expenses for the Assessors in the amount of \$75,649.00, total expense for Cemetery in the amount of \$1,920.00, total expense for the General Assistance in the amount of \$1,680.00. For a Grand Total of Expenses in the amount of \$622,402.00 and with the excess of Revenue over Expenses are in the amount of \$99,502.00, leaving cash balances for End of the year in the amount of \$594,424.00.

With the Treasures Report being presented and read by Clerk Schultz and with no comments or questions a motion was made by Trustee Payson and seconded by Highway commissioner Schultz to accept the Supervisors Annual Treasures Report ending March 31, 2011 as presented and read by clerk Schultz and signed by Supervisor Sanders for both the Town and Road District Funds. Voice vote. All ayes, Motion carried.

Highway Commissioner Jay Schultz then gave his report after thanking everyone for coming out. Looking back at 2010/2011 roads that have been paved in 2010/2011 are as follows: Square Barn Road, Oliver, Grand Ave, and Barko Parkway. Geske and Son won the bid for the paving contract through the County in the amount of \$127,000.00 and they did a fantastic job. We also fixed 3 culverts on Barko Parkway before paving. Shouldering for the newly paved roads and Coombs Road and Freeman Road were done by the Highway Department this past summer. We have done lots of tree trimming and chipping throughout the Township. In the fall we did extensive crack filling on roads such as: Prairie Oaks subdivision, Maplehurst, and Binnie Hills. We went through 2 tons of crack fill material with this project. In 2010 with the help of Kane County, Elgin Township, Plato Township we were able to alleviate the flooding problem in Wildwood West subdivision located on Coombs Road. We purchased a new plow, and with some trade ins we purchased a used asphalt roller. The bottom 2 panels of the wash bin door have also been replaced. Looking ahead to 2011/2012, the paving bid for this year has gone out we will know in a couple of weeks what company won the bid. The roads to be paved are Wildwood West, Gun Powder, Abalone, Cody court Northwind and Spring Creek. This summer we will again assess the roads for paving for the next year and crack filling again in the fall. Jay also talked about the visit that He, the Clerk, and other elected Officials took to Springfield for Township Officials Topics Day. He also talked about how the Illinois Government is working on trying to abolish Township Government. T. R. Smith and Highway Commissioner Schultz than discussed the abolishment of the Townships and the blizzard of 2011.

Our Moderator then thanked Commissioner Schultz for his detailed report.

Assessor Jan Siers also gave a report. She reported that Rutland Township in Kane County has the 2nd highest level for the building of new construction in the County, and it may have slowed down but it has not stopped. Our EAV for 2009 was 794,862,259 and in 2010 our EAV is 776,981,002. In 2009 we had 11,727 parcels and in 2010 we now have 11,774. Housing sales in 2008 were 543, in 2009 sales were 425 and on 2010 house sales were 455. The sale prices on homes have gone down but we are still building in Rutland Township. The tax bills are to go out sometime in May and they are due in 2 installments one in June and the other in September and also to please read them over carefully to make sure you are getting the exemptions you are qualified for and to make sure you apply for those exemptions. Assessor Sires also talked about the trip to Springfield for the Township Topics Day. T. R. Smith and Commissioner Schultz joined in the discussion.

Supervisor Sander then gave her report. Supervisor Sanders thanked Jay and Jan for attending tonight and giving a report. She thanked all the officials for the work that they do and with their skills pull together to make the Township work for the residents. She discussed the Township Officials of Kane County and that meets approximately four times a year to keep us up to date with what is happening in the County. One of the first meetings this year was at the County Jail, where she and Jan were locked up on the tour. The second meeting was held at KDOT (Kane County Department of Transportation) where we toured the facility after the meeting, and the next meeting will be held at Brewster Creek on RT 25. She talked about Township Officials Topics Day and meeting with Tim Schmitz and Chris Lauzen and other representatives. Supervisor Sanders thanked the Road District for the job that they do stating you can always tell when you have hit Rutland Township Roads. She discussed the critter (skunk) who moved in under Jan's trailer and had to be removed. She discussed the Annual Report and that the Township show us well within its budget. She thanked the Trustees for their time each month auditing the bills and attending the meetings and the Clerk for keeping the minutes, filing paperwork at the County, posting notices and meeting the deadlines. She stated that she and the Clerk have been answering the Freedom of Information requests and that we have had more than the year before and we do it as quickly as possible. We have taken calls for help most not meeting with the requirement from General Assistance. She than thanked everyone for coming.

Trustee Schuldt than thanked the Rutland Township Board for working together.

Moderator Fred Bulmahn also thanked our Township Attorney Ron Rosser and our Kane county Board Member T. R. Smith for coming out tonight.

Resident Bill Siers spoke of the DNR situation with deer.

Adjournment: With no further business a motion was made by Trustee Schuldt and seconded by Assessor Jan Siers to adjourn the Annual Township Meeting at 7:47p.m. Voice vote: All ayes

RESPECTFULLY SUBMITTED,

---

DEBRA SCHULTZ, TOWNSHIP CLERK  
April 10, 2012

---

Moderator  
April 10, 2012