

RUTLAND TOWNSHIP
BOARD MEETING
APRIL 10, 2012 5:45P.M.
LOCATION: EAGLES FATERNAL ORDER
325 RAYMOND DR, GILBERTS IL 60136

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The Rutland Township Board held its monthly meeting at the Eagles Fraternal Order in Gilberts, IL. 60136 at 5:45 p.m. Supervisor Sanders called the meeting to order and then lead us in the Pledge to the Flag. Roll call showed the following Officials present: Supervisor Sanders, Clerk Schultz, Trustees Payson, Schuldt, Schultz, and Swanson. Also present were Assessor Siers and Highway Commissioner Schultz.

MINUTES

There were no corrections to the minutes of the Town Fund Budget Hearing of March 13, 2012. **A motion was made by Trustee Payson and seconded by Trustee Swanson to accept the minutes of the Town Fund Budget Hearing as presented for the April 10, 2012 board meeting.**

Vote: Roll call vote.

2012-01-04

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

There were no corrections to the minutes of the Road District Budget Hearing of March 13, 2012. **A motion was made by Trustee Schuldt and seconded by Trustee Schultz to accept the minutes of the Road District Budget Hearing as presented for the April 10, 2012 board meeting.**

Vote: Roll call vote.

2012-04-02

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

There were no additions or corrections to the minutes of the regular board meeting of March 13, 2012. **A motion was made by Trustee Payson and Seconded by Trustee Schuldt to accept the minutes of the March 13, 2012 board meeting as presented for the April 10, 2012 meeting.**

Vote: Roll Call vote.

2012-04-03

Payson **yes**

Schuldt	yes	
Schultz	yes	
Swanson	yes	
Sanders	yes	Motion carried.

PUBLIC COMMENT

Al Roberts made public comment about the Assessor's website and read a letter to-from Mark Armstrong about housing comparisons.

T.R. Smith our Kane County representative made known that the impact fee ordinance presented by the County has been passed.

FINANCIAL REPORTS

The financial reports for the eleventh month ending February 29, 2012 for the Town were distributed in the Trustee notebooks last month for their consideration at this time. Supervisor Sanders asked if there were any questions or concerns about the Town financials. **With no questions or concerns a motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the financials for the Town as presented for the April 10, 2012 board meeting. Vote: Roll call vote.**

2012-04-04

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

The financial reports for the eleventh month ending February 29, 2012 for the Road District were distributed in the Trustee note books last month for their consideration at this time. Supervisor Sanders asked for any questions or concerns. **With no questions or concerns a motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the financials for the Road district as presented for the April 10, 2012 board meeting. Vote: Roll call vote.**

2012-04-05

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

The financial reports for the twelfth month ending March 31, 2012 were distributed in the Trustee notebooks for their consideration at next month's meeting.

BILLS AND SALARIES

Discussion on the Town bills began with Supervisor Sanders going over the invoices for the month of March, with salaries in the amount of \$10,927.06 and invoices in the amount of \$4,066.59 for a total in the amount of \$14,993.65. Trustee Payson had a question on the TORMA account which is a reimbursement from the insurance company which is then split between the Town and Road District. With no further discussion **a motion was made by Trustee Schuldt and seconded by Trustee Schultz to approve the Town bills in the amount of \$14,993.65 for the April 10, 2012 meeting. Vote: Roll call vote.**

2012-04-06

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

Discussion on the Road District bills began with Supervisor Sanders going over the totals. The Road District had salaries in the amount of \$11,039.50 and invoices in the amount of \$23,974.17 for a total of expenditures in the amount \$35,013.67. With no further discussion **a motion was made by Trustee Payson and seconded by Trustee Schuldt to approve the Road District expenditures in the amount of \$35,013-67 as presented for the April 10, 2012 meeting. Vote: Roll call vote.**

2012-04-07

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

OTHER BUSINESS MATTERS**Resolution for Transfer of Town Appropriations**

Supervisor Sanders than went over the Transfer of Appropriations for the Town Funds. These are the appropriations in which we were over in one account and had some fund remaining in another account and we can transfer up to 10% out of any account into another account in the same fund. There was more transferring done in the town fund due to the repairs on the roof of the salt shed. With no questions or further discussion **a motion was made by Trustee Payson and seconded by Trustee Schultz to adopt Resolution RU2012-04 for the Transfer of Appropriations for the Town in the amount of \$9,926.80. Vote: Roll call vote.**

2012-04-08

Payson	yes
Schultz	yes
Schuldt	yes

Sanders yes
Swanson yes **Motion carried.**

Resolution for Transfer of Road District Appropriations

These are the appropriations in which we are over in one account and have some funds remaining in another account and we can transfer up to 10% out of any account in to another account in the same fund. In the Road District funds were short in Utilities-Electric, vehicles & Equipment, QuickBooks Processing, Road Commissioners Salary and Transportation Assistance. With no questions or further discussion **a motion was made by Trustee Schudt and seconded by Trustee Payson to adopt Resolution RU2012-05 for the Transfer of Appropriations for the Road District in the amount of \$599.91. Vote: Roll call vote.**

2012-04-09

Schudt yes
Payson yes
Swanson yes
Sanders yes
Schultz yes **Motion carried.**

REPORTS BY OFFICIALS

Clerk Schultz stated that anyone that is staying for the Annual Meeting at 7:00 p.m. to please resign in and register at the sign in table.

Assessor Siers stated that the lights on the trailer are nice and bright and thanked the Road District employees for putting them up, also that there is an e-mail scam from Apple out there and to be careful opening up e-mail.

Highway Commissioner Schultz mentioned that Big Timber Rd between Damish Road and McCornack Rd will be closed until sometime in August.

TRUSTEE SIGNING

ADJOURNMENT

With no further business for the April 10, 2012 Board Meeting a motion was made by Trustee Schudt and seconded by Trustee Payson to close the meeting at 6:16 p.m. Vote: voice vote.

All Ayes.

2012-04-10

RESPECTFULLY SUBMITTED,

Debra Schultz, Township Clerk

John Payson, Trustee

Steve Schuldt, Trustee

Katherine Schultz, Trustee

Beulah Swanson, Trustee

Margaret Sanders, Supervisor