

RUTLAND TOWNSHIP  
BOARD MEETING  
JULY 10, 2012

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The Rutland Township Board held its monthly meeting at the Town Hall on July 10, 2012. Supervisor Sanders called the meeting to order and resident Char Carlson lead everyone in the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees Payson, Schuldt, Schultz and Swanson. Also present were Assessor Siers and Highway Commissioner Schultz.

**MINUTES**

Trustee Schuldt noted a typo in the minutes from the June meeting. With the correction being reworded a motion was made by Trustee Schultz and seconded by Trustee Payson to accept the corrected minutes of the June meeting as presented for the July 10, 2012 meeting. Voice vote.

**2012-07-01 All ayes. Motion carried.**

**PUBLIC COMMENT**

Public comment was presented to the Board by Herm Fabul that Assessor Siers was finely able to come to his house to redo his assessment, stating that the assessor is over worked and the position is in need of going to full time and the assessor budget should be increased. Public comment continued longer than the time allowed.

Public comment was also presented to the Board by Donna Tessendorf about the discussion on compensation for the newly elected officials for the election of 2013.

T. R. Smith was also in attendance and updated everyone what is happening at Kane County from mountain biking in Fabian Woods to the information on the lawsuit.

**SUPERVISOR'S ANNOUNCEMENTS**

Supervisor Sanders letting everyone know that the Township officials of Illinois cards and stickers are their places at the table.

**FINANCIAL REPORTS**

The financial reports for the second month ending May 31, 2012 for the Town were in the Trustee notebooks for their consideration at this time. With no discussion a motion was made by Trustee Schuldt and seconded by Trustee Payson to accept the financial reports for the Town as presented for the July 10, 2012 meeting. Vote: roll call vote.

**2012-07-02 Payson yes, Schuldt yes, Schultz yes, Swanson yes, Sanders yes.  
Motion Carried.**

The financial reports for the second month ending May 31, 2012 for the Road District were also in the Trustees notebooks for their consideration at this time. With no discussion a motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the financial reports for the Road District as presented for the July 10, 2012 meeting. Vote: roll call vote.

**2012-07-03 Schuldt yes, Payson yes, Schultz yes, Swanson yes, Sanders yes.  
Motion Carried.**

The financial reports for the third month ending June 30, 2012 were in the Trustee notebooks for their consideration at next month's meeting.

## **BILLS AND SALARIES**

Discussion began with Supervisor Sanders going over the Town bills. With salaries in the amount of \$11,557.16 and invoices in the amount of \$3,212.38 for a total of \$14,769.54, the Trustees all have a copy of the warrants (list of the bills). Supervisor Sanders discussed the Com Ed billing which has now been removed from on line payment and is back to snail mail. There is double payment for Ray and Daves service due to last month's bill was not received on time. With no further discussion a motion was made by Trustee

Payson and seconded by Trustee Schuldt to accept the Town bills as presented for the July 10, 2012 Board meeting. Vote: Roll call.

2012-07-04 Payson yes, Schuldt yes, Schultz yes, Swanson yes, Sanders yes  
Motion carried.

Discussion on the Road District bills began with Supervisor Sanders going over the totals. Salaries in the amount of \$9,660.58 and invoices in the amount of \$5,504.75 for a total of \$15,165.33, the Trustees all have a copy of the warrants (list of the bills). Trustee Payson asked what the chloride was used for.

Highway Commissioner Schultz said it was used to spray on the gravel roads to help with dust control. With no further discussion a motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the Road District bills as presented for the July 10, 2012 Board meeting. Vote: Roll call vote.

2012-07-05 Payson yes, Schuldt yes, Schultz yes, Swanson yes, Sanders yes.  
Motion carried.

## **NEW BUSINESS**

Supervisor Sanders discussed the seminar that she and Clerk Schultz attended at Elgin Township about a discount prescription card that has offered in Elgin Township since January. Rutland Township will be joining Elgin Township in participating in the program. The drug card is free, you can pick one up at Rutland Township or go on line to [www.coast2coastrx.com](http://www.coast2coastrx.com) than chose print free card, click on the highlighted Township and then choose Elgin Township and follow the prompts to sign in, you can use your phone number for the id or chose what you like. Further information about the card will be available by the September meeting.

## **OTHER BUSINESS MATTERS**

The audit is not back at this time, should be in by next month as they have sent us the bill.

Discussion on the compensation for the officials for the election of 2013 is continuing from last month. Supervisor Sanders gave the Trustees a hand from Township Officials of Illinois for wage and benefit packages for those Townships with EAV and/ or population as close to Rutland Township. Discussion continued on how to read the report. Supervisor Sanders also stated she filled out a survey for Kane County Townships for comparison of compensation of the elected officials. The survey results will be available soon. The Assessor and Highway Commissioner did not ask for an increase in benefits but requested and increase for those official who will be elected in April 2013, and will serve for the next four year term. They desire to align the salaries to be comparable with the other similar part time positions for the office of Assessor and that of the Highway Commissioner. Discussion continued with

Trustee Schuldt asking about whom decides when a position goes from part-time to full-time: a formula for deciding the compensation for each position exists.

**REPORTS BY OFFICIALS**

Highway Commissioner said that the paving in the Township was scraped so no paving this year. The bridge on Big Timber should be open ahead of schedule. The new truck is in and is at Bonnell for the finishing touches. The old truck will be sold. Bonnell will post pictures on their web site and if another township would like to purchase it we can bypass having a bid opening. T.R. Smith passed on information about resident wanting guard rail in Timber Ridge. Highway Commissioner Schultz stated that the County has already done the traffic study and guard rails will not be going up at this time. Resident Bob Conro reported a tree down on Thurnau Road. Assessor Sires reported she has a new sign on the building. Clerk Schultz reported that the Prevailing Wage Ordinances have been sent to Springfield and filed at Kane County.

**Document Signing**

**Adjournment**

With no further discussion a motion was made by Trustee Schuldt and seconded by Trustee Payson to adjourn the meeting at 8:20 p.m. Voice vote. All Ayes.  
2012-07-06

**Respectfully Submitted,**

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Debra Schultz, Clerk

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John Payson, Trustee

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Steve Schuldt, Trustee

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Katherine Schultz, Trustee

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Beulah Swanson, Trustee

Margaret Sanders, Supervisor