

RUTLAND TOWNSHIP  
BOARD MEETING  
JUNE 12, 2012

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The Rutland Township Board held its monthly meeting at the Town Hall on June 12, 2012. Supervisor Sanders called the meeting to order and Trustee Schultz lead everyone in the Pledge to the Flag. Roll call showed the following Officials present: Supervisor Sanders, Clerk Schultz, Trustees Payson, Schuldt and Schultz. Also present Highway Commissioner Schultz. Trustee Swanson was absent this evening.

### MINUTES

There were no corrections or adjustments of the May board meeting of May 17, 2012 minutes. **A motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the minutes as presented for the May 17, 2012 meeting as presented. Vote: voice vote: ally ayes 2012-06-01**

### PUBLIC COMMENT

Our Kane County Representative T.R. Smith reported on items happening from the Kane County Board. Two things discussed at the county Board were The Forest Preserve, Settlers Hill, Fabian Woods, want to authorize mountain biking in Fabian Woods. T.R. talked about the Ethnic Ordinance that has been in effect since 2003.

### SUPERVISORS ANNOUNCEMENTS

Supervisor Sanders congratulated Trustee Payson on the completion of the Open Meetings Act on line training. Also then reminding everyone else to get theirs completed by the deadline in January 2013. Township Officials of Kane County will meet at the Kane County Health Dept in Aurora on June 20, 2012.

### FINANCIAL REPORTS

The financial reports for the first month ending April 30, 2012 for the Town were in the Trustee notebooks for their consideration at this time. With no discussion **a motion was made by Trustee Payson and seconded by Trustee Schultz to accept the financial reports for the Town as presented for the June 12, 2012 meeting. Vote: Roll call vote. 2012-06-02 Trustee Payson yes, Trustee Schultz yes, Trustee Schuldt yes, Supervisor Sanders yes.**

The financial reports for the first month ending April 30, 2012 for the Road District were in the Trustee notebooks last month 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 Road District as presented for the June 12, 2012 meeting. Vote: Roll call vote.

2012-06-03 Trustee Schuldt yes, Trustee Payson yes, Supervisor Sanders yes, and Trustee Schultz yes.

The financial reports for the second month ending May 31, 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 \$16,660.57 and invoices in the amount of \$3,959.37 for a total of \$20,619.94. With no questions or discussion **a motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the Town bills in the amount of \$20,619.94 as presented for the June 12, 2012 meeting. Vote: Roll call vote.**

**2012-06-04 Trustee Payson yes, Trustee Schuldt yes, Trustee Schultz yes, Supervisor Sanders yes.**

Discussion began with Supervisor Sander going over the Road District bills. With salaries in the amount of \$16,900.66 and invoices in the amount of \$1,905.15 for a total of \$18,805.81. Trustee Payson asked a question about the Com Ed bill. Supervisor Sanders stated that she has been on the phone with Com Ed and the bill was charged twice and the correct bill will reflect next month with the corrected amount and she has canceled the auto payment and the billing will be brought up to date. With no further questions **a motion was made by Trustee Schuldt and seconded by Trustee Payson to accept the bills as presented for the June 12, 2012 meeting.**

**Vote: Roll call vote.**

**2012-06-05 Trustee Schuldt yes, Trustee Payson yes, Trustee Schuldt yes, Supervisor Sanders yes.**

## **NEW BUSINESS**

### **Adopt Prevailing Wage Ordinance Ru 2012-06 for the Town**

There were no discussion or questions to the adoption of Prevailing Wage Ordinance Ru 2012-06 for the Town. A motion was made by Trustee Payson and seconded by Trustee Schultz to adopt the Prevailing Wage Ordinance for the Town. Vote: Roll call vote.

2012-06-06 Trustee Payson yes, Trustee Schultz yes, Trustee Schuldt yes, Supervisor Sanders yes.

### **Adopt Prevailing Wage Ordinance Ru 2012-07 for the Road District**

There was no discussion or questions to the adoption of Prevailing Wage Ordinance Ru 2012-07 for the Road district. **A motion was made by Trustee Schuldt and seconded by Trustee Payson to adopt the Prevailing Wage Ordinance for the Road district. Vote: Roll call vote.**

**2012-06-07 Trustee Schuldt yes, Trustee Payson yes, Trustee Schultz yes, Supervisor Sanders yes.**

**OTHER BUSINESS MATTERS**

**OFFICIAL COMPESATION**

The purpose of this discussion is to process the information that is being researched and compared to other Townships in Kane County and neighboring Counties for the compensation that will be set for the Elected Officials in the 2013 election . Discussion continued for about 40 minutes with the agreement for more information to come.

**REPORTS BY OFFICIALS**

Assessor Siers is getting a new sign for her building for the old one needed replacing. Highway Commissioner Schultz talked about the Down and Dirty that took place last May and said that the organization sent everyone a thank you, and the next event to take place will be the Muddy Buddy on July 21, 2012, the permit is in the works. He also stated that he has been told that the bridge that is closed on Big Timber is ahead of schedule.

**ADJOURNMENT**

With no further business for June 12, 2012 meeting **a motion was made by Trustee Schuldt and seconded by Trustee Payson to adjourn the meeting at 8:25p.m. Voice vote: all ayes.**  
**2012-06-08**

**RESPECTFULLY SUBMITTED,**

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Debra Schultz, Township 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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Margaret Sanders, Supervisor

