

**RUTLAND TOWNSHIP
MAY 9, 2006
REGULAR BOARD MEETING**

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The Rutland Township Board held its regular monthly meeting in the town hall. Supervisor Bulmahn called the meeting to order at 7:00 p.m. and then asked Deputy Garland, from the Kane County Sheriff's Office, to lead us in the pledge to the flag. Roll call showed the following members present: Supervisor Bulmahn, Clerk Carlsen, Trustees, Tessendorf, Stelford, Schuldt and Brown. Also present were Assessor Siers and Road Commissioner Schultz.

The Supervisor then announced that the "Invocation" category listed on tonight's agenda would not go into effect till next month. He will be asking a variety of church pastors to participate in this. He then noted that ComEd is holding a public hearing on May 17, 2006 regarding the proposed locations of new electric lines and a substation. He urged those interested to attend. The format for tonight's budget hearings will be to adjourn the regular meeting for each budget so that there are individual meetings for both. The regular meeting will continue following the hearings. **A motion was made by Trustee Brown and seconded by Trustee Tessendorf to approve the proposed agenda.** Vote: Voice vote, all ayes.

2006-05-01 Motion carried

MINUTES

There being no corrections or additions to the minutes, **a motion was made by Trustee Brown and seconded by Trustee Tessendorf to approve the minutes of April 11, 2006 as presented.** Vote: Voice vote, all ayes.

2006-05-02 Motion carried

FINANCIAL REPORTS

The financial reports for the 12 months ending March 31, 2006 had been presented in last months notebooks. These statements are unaudited at this time. There were no questions on the statements so **a motion was made by Trustee Tessendorf and seconded by Trustee Stelford to adopt the unaudited financial statements for the 12 months ending March 31, 2006.** Vote: Voice vote, all ayes.

2006-05-03 Motion carried

Financials for the month of April 30, 2006 were also presented to the board for their information and edification at next months meeting.

BILLS AND SALARIES

Discussion then followed on the Town bills. With salaries of \$10,240.16 and unpaid bills of \$12,324.28 the total claims for the month of April 2006 are \$22,564.44. Insurance costs are the larger bills for this month with the web site maintenance costs, being paid in thirds, next. Assessor Siers asked which budget the web site costs are charged to and if they could be split with the town? In the past they've been charged to the Assessor's budget. The Assessor acknowledged that she's been keeping the web site updated, as they require the majority of the use due to property tax assessments. The supervisor will give his recommendation to the board at next month's meeting on the payment of these bills. **A motion was made by Trustee Brown and seconded by Trustee Tessendorf to approve the Town bills of April 2006 for \$22,564.44.** Vote: Roll call vote.

2006-05-04	Brown	yes	
	Schuldt	yes	
	Tessendorf	yes	
	Stelford	yes	
	Bulmahn	yes	Motion carried unanimously

The Road District bills for April were then discussed. Salaries totaled \$7,798.50 with unpaid bills of \$12,073.63 with total claims of \$19,872.13. Once again the largest bills for the month are for insurance, though there's been no increase from last year. **A motion was then made by Trustee Schuldt and seconded by Trustee Tessendorf to approve the Road bills of \$19,972.13 for the month of April 2006.** Vote: Roll call vote.

2006-05-05	Tessendorf	yes	
	Stelford	yes	
	Schuldt	yes	
	Brown	yes	
	Bulmahn	yes	Motion carried unanimously

The Regular Board meeting was suspended at 7:20 p.m. to open the budget hearings and then reopened at 8:25 p.m.

REPORTS BY OFFICIALS

Clerk Carlsen noted that 2 proposals have been given to the Township from the Boy Scouts for the plaque at Buena Vista Cemetery for Peter Matia. The Township voters had already approved the purchase of the plaque at the Annual meeting so they asked that a drawing of the plaque be submitted and for the Supervisor to make the selection.

Road Commissioner Schultz reported that Powers Rd. would be closed Friday, Saturday and Sunday of this week, weather permitting, for the paving of a left turn lane. He also noted that Binnie Road repairs would be done in June or July of this year.

ADJOURN

A motion was made by Trustee Brown and seconded by Trustee Tessendorf to adjourn the meeting at 8:40 p.m. Vote: Voice vote. All ayes, motion carried.

Respectfully Submitted,

Charleen Carlsen, Rutland Township Clerk

Fred Bulmahn, Supervisor Ron Tessendorf, Trustee

Roscoe Stelford, Trustee Steve Schuldt, Trustee

Robin Brown, Trustee