

RUTLAND TOWNSHIP  
BOARD MEETING  
FEBRUARY 8, 2011

Page 38

The Rutland Township Board held its monthly meeting in the Towns Hall. Supervisor Sanders called the meeting to order at 7:00 p.m. Supervisor Sanders lead us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees Payson and Schuldt. Also present were Assessor Siers, and Highway Commissioner Schultz. The following members were absent: Trustee Schultz and Trustee Swanson.

MINUTES

There were no additions or corrections to the minutes of the January 11, 2011 board meeting. A motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the minutes of the board meeting of January 11, 2011 as presented. Vote: voice vote. All ayes.

2011-02-01

PUBLIC COMMENT

Public comment was made by Jan and Bill Siers about Kane County and the Kane County Forest Preserve wanting to come in and kill 75 deer in our Rutland Township Forest Preserves areas. A detailed discussion followed. It was agreed by the Rutland Township Board that they would compose a letter letting Kane County know about our concerns opposing this destruction of the few deer that are left in our area. A motion was made by Trustee Schuldt and seconded by Trustee Payson to move forward about our concerns. Vote: Voice vote. All ayes.

2011-02-02

SUPERVISORS ANNOUNCEMENTS

Supervisor Sanders announced that she and Assessor Siers went to the Kane County Township Officials meeting at the Kane County Jail. She gave a brief description of the meeting. The new computer is working well and we are getting caught up.

FINANCIAL S

The financial reports for the ninth month ending December 31, 2010 for the town and Road District were distributed in the Trustee note books last month for their consideration at this time. A motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the financial reports for the month ending December 31, 2010 as presented for the February 8, 2011 meeting. Vote: Roll Call vote.

2011-02-03

|         |     |                 |
|---------|-----|-----------------|
| Payson  | yes |                 |
| Schuldt | yes |                 |
| Sanders | yes | Motion Carried. |

The financial reports for the tenth month ending January 31, 2011 were given to the Trustees in their note books for their consideration at next month's meeting.

Discussion continued on the financial reports for the next month with some questions by the Trustees.

#### BILLS AND SALARIES

Discussion on the town bills for January began with Supervisor Sanders going over the totals. With salaries of \$9589.15, invoices of \$6111.40 for a total of \$15,700.55. A few minor questions were asked by the Trustees. A Motion was then made by Trustee Schuldt and seconded by trustee Payson to approve the bills in the amount of \$15,700.55 as presented for the February 8, 2011 meeting. Vote: Roll call vote.

2011-02-04

|         |     |                 |
|---------|-----|-----------------|
| Schuldt | yes |                 |
| Payson  | yes |                 |
| Sanders | yes | Motion Carried. |

Discussion on the Road District bills for January began with Supervisor Sanders going over the totals, with salaries in the total of \$11,576.70 and invoices of \$10,411.53 for a total of \$21,988.23. With no questions a motion was made by Trustee Payson and Seconded by Trustee Schuldt to accept the Road District bills for the month of January in the amount of \$21,988.23 as presented for the February 8, 2011 meeting. Vote: Roll call vote.

2011-02-05

|         |     |                 |
|---------|-----|-----------------|
| Payson  | yes |                 |
| Schuldt | yes |                 |
| Sanders | yes | Motion Carried. |

#### UNFINISHED BUSINESS

Supervisor Sanders stated that the ordinance for the audit is done, however she would like to have more Trustees present for the actual signing of the document. We will present it at next month's meeting. The notice for the tentative budget was published in the newspaper on February 3, 2011. It is ready for public viewing. In reading the budget the first column is the money that has already been spent. The second column is what we think we will spend by March 31, 2011. The third column is the budget we are actually working off of right now. The fourth column is the budget ending March 31, 2012. It was handed out to the Trustees for their inspection.

#### REPORTS BY OFFICIALS

Highway Commissioner Schultz reported on the Blizzard. The monies spent for the blizzard were approximately \$4,065.00. With Highway Commissioner Schultz behind the wheel of a truck at no cost to the taxpayers. He also stated that it hit on a week day and not the week end which did help. It was a miserable storm. Trustee Payson commended him and his staff on a great job well done.

#### DOCUMENT SIGNING

ADJOURNMENT

With no further business a motion was made by Trustee Schuldt and seconded by Trustee Payson to adjourn the Rutland Township Board meeting at 7:40 p.m.

Vote: voice vote. All Ayes

2011-02-06 Motion Carried.

RESPECTFULLY SUBMITTED,

---

Debra Schultz, Township Clerk.

---

John Payson, Trustee

---

Steve Schuldt, Trustee

---

Margaret Sanders, Supervisor