

**RUTLAND TOWNSHIP
REGULAR BOARD MEETING
SEPTEMBER 12, 2006**

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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 was followed by the Pledge to the Flag led by Trustee Brown. Roll call showed the following members present: Supervisor Bulmahn, Clerk Carlsen, Trustees Tessendorf, Stelford, Schuldt and Brown. Also present were Road Commissioner Schultz and Assessor Siers.

SUPERVISOR'S ANNOUNCEMENTS

The Supervisor noted the Forest Preserve purchase of the Boy Scout Camp on Freeman Road. This gives them a total of 1231 acres and becomes the largest forest preserve system in the District.

The boulder at Buena Vista Cemetery has been moved inside the fence, using the Townships new Wheel Loader. A smaller rock has been placed inside as well for the proposed plaque from the Boy Scouts. The Supervisor hopes to have prices for the cost to engrave the bigger rock at next months meeting. The county will be starting road widening along Square Barn & Huntley soon so moving the rock was timely and imperative.

MINUTES

There were no additions or corrections to the minutes so, **a motion was made by Trustee Brown and seconded by Trustee Tessendorf to approve the minutes of August 8, 2006.** Vote: Voice vote all ayes.

2006-09-01 Motion carried

FINANCIAL REPORTS

The financial reports for the four months ending July 31, 2006 were distributed in last month's binders for the Trustees review. Since there were no questions, **a motion was made by Trustee Brown and seconded by Trustee Tessendorf to adopt the financial reports for the four months ending July 31, 2006.** Vote: Voice vote, all ayes.

2006-09-02 Motion carried.

The Supervisor then went over the current financial reports for the Trustees clarification. He stated that all the transfers were complete to the new Illinois Funds accounts.

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This will be a simpler more streamlined portfolio for our monies as well as be interest bearing. The property tax report shows that the Township has received roughly half of its revenue. On Sept 1st we received our second large deposit with the two remaining coming in October and November. The

department heads were advised to note the balances in their budget accounts.

BILLS AND SALARIES

The town bills were discussed, with gross salaries of \$15,639.17 and unpaid bills of \$6,057.84 with total invoices being \$21,697.01. There being no questions **a motion was made by Trustee Brown and seconded by Trustee Schuldt to approve the bills of the town fund for August 2006 totaling \$21,697.01.** Vote: Roll call vote.

2006-09-03

Brown	yes
Schuldt	yes
Bulmahn	yes
Stelford	yes
Tessendorfy	yes

Motion carried unanimously

The road district bills were then discussed with salaries totaling \$8,523.00 and unpaid bills of \$67,842.18 for total claims of \$76,365.18. The largest portion of the road bills is for the purchase of the new Wheel Loader for \$62,000.00. The price included a \$15,000.00 trade in for our old John Deere. Commissioner Schultz noted that this machine had all the requested options and was the lowest bid. **A motion was made by Trustee Brown and seconded by Trustee Schuldt to approve the road district salaries of \$8,523.00 and unpaid bills of \$67,842.18 that includes the \$62,000.00 cost of the new wheel loader for total claims of \$76,365.18.** Vote: Roll call vote.

2006-09-04

Brown	yes
Schuldt	yes
Bulmahn	yes
Stelford	yes
Tessendorfy	yes

Motion carried unanimously

OTHER BUSINESS

The Supervisor then announced that the former Assessor Pat Mollohan was in Sherman Hospital and very seriously ill. He encouraged everyone to send a card or visit if possible. He also noted that the Trustees have received a draft copy of

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the annual audit report from the accountants and asked that they look it over, by Monday, and call with any questions or comments. The final report is due to be filed with the county by September 30th.

REPORTS BY OFFICIALS

Road Commissioner Schultz reported that the bids were in from Kane County for our road repairs. The bids totaled \$166,000.00 and Curran will be doing the roadwork. We'll be repairing Carriage Drive, Prairie Oaks, and Timber Ridge.

Kane County handled the bidding for us at a cost of \$2,000.00 but well worth the money since they handled the engineering as well. Neumann Homes is starting to build 1000 homes and plans to have 100 built by Christmas. They are to be built on Freeman Rd. in Gilberts. They will also build their own sewer and water plant that will serve the proposed new school as well.

PUBLIC COMMENTS

Mack Titus, a Sun City resident, stated that his group SunPac is now conducting assessment workshops to help residents determine if they have basis for an appeal and to promote an understanding of the appeal process. They've met with 18 of the 31 neighborhoods. They will continue to hold workshops to promote a better understanding of the tax process.

The Supervisor informed the Trustees that their checks will not be done till later in the week due to a printing error.

ADJOURNMENT

There being no further business **a motion was made by Trustee Tessendorf and seconded by Trustee Brown to adjourn the meeting at 8:00 p.m.** Vote: Voice vote, all ayes.

2006-09-05 Motion carried unanimously

Respectfully Submitted,

Charleen Carlsen, Township Clerk

Fred Bulmahn, Supervisor

Steve Schuldt, Trustee

Ron Tessendorf, Trustee

Roscoe Stelford, Trustee

Robin Brown, Trustee