

RUTLAND TOWNSHIP  
BOARD MEETING  
DECEMBER 11, 2012

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The Rutland Township Board held its monthly meeting at the Towns Hall on Tuesday December 11, 2012 at 7:00 p.m. Supervisor Sanders called the meeting to order and asked T.R. Smith to lead us in the Pledge to the Flag.

**ROLL CALL**

Roll call showed the following Officials present: Supervisor Sanders, Clerk Schultz, Trustees Payson, Schuldt, Schultz, and Swanson. Also present were Assessors Siers and Highway Commissioner Schultz.

**PUBLIC COMMENT**

There was no public comment tonight.

T.R. Smith was in attendance and informed us of the new chairman and eight new board members for the Kane County Board. Also there is in the works a roundabout planed for RT 47 and Burlington Rd and also for RT 47 and Plato Rd.

**MINUTES**

With no discussion **a motion was made by Trustee Payson and seconded by Trustee Swanson to accept the minutes of the November 13, 2012 board meeting as presented. Vote: voice vote. All yes.**

**2012-12-01**

**SUPERVISORS ANNOUNCEMENTS**

Supervisor Sanders told the board that she and Clerk Schultz attended the rezoning meeting in Gilberts.

**FINANCIAL REPORTS**

The financial reports for the seventh month ending October 31, 2012 for the Town were in the Trustees notebooks for their consideration at this time. Supervisor Sanders asked if anyone had any questions on the reports for the town. With no questions or 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 December 11, 2013 meeting. Vote: Roll Call vote.**

**2012-12-02 Payson yes, Schultz yes, Schuldt yes, Sanders yes, Swanson yes.  
Motion carried.**

The financial reports for the seventh month ending October 31, 2012 for the Road District were also in the Trustees notebook for their consideration at this time. With no questions or **discussion a motion was made by Trustee Swanson and seconded by Trustee Schultz to accept the financial reports for the Road District as presented for the December 11, 2012 meeting. Vote: Roll call vote.**

**2012-12-03 Swanson yes, Schultz yes, Schuldt yes, Sanders yes, Payson yes.  
Motion carried.**

### **BILL AND SALARIES**

Discussion began with Supervisor Sanders going over the totals for the town. With salaries in the amount of \$11,280.78 and invoices in the amount of \$3,806.69 for a total of \$15,087.47 Trustee Payson asked about the bill for training/meetings. With no further questions **a motion was made by Trustee Payson and seconded by Trustee Swanson to approve the town bill in the amount of \$15,087.47 as presented for the December 11, 2012 meeting. Vote: Roll call vote.**

**2012-12-04 Payson yes, Swanson yes, Schultz yes, Schuldt yes, Sanders yes.  
Motion carried.**

Discussion for the Road District began with Supervisor Sanders going over the totals, with salaries in the amount of \$9,768.08 and invoices in the amount of \$9,262.59 for a total of \$19,030.67. Trustee Swanson asked about the signage on the new truck, talked about the repairs to one of the trucks and the new/used truck washer. With no further questions **a motion was made by Trustee Schultz and second by Trustee Payson to accept the Road District bills as presented for the December 11, 2012 meeting. Roll call vote.**

**2012-12-05 Schultz yes, Payson yes, Swanson yes, Schuldt yes, Sanders yes.  
Motion carried.**

### **TAX LEVIES FOR 2012 TAXES COLLECTIBLE IN 2013**

A complete set of Tax Levy Ordinances for the tax levies on the Town and Road District were distributed to the Trustees in their notebooks for their consideration at the December 11, 2012 township board meeting. A complete set of documents for each Ordinance including the levy Certification of Compliance, the Levy Ordinances and Summary with a preliminary budget detail and the Ordinance for the Solid Waste District has been provided for the Trustees to view. The Levy for the Town is under the 105% Cap set by Law. The amounts are as follows, The General Town Fund is in the amount of \$260,550.00 including the Assessor's office in the amount of \$136,550.00, general Assistance Fund \$5,700.00, making the town fund in the total amount of \$266,250.00. Last year's levy was in the total amount of \$266,300.00 bring it down

\$50.00. With a small discussion **a motion was made by Trustee Schuldt and seconded by Trustee Payson to adopt/approve the Township Ordinance # RU 2012-09 in the amount of \$266,250.00. Vote: Roll call vote.**

**2012-12-06 Payson yes, Schuldt yes, Swanson yes, Schultz yes, Sanders yes.**

**Motion carried.**

The next Ordinance is the one for the Road District which is also under the 105% Cap set by Law. The amount levied for the Road and Bridge Fund is in the amount of \$24,350.00, Permanent Road \$420,000.00, and Equipment and Building in the amount of \$12,500.00, for a total of \$456,850.00. Also this total is down from last year at \$150.00 dollars. With small discussion on employee wages, and taxes **a motion was made by Trustee Payson and seconded by Trustee Schuldt to adopt/approve the Road District Ordinance # RU 2012-10 in the amount of \$456,850.00. Vote: Roll call vote.**

**2012-12-07 Payson yes, Schuldt yes, Schultz yes, Swanson yes, Sanders yes.**

**Motion carried.**

The Last Levy is a Non-Levy for the Rutland Township Solid Waste District. This is an entity we have at the Township that is inactive and to keep it on the Books we need to file an Ordinance for levy to make it official. This Levy is 0 as it has always been. **A motion was made by Trustee Schuldt and seconded by Trustee Payson to adopt/accept Ordinance #RU-2012-11 the Rutland Township Solid Waste Disposal Levy for the year 2013. Vote: Roll call vote.**

**2012-12-08 Schuldt yes, Payson yes, Sanders yes, Schultz yes, Swanson yes**

**Motion carried.**

## **OTHER BUSINESS MATTERS**

Supervisor Sanders went over the Final Settlement Sheet from the County with the Trustees.

## **REPORTS BY OFFICIALS**

Assessor Siers stated that the Board of Reviews is done. Rutland Township is one of the top 3 townships in the county still having new construction.

## **DOCUMENT SIGNING**

## **ADJOURNMENT**

With no further business **a motion was made by Trustee Schuldt and seconded by Trustee Swanson to adjourn the meeting at 7:40 p.m. Vote: voice vote. All Ayes.**

**2012-12-09**