

RUTLAND TOWNSHIP
BOARD MEETING
DECEMBER 14, 2010 7:00 P.M.

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The Rutland Township Board held its monthly meeting in the Township Hall. Supervisor Sanders called the meeting to order at 7:00 p.m. Our county board representative T.R. Smith led us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees Payson, Schuldt, Schultz and Swanson. Also present Highway Commissioner Schultz and Assessor Siers.

MINUTES

There were no additions or corrections to the minutes of the regular board meeting of November 9, 2010 meeting. **A motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the minutes of the November 9, 2010 meeting. Voice vote: All Ayes**
2010-12-01

PUBLIC COMMENT

No public comment.

SUPERVISORS ANNOUNCEMENTS

At this time Supervisor Sanders introduced everyone to our newly elected Kane County Board representative T.R. Smith. Than T.R. Smith reintroduced himself and proceeded to tell us the about the things that are happening in Kane county. Supervisor Sanders also read a letter from a resident with concerns about the intersection of Galligan Rd and Huntley Rd.

FINANCIAL S

The financial reports for the month ending October 31, 2010 for the Town and the Road District were distributed in the Trustee notebooks last month for their consideration at this time. With no further discussion on the financials for the Town, **a motion was made by Trustee Schuldt and seconded by Trustee Payson to accept the Town financials as present for the December 14, 2010 meeting. Vote: Roll call vote.**

2010-12-02

Schuldt	yes	
Payson	yes	
Swanson	yes	
Schultz	yes	
Sanders	yes	Motion carried.

The financial reports for the Road district were up for approval nest. With no discussion **a motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the Road District financials as present for the December 14, 2010 meeting. Vote: Roll call vote.**

2010-12-03

Payson	yes
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Schuldt yes
 Schultz yes
 Swanson yes
 Sanders yes **Motion carried.**

The financial reports for the eighth month ending November 30, 2010 were included in the Trustees notebooks for their consideration at next month's meeting.

BILLS AND SALARIES

The town bills for the month of November were then discussed with salaries of \$10,458.22 and unpaid bills of \$3,889.87 for a total claim of \$14,348.09. Trustee Schuldt questioned the amount of the bill for the Rake Group. Assessor Siers went into detail. With no further questions, **a motion was made by Trustee Schuldt and seconded by Trustee Schultz to accept the Town bills as presented in the total of \$14,348.09 for the town bills for the month ending November 30, 2010. Vote: Roll call vote.**

2010-12-04

Schuldt yes
 Schultz yes
 Swanson yes
 Payson yes
 Sanders yes **Motion carried.**

The Road bills for November were then reviewed with salaries of \$8,368.70 and unpaid bills of \$10,851.42 for a total claim of \$ 19,220.12. Trustee Schuldt asked Highway Commissioner Schultz about some of the larger repair bills. He went on to say that it is for the old 5yard dump truck. With no further questions **a motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the Road District bills as presented in the total of \$19,220.12 for the month ending November 30, 2010. Vote: Roll call vote.**

2010-12-05

Payson yes
 Schuldt yes
 Schultz yes
 Swanson yes
 Sanders yes **Motion carried.**

TAX LEVIES FOR 2010 TAXES COLLECTIBLE IN 2011

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 14, 2010 Township meeting. A complete set of documents for each ordinance including the Levy Certification of Compliance, the Levy Summary, the Levy Ordinances and Summary with a preliminary budget detail and the Ordinance for the Solid Waste District has been provided at the December 14, 2010 meeting for the Trustees to view. The levy for the Town provides an increase of 1.12% and the levy for the Road District provides for a 1.15% increase both fall under the 2.7% Cap set by the County. There being no questions or comments **a motion was made by Trustee Payson and seconded by Trustee Schuldt to approve Tax Levy Ordinance # RU2101-08 for the Rutland Township Town Fund for the property tax year 2010 to be collectible in the calendar year 2011, this to be broken down between the General Town Fund in**

the sum of \$260,600.00, the General Assistance Fund of \$4,400.00, for a total Levy of \$265,000.00.

Vote: Roll call vote. 2010-12-06

Payson yes
Schuldt yes
Schultz yes
Swanson yes
Sanders yes **Motion carried.**

The next Ordinance is the one for the Road District with the Road District Fund amounts. The Road District Fund Levy provides a 1.15% increase, which falls within the Cap set by the county of 2.7%. **A motion was then made by Trustee Schuldt and seconded by Trustee Payson to approve Tax Levy Ordinance # RU2010-09 for the Rutland Township Road District in the amount of \$ 456,200.00. Broken down between the Road and Bridge Fund of \$58,200.00, the Permanent Road Fund of \$371,000.00 and the Equipment Fund of \$27,000.00 for a total of \$456,200.00 all being under the 2.7% Cap set by the County. Vote: Roll call vote.**

2010-12-07

Schuldt yes
Payson yes
Swanson yes
Schultz 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 Payson and Seconded by Trustee Schuldt to approve Ordinance # RU2010-10 the Rutland Township Solid Waste Disposal Levy for the year 2010 being the 0 Levy. Vote: Roll call vote.**

2010-12-08

Payson yes
Schuldt yes
Schultz yes
Swanson yes
Sanders yes **Motion carried.**

UNFINISHED BUSINESS

Supervisor Sanders stated that she has received some bids for the audit that will be done at the end of our fiscal year.

REPORTS BY OFFICIALS

Assessor Siers reported that she is very busy working on board review complaints

TRUSTEE SIGNING

ADJOURNMENT

With no further business a motion was made by Trustee Schuldt and seconded by Trustee Schultz to adjourn the meeting at 8:07 p.m. Vote: Voice vote. All ayes. 2010-12-09.

Respectfully Submitted,

Debra Schultz, Township Clerk

John Payson, Trustee

Steve Schuldt, Trustee

Katherine Schultz, Trustee

Beulah Swanson, Trustee

Margaret Sanders, Supervisor