

**RUTLAND TOWNSHIP
JULY 11, 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 pm. Roll call showed the following members present: Supervisor Bulmahn, Clerk Carlsen, Trustees Tessendorf, Stelford and Schuldt. Trustee Brown was absent. Also present were Assessor Siers and Road Commissioner Schultz.

MINUTES

There were no additions or corrections to the minutes, therefore, **a motion was made by Trustee Schuldt and seconded by Trustee Tessendorf to approve the minutes of June 13, 2006.** Vote: Voice vote, all ayes.

2006-07-01 Motion carried unanimously

FINANCIAL REPORTS

The financial reports for the two months ending May 31, 2006 were distributed in last month's binders for the Trustees review. There being no questions on the reports, **a motion was made by Trustee Tessendorf and seconded by Trustee Stelford to approve the financial reports for the two months ending May 31, 2006.** Vote: Voice vote, all ayes.

2006-07-02 Motion carried unanimously

Financial reports for the first quarter of 2006 were distributed in this month's binder and were then discussed. The Supervisor encouraged the Trustees to look over the budget report for the quarter and noted that the Town and Road District has received approximately 1/3 of their tax revenue for the year. We have an excess of revenue over expenses since we've collected 1/3 of our revenue and only incurred 25% of our expenses so this is to be expected. The Board will have the next month to look over these reports before voting on them at the August meeting.

BILLS AND SALARIES

Bills for the Road District were then discussed with salaries being \$6,365.25 and unpaid bills of \$4,446.85 with total claims of \$10,812.10. It was noted that expenses for the Road were very light this month. **A motion was then made by Trustee Tessendorf and seconded by Trustee Schuldt to**

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approve and authorize payment of the Road District bills for the month of June 2006. Vote: Roll call vote.

2006-07-03	Tessendorf	yes
	Stelford	yes

Schuldt yes
Bulmahn yes Motion carried.

The Township bills were next to be discussed with salaries of \$11,646.29, which includes the Assessors office as well as administrative staff, and bills of \$3,359.08 with the total Claims being \$15,005.37. The Assessors mileage expense was unfortunately excluded in error from the bills so the Supervisor will issue a check to her tomorrow. **A motion was made by Trustee Stelford and seconded by Trustee Tessendorf to approve the payment of the Township bills, with an additional \$330.00 for the Assessors quarterly mileage, for total claims of \$15,335.07 for the month of June 2006.** Vote: Roll call vote.

2006-07-04 Stelford yes
Tessendorf yes
Schuldt yes
Bulmahn yes Motion carried.

RESOLUTION

This resolution is being done to replace the Royal American Bank accounts including general fund checking, building and grounds fund savings, reserve fund savings and restricted fund savings accounts. The resolution will authorize utilization of the Illinois Funds for checking and savings account services and will also pay interest not given at Royal American Bank. The Board agreed to the proposed resolution and **A motion was made by Trustee Tessendorf and seconded by Trustee Schuldt to adopt Resolution #RU 2006-11 for the intent of transferring town fund monies to the IL Funds from Royal American Bank.** Vote: Roll call vote.

2006-07-05 Tessendorf yes
Stelford yes
Schuldt yes
Bulmahn yes Motion carried.

OTHER BUSINESS

Discussion followed regarding the plaque proposal from the Boy Scouts for Peter Matia to be put in the Buena Vista Cemetery. Since the Matia Family did not want this to be a memorial the Scouts also want to plant a tree in the cemetery. The Board decided to get more input and

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information before making a decision in the next month or two.

REPORTS BY OFFICIALS

Road Commissioner Schultz reported that the county would be handling his road bids for this year and that he and Clerk Carlsen would be working on the bids for a new wheel loader. Trimming, mowing, and mulching continue to keep his Dept. busy. The Road Commissioner also requested reimbursement for

fuel for occasional use of his personal vehicle for Road District purposes. Commissioner Schultz is to keep a log and would be reimbursed quarterly. **A motion was made by Trustee Tessendorf and seconded by Trustee Stelford to authorize payment to the Road Commissioner, based on his logging mileage on behalf of the township, for a quarterly standard mileage allotment.** Vote: Roll call vote.

2006-07-06	Schuldt	yes
	Bulmahn	yes
	Stelford	yes
	Tessendorf	yes Motion carried

Assessor Siers reported that assessments are coming in slowly.

A motion was made by Trustee Tessendorf and seconded by Trustee Schuldt to adjourn the meeting at 8:00 p.m. Vote: Voice vote, all ayes motion carried.

Respectfully Submitted,

Charleen Carlsen
Rutland Township Clerk

Fred Bulmahn, Township Supervisor

Ron Tessendorf, Trustee

Roscoe Stelford, Trustee

Steve Schuldt, Trustee