

RUTLAND TOWNSHIP  
REGULAR BOARD MEETING  
DECEMBER 15, 2009

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The Rutland Township Board held its regular monthly meeting in the town hall. The Supervisor called the meeting to order at 7:00 p.m. and then asked Trustee Swanson to lead us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees Schuldt, Schultz, Swanson, and Whalen. Also present were Assessor Siers and Road commissioner Schultz.

**MINUTES**

There were no additions or corrections to the minutes of the November 10, 2009, **a motion was made by Trustee Schultz and seconded by Trustee Whalen to approve the minutes of the Board meeting of November 10, 2009. Vote: Voice vote, all ayes.**  
**2009-12-01 Motion Carried.**

**PUBLIC COMMENT**

Public comment was made by Donna Tessendorf.

**SUPERVISORS ANNOUNCEMENTS**

Supervisor Sanders mentioned the Rutland-Dundee Fire Department has raffle tickets out. Grafton Township is sponsoring a Day of Health Care and Fun. Nyman Enterprises has fixed a roof leak in the men's bathroom. Food pantry- discussion on how it works.

**FINANCIALS**

The financial reports for the 7 months ending October 31, 2009 were distributed in the trustee notebooks last month for their consideration at this time. Therefore, **a motion was made by Trustee Schuldt, and seconded by Trustee Whalen to approve the Town and Road financials as presented for the December 15, 2009 meeting. Vote: Roll call**  
**2009-12-02**

Schuldt	aye	
Whalen	aye	
Swanson	aye	
Schultz	aye	
Sanders	aye	Motion Carried

The financial reports for the 8 month ending November 30, 2009 are included in this month's notebook for the Trustees to review and to consider at next month's meeting.

## **BILLS AND SALARIES**

The town bills for the month of November were then discussed with salaries of \$12,043.93 and unpaid bills of \$5,963.12 with total claims of \$18,007.05. There being no further discussion, **a motion was made by Trustee Whalen and seconded by Trustee Swanson to approve the Town bills for the month on November 2009 in the amount of \$18,007.05. Vote: Roll Call vote.**

**2009-12-03**

Whalen aye  
Swanson aye  
Schultz aye  
Schuldt aye  
Sanders aye Motion Carried

The Road bills for November were then reviewed with Salaries of \$10,134.70 and unpaid bills of \$20,099.26 and total claims of \$30,233.96. **A motion was made by Trustee Whalen and seconded by Trustee Schuldt to approve the Road bills for the month of November 09 in the amount of \$30,233.96. Vote: Roll call vote.**

2009-12-04

Whalen aye  
Schuldt aye  
Schultz aye  
Swanson aye  
Sanders aye Motion Carried

## **UNFINISHED BUSINESS MATTERS**

### **AUDITORS**

Tighe, Kress & Orr has agreed to do our audit for the same amount as last years in the amount of \$6,300.00. **A motion was made by Trustee Whalen and seconded by Trustee Swanson to accept the auditors offer for \$6,300.00. Vote: Roll call vote.**

**2009-12-05**

Whalen aye  
Swanson aye  
Schultz aye  
Schuldt aye  
Sanders aye Motion Carried

## TAX LEVIES FOR 2009 TAXES COLLECTIBLE IN 2010

A complete set of documents including the Levy Certification of Compliance, the Levy Summary, the Levy Ordinance and Summary with a preliminary budget detail has been included in the Trustees note books this month. The levies for the Town provide for a 4.9% increase which falls under the 5%, Cap set by the County. There being no questions or comments, **a motion was made by Trustee Schuldt and seconded by Trustee Whalen to approve Ordinance #RU2009-08 being the Tax Levy Ordinance for the Rutland Township Town Fund for the property tax year 2009 to be collectible in the calendar year 2010. This to be broken down between the General Town Fund of \$257,600.00, the General Assistance Fund of \$4,400.00 for a total Levy of \$262,000.00 with details attached. Vote: Roll call vote.**

**2009-12-06**

Schuldt aye  
 Whalen aye  
 Swanson aye  
 Schultz aye  
 Sanders aye Motion Carried

Once again the same set of documents, but with the Road Fund amounts, has been given to the Trustees. The Road Fund Levy provides for a 4.5% increase, which falls within the 5% Cap set by the County. **A motion was then made by Trustee Whalen and seconded by Trustee Swanson to approve Ordinance #RU2009-10 being the Tax Levy Ordinance for the Rutland Township Road district in the amount of \$451,000.00. Broken down between the permanent Road Fund of \$429,000.00, the General Road and Bridge Fund of 5,000.00, and the Equipment and Building Fund of \$17,000.00 for a total of \$451,000.00 all being within the 5% Cap set by the county. Vote: Roll call vote.**

**2009-12-07**

Whalen aye  
 Swanson aye  
 Schultz aye  
 Schuldt aye  
 Sanders aye 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 Schultz to approve Ordinance #RU2009-09 the Rutland Township Solid Waste Disposal Levy for the year 2009 being the 0 Levy. Vote: Roll call vote.**

**2009-12-08**

Schuldt aye  
 Schultz aye  
 Swanson aye  
 Whalen aye  
 Sanders aye Motion Carried

**NORTHERN ILLINOIS FOOD PANTRY**

Supervisor Sanders received another donation envelope for the Northern Illinois Food pantry. She wanted to know about further donations at this time from Rutland Township. After brief discussion, no further donation at this time.

**REPORTS BY OFFICIALS**

No reports were given.

**ADJOURN**

There being no further business a **motion was made by Trustee Swanson and Seconded by Trustee Whalen to adjourn the meeting at 7:47 p.m. Vote: Voice vote, all ayes.**

Respectfully Submitted,

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Debra Schultz, Rutland Township Clerk

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Margaret Sanders, Supervisor

Steve Schuldt, Trustee

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Katherine Schultz, Trustee

Beulah Swanson, Trustee

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Patrick Whalen, Trustee