

RUTLAND TOWNSHIP
REGULAR BOARD MEETING
JUNE 9, 2009

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The Rutland Township Board held its regular monthly meeting in the town hall. Supervisor Sanders called the meeting to order at 7:00 p.m. Supervisor Sanders then asked Fred Bulmahn, 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 Highway commissioner Schultz.

Supervisor's Announcements

Supervisor Sanders announced that Linda Moore newly elected supervisor from Grafton Township was here to visit with us tonight. She noted that she and Clerk Schultz have been learning as much as possible to conduct the business of the Township. Supervisor Sanders attended the May 27th meeting of Kane County Officials. That she has used the expertise of Fred Bulmahn, Char Carlsen, Claudia Tuley the township accountant as well as the Township Attorney Ron Roser as well as Jan Siers and Jay Schultz. Supervisor Sanders stated that Clerk Schultz will be attending a Township Clerks workshop and she will be attending one for Township Supervisors and they both will be attending one together for Township officials. Supervisor Sanders also stated that she would like to update the Township website and is requesting pictures and information for that.

Minutes

There being no additions or corrections to the minutes of May 12th, 2009, a **motion was made by Trustee Schuldt and seconded by Trustee Swanson to approve the minutes of the Regular Board Meeting of May 12, 2009.** Vote: Roll call vote.

2009-06-01	Schuldt	aye	
	Swanson	aye	
	Schultz	aye	
	Whalen	aye	Motion carried

FINANCIALS

The financial reports for the 1st month ending April 30, 2009 were distributed in the binders for the new Boards consideration. **A motion was made by Trustee Whalen and seconded by Trustee Schultz**

to approve the financial reports for the 1st month ending April 30, 2009 for both the Town and Road Funds. Vote: Roll Call Vote:

2009-06-02	Whalen	aye
	Schultz	aye

Schuldt aye
 Swanson aye Motion carried

The financial reports for the 2nd month ending May 31, 2009 are in the trustees' binders this month for the Board to consider at next month's Board Meeting.

BILLS AND SALARIES

Discussion then followed on the Town bills for May with salaries of \$14,719.46, unpaid bills of \$5,248.56, for a total claim of \$19,968.02. Trustee Swanson pointed out a bill for \$240.00 that belongs to Ray & Dave's' for lawn care at the cemetery on Square Barn Rd. She wanted to know why it was so high. Supervisor Sanders stated that she would have to look in to it. With no further questions **a motion was made to approve the town bills by Trustee Schuldt and seconded by Trustee Whalen to approve the bills for the Town for the month of May 2009**

Vote: Voice Vote:

2009-06-03 Schuldt aye
 Whalen aye
 Swansen aye
 Schultz aye Motion carried

Discussion than followed on the Road bills for May with salaries of \$9,763.25, and total invoices of unpaid bills for \$2,637.86, for a total claim of \$12,401.11. With no further questions **a motion was made by Trustee Schuldt and seconded by trustee Whalen to approve the bills for the Road District for the month of May 2009.** Vote: Roll Call Vote.

2009-06-04 Schuldt aye
 Whalen aye
 Swanson aye
 Schultz aye Motion carried

RESOLUTIONS FOR BANK SIGNATURES

Resolution RU-2009-05 for the change of signatures on banking accounts for the General Fund and the Road District from former Board members to new Board members. Margaret Sanders as Township Supervisor, Debra Schultz as Township Clerk and Steve Schuldt as Township Trustee. The checks require two signatures.

With no questions **a motion was made to pass Resolution RU-2009-05 by Trustee Swanson, and seconded by Trustee Schultz to change banking signatures from former Board members to new Board members.** Vote: Roll call vote.

2009-06-05 Swanson aye
 Schultz aye
 Schuldt aye
 Whalen aye Motion carried

RESOLUTIONS FOR PREVAILING WAGE ORDINANCE

With no questions on the Prevailing Wage Ordinance RU-2009-06 for the Town, a **motion was made by Trustee Schultz, and seconded by Trustee Schuldt to pass Resolution RU-2009-06 Prevailing Wage Ordinance for the town.** Vote: Roll call vote.

2009-06-06	Schultz	aye	
	Schuldt	aye	
	Whalen	aye	
	Swanson	aye	Motion carried

With no questions on the Prevailing Wage Ordinance RU-2009-07 for the Road District, a **motion was made by Trustee Whalen and seconded by Trustee Schultz to pass Resolution RU-2009-07 Prevailing Wage Ordinance for the Road District.**

Vote: Roll call vote.

2009-06-07	Whalen	aye	
	Schultz	aye	
	Schuldt	aye	
	Swanson	aye	Motion carried

REPORTS BY OFFICIALS

Assessor Jan Siers presented her proposal for repairs to the Assessors Trailer with some update to the windows of the township hall. The New Board with some discussion decided that they would like to see the repairs needed to the Assessors Trailer after today's meeting and to also get another estimate to present at next month's meeting.

Clerk Schultz- No report

Highway Commissioner Schultz- No report

Question brought up By Assessor Siers on the new pay schedule for the Township. The Resolution was done last year. Supervisor Sanders will look into seeing if new Resolution needs to be done up.

Also the payment schedule for the AT & T bills to avoid it being late. Supervisor Sanders will be looking in to putting it on auto payment.

Trustees; Trustee Swanson mentioned she will not be here for next month's meeting.

ADJOURN

There being no further business or questions, a **motion was made to by Trustee Schuldt and seconded by Trustee Whalen to adjourn the meeting at 7:45 p.m.** Vote: Voice vote, all ayes.

2009-06-08 Motion carried.

Respectfully Submitted,

Debra Schultz, Rutland Township Clerk

Margaret Sanders, Supervisor

Steve Schuldt, Trustee

Katherine Schultz, Trustee

Beulah Swanson, Trustee

Patrick Whalen, Trustee