

RUTLAND TOWNSHIP  
REGULAR BOARD MEETING  
OCTOBER 13, 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 Supervisor Sanders asked Donna Tessendorf to lead 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 a bit late Highway Commissioner Schultz.

**Minutes**

Trustee Schuldt informed the clerk that there was 1 minor misspelled word (ant for and) and a double (the) in the minutes. With the minor errors corrected **a motion was made by Trustee Swanson and seconded by Trustee Whalen to approve the minutes for the September 8, 2009 board meeting. Vote: Voice Vote, all ayes.**

**2009-10-01 Motion carried.**

**PUBLIC COMMENTS**

Public comment was made by Bill Siers that the work done on the Assessors trailer looks really good.

**SUPERVISOR COMMENT**

Supervisor Sanders stated that there was going to be a new form for anyone wishing to address the board with public comment. The form was in the trustee notebooks and she would like them to look it over for any corrections and vote on the form next month.

Discussion continued on the lawn service about putting mulch around the tree rings and spray for bugs at the cost of \$195.00, with these items not included in the contract it was agreed to put off those items until spring.

Spring-Green also stopped by and wanted to root feed the trees at a cost of \$65.00 total for all trees. After a quick discussion it was decided not to do any of that maintenance until spring.

Supervisor Sanders reminded everyone that tentative budgets need to be worked on for 2010.

Supervisor Sanders also stated that the final tax deposit was on October 20, 2009.

She also stated that she contacted the auditors' TIGHE, KRESS & ORR about the audit for next year. She stated that the audit would cost \$6650.00, and that we need to vote on if they will be the ones contracting for our audit or if we would like to contract someone else.

**FINANCIALS**

The financial reports for the 5<sup>th</sup> month ending August 31, 2009 were distributed in the Trustees notebooks last month for their consideration at this time. Therefore, **a motion was made by**

**Trustee Schultz and seconded by Trustee Schuldt to approve the Town financials as presented for the October 2009 meeting.**

**Vote: Roll Call Vote**

**2009-10-02**

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

The financial reports for the 6 month ending September 30, 2009 were distributed in the Trustees notebooks for their consideration at the November meeting.

The financial reports for the 5<sup>th</sup> month ending August 31, 2009 for the Road District were also distributed in the Trustees 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 Road District Financial Reports as presented for the October 2009 meeting.**

**Vote: Roll Call Vote**

**2009-10-03**

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

## **BILLS AND SALARIES**

The Town bills for the month of September 2009 were then discussed with salaries of \$12,433.79 and unpaid bills of \$3,409.34 and prepaid bills of \$5,945.03 with Trustee fees of \$400.00 for a total claim of \$22,188.16. With discussion on the completed repairs to the assessor's trailer which were some of the larger amounts **a motion was made by Trustee Schuldt and seconded by Trustee Swanson to approve the town bill in the total of \$22,188.16 as presented.**

**Vote: Roll Call Vote**

**2009-10-04**

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

The Road bills for the month of September 2009 were than discussed with salaries of \$8,307.20, prepaid bills of \$1,209.69 and unpaid bills of \$52,941.07 for a total claim of \$62,457.96, with the

largest bill for the Road District being for Curran Contracting in the amount of \$47,373.58 for the black topping of Binnie Road. Discussion then continued on the Fox Valley Fire and Safety Bill as to why the Road District gets the bill for all three of the buildings. After further discussion the Trustees agreed to make an adjustment on the Fox Valley fire and Safety bill to 80% for the Road district and 20% for the Town at this time with further investigation on this for the future.

**A motion was made by Trustee Schuldt and seconded by Trustee Whalen to approve the Road bills in the amount of \$62,457.96 for the month of September as presented.**

**Vote: Roll Call Vote**

**2009-10-05**

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

### **UNFINISHED BUSINESS**

Supervisor Sanders mentioned that the windows in the Town Hall will be replaced within the next week or so.

### **OTHER BUSINESS MATTERS**

Supervisor Sanders mentioned THE TOWNSHIP OFFICIALS OF KANE COUNTY are having their Annual Dinner Meeting and if anyone was interested in attending to please let her know deadline is October 17, 2009. Trustee Whalen and Trustee Swanson were able to help with gift donations for the event.

### **APPROVAL OF MEETING CALENDAR FOR 2010**

The meeting schedule for 2010 was submitted in the Trustees notebooks so; a motion was made by Trustee Schuldt and seconded by Trustee Schultz to approve the Meeting Calendar for the Rutland Township Board Meetings for the year 2010.

**Vote: Voice Vote, all Ayes.**

**2009-10-06**

### **REPORTS BY OFFICIALS**

**Assessor Siers-** the Assessor's office certified their books with Kane County on September 24, 2009. At this time they have not been balanced by the county, and she did not have any information on when it will be published or when notices will be mailed. The number of parcels in Rutland Township is 11,767 as of last week. With 3,240 parcels in Sun City, 3,266 parcels in Cambridge Lakes, and 1438 parcels in Timber Trails. Back in 1993 Rutland Township had 1,700 parcels.

Assessor Siers also stated that we are in need of a retirement fund (IMRF). Out of the 16 townships in Kane 13 have a program and 3 do not. The 3 townships that do not have the program are Big Rock, Rutland and Virgil. She asked the Board to consider it.

**Highway Commissioner Schultz** – Stated that the crack filling on the roads for this year have been completed. The roads that were crack filled are; Sandwald Road, Carriage Way and our road in Wildwood West.

The old 1986 International that went up for bid in September was sold to R & R Transport for the total amount of \$2,600.00.

**Clerk Schultz**-Stated that the Historical Society will be having a meeting here on October 23, 2009 in the morning. Everyone is encouraged to attend. She also stated that she will be out of town for the next week.

**SIGNING OF THE DOCUMENTS**

**ADJOURN**

There being no further business or question. **A motion was made Trustee Schuldt and seconded by Trustee Schultz to adjourn the meeting at 8:00 p.m. Vote: Voice vote, all ayes. 2009-10-7 Motion Carried.**

Respectfully Submitted,

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