

**RUTLAND TOWNSHIP
MAY 10, 2005
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 7:30 p.m. Trustee Roberts read a letter from a soldier in Iraq and then the pledge to the flag followed. Roll call showed the following board members present: Supervisor Bulmahn, Clerk Schuldt, Trustees Roberts, Adams, Stuart and Tessendorf. Also present, Road Commissioner Schultz.

FINANCIAL REPORTS

Supervisor Bulmahn stated that with the Boards permission the meeting would open with the adoption of the budgets for both the Road District and the Township Town Fund with regular business to follow. **A motion was then made by Mr. Roberts and seconded by Mr. Adams to recess and reconvene as a Budget Meeting for the Town Fund.** Vote: Voice vote.

2005-05-01 Motion carried unanimously.

The Supervisor announced that the Township has received the 2030 Land Resource Management Plan from Kane County and encouraged anyone interested to look at it.

MINUTES

The minutes were corrected to read, "The total road and bridge expense is \$30,489 compared to \$25,000 last year, not the \$2,500 as written". Mr. Roberts also questioned the statement in the minutes by Mr. Koppie regarding the cancellation of contracts with a 30 day notice, suggesting the board might want to discuss this further.

A motion was made by Mr. Adams and seconded by Mr. Roberts to adopt the Regular Board Meeting Minutes of April 12, 2005 as amended. Vote: Voice vote.

2005-05-06 Motion carried unanimously

FINANCIAL REPORTS

A motion was made by Mr. Adams and seconded by Mr. Roberts to adopt the unaudited financial reports for the 12 months ending March 31, 2005. Vote:

Voice vote.

2005-05-07 Motion carried unanimously

Mr. Bulmahn stated that the Rutland Township Balance Sheet and Income Statement for the one month ending April 30, 2005 has been distributed for your review. There is also one for the Road District attached to that budget. Discussion then followed on the April town bills. The total invoices are \$18,727.38, gross salaries \$14,281.21 with the total for April being \$33,008.59. Several bills need comment: We received our annual General Assistance Catastrophic Health Insurance premium notice, which is \$1,300. This is to cover unusual and catastrophic medical claims which might arise from a general assistance claimant with a \$25,000 deductible which we would absorb. We've reserved \$25,000 into a separate account to cover that \$25,000 exposure. We will be renewing that policy for the \$1,300 premium. The second bill is from Saroni Computer Consulting and we've received an invoice of \$5,000 for an additional Pams license, we now own three. Though we will owe \$2,100 more, 15% of the total

license fee, for the Pams license and \$150 due now on the other program. We are withholding the balance. We also have a legal bill from Cooper and Storm for the hearing called for by the Road Commissioner candidate Koppie. It was recommended that we pay that invoice. NJS Enterprises invoice for \$1,042 for work done on the web site this past month. \$1,600 is being withheld from Rogers Construction for work done on the garage, as they haven't submitted the remaining paperwork needed for payment. The last invoice is for the Torma insurance premium of \$7,153. The total new bills being \$18,727.38. **A motion was made by Mr. Adams and seconded by Mr. Roberts to adopt the town bills for the month of April 2005.** Vote: Roll call vote.

2005-05-08	Adams	yes	
	Roberts	yes	
	Stuart	yes	
	Tessendorf	yes	
	Bulmahn	yes	Motion carried unanimously

Road District bills for April were then discussed. Mr. Adams read an invoice from Kane County Dept. of Transportation for Smith Engineering charges of \$4,288 and that the additional charge of \$2,000 was in effect double dipping. Mr. Bulmahn recommends paying the \$4,288 but not the \$2,000. The Supervisor and the Road Commissioner will need to meet with Smith Engineering and to check the Curran contract. Curran's done a lot of paving lately that Smith will be inspecting. We're carrying a credit of \$1,170 with Vulcan Materials due to a double payment taken from MFT funds by the former Road Commissioner and we also paid it out of our regular checking account as well. Vulcan recognizes the double payment and is carrying it as a credit. We're in the process of getting it back. The \$216 bill to Elgin Key and Lock was to re-key the road district doors to try to avoid unauthorized entry. All road district employees have been paid and none of them are being retained. **A motion was made by Mr. Roberts and seconded by Mr. Adams to pay the total invoices for the Road District in the amount of \$15,600.76, gross salaries for the month of \$8,188.50 with total claims of \$23,789.26.** Vote: Roll call vote.

2005-05-09	Adams	yes	
	Roberts	yes	
	Stuart	yes	
	Tessendorf	yes	
	Bulmahn	yes	Motion carried unanimously

Further discussion ensued regarding the AMG agreement of settlement for \$13,000 and for an endorsement of the Road Commissioners proposal of \$500 for culvert fees. **A motion was made by Mr. Tessendorf and seconded by Mr. Adams to authorize the settlement proposal between the Road District and AMG Builders for all claims which also includes snowplowing for the amount of \$13,000.** Vote: Roll call vote.

2005-05-10	Tessendorf	yes	
	Adams	yes	
	Roberts	yes	
	Stuart	yes	
	Bulmahn	yes	Motion carried unanimously

Mr. Schultz was asked if he was comfortable recommending the adoption of the new \$500 culvert fee at this meeting and he agreed that he was. **A motion was made by Mr. Tessendorf and seconded by Mr. Adams that the policy for the future for the Road District culvert fee permits will be reduced from \$1,000 to \$500 per permit.**

Vote: Roll call vote.

2005-05-11	Tessendorf	yes	
	Adams	yes	
	Roberts	yes	
	Stuart	yes	
	Bulmahn	yes	Motion carried unanimously

REPORTS BY OFFICIALS

Mr. Roberts asked that the unemployment claim by Clem Schultz be protested by the Board and to direct Ron Roeser to take the appropriate action on his illegal claim as he quit and was not fired. The Road Commissioner agreed and that action must be made by May 13, 2005. Scrap metal sold by Road Commission employees is also being investigated.

There being no further business the meeting was opened up to public comments. Mr. Mac Titus - Questioned what additional capabilities would be given the assessors office with the additional \$5,000 license. Mr. Bulmahn responded that we needed a third license to operate a third station in the assessor's office and it cost \$5,000. The software is necessary for 2004 assessments. The county is to reimburse these costs.

Jamie Garland – Sheriffs Office stated that the sheriffs office is once again selling hats, tea shirts and raffle tickets to raise money for the Special Olympics. Anyone interested can see him after the meeting or in the next couple of months.

Mark Sculy – Landings resident expressed his frustrations regarding the paving of only one street in the Landings Subdivision by the former Road Commissioner. Mr. Bulmahn stated that the new Road Commissioner could consider options over the next few years regarding road and water issues in that area.

A motion was made by Mr. Adams and seconded by Mr. Roberts to adjourn the meeting at 9:27 p.m. Vote: Voice vote: Motion carried

Respectfully submitted by

Charleen Carlsen
Rutland Township Clerk

Fred Bulmahn, Supervisor

Ron Tessendorf, Trustee

Robin Brown, Trustee

Steve Schuldt, Trustee

Roscoe Stelford, Trustee