

RUTLAND TOWNSHIP
REGULAR BOARD MEETING
SEPTEMBER 8, 2009

Page 35

The Rutland Township Board held its regular monthly meeting in the town hall on Tuesday September 8, 2009 at 700 p.m. Supervisor Sanders called the meeting to order at 7:00 p.m. Supervisor Sanders led us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees Schultz, Schuldt, Whalen, and Swanson. Also present Assessor Siers, and Highway Commissioner Schultz.

MINUTES

There was a slight correction to the minutes. July 09 was added to the sections of both the salary and on the bills for both the town and road. No other additions or corrections for the minutes for August 11, 2009, so **a motion was made by Trustee Swanson and seconded by Trustee Schuldt to approve the minutes of August 11, 2009. Vote: voice vote all ayes.**

2008-09-01

PUBLIC COMMENT

No Public comment

SUPERVISOR ANNOUNCEMENTS

Supervisor Sanders stated that she will be attending a General Assistance Workshop later this month. She also stated that she would be attending the Annual Kane County Officials meeting in October and was asked to pick up three door prizes. Supervisor Sanders than discussed the repairs on the trailer have been completed except for the window at this time.

FINANCIALS

The financial reports for the 4th month ending July 31, 2009 were distributed last month in the Trustees binders for the Boards consideration. **A motion was made by trustee Schultz and seconded by Trustee Whalen to approve the Town and Road District Financial Reports as presented for the September 2009 meeting.**

Vote: Roll Call Vote

2009-09-02

Schultz	aye
Whalen	aye
Schuldt	aye
Swanson	aye

Sanders aye Motion Carried

The financial reports for the month ending August 31, 2009 are in the Trustees binders to be considered at the October meeting.

BILLS AND SALARIES

Trustee Swanson than asked questions on the lawn mowing bill. Discussion on that subject continued on. Supervisor Sanders than discussed the reports. The interest has now been brought up to date. At this time we are still waiting on one last bank statement. There was still an error in that we transferred money from the road account to the town account to cover the roads share of the audit and was posted to accounting not audit and will be posted to the correct account.

The Town bills for the month of August 2009 were than discussed. With Salaries of \$12,480.99 and a total of unpaid bills of \$5944.03 for a total of combined of \$18,425.02, **a motion was made by Trustee Schuldt and seconded by Trusted Schultz to approve the bills for the Town for a total of \$18,452.02 as presented.**

Vote: Roll Call Vote

2009-09-03

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

The Road bills for the month of August 2009 were than discussed with Trustee Swanson asking the Road Commissioner Schultz some questions on truck repair bills and employees. With no further questions, discussion than continued with the Road Districts with salaries of \$10,303.70 and unpaid bills of \$6,686.28 for a total claims of \$16,989.98. **A motion was made by Trustee Schuldt and seconded by Trustee Whalen to approve the Road district bills in the amount of \$16,989.98 as presented.**

Vote: Roll Call Vote

2009-09-04

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

UNFINISHED BUSINESS

Windows for the Township were than discussed. All agreed to go with Nymans bid for repairs on the three windows needing the most work and to go with Casement windows. **A motion was made by Trustee Swanson and seconded by Trustee Schuldt to accept Nymans bid for replacing and repair of the three most needed windows with Casements in the amount of 3,360.00. Vote: Roll Call Vote**

2009-09-05

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

OTHER BUSINESS MATTERS

The Northern Illinois Food Bank is requesting for financial help. The records show that we have done so in the past by the amount of \$250.00. **A motion was made by Trustee Schultz and Seconded by Trustee Whalen to send The Northern Illinois Food Bank a check in the amount of \$250.00. All agreed.**

Vote: Roll Call vote

2009-09-06

Schultz aye
Whalen aye
Swanson aye
Schuldt aye
Sanders aye Motion carried

REPORTS BY OFFICIALS

Clerk- No reports

Assessor- No reports

Road commissioner- Reported that the selling of the 1986 Three Ton Dump Truck is being handled by our attorney. The bids will be sealed; will go to the highest bidder. It will be published in the newspaper, and will be parked outside.

Supervisor- She has included a copy of the Employee medical reimbursement in the Trustees notebooks.

TRUSTEE DOCUMENT SIGNING

ADJOURNMENT

There being no further business or questions. **A motion was made by Trustee Schuldt and seconded by Trustee Whalen to adjourn the meeting at 7:57 p.m.**

Vote: Voice Vote

2009-09-07

All Ayes, Motion Carried

Respectfully Submitted,

Debra Schultz, Rutland Township Clerk

Margaret Sanders, Supervisor

Steve Schuldt, Trustee

Katherine Schultz, Trustee

Beulah Swanson, Trustee

Patrick Whalen, Trustee