RUTLAND TOWNSHIP
BOARD MEETING
MAY 14, 2013

The Rutland Township Board held its monthly meeting at the town hall on Tuesday May 14, 2013 at 7:00 p.m. Supervisor Sanders led everyone in the Pledge to the Flag and then called the meeting to order. Roll call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees Payson, Schuldt, Schultz, and Swanson. Also present was Assessor Siers. Absent: Highway Commissioner Schultz.

MINUTES

There were no corrections or additions to the minutes of the April 16, 2013 regular board meeting, a **motion was made by Trustee Swanson and seconded by Trustee Payson to accept the minutes of the April 16, 2013 board meeting as presented. Vote: Roll call vote.**
2013-05-01 Swanson yes, Payson yes, Sanders yes, Schuldt yes, Schultz yes. Motion carried.

There were no corrections or additions to the minutes of the Special Board Meeting held on April 25, 2013, **a motion was then made by Trustee Swanson and seconded by Trustee Schultz to accept the minutes of the Special Board Meeting held on April 25, 2013 as presented. Vote: Roll call vote.**
2013-05-02 Swanson yes, Schultz yes, Schuldt yes, Sanders yes, Payson yes. Motion carried.

PUBLIC COMMENT

Public comment was made by resident Donna Tessendorf and T. R. Smith our Kane County Board Representative. Also Kane County board Representative Mark Davoust from District 14 introduced himself.

SUPERVISORS ANNOUNCEMENTS

Supervisor Sanders then spoke of the meeting for Township Officials of Kane County being held on Thursday May 30, 2013 at 7:00 in St. Charles and anyone interested could attend. David Rickert , Kane County Treasurer will be the speaker that evening. Also there is a training seminar on July 19, 2013 in Rockford for the newly elected officials.

FINANCIAL REPORTS

The financial reports for the twelfth month ending March 31, 2013 for the town were in the Trustee notebooks for their consideration at this time. With no discussion or questions **a motion was made by Trustee Schultz and seconded by Trustee Payson to accept the financial reports for the twelfth month ending March 31, 2013 as presented for the May 14, 2013 board meeting. Vote: Roll call vote.**
2013-05-03 Schultz yes, Payson yes, Swanson yes, Sanders yes, Schuldt yes. Motion carried.
The financial reports for the twelfth month ending March 31, 2013 for the Road District were in the Trustee notebooks for their consideration at this time. With no discussion or questions **a motion was made by Trustee Payson and seconded by Trustee Schultz to accept the financial reports for the twelfth month ending March 31, 2013 as presented for the May 14, 2013 board meeting. Vote: Roll call vote.**
2013-05-04 Payson yes, Schultz yes, Schuldt yes, Sanders yes, Swanson yes. Motion carried.

BILLS AND SALARIES

Discussion began with Trustee Payson asking about the Allied Benefit System bill and the Toirma Insurance bill. Supervisor Sanders explained that The Allied Benefit is insurance for the General Assistance Program and it would be used if there were to be a large claim, and the Toirma is for liability and workman's comp. Supervisor Sanders then went over the totals, with salaries in the amount of $11,985.51 and invoices in the amount of $12,523.93 for a total of $24,509.44. With no further discussion **a motion was made by Trustee Payson and seconded by Trustee Swanson to approve and authorize payment of the town bills in the amount $24,509.44 as presented for the May 14, 2013 board meeting. Vote: Roll call vote.**

2013-05-05 Payson yes, Swanson yes, Schultz yes, Schuldt yes, Sanders yes. Motion carried.

Discussion began with Supervisor Sanders going over the totals: with salaries in the amount of $10,233.08 and invoices in the amount of $14,520.12 for a total of $24,753.20. Questions were asked on the payment for gravel from the Village of Gilberts, and the reimbursement of medical to the two full time employees. With no further discussion or questions **a motion was made by Trustee Payson and seconded by Trustee Schultz to approve and authorize payment of the Road District bills in the amount of $24,753.20 as presented for the May 14, 2013 board meeting.**

Vote: Roll call vote.

2013-05-06 Payson yes, Schultz yes, Schuldt yes, Sanders yes, Swanson yes. Motion carried.

OTHER BUSINESS MATTERS

APPROVE REPAIRS ON ASSESSOR'S TRAILER

Supervisor Sanders received a bid from Daryl Nyman for repairing the siding on the trailer. No other bids are in at this time. She then went over the repairs that have been done to the trailer since 2007. Discussion continued. Trustee Payson and Trustee Schuldt would like a second bid.

APPROVE INTERGOVERNMENTAL AGREEMENT WITH ELGIN TOWNSHIP

The Intergovernmental Agreement with Elgin Township is for the screening of candidates for the General Assistance Program. The agreement is the same just an updated agreement. A motion was made by Trustee Schuldt and seconded by Trustee Payson to accept the Intergovernmental Agreement with Elgin Township for screening of Rutland Townships General Assistance Program. Vote: Roll call vote.

2013-05-07 Schuldt yes, Payson yes, Swanson yes, Schultz yes, Sanders yes. Motion carried.

RECOGNIZE OUTGOING ELECTED OFFICIALS

Supervisor Sanders than thanked the ladies: Trustee Beulah Swanson, Trustee Katherine Schultz and Clerk Debra Schultz for their dedication to the township for the last four years.

REPORTS BY OFFICIALS

All Trustees spoke of their term for the last four years. .

DOCUMENT SIGNING

ADJOURNMENT

With no further business **a motion was made by Trustee Schuldt and seconded by Trustee Swanson to adjourn the regular board meeting for May 14, 2013 at 7:36 p.m. to swear in the new officers for the next term. Vote: voice vote. All yes. Motion carried.**
2013-05-08

ADMINISTER OATH OF OFFICE

At this time Kane County Board Chairman Chris Lauzen was unable to attend to administer the Oath of Office to the new slate of Rutland Township Officials. T.R. Smith graciously consented to administer the Oath of Office to the newly elected officials. Refreshments were served.

RESPECTFULLY SUBMITTED,

Debra Schultz, Clerk

Margaret Sanders, Supervisor

Fred Bulmahn, Trustee

Charleen Carlsen, Trustee

John Payson, Trustee

Steve Schuldt, Trustee