

**RUTLAND TOWNSHIP ANNUAL MEETING
APRIL 12, 2016**

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The Rutland Township Annual Meeting was held on April 12, 2016 at 7:00pm in the Township Hall. The Clerk, Charleen Carlsen, welcomed everyone to the meeting and asked that they stand for the Pledge to the Flag. The Clerk then stated that she was going to deviate from the Agenda for a moment and remember a former Trustee who had just recently passed away Ron Tessendorf. She stated that Ron was a Trustee from 2002-2009 and was hard working, diligent, thoughtful, and sometimes thought provoking. A moment of silence was observed in his honor.

Clerk Carlsen then called for a motion to nominate a moderator for tonight's meeting. **A motion was made by Trustee Bulmahn and seconded by Trustee Schuldt to nominate Al Roberts as Moderator.** Vote: Voice vote, all ayes Motion carried. The Clerk then administered the Oath of Office to Mr. Roberts and he assumed the role of moderator.

Mr. Roberts then gave a short invocation before continuing with the Agenda. Roll call showed the following members present: Supervisor Margaret Sanders, Clerk Charleen Carlsen, Trustees Steve Schuldt, Fred Bulmahn, and Ray Eaton. Also present were Assessor Janet Siers and Road Commissioner Howard J. Schultz.

The Moderator then asked for a motion to approve the Agenda for the Annual Meeting. **The motion was made by Supervisor Sanders and seconded by Assessor Siers to approve the Agenda for the Annual meeting of April 12, 2016.** Vote: Voice vote, all ayes. Motion carried. Mr. Roberts then asked for a motion to adopt the date and time for the 2017 Annual Meeting. **A motion was then made by Supervisor Sanders and seconded by Assessor Siers to adopt April 11, 2017 at 7:00 pm for the date and time of the 2017 Annual Meeting.** Vote: Voice vote, all ayes. Motion carried.

Mr. Roberts then called for a motion to approve the minutes of the Annual Meeting of April 14, 2015. There being no additions or corrections, **a motion was made by Trustee Eaton and seconded by Trustee Bulmahn to approve the minutes of the Annual Meeting of April 14, 2015.** Vote: Voice vote, all ayes. Motion carried.

Moderator Roberts then gave a brief synopsis of the Agenda as well as the duties of Township government. He then welcomed those residents coming to their first Annual Township Meeting.

Supervisor Sanders then gave a report on the Annual Financial statements for both the Town and Road from April 1, 2015 to March 31, 2016. Hard copies have been distributed to everyone attending tonight's meeting and are required by State Statute to be presented annually. She then proceeded to read the reports and noted that the financial condition of the Township is very good and that we

have no debt. There were no questions and the Moderator thanked her for these reports.

Highway Commissioner Jay Schultz then gave his report. He thanked everyone for coming and noted some of the Road Districts accomplishments over the past year. He also stated that there are 25 miles of road in the Township and that a lot of paving has been done over the past year, with more to come this year, and our salt bin is full. He then commented on the death of one of his employee's wives. He asked for prayers for the employee and his family. There were no questions on his report.

Assessor Siers reported that the outlook for Rutland is still good with new development coming to the Township. A new area is in the planning stage with 290 homes. She stated that last year we had 4,023 parcels and we're up to 12,092 parcels this year. Pingree Grove has just annexed the south east corner Routes 20, 47, & 72 as well as the northwest corner so development is expected there as well. A redevelopment plan has been submitted for 200 homes in Gilberts, with more building to come in Cambridge and Carillon subdivisions. Aurora, Elgin and Dundee are the fastest growing townships in the county. Trustee Bulmahn had questions on the Conservancy subdivision in Gilberts and Trustee Eaton had questions about permits issued for Carillon.

The Supervisor thanked the Assessor, Road Commissioner and his staff, the Clerk and the Trustees for all their efforts over the past year. The Moderator then asked the Road Commissioner about the difference in the road conditions between the Township and the Village of Gilberts. The Road Commissioner stated that he's heard about this before from other residents and that he cares a lot about the roads in the Township. Our Kane County Board Representative T.R. Smith responded to questions regarding a proposed round about in the county as well as a question from the Clerk regarding completion of the bridge work on Route 72.

A motion was made by Trustee Schuldt and seconded by Supervisor Sanders to adjourn the Annual Meeting at 7:37p.m. Voice Vote, all ayes. Motion carried.

Respectfully Submitted,

Charleen Carlsen
Rutland Township Clerk

