

RUTLAND TOWNSHIP
BOARD MEETING
JUNE14, 2011 7:00 P.M.

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The Rutland Township Board held its monthly meeting in the Town Hall at 7:00 p.m. on June 14, 2011. Trustee John Payson led us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees Payson, Schuldt, Schultz, and Swanson. Also present were Assessor Siers and Highway Commissioner Schultz.

MINUTES

There were no additions or corrections to the May 10, 2011 regular board meeting minutes. **A motion was made by Trustee Payson and seconded by Trustee Swanson to accept the minutes of the May 10, 2011 regular board meeting as presented. Vote: voice vote. All ayes. 2011-06-01**

PUBLIC COMMENT

Public comment was than presented by a Rutland Township resident who was concerned about the acreage connecting to his lot. He wanted to know who the lot belonged to. With some discussion between the Board and Assessor Siers she brought them over to the assessor's office for further investigation. Public comment was also presented by Bill Siers stating that the salt shed was in need of a new roof. A small discussion continued about getting bids.

SUPERVISORS ANNOUNCEMENTS

No announcements at this time.

FINACIAL REPORTS

The financial reports for the first month ending April 30, 2011 were distributed in the Trustee note books last month for their consideration at this time. **A motion was made by Trustee Schultz and seconded by Trustee Payson to accept the financial reports for the Town as presented for the June 14, 2011 board meeting. Vote: Roll call vote. 2011-06-02**

Schultz yes
Payson yes
Swanson yes
Schuldt yes
Sanders yes

Motion carried.

The financial reports for the first month ending April 30, 2011 for the Road District were distributed in the trustee notebooks last month for their consideration at this time. With no questions, **a motion was made by Trustee Payson and seconded by Trustee Schuldt to approve the Road District Financials as presents for the June 14, 2011 Board Meeting. Vote: Roll call vote.**

2011-06-03

Payson yes
Schuldt yes
Schultz yes
Swanson yes
Sanders yes Motion Carried.

The financial reports for the second month ending May 31, 2011 were given to the Trustees in their notebooks for their consideration at next month's meeting.

BILLS AND SALARIES

Discussion began with Supervisor Sanders going over some additions and corrections to the bills on invoices that needed some adjusting. A discussion continued on the lawn service for a surcharge for maintenance at the cemetery and also on the Gordon Flesh bill along with the charges for the Rake Group. With no further adjustments or discussion Supervisor Sanders continued with the totals. The salaries for the town are in the amount of \$9,849.67, and invoices are in the total of \$6,136.32 for a total of \$15,985.99. With no further discussion a **motion was made by Trustee Schuldt and seconded by Trustee Swanson to approve the bills in the amount of \$15,985.99 as presented for the June 14, 2011. Vote: Roll call vote.**

2011-06-04

Schuldt yes
Swanson yes
Payson yes
Sanders yes
Schultz yes Motion carried.

Discussion for the Road District bills began with Supervisor Sanders going over the totals. We have invoices of \$2,245.36 and salaries of \$10,037.20 for a total of \$12,282.56 for the Road District. A small discussion continued on about the Quick Book fees. The fees are for the auto deposit of the payroll check. With no further questions, **a motion was made by Trustee Schuldt and seconded by Trustee Payson to approve the bills in the amount of \$12,282.56 as presented for the June 14, 2011 board meeting. Vote: Roll call vote.**

2011-06-05

Schuldt yes
Payson yes
Swanson yes
Schultz yes
Sanders yes Motion carried.

RESOLUTIONS TO ADOPT THE PREVAILING WAGE RATES

The annual Prevailing Wage Ordinances for both the Town and Road district were next on the agenda. Since there were no questions, **a motion was made by Trustee Schuldt and seconded by Trustee Schultz to adopt Prevailing Wage Ordinance # RU2011-07 for the Town as presented for the June 14, 2011 meeting. Vote: Roll call vote.**

2011-06-06

Schuldt yes
Schultz yes
Swanson yes
Payson yes
Sanders yes Motion carried.

The annual Prevailing Wage Ordinance for the Road District followed the Towns. With no questions **a motion was made by Trustee Schuldt and seconded by Trustee Swanson to adopt Prevailing Wage Ordinance #RU2011-08 for the Road District as presented for the June 14, 2011 meeting. Vote: Roll Call vote.**

2011-06-07

Schuldt yes
Swanson yes
Payson yes
Schultz yes
Sanders yes Motion Carried.

OTHR BUSINESS MATTERS

At this time Supervisor Sanders stated that the audit has not been finalized at this time. When the drafts arrive she will have the Clerk deliver them.

Key pads for the security system have been in place since 1998 they have quite a bit of wear on them for the numbers are sticking. We will be looking into replacing them.

REPORTS BY OFFICIALS

Trustee Schuldt reported that there is a lawn that needs to be mowed at 40W536 Harper Dr. that needs to be taken care of. Any reports of lawns that need to be mowed are to be directed to the Animal Control Dept. in Kane County. Assessor Jan Siers reported on the progress of the cleaning of the tombstones at the Cemetery.

SIGNING OF DOCUMENT

ADJOURN

With no further business, a motion was made by Trustee Schuldt and seconded by Trustee Swanson to adjourn the business of the Board Meeting at 8:00 p.m. Vote: Voice vote. All Ayes.

2011-06-08

RESPECTFULLY SUBMITTED,

Debra Schultz, Clerk

John Payson, Trustee

Katherine Schultz, Trustee

Margaret Sanders, Supervisor

Steve Schuldt, Trustee

Beulah Swanson, Trustee