

Rutland Township  
Regular Board Meeting  
July 14, 2009 - 7:00 p.m.

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The Rutland Township Board held its regular monthly meeting in the town Hall on Tuesday July 14, 2009 at 7:00 p.m. Supervisor Sanders called the meeting to order at 7:03 p.m. Supervisor Sanders than asked Highway Commissioner, Jay Schultz to lead us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees Schuldt, Schultz, and Whalen. Absent: Trustee Swanson. Also present were; Assessor Siers and Highway commissioner Schultz.

**SUPERVISORS ANNOUNCEMENTS**

Supervisor Sanders noted that she has been getting calls from residents who are interested in the Ride in Kane program. She noted that she is out talking to people and gathering up information on the program. When she gets enough information collected she will than present it to the board. She also noted that a she and a few of the members would be attending a Newly Elected Officials Seminar up in Rockford this coming weekend. She also noted that there is a Township Officials annual education conference held in Springfield on November 8<sup>th</sup> thru 10<sup>th</sup> if anyone was interested in attending. She also wanted to know if anyone has ever gone to the conference before. She than noted that there was information in the Trustees packed about TOPIC a political action committee. If they wished to donate it would be out of their own funds.

**MINUTES**

There were no additions or corrections to the June minutes so, a **motion was made by Trustee Schuldt and seconded by Trustee Whalen to approve the Regular Board Meeting minutes of June 9, 2009 as presented.** Vote: Voice vote, all ayes.  
2009-07-01 Motion carried.

**FINANCIALS**

The financial reports for the 2<sup>nd</sup> month ending May 31, 2009 were distributed last month in the trustees' binders for the Boards consideration, a **motion was made by Trustee Whalen and seconded by Trustee Schuldt to approve the financial reports for both the Town and the Road for the 2<sup>nd</sup> month ending May 31, 2009 as presented.** Vote: Roll call vote.

2009-07-02 Whalen yes

Schuldt yes  
Schultz yes Motion carried.

The financial reports for the month ending June 30, 2009 are in the Trustees binders, to be considered at the August meeting.

There was a question concerning the bill for the mowing service at the Square Barn Cemetery, about the contract and what was included and the amount of the contract. After researching the contract and its information, the bill for the contract is correct as states in the contract. The amount is correct. The agreement of the contract runs from March 09 until November 09.

## **BILLS AND SALARIES**

The town bills for the month of May were than discussed. A question on the auditor's bill for \$6,300.00 was than discussed as to why is was higher than last year's town bill. Information found that the bill is split between the town and the road district. And will be corrected by the accountant and taken from the proper accounts.

At this time an adjustment was made to correct the amount of the bill on the monthly reports to reflect the changes for the town and road payments for the auditor's amounts.

Discussion then continued to the bill of the Rake Group and what they do. After some explanation Supervisor Sanders than turned back to the unpaid bills.

With the town bills now reflecting the correction of the auditor's bill in the amount of \$2750.00 for the town and \$3550.00 for the Road district, She then moved on to the monthly town bills as presented with the reflected amount. With salaries of 17,637.61, unpaid bills of \$6948.02 with total claims of \$24,558.63. There being no further questions, **a motion was made by Trustee Schuldt and seconded by Trustee Schultz to approve the town bills for the month of June 2009 in the amount of \$24,585.63 as now presented.** Vote: Roll call vote.

2009-07-03

Schuldt yes  
Schultz yes  
Whalen yes  
Sanders yes Motion carried

The Road bills now reflect the correction of the auditor's bill for the Road Districts portion in the amount of \$3550.00. The unpaid bills are now \$17,983.94 with the auditor's bill and salaries of \$7,668.70 for a total of \$25,652.64. Discussion continued on the bill for the paving of Oak Hill off of Binnie Road. The bill was the largest for the Road district to Curran contracting for the amount of \$12,669.17. The Bill for Binnie Road is yet to come in. A question on who is MDC Environmental Services was also asked, and they are our trash pick up service. Question brought up about Taylor Tree service, a service that was hired to remove the tree on Powers Rd due to the fact that it was in bad shape and going to come down and take the wires with it. They were hired because the tree was too high and too many wires for the township crew to do. The tree was on the boarder of Township and homeowner's property, and the homeowner graciously offered to pay half of the bill. With no further questions **a motion was made by**

**Trustee Schultz and seconded by Trustee Whalen to approve the Road Bills in the amount of \$25,558.63 for the Road District bills for June 2009 as now presented. Vote: Roll call vote.**

2009-07-04

Schultz	yes
Whalen	yes
Schuldt	yes
Sanders	yes

### **CLAIRIFICATION OF ORDINANCES**

Clarification of ordinance 2008-10 is for compensation for payment on salaries of the elected officials. In section 1 no.6 of the ordinance say's that Transportation Assistance, which shall not be treated as wages, and shall be paid in advance and quarterly commencing May 19, 2009. All other annual salary shall be payable in 26 equal installments.

Clarification of ordinance 2008-08 is the Employee Medical Reimbursement plan. It is for full time employees of both the assessors and the highway departments. The program states that it shall extend benefits solely to the full time employee, not to include the family. Trustee Schuldt did state that the old board was under the impression that when the ordinance was made it also included family and wondered if there was a mix up in how it was written at that time.

Clarification needs to be if it is for family of the employee also or just for the employee.

Discussion than continued on other possible medical plans to replace the reimbursement program. The board decided to revisit this program with possibility to redo ordinance to include family or search out a new plan. So at this time reimbursement will be for employee receipts only.

### **REVIEW OF ASSESSORS TRAILER REPAIRS**

Discussion continued of the repairs of the assessor's trailer, and the two bids that have been turned in. The first bid from Nyman Enterprises, and the second from Fox Valley Exteriors. It was decided that they were comparing to different bids with different kinds of repairs, and to make a list of what was to be done and send it back out. Trustee Schuldt also suggested getting one other bid for comparison. Jan volunteered to get the third bid for the repairs of her trailer.

### **VILLAGE OF PINGREE GROVE TAX INCREMENT FINANCING**

Supervisor Sanders attended a meeting in PIngree Grove and they asked her to vote on the Tax Increment financing wanting to know if Rutland Township was in favor of the proposal or not in favor, and she stated that she did not have enough information to vote yes or no. There is another meeting on July 27, 2009. Supervisor Sanders than asked the Trustees what the vote

for Rutland Township should be. **A motion was made by Trustee Schuldt and seconded by Trustee Whalen for a NO vote on Rutland Townships vote for the Pingree Grove Tax Increment financing district for the Bell/Harrison Redevelopment Project.** Roll Call vote: 2009-07-05

Schuldt No  
Whalen No  
Schultz No  
Sanders No Motion carried.

REPORTS BY OFFICIALS

Clerk Schultz reported that Timothy Schmitz our State Representative of the 49<sup>th</sup> District will be bring his mobile office to our Rutland Township on Wednesday August 12, 2009 from 2:00 in the afternoon until 3:30. To greet the residents of Rutland Township and to listen to any concerns.

Highway Commissioner Schultz reported that Binnie Road was finished being black topped, shouldered, and next week will be striped. Powers Road is now open for traffic.

Assessor Siers reported to Supervisor Sanders that there were 11,759 parcels in Rutland Township, not including new parcels. This is as of January 2009. Assessor Siers also requested that public comment be in the body of the agenda and not at the end.

ADJOURN

There being no further business or questions, a motion was made by Trustee Schuldt and seconded by Trustee Schultz to adjourn the meeting at 8:40 p.m. Vote: voice vote, all ayes  
2009-07-06 Motion carried.

Respectfully Submitted,

Debra Schultz, Rutland Township Clerk

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Margaret Sanders, Supervisor

Steve Schuldt, Trustee

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Katherine Schultz, Trustee

Beulah Swanson, Trustee

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Patrick Whalen, Trustee