

The Rutland Township board held its regular monthly meeting in the Town hall. With business of the Budget Hearings on both the Town and Road Districts complete, **a motion was made by Trustee Schuldt and seconded by Trustee Payson to open the regular meeting up at 7:15 p.m. Earlier than expected**
Vote: voice vote.

All ayes.

2011-03-07

MINUTES

There were no additions or corrections to the minutes of February 8, 2011. **A motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the minutes of the February 8, 2011 meeting as presented. Vote: Voice vote. All Ayes**

2011-03-08

PUBLIC COMMENT

Public comment was made by Jan Siers. She updated everyone on the events with the deer.

SUPERVISORS ANNOUNCEMENT

Supervisor Sanders reminded the officials that there is a Township Officials of Kane County meeting on Wednesday March 16 at the Kane county Highway Department. She also let everyone know about a zone hearing for house/business on Freeman Road.

FINANCIALS

The financial reports for the ten months ending January 31, 2011 for the Town and Road District were distributed in the Trustee note books last month for their consideration at this time. Question from Trustee Payson for year comparisons on the Road districts purchase of a new truck in 2010 was discussed. With no further **questions a motion was made by Trustee Schuldt and seconded by Trustee Payson to accept the Road District financials as presented for the March 8, 2011. Vote: Roll Call vote.**
2011-03-09

Schuldt yes

Payson yes

Swanson yes

Schultz yes

Sanders yes Motion carried.

The financials reports for the ten month ending January 31, 2011 for the Town were up next. There being no discussion on the Town Financials, **a motion was made by Trustee Schultz and seconded by Trustee Swanson to accept the Town Financials as presented for the March 8, 2011 meeting.**

Vote: Roll call vote.

2011-03-10

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

The financial reports for the 11 month ending February 28, 2011 were given to the Trustees in their note books for their consideration at next month's meeting.

BILLS AND SALARIES

Discussion on the Road District bills for February began with Supervisor Sanders going over the totals. The totals for salaries for the Road District were in the amount of \$12,656.45 and invoice totals of \$42,463.54, bring the total of salaries and invoices of \$55,119.99. With no questions or discussion **a motion was made by Trustee Schuldt and seconded by Trustee Payson to approve the Road District Bills in the total of \$55,119.99 as presented for the March 8, 2011 meeting. Vote: Roll call vote.**

2011-03-11

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

Discussion on the Town bills for the month of February began with Supervisor Sanders going over the totals. The totals for salaries for the town are \$9,258.91 and invoice totals of \$5,410.19 for a total of salaries and invoices in the amount of \$14,669.10. With no questions or discussion **a motion was made by Trustee Payson and seconded by Trustee Schultz to approve the Town bills in the amount of \$14,669.10 as presented for the March 8, 2011 meeting. Vote: Roll call vote.**

2011-03-12

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

UNFINISHED BUSINESS-AUDIT ORDINANCE RU2011-03

This ordinance is approved by the Rutland Township board of Trustees to authorize Tighe, Kress and Orr, CPA in Elgin, Il to perform our annual audit in the amount of \$6,300.00 to take place sometime in May of 2011. With no further discussion **a motion was made by Trustee Schuldt and seconded by Trustee Payson to approve Ordinance RU2011-03 to have Tighe, Kress,, and Orr CPA,s from Elgin do our in house audit for the year April 1, 2010 through March 31, 2011 in the amount of \$6,300.00. Vote: Roll call vote.**

2011-03-13

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

OTHER BUSINESS MATTERS

Annual Agenda

The Rutland Township Board of Trustee’s need to approve this Agenda for the Annual Meeting to be held on April 12, 2011. This is a list of items to be discussed at the Annual Meeting. With no further discussion **a motion was made by Trustee Schuldt and seconded by Trustee Swanson to approve the Annual Meeting Agenda for April 12, 2011 as presented. Vote Voice vote. All Ayes**
2011-03-14

Stipend for Moderator

The stipend for the Moderator is a fixed allowance given for their participation at our Annual meeting. The previous allowance prior to this meeting has been in the amount of \$80.00, it was decided by the Rutland Township Board of Trustees to lower the allowance to the amount of \$50.00. **A motion was made by Trustee Schuldt and seconded by Trustee Payson to lower the allowance to \$50.00 at this time.**

Vote: Roll call vote.

2011-03-15

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

Kane County Preservation List

It was brought up by a resident of Rutland Township to have us write a letter to Kane County to help get St. Paul Lutheran Church in Pingree Grove on the Kane County Preservation List. It was decided by the Board of Trustees to pass at this time on writing a the letter until more information can be obtained.

REPORTS BY OFFICIALS

Assessor Siers asked if it would be possible to pre write a check for Kritter Getters to remove the skunk that is in the trap behind her building. **A motion was made by Trustee Payson and seconded by Trustee Schuldt to pre pay the bill for Kritter Getters up to the amount needed and not to exceed \$250.00 at this time. Vote: Roll call vote.**

2011-03-16

Payson yes

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

Assessor Sires also discussed some of the House and Senate Bills that are trying to abolish Township Government. Discussion continued.

DOCUMENT SIGNING

ADJOURNMENT

With no further business a motion was made by Trustee Schuldt and seconded by Trustee Swanson to adjourn the Rutland Township Board Meeting at 8:16 p.m.

Vote: voice vote. All Ayes Motion Carried.

2011-03-17

RESPECTFULLY SUBMITTED,

Debra Schultz, Township clerk

John Payson, Trustee

Steve Schuldt, Trustee

Katherine Schultz, Trustee

Beulah Swanson, Trustee

Margaret Sanders, Supervisor

