

**RUTLAND TOWNSHIP  
REGULAR BOARD MEETING  
NOVEMBER 10, 2009 7:00**

Page 43

The Rutland Township Board held its monthly meeting in the town hall. Supervisor Sanders called the meeting to order at 7:00 p.m. Supervisor Sanders asked Hwy Commissioner Schultz to lead us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees Schuldt, Schultz, Swanson, and Whalen. Also present were Assessor Siers and Highway Commissioner Schultz.

**MINUTES**

Trustee Swanson informed Clerk Schultz that Assessor Siers name was spelled incorrectly in 2 places in the minutes. Trustee Schuldt also informed the Clerk Schultz that there was an extra word in the last paragraph on page 41. With the minutes amended, **a motion was made by Trustee Swanson, and seconded by Trustee Schultz to approve the minutes for the October 13, 2009 board meeting. Vote: Voice Vote, all ayes.**

**2009-11-01** Motion Carried

**PUBLIC COMMENTS**

There were no public comments.

**SUPERVISORS ANNOUNCEMENTS**

Supervisor Sanders stated that the Township Officials of Kane County annual dinner was very nice. Supervisor Sanders also stated that the supervisor from Grafton Township contacted her about the bus service for Rutland Township residents in Dell Webb. The discussion then continued on a letter Rutland Township received on Wind Energy.

**FINANCIALS**

The financial reports for the 6 months ending September 30, 2009 were distributed in the trustee notebooks last month for their consideration at this time. Therefore, **a motion was made by Trustee Whalen and seconded by Trustee Schultz to approve the Town financials as presented for the November 10, 2009 meeting.**

**Vote: Roll Call Vote**

**2009-11-02**

Whalen	aye	
Schultz	aye	
Schuldt	aye	
Swanson	aye	
Sanders	aye	Motion Carried

The town financial reports for the 7 months ending October 31, 2009 were distributed in the Trustees notebooks for their consideration at the December's meeting.

The Road District financial reports for the 6 months ending September 30, 2009 were also distributed in the trustee notebooks last month for their consideration at this time. Therefore, **a motion was made by Trustee Whalen and seconded by Trustee Schuldt to approve the Road District financials as presented for the November 10, 2009 meeting. Vote: Roll call vote**

**2009-11-03**

Whalen	aye	
Schuldt	aye	
Schultz	aye	
Swanson	aye	
Sanders	aye	Motion Carried

**BILLS AND SALARIES**

The Town bills for the month of October 2009 were then discussed with salaries of \$12,246.48 and invoices of \$6233.10 for total claims of \$18,479.58. With no questions or discussion **a motion was made by Trustee Schuldt and seconded by Trustee Whalen to approve the town bills for the total of \$18,479.58 as presented. Vote: Roll Call Vote**

**2009-11-04**

Schuldt	aye	
Whalen	aye	
Swanson	aye	
Schultz	aye	
Sanders	aye	Motion Carried

The Road District bills for the month of October were then discussed with salaries of \$12,574.45 and total invoices of \$85,322.63, with total claims of \$97,897.08. Discussion continued on the Road District employees and the purchase of the new snow plowing/salt truck which was budgeted in last year for purchase in this year's budget. With no further questions **a motion was made by Trustee Schultz and seconded by Trustee Whalen to accept the Road District bills for the total of \$97,897.08 as presented.**

**Vote: Roll Call vote**

**2009-11-05**

Schultz	aye	
Whalen	aye	
Swanson	nay	
Schuldt	aye	
Sanders	aye	Motion Carried

**UNFINISHED BUSINESS MATTERS**

Supervisor Sanders than discussed the staining of the new windows. She stated that she had two bids for the staining 1 from Nyman Enterprises and a 2<sup>nd</sup> from PK Painting. It was decided to go with the bid from PK Painting in the amount of \$420.00. **A motion was made by Trustee Swanson and seconded by Trustee Schuldt to accept the bid from PK Painting. Vote: Roll Call Vote.**

**2009-11-06**

Swanson aye  
Schuldt aye  
Schultz aye  
Whalen aye  
Sanders aye Motion Carried

Last month the Trustees received a new form for a Public Comment Sheet to look over for approval. **A motion was made by Trustee Schultz and Seconded by Trustee Swanson to accept the new public Comment Sheet. Vote: Voice Vote**  
**2009-11-07**

All Ayes

**RESOLUTION TO APPROVE AUDITORS FOR FYE MARCH 31, 2010**

The proposed cost by auditors Tighe, Kress & Orr CPA's in Elgin is \$6,650.00 to perform the audit for this fiscal year. Though this is an increase over last year the supervisor would like for them to do the audit as they are familiar with our township. The Trustees would like for us to counter offer with them for a lower price or last year's rate. If they do not want to do that we will work from there. The resolution has been tabled until next month.

**PRELIMINARY DISCUSSION ON PROPERTY TAX RATES FOR TOWN, ROAD & SOLID WASTE DISTRICT**

This is a preliminary discussion on determining if we should stay under the 5.0% Kane County cap. Supervisor Sanders stated that in order to have enough funds to operate the town that the town will levy at the 4.9%. That would give the town enough funds to operate. This is also the same with the Road District. The Road District will also stay under the 5.0% cap with a levy at 4.5% at this time. The Assessor will give her more information next month.

**IMRF**

With the discussions the last couple of months on IMRF, a letter received by our town attorney stated that it is not an option at this time to consider the program, it is part of the official's compensation and that it can not be changed because compensation for the new officials was all ready set in 2008 for the 2009 election. It can be discussed in the year of 2012 for the next Township Election in 2013.

**OTHER BUSINESS MATTERS**

Rutland Township Food Pantry Request. We do not have one at this time. Discussion continued on where we could direct residents if we get requests on this issue.

The Historical society meet here in October it was a grand meeting and they suggested the township purchase The Historical Society Family Maps of Kane County, the book costs \$36.95 and it is full of maps and family names of Kane County. It was agreed that we should have one copy in house for residents. **A motion was made by Trustee Swanson and seconded by Trustee Whalen to purchase the book, The Historical Society Family Maps of Kane County.**

**Vote: Roll Call vote**

**2009-11-08**

Swanson aye  
Whalen aye  
Schuldt aye  
Schultz aye  
Sanders aye

REPORTS BY OFFICIALS

Trustee Whalen wanted to address why the Assessor and the Road Commissioner did not have vehicles as do the other Townships.

Assessor Siers reported on the amount of growth that has taken place in Rutland Township.

Highway Commissioner Schultz reported on one of the older snow plowing trucks that his men in the shop refurbished.

Clerk Schultz reported that anyone wishing to cast an absentee ballot will need to call the County Clerk's Office at (630) 232-5990 for information. This is for the upcoming General Primary Election, and anyone wishing to register to vote can call here and set up an appointment with the clerk. They would have to bring 3 forms of identification with current address to register. The last day for registration is Tuesday January 5, 2010.

SIGNING OF THE DOCUMENTS

ADJOURN

There being no further business or questions, a motion was made by Trustee Schuldt and seconded by Trustee Whalen to adjourn the meeting a 8:12 p.m. Vote: voice vote, all ayes.  
2009-11-09 Motion Carried.

Respectfully Submitted,

Debra Schultz, Rutland Township Clerk

---

Margaret Sanders, Supervisor

Steve Schuldt, Trustee

---

Katherine Schultz, Trustee

Beulah Swanson, Trustee

---

Patrick Whalen, Trustee