

RUTLAND TOWNSHIP  
BOARD MEETING  
SEPTEMBER 13, 2011

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The Rutland Township Board held its monthly meeting in the town hall at 7:00 p.m. on September 13, 2011. Our Kane County Representative T.R. Smith led us in the Pledge to the Flag. Roll Call showed the following members present for the September 13, 2011 meeting, Supervisor Sanders, Clerk Schultz, Trustees Payson, Schuldt, Schultz, and Swanson. Also present Highway Commissioner Schultz. Absent Jan Sires.

**MINUTES**

There were no additions or corrections to the August 9, 2011 board meeting minutes. **A motion was made by Trustee Schultz and seconded by Trustee Swanson to accept the minutes of the August 9, 2011 board meeting as presented. Vote: voice vote. All Ayes**  
**2011-09-01**

**PUBLIC COMMENT**

T.R. Smith briefly commented about the things that are happening around Kane County, the new business opening in Hampshire and the County not being able to get money from the state for Road Repairs.

**SUPERVISORS ANNOUNCEMENTS**

We have had numerous calls recently about the cell tower on Powers Road. The light at night has turned from a red light at night in to a flashing strobe light. The issue has now been resolved.

**FINANCIAL REPORTS**

The financial reports for the fourth month ending July 31, 2011 for the Town were distributed in the Trustee notebooks last month for their consideration at this time. **A motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the financial reports for the towns as presented for the September 13, 2011 board meeting. Vote: Roll call vote.**

**2011-09-02**

Payson	aye	
Schuldt	aye	
Schultz	aye	
Swanson	aye	
Sanders	aye	<b>Motion carried.</b>

The financial reports for the fourth month ending July 31, 2011 for the Road District were distributed in the Trustee notebooks last month for their consideration at this time. **A motion was made by Trustee Payson and seconded by Trustee Swanson to accept the financial reports for the Road District as presented for the September 13, 2011 board meeting. Vote: Roll call vote.**

**2011-09-03**

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

The financial reports for the fifth month ending August 31, 2011 for both the Town and Road District 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 the totals. Salaries for the town are in the amount of \$11,381.15, and invoices for the amount of \$3,106.11, for a total of \$14,487.26. With a minor question about a check for the deposit on the shed roof a **motion was made by trustee Payson and seconded by Trustee Schuldt to approve payments on the Towns bill in the amount of \$14,487.26 as presented for the September 13, 2011 board meeting. Vote: Roll call vote.**

**2011-09-04**

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

Discussion for the Road District began with salaries in the amount of \$9,939.12 and bills in the amount of \$7,992.73 for a total of \$17,931.85. There were no question, a **motion was made by Trustee Payson and seconded by Trustee Schuldt to approve payments on the Road District bills in the amount of \$ 17,931.85 as presented for the September 13, 2011 board meeting. Vote: Roll call vote.**

**2011-09-05**

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

#### **NEW BUSINESS**

Elgin Township at this time has been handling our General Assistance Services program for quite a few years. At this time however Elgin Township would like an Intergovernmental Agreement put in to place. Our Township attorney has looked it over. **A motion was made by Trustee Schuldt and seconded by Trustee Payson to adopt Rutland Township Ordinance RU2011-09 an Intergovernmental Agreement between Rutland Township and Elgin Township for screening our residents for our General Assistance program with Rutland Township the final approval. Vote: Roll Call vote.**

**2011-09-06**

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

**OTHER BUSINESS MATTERS**

Update on Salt Shed Roof: Discussion on putting Ice and water shield on the roof and the additional cost if needed. A small discussion continued. **A motion was made by Trustee Payson and seconded by Trustee Swanson to add the additional cost of \$409.00 for the protection on the salt shed roof. Vote: Roll call vote.**

**2011-09-07**

<b>Payson</b>	<b>yes</b>	
<b>Swanson</b>	<b>yes</b>	
<b>Schultz</b>	<b>yes</b>	
<b>Schuldt</b>	<b>yes</b>	
<b>Sanders</b>	<b>yes</b>	<b>Motion carried.</b>

**REPORTS BY OFFICIALS**

Highway Commissioner Schultz reported that the paving has begun on our section of Wild Wood west and in Binnie Lakes Estates. When the paving is done shouldering of the roads will begin, and after that crack filling to finish off the fall.

Clerk Schultz went to the County for the work permit for the salt shed roof and it has been posted.

**TRUSTEE DOCUMENT SIGNING**

**ADJOURNMENT**

With no further business a **motion was made by Trustee Schuldt and seconded by Trustee Swanson to adjourn the meeting at 7:40 p.m. Voice vote. All yes**

**2011-09-08**