

**RUTLAND TOWNSHIP  
REGULAR BOARD MEETING  
JUNE 12, 2007**

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The Rutland Township Board held its regular monthly meeting in the town hall. Supervisor Bulmahn called the meeting to order at 7:00 p.m. and then asked Trustee Schuldt to lead us in the Pledge of Allegiance. Roll call showed the following members present: Supervisor Bulmahn, Clerk Carlsen, Trustees Tessendorf, Schuldt, Brown and Stelford. Also present were Assessor Siers and Road Commissioner Schultz.

**SUPERVISOR'S ANNOUNCEMENTS**

The Supervisor explained that revised financial statements had been given to them at tonight's meeting. This was due to the bookkeeper being on vacation and his being unable to review them prior to their initial distribution.

A new larger rock has been purchased for the Buena Vista Cemetery as the new plaque purchased by the Scouts turned out to be bigger than originally anticipated. A lettering contractor has also been found who will also mount both plaques. The cost for mounting the Scouts plaque will be \$288.00 and our larger plaque will cost \$828.00 for a total of \$1,116.00 for both. Since the Supervisor had gotten two other proposals, and this contractor had the best price, the Board agreed with this decision.

It was also announced that State Representative Tim Schmitz would be making his annual visit to the township hall on Monday July 30<sup>th</sup> at 1:00 p.m. Anyone with questions or comments is urged to attend.

A hearing has been scheduled for August 16<sup>th</sup> at 10:00 a.m., at 160 N. LaSalle St., Suite C800, an Illinois Commerce Commission Hearing, on the proposed overhead electric lines.

**MINUTES**

The minutes of the Special Town Budget Hearing of April 26, 2007 were then discussed. Since there were no further amendments or revisions, from those discussed at last months meeting, **a motion was made by Trustee Brown and seconded by Trustee Tessendorf to approve the minutes of the April 26, 2007 Special Rutland Township Town Fund Budget Hearing Meeting as presented.** Vote: Voice vote, all ayes. 2007-06-01 Motion carried unanimously.

The Regular Board Meeting minutes of May 8, 2007 were the second set of minutes on the agenda. There being no additions or corrections **a motion was made by Trustee Brown**

and seconded by Trustee Tessendorf to approve the Regular Board Meeting Minutes of May 8, 2007 as presented. Vote: Voice vote, all ayes.  
2007-06-02 Motion carried unanimously.

**FINANCIALS**

The financial reports for the month ending April 2007 were distributed in last month's binders and discussed at the May meeting. There being no further discussion a motion was made by Trustee Brown and seconded by Trustee Tessendorf to approve the financial reports for the month ending April 30, 2007 as presented. Vote: Roll call vote.

2007-06-03	Brown	yes
	Tessendorf	yes
	Stelford	yes
	Schuldt	yes
	Bulmahn	yes

The financials for the two months ending May 2007 for the town fund were first to be discussed with the Supervisor explaining that we still have our CD with Midwest Bank, which will mature Oct 21<sup>st</sup>. When it matures we'll roll it over to the Illinois Funds. We've also received our first installment of property taxes, and should be getting a refund from Torma, our insurance company, at the end of the year. The Road District financials for the two months ending May 2007 were then discussed. There is also a CD maturing for the road on June 17<sup>th</sup> and we will have to decide how much to put back into another one. The Trustees will look over the statements for consideration at next months meeting.

**BILLS AND SALARIES**

The Town bills for the month of May were the next item on the agenda with gross salaries of \$12,929.50, unpaid vendor bills of \$5,750.86, and total claims of \$18,680.36. It was noted that there were three payrolls in the month of May so expenses for both town and road are a little higher then usual. Following some discussion a motion was made by Trustee Brown and seconded by Trustee Tessendorf to approve the town bills for the month of May as presented. Vote: Roll call vote.

2007-06-04	Brown	yes
	Schuldt	yes
	Bulmahn	yes
	Tessendorf	yes
	Stelford	yes

Motion carried unanimously.

The Road District bills for the month of May were next discussed with gross salaries of \$11,543.50, unpaid bills of \$6,107.40 and total claims of \$17,650.90. Trustee Brown commented on the notation by the Supervisor to not pay finance charges. All vendors have been notified to submit their bills by the first of the month or they will not be paid till the following month. **A motion was then made by Trustee Brown and seconded by Trustee Stelford to approve the May bills for the Road District in the amount of \$17,650.90 as presented.** Vote: Roll call vote.

2007-06-05	Brown	yes
	Stelford	yes
	Tessendorf	yes
	Schuldt	yes
	Bulmahn	yes

Motion carried unanimously.

**ADOPT PREVAILING WAGE RESOLUTION ORDINANCE**

Following a brief discussion, **a motion was made by Trustee Brown and seconded by Trustee Schuldt to approve the Prevailing Wage Resolution # RU2007-05 for 2007 for the Town.** Vote: Roll call vote.

2007-06-06	Brown	yes
	Schuldt	yes
	Bulmahn	yes
	Tessendorf	yes
	Stelford	yes

Motion carried unanimously.

**A motion was then made by Trustee Brown and seconded by Trustee Stelford to approve the Prevailing Wage Resolution # RU2007-04 for 2007 for the Road District.** Vote: Roll call vote.

2007-06-07	Brown	yes
	Schuldt	yes
	Bulmahn	yes
	Tessendorf	yes
	Stelford	yes

Motion carried unanimously.

**REPORTS BY OFFICIALS**

There were no reports from either the Clerk or the Assessor.

Road Commissioner Schultz then gave his report. He informed the Board that a letter has been sent to the Village of Gilberts regarding the ownership status of Binnie road. We are no longer owners of the 2600 ft. portion of the road that has water problems, as, per the County, the Village now owns it. He also submitted his man-hours report as well as a signed intergovernmental agreement with Pingree Grove

in the amount of \$7,050 and they had no problem with the amount. He will be drawing a new agreement for any future work. The Village of Huntley has also annexed a portion of Powers Rd. Grass growing on the corner of Damisch and Big Timber was also discussed.

Trustee Brown announced that he would be on vacation next month and would not be here for the Board meeting.

**PUBLIC COMMENTS**

Resident Bill Siers questioned some water problems on Freeman and Powers Rd. and the expense involved to fix them. He feels it's the property owner's responsibility to take care of it.

**ADJOURN**

**A motion was then made by Trustee Schuldt and seconded by Trustee Tessendorf to adjourn the meeting at 8:00 p.m.**

Vote: Voice vote, all ayes.

2007-06-08 Motion carried unanimously.

Respectfully Submitted,

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Charleen Carlsen, Rutland Township Clerk

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Fred Bulmahn, Supervisor

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Ron Tessendorf, Trustee

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Steve Schuldt, Trustee

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Roscoe Stelford, Trustee

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Robin Brown, Trustee