

RUTLAND TOWNSHIP  
BOARD MEETING  
OCTOBER 9, 2012

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The Rutland Township Board held its monthly meeting at the town hall on October 9, 2012 at 7:00 p.m. in the town hall. Supervisor Sanders than called the meeting to order and led us in the Pledge to the Flag. Roll call showed the following Officials present: Supervisor Sanders, Clerk Schultz, Trustees Payson, Schuldt, Schultz, and Swanson. Also present were Assessor Siers and Highway Commissioner Schultz.

**MINUTES**

There were no corrections or additions to the minutes of the September 11, 2012 board meeting. **A motion was made by Trustee Schultz and seconded by Trustee Swanson to accept the minutes of the September 11, 2012 board meeting as presented. Vote: Voice vote. All ayes.**

**2012-10-01**

**PUBLIC COMMENT**

There was no public comment tonight.

**SUPERVISORS ANNOUNCEMENTS**

Supervisor Sanders than told everyone that we now have the license for the Buna Vista Cemetery on Square Barn Road and that we are exempt. Exempt of paying for the license for it is an old cemetery and no burials have been done in quite some time. She presented the rules and regulations booklet for their inspection. Trustee Schuldt asked about the other cemeteries, one in Starks is family owned and the one on Tyrrell Road belongs to St. Mary's Church, Gilberts.

She wanted to clear up the question having been brought up with the auditor last month, Supervisor Sanders is bonded and that is the way the handling of the checks is to be done according to Township Officials of Illinois and according to TOIRMA our insurance provider.

**FINANCIAL REPORTS**

The financial reports for the fifth month ending August 31, 2012 for the towns were in the Trustee notebooks for their consideration at this time. Supervisor Sanders asked if there were any questions on the reports for the town. With no question or discussion **a motion was made by Trustee Payson and seconded by Trustee Schultz to accept the financial reports for the Town as presented for the October 9, 2012 meeting. Vote: Roll call vote.**

**2012-10-02 Payson yes, Schultz yes, Swanson yes, Sanders yes, Schuldt yes. Motion Carried.**

The financial reports for the fifth month ending August 31, 2012 for the Road District were also in the Trustees notebooks for their consideration at this time. Supervisor Sanders asked if there were any questions on the reports for the Road District. With no question or discussion **a motion was made by Trustee Swanson and seconded by Trustee Schultz to accept the financial for the Road District as presented for the October 9, 2012 meeting. Vote: Roll call vote.**

**2012-10-03 Swanson yes, Schultz yes, Schuldt yes, Sanders yes, Payson yes. Motion carried.**

The financial reports for the sixth month ending September 30, 2012 were in the Trustee note books for their consideration at next month's meeting.

## **BILLS AND SALARIES**

Discussion began with Supervisor Sanders going over the Towns bills. Salaries are in the amount of \$11,041.78 and invoices are in the amount of \$2,231.52 for a total of \$13,273.30. With no discussion or questions **a motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the Town bills as presented for the October 9, 2012 board meeting. Vote: Roll call vote.**

**2012-10-04 Payson yes, Schuldt yes, Schultz yes, Swanson yes, Sanders yes. Motion carried.**

Discussion for the Road District bill began with Supervisor Sanders going over the totals. Salaries are in the amount of \$9,783.08, invoices are in the amount of \$4,551.24 for a total amount of \$14,334.32. Trustee Payson asked a question about the diesel bill and Highway Commissioner Schultz responded with it is the first delivery of this new budget, the diesel is contracted and it is a one thousand gallon tank. Supervisor Sanders stated that liquid petroleum had also been delivered. With no further questions or discussion **a motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the Road district bills as presented for the October 9, 2012 board meeting. Vote: Roll call vote.**

**2012-10-05 Payson yes, Schuldt yes, Schultz yes, Swanson yes, Sanders yes. Motion Carried.**

## **NEW BUSINESS**

The Trustees were all supplied with the scheduled calendar for the Board Meeting to be held the second Tuesday of each month for the year of 2013, except for the month of April due to the election that board meeting and Annual meeting will be held on the third Tuesday of that month. With no discussion or **questions a motion was made by Trustee Schuldt and seconded by Trustee Swanson to accept the calendar of scheduled meetings for the year of 2013. Vote: voice vote.**

**2012-10-06 All yes. Motion carried.**

## **ADOPT OFFICIAL COMPENSATION ORDINANCE RU-2012-08**

Supervisor Sanders then went over the Ordinance RU 2012-08 to what was discussed in last month's meeting on the compensation for the incoming Officials for the election in April of 2013, going through the salaries for each position. The four year time frame for the compensation starts on May 20, 2013 and runs through May 15 of 2017 for the newly elected officials with the exception of the office of Assessor whose term would start January 1 of 2014 and end January 1 of 2018. Starting with the first section of the Ordinance which states what has to be followed, starting with the supervisor's salary which was discussed to begin at the rate of \$21,500.00 for each of the four years and \$1000.00 annually for the Road District Treasure. Going over each office individually so everyone knows what is being agreed upon, and then votes it as a whole. She recommended keeping the CPI (consumer price index) and not freezes the salaries for the four year term. Trustee Payson and Schuldt did not agree with following the CPI for increases. Discussion continued. Trustee Payson and Trustee Schuldt stated that they would like to keep salaries frozen. Trustee Schultz stated we should stay with the CPI. Trustee

Schuldt disagreed because we do not know what the CPI would be for the next four years and stated he would rather have a fixed amount. Discussion continued.

After continued discussion Trustee Schultz stated that we needed to come to an agreement. Trustee Swanson stated to stay with the Ordinance that was written and add CPI for the last three years. Trustee Schuldt stated he would like to have a fixed amount. The amount Trustee Schuldt suggested was \$500.00 each year for all positions. Trustee Swanson agreed with that. Discussion continued. **A motion was then made by Trustee Swanson and seconded by Trustee Schultz.** Supervisor Sanders then read the compensations starting with the Supervisors salary: \$21,500 for 2013-14, \$22,000 for 2014-15, \$22,500 for 2015-16 and \$23,000 for 2016-17. The Clerks salary: \$10,750 for 2013-14, \$11,250.00 for 2014-15, \$11,750.00 for 2015-16, and \$12,250 for 2016-17. The Trustees compensation: \$100.00 per meeting for the next four years. The Assessors compensation: \$43,000 for 2014, \$43,500 for 2015, \$44,000 for 2016, and \$44,500 for 2017. The Highway Commissioners compensation: \$38,500 for 2013-14, \$39,000 for 2014-15, \$39,500 for 2015-16, and \$40,000 for 2016-17. **With no further discussion and a motion on the table, Supervisor Sanders called for the vote to accept resolution RU 2012-08 for the Officials Compensation for the four year term form May 2013 through May 2017. Roll call vote. 2012-10-07 Swanson yes, Schultz yes, Schuldt yes, Sanders yes, Payson yes. Motion carried.**

#### REPORTS BY OFFICIAL

Clerk announced that today was the last day to register to vote and she will be taking registrations to Kane County tomorrow.

Assessor Siers stated that new construction continues in Rutland Township. Highway Commissioner Schultz talked about Big Timber Road Closure. The state has contacted him about closing Powers Road this fall for expansion on the bridge. He is requesting a spring start date. The new truck has arrived and is ready to go.

#### DOCUMENT SIGNING

#### ADJOURNMENT

With no further business **a motion was made by Trustee Payson and seconded by Trustee Schuldt to adjourn the meeting at 8:02 p.m. Vote Voice vote all ayes. Motion Carried.**  
**2012-10-08**

RESPECTFULLY SMUMTTED,

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DEBRA SCHULTZ , TOWNSHIP CLERK

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JOHN PAYSON, TRUSTEE

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STEVE SCHULDT, TRUSTEE

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KATHERINE SCHULTZ, TRUSTEE

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BEULAH SWANSON, TRUSTEE

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MARGARET SANDERS, SUPERVISOR