

**RUTLAND TOWNSHIP  
BOARD MEETING  
JANUARY 11, 2011 7:00 P.M.**

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The Rutland Township Board held its monthly meeting in the Town Hall. Supervisor Sanders called the meeting to order at 7:00 p.m. Resident Robert Stuehler lead us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees Payson, Schuldt, and Schultz. Trustee Swanson was absent. Also present Assessor Siers and Highway Commissioner Schultz.

**MINUTES**

There were no additions or corrections to the minutes of the December 14, 2010 board meeting. A motion was made by Trustee Payson and seconded by Trustee Schultz to accept the minutes of the board meeting of December 14, 2010 as presented. Vote: Voice vote. All ayes.  
2011-01-01

**PUBLIC COMMENT**

No public comment.

**SUPERVISORS ANNOUNCEMENTS**

Supervisor Sanders let everyone know that the Kane County Township Officials would be having their first meeting of the year on Wednesday January 19, 2011 at the Kane county Jail. If anyone was interested in going to please let her know.

That also this is the 70<sup>th</sup> year for the Perspective Magazine that is put in publication by the Township Official of Illinois. She wanted to know if anyone on the board was interested in the Township placing an ad in the magazine.

**FINANCIALS**

The financial reports for the eight month ending on November 30, 2010 for the Town and Road District were distributed in the Trustee note books 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 month ending November 30, 2010 as presented for the January 11, 2011 meeting. Vote: Roll call vote.

2011-01-02

|         |     |
|---------|-----|
| Payson  | yes |
| Schuldt | yes |

Schultz     yes  
Sanders     yes     Motion Carried.

The financial reports for the ninth month ending December 31, 2010 were given to the Trustees tonight at the January 11, 2011 meeting for their consideration at next month's meeting.

#### BILLS AND SALARIES

Discussion on the town bills began with Supervisor Sanders going over the total, with salaries of \$15,366.71 and invoices of \$3,694.69 for a total of \$19,061.40. The salaries for the Town and Road District look high because of three paydays in December. Trustee Schultz had question on the Ray and Dave's lawn care bill and also on the bill for the assessor's office for the Steve Surnicki bill. Discussion continued with the assessor explaining procedures for the appeals for taxes at Kane County. With no further questions a motion was made by Trustee Schudt and seconded by Trustee Payson to approve the bills for the total of \$19,061.40 as presented for the January 11, 2011 meeting. Vote: Roll call vote.

2011-01-03

Schuldt     yes  
Payson     yes  
Schultz     yes  
Sanders     yes     Motion carried.

Discussion then continued on to the Road District Bills, with salaries of \$18,758.55 and invoices of \$13,054.85, for a total claim of \$31,813.40, this is including an emergency check to Ford dealer in St. Charles where one of the snow vehicles was being repaired. The total of the check is for \$1008.66. The check was needed for them to release the truck. A short discussion followed. With no further discussion a motion was made by Trustee Payson and seconded by Trustee Schuldt to approve the bills for the month of December 2010 in the amount of \$31,813.40 as presented for the January 11, 2011 meeting. Vote: Roll call vote.

2011-01-04

Payson     yes  
Schuldt     yes  
Schultz     yes  
Sanders     yes     Motion carried.

#### UNFINISHED BUSINESS

Supervisor Sanders stated that she has received three bids for the audit. Discussion continued about fees. It was decided to stay with Tighe, Kress and Orr. Documents will be drawn up for the trustees to sign next month. The next discussion was on the new computer that Supervisor Sanders has purchased.

#### REPORTS BY OFFICIALS

DOCUMENT SIGNING

ADJOURNMENT

With no further business a motion was made by Trustee Schuldt and seconded by Trustee Payson to adjourn the Rutland Township Board meeting at 7:42 p.m.

Vote: voice vote. All Yes

2011-01-05

RESPECTFULLY SUBMITTED,

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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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Margaret Sanders, Supervisor