

RUTLAND TOWNSHIP
BOARD MEETING
MAY 10, 2011 7:00 P.M.

Page 6

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 Margaret Sanders lead us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees Payson, Schuldt, Schultz, and Swanson. Also present were Highway Commissioner Schultz and Assessor Siers.

MINUTES

There were no additions or corrections to the April 12, 2011 regular Board Meeting minutes. A motion was made by Trustee Payson and Seconded by Trustee Swanson to accept the minutes of the April 12, 2011 regular board meeting. Vote: voice vote. All Ayes.

2011-05-01

PUBLIC COMMENT

Public comment was made by a resident of Dell Web who is concerned about the increase he received on his property taxes. A discussion then continued between the resident and the Township Officials.

SUPERISORS ANNOUNCEMENTS

Supervisors Sanders talked about SB173 that was defeated down in Springfield. She than talked about Township Of Kane County meeting to be held at Brewster Creek on May 18, 2011 at 7:00 p.m.

FINANCIALS

The financial reports for the twelfth month ending March 31, 2011 were distributed in the Trustee notebooks last month for their consideration at this time. Supervisor Sanders did year comparison for the budget. This is last year's budget (April 1, 2010 through March 31, 2011). She went over the amounts that were budgeted, what amounts came in, what amounts did not come in. With no further discussion a motion was made by Trustee Schuldt and seconded by Trustee Payson to accept the Town financials as presented for the May 10, 2011 board meeting. Vote: Roll call vote.

2011-05-02

Schuldt	yes	
Payson	yes	
Swanson	yes	
Schultz	yes	
Sanders	yes	Motion Carried.

The financial reports for the twelfth month ending March 31, 2011 for the Road District were than discussed. Supervisor Sanders also went over the year comparison for last year's Road District Budget (April 1, 2010 through March 31, 2011). She went over the amount that was budgeted, what amounts came in and what was spent. With no further discussion on the Road District Financials a motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the Road District Financials as presented for the May 10, 2011 board meeting. Vote: Roll Call vote.

2011-05-03

Payson	yes	
Schuldt	yes	
Schultz	yes	
Swanson	yes	
Sanders	yes	Motion Carried.

The financial reports for the first month ending April 30, 2011 were given to the Trustees in their notebooks for their consideration at next month's meeting.

BILLS AND SALARIES

Discussion for the Town Bills began with Supervisor Sanders going over the totals. We have invoices of \$9,010.83 and salaries of \$9,990.86, a total for the town for the month of April 2011 in the amount of \$19,001.69, with the largest bill being the Torma Insurance bill in the amount of \$7,186.00. With no further discussion a motion was made by Trustee Schuldt, and seconded by Trustee Schultz to approve the town bills for the month of April 2011 in the total amount of \$19,001.69 as presented for the May 10, 2011 meeting. Vote: Roll call vote.

2011-05-04

Schuldt	yes	
Schultz	yes	
Swanson	yes	
Payson	yes	
Sanders	yes	Motion Carried.

Discussion for the Road District bills began with Supervisor Sanders going over the totals. We have invoices of \$12,291.13 and salaries of \$9,908.21, a total for the Road District for the month of April 2011 in the amount of \$22,199.34, with the largest bill also being the Torma Insurance bill in the amount of \$11,239.00. With no further discussion a motion was made by Trustee Payson and seconded by Trustee Schuldt to approve the town bills for the month of April 2011 in the total amount of \$22,199.34 as presented for the May 10, 2011 meeting. Vote: Roll call vote.

2011-05-05

Payson	yes	
Schuldt	yes	
Schultz	yes	
Swanson	yes	
Sanders	yes	Motion Carried.

ADOPT IDENTITY PROTECTION POLICY

RUTLAND TOWNSHIP adopts this Identity-Protection Policy pursuant to the Identity Protection Act. 5ILCS 179/1 et seq. The Identity Protection Act requires each local and State Government agency to draft, approve, and implement an Identity- Protection Policy to ensure the confidentiality and integrity of Social Security Numbers agencies collect, maintain and use. It is important to safeguard Social Security Numbers (SSNs) against unauthorized access because SSNs can be used to facilitate identity theft. One way to better protect SSNs is to limit the widespread dissemination of those numbers. The identity Protection Act was passed in part to require local and State Government agencies to assess their personal information collection practices, and make necessary changes to those practices to ensure confidentiality. With the information given to the Trustees in their notebooks and Supervisor Sanders going over the Identity Protection Policy a motion was made by Trustee Schuldt and seconded by Trustee Schultz to adopt the Identity Protection Policy RU 2011-06 on this 10th day of May in the year 2011. Vote: Roll call vote.

2011-05-06

Schuldt	yes	
Schultz	yes	
Swanson	yes	
Payson	yes	
Sanders	yes	Motion Carried.

OTHER BUSINESS MATTERS

Cleaning of the tombstones at the cemetery as discussed in previous meeting at this time will be done with just water with a toothbrush and no other products. Assessor Jan Siers had taken on the project. A motion was made by Trustee Swanson and seconded by Trustee Payson to proceed with the project at the Buena Vista Cemetery located on Square Barn Road. Vote: Voice vote.

2011-05-07

All Ayes.

REPORTS BY OFFICIALS

Clerk Schultz mentioned that the paperwork for the Statement of Economic Interest should have been turned in. If you sent in you should have received your receipt back in the mail. Also that the Down and Dirty being held May 21 and 22 is coming up and the signs should be up shortly. Highway commission Schultz at this time went in to detail of how we expect things will be run for this even. Clerk Schultz also mentioned that she has been contacted by the next event planner for the Muddy Buddy Race scheduled for July 31 2011.

Assessor Siers stated that they are getting caught up with the phone calls at this time due to the Tax bills being sent out.

Trustee Schuldt asked if the auditors will be coming to discuss our finances.

DOCUMENT SIGNING

ADJOURNMENT

With no further business a motion was made by Trustee Payson and seconded by Trustee Schuldt to adjourn the business of the Regular Board Meeting at 8:05 p.m. Vote: voice vote. All ayes
2011-05-08

RESPECTFULLY SUBMITTED,

DEBRA Schultz, Township Clerk

John Payson, Trustee

Steve Schuldt, Trustee

Katherine Schultz, Trustee

Beulah Swanson, Trustee

Margaret Sanders, Supervisor