

**RUTLAND TOWNSHIP
REGULAR BOARD MEETING
JULY 10, 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 led us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Bulmahn, Clerk Carlsen, Trustees Tessendorf, Schuldt, and Stelford. Trustee Brown was absent. Also present were Assessor Siers and Road Commissioner Schultz.

SUPERVISOR'S ANNOUNCEMENTS

The Supervisor stated that the audit for the fiscal year March 31, 2007 is in progress. Both the town and road books were delivered on June 26th. As a reminder Tim Schmitz, our state representative, will be coming to the township hall on Monday July 30th from 1:00 to 3:00 p.m. On the 29th of July there will be a brief dedication ceremony at the Buena Vista Cemetery at 2:00 p.m. This is co-sponsored by the township, Peter Matia's family and the Boy Scouts. Darla Phillips is putting a brief ceremony together acknowledging all those who participated in the cemetery improvements. The Rutland Historical Society also participated financially in this so they are also to be acknowledged. Lastly, the retirement plan has been filed and activated with Fidelity Investments and is ready for those eligible employees.

MINUTES

There being no corrections or additions to the minutes of June 12, 2007, **a motion was made by Trustee Tessendorf and seconded by Trustee Stelford to approve the minutes of June 12, 2007 Regular Board Meeting.** Vote: Voice vote, all ayes. 2007-07-01 Motion carried unanimously.

FINANCIALS

The financial statements for the two months ending May 31, 2007 were distributed last month and there being no questions **a motion was made by Trustee Schuldt and seconded by Trustee Tessendorf to approve the financial reports for the two months ending May 31, 2007.** Vote: Roll call vote.

2007-07-02	Schuldt	yes	
	Tessendorf	yes	
	Stelford	yes	
	Bulmahn	yes	Motion carried unanimously.

The financials for the quarter ending June 30, 2007 were then discussed with the Supervisor going over both the town and road statements in detail. He explained that revenues in both financials are high due to stronger revenue sources. The budgets versus actual for the first three months are running nicely which is normal for this time of year. Any further questions from the Trustees on these reports can be further addressed at next months meeting.

BILLS AND SALARIES

Discussion continued on the town bills for the month of June 2007. There was \$14,144.00 in gross salaries with unpaid bills of \$5,058.33 and total claims of \$19,202.58. There being no questions on the town bills, **a motion was made by Trustee Schuldt and seconded by Trustee Tessendorf to approve the town bills for the month of June 2007 in the amount of \$19,202.58.** Vote: Roll call vote.

2007-07-03	Schuldt	yes	
	Tessendorf	yes	
	Stelford	yes	
	Bulmahn	yes	Motion carried unanimously.

The road bills for the month of June 2007 were next on the agenda with salaries of \$6,690.00, unpaid bills of \$1,808.03 and total claims of \$8,498.03. There were no questions on the road bills so, **a motion was made by Trustee Tessendorf and seconded by Trustee Stelford to approve the road bills for the month of June 2007 in the amount of \$8,498.03.** Vote: Roll call vote.

2007-07-04	Tessendorf	yes	
	Stelford	yes	
	Schuldt	yes	
	Bulmahn	yes	Motion carries unanimously.

REPORTS BY OFFICIALS

Clerk: Clerk Carlsen reported on the upcoming primary and November election with regard to the lack of space here at the town hall and the need for more precincts. For the past few elections we've had two precincts here and it's been very crowded. She therefore has filled out paperwork for the county informing them that having only one precinct here is preferable. The Clerk also recommended several other places that could be utilized for voting sites. The Supervisor then expressed frustration with the county in his efforts to get more precincts for the Township. Resident Ken Kozey explained that his wife has written a letter to County Clerk Jack Cunningham regarding these

issues and received no response. Supervisor Bulmahn stated that he has also had no success with this issue. In meeting with Clerk Cunningham, the County Board Chairperson Karen McConnaughay, county electoral staff and several precinct committeemen, they simply refuse to split the precincts. The Supervisor is planning to go to the County Board with a presentation in hopes of obtaining their support.

Road Commissioner: Road Commissioner Schultz then reported that Peter Baker Construction had been awarded the bid to do the paving of Harper Drive, two cul-de-sacs and the whole subdivision off of Damisch Rd. Pingree Grove has agreed to pay us what they owe and on Wednesday he received a letter from them explaining that no further maintenance is to be done on either Reinking or Thurnow Rds. Signs have been placed on both of these roads showing where Rutland Townships maintenance begins and ends.

Assessor: Assessor Siers had no report.

PUBLIC COMMENTS

Resident Ken Kozey thanked the Supervisor for attending the transportation meeting as a panelist at Sun City. Though Rutland Township is not currently part of the Kane County Paratransit Organization we just today received notification of their meeting being held on July 24th. Unfortunately the Supervisor will be out of town at that time but he will see if someone else can attend. Mr. Kozey also asked about funding from developers to pay for transit issues and the Supervisor suggested that he attend our budget discussions starting in the fall.

Resident Mack Titus then asked if Representative Tim Schmitz would still be coming to the township on the 30th in light of the continued budget discussions in Springfield? If he can't come his representative will probably be here.

ADJOURN

There being no further business **a motion was made by Trustee Schuldt and seconded by Trustee Tessendorf to adjourn the meeting at 7:50 p.m.** Vote: Voice vote, all ayes, motion carried.

Respectfully Submitted,

Charleen Carlsen, Rutland Township Clerk

Fred Bulmahn, Supervisor

Ron Tessendorf, Trustee

Steve Schuldt, Trustee

Roscoe Stelford, Trustee

