

**RUTLAND TOWNSHIP
REGULAR BOARD MEETING
AUGUST 12, 2008**

Page 34

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 Stelford, Tessendorf, Schuldt and Brown. Also present were Assessor Siers and Road Commissioner Schultz.

SUPERVISOR'S ANNOUNCEMENTS

The Supervisor noted that the annual Treasurer's Report was included in the Trustees binders this month. He was able to complete it earlier this year do to the early completion of the audit. It has already been published in the newspaper and Clerk Carlsen will submit it to the Kane County Clerk and Treasurer's office next week. Supervisor Bulmahn also announced that our meeting before the Kane County Zoning Board for our proposed sign is scheduled for August 28th at 7:00 p.m. We are requesting a variance of our setback that is 15 ft. closer to Big Timber then the County specifies in their ordinances. There has been some recent publicity about concerns for our Bank, National City, so we've asked them to increase the collateral another \$200,000.00 and have moved some of the road fund money over to the Illinois Funds.

MINUTES

The minutes for July were the next item on the agenda and since there were no additions or corrections to them **a motion was made by Trustee Tessendorf and seconded by Trustee Schuldt to approve the minutes of the Regular Board meeting of July 8, 2008.** Vote: Voice vote, 3 ayes, 1 abstain, Trustee Brown
2008-08-01 Motion carried.

FINANCIALS

The financial reports for the quarter ending June 30, 2008 were submitted in last month's binders so the Board had time to look them over. As a result, **a motion was made by Trustee Brown and seconded by Trustee Schuldt to approve the financial reports for the quarter ending June 30, 2008 as presented.** Vote: Roll call vote.
2008-08-02 Brown yes
 Schuldt yes

Bulmahn	yes
Tessendorf	yes
Stelford	yes

Motion carried.

The financial reports for the four months ending July 30, 2008 are submitted in this month's binder for the Board to consider at next month's meeting.

BILLS AND SALARIES

The July bills for the town were next to be discussed with salaries of \$16,454.99, unpaid bills of \$9,057.26 and total claims of \$25,512.25. The Assessor objected to the legal fees being charged to her budget for retirement and medical benefits. She asked to be consulted prior to any other charges in the future. Following a brief discussion, **a motion was made by Trustee Schuldt and seconded by Trustee Brown to approve the town bills for the month of July 2008 for \$25,512.25.** Vote: Roll call vote.

2008-08-03	Schuldt	yes
	Brown	yes
	Bulmahn	yes
	Tessendorf	yes
	Stelford	yes

Motion carried.

The bills for the road for the month of July were then discussed with salaries of \$11,477.00, unpaid bills of \$195,564.93 with total claims of \$207,041.93. The largest portion of the unpaid bills, \$187,000.00, is being paid to Plote Construction for road paving. **A motion was then made by Trustee Brown and seconded by Trustee Schuldt to approve the July 2008 bills for the road in the amount of \$207,041.93 as presented.** Vote: Roll call vote.

2008-08-04	Brown	yes
	Schuldt	yes
	Tessendorf	yes
	Stelford	yes
	Bulmahn	yes

Motion carried.

PRELIMINARY DISCUSSION—SALARY REVIEW FOR ELECTED OFFICIALS

Trustees Tessendorf and Brown, the salary committee members, asked to defer this discussion till the September meeting as they are still going over reports and requested information.

REPORTS BY OFFICIALS

Clerk Carlsen reported that she'd received a voter registration form from the Voter Participation Center in Boston, MA and it was to be sent to the State Board of Elections when completed. She wondered why it was sent and

where they get their list of names. Resident Katherine Schultz was present and stated that she'd also received one of the forms addressed to her Daughter who hasn't lived there for 2 years.

Road Commissioner Schultz then submitted his man-hours report and noted that all road paving has been completed.

Assessor Siers reported that she has received several calls from residents regarding polling places. When she called the County she was told that there would now be only 2 polling places for Rutland Township. One is to be at the Eagles Club in Gilberts and the other at Del Webb in Sun City, Huntley.

Trustee Brown noted that there would be an open house at the new Hampshire High School on August 24th for anyone interested in attending.

Resident George McMahan asked why we need a sign in front of the building when we're not listed in the phone book? It was determined that we are listed just not in his phone book.

ADJOURN

There being no further business, **a motion was made by Trustee Schuldt and seconded by Trustee Tessendorf to adjourn the meeting at 7:52 p.m.** Vote: Voice vote, all eyes.

2008-08-05 Motion carried.

Respectfully Submitted,

Charleen Carlsen, Rutland Township Clerk

Fred Bulmahn, Supervisor

Ron Tessendorf, Trustee

Steve Schuldt, Trustee

Robin Brown, Trustee

Roscoe Stelford, Trustee