

**RUTLAND TOWNSHIP
AUGUST 8, 2006
REGULAR BOARD MEETING**

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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. Roll call showed the following members present: Supervisor Bulmahn, Clerk Carlsen, Trustees Tessendorf, Brown, Schuldt and Stelford. Also present was Assessor Siers.

SUPERVISOR'S ANNOUNCEMENTS

The Supervisor noted that the transfers for the township funds from Midwest Bank to the Illinois Funds are under way. All of the three accounts are now open. The CD has not been transferred, as it hasn't yet matured. Staff changes have also occurred and Cathy Wozniak is now assisting him with bills and payroll.

MINUTES

There being no corrections or additions to the minutes, **a motion was made by Trustee Tessendorf and seconded by Trustee Stelford to approve the minutes of July 11, 2006.**Vote: Voice vote, 4 ayes, 1 abstain, Trustee Brown. 2006-08-01 Motion carried.

FINANCIAL REPORTS

There were no questions on the financial reports for the three months ending June 30, 2006 which were distributed last month so, **a motion was made by Trustee Brown and seconded by Trustee Tessendorf to adopt the financial reports for the town and road funds for the three months ending June 30, 2006.** Vote: Voice vote, all ayes. 2006-08-02 Motion carried unanimously.

Discussion continued on the revised financial reports distributed at tonight's meeting. Supervisor Bulmahn explained that since we'd closed the books so early this month some of the bills came in later and he felt that they should be included. He therefore ran the revised financial reports following the supplemental open bill list. Acknowledgements for the Illinois Funds were also included on the balance sheet. This will give the Board a more updated picture for the month. Both Road Commissioner Schultz and Assessor Siers have asked for a revised profit and loss report monthly which gives them a comparison of budget to actual along with the balances remaining for the

year. The Board will also receive this report monthly in their binders.

BILLS AND SALARIES

The town bills were then discussed, with salaries being \$12,870.17 and bills including the supplemental summary of \$2,337.06. **A motion was made by Trustee Brown and seconded by Trustee Tessendorf to approve the bills for July 2006 for the town fund totaling \$2,337.06** Vote: Roll call vote.

2006-08-03

Tessendorf	yes	
Stelford	yes	
Brown	yes	
Schuldt	yes	
Bulmahn	yes	Motion carried unanimously

A motion was then made by Trustee Brown and seconded by Trustee Tessendorf to approve the salaries for the town fund for the month of July 2006 of \$12,870.17. Vote: Roll call vote.

2006-08-04

Tessendorf	yes	
Stelford	yes	
Brown	yes	
Schuldt	yes	
Bulmahn	yes	Motion carried unanimously

The Supervisor then went over the bills for the road district. He explained that salaries totaled \$8,806.50 and unpaid bills totaled \$5,419.37. The grand total for both was \$14,225.87. There being no questions, **a motion was made by Trustee Tessendorf and seconded by Trustee Stelford to approve the road bills for July, 2006 for the total amount of \$14,225.87.** Vote: Roll call vote.

2006-08-05

Tessendorf	yes	
Stelford	yes	
Brown	yes	
Schuldt	yes	
Bulmahn	yes	Motion carried unanimously

REPORTS BY OFFICIALS

Clerk Carlsen reported that State Representative Tim Schmitz was here last week meeting with residents and addressing their concerns. The clerk felt it was an interesting and informative meeting. She also noted that

the county had called and asked if we would have early voting here from Oct.18th through Nov. 2nd? The Clerk agreed to be open for two days and the county will call back if this is ok or if more days are needed. The Clerk also attended a meeting in Gilberts regarding the proposed changes to Route 72. These proposed changes would be done in three phases. Phase 1 is the only one that they have the money to actually do. This will be on 72 east of the industrial park to Tyrrell Rd. Tyrrell Rd. will have a light at 72 and be extended through the Ryland Subdivision over to Gilligan Rd. Drawings of the proposals were requested for our office. The Clerk also requested information for repair on a windmill in Gilberts from resident Bob Conro. He knows someone in New Lenox who fixes them and will contact him.

Discussion on the plaque at Buena Vista Cemetery followed with input from the county and the historical society to be considered. This is an ongoing issue with several decisions yet to be made.

The Clerk reported that the minutes of the bid opening were given to the Board at tonight's meeting. With all bids being rejected by the Road Commissioner the wheel loader will be re-bid and the bid notice appeared in today's paper. The bid openings are to be at 5:00 p.m. on Aug.24th.

Assessor Siers stated that things are moving slowly but she is getting caught up with old permits. Occupancy Permits from Pingree Grove are coming in very slowly. She feels that her staff is doing a tremendous job both in the office and in the field.

PUBLIC COMMENTS

Resident Mack Titus submitted a subdivision analysis report from SunPac to the Board and the Assessor. The Supervisor suggested that Mr. Titus meet with the Assessor to discuss the report and address any questions he and SunPac might have. Assessor Siers stated that she was not willing to meet with them.

ADJOURNMENT

There being no further business, **a motion was made by Trustee Schuldt and seconded by Trustee Stelford to adjourn the meeting at 7:47 p.m.** Vote: Voice vote, all ayes.
2006-08-06 Motion carried unanimously.

Respectfully Submitted,

Charleen Carlsen, Rutland Township Clerk

Fred Bulmahn, Supervisor

Ron Tessendorf, Trustee

Roscoe Stelford, Trustee

Steve Schuldt, Trustee

Robin Brown, Trustee