

RUTLAND TOWNSHIP  
BOARD MEETING  
JULY 13, 2010

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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. Rutland Township resident Donna Tessendorf led 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 were Assessor Siers, and highway commissioner Schultz.

**MINUTES**

There were no additions or corrections to the minutes of June 8, 2010 board meeting. **A motion was made by Trustee Schuldt and seconded by Trustee Schultz to accept the minutes of the board meeting of June 8, 2010 as presented. Vote: voice vote. All ayes.**

**2010-07-01**

**COMPREHENSIVE ANNUAL FINANCIAL REPORT**

Brenda Reynolds a representative of Tighe, Kress and Orr was here to discuss the annual audit report and to answer any questions that the Trustees may have had. She stated that the Township is in good financial position. Trustee Schuldt than referred to pg 3 of the report at the bottom, it states that the Rutland Township Board and management is pleased to report that the financial condition of Rutland Township and Rutland Township Road District remains strong. The Township has no debt and no plans to incur any debt in the foreseeable future. It is expected that any capital outlay will be financed from current operating cash flows.

**PUBLIC COMMENT**

No public comment

**SUPERVISORS ANNOUNCEMENTS**

Supervisor Sanders talked about the training class that she attended along with Clerk Schultz and Trustee Payson. That is was very informative and we came out with new information. Supervisor Sanders and Clerk Schultz have been busy with the on line training for both FOIA/OMA of which certificates have been issued. June taxes have come in. She also talked about the tree out front. Trustee Schultz grew the basil for the Kane County Fair. She will take the basil to the fair tomorrow.

**FINANCIAL**

The financial reports for the two months ending May 31, 2010 for the Town and Road District were distributed in the Trustee notebooks last month for their consideration at this time, **a motion was made by Trustee Schuldt and seconded by Trustee Payson to accept the Town financials as presented for the July 13, 2010 meeting. Vote: Roll call.**

**2010-07-02**

**Schuldt        aye**  
**Payson        aye**  
**Schultz       aye**  
**Sanders       aye            Motion carried.**

**Also at this time a motion was made by Trustee Schuldt and second by Trustee Payson to accept the Road District financials as presented for the July 13, 2010 meeting. Vote: Roll call.**

**2010-07-03**

**Schuldt        aye**  
**Payson        aye**  
**Schultz       aye**  
**Sanders       aye            Motion carried.**

The financial reports to the third month ending June 30, 2010 were included in the Trustees notebooks for their consideration at next month's meeting.

**BILLS AND SALARIES**

Discussion on the town bills began with Supervisor Sanders reading the claims. With salaries of \$ 15,710.58, total invoices of \$4,919.17 for total claims of \$20,630.29. The purchase of a copier for the Township office prompted a detailed discussion. It was decided not to purchase this particular copier at this time. With the copier put on hold that brings the total invoices to \$18,105.29. **A motion was made by Trustee Schuldt and seconded by Trustee Payson to authorize payment of the June bills for the town in the amount of \$18,105.29 as presented for the July meeting. Vote: Roll call.**

**2010-07-04**

**Schuldt        aye**  
**Payson        aye**  
**Schultz       aye**  
**Sanders       aye            Motion carried.**

Discussion on the Road District bills began with Supervisor Sanders reading the claims, with salaries in the total of \$13,315.80 and total invoices of \$8,303.09, with a total claim in the amount of \$21,618.89. Questions were asked by Trustee Schuldt on the purchase of the roller. Highway Commissioner Schultz stated that is was better cost to purchase the roller at \$3,650.00 than the one they rent each year for a cost of approxamentaly \$4,000.00. With no further

discussion, **a motion was made by Trustee Schuldt and seconded by Trustee Schultz to authorize payment of the June bills in the amount of \$21,618.89 as presented for the July 2010 meeting. Vote: Roll call.**

**2010-07-05**

**Schuldt aye**  
**Schultz aye**  
**Payson aye**  
**Sanders aye Motion carried.**

### **OTHER BUSINESS MATTERS**

Adoption of Freedom of Information Act Resolution RU 2010-07

Whereas, the Illinois Freedom of Information Act, Senate Bill 189. The Governor signed the bill into law as Public Act 96-542 (hereinafter the FOIA) authorizes each public body to promulgate rules and regulate in conformity with the provisions of Section 3 of the Act pertaining to the availability of record and procedures to be followed.

With no more discussion on the resolution, **a motion was made by Trustee Payson and seconded by Trustee Schuldt to adopt the FOIA RESOLUTION RU 2010-07 to designate Debra Schultz as FOIA Officer with Margaret Sanders designated as Alternate FOIA Officer. Vote: Roll call.**

**2010-07-06**

**Payson aye**  
**Schuldt aye**  
**Schultz aye**  
**Sanders aye Motion carried.**

### **REPORTS BY OFFICIALS**

Clerk Schultz informed everyone again that Tim Schmitz mobile office will be here on July 20, 2010 from 1:00 to 3:00.

Highway Commissioner Schultz stated that a letter received from the County read that Damish Road will now be closed for bridge repair.

### **DOCUMENT SIGNING**

### **ADJOURNMENT**

With no further business **a motion was made by Trustee Schuldt and seconded by Trustee Schultz adjourn the meeting at 7:53 p.m. Vote: Voice vote. All ayes**

**2010-07-07 Motion carried.**

**RESPECTFULLY SUBMITTED,**

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Debra Schultz, Township Clerk

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John Payson, Trustee

Steve Schuldt, Trustee

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Katherine Schultz, Trustee

Beulah Swanson, Trustee

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Margaret Sanders, Supervisor