

**RUTLAND TOWNSHIP BOARD MEETING
MINUTES OF
JUNE 14, 2016**

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The Rutland Township Board held its regular monthly meeting at the Town Hall. Supervisor Sanders called the meeting to order at 7:00 pm and then asked our County Board representative TR Smith to lead us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Carlsen, Trustees Schuldt, Bulmahn and Eaton. Trustee Payson was absent. Also present were Assessor Siers, Road Commissioner Schultz and TR Smith.

MOTION TO APPROVE OR AMEND THE AGENDA

Trustee Bulmahn asked when the Auditors would be coming in to discuss the Audit Review and the Supervisor replied that they would be coming to the August meeting. **A motion was then made by Trustee Eaton and seconded by Trustee Bulmahn to approve the Agenda as presented.** Vote: Voice vote, all ayes. 2016-06-01 Motion carried.

APPROVE MINUTES OF REGULAR BOARD MEETING OF MAY 10, 2016 & TOWN AND ROAD BUDGET HEARING MINUTES OF MAY 10, 2016

There being no questions or comments, **a motion was made by Trustee Bulmahn and seconded by Trustee Schuldt to approve the minutes of the May 10, 2016 Board Meeting as presented.** Vote: Voice vote, all ayes. 2016-06-02 Motion carried.

Following the motion, **a motion was made by Trustee Bulmahn and seconded by Trustee Eaton to approve the Town Fund Budget Hearing minutes of May 10, 2016.** Vote: Roll call vote, Bulmahn yes, Eaton yes, Sanders yes, Schuldt yes. 2016-06-03 all ayes, Motion carried.

The Road District minutes were next to be approved so, **a motion was made by Trustee Bulmahn and seconded by Trustee Schuldt to approve the Road District Budget Hearing minutes of May 10, 2016.** Vote: Roll call vote, Bulmahn yes, Schuldt yes, Sanders yes, Eaton yes. 2016-06-04 All ayes, motion carried.

PUBLIC COMMENT

TR Smith then reported on the Kane County Board Resolution to give Board members a 10% raise. He said that he voted against it after receiving numerous requests from his constituents not to support it and it was not approved. The county also approved the Prevailing Wage by a vote of 17-7.

The Supervisor then reported that she wasn't agreeing with the Auditors numbers. They had taken 10% off of the property taxes received but she wanted the Board to have the draft of the Budget to look over before the Auditors come to the August meeting.

APPROVAL OF TOWNSHIP AND ROAD DISTRICT FINANCIAL REPORTS FOR THE ONE MONTH ENDING APRIL 30, 2016

A motion was made by Trustee Bulmahn and seconded by Trustee Eaton to approve the Township Financial Reports for the one month

ending April 30, 2016. Vote: Roll call vote, Bulmahn yes, Eaton yes, Sanders yes, Schuldt yes. 2016-06-05, all ayes Motion carried. A motion was then made by Trustee Bulmahn and seconded by Trustee Eaton to approve the Road District Financial Statements for the one month ending April 30, 2016. Vote: Roll call vote, Bulmahn yes, Eaton yes, Sanders yes, Schuldt yes. 2016-06-06 All ayes, motion carried.

PRESENTATION OF THE TOWNSHIP AND ROAD DISTRICT FINANCIAL REPORTS FOR THE TWO MONTHS ENDING MAY 31, 2016

Trustee Bulmahn had a question on the General Assistance account on the Balance Sheet asking what it contains? The Supervisor explained that the account contains \$44,000 which came out of the BMO Harris Bank in a restricted account. The two new accounts do not appear on this report and will show on next months following the Audit.

Trustee Bulmahn also questioned the Road District Profit and Loss previous year comparison statement under revenue. He wondered why the amounts were so different between this year and last. He then noted that the statements show three months of amounts instead of two. The Supervisor will rerun corrected copies and email them to the Board.

REVIEW OF MAY BILLS TO AUTHORIZE TOWNSHIP AND ROAD DISTRICT BILLS FOR PAYMENT FOR THE MONTH ENDING MAY 31, 2016

Following some discussion, a motion was made by Trustee Schuldt and seconded by Trustee Bulmahn to approve the bills for payment for the Township for gross salaries of \$14,672.27, invoices of \$3,562.96, auto payments of \$1,925.70, Quick books charges of \$124.50, General Assistance of @2,015.00 for a total of \$22,300.43 for the month of May 31, 2016. Vote: Roll call vote. Schuldt yes, Bulmahn yes, Sanders yes, Eaton yes. 2016-06-07 All ayes, motion carried.

After some questions, a motion was made by Supervisor Sanders and seconded by Trustee Eaton to approve the Road District Bills in the amounts of gross salaries of \$11,559.04, invoices of \$2,863.40, auto payments of \$1,426.01, Quick Books charges of \$101.50 for a total amount of \$15,949.95 for the month ending May 31, 2016.

Vote: Roll call vote. Sanders yes, Eaton yes, Bulmahn yes, Schuldt yes. 2016-06-08 All ayes, motion carried.

NEW BUSINESS-PREVAILING WAGE ORDINANCES FOR THE TOWNSHIP AND ROAD DISTRICT

A lengthy discussion followed on the Prevailing Wage Ordinances. Some on the Board felt that having to pay Prevailing Wage prevents us from getting a lower cost for services and or repairs. It was felt that the Township could save money if they didn't have to abide by the Prevailing Wage for contracts and work performed. The Road Commissioner stated that work is done professionally and more competently when hiring trained and experienced personnel and

companies. He is also required, by law, to hire or contract only those who pay Prevailing Wage. **A motion was then made by Trustee Schuldt and seconded by Supervisor Sanders to approve the Prevailing Wage Ordinance #RU2016-03 for the Road District for 2016.** Vote: Roll call vote. Schuldt no, Sanders yes, Bulmahn no, Eaton yes. 2016-06-09 Motion failed.

A motion was made by Supervisor Sanders and seconded by Trustee Eaton to approve the Prevailing Wage Ordinance #RU2016-04 for the Township for 2016. Vote: Roll call vote. Sanders yes, Eaton yes, Schuldt no, Bulmahn no. 2016-06-10 Motion failed. The Clerk will clarify with T.O.I. or our attorney to see if these votes are legally acceptable.

APPROVE TRANSFER OF APPROPRIATIONS FOR TOWN AND ROAD

The appropriations were not submitted in the Boards notebooks so, **A motion was made by Trustee Bulmahn and seconded by Trustee Schuldt to table this till next month so the Board can look them over before the July meeting.** Vote: Roll call vote. Bulmahn yes, Schuldt yes, Sanders no, Eaton yes. 2016-06-11 Motion carried.

AUDIT REPORT

The Auditors will be attending the August meeting so discussion was deferred till then.

REPORTS BY OFFICIALS

The Clerk stated that she and Trustee Payson had discussed the idea of her having a computer here at the office. She feels it would be convenient for whoever is the next clerk to have a dedicated computer and the Trustees agreed. The Supervisor asked Clerk Carlsen to contact Trustee Payson regarding this issue and the costs involved.

Road Commissioner Schultz spoke again regarding his support in the use of Prevailing Wage personnel and services.

Trustee Schuldt questioned the assessor's hours of operation and asked the Road Commissioner if all the Township trucks are marked as such. Commissioner Schultz is to confirm that they are.

ADJOURNMENT

A motion was then made by Trustee Schuldt and seconded by Trustee Eaton to adjourn the meeting at 7:55 pm. Vote: Voice Vote, all ayes. 2016-06-12 Motion carried.

Respectfully Submitted,

Charleen Carlsen, Rutland Township Clerk

Margaret Sanders, Township Supervisor Steve Schuldt, Trustee

Fred Bulmahn, Trustee Ray Eaton, Trustee

John Payson, Trustee

