Rutland Township
16N491 Powers Road, Gilberts, IL 60136
Board Meeting Minutes, June 10, 2014

The Rutland Township Board held its monthly meeting at the town hall on Tuesday, June 10, 2014. Supervisor Sanders called the meeting to order at 7:00 P.M., and T.R. Smith led us in the Pledge of Allegiance to the Flag. A roll call showed the following members present: Supervisor Sanders, Clerk Iverson, Trustees Schuldt, Payson, Bulmahn and Carlsen. Also, present were Assessor Siers, and our Kane County Representative, T.R. Smith.

Trustee Carlsen made a motion to approve the Minutes of the Town Fund Budget Hearing, and Trustee Payson seconded the motion. Roll Call Vote: Trustees Carlsen, Payson, Bulmahn, Schuldt and Supervisor Sanders – ALL YES. Motion Carried. Trustee Bulmahn made a motion to approve the Minutes of the Road Budget Hearing, with a second by Trustee Carlsen. Roll Call Vote: Trustees Bulmahn, Carlsen, Schuldt, Payson and Supervisor Sanders – ALL YES. Motion Carried. Trustee Carlsen made a motion to approve the Minutes of the Regular Board Meeting, with a second by Trustee Bulmahn. Roll Call Vote: Trustees Carlsen, Bulmahn, Schuldt and Payson – YES. Supervisor Sanders – NO. Motion Carried.

Resident Mack Titus brought an Illinois Property Tax Rate & Levy Manual to the attention of the Board. It was discussed as to whether this pertains to the Levy or Budget. Copies would be made and looked into further.

T.R. Smith brought information about the Bridge Expansion and Kane County Cougars.

The Supervisor commented that the Auditors want auto-pays posted on the date they were paid and the bank req's done before the bills. She will send out the Auditors Draft Copy by next week. The Board could go through and discuss it next month, and the Auditors would come to the August meeting to finalize it. The Audit is due the end of September. The Supervisor advised the Board that the new full-time employee in the Assessor's office has been with us since December 1, 2014 The Board requested to see the savings on part-time employees since implemented. The new phone/internet system is saving us $50 per month and the Road District $50 per month. We have had problems with the phone and the internet. She also reported that our insurance wouldn't give any discount for any additional security.

The Trustee Bulmahn had questions about the verbage on the reports and had a question for the Assessor regarding the two line items for Travel Expenses. Trustee Payson moved to approve the Town Financial Report for the 1-month ending April 30, 2014, as amended, with a second by Trustee Bulmahn. Roll Call Vote: Trustees Payson, Bulmahn, Schuldt, Carlsen, and Supervisor Sanders – ALL YES. Motion Carried. Trustee Payson made a motion to approve the Road Financial Report for 1-month ending April 30, 2014, with a second by Supervisor Sanders. Roll Call Vote: Trustee Payson, Supervisor Sanders, Trustees Schuldt and Carlsen – ALL YES. Motion Carried. The Town and Road Financial Reports for 2-months ending May 31, 2014 were presented to the Board.

A **review of the bills and salaries** was completed. Trustee Schuldt made a motion to authorize the Town bills for payment as amended, with a second by Trustee Bulmahn. The amendment is to remove the additional Attorney's Fees, as our Township Attorney advised us. Salaries in the amount of $16,191.44 and bills in the amount of $2,893.35 for a total of $19,084.79. Roll Call Vote: Trustees Schuldt, Bulmahn, Payson, Carlsen – YES. Supervisor Sanders – NO. Motion Carried.

Trustee Payson made a motion to authorize the Road bills for payment as presented, with a second by Trustee Bulmahn. Salaries in the amount of $10,925.57 and bills in the amount of $1,113.58 for a total of $12,039.15. Roll Call Vote: Trustees Payson, Bulmahn, Schuldt, Carlsen and Supervisor Sanders – ALL YES. Motion Carried.

Trustee Schuldt made a motion to Adopt Prevailing Wage RU2014-05 for the Town with a second by Trustee Carlsen. Roll Call Vote: Trustees Schuldt, Carlsen, Payson and Supervisor Sanders – YES. Trustee Bulmahn – ABSTAIN. Motion Carried. Trustee Schuldt made a motion to Adopt Prevailing Wage RU2014-06 for the Road District with a second by Supervisor Sanders. Roll Call Vote: Trustee Schuldt, Supervisor Sanders, Trustees Payson, Carlsen – YES. Trustee Bulmahn – ABSTAIN. Carried.

Trustee Bulmahn wants to have Alternative Investments put on the **Agenda for next month** and Supervisor Sanders said we would also discuss the Audit.

Trustee Schuldt asked why the Approval or Amendment of the Agenda item was taken off the Agenda. It was determined that it was left off in error, and should be included. Trustee Schuldt asked about the security issues to have cameras to afford us more protection. Trustee Payson will obtain the names of security companies to get quotes. The Supervisor said she wants to see the previous meeting's minutes 10 days ahead of the next meeting. Trustee Schuldt again suggested that we purchase a locked mailbox for the Township. The Board read through the Budget item by item to make sure all was in order.

Document Signing

Trustee Bulmahn made a motion and Trustee Schuldt seconded to adjourn the meeting. Voice Vote: ALL YES. Motion Carried. The meeting was ajourned at 8:17 PM,

RESPECTFULLY SUBMITTED,

Linda K Iverson

Linda K. Iverson, Clerk

Margaret Sanders

Margaret Sanders, Supervisor

Fred Bulmahn

Fred Bulmahn, Trustee

Charleen Carlsen

Charleen Carlsen, Trustee

John Payson

John Payson, Trustee

Steve Schuldt

Steve Schuldt, Trustee