

Rutland Township
16N491 Powers Road, Gilberts, IL 60136
Board Meeting Minutes, July 8, 2014

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The Rutland Township Board held its monthly meeting at the town hall on Tuesday, July 8, 2014. Supervisor Sanders called the meeting to order and opened the meeting with the Pledge of Allegiance. A roll call showed the following members present: Supervisor Sanders, Clerk Iverson, Trustees Schuldt, Payson, Bulmahn and Carlsen. Also, present was Assessor Siers and Jeffery Rollefson, C.P.A., from Evans, Marshall & Pease, P.C.

Trustee Bulmahn pointed out that there should be discussion only on all categories of New Business on the Agenda. With this in mind, Trustee Bulmahn made a motion to **Approve the Agenda** with a second by Trustee Schuldt. Roll Call Vote: Trustees Bulmahn, Schuldt, Payson, Carlsen, and Supervisor Sanders – ALL YES. Motion Carried.

Supervisor Sanders noted that no one had signed up for **Public Comment**.

Supervisor Sanders requested clarification regarding a sentence in the minutes of the previous meeting. The Supervisor asked if that is what had been said in the meeting, and the Clerk said it was not said in the meeting, but was in the minutes for clarification. The Clerk agreed to remove the sentence. Trustee Carlsen moved to **Approve the Minutes** with the correction made, and was seconded by Trustee Bulmahn. Roll Call Vote: Trustees Carlsen, Bulmahn, Schuldt, Payson and Supervisor Sanders – ALL YES. Motion Carried.

Jeffery Rollefson, C.P.A., from Evans, Marshall & Pease, P.C., was present to discuss the **Audit Review**. He spoke to the Board about the differences between a Review compared to a Full Audit. The Trustees and Supervisor had questions and some expressed appreciation for how the Review was done. Trustee Carlsen asked Supervisor Sanders for copies to be supplied to the Trustees for any adjustments that had to be made. Trustee Bulmahn commented on some other items, including excess cash reserves. Supervisor Sanders asked that some of the verbage on the Road District portion of the review be changed to reflect how the money is being used. She will email Mr. Rollefson with the requested changes. He will present the Board with the Final Review before the next Board Meeting.

The **Supervisor** had no specific **Announcements**.

The Board **Approved the Township and Road District Financial Reports** for the 2-months ending May 31, 2014. Trustees Bulmahn and Payson made a motion and seconded to approve the Town. Roll Call Vote: Trustees Bulmahn, Payson, Schuldt, Carlsen and Supervisor Sanders – ALL YES. Motion Carried. Trustees Bulmahn and Carlsen made a motion and seconded to approve the Road. Roll Call Vote: Trustees Bulmahn, Carlsen, Schuldt, Payson and Supervisor Sanders – ALL YES. Motion Carried. The Board was Presented with the Township and Road District Financial Reports for the 3-months ending June 30, 2014. **The June Bills were Reviewed**. Trustee Schuldt made a motion to approve the bills in the amount of \$4152.02 and salaries in the amount of \$16,028.34 for the Town, for a total of \$20,180.36 with a second by Trustee Bulmahn. Roll Call Vote: Trustees Schuldt, Bulmahn, Payson, Carlsen and Supervisor Sanders – ALL YES. Motion Carried. Trustee Payson made a motion to approve the Road District bills in the amount of \$5,157.02 and salaries in the amount of \$10,593.00 for a total of \$15,750.02 with a second by Trustee Carlsen. Roll Call Vote: Trustees Payson, Carlsen, Schuldt, Bulmahn and Supervisor Sanders – ALL YES. Motion Carried.

Discussion regarding **New Business ensued.** The Road Commissioner was not present to discuss a Resolution Setting Weight Limits for Freeman Road. The Supervisor presented a McHenry County Plan for Busing that the Village of Huntley was considering. The program would only service the portion of Rutland that was in Huntley, and not the rest of Rutland Township. The Board discussed any problems that would come up with two different services, one of which would provide unlimited rides with no means testing and another service that limited the rides and means tested the residents. The Board agreed that they could not act at this time. The Board said they did not want it on the Agenda for next month. The Alternative Investments would be discussed at the next meeting. Trustee Payson had some questions regarding investments. Trustee Bulmahn and Schuldt addressed the questions.

During the **Reports By Officials,** Supervisor Sanders said she wanted to know why we can talk about investing excess money when we aren't investing in our residents by providing rides to people who want rides. Trustee Carlsen objected that there were problems with how these programs were set up. The Clerk spoke about people who have said they are in need, but never requested the 96-page document she had created for people in need. It was explained that this document is for people in need, not those who have means to pay for services. Trustee Bulmahn added that this is addressed with our Levies, which directly benefits every resident. Trustee Schuldt asked about the road repair and where it stands.

The Board requested Camera's for Surveillance, Alternative Investments, and Report on MFT be put on the next month's **Agenda.**

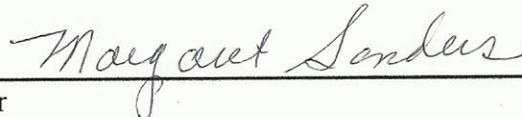
Trustee Document Signing

A motion was made for **Adjournment** by Trustee Schuldt and seconded by Trustee Bulmahn. Voice Vote: Motion Carried. The meeting was adjourned at 8:06 P.M.

RESPECTFULLY SUBMITTED,



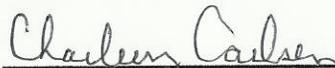
Linda K. Iverson, Clerk



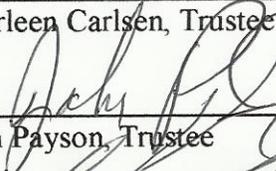
Margaret Sanders, Supervisor



Fred Bulmahn, Trustee



Charleen Carlsen, Trustee



John Payson, Trustee



Steve Schuldt, Trustee