Rutland Township
16N491 Powers Road, Gilberts, IL 60136
Board Meeting Minutes, December 10, 2013 – Amended

The Rutland Township Board held its monthly meeting at the town hall on Tuesday, December 10, 2013, at 7:02 P.M. A representative from the Rutland Township Historical Society led us in the Pledge of Allegiance to the Flag. Supervisor Sanders called the meeting to order. Roll call showed the following members present: Supervisor Sanders, Clerk Iverson, Trustees Schuldt, Payson, Bulmahn and Carlsen. Also present was the Township Assessor, and the Road Commissioner.

Supervisor Sanders made a motion that the presentation from the historical society be moved up on the Agenda and was seconded by Trustee Bulmahn. A voice vote was taken and all were in agreement. Carol Peschke presented the Township with a flag and plaque. She gave us background regarding the township and its formation. We were also told where the rest of the historical documents and mementos would be housed. Ms. Peschke thanked the township for its support throughout the years and introduced others from the Historical Society, who were present. Trustee Bulmahn made a motion for a Resolution thanking the Historical Society for all their work through the years. It was seconded by Trustee Payson. Roll call vote: Trustees Bulmahn, Payson, Schuldt, Carlsen, and Supervisor Sanders – ALL Yes. Motion carried.

Approval of Minutes
Trustee Carlsen noted that the November minutes should be corrected in the Financial Reports, regarding a motion. The minutes were then accepted as amended. Trustee Payson made the motion and Trustee Schuldt seconded. Roll call vote: Trustees Payson, Schuldt, Bulmahn, Carlsen, and Supervisor Sanders – ALL yes. Motion carried.

Public Comment – None

Supervisor's Announcements
The Supervisor noted there were funds in the General Assistance Fund that weren't used. She asked that the Board consider donating $500 to The Northern Illinois Food Bank. Trustee Bulmahn made a motion with a second by Trustee Carlsen. Roll call vote: Trustees Bulmahn, Carlsen, Schuldt, Payson, and Supervisor Sanders – ALL yes. Motion carried.

Financial Reports
Trustee Payson had a question on the Town report, as did Trustee Bulmahn which the Supervisor addressed. A motion was made by Trustee Payson and seconded by Trustee Bulmahn to approve the Township Financial Reports for 6-months ending October 31, 2013. Roll call vote: Trustees Payson, Bulmahn, Schuldt, Carlsen, and Supervisor Sanders – ALL yes. Motion carried. Trustee Payson, made a motion to approve the Road District Financial Reports for the same period, and was seconded by Trustee Bulmahn, Roll call vote: Trustees Payson, Bulmahn, Schuldt, Carlsen and Supervisor Sanders – ALL yes. Motion carried. The Township and Road District Financial Reports for the 7 months ending November 30, 2013 were presented. The Supervisor noted that these would be considered for approval at the next meeting.

Bills and Salaries
The Trustees audited the November bills and salaries for the Township. A motion was made by Trustee

Carlsen and seconded by Trustee Payson to approve and authorize the bills for payment in the amount of $2,531.16 and salaries in the amount $10,489.16, for a total of $13,021.09. Roll call vote: Trustees Carlsen, Payson, Schuldt, Bulmahn and Supervisor Sanders – ALL yes. Motion carried. The Trustees audited the November bills and salaries for the Road District. A motion was made by Trustee Bulmahn and seconded by Trustee Carlsen to approve and authorize the bills for payment in the amount of $6,181.14, and salaries in the amount of $10,771.76, for a total of $16,952.90. Roll call vote: Trustees Bulmahn, Carlsen, Schuldt, Payson and Supervisor Sanders – ALL yes. Motion carried.

Old Business

After discussing the **Township Tax Levy** the Board voted to reduce the Town Fund by 10% to bring it to $235,000, and to keep $5,700 in the General Assistance Fund. Trustee Bulmahn made the motion and Trustee Schuldt seconded. Roll call vote: Trustees Bulmahn, Schuldt, Payson, Carlsen – YES. Supervisor Sanders – NO. Motion carried. The Road Commissioner discussed his Levy with the Board. The **Road District Tax Levy** was approved by the Board with Trustee Schuldt making the motion and a second by Trustee Payson. Roll call vote: Trustees Schuldt, Payson, Bulmahn, Carlsen, and Supervisor Sanders – ALL yes. Motion carried. The **Solid Waste District Tax Levy** was approved by the Board. Trustee Payson made the motion and Trustee Bulmahn seconded. Roll call vote: Trustees Payson, Bulmahn, Schuldt, Carlsen, and Supervisor Sanders – ALL yes. Motion carried.

Trustee Bulmahn spoke about the **Investment of Reserve Funds**, and remarked that they would be researched and worked on and was in process, but would be tabled until March.

After discussion, Trustee Bulmahn remarked that discussing an **Appointment of a Township Attorney** was not needed, at this time, and should be taken off of the Agenda.

Discussion regarding an **Auditor for 2013-14** ended with a decision to get a bid for a Review, instead of a full audit.

The **1099 Issue** was again discussed. Different ways to accomplish rectification were talked about, and the penalties were discussed. Trustee Bulmahn suggested the Supervisor that she offer to the recepients the chance to turn in proof of mileage. We will keep the item on the Agenda.

Reports by Officals

The Assessor asked the Board to consider transportation for the Assessor, said that she would no longer use her vehicle, and wants the Township to purchase a car for her use. Trustee Carlsen read a statement pertaining to Township Procedures and her concerns about same. Trustee Schuldt remarked that we need to get the 1099 Issue resolved as it has been discussed many times.

Trustee Document Signing

Adjournment

Trustee Schuldt made a motion to adjourn with Trustee Bulmahn seconding the motion. Voice vote – ALL yes. The meeting was adjourned at 8:43 PM.

RESPECTFULLY SUBMITTED,

Linda K. Iverson, Clerk

Margaret Sanders, Supervisor

Fred Bulmahn, Trustee

Charleen Carlsen, Trustee

John Payson, Trustee

Steve Schuldt, Trustee