Rutland Township
16N491 Powers Road, Gilberts, IL 60136
Board Meeting Minutes, February 11, 2014 – Amended

The Rutland Township Board held its monthly meeting at the town hall on Tuesday, February 11, 2014. Supervisor Sanders called the meeting to order at 7:02 P.M, and 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, and Carlsen. Also present was Assessor Siers, and Road Commissioner Schultz.

Motion to Approve or Amend the Agenda
Trustee Schuldt wanted to amend the agenda to remove the mileage reimbursement New Business discussion. Trustee Payson made a motion to keep it on the Agenda and Supervisor Sanders seconded the motion. Roll call vote: Supervisor Sanders and Trustee Payson voted Yes to keep the reimbursement as New Business on the Agenda. Trustees Schuldt and Carlsen voted No. Motion failed. Trustee Carlsen made a motion to table the mileage reimbursement until the March meeting and Trustee Schuldt seconded the motion. Roll call vote: Trustees Carlsen, Schuldt and Payson – YES. Supervisor Sanders – NO. Motion carried.

Approve Minutes of January Meeting
The minutes were approved as amended to reflect Trustee Payson's request to put the mileage reimbursement on the next month's Agenda. Motion to approve was made by Trustee Payson with a second by Trustee Carlsen. Roll call vote: Trustees Payson, Carlsen, Schuldt and Supervisor Sanders – ALL YES. Motion carried.

Public Comment
Judge James Hallock introduced himself and informed us that he was again running for Judge in Kane County. Resident Jim Darrow spoke about an article, he had written, in the Sun Day newspaper regarding senior and disabled busing. Attorney DJ Tegeler introduced himself, and made some comments regarding his run for Judge in Kane County.

Supervisor's Announcements
Supervisor Sanders brought up a possible grant from a Riverboat, that could be used for busing. The Board decided to wait before applying, as this is only a one-year grant. She also told us about April 30th Township Officials Day in Springfield, IL.

Financial Reports
A motion was made by Trustee Payson and seconded by Trustee Schuldt to approve the Township Financial Reports for the 9-months ending December 31, 2013. Roll call vote: Trustees Payson, Schuldt, Carlsen and Supervisor Sanders – ALL YES. Motion carried. A motion was made by Trustee Payson and seconded by Trustee Schuldt to approve the Road District Financial Reports for 9-months ending December 31, 2013. Roll call vote: Trustees Payson, Schuldt, Carlsen and Supervisor Sanders – ALL YES. Motion carried. The Township and Road District Financial Reports for the 10-months ending January 31, 2014, were presented to the board. Trustee Schuldt asked the Assessor about the difference in salaries from this year to last year, in the same period.

Bills and Salaries
The Trustees audited the bills and salaries for the Township. There was discussion regarding paying

the Assessor mileage from the report she submitted. It was noted that the Board had voted to pay mileage from reports that are computer generated from Tracking Devices, and also, that the report submitted was not in agreement with IRS Standards. The Assessor stated that we had to accept the report no matter how it was filled out. Trustee Payson made a motion to approve the bills as submitted and Supervisor Sanders seconded. Roll call vote: Trustee Payson and Supervisor Sanders – YES, Trustees Schuldt and Carlsen – NO. Motion failed. The Supervisor said we would have an Attorney at the next meeting to tell us what we need to do. Trustee Schuldt pointed out that our Township Attorney had already told us that the September vote of the Board was legal when it required everyone use the Tracking Devices and submit a report from same. It was decided to remove the Assessor's mileage and approve the rest of the bills. A motion was made by Trustee Carlsen and seconded by Trustee Schuldt to approve bills in the amount of $9,270.33 and salaries in the amount of $12,991.99 for a total of $22,262.32. Roll call vote: Trustees Carlsen, Schuldt, Payson, and Supervisor Sanders – ALL YES. Motion carried. The Trustees audited the bills and salaries for the Road District. A motion was made by Trustee Carlsen and seconded by Trustee Payson to approve the bills in the amount of 17,749.16 and salaries in the amount of $25,444.26 for a total of $43,193.42. Roll call vote: Trustees Carlsen, Schuldt, Payson and Supervisor Sanders – ALL YES. Motion carried.

Old Business

Regarding the **appointment of an auditor** the Board suggested we get prices for more years and at least another auditor. A motion was made by Trustee Schuldt and seconded by Trustee Payson to wait until next month to get in all information. Roll call vote: Trustees Schuldt, Payson, Carlsen – YES, Supervisor Sanders – NO. Motion carried. Regarding the **1099 and W-2 forms**, the Supervisor stated that she completed everything. The Trustees asked to see the forms. The Supervisor stated that she wouldn't do that because she cannot give them the paperwork with the Social Security numbers on them. The Trustees said the Supervisor could remove the Social Security numbers, but she said she wouldn't do it as it would be too much trouble because there were too many forms. The **Verizon phone service change** is to take place on February 13, at 1:00 PM.

Reports by Officials

None

Document Signing

The Supervisor said she would put on the next Agenda the consideration of a new Attorney, and to appoint an Auditor.

Adjournment

A motion was made by Trustee Payson and seconded by Trustee Schuldt to adjourn the meeting. Voice vote – ALL YES The meeting was adjourned at 8:13 PM.

RESPECTFULLY SUBMITTED,

Linda K Iverson

Linda K. Iverson, Clerk

Margaret Sanders

Margaret Sanders, Supervisor

Fred Bulmahn, Trustee

NOT PRESENT

Charleen Carlsen, Trustee

NOT PRESENT

John Payson, Trustee

Steve Schuldt, Trustee