Rutland Township
16N491 Powers Road, Gilberts, IL 60136
Board Meeting Minutes, January 14, 2014 – AMENDED

The Rutland Township Board held its monthly meeting at the town hall on Tuesday, January 14, 2014, at 7:01 P.M. Supervisor Sanders led us in the Pledge of Allegiance to the Flag and called the meeting to order. A roll call showed the following members present: Supervisor Sanders, Clerk Iverson, Trustees Schuldt, Payson, and Carlsen. Also present was Assessor Siers, Road Commissioner Schultz, and our Kane County Representative, T.R. Smith.

There was no motion made to approve or amend the Agenda.

Approval of Minutes
Trustee Carlsen pointed out a spelling error on Carol Peschke's name, and asked that the minutes be amended to correct same. A motion was made by Trustee Carlsen to accept the minutes as amended, and seconded by Trustee Schuldt. Roll call vote: Trustees Carlsen, Schuldt, Payson and Supervisor Sanders – ALL yes. Motion carried.

Public Comment – None

Supervisor's Announcements – None

Financial Reports
A motion was made by Trustee Payson and seconded by Trustee Carlsen to approve the Town Financial Report for 8-months ending November 30, 2013. Roll call vote: Trustees Payson, Carlsen, Schuldt 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 Report for the 8-months ending November 30, 2013. Roll call vote: Trustees Payson, Schuldt, Carlsen and Supervisor Sanders – ALL yes. Motion carried. The Township and Road District Financial Reports for 9-months ending December 31, 2013 were presented to be considered for approval at the next meeting.

Bills and Salaries
The Trustees audited the Bills and Salaries for the Township. Trustee Schuldt raised a question regarding a mileage report, for 5-months, turned in by the Supervisor, reminding her that the Board voted to pay for the mileage when submitted through a computerized report from the Tracking Device. Our Township Attorney agreed that the Board voted on this and it could only be paid this way. Trustee Payson said he would like to amend the resolution and suggested it be put on the next Agenda. The Supervisor stated that she would not use the device as she thinks it is an invasion of her privacy. Trustee Schuldt pointed out that we could only pay the mileage that was used before the September vote, but all agreed that we would hold the entire amount. Trustee Payson made a motion to approve and authorize the Bills and Salaries for the town, but removing the Supervisor's mileage report this month, with a second by Trustee Schuldt. Salaries in the amount of $12,869.16 and Bills in the amount of $7,494.83 for a total of $20,363.99. Roll call vote: Trustees Payson, Schuldt, Carlsen and Supervisor Sanders – ALL yes. Motion carried. The Trustees audited the Bills and Salaries for the Road District. A motion was made by Trustee Payson and seconded by Trustee Carlsen to approve the Road District Salaries in the amount of $15,599.01 and Bills in the amount of $48,050.85 for a total of $63,649.86. Roll call vote: Trustees Payson, Carlsen, Schuldt and Supervisor Sanders – ALL yes. Motion carried.

Old Business

It was determined that the Board didn't have to approve the Appointment of an Auditor for 2013-2014, this evening, and will get another price. Supervisor Sanders reported that Siepert & Company was working on the current W-2's, another person was working on supplying us with the 1099's from the past 3-years, and another person is working on the current 1099's.

New Business

A motion was made by Trustee Carlsen and seconded by Trustee Payson to approve the corrected Calendar of 2014 Township Meetings. Roll call vote: Trustees Carlsen, Payson, Schuldt and Supervisor Sanders – ALL yes. Motion carried. Proposal for Verizon phone service was discussed with a determination that Trustee Payson and Supervisor Sanders would ask more questions regarding the contract, and all that it includes and excludes. A motion was made by Trustee Schuldt and seconded by Trustee Payson to accept the proposal if it is as it appears on the proposal. Roll call vote: Trustees Schuldt, Payson, Carlsen and Supervisor Sanders – ALL yes. Motion carried.

Reports by Officials

The Clerk mentioned that the Tracking Device would ensure that mistakes wouldn't be made regarding dates submitted on mileage reimbursements. The Assessor remarked about the mileage reimbursement, compensation, and/or buying an auto for her. She further argued that the Board has to purchase a car for her. This conversation became disorderly and Trustee Schuldt asked the Supervisor to have the Assessor refrain from swearing. No action was taken on this. Our Township Attorney had told us that the Board did not have to buy a car for the Assessor. Trustee Schuldt asked the Road Commissioner if there had been any drug testing if there were new CDL employees. He also asked what has been done to correct any of the deficiencies that were pointed out to us in the last audit. The Supervisor said she feels she is doing everything she needs to be doing. She further said the auditors have to list deficiencies in the audit, and she doesn't think there is anything for her to do regarding what the auditors listed as deficiencies.

Trustee Document Signing

Adjournment

A motion was made by Trustee Schuldt and seconded by Trustee Payson to adjourn the meeting. Voice vote – ALL yes. The meeting was adjourned at 8:29 P.M.

RESPECTFULLY SUBMITTED,

Linda K. Iverson, Clerk

Margaret Sanders, Supervisor

Fred Bulmahn, Trustee

Charleen Carlsen, Trustee

John Payson, Trustee

Steve Schuldt, Trustee