Rutland Township
16N491 Powers Road, Gilberts, IL 60136
Board Meeting Minutes, March 11, 2014

The Rutland Township Board held its monthly meeting at the town hall on Tuesday, March 11, 2014. Supervisor Sanders called the meeting to order at 7:00 P.M., and Ken Anderson led us in the Pledge of Allegiance to the Flag. A roll call showed the following members present: Supervisor Sanders, Clerk Iverson, Trustees Schuldt and Bulmahn. Not present were: Trustees Payson and Carlsen. Also present was Assessor Siers, and Road Commissioner Schultz.

Kenneth Anderson, Jr., presented the Kane County Electric Aggregation Referendum for the unincorporated portion of the township, and answered questions from the Board.

T.R. Smith, our Kane County Representative also spoke about the Referendum and the Kane County Board Meeting.

Trustee Carlsen prepared a statement that she asked Clerk Iverson to read. The statement is attached.

Amend or Approve the Agenda
Trustee Bulmahn pointed out that the Amend or Approve the Agenda section was not on the Agenda, as has been in the past. He requested that this be on all future Agendas. A motion was made by Trustee Bulmahn and Seconded by Trustee Schuldt to table the discussion regarding the appointment of a Township Attorney, for this evening and place it on the Agenda next month. Roll Call Vote: Trustees Bulmahn, Schuldt and Supervisor Sanders – ALL YES They did agree that the Appointment of an Auditor should be completed this evening.

Approve Minutes of February Meeting
The Supervisor pointed out two typing errors and Trustee Schuldt pointed out one. These will be correted and amended. The Supervisor took issue with the verbage in the minutes regarding the Township Attorney's remarks that the Board was legal in its request, last September, to require the Tracking Device. She also took issue with the verbage the Attorney used. Trustee Bulmahn said he could not vote on approval because he was not present at the meeting. Trustee Schuldt made a motion to accept the minutes as amended. Roll Call Vote: Trustee Schuldt, YES and Supervisor Sanders, NO. The Minutes were not approved.

Public Comments -None

Supervisor's Announcements
The Supervisor mentioned there would be TOIRMA reimbursements

Financial Reports
Supervisor Sanders made a motion to approve the Township Financial Reports for 10 months ending January 31, 2014, and Trustee Bulmahn seconded the motion. Roll Call Vote: Supervisor Sanders, Trustees Bulmahn and Schuldt – ALL YES. Motion carried. Supervisor Sanders made a motion to approve the Road District Financial Reports for 10 months ending January 31, 2014, and Trustee Bulmahn seconded the motion. Roll Call Vote: Supervisor Sanders, Trustees Bulmahn and Schuldt – ALL YES. Motion carried. The Financial Reports for the Township and Road District were presented for 11 months ending February 28, 2014. Trustee Bulmahn asked a few questions, for clarification, of

the Assessor and Road Commissioner, which were answered.

Bills and Salaries
The Trustees audited the bills and salaries for the Township. The Trustees had questions regarding an attorney's bill which was not for our Township Attorney, and remarked that they don't have to pay it because our Township Attorney was not used, first. Trustee Schuldt asked the Clerk if there were any mistakes on the mileage reimbursements that the Supervisor handed in. The Clerk pointed out all the mistakes on the reimbursement form that was handed in. Trustee Bulmahn made a motion and Trustee Schuldt seconded that we hold back the mileage reimbursement bills until we receive the proper report forms, and the attorney bill. The new totals for the Township that are approved are: Salaries $13,410.58 and Bills $5,792.25 for a total of $19,202.83. Roll Call Vote: Trustees Bulmahn, Schuldt – YES, Supervisor Sanders – NO. Motion carried. The Trustees audited the bills and salaries for the Road District. A motion was made by Trustee Schuldt and seconded by Trustee Bulmahn to approve the salaries in the amount of $19,712.76 and bills in the amount of $6,323.49 for a total of $26,036.25. Roll Call Vote: Trustees Schuldt, Bulmahn and Supervisor Sanders – ALL YES. Motion carried.

Old Business
The Board discussed whether or not to complete a full audit or audit review and which firm to hire. Trustee Bulmahn made a motion and Trustee Schuldt seconded the motion to hire Evans, Marshall and Pease to complete an audit review, contingent upon the fee being $4,500 and them being a CPA firm. Roll Call Vote: Trustees Bulmahn, Schuldt and Supervisor Sanders – ALL YES. Motion carried.

New Business
Annual Meeting and Moderator Stipend – It was suggested that the Clerk was responsible for putting together the Agenda, and she had not. This, as suggested by Trustee Bulmahn and according to the Clerk's Handbook, is not the case. The Township Board is responsible to prepare the Agenda. The motion was made by Trustee Bulmahn and seconded by Trustee Schuldt to adopt the Agenda from last year and just changing the dates. The regular Board Meeting will be held on April 8, 2014, at 5:45 P.M., with the Annual Meeting to follow at 7:00 P.M. Roll Call Vote: Trustees Bulmahn, Schuldt and Supervisor Sanders – ALL YES. Motion carried. A motion was made by Trustee Bulmahn and seconded by Trustee Schuldt to pay a Moderator Stipend of $50. Roll Call Vote: Trustees Bulmahn, Schuldt and Supervisor Sanders – ALL YES. Motion carried. It was suggested to ask Glenn Morgenroth to moderate the meeting. The Landscaping Maintenance Proposal & Contract for 2014 will be discussed at the next month's meeting because we don't have the proposal, at this time. Trustee Bulmahn asked the Road Commissioner for his report, which the Road Commissioner handed in to the Board. Trustee Bulmahn suggested that he would prefer the full Board to discuss the Appointment of a Township Attorney. Discussion brought up a question of whether Ancel Glick has a conflict of interest because they have been engaged by the Road District.

Reports by Officials
Trustee Schuldt recommend that the salt shed and gas tank be somehow locked/monitored/observed. The Road Commissioner doesn't feel it is necessary.

Trustee Document Signing

Adjournment
Trustee Schuldt made a motion to adjourn with a second by Trustee Bulmahn. Voice Vote: ALL Yes. At 8:57 P.M., the meeting was adjourned.

March 11, 2014

Having had surgery a week ago I'm unable to attend tonight's meeting. Therefore, I'm requesting the Boards indulgence to have the Clerk, Linda Iverson, read the following statement on SOME of the issues listed on tonight's agenda. I realize that none of this is legal & binding but wanted to have my thoughts & comments to be in the record.

The Kane County Electric Aggregation Referendum is a good proposal, in my opinion. Gilberts has it & it's proven to be very cost effective for us as residents. One part I wouldn't approve however is the "civic contribution". Gilberts didn't do this, as it would be in essence just another tax on everyone. It also is not required that we do it.

I won't comment on the bills & salaries, as I wasn't able to see them beforehand.

As far as selecting an Auditor, all the companies submitted are acceptable & their costs are pretty much comparable I do feel though, under the current conditions, more comfortable with an annual audit as opposed to just a review.

On the mileage reimbursement issue: In the Private Sector, & I know we aren't, when the company tells you that a new policy has been implemented, & perhaps some in the company don't like it, the company DOES NOT say ok you don't have to comply. This issue was discussed & passed legally, per our attorney, & therefore in my opinion is a dead issue. We waste a lot of time going over & over things that have been either passed or defeated & we've got a lot of important business coming up in the near future to deal with.

I'd like to say, in closing, that this statement is no different then anything I would have said were I there in person which I'm sure you all know by now.

Thank you for your patience, I'll be seeing you next month, & since this will be in the record it's available for anyone interested.

Charleen Carlsen, Trustee

ATTACHMENT

RESPECTFULLY SUBMITTED,

Linda K. Iverson, Clerk

Margaret Sanders, Supervisor

Fred Bulmahn, Trustee

Not Present

Charleen Carlsen, Trustee

Not present

John Payson, Trustee

Steve Schuldt, Trustee