Rutland Township
16N491 Powers Road
Gilberts, IL 60136
Board Meeting Minutes, October 8, 2013

The Rutland Township Board held its monthly meeting at the town hall on Tuesday, October 8, 2013, at 7:00 P.M. Supervisor Sanders led in the Pledge of Allegiance to the Flag and 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 Assessor, and Road Commissioner.

Minutes

Trustee Bulmahn and Trustee Schuldt requested that the August minutes be corrected to include the entire letter from the auditor's regarding the deficiencies they found in our internal controls. The Trustees asked that they get something in writing from the attorneys, that the Supervisor had contacted, regarding the refiling of the 1099s. Trustee Bulmahn suggested and offered the Road Commissioner a chance to amend the inflammatory statements he made at the last meeting, in which he stated he "does not have to report the MFT money, that is received from the county, and will bring suit if the Board tried to pass a Resolution. He further stated no one has the right to tell him, how to spend the money, not even the taxpayers." The Road Commissioner said he never made the statement, which had been duly recorded at the September meeting. He then said the taxpayers do have the right to know how the money is being spent. Trustee Carlsen asked if the Road District Commissioner gave the Supervisor a report on the MFT money, he said yes. The Trustee asked the Supervisor why the Trustees weren't getting a report. The Supervisor said she hadn't seen that this was done in the past, but would make sure it was done in the future. The Trustees discussed that the MFT tax should be in the Budget, and fully disclosed. A motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the minutes, with the corrections noted. Roll call vote: Trustees Payson, Schuldt, Carlsen, Bulmahn and Supervisor Sanders – ALL yes. Motion carried. Trustee Bulmahn requested that any corrected minutes be placed in the binders, along with the minutes from the previous meeting.

Public Comment

There were seven residents who requested to address the Board. The comments had to do with the Senior/Disabled Busing, and how to meet the needs of the Rutland residents.

Financial Reports

With the Financial Reports having been corrected, a motion was made by Trustee Bulmahn and seconded by Trustee Carlsen to approve the Township Financial Reports for 4-months ending July 31, 2013. Roll call vote: Trustees Bulmahn, Carlsen Schuldt, Payson and Supervisor Sanders – ALL yes. Motion carried. A motion to approve the Road District Financial Reports for the 4-months ending July 31, 2013, was made by Trustee Bulmahn and seconded by Trustee Payson. Roll call vote: Trustees Bulmahn, Payson, Schuldt, Carlsen and Supervisor Sanders – ALL yes. Motion carried. Presentation of the Township Financial Reports for 5-months ending August 31, 2013 was made. Trustee Bulmahn made a motion to approve and Trustee Payson seconded. Roll call vote: Trustees Bulmahn, Payson, Schuldt, Carlsen and Supervisor Sanders – ALL yes. Motion carried. A motion was made by Trustee Bulmahn to approve the Road District Financial Reports for 5-months ending August 31, 1013, and seconded by Trustee Payson. Roll Call Vote: Trustees Bulmahn, Payson, Schuldt, Carlsen, and Supervisor Sanders – ALL yes. Motion carried. Trustee Bulmahn made a recommendation that the savings might be better served in other banks/Cds/etc., and asked if anyone wanted to serve on a committee to implement this. Clerk Iverson volunteered to help.

Bills and Salaries
The Trustees audited the bills and salaries for the Township. A motion was made by Trustee Payson and seconded by Trustee Carlsen to approve and authorize the bills for payment in the amount of $9,806.88 and salaries in the amount of $12,702.25 for a total of $22,509.13. Roll call vote: Trustees Payson, Carlsen, Schuldt, Bulmahn, and Supervisor Sanders – ALL yes. Motion carried. The Trustees audited the bills and salaries for the Road District. Trustee Bulmahn had some questions regarding some of the road payments. A motion was made by Trustee Bulmahn, and seconded by Trustee Payson to approve and authorize the bills for payment in the amount of $148,955.78 and salaries in the amount of $10,718.26 for a total of $159,674.04. Roll call vote: Trustees Bulmahn, Payson, Schuldt, Carlsen, and Supervisor Sanders – ALL yes. Motion carried.

Other Business Matters
The Board discussed the resurfacing maintenance of the parking lot. The Road Commissioner suggested that it needs to be maintained now, or we will have to pave the entire lot later. He recommended a contractor to perform the seal coat.

A discussion regarding the adoption of the Meeting Calendar for 2014, ended with the determination that the Board wanted to move the Budget Hearings to the May meeting. We will put the 2014 Calendar back on the Agenda for the next meeting.

The Board continued the discussion of the Senior/Disabled Transportation Program, with the public, for an hour. The discussion included the costs that would be incurred by Rutland Township, the limits on the amount of rides, the new $1,200 per month offer from Grafton Township, Ride-in-Kane, and which residents would be considered for the service. The Supervisor further stated that other townships had their programs go into bankruptcy because people were using services when they weren't truly needed. And, that all people in Rutland Township would have service available to them, not just Sun City in Huntley. Supervisor Sanders requested that the Board make a Resolution whether or not to help in some way. The discussion ended with the Board making a motion to keep any Busing Program open for discussion, and keep looking at alternatives. A motion was made by Trustee Schuldt and seconded by Trustee Bulman. Roll call vote: Trustees Schuldt, Bulmahn, Payson, Carlsen – YES. Supervisor Sanders - NO. Motion carried.

The repairs on the Assessor's office have been completed, but there still needs to be some painting.

Trustee Schuldt requested that we have an Agenda item for Old Business, in the future.

Reports by Officials
The Road Commissioner reported all the work done on the roads and which roads were completed. Trustee Schuldt asked for a map of roads and what was done and when. The Road Commissioner said we had been given the maps.

Trustee Schuldt asked about the filing of the 1099s, and said the Township Attorney informed him that since the Board voted on the issue that legally we have to do it. The Assessor commented that she was told by the IRS there was no need for a 1099 when issuing mileage reimbursements. Trustee Bulmahn pointed out that the 1099 was issued for an allowance not a reimbursement.

Trustee Schuldt talked about the ease of use of the GPS Tracking System, and offered his to the Supervisor to use. She declined his offer.

Trustee Bulmahn asked that the Agenda show Old, and New Business, and suggested during the Reports by Officials they could request agenda items for the next meeting. Some items for the next meeting's agenda were: The Trustees asked that the Supervisor request letters from the Attorney's regarding what they told her about the 1099 refiling. There was a request for bids for the Auditor for next year, discussion for Township Attorney, copies of the bank statements, cash flow reports, and check numbers on reports. The Trustees said they need more information on the MFT.

Trustee Document Signing

Adjournment

A motion was made by Trustee Schuldt and seconded by Trustee Carlsen. Voice vote: ALL yes. Motion carried. The meeting was adjourned at 9:18 PM.

RESPECTFULLY SUBMITTED,

Linda K. Iverson, Clerk

Margaret Sanders, Supervisor

Fred Bulmahn, Trustee

Charleen Carlsen, Trustee

John Payson, Trustee

Steve Schuldt, Trustee