Rutland Township
16N491 Powers Road, Gilberts, IL 60136
Board Meeting Minutes, October 14, 2014

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

Trustee Bulmahn made a motion to **Approve the Agenda**, with a second by Trustee Payson. Roll Call Vote: Trustees Bulmahn, Payson, Schuldt, Carlsen and Supervisor Sanders – ALL YES. Motion Carried. Trustee Bulmahn made a motion to **Approve the August Minutes** with a second by Trustee Carlsen. Roll Call Vote: Trustees Bulmahn, Carlsen, Schuldt, Payson, and Supervisor Sanders – ALL YES. Motion Carried. Trustee Payson made a motion to **Approve the September Minutes**, with a second by Trustee Bulmahn. Roll Call Vote: Trustees Payson, Bulmahn, Schuldt, Carlsen, and Supervisor Sanders – ALL YES. Motion Carried.

Public Comment was made by a resident, Rhonda Goldman, for nine minutes regarding senior transportation. She talked about where the seniors were going, and mentioned stores, medical appointments, banks, restaurants and hair appointments. She said there were fifty-five who used the taxpayer funded transportation. She suggested that these people needed this transportation. Trustee Bulmahn spoke about the Board reducing the Levy and Budgets which helped every taxpayer of Rutland Township, not just the fifty-five who wanted to ride the bus.

Supervisor's Announcements – The Supervisor asked T.R. Smith if he had any news from the County. He reported that the Budget was presented, and for three years in a row they "held the line" which meant that our taxes wouldn't go up. Information from BMO Harris Bank Financial Advisor Edward Snoble was presented. Mr. Snoble spoke to the Board about what BMO Harris offered and that he would be available to us to make recommendations.

Township and Road District Financial Reports for 5-months ending August 31, 2014. Trustee Bulmahn made a motion to approve the Town Reports, with a second by Trustee Schuldt. Roll Call Vote: Trustees Bulmahn, Schuldt, Payson, Carlsen and Supervisor Sanders – ALL YES. Motion Carried. Trustee Carlsen made a motion to approve the Road Reports, with a second by Trustee Payson. Roll Call Vote: Trustees Carlsen, Payson, Schuldt, Bulmahn, and Supervisor Sanders – ALL YES. Motion Carried. The **Presentation of the Township and Road District Financial Reports for 6-months ending September 30, 2014,** was made. The **September Township Bills and Salaries were reviewed.** Trustee Payson made a motion to approve the bills in the amount of $3,349.84, salaries in the amount of $15,596.46, and auto-pays in the amount of $729.65, for a total of $19,675.95. This was seconded by Trustee Bulmahn. Roll Call Vote: Trustees Payson, Bulmahn, Schuldt, Carlsen, and Supervisor Sanders – ALL YES. Motion Carried. **The September Road District bills and salaries were reviewed.** Trustee Schuldt made a motion to approve the bills in the amount of $21,854.66, salaries in the amount of $10,845.00, and auto-pays in the amount of $631.55, for a total of $33,331.21. Trustee Carlsen seconded the motion. Roll Call Vote: Trustees Schuldt, Carlsen, Payson, Bulmahn, and Supervisor Sanders – ALL YES. Motion Carried.

Business Matters – Approve Investment Policy Ordinance No. 2014-7. Trustee Carlsen made a

motion to approve the Ordinance and appoint Fred Bulmahn as the Chief Investment Officer. The Supervisor said that she is the Chief Investment Officer, according to state stature. It was pointed out that the Ordinance said the Board could appoint the Officer. Trustee Schuldt seconded the motion. Trustee Bulmahn said if that was the Board's wishes, he would accept the appointment. Roll Call Vote: Trustees Carlsen, Schuldt, Payson – YES. Trustee Bulmahn – ABSTAIN. Supervisor Sanders – ABSTAIN. Motion Carried.

Approve Security System Bid. Trustee Payson talked about the technical aspects of the system, and what he would recommend. It was suggested that the DVR be in the Road District Office. The amount of cameras and coverage areas were discussed, as there might be additional areas to be covered. The amount was not to exceed $2,000, and would come out of the Township Building and Maintenance Budget. A motion was made by Trustee Payson and seconded by Trustee Schuldt. Roll Call Vote: Trustees Payson, Schuldt, Bulmahn, and Carlsen – YES. Supervisor Sanders – NO. Motion Carried.

Levy and Investment Report to be on the next Agenda.

Reports by Officials – Road Commissioner Schultz reported regarding road work and equipment. The Assessor mentioned the districts had been reclassified, regarding the Weber property.

Document Signing

Adjournment - At 8:06 P.M. A motion was made to adjourn by Trustee Schuldt and seconded by Trustee Payson. Voice Vote: ALL YES. Motion Carried.

RESPECTFULLY SUBMITTED,

Linda K. Iverson, Clerk

Margaret Sanders, Supervisor

Fred Bulmahn, Trustee

Charleen Carlsen, Trustee

John Payson, Trustee

Steve Schuldt, Trustee