Rutland Township
16N491 Powers Road
Gilberts, IL 60136
Board Meeting Minutes, September 10, 2013

The Rutland Township Board held its monthly meeting at the town hall on Tuesday, September 10, 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 were Assessor Siers, Road Commissioner Schultz, and T.R.Smith, our Kane County Representative.

Minutes
Trustee Bulmahn requested that the previous minutes be corrected to reflect the letter from the auditor's regarding the deficiencies they found in our internal controls, that they consider significant. A motion was made by Trustee Payson and seconded by Trustee Carlsen to accept the minutes as amended. Roll call vote: Trustees Payson, Carlsen, Schuldt, Bulmahn and Supervisor Sanders – ALL yes. Motion carried.

Public Comment
There were eight residents who requested to address the Board. The comments had to do with the Grafton Busing Program, how to meet the needs of the Rutland residents and keeping down taxes.

Supervisor's Announcements
The Kane County States Attorney wrote a letter to state that the accusation made that the Board was not properly sworn in was a closed issue that warranted no action.

There was a motion made by Trustee Bulmahn and seconded by Trustee Schuldt to move the order of the Agenda of the Meeting to have the busing issue discussed at the end of the meeting and finish all other business, first. Roll call vote: Trustees Bulmahn, Schuldt, Payson, Carlsen and Supervisor Sanders – ALL yes. Motion carried.

Financial Reports
Approval of the Township and Road District Financial Reports for 4-months ending July 31, 2013, will be on the Agenda next month so the July and August reports can be corrected.
Presentation of the Financial Reports for 5-months ending August 31, 2013.

Bills and Salaries
The Trustees audited the bills and salaries for the Township. A motion was made by Trustee Bulmahn and seconded by Trustee Schuldt to approve and authorize the bills for payment in the amount of $14,135.91 and salaries in the amount of $11,973.42, for a total of $26,109.33. Roll call vote: Trustees Bulmahn, Schuldt, Payson, 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 and authorize the bills for payment in the amount of $4,709.16, and salaries in the amount of $9,362.76, for a total of $14,071.92. Roll call vote: Trustees Payson, Carlsen, Schuldt, Bulmahn and Supervisor Sanders – ALL yes. Motion carried.

Other Business Matters
We are moving ahead with the Repairs on the Assessor's Building.

Trustee Bulmahn asked that the Auditor's List of Deficiencies in Internal Controls be addressed. Supervisor Sanders said that after talking with the Township Attorney that she has been told she is doing all that is required. The Trustees discussed why this was needed and Trustee Bulmahn made a motion for a Resolution that was seconded by Trustee Schuldt. Roll call vote: Trustees Bulmahn, Schuldt, Payson Carlsen – ALL yes. Supervisor Sanders – No. Motion carried.

Trustee Carlsen reported that we need a Resolution regarding a monthly statement of the Motor Fuel Tax. These reports would keep track of the money coming in, and how it would be used or not used. She said the Board was never informed that statements were received. The money does not appear anywhere on the Road District Budget. The Trustee said that she asked about this and was not given the appropriate information from the Road Commissioner. The Road Commissioner stated that he doesn't have to report the money. He further stated that he would bring suit if the Board tried to pass a Resolution, and that no one had the right to tell him, the Assessor or Supervisor how to spend the money, not even the taxpayers.

The Mileage Tracking System was discussed. A motion was made by Trustee Schuldt and seconded by Trustee Bulmahn, to purchase the Tracking Devices for $150 each, and will only pay mileage reimbursement from computer generated reports from the Tracking Devices. Roll call vote: Trustees Schuldt, Bulmahn and Payson - ALL yes. Trustee Carlsen and Supervisor Sanders – No. Motion carried.

The Board continued the discussion of the Busing Program. The discussion included the costs that would be incurred by Rutland Township, the limits on the amount of rides, and who 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. The Board talked about how to budget extra money to make sure we could continue any program we might start.

Reports by Officials

The Assessor commented on the Board not having any authority over her budget or office.
The Supervisor made a comment about not having to issue 1099's per the Township Attorney. This had previously been agreed to so we wouldn't have to pay any possible penalties.
The Clerk noted that she couldn't hear the last part of the meeting due to the residents at the meeting talking, moving around, and visiting with each other while the meeting was still going on, and the recording would not be good due to the noise. Trustee Schuldt spoke to the audience and asked them to please be quiet so we could continue the meeting.

Trustee Document Signing

Adjourment

A motion was made by Trustee Schuldt to adjourn the meeting and was seconded by Trustee Bulmahn. 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