The Rutland Township Board held its monthly meeting at the town hall on Tuesday, September 9, 2014. Supervisor Sanders asked a resident to lead us in 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 and Road Commissioner Schultz.

Trustee Carlsen asked why there was an Investment Ordinance on the **Agenda** to be approved. It was determined that no one asked for it to be placed on the Agenda to be approved, and therefore would not be voted on, but that it could be discussed. A motion was made by Trustee Schuldt and seconded by Trustee Bulmahn to approve the Agenda as such. Roll Call Vote: Trustees Schuldt, Bulmahn, Payson, and Supervisor Sanders – YES. Trustee Carlsen – NO

The **Minutes** will be approved at the next meeting due to requested additions. Trustee Schuldt asked that the minutes reflect the discussion that the Assessor's Budget salaries are running ahead of schedule. Supervisor Sanders said that she would like a remark made by her, during Reports by Officials, reflected in the Minutes. She said she stated that we should use our reserve cash to provide additional services for the township residents. Trustee Payson said the statement was made in the previous meeting, the Clerk agreed. Trustee Bulmahn said if the statement had been made, in that meeting, he would like his remark addressed about the reduction of the Levy which aids all taxpayers in the Township. Although the Clerk said she knew the comment was made the previous month, she would listen to the recording to make sure, and make any needed corrections.

During the **Public Comment** time, the Assessor chose to make a comment regarding investments and the Security System, instead of speaking during the scheduled report time. She felt that the Security System was going to be used just to monitor the comings and goings of the people who work here.

The Supervisor announced that she went to a meeting regarding Illinois Funds and FOIA requests.

The Town and Road District Financial Reports for 4-months ending July 31, 2014, were presented. Trustee Payson and Trustee Bulmahn had questions about the totals. It was determined that the Town Report would be approved when revised, and the Road Report will be approved next month after those revisions are made. Both will be approved next month after the changes are made and submitted. The Supervisor discussed that she wanted all financial reports filed in the drawer with the bills, and said the Clerk wasn't doing that. The Clerk had been told by previous and current clerks, the Township Attorney and TOI that all the financial reports should not be in that file, but should be kept by the Township Treasurer. Trustee Bulmahn asked if the Supervisor and Clerk could do this. The Clerk said she could set up a new file. The Supervisor said that she already keeps all of those records because she needs to refer to them. **The Township and Road District Financial Reports for 5-months ending August 31, 2014 were presented.** Trustee Bulmahn pointed out that the payables didn't show up on the balance sheet for the Road District. The Supervisor said she ran the checks before she ran the reports and therefore they don't show up on the balance sheet, and that it was just a mistake. **The Town Bills and Salaries were reviewed.** Trustee Bulmahn made comment about the Ancel, Glink bills still being on the reports and should not be listed. He asked the Assessor about the 63% increase in staffing costs this year over last year. He futher pointed out that the equipment budget was running ahead. The

Trustees pointed out that the Budget money was granted as she had requested, and did she know where she might be able to make up the money. The bills in the amount of $10,930.75, salaries in the amount of $15.982.96, auto-pays in the amount of $2,600.43 for a total of $29,514.14. Trustee Carlsen made a motion to eliminate Ancel, Glink bills until our Township Attorney tells us otherwide. It was seconded by Trustee Bulmahn. Roll Call Vote: Trustees Carlsen, Bulmahn, Schuldt and Payson – YES. Supervisor Sanders – NO. Motion Carried. A motion was made by Trustee Payson and seconded by Trustee Carlsen to pay the Town Bills after taking out the Ancel, Glink bills. Roll Call Vote: Trustees Payson, Carlsen, Schuldt, Bulmahn and Supervisor Sanders – ALL YES. Motion Carried. **The Road District Bills and Salaries were reviewed.** Trustee Bulmahn made a motion and Trustee Payson seconded to pay the Road District salaries in the amount of $10,940.00, bills in the amount of $5,179.63 and auto-pays in the amount of $608.36, for a total of $16,727.99. Roll Call Vote: Trustees Bulmahn, Payson, Schuldt, Carlsen and Supervisor Sanders – ALL YES. Motion Carried.

New Business – discussion of the Investments. The Supervisor talked about calling or visiting the various banks and what they had to offer or recommended. Further discussion about the CD coming due from PNC and what to do with it, in the short term. Trustee Payson asked about the amount of money for the Road, to clarify the amount since a few amounts were stated. A resident yelled at the Trustee and said, "It's 199, they said it three times!" The resident was out of order. The resident sits in the back of the townhall and couldn't hear that a few different amounts had been stated. The Road Commissioner discussed, with the Board, what the options are and when/where they should move the money when the CD comes due. The Supervisor will look into the offerings of another bank. It was stated that the Investment Policy Ordinance No. 2014-7 will be voted on for approval in the next meeting.

Other Business Matters – The Sentry Security Bid was discussed with the Trustees talking about the need for the System and the Road Commissioner saying he doesn't feel it's necessary. The Road Commissioner was under the false impression that all the other officials would be sitting at home and looking to see what is happening. Trustee Payson explained that only those who were given the code would be able to see what was happening on the property. Trustee Bulmahn said, for the record, that the system is not something that anyone would use to monitor the townhall from our homes on, but for security purposes. Trustee Payson explained some of the technical aspects of the system. Trustee Carlsen said she finds it amazing that people don't worry about going over their budgets, and can't understand why the Board is being accused of things that are not happening, and not being thought of. A resident said no one was accusing anyone, but the Trustee heard the accusations from the Assessor and the Road Commissioner. Another resident asked the Supervisor to take control of the meeting. People in the back of the room were talking, moving chairs and disturbing the meeting until a Trustee had to remind them that a meeting was taking place. The Board talked about how many cameras were needed to be on the bid.

Reports by Officials – The Weight Limit Ordinance and Intergovernmental Agreement were discussed. They are now in place and have been signed by the Road Commissioner and the Clerk.

Next Agenda – Approval of Surveillance System and Investment Policy Ordinance.

Document Signing

Adjournment – Trustee Payson moved that we adjourn with a second by Trustee Schuldt. Voice Vote: ALL YES. Motion Carried. The meeting was adjourned at 8:46 P.M.

RESPECTFULLY SUBMITTED,

Linda K. Iverson, Clerk

Margaret Sanders, Supervisor

Fred Bulmahn, Trustee

Charleen Carlsen, Trustee

John Payson, Trustee

Steve Schuldt, Trustee