RUTLAND TOWNSHIP
BOARD MEETING
JUNE 11, 2013

The Rutland Township Board held its monthly meeting at the town hall on Tuesday, June 11, 2013. A motion was made by Trustee Payson and seconded by trustee Schuldt to open the regular town meeting at 7:58 p.m. after the Budget Hearing for the Road District. **Vote: voice vote. All yes.**

Roll call showed the following members present: Supervisor Sanders, Clerk Iverson, Trustees Bulmahn, Carlsen, Payson and Schuldt. Also present was Assessor Siers. Highway Commissioner Schultz, T.R. Smith our Kane County Representative, and Chris Lauzen, Kane County Board Chairman were present throughout most of the meeting.

Supervisor Sanders noted Chis Lauzen was with us, and asked if he would like to address us. Chris spoke, for twenty-one minutes, about what was happening in Kane County.

Minutes

There were no corrections or additions to the minutes of the May 14, 2013 regular board meeting. **A motion was made by Trustee Payson and seconded by Trustee Bulmahn to approve the meeting minutes. Vote: Roll call vote. Payson yes, Bulmahn yes, Schuldt yes, Carlsen yes, Sanders yes. Motion carried**

Public Comment

Assessor Siers made an accusatory comment regarding something she heard took place in the Township Hall. She went on to threaten that there would possibly be a lawsuit by her employees, even though she and her employees had no first hand knowledge of anything that took place. Before the end of the meeting, Clerk Iverson proved that there was no wrongdoing regarding the matter, and that we need to be very careful regarding false accusations that end up resulting in legal fees. The Assessor brought up another issue regarding the swearing in of newly elected officials, there was much discussion, and the Board determined to investigate further. Since the Assessor was stating that the newly elected officials were not legally sworn in, a motion was made to Adjourn the meeting, by Trustee Carlsen and seconded by Trustee Payson. **Vote: Roll call vote . Carlsen yes, Payson yes, Schuldt no, Bulmahn no, Sanders no. Motion failed.**

Supervisors Announcements

Supervisor Sanders reported that Tim Schmitz would be with us on Tuesday, August 6, 2013, from 1:00 to 3:00 p.m.

Financial Reports

The financial reports for April, 2013, for the Township were in the Trustee notebooks for their consideration, at this time. With no discussion or questions a motion was made by Trustee Payson and seconded by Trustee Bulmahn. **Vote: Roll call vote.**
2013-06-01 Payson yes, Bulmahn yes, Schuldt yes, Carlsen yes, Sanders yes. Motion carried.
The financial reports for April, 2013 for the Road District were in the Trustee notebooks for their consideration, at this time. With no discussion or questions a motion was made by Trustee Payson and seconded by Trustee Schuldt. **Vote: Roll call vote.**
2013-06-02 Payson yes, Schuldt yes, Carlsen yes, Bulmahn yes, Sanders yes. Motion carried.

Bills and Salaries

Discussion began with the Trustees questioning a few of the town invoices which will be answered by the next meeting. Supervisor Sanders went over the totals, with salaries in the amount of $18,188.17, and invoices in the amount of $5,629.50 for a total of $23,817.67. With no further discussion a motion was made by Trustee Payson and seconded by Trustee Carlsen to approve and authorize payment of the town bills in the amount of $23,817.67, as presented for the June 11, 2013, board meeting. **Vote: Roll call vote.**

2013-06-03 Payson yes, Carlsen yes, Schuldt yes, Bulmahn yes, Sanders yes. Motion carried.

Discussion began with Supervisor Sanders going over the totals for the Road District: with salaries in the amount of $14,198.54 and invoices in the amount of $779.84 for a total of $14,978.38. Trustee Bulmahn wanted it noted in these minutes that we need to fill out 1099 forms as appropriate to be in compliance with IRS. With no further questions, Trustee Schuldt made a motion and Trustee Payson seconded to approve and authorize payment of the Road District bills in the amount of $14,978.38. **Vote: Roll call vote.**

2013-06-04 Schuldt yes, Payson yes, Sanders yes, Carlsen yes, Bulmahn yes. Motion carried.

Prevailing Wage Ordinance Resolutions

A motion was made by Trustee Payson and seconded by Trustee Carlsen to adopt RU 2013-05 for the Town and RU 2013-06 for the Road. **Vote: Roll call vote.**

2013-06-05 & 2013-06-06 Payson yes, Carlsen yes, Schuldt yes, Bulmahn no, Sanders yes.

Designate FOIA Officers

Motion was made by Trustee Bulmahn and seconded by Trustee Schuldt, to approve Clerk Iverson as FOIA Officer and Supervisor Sanders as Alternate FOIA Officer. **Vote: Roll call vote.**

2013-06-07 Bulmahn yes, Schuldt yes. Payson yes, Carlsen yes, Sanders yes. Motion carried.

Repairs on Assessors Office

Discussion regarding the maintenance on the Assessors Office and whether it is wise to put more money into it when there may be other problems. **Motion to wait a month and get other bids made by Trustee Schuldt and seconded by Trustee Payson. Vote: Roll call vote. Schuldt yes, Payson yes, Carlson yes, Bulmahn yes, Sanders abstain. Motion carried.**

Reports by Officials

Trustee Schuldt presented a brochure and device that would aide in keeping good records for mileage reimbursements. He requested better time cards from the Road District. Consideration of the device will be put on the Agenda for the next meeting. Trustee Schuldt asked if Jay would bring in a map and what is paved and when, so we can get a long term idea about what we need to do next year. Also, he asked if we could revisit the two-signature check.

Clerk Iverson presented proof that the accusation made by Assessor Siers was unfounded, regarding a former Clerk in the office. Also, it was requested that the Board consider and approve Deborah Schuldt as the Deputy Clerk. It will be put on the Agenda for the next meeting.

Trustee Payson asks for copies of the Intergovernmental Agreements

Document Signing

Although the minutes of the May meeting were approved, the Trustees haven't signed them because the former Clerk hadn't sign them, yet.

Adjournment

With no further business a motion was made by Trustee Schuldt and seconded by Trustee Bulmahn to adjourn the regular board meeting for June 11, 2013 at 9:42 p.m. Vote: 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