Rutland Township 16N491 Powers Road, Gilberts, IL 60136 Special Meeting Minutes, February 13, 2015

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The Rutland Township Board held a Special Meeting at the town hall on Friday, February 13, 2015. The meeting was opened at 7:00 P.M. with 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, and Carlsen. Also present was Assessor Siers.

The Supervisor announced that we only have one thing to discuss which is the Transfer Appropriation. The Supervisor presented the Transfer Appropriations regarding the Assessor's Budget, which were the items for which the meeting was called. She, on the same Transfer, presented some transfers for the Town, which had not be discussed. The Board discussed how the Assessor's office would be run, and how to cut back, due to running out of funds for Salaries. There was a motion made to approve all the Transfers by Trustee Payson, and seconded by Supervisor Sanders, in the total amount of \$17,587.53. The Board discussed why the Transfer of funds for the Township, at this time. There was discussion regarding the legality of moving funds from the Town to the Assessor's Budget. The Attorney said it would be legal, but that all funds in the Assessor's Budget would need to be exhausted before doing so. He also said that if one Board Member voted against it, it would not pass. The discussion continued with questions regarding the vehicle that the Assessor had originally budgeted for, and she said that she wouldn't necessarily have used the money for that. Her contention was that if she would have had the vehicle money in her budget she could have used it for Salaries. The Trustees disputed that point because the money would have already been used. Roll Call Vote: Trustee Payson and Supervisor Sanders - YES. Trustees Schuldt and Carlsen - NO. Motion Failed. Trustee Schuldt asked how much was left in the Assessor's Budget. The Supervisor said she couldn't tell, at this time. It was also discussed that the Board had been told, by the Supervisor that when the full-time person was hired by the Assessor that she was going to reduce or let go two of her part-time people, to make up for the extra money. The Assessor said that was not true and wasn't in the minutes. The Clerk stated it was in the minutes and was recorded. The Assessor then stated that the Supervisor wouldn't know what she was going to do. Trustee Schuldt made a motion to approve the \$15,900.00 for the Transfers within the Assessor's Budget only with a second by Trustee Carlsen. Roll Call Vote: Trustees Schuldt, Carlsen, Payson and Supervisor Sanders - ALL YES. Motion Carried.

Trustee Payson made a motion to adjourn the meeting with a second by Trustee Schuldt. Voice Vote – ALL YES. The meetings was adjourned at 7:31 P.M.

RESPECTFULLY SUBMITTED,

Linda K. Iverson, Clerk		
Margaret Sanders, Supervisor		
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Fred Bulmahn, Trustee		
Charleen Carlsen, Trustee		
John Payson, Trustee		
Steve Schuldt, Trustee		