

**RUTLAND TOWNSHIP  
SPECIAL MEETING  
TO DISCUSS OFFICERS COMPENSATION  
NOVEMBER 18, 2008**

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The Rutland Township Board held a Special Meeting at 7:00 p.m. in the town hall for the purpose of discussing the compensation for the next term elected officials. Roll call showed the following members present: Supervisor Bulmahn, Clerk Carlsen, Trustees Brown, Schuldt and Stelford. Trustee Tessendorf was absent. Also present were Assessor Siers and Township Attorney Ron Roeser.

**DISCUSSION OF OFFICIALS COMPENSATION**

Supervisor Bulmahn then explained that following some discussion with our Attorney and Township Officials of IL, it would be advisable to have a limit on the CPI, Consumer Price Index, rather than having them open ended as the original motions provide. This will be the one of two motions that can be made and voted on following our discussion tonight.

Attorney Roeser then stated that the reason for his involvement was because upon reading an outline of the salary motions from the Nov.11<sup>th</sup> meeting he'd noted that there is no Kane County CPI. We are given a CPI for Levy purposes but this comes from the state and is for all urban consumers. Since this is an important issue we need to clarify it for those who will be affected as well as for the Township itself. Attorney Roeser also proposed that we change the auto allowance to "transportation assistance". He also noted that any annual increases need to be specified for the Assessor to begin in December while the Road Commissioner, Clerk, and Supervisor would be in April. Since 4.1% is the current collar county cap it was suggested that a 3% cap be put on the CPI. **A motion was then made by Trustee Brown and seconded by Trustee Stelford to make 3% the limit of the CPI, to be determined annually in April and December, as specified in Section 1 Paragraph 4 of the Ordinance that we will be acting upon tonight as a separate motion.** Vote: Roll call vote.

11-18-01

Brown       yes

Stelford    yes

Schuldt     yes

Bulmahn    yes Motion carried unanimously.

**A motion was made by Trustee Schuldt and seconded by Trustee Stelford to adopt Ordinance #RU 2008-10 being the**

**official compensation structure for the next four years for all the elected officials as was previously discussed at the Board Meeting of November 11, 2008 and modified tonight at this Special Meeting. Vote: Roll call vote.**

11-18-02

Schuldt yes

Stelford yes

Brown no

Bulmahn yes Motion carried.

There being no further business, a motion was made by **Trustee Schuldt and seconded by Trustee Stelford to adjourn the Special Meeting at 7:20 p.m.** Vote: Voice vote, all ayes, motion carried.

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Charleen Carlsen, Rutland Township Clerk

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Fred Bulmahn, Supervisor

Steve Schuldt, Trustee

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Robin Brown, Trustee

Roscoe Stelford, Trustee