

RUTLAND TOWNSHIP  
BOARD MEETING  
FEBURARY 12, 2013

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The Rutland Township Board held its monthly meeting at the Town Hall on Tuesday February 12, 2013 at 7:00 p.m. Supervisor Sanders then called the meeting to order and lead The Pledge to the Flag with everyone in attendance.

**ROLL CALL**

Roll call showed the following Officials present: Supervisor Sanders, Clerk Schultz, Trustees Payson, Schuldt, and Schultz. Also present were Assessor Siers and Hwy Commissioner Schultz. Absent was Trustee Swanson.

**PRESENTATION-ENERGY IMPACT ILLINOIS GRANTS- Megan Butler**

At this time there was a presentation presented by Megan Butler for the Energy Impact Illinois Grants. Please contact [Energyimpactillinois.org](http://Energyimpactillinois.org) or call 1-855-9-impact for more information.

**MINUTES**

The first item on the agenda is the approval of the minutes for the January 8, 2013. With no corrections or discussion **a motion was made by Trustee Payson and seconded by Trustee Schultz to accept the minutes of the January 8, 2013 as presented for the February 12, 2013 board meeting. Vote: Voice vote. All yes. Motion carried.**

**2013-02-01**

**PUBLIC COMMENT**

There was no public comment tonight.

**SUPERVISORS ANNOUNCEMENTS**

Supervisor Sanders had a couple of announcements: first being asking the Trustees if we should have the Annual Meeting back at the Town Hall, all agreed at this time to bring the meeting back to the town hall. The second item is the Annual Topics day in Springfield has been scheduled for May 7, 2013 if any of the Officials wanted to attend. This is a day visiting your Senators and Representatives and talk to them about the issues taking place.

**FINANCIAL REPORTS**

The financial reports for the eight month ending December 31, 2012 for the Town were in the Trustees notebooks for their consideration at this time, Trustee Payson than asked Supervisor Sanders if Comcast has ever get back to her. Supervisor Sanders stated that she has sent him all the information as requested and has tried to call him several times and he does not respond. Trustee Payson also had questions on quick book fees, and a question on insurance policy that covers the General Assistance program. Trustee Schuldt also had questions on the General Assistance Program that included payment. Supervisor Sanders stated that we have 2 residents on GA and one has medical bills in the total. With no further questions **a motion was made by Trustee Payson and seconded by Trustee Schultz to accept the financial reports for the Town as presented for the February 12, 2013 board meeting. Vote: Roll call vote.**

**2013-02-02 Payson yes, Schultz yes, Schuldt yes, Sanders yes. Motion carried.**

The financial reports for the eight month ending December 31, 2012 for the Road District were also in the Trustees notebooks for their consideration at this time. Trustee Payson still had his concerns on the phone bill for the Road District. A short discussion continued. With no further **questions a motion was made by Trustee Schuldt and seconded by Trustee Payson to accept the Road District financials as presented for the February 12, 2013 board meeting. Vote: Roll call vote.**

**2013-02-03 Schuldt yes, Payson yes, Sanders yes, Schultz yes. Motion carried.**

### **BILLS AND SALARIES**

Discussion began with Supervisor Sanders going over the totals for the Town, with salaries in the amount of \$10,414.85 and invoices in the amount of \$9,118.92 for a total in the amount of \$ 19,533.77, a small discussion began with questions being asked on invoices for Roger Paddock who is the accountant doing the 1099 forms for the township and Steve Surnicki who works on the assessors industrial reviews. With no further **discussion a motion was made by Trustee Payson and seconded by Trustee Schultz to approve the town bills in the amount of \$19,533.77 as presented for the February 12, 2013 town meeting. Vote: Roll call vote.**

**2013-02-04 Payson yes, Schultz yes, Schuldt yes, Sanders yes. Motion carried.**

Discussion for the Road District began with Supervisor Sanders going over the totals, with salaries in the amount of \$10,346.83 and invoices in the amount of \$9,630.60 for a total in the amount of \$19,977.43. There being no discussion **a motion was made by Trustee Payson and seconded by Trustee Schultz to approve the Road District bills in the amount of \$19,977.43 as presented for the February 12, 2013 board meeting. Vote: Roll call vote.**

**2013-02-05 Payson yes, Schultz yes, Schuldt yes, Sanders yes. Motion carried.**

### **UNFINISHED BUSINESS**

Supervisor Sanders than reminded the Officials of the requirement for the Open Meeting Act Electronic Training for Elected Officials.

Discussion on the Audit continued with Ty, Kress and Orr allowing a 1year contract due to the upcoming election and a new board will be in place, but would not budge on the fee. The discussion then continued on the steps and procedures if wanting to do an audit in-house by residents of the township. It was agreed to put a hold on the audit decision until after the election.

Supervisor Sanders than moved on to the topic of second signature on checks: she passed out a survey to the trustees showing which townships do and do not require a second signature on checks. She then showed the Trustees the bond at which she is bonded for 1 million 270 thousand. The insurance company uses the Treasures report to get this number. After contacting several insurance agencies in the area to bond a second person the cost is one dollar per one thousand. The cost would be \$1,270.00; an application would be need and information on the person being bonded, and having a clean credit. Discussion continued on. Trustee Payson suggested to print the check #'s on the warrants as back up on the paperwork that they receive in the Trustee notebooks.

### **OTHER BUSINESS MATTERS**

Supervisor Sanders than brought up a bid for painting the Town Hall and asked if anyone had any concerns. The cost would be in the amount of \$1,912.00, the Trustee Schuldt than asked for one more bid.

**REPORTS BY OFFICIALS**

The Clerk reported that we were FOIA by the Supervisor from Grafton Township and thought that they should know considering that she wanted all candidates petitions. She reported that she has been working with Kane County to finalize the candidates for the ballots, and that the statements for Economic Interest will be sent to you by personnel e-mail in the future. Trustee Schuldt than discussed the bus information that he had received form the supervisor at Grafton Township from a meeting he attended regarding busing for seniors.

**ADJOURNMENT**

With no further discussion a motion was made by Trustee Payson and seconded by Trustee Schuldt at adjourn the board meeting of February 12, 2013 at 9:14 p.m. Vote: voice vote. All yes.  
2013-02-06

**RESPECTFULLY SUBMITTED,**

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Debra Schultz, Township Clerk

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John Payson, Trustee

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Steve Schuldt, Trustee

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Katherine Schultz, Trustee

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Margaret Sanders, Supervisor

