

RUTLAND TOWNSHIP

RAÚL LEMUS TOWNSHIP SUPERVISOR P.O. BOX 29 • 16N491 POWERS ROAD GILBERTS, ILLINOIS 60136 (847) 428-6560 WWW.RUTLANDTOWNSHIP.COM TRUSTEES: BILL SIERS / DAVE KENIK / JAN SIERS/ ADRIENN KENIK HIGHWAY COMMISSIONER: JOHN ALESI

CHERYL LEMUS TOWNSHIP CLERK

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA May 14, 2024 7:00 P.M.

TOWNSHIP ASSESSOR: GARY FRITZ

Pledge of Allegiance Call to Order / Roll Call

> Motion to Amend or Approve May 14, 2024 Agenda Motion to Amend or Approve April 9, 2024 Regular Board Meeting Minutes

Supervisor's Announcements

Public Comment - <u>Limited to 3 minutes per person</u> (Persons wanting to speak must present signed Request to Clerk <u>prior to start of meeting</u>)

Review/Discussion of the following **Township** Reports for April 2024:

Employee Earnings Summary	Expenses by Vendor Detail	Profit &Loss Budget vs. Actual
Balance Sheet	Check Detail	

Review/Discussion of the following **Road District** Reports for April 2024:

Employee Earnings Summary	Expenses by Vendor Detail	Profit &Loss Budget vs. Actual
Balance Sheet	Check Detail	

Audit of April 2024 Bills:

Discussion / Possible Motion: **Township** bills for payment in the amount of \$36,100.72 Discussion / Possible Motion: **Road District** bills for payment in the amount of \$41,822.38

OLD BUSINESS: None

NEW BUSINESS: Discussion/Possible Motion: Approval of Illinois EPA Consent Order

Executive Session (if needed)

Reports by Officials -Road Commissioner / Assessor / Trustees / Clerk

Adjournment of Township Board Meeting