



RUTLAND TOWNSHIP

P.O. Box 29 • 16N491 POWERS ROAD
GILBERTS, ILLINOIS 60136
(847) 428-6560

WWW.RUTLANDTOWNSHIP.COM

RAÚL LEMUS
TOWNSHIP SUPERVISOR

KATHLEEN J. RENDL
TOWNSHIP CLERK

TRUSTEES:

BILL SIERS / DAVE KENIK / JAN SIERS / JOHN ALESİ

HIGHWAY COMMISSIONER: HOWARD J. SCHULTZ

TOWNSHIP ASSESSOR: GARY FRITZ

As per Gubernatorial mandate face masks are to be worn at Township Meetings

Face masks are available at the table inside the entry door.

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

January 11, 2022 7:00 P.M.

Pledge of Allegiance

Call to Order / Roll Call

Consent Agenda

Amend or Approve January 11, 2022 Agenda

Amend or Approve December 14, 2021 Regular Board Meeting Minutes

Supervisor's Announcements

Public Comment - **Limited to 3 minutes per person**

(Persons wanting to speak must present signed Request to Clerk prior to start of meeting)

Review of December 2021 Bills:

Discussion/Possible Motion: Township bills for payment in the amount of \$ 30,279.23

Discussion/Possible Motion: Road District bills for payment in the amount of \$ 22,986.49

OLD BUSINESS: Presentation of Security System proposals – Supervisor Lemus
Discussion/Possible Motion re: Security System Change
Discussion/Possible Motion re: Purchase of Portable External Hard Drive(s)

NEW BUSINESS: Discussion/Amend or Approve: 2022 Scheduled Meetings Calendar
Discussion/Possible Motion: Cleaning Service for Township Offices/Meeting Hall
Presentation of Road District FYE 3/31/2023 Budget
Presentation of Assessor's FYE 3/31/2023 Budget
Presentation of Township FYE 3/31/2023 Budget

EXECUTIVE SESSION (if necessary)

DISCUSSION and POTENTIAL ACTIONS (as discussed during Executive Session, if necessary)

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

Adjournment of Township Board Meeting