



# RUTLAND TOWNSHIP

P.O. BOX 29 • 16N491 POWERS ROAD  
GILBERTS, ILLINOIS 60136  
(847) 428-6560  
WWW.RUTLANDTOWNSHIP.COM

**RAÚL LEMUS**  
TOWNSHIP SUPERVISOR

**CHERYL LEMUS**  
TOWNSHIP CLERK

**TRUSTEES:**

**BILL SIERS / DAVE KENIK / JAN SIERS / JOHN ALESI**  
**HIGHWAY COMMISSIONER: HOWARD J. SCHULTZ**  
**TOWNSHIP ASSESSOR: GARY FRITZ**

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

**BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA**

**August 9, 2022 7:00 P.M.**

Pledge of Allegiance

Call to Order / Roll Call

Motion to Amend or Approve August 9, 2022 Agenda

Motion to Amend or Approve July 12, 2022 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/Discussion of the following Township Reports for July 2022:

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

Review/Discussion of the following Road District Reports for July 2022:

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

**Audit of July 2022 Bills:**

Discussion / Possible Motion: Township bills for payment in the amount of \$32,208.24

Discussion / Possible Motion: Road District bills for payment in the amount of \$25,625.82

OLD BUSINESS: None

NEW BUSINESS:

- Discussion/Possible Motion: Ratification of Kathleen Rendl's Resignation from Township Clerk, effective July 31, 2022
- Discussion/Possible Motion: Position of Deputy Clerk
- Discussion/Possible Motion: Jan Siers' update regarding Amazon

Executive Session (If needed)

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

Adjournment of Township Board Meeting