

# RUTLAND TOWNSHIP REGULAR BOARD MEETING

## October 10, 2023

The Rutland Township Board held its Regular monthly Board Meeting in the Town Hall. The meeting was called to order at 7:00 pm by Township Supervisor Raúl Lemus.

The Pledge of Allegiance was recited.

**Roll call** indicated the following Board Members present: Trustees J. Siers, B. Siers, A. Kenik, D. Kenik, Supervisor Lemus. Quorum established. Also, in attendance Road Commissioner John Alessi, Assessor Gary Fritz and Clerk Cheryl Lemus.

**Motion** to approve the October 10, 2023 Regular Board Meeting agenda made by Trustee D. Kenik; second by Trustee J. Siers.

Vote: Voice Vote. All Ayes.

**Motion carried. 2023-10-10**

**Motion** to approve the September 12, 2023 Regular Board Meeting Minutes made by Trustee J. Siers; second by Trustee A. Kenik

Vote: Voice Vote. All Ayes.

**Motion carried. 2023-10-10**

**Motion** to Amend or Approve September 12, 2023 Township Decennial Meeting Minutes made by Trustee D. Kenik; second by Trustee J. Siers

Vote: Voice Vote. All Ayes.

**Motion carried. 2023-10-10**

**Motion** to Amend or Approve September 12, 2023 Road District Decennial Meeting Minutes made by Trustee D. Kenik; second by Trustee J. Siers

Vote: Voice Vote. All Ayes.

**Motion carried. 2023-10-10**

### SUPERVISOR'S ANNOUNCEMENTS

Supervisor Lemus discussed Starks Cemetery and whether the Township owned it. Trustee J Siers discussed what information she had, and the issue will be continued to be looked into.

### PUBLIC COMMENT

None

### September 2023 BILLS

#### TOWNSHIP

Supervisor Raul Lemus asked for any questions on the Sept, Township bills' report of 22,655.73

**Motion** to approve payment of the Sept. Township bills, in the total amount of \$22,655.73 made by Trustee J. Siers., seconded by A. Kenik.

Vote: Roll call vote.

J. Siers        yes    A. Kenik    yes    B. Siers    yes    D. Kenik    yes    R. Lemus    yes

**Motion carried. 2023-10-10**

## **ROAD DISTRICT**

Supervisor Lemus asked if there were any questions regarding the Sept. Road District's bills for \$10,321.05

**Motion** to approve payment of the April 2023 Road District bills in the total amount of \$10,321.05 made by Trustee D. Kenik; second by Trustee J. Siers.

Vote: Roll call vote.

J. Siers        yes    A. Kenik    yes        B. Siers    yes    D. Kenik    yes    R. Lemus    yes

**Motion carried. 2023-10-10.**

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

Proposed Road District Weight Ordinance: Need to file ordinance for all the weight on roads. Motion made by B. Siers, seconded by D. Kenik.

Vote: Roll call vote.

J. Siers        yes    A. Kenik    yes        B. Siers    yes    D. Kenik    yes    R. Lemus    yes

Motion to convene to EXECUTIVE SESSION pursuant to 5ILCS 120/2c(11) of the Open Meetings Act, for the purpose of discussing possible litigation.

**Motion** made by Trustee D. Kenik, Seconded by Trustee A. Kenik to move into Executive Session.

Vote: Roll call vote.

J. Siers        yes    A. Kenik    yes    B. Siers    yes    D. Kenik    yes    R. Lemus    yes

**Motion carried. 2023-10-10**

**Motion** to reconvene Open Meeting by D. Kenik, seconded by J. Siers.

Vote: Roll call vote.

J. Siers        yes    A. Kenik    yes    B. Siers    yes    D. Kenik    yes    R. Lemus    yes

**Motion carried. 2023-10-10**

## **REPORTS BY OFFICIALS**

**Commissioner**

Jon Alesi discussed road district business including the inventory taking.

**Assessor**

Gary discussed issues and change in assessor's office including assessing new construction and new tax levy.

**Trustees**

Discussion regarding new trees and other landscaping needed.

**Supervisor**

No new information.

**Clerk**

No new information.

**Motion** to adjourn the meeting made by Trustee B. Siers; second by Trustee D. Kenik

Vote: Voice vote. All Ayes

**Motion carried. 2023-10-10.**

**Meeting adjourned 8:05 p.m.**

RESPECTFULLY SUBMITTED,

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Cheryl Lemus, Township Clerk