



RUTLAND TOWNSHIP

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RAÚL LEMUS
TOWNSHIP SUPERVISOR

CHERYL LEMUS
TOWNSHIP CLERK

TRUSTEES:

BILL SIERS / DAVE KENIK / JAN SIERS/ ADRIENN KENIK

HIGHWAY COMMISSIONER: JOHN ALESI

TOWNSHIP ASSESSOR: GARY FRITZ

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

November 14, 2023 7:00 P.M.

Pledge of Allegiance

Call to Order / Roll Call

Motion to Amend or Approve November 14, 2023 Agenda

Motion to Amend or Approve October 10, 2023 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 October 2023:

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 October 2023:

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

Audit of October 2023 Bills:

Discussion / Possible Motion: **Township** bills for payment in the amount of \$33,000.79

Discussion / Possible Motion: **Road District** bills for payment in the amount of \$22,439.02

OLD BUSINESS: None

NEW BUSINESS:

Discussion/Possible Motion: Additional Exterior Lighting for the Back of the Garage Building

Discussion: Township Levy Ordinance RU-2023-12

Discussion: Road District Levy Ordinance RU-2023-13

Discussion/Possible Motion: Addition of Nelnet (formerly GRNE Solar) as an “Autopay” Vendor to Exhibit A of Resolution RU-2023-14

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

Executive Session.

Motion to return to Open Meeting

Reports by Officials –Road Commissioner / Assessor / Trustees / Clerk
Adjournment of Township Board Meeting