

RUTLAND TOWNSHIP SPECIAL BOARD MEETING October 7, 2021

The Rutland Township Board held a Special Board Meeting in the Town Hall. The meeting was called to order at 7:00 pm by Deputy Supervisor Janet Siers. The Pledge of Allegiance was recited.

Roll call showed the following Board Members present: Deputy Supervisor Siers, Trustees Kenik, Lemus, and B. Siers; Also in attendance Clerk Rendl, and Assessor Fritz.

As per recent CDC guidelines, face coverings were requested. Masks were provided by the Township.

AGENDA

Motion to approve the October 7, 2021 Special Board Meeting Agenda made by Trustee Kenik; second by Trustee Lemus.

Vote: Voice vote. All Ayes.

Motion carried. SP2021-10-01.

PUBLIC COMMENT

No Speakers. Two Township residents in attendance.

Supervisor Candidate Presentations

Deputy Supervisor Siers reviewed the two resumes submitted for consideration (Adeline Lewis and Raúl Lemus) and a statement submitted by Gary Daugherty. Adeline Lewis withdrew her application for consideration for Supervisor. Deputy Siers then asked for a brief bio and summary of qualifications and education from Mr. Lemus, which was done.

MOTION TO CONVENE EXECUTIVE SESSION *pursuant to 5 ILCS 120/2(c)(3) of the Open Meetings Act, for the purpose of: "the selection of a person to fill a public office, as defined by this Act, including a vacancy in public office, when the public body is given power to appoint under law...."*

Motion to convene Executive Session made by Trustee B. Siers; second by Trustee D. Kenik.

Vote: Roll call vote.

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

Motion carried. SP2021-10-02.

Board retired to Executive Session in the Supervisor & Clerk's office at 7:00 p.m.

Return to Open Meeting 7:14 p.m.

Roll call taken following the return from E.S., with the following members present:

Deputy Supervisor Siers, Trustees Kenik, B. Siers and R. Lemus.

Deputy Supervisor Siers addressed the next two listed agenda items of submission and acceptance of Mr. Lemus' Trustee resignation; both are unnecessary prior to appointment. Confirmation (of that fact) was made prior to the start of this meeting.

APPOINTMENT OF TOWNSHIP SUPERVISOR

Motion to appoint Raúl Lemus as Township Supervisor made by Trustee B. Siers; second by Trustee D. Kenik.

Vote: Roll call vote.

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| B. Siers | yes | D. Kenik | yes |
| R. Lemus | abstain | J. Siers | yes |

Motion carried. SP2021-10-03.

Trustee B. Siers requested the Board then accept Mr. Lemus' Trustee resignation as a point of order.

Motion to accept resignation of Raúl Lemus as Trustee made by Trustee B. Siers; second by Trustee D. Kenik.

Vote: Roll call vote

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| B. Siers | yes | D. Kenik | yes |
| R. Lemus | abstain | J. Siers | yes |

Motion carried. SP2021-10-04.

ADMINISTRATION OF OATH OF OFFICE

Clerk Rendl administered the Oath of Office to the newly appointed Township Supervisor, Raúl Lemus.

ADJOURNMENT

Motion to adjourn the meeting made by Trustee J. Siers; second by Trustee B. Siers.

Assessor Fritz asked to be able to speak, thanking Deputy Supervisor Siers for the work she did in the interim to take care of the Township responsibilities until a new Supervisor could be appointed.

Restatement of the motion on the table to adjourn the meeting.

Vote: Voice vote. All Ayes.

Motion carried. SP2021-10-05.

Meeting adjourned 7:20 p.m.

RESPECTFULLY SUBMITTED,

Kathleen J. Rendl

Kathleen J. Rendl, Township Clerk