



RUTLAND TOWNSHIP

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(847) 428-6560

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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

Rescheduled January 16, 2024 7:00 P.M.

Pledge of Allegiance
Call to Order / Roll Call

- Motion to Amend or Approve January 09, 2024 Agenda
- Motion to Amend or Approve December 12, 2023 **Board Meeting** Minutes
- Motion to Amend or Approve December 12, 2023 **Town Levy Hearing** Minutes
- Motion to Amend or Approve December 12, 2023 **Road District Levy Hearing** 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 December 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 December 2023:

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

Audit of November 2023 Bills:

- Discussion / Possible Motion: **Township** bills for payment in the amount of \$18,700.59
- Discussion / Possible Motion: **Road District** bills for payment in the amount of \$20,947.53

OLD BUSINESS: None

NEW BUSINESS:

Discussion/Possible Motion: Addition of Township Trustee Per Diem Monthly Compensation, optionally via electronic fund transfer, on Exhibit A of Resolution RU-2024-1.

Discussion/Possible Motion: 2024 Scheduled Meetings Calendar

Executive Session (If needed)

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

Adjournment of Township Board Meeting