



# RUTLAND TOWNSHIP

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**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**

**March 14, 2023 7:00 P.M.**

Pledge of Allegiance

Call to Order / Roll Call

Motion to Amend or Approve March 14, 2023 Agenda

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

- 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 February 2023:

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

**Audit of February 2023 Bills:**

Discussion / Possible Motion: Township bills for payment in the amount of \$ 25,545.43

Discussion / Possible Motion: Road District bills for payment in the amount of \$ 25,545.32

OLD BUSINESS: None

NEW BUSINESS:

Discussion/Possible Approval of the Annual Town Meeting Agenda

Discussion/Possible Approval of a second solar proposal or the GRNE solar proposal

Discussion/Possible Approval of the updated medical & dental reimbursement ordinance/policy

Discussion/Possible Approval of Decennial Committee on Local Government Efficiency Plan

Motion to Convene EXECUTIVE SESSION pursuant to 5 ILCS 120/2.06 (d) of the Open Meetings Act, for the purpose of reviewing closed session meeting minutes.

Executive Session

Motion to Return to Open Meeting

Discussion and Potential Action (as discussed during Executive Session)

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

Adjournment of Township Board Meeting