# RUTLAND TOWNSHIP REGULAR BOARD MEETING March 12, 2024

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, D. Kenik. B. Siers. A. Siers. Supervisor Lemus Quorum established. Absent: Trustees B. Siers and J. Alesi. Also, in attendance Road Commissioner John Alesi, Assessor Gary Fritz and Clerk Cheryl Lemus.

Motion to approve the March 12, 2024 Regular Board Meeting agenda made by Trustee J. Siers; second by Trustee D. Kenik. Vote: Voice Vote. All Ayes. Motion carried. 2024-03-12

Motion to approve the February 13, 2022 Regular Board Meeting Minutes made by Trustee D. Kenik. Siers; second by Trustee J. Siers Vote: Voice Vote. All Ayes. Motion carried. 2024-03-12

SUPERVISOR'S ANNOUNCEMENTS None

PUBLIC COMMENT None

## **FEBRUARY BILLS**

#### TOWNSHIP

Supervisor Raul Lemus asked for any questions on the February Township bills' report as presented, in the amount of \$19,682.64

**Motion** to approve payment of the February Township bills, in the total amount of \$19,682.64 made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Roll call vote.

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

Motion carried. 2024-03-12

## ROAD DISTRICT

Supervisor Lemus asked if there were any questions regarding the February Road District's bills for \$26,833.78

**Motion** to approve payment of the February Road District bills in the total amount of \$26,833.78 made by Trustee D. Kenik; second by Trustee J. Siers.

Vote: Roll call vote.

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

Motion carried. 2024-03-12.

#### **OLD BUSINESS**

None.

## **NEW BUSINESS**

Discussion/Possible Motion: Annual Town Meeting Agenda Discussion regarding Annual Town Meeting **Motion** to approve Trustee J. Siers to moderate the Annual Town Meeting Agenda by Trustee D. Kenik, seconded A. Kenik.

Vote: Roll call vote.

J. Siers	yes	D. Kenik	yes	R. Lemus	yes	
B. Siers	yes	A. Kenik	yes			
Motion carried. 2024-03-12.						

Presentation: Jacki Forbes, Kane County Division of Transportation, Ride in Kane Manager She discussed how the programs worked, who would be eligible, and how the Kane County Division of Transportation works.

Discussion/Possible Motion: Allotment of \$6k for Ride in Kane Sponsorship, 2024-2025 FY Trustee J. Siers and Trustee B. Siers expressed concern regarding the program. Trustee J. Siers, wanted to wait to pass a motion. But, Trustee D. Kenik and Supervisor Lemus felt now was the time to get started.

yes

**Motion** to approve the allotment for \$6K for Ride in Kane Sponsorship by Trustee D. Kenik, seconded by A. Kenik.

Vote: Roll call vote.							
J. Siers	no	D. Kenik	yes	R. Lemus			
B. Siers	no	A. Kenik	yes				
Motion carried.		2024-03-12.					

Discussion/Possible Motion: Road Commissioner's Approach to Repairing/Re-Painting the Salt Shed Concern over the road workers doing the work.

Motion made by Trustee A. Kenik, second by Trustee D. Kenik to accept Road Commissioner's Approach to Repairing/Re-Painting the Salt Shed

Vote: Roll call vote.

J. SiersnoD. KenikyesR. LemusyesB. SierspresentA. Kenikyes

Discussion/Possible Motion: Proposed Road District Weight Ordinance RU-2024-3 Motion made by Trustee J. Siers, second by Trustee D. Kenik to accept Proposed Road District Weight Ordinance RU-2024-3

Vote: Roll call vote.

J. Siers	yes	D. Kenik	yes	R. Lemus	yes
B. Siers	yes	A. Kenik	yes		
Motion carr	ied <b>. 202</b>	4-03-12			

## **REPORTS BY OFFICIALS**

## Commissioner

The commission discussed road district business.

## Assessor

Gary discussed issues and change in assessor's office.

#### Trustees

No new information

## Supervisor

No new information.

## Clerk

Reminded Trustees to complete economic notification form and submit online.

Motion to adjourn the meeting made by Trustee J. Siers; second by Trustee D. Kenik Vote: Voice vote. All Ayes Motion carried. 2024-03-12.

## Meeting adjourned 8:15 p.m.

RESPECTFULLY SUBMITTED,

Cheryl Lemus, Township Clerk