

RUTLAND TOWNSHIP REGULAR BOARD MEETING

March 14, 2023

Face masks were provided by the Township.

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. Quorum established. Absent: Trustees B. Siers and J. Alesi. Also, in attendance Assessor Gary Fritz and Clerk Cheryl Lemus.

Motion to approve the March 13, 2023 Regular Board Meeting agenda made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Voice Vote. All Ayes.

Motion carried. 2023-03-14

Motion to approve the February 14, 2022 Regular Board Meeting Minutes made by Trustee D. Kenik; second by Trustee J. Siers

Vote: Voice Vote. All Ayes.

Motion carried. 2023-03-14

SUPERVISOR'S ANNOUNCEMENTS

None.

PUBLIC COMMENT

None

FEBRUARY 2023 BILLS

TOWNSHIP

Supervisor Raul Lemus asked for any questions on the February Township bills' report as presented, in the amount of \$25,545.43

Motion to approve payment of the February Township bills, in the total amount of \$25,545.43 made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Roll call vote.

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

Motion carried. 2023-03-14

ROAD DISTRICT

Supervisor Lemus asked if there were any questions regarding the February Road District’s bills for \$25,545.32

Motion to approve payment of the February 2023 Road District bills in the total amount of \$25,545.32 made by Trustee D. Kenik; second by Trustee J. Siers.

Vote: Roll call vote.

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

Motion carried. 2023-03-14.

OLD BUSINESS

None.

NEW BUSINESS

Discussion/Possible Approval of the Annual Town Meeting Agenda

The agenda for the Annual Town Meeting was presented. Motion to approve Annual Town Meeting agenda by J. Siers, seconded by D. Kenik.

Motion carried. 2023-03-14.

Discussion/Possible Approval of a second solar proposal or the GRNE solar proposal
Discussion began over the solar proposal by GRNE. The board decided to pursue to solar power.
Motion by D. Kenik to accept the GRNE proposal to begin install solar panels, seconded by J.Siers.

Vote: Roll call vote.

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

Motion carried. 2023-03-14.

Discussion/Possible Approval of the updated medical & dental reimbursement ordinance/policy
Discussion occurred regarding the updated medical & dental reimbursement policy.
Motion by J. Siers to accept the GRNE proposal to begin install solar panels, seconded by D. Kenik

Vote: Roll call vote.

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

Motion carried. 2023-03-14.

Discussion/Possible Approval of Decennial Committee on Local Government Efficiency Plan
Discussion regarding the Efficiency Plan and how to proceed with the plan to meet the deadlines set by the State.

Executive Session

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. Motion by J. Siers to end regular meeting to begin Executive Session, seconded by D. Kenik

Vote: Roll call vote.

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

Meeting reconvened

Discussion and Potential Action (as discussed during Executive Session)

Approved executive sessions for public access are the ones that occurred on the following dates:

August 14, 2018

October 13, 2020

July 13, 2021

August 10, 2021

November 9, 2022

REPORTS BY OFFICIALS

Commissioner

The commission discussed road district business.

Assessor

The assessor discussed assessor business.

Trustees

No new information

Supervisor

No new information.

Clerk

No New Information.

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

Vote: Voice vote. All Ayes

Motion carried. 2023-03-14.

Meeting adjourned 8:30 p.m.

RESPECTFULLY SUBMITTED,

Cheryl Lemus, Township Clerk