



# RUTLAND TOWNSHIP

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MARGARET SANDERS  
TOWNSHIP SUPERVISOR

KATHLEEN J. RENDL  
TOWNSHIP CLERK

## TRUSTEES:

THOMAS RAY EATON / NICHOLAS HOFFMAN  
CHARLEEN CARLSEN / VICTOR KEEGAN

TOWNSHIP ASSESSOR: GARY FRITZ

HIGHWAY COMMISSIONER: HOWARD J. SCHULTZ

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## BOARD OF TRUSTEES MEETING AMENDED AGENDA

MARCH 13, 2018 7:00 PM

Pledge of Allegiance

Call to Order/Roll Call

Approve or Amend March 13, 2018 Agenda

Approve or Amend Minutes of Regular Meeting - February 13, 2018

Public Comment - Limited to 3 minutes per person.

**(Speakers are requested to sign and present request to Clerk prior to start of meeting.)**

Supervisor's Announcements

Approval - Township and Road District Financial Reports for 10 months ending January 31, 2018

Presentation - Township and Road District Financial Reports for 11 months ending February 28, 2018

Review of February 2018 Bills – Authorize Township bills for payment

Authorize Road District bills for payment

Old Business:

Discussion / Approval of November Road District Financial Reports

New Business:

Presentation of Township and Road District 2018- 2019 Budget

Discussion re: Auditor appointment for 2017-2018

**ADJOURNMENT TO CLOSED EXECUTIVE SESSION**

Discussion re: personnel matters under 5ILCS 120/2 (c)(1)

**RESUME OPEN MEETING**

Discussion/Approval of Township Deputy Clerk appointment

Discussion/Approval of Annual Town Meeting Agenda

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

Adjourn Township Board Meeting

Trustee Document Signing