



# RUTLAND TOWNSHIP

P.O. BOX 29 • 16N491 POWERS ROAD  
GILBERTS, ILLINOIS 60136  
(847) 428-6560

WWW.RUTLANDTOWNSHIP.COM

**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**

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## **BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA**

**September 10, 2024 7:00 P.M.**

Pledge of Allegiance  
Call to Order / Roll Call  
Consent Agenda

- A. Review and possible approval of the following:
  - I. September 10, 2024 Agenda
  - II. August 13, 2024 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 August 2024:

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 August 2024:

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

Audit of August 2024 Bills:

- Discussion / Possible Motion: **Township** bills for payment in the amount of \$30,870.82
- Discussion / Possible Motion: **Road District** bills for payment in the amount of \$22,949.15

OLD BUSINESS: None

NEW BUSINESS:

Presentation of 2023-2024 Audit by Macade Thorpe (Lauterbach & Amen, LLP)

Presentation of Township & Road District Annual Treasurer’s Report for 12 months ending March 31, 2024

Discussion/Possible Motion re: Muniweb Proposal to Update the Township Website Due to the Federal ADA Requirement & the Current Website Being Outdated.

Executive Session (if needed)

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

Adjournment of Township Board Meeting