

# RUTLAND TOWNSHIP REGULAR BOARD MEETING

## December 12, 2023

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, A. Kenik, D. Kenik, B. Siers Supervisor Lemus. Quorum established. Also, in attendance Road Commissioner John Alessi, Assessor Gary Fritz and Clerk Cheryl Lemus.

**Motion** to approve the December 12, 2023 Regular Board Meeting agenda made by Trustee J. Siers; second by Trustee A. Kenik

Vote: Voice Vote. All Ayes.

**Motion carried. 2023-12-12**

**Motion** to approve the November 14, 2023 Regular Board Meeting Minutes made by Trustee A. Kenik; second by Trustee D. Kenik with the caveat that there would be corrections made.

Vote: Voice Vote. All Ayes.

**Motion carried. 2023-12-12**

### SUPERVISOR'S ANNOUNCEMENTS

None

### PUBLIC COMMENT

None

### November 2023 BILLS

#### TOWNSHIP

Supervisor Raul Lemus asked for any questions on the November Township bills' report of 19,230.12

**Motion** to approve payment of the Sept. Township bills, in the total amount of \$19,230.12. Made by Trustee J. Siers, seconded by D. Kenik.

Vote: Roll call vote.

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

**Motion carried. 2023-12-12**

#### ROAD DISTRICT

Supervisor Lemus asked if there were any questions regarding the Sept. Road District's bills for \$248,385.30

**Motion** to approve payment of the April 2023 Road District bills in the total amount of \$248,385.30 made by Trustee J. Siers; second by Trustee B. Siers.

Vote: Roll call vote.

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

**Motion carried. 2023-12-12.**

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

Discussion/Possible Motion: Township Levy Ordinance RU-2023-12

Motion made by A. Kenik, seconded by J. Siers.

Vote: Roll call vote.

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

**Motion carried: 2023-12-12**

Discussion/Possible Motion: Road District Levy Ordinance RU-2023-13

Motion made by J. Siers, seconded by D. Kenik.

Vote: Roll call vote.

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

**Motion carried. 2023-12-12**

Discussion/Possible Motion: Transfer of Appropriations Ordinance RU-2023-15

Motion made by B. Siers, seconded by D. Kenik.

Vote: Roll call vote.

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

**Motion carried. 2023-12-12**

Discussion/Possible Motion: Transfer of Appropriations Ordinance RU-2023-16

Motion made by B. Siers, seconded by D. Kenik.

Vote: Roll call vote.

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

Discussion/Possible Motion: Review of the Timing of the Payment Due Date for the Credit Cards  
Discussion regarding changing the due date of cc bills. No change to be taken.

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.

Motion made by D. Kenik, seconded by J. Siers.

Vote: Roll call vote.

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

**Motion carried. 2023-12-12**

**Motion** to reconvene Open Meeting by D. Kenik, seconded by A. Kenik.

Vote: Roll call vote.

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

**Motion carried. 2023-12-12**

## **REPORTS BY OFFICIALS**

### **Commissioner**

Jon Alesi discussed road district business regarding order new trucks and organizing the garage.

### **Assessor**

Gary discussed issues ongoing work of the assessor

### **Trustees**

No new information

### **Supervisor**

No new information.

### **Clerk**

No new information.

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

Vote: Voice vote. All Ayes

**Motion carried. 2023-12-12.**

**Meeting adjourned 8:15 p.m.**

RESPECTFULLY SUBMITTED,

---

Cheryl Lemus, Township Clerk