



RUTLAND TOWNSHIP

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MARGARET SANDERS
TOWNSHIP SUPERVISOR

Kathleen J. Rendl
TOWNSHIP CLERK

TRUSTEES:

NICHOLAS HOFFMAN / BILL SIERS
HIGHWAY COMMISSIONER: HOWARD J. SCHULTZ
TOWNSHIP ASSESSOR: GARY FRITZ

BOARD OF TRUSTEES MEETING AGENDA

July 13, 2021 7:00 P.M.

Mandatory face covering required

Pledge of Allegiance

Call to Order / Roll Call

Motion to Amend or Approve July 13, 2021 Agenda

Motion to Amend or Approve June 8, 2021 Regular Board Meeting Minutes

Public Comment - Limited to 3 minutes per person

(Persons wanting to speak must present signed Request to Clerk prior to start of meeting)

Motion to call CLOSED EXECUTIVE SESSION pursuant to 5 ILCS 120/2(c)(3) of the Open Meetings Act, for the purposes of:

60 ILCS 1/60-5 (a) "failure to elect the number of township officers that the township is entitled to by law" - consideration of candidates for appointment to fill (two) vacancies of the public office of township trustee

Return to Open Meeting

Motion to Appoint Trustees (60 ILCS 1/60-5)

Oath of Office given to new Trustees by Township Clerk

Supervisor's Announcements

Discussion/Motion to Approve Township Financial Reports for 2 months ending May 31, 2021

Discussion/Motion to Approve Road District Financial Reports for 2 months ending May 31, 2021

Presentation of Township and Road District Financial Reports for 3 months ending June 30, 2021

Agenda continued on back of page

Review of June 2021 Bills:

Discussion/Approval Township bills for payment

Discussion/Approval Road District bills for payment

UNFINISHED BUSINESS:

Supervisor's presentation of all QuickBooks charges, invoices and payments for the last 12 months of the calendar year as requested by Trustees

NEW BUSINESS: ACTION ITEMS

Discussion / **Motion** re: face mask/covering policy for Township meetings

Motion to accept Township Supervisor's resignation tendered June 8th Board Meeting

***Motion** to call **CLOSED EXECUTIVE SESSION** pursuant to 5 ILCS 120/2(c)(3) of the Open Meetings Act, for the purpose of:*

60 ILCS 1/60-5 (a)"a vacancy in any township office occurs for any other reason including without limitation the resignation of an officer" 60 ILCS1/60-5 (b-5) "vacancy being filled....is for township supervisor, a trustee shall be appointed as deputy supervisor until the vacancy is filled"

Return to Open Meeting

Motion to appoint Deputy Interim Supervisor

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

Adjournment of Township Board Meeting



The Rutland Township website address is: rutlandtownship.com