

RUTLAND TOWNSHIP REGULAR BOARD MEETING

July 09, 2024

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

Motion to approve the July 09, 2024 Regular Board Meeting agenda made by Trustee D. Kenik. Siers; second by Trustee J. Siers.

Vote: Voice Vote. All Ayes.

Motion carried. 2024-07-09

Motion to approve the June 11, 2024 Regular Board Meeting Minutes made by Trustee D. Kenik; second by Trustee A. Kenik

Vote: Voice Vote. All Ayes.

Motion carried. 2024-07-09

SUPERVISOR'S ANNOUNCEMENTS

PUBLIC COMMENT

None

JUNE BILLS

TOWNSHIP

Supervisor Raul Lemus asked for any questions on the June Township bills' report as presented, in the amount of \$26,772.40

Motion to approve payment of the June Township bills, in the total amount of \$26,772.40 made by Trustee J. Siers; second by Trustee A. Kenik.

Vote: Roll call vote.

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

Motion carried. 2024-07-09

ROAD DISTRICT

Supervisor Lemus asked if there were any questions regarding the May Road District's bills for \$32,804.85

Motion to approve payment of the June 2024 Road District bills in the total amount of \$32,804.85 made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Roll call vote.

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

Motion carried. 2024-07-09

OLD BUSINESS

None.

NEW BUSINESS

Discussion/Possible Motion: Proposals to repair/update the Township/Road District parking lot. Discussion regarding the proposals. There was concern over proposals. Board members wanted more information.

Motion to approve to table conversation for special meeting to be held on July 15, 2024 to finalize parking lot proposal by Trustee J. Siers and seconded by Trustee R. Lemus.

Vote: Roll call vote.

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

Motion carried. 2024-07-09

Discussion/Possible Motion: Transfer of Town money market funds from BMO Bank Public Funds money market account (APY: 1%) to The Illinois Funds money market account (APY: 5.4%).

Motion to approve the made by Trustee A. Kenik and seconded by Trustee D. Kenik.

Vote: Roll call vote.

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

Executive Session

Motion to convene to EXECUTIVE SESSION pursuant to 5ILCS 120/2c (11) of the Open Meetings Act, for the purpose of reviewing closed meeting minutes discussing by J. Siers, seconded by D. Kenik.

Motion to return to Open Meeting made by J.Siers, seconded by A. Kenik.

REPORTS BY OFFICIALS

Commissioner

The commission discussed road district business.

Assessor

Gary discussed issues and change in assessor's office.

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. 2024-07-09.

Meeting adjourned 8:35 p.m.

RESPECTFULLY SUBMITTED,

Cheryl Lemus, Township Clerk