



# RUTLAND TOWNSHIP

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**MARGARET SANDERS**  
TOWNSHIP SUPERVISOR

**Kathleen J. Rendi**  
TOWNSHIP CLERK

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

July 27, 2021: The CDC has [updated its masking guidelines for fully vaccinated people](#). The Illinois Department of Public Health has announced it will adopt the CDC guidance. The new advice is to mask up indoors if you live in a place with "[substantial](#)" or "high" coronavirus transmission.

As of August 6<sup>th</sup>, [Kane County has a "substantial" transmission rate](#).

**Respectfully, face masks are requested to be worn at Township Meetings and social distancing will be observed until the Kane County transmission rate has been lowered.**

Face masks are available at the table inside the entry door.

## BOARD OF TRUSTEES MEETING AGENDA

**August 10, 2021 7:00 P.M.**

Pledge of Allegiance

Call to Order / Roll Call

**Motion** to Amend or Approve August 10, 2021 Agenda

**Motion** to Amend or Approve July 13, 2021 Regular Board Meeting Minutes

**Presentation:** Fiscal Year Ending March 31, 2021 Township Audit Report by George Roach & Associates

Public Comment - **Limited to 3 minutes per person - please remember Public Comment is not a forum for Board interrogation or confrontation, but a forum for voicing a public comment.**  
*(Persons wanting to speak must present signed Request to Clerk prior to start of meeting)*

Supervisor's Announcements

**Discussion/Motion** to Approve Township Financial Reports for 3 months ending June 30, 2021

**Discussion/Motion** to Approve Road District Financial Reports for 3 months ending June 30, 2021

Presentation of Township and Road District Financial Reports for 4 months ending July 31, 2021

**No Financial Reports provided**

**Agenda continued on back of page 1**

**Review of July 2021 Bills:**

**Discussion/Approval** Township bills for payment

**Discussion/Approval** Road District bills for payment

**UNFINISHED BUSINESS:**

Trustee Hoffman: Update on QuickBooks information

**NEW BUSINESS: ACTION ITEMS**

Board acceptance of Township Supervisor's resignation

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

Return to Open Meeting

**Motion** to appoint Temporary Deputy Supervisor by **adoption of Resolution RU-2021-01**  
**Discussion/Motion re: compensation for Temporary Deputy Supervisor**

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

**Adjournment** of Township Board Meeting

**The Rutland Township website address is: [rutlandtownship.com](http://rutlandtownship.com)**