

RUTLAND TOWNSHIP REGULAR BOARD MEETING

December 10, 2024

Face masks were provided by the Township.

The Rutland Township Board held its Regular monthly Board Meeting in the Town Hall. The meeting was called to order at 7 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, not in attendance. Absent: D. Kenik Quorum established. Also, in attendance Assessor Gary Fritz and Clerk Lemus.

Motion to approve the December 10, 2024 Regular Board Meeting agenda made by Trustee J. Siers; second by Trustee A. Kenik
Vote: Voice Vote. All Ayes.

Motion carried. 2024-12-10

Motion to approve the November 12, 2024 Regular Board Meeting Minutes made by Trustee J. Siers; second by Trustee A. Kenik
Vote: Voice Vote. All Ayes.

Motion carried. 2024-12-10

SUPERVISOR'S ANNOUNCEMENTS

None.

PUBLIC COMMENT

None

NOVEMBER 2024 BILLS

TOWNSHIP

Supervisor Raul Lemus asked for any questions on the November Township bills' report as presented, in the amount of \$29,040.83.

Motion to approve payment of the November 2024 Township bills, in the total amount of \$29,040.83 made by Trustee J. Siers; second by Trustee A. Kenik.

Vote: Roll call vote.

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

Motion carried. 2024-12-10

ROAD DISTRICT

Supervisor Lemus asked if there were any questions regarding the November Road District’s bills.

Motion to approve payment of the November 2024 Road District bills in the total amount of \$21,081.39 made by Trustee J. Siers; second by Trustee A. Kenik.

Vote: Roll call vote.

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

Motion carried. 2024-12-10.

OLD BUSINESS

None.

NEW BUSINESS

Supervisor Lemus opened the process regarding the approval for the Township Levy Ordinance RU-2024-07. Motion by J. Siers to approve the Township Levy Ordinance. Seconded by A. Kenik.

Vote: Roll call vote.

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

Motion carried. 2024-12-10

Supervisor Lemus opened the process regarding the approval for the Road District Levy Ordinance RU-2024-08. Motion by A. Kenik to approve the Township Levy Ordinance. Seconded by J. Siers

Vote: Roll call vote.

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

Motion carried. 2024-12-10.

Presentation of Qualifications/Resume(s) for Interim Township Trustee Position

Randy Huzier applied for the position.

Motion to Convene EXECUTIVE SESSION pursuant to 5 ILCS 120/2(c)(3) of the Open Meetings Act, for the purpose of “the selection of a person to fill a public office, as defined by this Act, including a vacancy in public office, when the public body is given power to appoint under law.....” made by J. Siers, seconded by A. Kenik.

Executive Session

Return to Open Meeting

J. Siers made a motion to accept Randy Huzier as Interim Township Trustee. Seconded by A. Kenik.

Roll Call

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

Motion carried. 2024-12-10

Clerk Lemus administered the Oath of Office.

REPORTS BY OFFICIALS

Commissioner

No new Information

Assessor

Gary discussed new assessor information.

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 J. Alesi.

Vote: Voice vote. All Ayes

Motion carried. 2024-12-10.

Meeting adjourned 7:55 p.m.

RESPECTFULLY SUBMITTED,

Cheryl Lemus, Township Clerk

