



RUTLAND TOWNSHIP

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RAÚL LEMUS
TOWNSHIP SUPERVISOR

CHERYL LEMUS
TOWNSHIP CLERK

TRUSTEES:

DAVE KENIK / JAN SIERS/ ADRIENN KENIK
HIGHWAY COMMISSIONER: JOHN ALESI
TOWNSHIP ASSESSOR: GARY FRITZ

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

December 10, 2024 7:00 P.M.

Pledge of Allegiance
Call to Order / Roll Call
Consent Agenda

- A. Review and possible approval of the following:
 - I. December 10, 2024 Agenda
 - II. November 12, 2024 Regular Board Meeting Minutes

Supervisor’s Announcements

Public Comment - **Limited to 3 minutes per person**
(Persons wanting to speak must present signed request to Clerk prior to start of meeting)

Review/Discussion of the following **Township** Reports for November 2024:

Employee Earnings Summary	Expenses by Vendor Detail	Profit & Loss Budget vs. Actual
Balance Sheet	Check Detail	

Review/Discussion of the following **Road District** Reports for November 2024:

Employee Earnings Summary	Expenses by Vendor Detail	Profit & Loss Budget vs. Actual
Balance Sheet	Check Detail	

Audit of November 2024 Bills:

- Discussion / Possible Motion: **Township** bills for payment in the amount of \$21,484.86
- Discussion / Possible Motion: **Road District** bills for payment in the amount of \$22,149.52

OLD BUSINESS: None

NEW BUSINESS:

Discussion/Possible Motion: Township Levy Ordinance RU-2024-07

Discussion/Possible Motion: Road District Levy Ordinance RU-2024-08

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

Executive Session

Return to Open Meeting

Discussion and Potential Actions (as discussed during Executive Session)

Appointment of Interim Township Trustees (if approved)

Oath of Office administered to newly appointed Interim Township Trustee (if approved)

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

Adjournment of Township Board Meeting