



# RUTLAND TOWNSHIP

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**RAÚL LEMUS**  
TOWNSHIP SUPERVISOR

**CHERYL LEMUS**  
TOWNSHIP CLERK

TRUSTEES:  
RICHARD ARTZ / JAN SIERS / SCOTT SWIDLER / STEVE KLEIN  
HIGHWAY COMMISSIONER: JOHN ALESI  
TOWNSHIP ASSESSOR: GARY FRITZ

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## **BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA** **June 17, 2025 7:00 P.M.**

Pledge of Allegiance  
Call to Order / Roll Call  
Consent Agenda

- A. Review and possible approval of the following:
  - I. June 17, 2025 Agenda
  - II. May 13, 2025 Regular Board Meeting Minutes
  - III. May 13, 2025 Town Fund Budget Hearing Minutes
  - IV. May 13, 2025 Road District Fund Budget Hearing 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 May 2025:

|                           |                           |                                 |
|---------------------------|---------------------------|---------------------------------|
| 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 May 2025:

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

### Audit of May 2025 Bills:

- Discussion / Possible Motion: **Township** bills for payment in the amount of \$24,042.60
- Discussion / Possible Motion: **Road District** bills for payment in the amount of \$11,631.78

OLD BUSINESS: None

NEW BUSINESS:

Discussion/Possible Motion: Rutland Township Hosting the AARP Driver Safety Course

Motion to convene to EXECUTIVE SESSION pursuant to 5ILCS 120/2c(11) of the Open Meetings Act, for the purpose of discussing possible litigation.

Executive Session

Motion to return to Open Meeting

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

Adjournment of Township Board Meeting