

RUTLAND TOWNSHIP REGULAR BOARD MEETING

August 9, 2022

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: Supervisor Lemus, Trustees J. Siers, J. Alesi, D. Kenik and B. Siers. Quorum established. Also, in attendance Commissioner Schultz and Clerk Lemus.

Supervisor Lemus asked for any questions or changes to the August 9th Board Meeting Agenda. There was one. Supervisor request that the there be a change to the amount listed on Township Bills that was listed on the agenda. It should read \$23,495.72. Road District bills should read, \$170,198.85. **Motion** to approve the August 9, 2022 Regular Board Meeting agenda made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Voice Vote. All Ayes.

Motion carried. 2022-08-09.

Motion to approve the July 22, 2022 Regular Board Meeting Minutes made by Trustee J. Kenik; second by Trustee J. Siers.

Vote: Voice Vote. All Ayes.

Motion carried. 2022-08-09.

SUPERVISOR'S ANNOUNCEMENTS

None

PUBLIC COMMENT

None

JULY 2022 BILLS

TOWNSHIP

Supervisor Lemus asked for any questions on the July Township bills' report as presented, in the amount of \$23,495.72. Trustee J. Siers asked that the board only be given the check register. Trustee J. Alessi had a question regarding Elgin's role in General Assistance.

Supervisor Lemus asked for any questions regarding the July Road District bills' report. Trustee B. Siers had a question to ask Commissioner Schultz regarding paving, but he was asked to wait.

Supervisor Lemus asked for any questions regarding Township Audit for July 2022 for \$23,495.72 as well as discussion and possible motion. Trustee J. Siers had a question regarding total for waste district, but was reminded by Supervisor Lemus that the report is a fiscal report (from April 2022) instead of a monthly report. **Motion** to approve payment of the July 2022 Township bills as presented, in the total amount of \$23,495.72 made by Trustee J. Alesi; second by Trustee J. Siers.

Vote: Roll call vote.

J. Siers yes D. Kenik yes

J. Alesi yes R. Lemus yes

B. Siers yes

Motion carried. 2022-08-09.

ROAD DISTRICT

Supervisor Lemus asked for questions or concerns about the July Road District bills' report as presented, in the amount of \$170,198.85. Trustee B. Siers had a question to ask Commissioner Schultz regarding paving. Discussion followed. **Motion** made by Trustee J. Siers to approve payment of the July 2022 Road District bills as presented, in the total amount of \$170,198.85; second by Trustee D. Kenik. Vote: Roll call vote.

J. Siers yes D. Kenik yes

J. Alesi yes R. Lemus yes

B. Siers yes

Motion carried. 2022-08-09.

OLD BUSINESS

None.

NEW BUSINESS

Supervisor Lemus asked for questions regarding the ratification of Kathleen Rendl's Resignation from Township Clerk, effective July 31, 2022. **Motion** made by Trustee J. Siers to ratify the resignation; second by Trustee J. Alesi.

Vote: Roll call vote.

J. Siers yes D. Kenik yes

J. Alesi yes R. Lemus yes

B. Siers yes

Motion carried. 2022-08-09.

Supervisor Lemus asked for discussion and possible motion for the position of Deputy Clerk. Trustee J. Siers lead the discussion regarding the need for a Deputy Clerk, and what entails, and that Clerk Lemus, if desired, will need to choose the Deputy Clerk. The decision was tabled until the next meeting at the request of Clerk Lemus.

Supervisor Lemus asked Trustee J. Siers regarding the update on Amazon. Trustee J. Siers presented information she received on the property and assistance for road maintenance.

Trustee J. Siers addressed the need to review executive sessions to determine if they can be released for public viewing. They should be reviewed every 6 months and there is a year's worth. Discussion followed.

REPORTS BY OFFICIALS

Commissioner

Commission Schultz discussed the tree trimming project that was just completed.

Assessor

Not in attendance.

Trustees

Trustees B. Siers, asked about water bottles. Trustee J. Siers clarified the need for board approval for office management supplies, reiterating that board permission is not needed. It is maintenance and other larger purchases and bills that need approval. Quick discussion regarding Word documents by Trustee D. Kenick

Supervisor

No new information.

Clerk

No new information.

Motion to adjourn the meeting made by Trustee B. Siers; second by Trustee J. Alesi. Vote: Voice vote. All Ayes

Motion carried. 2022-08-09.

Meeting adjourned 7:40 p.m.

RESPECTFULLY SUBMITTED,

Cheryl Lemus
Cheryl Lemus, Township Clerk