



RUTLAND TOWNSHIP

P.O. BOX 29 • 16N491 POWERS ROAD
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(847) 428-6560

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RAÚL LEMUS
TOWNSHIP SUPERVISOR

KATHLEEN J. RENDL
TOWNSHIP CLERK

TRUSTEES:

BILL SIERS / DAVE KENIK / JAN SIERS / JOHN ALESİ

HIGHWAY COMMISSIONER: HOWARD J. SCHULTZ

TOWNSHIP ASSESSOR: GARY FRITZ

As per Gubernatorial mandate face masks are to be worn at Township Meetings

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

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

February 8, 2022 7:00 P.M.

Pledge of Allegiance

Call to Order / Roll Call

Consent Agenda

Amend or Approve February 8, 2022 Agenda

Amend or Approve January 11, 2022 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 of January 2022 Bills:

Discussion/Possible Motion: Township bills for payment in the amount of \$21,822.26

Discussion/Possible Motion: Road District bills for payment in the amount of \$26,462.40

OLD BUSINESS: Discussion/Possible Motion re: Security System Upgrade
Supervisor Lemus' presentation of Cloud-based storage information. Discussion/Possible Motion

NEW BUSINESS: Discussion/Possible Motion: Cleaning Service for Township Offices/Meeting Hall
Discussion/changes re: Township FYE 3/31/2023 Budget

EXECUTIVE SESSION (if necessary)

DISCUSSION and POTENTIAL ACTIONS (as discussed during Executive Session, if necessary)

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

Adjournment of Township Board Meeting