

RUTLAND TOWNSHIP SPECIAL BOARD MEETING

September 24, 2021

The Rutland Township Board held a Special Board Meeting in the Town Hall. The meeting was called to order at 7:00 pm by Deputy Supervisor Janet Siers. The Pledge of Allegiance was recited. Roll call showed the following Board Members present: Deputy Supervisor Siers, Trustees Kenik, and B. Siers. Also in attendance: Clerk Rendl, and Road Commissioner Schultz. Township Attorney Mark Schuster was also present.

As per recent CDC guidelines, face coverings were requested to be worn. Masks were provided by the Township.

AGENDA

Motion to approve the September 24, 2021 Special Board Meeting Agenda made by Trustee Kenik; second by Trustee B. Siers.

Vote: Voice vote. All Ayes.

Motion carried. SP2021-09-01.

PUBLIC COMMENT

Adeline Lewis addressed the audience regarding her opinion of the Board and the accumulation of monies in the General Assistance Fund, as well as the lack of information on the website regarding General Assistance. Commissioner Schultz made the suggestion that she address the Board not the audience.

Mr. D. Nash also addressed the Board with a question on how General Assistance Funds are spent.

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...."*

Motion to convene Executive Session made by Trustee Kenik; second by Trustee B. Siers.

Vote: Roll call vote.

Kenik	yes	B. Siers	yes
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J. Siers	yes
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Motion carried. SP2021-09-02.

Executive Session convened.

Return to Open Meeting 7:22 p.m.

Roll call was taken following the return to the Open Meeting.

Board members present: Deputy Supervisor Siers, Trustees Kenik and B. Siers.

APPOINTMENT OF TOWNSHIP SUPERVISOR

Deputy Supervisor Siers called for a nomination for Township Supervisor. No nomination made.

No appointment made.

APPOINTMENT OF TOWNSHIP TRUSTEE

Deputy Supervisor Siers then asked for a nomination for Township Trustee. Trustee Kenik made the nomination for Raul Lemus as Trustee. Trustee B. Siers seconded the motion.

Vote: Roll call vote:

Kenik	yes	B. Siers	yes
J. Siers	yes		

Motion carried. SP2021-09-03.

ADMINISTRATION OF OATH OF OFFICE

Clerk Rendl administered the Oath of Office to the newly appointed Township Trustee Raul Lemus.

ADJOURNMENT

Motion to adjourn the meeting made by Trustee Kenik; second by Deputy Supervisor J. Siers.

Vote: Voice vote. All Ayes.

Motion carried. SP2021-09-04.

Meeting adjourned 7:25 p.m.

RESPECTFULLY SUBMITTED,

Kathleen J. Rendl

Kathleen J. Rendl, Township Clerk