



RUTLAND TOWNSHIP

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MARGARET SANDERS
TOWNSHIP SUPERVISOR

KATHLEEN J. RENDL
TOWNSHIP CLERK

TRUSTEES:

NICHOLAS HOFFMAN / CATHY FLESBURG
VICTOR KEEGAN / BILL SIERS
HIGHWAY COMMISSIONER: HOWARD J. SCHULTZ
TOWNSHIP ASSESSOR: GARY FRITZ

BOARD OF TRUSTEES MEETING AGENDA

January 12, 2021 7:00 P.M.

- ✓ **STRICT ENFORCEMENT OF MANDATORY FACE COVERING; NO ADMITTANCE WITHOUT FACE COVERING**
- ✓ **ENFORCEMENT OF PHYSICAL SIX-FOOT SOCIAL DISTANCING**
- ✓ **ATTENDANCE LIMITED TO 10-PERSON LIMIT OR PHYSICAL SIX-FOOT SOCIAL DISTANCING CAPABILITY**

Pledge of Allegiance

Call to Order

Roll Call

- **Motion** to Amend or Approve January 12, 2021 Agenda
- **Motion** to Amend or Approve December 8, 2020 Regular Board Meeting Minutes

Public Comment -Limited to 3 minutes per person

(Speakers are required to sign and present Request to Clerk prior to 7 :00 pm -start of meeting)

Supervisor's Announcements

Discussion/Motion to Approve Township Financial Reports for 8 months ending November 30, 2020

Discussion/Motion to Approve Road District Financial Reports for 8 months ending November 30, 2020

Presentation: Township Financial Reports for 9 months ending December 31, 2020
Road District Financial Reports for 9 months ending December 31, 2020

Review of December 2020 Bills:

- Discussion/ Approval Township bills for payment
- Discussion/ Approval Road District bills for payment

UNFINISHED BUSINESS:

Discussion/Approval rescheduling 2020 Annual Town Meeting

Motion and Vote to call **EXECUTIVE SESSION** pursuant to ILCS 120/2(c)(1) "*the appointment, employment, compensationof specific employees of the public body.....*"

EXECUTIVE SESSION

NEW BUSINESS:

Discussion/Vote re: pending unemployment benefit claim - Ross

- Discussion/Approval of 2021 Meeting Calendar

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

Adjournment of Township Board Meeting