RUTLAND TOWNSHIP REGULAR BOARD MEETING January 14, 2025

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: Trustees J. Siers, D. Kenik; A. Kenik, R.Huizar Quorum established. Also, in attendance Assessor Gary Fritz, Road Commissioner John Alessi and Clerk Cheryl Lemus.

Motion to approve the following:

- I. January 14, 2025 Agenda
- II. December 10, 2024 Regular Board Meeting Minutes
- III. December 10, 2024 Town Levy Hearing Minutes
- IV. December 10, 2024 Road District Levy Hearing Minutes

Made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Voice Vote. All Ayes. **Motion carried. 2025-01-14**

SUPERVISOR'S ANNOUNCEMENTS

None.

PUBLIC COMMENT

None

DECEMBER 2024 BILLS

TOWNSHIP

Supervisor Raul Lemus asked for any questions on the December Township bills' report as presented, in the amount of \$21,507.68.

Motion to approve payment of the December 2024 Township bills, in the total amount of \$21,507.68 made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Roll call vote.

J. Siers yes D. Kenik yes R. Huizar yes

A. Kenik yes R. Lemus yes

Motion carried. 2025-01-14

ROAD DISTRICT

Supervisor Lemus asked if there were any questions regarding the December Road District's bills for \$155,580.28

Motion to approve payment of the December 2024 Road District bills in the total amount of \$155,580.28 made by Trustee A. Kenik; second by Trustee J. Siers.

Vote: Roll call vote.

J. Siers yes D. Kenik yes R. Huizar yes

A. Kenik yes R. Lemus yes

Motion carried. 2025-01-14

OLD BUSINESS

None.

NEW BUSINESS

Motion to accept 2025 Scheduled Meetings Calendar made by Trustee A. Kenik; second by Trustee J. Siers.

Vote: Roll call vote.

J. Siers yes D. Kenik yes R. Huizar yes

A. Kenik yes R. Lemus yes

Motion carried. 2025-01-14

Motion to Convene EXECUTIVE SESSION pursuant to 5 ILCS 120/2.06 (d) of the Open Meetings Act, for the purpose of reviewing closed session meeting minutes by J. Siers, seconded by R. Huizar. Vote: Roll call vote.

J. Siers yes D. Kenik yes R. Huizar yes

A. Kenik yes R. Lemus yes

Motion carried. 2025-01-14

Motion made to reconvene meeting made by D. Kenik, seconded by R. Huizar

Vote: Roll call vote.

J. Siers yes D. Kenik yes R. Huizar yes

A. Kenik yes R. Lemus yes

Motion carried. 2025-01-14

REPORTS BY OFFICIALS

Commissioner

No new Information

Assessor

Gary discussed new assessor information.

Trustees

No new information

Supervisor

No new information.

Clerk

No New Information.

Motion to adjourn the meeting made by Trustee J. Siers; second by Trustee J. Alesi.

Vote: Voice vote. All Ayes

Motion carried. 2025-01-14

Meeting adjourned 7:35 p.m.

RESPECTFULLY SUBMITTED,

Cheryl Lemus, Township Clerk

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