



RUTLAND TOWNSHIP

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RAÚL LEMUS
TOWNSHIP SUPERVISOR

CHERYL LEMUS
TOWNSHIP CLERK

TRUSTEES:

BILL SIERS / DAVE KENIK / JAN SIERS/ ADRIENN KENIK

HIGHWAY COMMISSIONER: JOHN ALESI

TOWNSHIP ASSESSOR: GARY FRITZ

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

December 12, 2023 7:00 P.M.

Pledge of Allegiance

Call to Order / Roll Call

Motion to Amend or Approve December 12, 2023 Agenda

Motion to Amend or Approve November 14, 2023 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/Discussion of the following **Township** Reports for November 2023:

Employee Earnings Summary	Expenses by Vendor Detail	Profit & Loss Budget vs. Actual
Balance Sheet	Check Detail	

Review/Discussion of the following **Road District** Reports for November 2023:

Employee Earnings Summary	Expenses by Vendor Detail	Profit & Loss Budget vs. Actual
Balance Sheet	Check Detail	

Audit of November 2023 Bills:

Discussion / Possible Motion: **Township** bills for payment in the amount of \$19,230.12

Discussion / Possible Motion: **Road District** bills for payment in the amount of \$248,385.30

OLD BUSINESS: None

NEW BUSINESS:

Discussion/Possible Motion: Township Levy Ordinance RU-2023-12

Discussion/Possible Motion: Road District Levy Ordinance RU-2023-13

Discussion/Possible Motion: Transfer of Appropriations Ordinance RU-2023-15 & Ordinance RU-2023-16

Discussion/Possible Motion: Review of the Timing of the Payment Due Date for the Credit Cards

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.

Executive Session

Motion to Return to Open Meeting

Discussion and Potential Action (as discussed during Executive Session)

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

Adjournment of Township Board Meeting