

RUTLAND TOWNSHIP REGULAR BOARD MEETING

November 12, 2024

The Rutland Township Board held its Regular monthly Board Meeting in the Town Hall. The meeting was called to order at 7:00 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. Quorum established. Also, in attendance Road Commissioner John Alesi, Assessor Gary Fritz.

Motion to approve the November 12, 2024 Regular Board Meeting agenda made by Trustee J. Siers; second by Trustee A. Kenik.

Vote: Voice Vote. All Ayes.

Motion carried. 2024-11-12

Motion to approve the October 08, 2024 Regular Board Meeting Minutes made by Trustee J. Siers; second by Trustee A. Kenik.

Vote: Voice Vote. All Ayes.

Motion carried. 2024-11-12

SUPERVISOR'S ANNOUNCEMENTS: A moment of silence was given for Bill Siers who passed away.

PUBLIC COMMENT

None

OCTOBER BILLS

TOWNSHIP

Supervisor Raul Lemus asked for any questions on the October Township bills' report as presented, in the amount of \$56,501.80

Discussion over trustee paychecks and line items over budget.

Motion to approve payment of the October Township bills, in the total amount of \$56,501.80 made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Roll call vote.

J. Siers	yes	D. Kenik	yes	R. Lemus	yes
A. Kenik	yes				

Motion carried. 2024-11-12

ROAD DISTRICT

Supervisor Lemus asked if there were any questions regarding the October Road District's bills for \$41,515.33

Motion to approve payment of the October 2024 Road District bills in the total amount of \$41,515.33 made by Trustee A. Kenik; second by Trustee J. Siers.

Vote: Roll call vote.

J. Siers yes A. Kenik yes D. Kenik yes R. Lemus yes

Motion carried. 2024-11-12

OLD BUSINESS

None.

NEW BUSINESS

Discussion/Possible Motion: Resolution RU-2024-06 - Setting Compensation for Elected Township Officials for a 4-Year Term Beginning May 2025

Motion to approve the made by Trustee A. Kenik; second by Trustee J. Siers to approve competition for Elected Township Officials for a 4-Year Term Beginning May 2025

Vote: Roll call vote.

J. Siers yes A. Kenik yes D. Kenik yes R. Lemus yes

Discussion: Township Levy Ordinance RU-2024-07, there was a discussion regarding the levy.

Discussion: Road District Levy Ordinance RU-2024-08, there was a discussion regarding the levy.

Motion to convene to EXECUTIVE SESSION pursuant to 5ILCS 120/2c (11) of the Open Meetings Act, for the purpose of discussing possible litigation by Trustee D. Kenik, seconded by Trustee J. Siers.

Executive Session

Motion to return to Open Meeting by Trustee J. Siers, seconded by D. Kenik.

REPORTS BY OFFICIALS

Commissioner

The commission discussed road district business, regarding road projects.

Assessor

Gary discussed issues and change in assessor's office.

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 D. Kenik

Vote: Voice vote. All Ayes

Motion carried. 2024-11-12

Meeting adjourned 7:35 p.m.

RESPECTFULLY SUBMITTED,

Cheryl Lemus, Township Clerk