



# RUTLAND TOWNSHIP

P.O. BOX 29 • 16N491 POWERS ROAD  
GILBERTS, ILLINOIS 60136  
(847) 428-6560  
WWW.RUTLANDTOWNSHIP.COM

**RAÚL LEMUS**  
TOWNSHIP SUPERVISOR

**CHERYL LEMUS**  
TOWNSHIP CLERK

**TRUSTEES:**

**BILL SIERS / DAVE KENIK / JAN SIERS / JOHN ALESI**  
**HIGHWAY COMMISSIONER: HOWARD J. SCHULTZ**  
**TOWNSHIP ASSESSOR: GARY FRITZ**

---

**Face masks are available at the table inside the entry door.**

**BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA**

**January 10, 2023 7:00 P.M.**

Pledge of Allegiance

Call to Order / Roll Call

Motion to Amend or Approve January 10, 2023 Agenda

Motion to Amend or Approve December 13, 2022 Regular 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 December 2022:

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

Review/Discussion of the following Road District Reports for December 2022:

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

**Audit of December 2022 Bills:**

Discussion / Possible Motion: Township bills for payment in the amount of \$25,354.97

Discussion / Possible Motion: Road District bills for payment in the amount of \$18,617.44

OLD BUSINESS: None

NEW BUSINESS:

Discussion/Possible Motion: 2023 Scheduled Meetings Calendar

Discussion/Possible Motion: Addition of GROOT, INC as an "Autopay" Vendor to Exhibit A of Resolution RU-2023-01

Discussion/Possible Motion: Extension of Notary Services

Executive Session (If needed)

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

Adjournment of Township Board Meeting