

RUTLAND TOWNSHIP REGULAR BOARD MEETING

September 12 , 2023

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 7:00 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., B. Siers, A. Kenik, and Township Supervisor R. Lemus. Also, in attendance Road Commissioner J. Alesi Schultz, Assessor Gary Fritz and Clerk Cheryl Lemus.

Motion to approve the September 12, 2023 Regular Board Meeting agenda made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Voice Vote. All Ayes.

Motion carried. 2023-09-12

Motion to approve the August 08, 2023 Regular Board Meeting Minutes made by Trustee D. Kenik; second by Trustee J. Siers

Vote: Voice Vote. All Ayes.

Motion carried. 2023-09-12

SUPERVISOR'S ANNOUNCEMENTS

PUBLIC COMMENT

None

AUGUST 2023 BILLS

TOWNSHIP

Supervisor Raul Lemus asked for any questions on the August Township bills' report as presented, in the amount of \$31,520.22

Motion to approve payment of the August Township bills, in the total amount of \$31,520.22 made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Roll call vote.

J. Siers	yes	D. Kenik	yes	R. Lemus	yes
B. Siers	yes	J. Alessi	yes		

Motion carried. 2023-09-12

ROAD DISTRICT

Supervisor Lemus asked if there were any questions regarding the August Road District's bills for \$8,930.55

Motion to approve payment of the August 2023 Road District bills in the total amount of \$8,930.55 made by Trustee D. Kenik; second by Trustee A. Kenik.

Vote: Roll call vote.

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

Motion carried. 2023-09-12.

OLD BUSINESS

None.

NEW BUSINESS

Discussion/Possible Motion: Road District's Illinois Environmental Protection Agency (IEPA) Water Permit

The town's lawyer reported on the IPEA water permit and the next steps that the Road District will take to complete the form and get the permit. Board asked questions. The lawyer did say that the Town will need to post public education about pollution, can post links on website.

Motion to approve lawyer's work on the permit made by Trustee J. Siers; second by Trustee A. Kenik.

Vote: Roll call vote.

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

Discussion/Possible Motion: Additional Four Cameras Sentry Security Proposal

Discussion on installing four more cameras in various areas.

Motion to approve the cameras by Trustee A. Kenik; second by Trustee J. Siers.

Vote: Roll call vote.

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

Presentation of Township & Road District Annual Treasurer's Report for 12 months ending March 31, 2023

Supervisor Lemus reported on the Township's finances. Things are going well.

Discussion/Possible Motion: Natural Tree Service Inc. Proposal

Discussion regarding trees on the property.

Motion to approve the tree service work on the permit made by Trustee J. Siers; second by Trustee A. Kenik.

Vote: Roll call vote.

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

The board decided to look into more estimates for trees to be installed on the property.

Discussion/Possible Motion: Salt Shed Vinyl Siding Proposal

Trustee B. Siers presented the proposal for the Salt Shed to have vinyl siding installed. The proposal for over 15K. The proposal was put on hold.

REPORTS BY OFFICIALS

Commissioner

The commission discussed road district business.

Assessor

Gary discussed issues and change in assessors office.

Trustees

No new information

Supervisor

No new information.

Clerk

Reminded Trustees of the updated address and phone numbers.

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

Vote: Voice vote. All Ayes

Motion carried. 2023-09-12.

Meeting adjourned 8:15 p.m.

RESPECTFULLY SUBMITTED,

Cheryl Lemus, Township Clerk