



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/ ADRIENN KENIK

HIGHWAY COMMISSIONER: JOHN ALESI

TOWNSHIP ASSESSOR: GARY FRITZ

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

September 12, 2023 7:00 P.M.

Pledge of Allegiance

Call to Order / Roll Call

Motion to Amend or Approve September 12, 2023 Agenda

Motion to Amend or Approve August 08, 2023 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 August 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 August 2023:

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

Audit of August 2023 Bills:

Discussion / Possible Motion: **Township** bills for payment in the amount of \$31,520.22

Discussion / Possible Motion: **Road District** bills for payment in the amount of \$8,390.55

OLD BUSINESS: None

NEW BUSINESS:

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

Discussion/Possible Motion: Additional Four Cameras Sentry Security Proposal

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

Discussion/Possible Motion: Natural Tree Service Inc. Proposal

Discussion/Possible Motion: Salt Shed Vinyl Siding Proposal

Executive Session (if needed)

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

Adjournment of Township Board Meeting