



# RUTLAND TOWNSHIP

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

WWW.RUTLANDTOWNSHIP.COM

**RAÚL LEMUS**  
TOWNSHIP SUPERVISOR

**KATHLEEN J. RENDL**  
TOWNSHIP CLERK

## TRUSTEES:

BILL SIERS / DAVE KENIK / JAN SIERS / JOHN ALESİ

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**

**JULY 12, 2022 7:00 P.M.**

Pledge of Allegiance

Call to Order / Roll Call

Motion to Amend or Approve July 12, 2022 Agenda

Motion to Amend or Approve June 14, 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 Township June 2022 ***Profit & Loss Budget vs Actual*** financial report and June Township Employee Earnings Summary

Review/Discussion of Road District June 2022 ***Profit & Loss Budget vs Actual*** financial report and June Road District Employee Earnings Summary

### Audit of June 2022 Bills:

Discussion / Motion: Township bills for payment in the amount of \$32,208.24

Discussion / Motion: Road District bills for payment in the amount of \$25,625.82

OLD BUSINESS: None

NEW BUSINESS: Presentation of Qualifications/Resumes for Interim Township Clerk position

Motion to Convene EXECUTIVE SESSION *pursuant to 5 ILCS 120/2(c)(3) of the Open Meetings Act, for the purpose of "the selection of a person to fill a public office, as defined by this Act, including a vacancy in public office, when the public body is given power to appoint under law...."*

Executive Session

Return to Open Meeting

Discussion and Potential Actions (as discussed during Executive Session)

Appointment of Interim Township Clerk (if approved)

Oath of Office administered to newly appointed Interim Township Clerk (if approved)

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

Adjournment of Township Board Meeting