



RUTLAND TOWNSHIP

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MARGARET SANDERS
TOWNSHIP SUPERVISOR

KATHLEEN J. RENDL
TOWNSHIP CLERK

TRUSTEES:
NICHOLAS HOFFMAN
VICTOR KEEGAN / BILL SIERS
HIGHWAY COMMISSIONER: HOWARD J. SCHULTZ
TOWNSHIP ASSESSOR: GARY FRITZ

BOARD OF TRUSTEES MEETING AGENDA

October 13, 2020 7:00 P.M.

- ✓ **STRICT ENFORCEMENT OF MANDATORY FACE COVERING; NO ADMITTANCE WITHOUT FACE COVERING**
- ✓ **ENFORCEMENT OF PHYSICAL SIX-FOOT SOCIAL DISTANCING**
- ✓ **ATTENDANCE LIMITED TO PHYSICAL SIX-FOOT SOCIAL DISTANCING CAPABILITY**

Pledge of Allegiance

Call to Order/Roll Call

- **Motion** to Amend or Approve October 13, 2020 Agenda
- **Motion** to Amend or Approve September 8, 2020 Regular Board Meeting Minutes

Public Comment - Limited to 3 minutes per person

(Speakers are required to sign and present Request to Clerk prior to 7 :00 pm - start of meeting)

Supervisor's Announcements

Discussion/Motion to Approve Township Financial Reports for 5 months ending, August 31, 2020

Discussion/Motion to Approve Road District Financial Reports for 5 months ending, August 31, 2020

Presentation: Township and Road District Financial Reports for 6 months ending September 30,2020

Review of September 2020 Bills:

- **Discussion/Approval** Township bills for payment
- **Discussion/Approval** Road District bills for payment

UNFINISHED BUSINESS: Update on 2019/2020 QuickBooks charges - Trustee Hoffman

Motion and Vote to call EXECUTIVE SESSION – Pursuant to ILCS 120/2 (c) (3) “The selection of a person to fill a public office, as defined by this Act, including a vacancy in a public office....”

EXECUTIVE SESSION: Review and Discussion of candidates re: Trustee vacancy appointment

NEW BUSINESS:

- Discussion/Vote - Approval of 2019-2020 Audit report
- Vote/Approval of Trustee appointment

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

Adjournment of Township Board Meeting