



RUTLAND TOWNSHIP

P.O. Box 29 • 16N491 POWERS ROAD

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(847) 428-6560

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RAÚL LEMUS
TOWNSHIP SUPERVISOR

CHERYL LEMUS
TOWNSHIP CLERK

TRUSTEES:

RICHARD ARTZ / JAN SIERS / SCOTT SWIDLER / STEVE KLEIN

HIGHWAY COMMISSIONER: JOHN ALESİ

TOWNSHIP ASSESSOR: GARY FRITZ

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

December 09, 2025 7:00 P.M.

Pledge of Allegiance

Call to Order / Roll Call

Consent Agenda

A. Review and possible approval of the following:

I. December 09, 2025 Agenda

II. November 10, 2025 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 November 2025:

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

Review/Discussion of the following **Road District** Reports November 2025:

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

Audit of November 2025 Bills:

Discussion / Possible Motion: **Township** bills for payment in the amount of \$23,966.79

Discussion / Possible Motion: **Road District** bills for payment in the amount of \$50,900.38

OLD BUSINESS: None

NEW BUSINESS:

Discussion/Possible Motion: Elgin/Rutland Township Intergovernmental Agreement – General Assistance

Discussion/Possible Motion: Road District Levy Ordinance RU-2025-11

Discussion/Possible Motion: Township Levy Ordinance RU-2025-12

Motion to convene to EXECUTIVE SESSION pursuant to 5ILCS 120/2c(11) of the Open Meetings Act, for the purpose of discussing possible litigation.

Executive Session

Motion to return to Open Meeting

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

Adjournment of Township Board Meeting