

RUTLAND TOWNSHIP

RAÚL LEMUS TOWNSHIP SUPERVISOR P.O. Box 29 • 16N491 POWERS ROAD GILBERTS, ILLINOIS 60136 (847) 428-6560 WWW.RUTLANDTOWNSHIP.COM TRUSTEES:

CHERYL LEMUS TOWNSHIP CLERK

DAVE KENIK / JAN SIERS/ ADRIENN KENIK/RANDY HUIZAR **HIGHWAY COMMISSIONER: JOHN ALESI** TOWNSHIP ASSESSOR: GARY FRITZ

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA February 18, 2025 7:00 P.M.

Pledge of Allegiance Call to Order / Roll Call

Consent Agenda

- A. Review and possible approval of the following:
 - I. February 18, 2025 Agenda
 - January 14, 2025 Regular Board Meeting Minutes II.

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 January 2025:

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 January 2025:

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

Audit of January 2025 Bills:

Discussion / Possible Motion: **Township** bills for payment in the amount of \$23,228.26 Discussion / Possible Motion: Road District bills for payment in the amount of \$47,392.97

OLD BUSINESS: None

NEW BUSINESS:

Discussion/Possible Motion: Transfer of Appropriations Ordinance RU-2025-01 & Ordinance RU-2025-02

Executive Session (if needed)

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

Adjournment of Township Board Meeting