

RUTLAND TOWNSHIP

RAUL LEMUS
TOWNSHIP SUPERVISOR

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KATHLEEN J. RENDL TOWNSHIP CLERK

TRUSTEES:

BILL SIERS / DAVE KENIK / JAN SIERS

HIGHWAY COMMISSIONER: HOWARD J. SCHULTZ

TOWNSHIP ASSESSOR: GARY FRITZ

Respectfully, face masks are requested to be worn at Township Meetings until the Kane County transmission rate has been lowered. Face masks are available at the table inside the entry door.

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA

November 9, 2021 7:00 P.M.

Pledge of Allegiance

Call to Order / Roll Call

Motion to Amend or Approve November 9, 2021 Agenda Motion to Amend or Approve October 12, 2021 Regular Board Meeting Minutes Motion to Amend or Approve October 7, 2021 Special 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 of October 2021 Bills:

Discussion/Possible Motion: Township bills for payment in the amount of \$ 5,635.08 Discussion/Possible Motion: Road District bills for payment in the amount of \$ 6,192.10

OLD BUSINESS: Trustee J. Siers - Update on Township computer

NEW BUSINESS:

Discussion: Township Levy Ordinance RU-2021-03 Discussion: Road District Levy Ordinance RU-2021-04

Discussion / Motion: Township Notary Service

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 Trustee (if actionable)

Oath of Office administered to appointed Trustee (if necessary)

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

Adjournment of Township Board Meeting