



# RUTLAND TOWNSHIP

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**RAÚL LEMUS**  
TOWNSHIP SUPERVISOR

**CHERYL LEMUS**  
TOWNSHIP CLERK

**TRUSTEES:**

DAVE KENIK / JAN SIERS/ ADRIENN KENIK/RANDY HUIZAR

HIGHWAY COMMISSIONER: JOHN ALESI

TOWNSHIP ASSESSOR: GARY FRITZ

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## **BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA**

**January 14, 2025 7:00 P.M.**

Pledge of Allegiance  
Call to Order / Roll Call  
Consent Agenda

- A. Review and possible approval of the following:
  - I. January 14, 2025 Agenda
  - II. December 10, 2024 Regular Board Meeting Minutes
  - III. December 10, 2024 Town Levy Hearing Minutes
  - IV. December 10, 2024 Road District Levy Hearing 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 December 2024:

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 December 2024:

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

Audit of December 2024 Bills:

Discussion / Possible Motion: **Township** bills for payment in the amount of \$21,507.68

Discussion / Possible Motion: **Road District** bills for payment in the amount of \$155,580.28

OLD BUSINESS: None

NEW BUSINESS:

Discussion/Possible Motion: 2025 Scheduled Meetings Calendar

Motion to Convene EXECUTIVE SESSION pursuant to 5 ILCS 120/2.06 (d) of the Open Meetings Act, for the purpose of reviewing closed session meeting minutes.

Executive Session

Motion to Return to Open Meeting

Discussion and Potential Action (as discussed due to the Executive Session)

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

Adjournment of Township Board Meeting