

RUTLAND TOWNSHIP REGULAR BOARD MEETING

May 14, 2024

The Rutland Township Board held its Regular monthly Board Meeting in the Town Hall. The meeting was called to order at 7:00 pm by Township Supervisor Raúl Lemus.

The Pledge of Allegiance was recited.

Roll call indicated the following Board Members present: Trustees J. Siers, B. Siers D. Kenik. A. Kenik Quorum established. Also, in attendance Road Commissioner John Alesi, Assessor Gary Fritz and Clerk Cheryl Lemus.

Motion to approve the May 14, 2024 Regular Board Meeting agenda made by Trustee D. Kenik. Siers; second by Trustee J. Siers.

Vote: Voice Vote. All Ayes.

Motion carried. 2024-05-14

Motion to approve the April 9, 2024 Regular Board Meeting Minutes made by Trustee D. Kenik; second by Trustee A. Kenik

Vote: Voice Vote. All Ayes.

Motion carried. 2023-05-14

Motion to approve the April 9, 2024 Annual Board Meeting Minutes was delayed until next annual board meeting.

SUPERVISOR'S ANNOUNCEMENTS

PUBLIC COMMENT

None

APRIL 2024 BILLS

TOWNSHIP

Supervisor Raul Lemus asked for any questions on the April Township bills' report as presented, in the amount of \$36,100.72

Motion to approve payment of the February Township bills, in the total amount of \$36,100.72 made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Roll call vote.

J. Siers	yes	D. Kenik	yes	R. Lemus	yes
B. Siers	Yes	A. Kenik	yes		

Motion carried. 2024-05-14

ROAD DISTRICT

Supervisor Lemus asked if there were any questions regarding the April Road District's bills for \$41,822.38

Motion to approve payment of the March 2024 Road District bills in the total amount of \$41,822.38 made by Trustee J. Siers; second by Trustee D. Kenik.

Vote: Roll call vote.

J. Siers	yes	A. Kenik	yes	D. Kenik	yes	R. Lemus	yes
B. Siers	yes						

Motion carried. 2024-05-14

OLD BUSINESS

None.

NEW BUSINESS

Discussion/Possible Motion: Approval of Illinois EPA Consent Order: Lawyer spoke regarding the EPA consent order and the fine that the Road District will pay Illinois.

Motion to approve the EPA consent order made by Trustee D. Kenik; second by Trustee J. Siers.

Vote: Roll call vote.

J. Siers	yes	A. Kenik	yes	D. Kenik	yes	R. Lemus	yes
B. Siers	yes						

Motion carried. 2024-05-14

REPORTS BY OFFICIALS

Commissioner

The commission discussed road district business.

Assessor

Gary discussed issues and change in assessor's office.

Trustees

No new information

Supervisor

No new information.

Clerk

No new information.

Motion to adjourn the meeting made by Trustee J. Siers; second by Trustee D. Kenik

Vote: Voice vote. All Ayes

Motion carried. 2024-05-14.

Meeting adjourned 8:05 p.m.

RESPECTFULLY SUBMITTED,

Cheryl Lemus, Township Clerk