

Township of Monee, in the County of Will, of the State of Illinois

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-January 17, 2018

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, January 17, 2018 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

Board Members in Attendance: Supervisor Donna Dettbarn, Trustee Terri Boles, Trustee Maurice Brown, Trustee Deborah Burgess, Trustee James Young and Clerk Bobby Lathan.

Board Member Absent: None

Other Elected/Appointed Township Officials in Attendance: Highway Commissioner David Deutsche

Attorney: Attorney Joseph Cernugel

Administrator: None

Members of the Public in Attendance: None

Press: None

Supervisor Dettbarn called the meeting to order at 7:00 pm.

The assembly recited the pledge to the Flag prior to the commencement of the Meeting.

Section 1: Minutes

Minutes for the Scheduled Meeting of December 20, 2018 were approved as corrected. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Abstained: Boles

Nays: None

MOTION CARRIED, 4-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for December 15, 2018 through January 10, 2019
 - Intakes-4: Applications-2: Received Flat Grant-0: Received Other Aid-0: Pantry-6: Denied-0: Pending-7: Terminated-2
 - Total Number on General Assistance-6
 - Total Amount for General Assistance (GA)- \$ 1,157.00
 - Total Amount for Emergency Assistance(EA)-\$ 1,904.82
 - Total Amount for GA and EA-\$ 3,061.82
 - Senior Committee Update
 - Next event will be Valentine Day Lunch at Monee Township Office on Thursday, February 14, 2019.
 - Correspondence
 - Schedule for TOI Education District Program

Section 4: Clerk's Report

- Statement of Economic Interest list is due to County Clerk Office by February 1, 2019. All filing will be electronic.

Section 5: Highway Commissioner's Report:

- Snow Plowing last weekend. Getting ready for more snow.
- Resident complaint about damage to mailbox.

Section 6: Assessor's Report.

- None

Section 7: Attorney's Report

Attorney Cernugel filed a Petition to Intervene the Tax Objection Court Case (#18 TX 251). Monee Township is one of the defendant in this case.

Attorney Cernugel will be attending a Webinar regarding the Clerk Attestation of Township Payments.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

A Social Service Agreement with CASA (Court Appointed Special Advocates) was deferred to February 2019 Board Meeting. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

A Social Service Agreement with Will –Grundy Medical Clinic was deferred to February 2019 Board Meeting. Motioned by Trustee Burgess and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved the 2019 Mileage Rate of \$0.58 per mile for travel expense. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved a Road District, Road and Bridge Fund Line Item Transfer of \$4,000.00 from Contingencies (5195) to Replacement Tax District (5513). Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

2018 Holiday Report for Thanksgiving and Christmas as reviewed and discussed.

Deadline for Newsletter is Friday, February 15, 2019

The Board approved a payment of \$1,441.45 for October 2018 Will Ride Program. Motioned Trustee Burgess and Seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 10: Old Business

None

Section 11: Project Reports

Youth Committee

Sixty-five (65) attended the program las Sunday. Program is schedule from 5 pm to 9 pm on Sundays

Going Green

None.

Section 12: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **December 21, 2018 through January 17, 2018**. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 13: Board Comments

Trustee Brown thanked those attending his Celebration on Saturday, January 5, 2019.

Adjournment:

The Board meeting was adjourned at 7:46 p.m. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Respectfully submitted for Approval

Bobby R. Lathan Sr.

Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, FEBRUARY 21, 2019