

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 16, 2020

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, January 16, 2020 at Monee Township Hall, 26121 S. Egyptian Trail Road, Monee, Illinois.

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

Board Member Absent: Trustee Terri Boles and Trustee James Young

Other Elected/Appointed Township Officials in Attendance: Highway Commissioner David Deutsche and Assessor Sandra Heard

Attorney: Attorney Scott Pyles

Administrator: Willa Simmons

Members of the Public in Attendance: Rick Rohe, Patricia Rohe, and Ralph Dietz

Press: None

Supervisor Dettbarn called the meeting to order 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 19, 2019 were approved as written. Motioned by Trustee Burgess and seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Burgess, Dettbarn

MOTION CARRIED, 3-0

Section 2: Public Comments

Residents on Harlem Avenue attended the Board to express their concerns about a new business located on Harlem Avenue in Monee Township. Devonshire Manor, the new business, caters to Birthdays, Reunions, Bereavement Luncheons, Memorials, Retreats, Corporate Meetings and More. The residents are concerned about a change in the peace and quietness that they have enjoyed in the past.

Section 3: Supervisor's Report:

- General Assistance
 - Report for December 14, 2019 through January 10, 2020
 - Intakes-:3 Applications-2: Received Flat Grant-0: Received Other Aid-0: Pantry-2: Denied-0: Pending-7: Terminated-0
Total on General Assistance-6
 - Total Amount for General Assistance (GA)- \$1,824.00
 - Total Amount for Emergency Assistance (EA)-\$ 525.00
 - Total Amount for GA and EA-\$ 2,349.00
 - Senior Committee Update
 - The next event is a Valentine Luncheon scheduled for Friday, February 14, 2020, 11 am, at the Township Building. All Senior must sign up to attend.
 - Correspondence
 - None

Section 4: Clerk's Report

- Published 2020 Meeting dates in Wednesday, January 15, 2020 Edition of the VEDETTE.
- Statement of Economic Interest (SEI) must be completed online. County Clerk Office will be emailing notice.

Section 5: Highway Commissioner's Report:

- No major weather issues.
- Road District has a full time employee and one part time.

Section 6: Assessor's Report.

- The additional support from Microsoft would require an Enterprise License, which Office does not have.
- Assessor is asking the Board to purchase two (2) additional computers.
- A second Incident Report on the Power Outage/Surge problem at the Office was completed and sent to the Insurance Company.

Section 7: Attorney's Report

- Rebecca Sloan Tax Objection Case. This case is related to a Class (Classification) issue. It must be reviewed and "Classed" by Will County.

Assessor has some information regarding the case and will send it to the Attorney.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

The Board approved \$1,500.00 for computers purchase and software from the Supervisors' Budget Fund for the Assessors' Office. Motioned by Trustee Burgess and seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved \$2,000.00 for Social Service Agreement with Will Grundy Medical Clinic. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved the 2020 Mileage Rate of 57.5 cents per mile for travel. Motioned by Trustee Burgess and seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Holiday Report for 2019 Thanksgivings and Christmas was reviewed will be filed with this month's minutes.

The Board approved Illinois Township Association of Senior Citizens Services Committees (ITASCSC) 2019-2020 Dues of \$75.00. Motioned by Trustee Burgess and seconded by Trustee Brown.

Roll Call:
Ayes: Brown, Burgess, Dettbarn
Nays: None

MOTION CARRIED, 3-0

The Board approved payment of \$4,841.23 to Will Ride Program for July, August and September 2019. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:
Ayes: Brown, Burgess, Dettbarn
Nays: None

MOTION CARRIED, 3-0

The Board approved General Town Budget, General Assistance Fund Line Item Transfer of \$30.00 from Contingencies (5195) to Social Security (Payroll Tax) (5010). Motioned by Trustee Burgess and seconded by Trustee Brown.

Roll Call:
Ayes: Brown, Burgess, Dettbarn
Nays: None

MOTION CARRIED, 3-0

Section 10: Old Business

- None

Section 11: Project Reports

Youth Committee

The Board approved a Facility Rental Agreement for the use of Crete-Monee Middle School for Youth Program at the rate of \$35.00 per hour Custodial fee. Motioned by Trustee Burgess and seconded by Trustee Brown.

Roll Call:
Ayes: Brown, Burgess, Dettbarn
Nays: None

MOTION CARRIED, 3-0

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 20, 2019 through January 16, 2020**. Motioned by Trustee Burgess and seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Section 13: Board Comments

Supervisor Dettbarn reminded Board of the two Events:

1. Dr. Martin Luther King Program at Governor State University on Monday, January 20, 2020 at 10 am.
2. Diversity Dinner, Hosted by Congresswoman Robin Kelly on Saturday, February 1, 2020.

Adjournment:

The Board meeting was adjourned at 8:30 p.m. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, FEBRUARY 20, 2020