

## 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 18, 2018

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, January 18, 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: None**

**Attorney: None**

**Members of the Public in Attendance: None**

**Press: Dorothy Margraf-WPAL**

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 21, 2017 were approved as corrected. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

Abstained: Boles

MOTION CARRIED, 4-0-1

### **Section 2: Public Comments**

None

### **Section 3: Supervisor's Report:**

- General Assistance
  - Report for December 15, 2017 through January 10, 2018

- Intakes-6: Applications-4: Received Flat Grant-0: Received Other Aid-1(\$202.50): Pantry-4: Denied-1: Pending-2: Terminated-0
  - Total Number on General Assistance-7
  - Total Amount for General Assistance (GA)- \$ 1,470.00
  - Total Amount for Emergency Assistance(EA)-\$ 577.50
  - Total Amount for GA and EA-\$ 2,047.50
- Senior Committee Update
    - The next event is the Valentine Party, scheduled for 11 AM Wednesday, February 14, 2018 at Township Building. Senior residents started signing up in January.
  - Correspondence.
    - Thank you letter from Will County Center for Community Concerns.

Section 4: Clerk's Report

- Statement of Economic Interest (SEI) will be submitted electronically starting 2018.
- Early voting most Villages are only serving those Villages. Please check the Will County Clerk Website.

Section 5: Highway Commissioner's Report:

- None

Section 6: Assessor's Report.

- None

Section 7: Attorney's Report

- None

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

The Board approved \$2,678.35 for payment to Will Ride Program for October 2017. Motioned Trustee Brown and Seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved an INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WILL, ILLINOIS AND MONEE TOWNSHIP FOR PARTICIPATION IN WILL COUNTY MOBILITY MANAGEMENT PROJECT for 2018. Motioned Trustee Boles and Seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved the 2018 Public Meeting Notice and Holidays. Motioned Trustee Young and Seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved the 2018 Mileage rate of 54.5 cents per mile for Township travel reimbursement. Motioned Trustee Boles and Seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved to adopt Ordinance 001-18, AN ORDINANCE ESTABLISHING A POLICY TO PROHIBIT SEXUAL HARASSMENT IN THE TOWNSHIP OF MONEE, ILLINOIS. Motioned Trustee Brown and Seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

**Township windows, and doors**

Supervisor Dettbarn will gather additional information and seek proposals for improvements to Township windows and doors.

**Newsletter articles due by Wednesday, February 21<sup>st</sup>, 2018.**

**Section 10: Old Business**

None

**Section 11: Project Reports**

**Youth Committee**

Youth Program still seeking additional volunteers. Program resumed on Sunday, January 21, 2018

**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 22, 2017 through January 18, 2018**. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

**Section 13: Board Comments**

Trustee Young stated that he knows of a Support Group for those who have received a letter regarding School District Boundary issues.

Trustee Boles thanked Township for a letter to her mother. Trustee Boles mother celebrated her 100th birthday on January 16, 2018.

**Adjournment:**

The Board meeting was adjourned at 8:00 p.m. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.

Monee Township Clerk

**REVIEWED AND APPROVED THURSDAY, FEBRUARY 15, 2018**