

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 20, 2022

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, January 20, 2022, at Monee Township Hall, 26121 S. Egyptian Trail Road, Monee, Illinois.

Board Members in Attendance: Supervisor Donna Dettbarn, Trustee Terri L. Boles, Trustee Billy Morgan, and Clerk Bobby Lathan.

Board Member Absent: Trustee Deborah Burgess and Trustee James W. Young,

Other Elected/Appointed Township Officials in Attendance: None

Attorney: Mario P. Carlasare

Administrator: Willa Simmons
Office Assistant: Shirley Lathan
Members of the Public in Attendance: None

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

The Board approved the December 16, 2021, Meeting Minutes as corrected. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:
Ayes: Boles, Morgan, Dettbarn
Nays: None
MOTION CARRIED, 3-0

Section 2: Public Comments

Willa Simmons commented to the Board. On behalf of Shirley Lathan, Ruth Marcukaitis and herself, she thanked Board for their Holiday Bonus.

Section 3: Supervisor's Report:

- General Assistance
 - Report for December 11, 2021 through January 14, 2022
 - Intakes-3: Applications-0: Received Flat Grant-0: Received Other Aid-0: Pantry-4: Denied-0: Pending-3: Terminated-0

- Total on General Assistance-3
 - Total Amount for General Assistance (GA)- \$ 966.00
 - Total Amount for Emergency Assistance (EA)- \$ 525.00
 - Total Amount for GA and EA- \$1,491.00
- Supervisor Dettbarn wanted to thank the Highway Commissioners Department for Picking-up Food and Toys for Tots Donation for the Holiday Season.
- Supervisor Dettbarn is reviewing and adjusting the Guidelines for Emergency Assistance (EA) to better support the Recipients.
- A complete Holiday Report 2021 for Thanksgiving and Christmas (listing Volunteers, Donor and Recipients) will be included and filed with approved minutes for January 2022.
- Deadline for Newsletter is Friday, February 18, 2022.
- Will-Grundy Medical Clinic (WGMC) sent the Township a Thank-You letter for supporting their organization.

Section 4: Clerk’s Report

- A request was made for the publication of Monee Township 2022 Monthly Meeting Dates in the Thursday, January 20, 2022, Edition of the Vedette.

Section 5: Highway Commissioner’s Report:

- None

Section 6: Assessor’s Report.

- None

Section 7: Attorney’s Report

- Letters have been sent to dismiss both 2019 and 2020 Tax Cases. No response yet.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

A Blood Donation Drive will possibly be scheduled for Wednesday, May 4, 2022.

The Board approved the mileage rate of \$0.585 for 2022. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 3-0

The Board approved Social Service Agreement with University Park Lions for \$7,400.00. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 3-0

Will Ride-No reports

Section 10: Old Business

None

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of December 17, 2021, through January 20, 2022. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Section 12: Board Comments:

None

Adjournment:

The Board meeting was adjourned at 7:29 pm. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Respectfully submitted for Approval

A handwritten signature in cursive script that reads "Bobby R. Lathan Sr.".

Bobby R. Lathan Sr.

Monee Township Clerk

REVIEWED AND APPROVED WEDNESDAY, FEBRUARY 23, 2022