

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 21, 2021

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted, Virtual (ZOOM), on Thursday, January 21, 2021 at Monee Township Hall, 26121 S. Egyptian Trail Road, Monee, Illinois.

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

Board Member Absent: None

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

Attorney: Mario P. Carlasare

Administrator: Willa Simmons

Members of the Public in Attendance: William Morgan and Christian Anderson

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 December 17, 2020 were approved as corrected. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

MOTION CARRIED, 5-0

Section 2: Public Comments

Bill Morgan thanked the Township Officials for the all the good work they are doing and their commitment so service.

Christian Anderson was present to observe Township meeting and procedures.

Section 3: Supervisor's Report:

- General Assistance

- Report for December 12, 2020 through January 15, 2021
 - Intakes-:0 Applications-0: Received Flat Grant-0: Received Other Aid-0: Pantry-3: Denied-0: Pending-4: Terminated-0
Total on General Assistance-4
 - Total Amount for General Assistance (GA)- \$1,276.00
 - Total Amount for Emergency Assistance (EA)- \$ 525.00
 - Total Amount for GA and EA- \$1,801.00
 - Summary of Holiday Report 2020
 - Thanksgiving
 - 58 Applications
 - 57 Picked -Up.
 - Christmas
 - 78 Applications
 - 77 Picked-Up.
- | | |
|-------------------|----|
| ● Monee | 10 |
| ● Park Forest | 7 |
| ● University Park | 61 |
- | | |
|-----------------|-----|
| ○ Ages 0 to 12 | 57 |
| ○ Ages 13 to 18 | 28 |
| ○ Ages 19 an Up | 111 |
- A complete Holiday Report with All Volunteers and Donors is available at the Township Office. Information from report will be published in the Township Spring Newsletter.
 - Deadline for Newsletter is Friday, February 19, 2021.
 - Northern Illinois Food Bank sent a thank you letter for our support.

Section 4: Clerk's Report

- Filed Township and Road District Levies with County Clerk's Office on December 18, 2020.
- Filed Statement of Economic Interest (SEI) List for Township (electronic) on December 28, 2020.
- Filed Ballot Certification for April 6, 2021 Township Election with County Clerk's Office on January 4, 2021.
- Published 2021 Meeting Dates in the January 13, 2021 Edition of the VEDETTE.

Section 5: Highway Commissioner's Report:

- Couple of Snow Days, requiring Salting road.
- Need to replace the 1999 2-ton Truck. Getting pricing for new Truck.
- Paying \$98.00 per ton and contracted for 500 tons.

Section 6: Assessor's Report.

- Effective Tuesday, January 26, 2021 the Office will be opened on Tuesday through Thursday and closed on Monday and Friday.
- Receiving some Appeals.
- Updating General Homestead Exemptions Process.
- More document is being added to Field Inspections.
- Some of Assessors' Software may be obsolete and need to be replaced.
- Working on Budget Draft.
- Posting two positions in Newsletter.

Section 7: Attorney's Report

- Attorney Pyles has joined the States Attorney Office.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None.

Section 9: New Business

The Board approved Attorney Mario P. Carlasare as Township Attorney. His Office (RCK) will continue to provide Township with legal services as previously established at rate of \$225.00 per hour; a rate of \$275.00 per hour for handling any matters in litigation requiring an attendance in court, or at depositions; a rate of \$100.00 per hour fee related to travel time to and from meetings in Monee. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved 2021 Mileage Rate as \$0.56, the IRS Standard Rate. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved \$750.00 for a Social Service Agreement with Court Appointed Special Advocates (CASA). Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved \$75.00 for payment of Annual Dues to Illinois Township Association of Senior Citizens Committees (ITASCSC). Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board discussed the condition and Maintenance Agreement for current Copier. Board consented to solicit bids for the purchase of a new Copier.

The Board approved General Town Fund Line-Item Transfer, of \$9,000.00 from Contingencies (5195) to Building Improvements (5210). Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved General Town Fund Line-Item Transfer, of \$3,000.00 from Contingencies (5195) to Pantry Expense (5314). Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved General Town Fund, Assessor's Budget Line-Item Transfer, of \$1,000.00 from Payroll (5000) to Office Supplies (5100). Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved \$1,999.31 for October 2020 payment to Will Ride Program.

Motioned by Trustee Boles and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

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 18 20, 2020 through January 21, 2021**. Motioned by Trustee Young and seconded by Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Based on the COVID Township Emergency Plan, Supervisor Dettbarn will be the only sign-off for this ZOOM Meeting.

Section 12: Board Comments

Trustee Brown states that Crete-Monee School District 201-U will have a Referendum on April 6, 2021 to build new schools in the district.

Adjournment:

The Board meeting was adjourned at 8:15 pm. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Dettbarn

Nays: None

Trustee Young exit meeting before Roll Call.

MOTION CARRIED, 4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, FEBRUARY 18, 2021