

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-OCTOBER 15, 2020

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, October 15, 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, Trustee James W. Young, and Clerk Bobby Lathan.

Board Member Absent: Trustee Terri Boles

Other Elected/Appointed Township Officials in Attendance: None

Attorney: Scott Pyles

Administrator: Willa Simmons

Members of the Public in Attendance: William Morgan and Sherry Newquist.

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 September 17, 2020 were approved as written. Motioned by Trustee Young and seconded by Trustee Brown

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

MOTION CARRIED, 4-0

Section 2: Public Comments

Sherry Newquist, Will County Board District 1 Representative, informed the Board of additional funds because of the CARES Act.

William Morgan thanked the Board for how well they work together to solve issues presented to them.

Section 3: Supervisor's Report:

- General Assistance
 - Report for September 12, 2020 through October 9, 2020

- Intakes:-2 Applications-1: Received Flat Grant-0:
Received Other Aid-0: Pantry-9: Denied-0: Pending-3:
Terminated-0
Total on General Assistance-4
- Total Amount for General Assistance (GA)- \$1,248.00
- Total Amount for Emergency Assistance (EA)- \$ 0.00
- Total Amount for GA and EA- \$1,248.00

- **2020 School Supply Program-**

8 -APPLICATIONS

MONEE	1
PARK FOREST	0
UNIVERSITY PARK	7

TOTAL 8

NUMBER OF CHILDREN SERVED

MONEE	3
PARK FOREST	0
UNIVERSITY PARK	16

TOTAL 19

Section 4: Clerk's Report

- General Election Tuesday, November 3, 2020. Please Vote.
- Filed Annual Financial Report and Audit with Will County Clerk.
- Published Notice of Audit Availability in the The Vedette.
- Notice sent to Township Chairs to submit time and location of their party's Caucus by November 11, 2020.

Section 5: Highway Commissioner's Report:

- None

Section 6: Assessor's Report.

- None.

Section 7: Attorney's Report

- Phone conference with Attorney Cernugel regarding files for Township files.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None.

Section 9: New Business

The Board approved April 1, 2019 to March 31, 2020 Audit Report. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved an Intergovernmental Agreement between the County of Will and the Township of Monee for Participation in Will County Mobility Management Project. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

All Township Officials will be registered for the Annual Township Officials of Illinois Virtual Educational Conference

Will Ride Program- No report.

The Board approved Social Service Agreement of \$100.00 for Educational Advisory Council Outreach Program to support a Trunk Party, sponsored by Representative Anthony DeLuca, on Saturday, October 31, 2020. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 10: Old Business

Monee Township received \$9,280.76 from the Will County Coronavirus Aid, Relief and Economic Security (CARES) Funding for COVID-19 Act. These funds will go toward the Food Pantry

The Board approved a revised RWK Proposal for the Township Security Camera Project for \$10,457.00. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **September 18, 2020 through October 15, 2020**. Motioned by Trustee Burgess and seconded by Young.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 12: Board Comments

Trustee Brown states that Crete -Monee 201- U School Board is discussing a Referendum for April 2021 to build new schools because of Life Safety issues.

Adjournment:

The Board meeting was adjourned at 8:29 p.m. Motioned by Trustee Burgess and seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, NOVEMBER 19, 2020