

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 17, 2019

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, October 17, 2019 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

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

Board Member Absent: Trustee Deborah Burgess

Other Elected/Appointed Township Officials in Attendance: Highway Commissioner David Deutsche

Attorney: Attorney Joseph Cernugel

Administrator: Willa Simmons

Members of the Public in Attendance: Scott Pyles and Shirley Lathan

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 September 19, 2019 were approved as corrected. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Brown, Boles, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for September 12, 2019 through October 16, 2019

- Intakes-8: Applications-6: Received Flat Grant-0:
Received Other Aid-0: Pantry-10: Denied-2: Pending-5:
Terminated-0
Total on General Assistance-5
 - Total Amount for General Assistance (GA)- \$1,520.00
 - Total Amount for Emergency Assistance (EA)-\$ 1,650.00
 - Total Amount for GA and EA-\$ 3,170.00
 - Senior Committee Update
 - The next event is a Christmas Brunch scheduled for Friday, December 6, 2019 at Green Garden Country Club. Brunch will start at 9 am.
 - Correspondence
 - none
 - Others Issues
 - Gas Tax Meeting Wednesday, October 2, 2019 at Monee Township Building, 26121 Egyptian Trail, Monee, IL had approximately 15-16 in attendance. Laurie Summers, Will County Member Board District, arranged for the meeting location.

Section 4: Clerk's Report

- R.C. Smith, the Township Clerk Long Creek (Macon County), died September 2, 2019. He was the father of TOI Executive Director Bryan E. Smith
- Petition packets for Individuals interested to be a candidate in General Primary Election March 17, 2020 are available on the Will County Clerk's WEBSITE. Petitions are to be filed Monday November 25, 2019 through Monday, December 2, 2019.

Section 5: Highway Commissioner's Report:

- Flooding, Plywood in Culverts.
- Paving on Murphy Lane and Dralle
- Mowing
- Cost of salt increased from last year; \$48.00 to \$96.00 per ton.

Section 6: Assessor's Report.

- None

Section 7: Attorney's Report

- Attorney Cernugel is retiring after 41 years with Township Government. The Board presented a pen and pencil set as a "thank you" for his service.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

The Board approved the appointment of Scott Pyles to be Attorney for Monee Township starting November 1, 2019. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Tentative Tax Levy Ordinances 2019 collectable in 2020 for Township and Road District were discussed and will be on November 2019 Agenda for action.

Will Ride No Report for July 2019 Ridership. No payment is currently due.

The Board approved Road District Budget, Road & Bridge Fund Line Item Transfer of \$8,000.00 from Contingencies (5195) to Replacement Tax (5513). Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved General Town Fund, Assessor's Budget Line Item Transfer of \$300.00 from Office Supplies (5100) to Computer Software (5130). Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 10: Old Business

TOI Annual Educational Conference November 10-12, 2019 at the Crowne Plaza in Springfield, IL. Our Officials will be housed in the Crowne Plaza.

Section 11: Project Reports

Youth Committee

The Board approved Agreement with Governors State University for 2019-2020 Session Youth Program (Some dates will be adjusted). Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

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 **September 20, 2019 through October 17, 2019**. Motioned by Trustee Boles and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 13: Board Comments

None

The Board enter Executive Session to discuss Pending Litigation: Tax Objection. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Executive Session:

Discussed Tax Objection Litigation.

The Board re-convened to Open Session at 8:30 pm.

The Board approved for Attorney Cernugel to seek settlement in Tax Objection Case 18 TX 251. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn
Nays: None

MOTION CARRIED, 4-0

Adjournment:

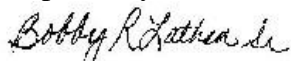
The Board meeting was adjourned at 8:33 p.m. Motioned by Trustee Boles and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn
Nays: None

MOTION CARRIED, 4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, NOVEMBER 21, 2019