

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 18, 2018

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, October 18, 2018 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

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

Board Member Absent: Trustee Maurice Brown

Other Elected/Appointed Township Officials in Attendance: None

Attorney: None

Members of the Public in Attendance: None.

Press: None

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 September 20, 2018 were approved as written. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Dettbarn

Nays: None

Abstained: Boles

MOTION CARRIED, 3-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for September 13, 2018 through October 11, 2018
 - Intakes-16: Applications-14: Received Flat Grant-0: Received Other Aid-0: Pantry-12: Denied-1: Pending-10: Terminated-0
 - Total Number on General Assistance-8
 - Total Amount for General Assistance (GA)- \$ 1,960.00
 - Total Amount for Emergency Assistance(EA)-\$ 2,085.58
 - Total Amount for GA and EA-\$ 4,045.58
 - Senior Committee Update
 - The next event scheduled is Halloween Luncheon, Tuesday, October 30, 2018.
 - Correspondence.
 - Elected Officials Breakfast, Friday, October 26, 2018 at Joliet Junior College Greentown Will County.
 - University Park Lions Banquet, Friday, November 9, 2018 at Faith Movers Church.
 - TOI 2019 Legislative Survey.

Section 4: Clerk's Report

- Published Notice of the Availability of Township Audit in September 27, 2018 Edition of the VEDETTE.

Section 5: Highway Commissioner's Report:

- None

Section 6: Assessor's Report.

- The Township acquired a credit card for the Township Assessor, with a \$2000.00 limit. This was done to eliminate the use of personal credit cards for Township Assessor make a purchase that require reimbursement.

Section 7: Attorney's Report

- None

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

The Board approved Road District Budget, Road and Bridge Fund, Line Item Transfer of \$1000.00 from Contingencies (5195)) to Equipment Maintenance (5205). Motioned Trustee Burgess and Seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved a payment of \$2,349.92 for June 2018 Will Ride Program. Motioned Trustee Young and Seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 10: Old Business

The Board approved a Resolution 003-18 for Proposed Crete-Monee School District 201-U Restructuring Plan. Motioned Trustee Young and Seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 11: Project Reports

Youth Committee

The Board approved an Agreement between Monee Township and Governors State University for 2018-2019 Youth Program. Motioned Trustee Young and Seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

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 21, 2018 through October 18, 2018**. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 13: Board Comments

None

Adjournment:

The Board meeting was adjourned at 7:27 p.m. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, 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 15, 2018