

## 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 20, 2022

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

**Board Members in Attendance:** Supervisor Donna Dettbarn, Trustee Deborah Burgess, Trustee James W. Young Trustee, Trustee Billy Morgan, and Clerk Bobby Lathan.

**Board Member Absent:** Trustee Terri L. Boles

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

**Attorney:** Mario P. Carlasare

**Administrator:** Willa Simmons

**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 September 15, 2022, Meeting Minutes as corrected. Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

### **Section 2: Public Comments**

None

### **Section 3: Supervisor's Report:**

- General Assistance

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- Report for September 10, 2022, through October 14, 2022
  - Intakes-11: Applications-10: Received Flat Grant-0: Received Other Aid-0: Pantry-10: Denied-1: Pending-9: Terminated-0  
Total on General Assistance-3
  - Total Amount for General Assistance (GA)- \$ 966.00
  - Total Amount for Emergency Assistance (EA)- \$ 4,830.00
  - Total Amount for GA and EA- \$ 5,796.00
- 2022 School Supply Program
  - Applications (18)
    - Monee 4
    - Park Forest 1
    - University Park 13
    - **Total 18**
  - Number of Children Served (41)
    - Monee 9
    - Park Forest 2
    - University Park 30
    - **Total 41**
- CASA has a Fundraiser scheduled, Real Men Cook.
- SLFRF Grant Application is awaiting approval from Will County.

**Section 4: Clerk’s Report**

- Get out and Vote **before** or **on Election Day**, Tuesday, November 8, 2022. Voter Information Guide from County Clerk Office is now available.
- Filed Annual Audit and Financial Report with County Clerk.
- Requested publication for Notification of Availability of Annual Audit in the Thursday, September 29, 2022, Edition of the Vedette.
- Requested publication of November 17, 2022, Truth in Taxation Notice in the, Thursday, October 6, 2022, Edition of the Vedette.

**Section 5: Highway Commissioner’s Report:**

- New Truck is here!
- Mowing season is complete.
- Marking some roads.
- Getting Snowplow ready.

**Section 6: Assessor’s Report.**

- None

**Section 7: Attorney’s Report**

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-OCTOBER 20, 2022

- Back to court in November for the Tax Objection Cases.

### **Section 8: Standing Committee/Commission Report**

- None

### **Section 9: New Business**

The Board approved April 1, 2021 to March 31, 2022, Annual Audit Report. Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved Intergovernmental Agreement for participation in Will County Mobility Project. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved Line-Item Transfer, General Town Budget, General Town Fund Board Budget from Contingencies (5195) of \$13,614.00 to Debt Servicing Loan (5960) for \$12,102.00 and Debt Servicing Interest (5965) for \$1,512.00. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved Line-Item Transfer, Road District Budget, Road & Bridge Fund from Contingencies (5195) of \$6,200.00 to Publishing Legal Notice (5120) for \$200.00 and Replacement Tax (5513) for \$6,000.00. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-OCTOBER 20, 2022

Nays: None

MOTION CARRIED 4-0

Will Ride

No payment is due. The Township will be receiving a credit from the program.

### **Section 10: Old Business**

#### **Awning for Building**

Contractor is scheduled to start the work October 24, 2022. The project will take two days to complete.

#### **Youth Committee**

Trustee Morgan will investigate the use of Coretta Scott King Facilities for the Program.

#### **2022 TOI Conference will be November 13 to 15, 2022**

Monee Township will receive an award at the Conference. Also, our Township Flag will be in the Parade of Flags in the Opening Session. Trustee Young will be the bearer of our flag in the parade.

### **Section 11: Trustee Audit of Accounts/Clerk Certification Audit**

The Board approved the payment of the bills as presented for the period of September 16, 2022, through October 20, 2022. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

### **Section 12: Board Comments:**

Trustee Burgess stated that the contractor FBI stands for **Farm Builders Incorporated**. Trustee Young stated that “flu season is here, get your flu shot”!

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**Adjournment:**

The Board meeting adjourned at 7:47 pm. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.

Monee Township Clerk

**REVIEWED AND APPROVED THURSDAY, NOVEMBER 17, 2022**