

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 21, 2021

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, October 21, 2021, 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 Terri L. Boles, Trustee Billy Morgan, and Clerk Bobby Lathan.

Board Member Absent: None

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

Minutes for the Scheduled Meeting September 16, 2021 were approved as corrected. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:
Ayes: Young, Burgess, Morgan, Dettbarn
Nays: None
Abstained: Boles
MOTION CARRIED, 4-0-1

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for September 11, 2021 through October 14, 2021
 - Intakes-10: Applications-9: Received Flat Grant-0:

Received Other Aid-0: Pantry-10: Denied-2: Pending-7:
Terminated-0

Total on General Assistance-3

- Total Amount for General Assistance (GA)- \$ 957.00
- Total Amount for Emergency Assistance (EA)- \$1,200.00
- Total Amount for GA and EA- \$2,157.00

Section 4: Clerk's Report

- Filed 2021 Annual Audit, and Annual Financial Report with County Clerk's Office.
- Requested that the Notification of Availability of Audit be published in the October 21, 2021, edition of the Vedette.
- Public Hearing at the Will County Planning and Zoning Commission on November 2, 2021, at 6:30 p.m. Community Power Group LLC is reapplying for an expired Special Use Permit. The permit is for a Solar Garden located in Monee, IL.

Section 5: Highway Commissioner's Report:

- Mowing is complete.
- Production of the new truck will not start until January 2022.

Section 6: Assessor's Report.

- None

Section 7: Attorney's Report

- Case for accident on Stuenkel Road near Crawford is still pending.
- Attorney Carlasare will be changing Law Firms. He will have additional information on November 1, 2021.

Section 8: Standing Committee/Commission Report Township Plan Commission Report:

- None

Section 9: New Business

The Board approved Annual Audit for April 1, 2020, to March 31, 2021. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn
Nays: None

MOTION CARRIED, 5-0

The Board reviewed and discussed the Tentative 2021 Tax Levy Ordinances collectable in 2022. These Ordinances will be action items at the next Board Meeting.

The Board approved the bid of \$50.00 from Monee Township Democratic Organization to purchase the surplus MX-M264N Sharp Copier. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Dettbarn

Nays: None

Abstained: Morgan

MOTION CARRIED, 4-0-1

The Board approved the \$6,590.00 for payment to Schumann and Associates Restoration for reupholstering eight (8) Chairs. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Township Officials of Illinois 114th Annual Educational Conference is scheduled for November 15-17, 2021. Officials must contact Administrator Simmons for registration, if they are planning to attend.

The Board approved Line-Item Transfer for Road District, Road and Bridge Fund. Transfer of \$8,500 from Contingencies (5195) to Publishing-Legal Notice (5120) for \$500.00 and Replacement Tax District (5513) for \$8,000.00. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Will Ride: No Report

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 **September 17, 2021 through October 21, 2021**. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn
Nays: None

MOTION CARRIED, 5-0

Section 12: Board Comments

Trustee Morgan discussed the Redistricting Maps which are under consideration at Will County Board.

Adjournment:

The Board meeting was adjourned at 7:56 pm. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn
Nays: None

MOTION CARRIED, 5-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, NOVEMBER 18, 2021