

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-November 17, 2022

The scheduled meeting of the Board of Trustees of the Township of Monee on Thursday, November 17, 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 Terri L. Boles, and Clerk Bobby Lathan.

Board Member Absent: Trustee Billy Morgan

Other Elected/Appointed Township Officials in Attendance: None

Attorney: Mario P. Carlasare

Administrator: Willa Simmons

Members of the Public in Attendance: Ralph Dietz, Roland Pisoni, and Allan J. Latka

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.

Truth and Taxation Hearing was scheduled from 7:00 P.M to 7:15 P.M.

Supervisor Dettbarn explained how the levy was determined based on the CPI. She also noted that, although an amount is levied the Township may receive less from the County.

Two (2) residents on Ridgeland Avenue express concerns about traffic problems created by Amazon. Residents asked why Tax levy increased, although Amazon is giving sales dollars to Monee. Supervisor explained that the Township does not receive sales dollars, all the dollars go to the Village of Monee. She estimated that a tax increase of about \$18.00 to \$21.00 increase should be seen on a \$300,000 home due to a levy of 6% to 7%.

The Truth and Taxation Hearing adjourned at 7:24pm. Motioned by Trustee Young and seconded by Trustee Boles.

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Roll Call:
Ayes: Burgess, Young, Boles, Dettbarn
Nays: None

(Regular Meeting Started at 7:25 pm)

Section 1: Minutes

The Board approved the October 20, 2022, Meeting Minutes as corrected. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:
Ayes: Burgess, Young, Dettbarn
Nays: None
Abstained: Boles
MOTION CARRIED, 3-0-1

Section 2: Public Comments

Ralph Dietz, Green Garden Trustee, presented Supervisor Dettbarn with information (Preapplication Hearing scheduled in December 2022) on Preliminary Plan for development of property in Monee Township, Pin 21-14-18-100-019-0000. The information will be passed on to the Planning Commission Chair Jeff Reiter.

Section 3: Supervisor's Report:

- General Assistance
 - Report for October 15, 2022, through November 10, 2022
 - Intakes-2: Applications-1: Received Flat Grant-0:
Received Other Aid-0: Pantry-9: Denied-0: Pending-7:
Terminated-0
Total on General Assistance-3
 - Total Amount for General Assistance (GA)- \$ 966.00
 - Total Amount for Emergency Assistance (EA)- \$ 4,000.00
 - Total Amount for GA and EA- \$ 4,966.00
 - Monee Township received an Award at TOI for General Assistance and Emergency Assistance Township of the Year.
 - SLFRF Grant Application is approved by Will County, waiting on the Revised Contract.

Section 4: Clerk's Report

- Election Day results from, Tuesday, November 8, 2022, will be final on Tuesday, November 22, 2022.

Section 5: Highway Commissioner's Report:

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- None

Section 6: Assessor's Report.

- None

Section 7: Attorney's Report

- Return to court in December for the Tax Objection Cases.

Section 8: Standing Committee/Commission Report

- None

Section 9: New Business

The Board adopted the 2022 Monee Township General Town Tax Levy Ordinance (22-003), collectable in 2023. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board adopted the 2022 Monee Township Road District Tax Levy Ordinance (22-004), collectable in 2023. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved 2023 Meeting Dates and Holidays. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Dettbarn

Nays: None

MOTION CARRIED 4-0.

The Board reviewed and discussed Sexual Harassment and Whistle Blower Policies. Annually, each Township employee must review and sign each Policy.

The Board approved Line-Item Transfer, General Town Budget, General Assistance Fund. \$20,000.00 from Capital Fund (5185) to General Assistance and Emergency Assistance (5400). Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved Line-Item Transfer, Road District Budget, Equipment & Building. \$60,000 from Equipment Purchase (5215) to Debt Servicing Loan (5960) for \$57,150.00 and Debt Servicing Interest (5965) for \$2,850.00. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, Dettbarn

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 still working to complete.

Youth Committee

Trustee Morgan will report on Program at December meeting.

2022 TOI Conference will be November 13 to 15, 2022

Supervisor Dettbarn, Trustee Young, Trustee Boles, Trustee Morgan, Clerk Lathan, and Administrative Assistance Shirley Lathan attended the conference this year. Trustee Young was the bearer of our Township Flag in the Parade of Flags during the Opening Session. Supervisor Dettbarn accepted Monee Township award for Township of the Year for General Assistance and Emergency Assistance.

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

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The Board approved the payment of the bills as presented for the period of October 21, 2022, through November 17, 2022. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 12: Board Comments:

The Board exchanged Holiday Wishes and Greetings.

Adjournment:

The Board meeting adjourned at 7:50 pm. Motioned by Trustee Boles and seconded by Trustee Burgess.

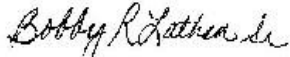
Roll Call:

Ayes: Burgess, Young, Boles, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.

Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, DECEMBER 15, 2022