

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 18, 2021

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, November 18, 2021, at Monee Township Hall, 26121 S. Egyptian Trail Road, Monee, Illinois.

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

Board Member Absent: Trustee James W. Young and Trustee Terri L. Boles.

Other Elected/Appointed Township Officials in Attendance: None

Attorney: Mario P. Carlasare

Administrator: Willa Simmons

Members of the Public in Attendance: Jeff Reiter

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 October 21, 2021 were approved as corrected. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Section 2: Public Comments

Jeff Reiter inquired about the needs for Township Pantry. He is interested in a possible donation program to the Township Pantry.

Section 3: Supervisor's Report:

- General Assistance
 - Report for October 15, 2021 through November 12, 2021
 - Intakes-5: Applications-3: Received Flat Grant-0: Received Other Aid-0: Pantry-9: Denied-3: Pending-4: Terminated-1

- Total on General Assistance-2
 - Total Amount for General Assistance (GA)- \$ 644.00
 - Total Amount for Emergency Assistance (EA)- \$2,175.00
 - Total Amount for GA and EA- \$2,819.00
- The General Assistance Rate will be increased to \$322.00.
- A Thank-You letter was received from Northern Illinois Food Bank for the Township support.

Section 4: Clerk’s Report

- Attended Township Officials of Illinois Virtual Conference on November 15, 2021 through November 17, 2021.

Section 5: Highway Commissioner’s Report:

- None

Section 6: Assessor’s Report.

- None

Section 7: Attorney’s Report

- Case for the accident on Stuenkel Road near Crawford is still pending. Complaint was amended. Judge is expected to rule in January 2022 on whether to dismiss on the amended complaint.

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

- The Chair of Township Planning Committee, Jeff Reiter, reported that the committee does not have reason to offer any comment of concern to the Will County Plan Commission regarding case ZV-21-116.

Section 9: New Business

The Board approved Intergovernmental Agreement between the County of Will and Monee Township for participation in Will County Mobility Management Project. Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Morgan, Dettbarn

Nays: None

MOTION CARRIED 3-0

The Board approved two Contracts (one for Attorney and the other Litigation services) with DDV Law, LTD (Delaney, Delaney & Voorn, LTD) for Attorney Mario P. Carlasare services. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved Line-Item Transfer for General Town Fund, Board Budget. Transfer of \$5,000 from Contingencies (5195) to Miscellaneous Services (5580). Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved Line-Item Transfer for General Town Fund, Assessor's Budget. Transfer of \$9,000 from Payroll (5000) to Professional Fees-Consultants (5046). Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved Social Services Agreement with Will-Grundy Medical Center for \$2,000.00. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved Payment of \$3,537.20 for Will Ride Program (June 2021 -\$1,656.00 and July 2021 -\$1,881.20). Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:
Ayes: Burgess, Morgan, Dettbarn
Nays: None

MOTION CARRIED, 3-0

Section 10: Old Business

The Board approved the Monee Township 2021 Tax Levy Ordinance (21-003). Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:
Ayes: Burgess, Morgan, Dettbarn
Nays: None

MOTION CARRIED, 3-0

The Board approved the Monee Township Road District 2021 Tax Levy Ordinance (21-004). Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:
Ayes: Burgess, Morgan, Dettbarn
Nays: None

MOTION CARRIED, 3-0

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of October 22, 2021 through November 18, 2021. Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:
Ayes: Burgess, Morgan, Dettbarn
Nays: None

MOTION CARRIED, 3-0

Section 12: Board Comments

Trustee Burgess suggested that the Township consider a Blood Donation Drive after the Holidays.

Trustee Morgan discussed the various donations to the Township from the local area. He also mentioned the many activities in the area involving the honoring of veterans i.e. Saint Paul Church, New Lenox and Crete-Monee High School. Will County Veteran Commission will be more accessible in the local area.

Adjournment:

The Board meeting was adjourned at 8:00 pm. Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, DECEMBER 16, 2021