

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 19, 2020

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, November 19, 2020 at Monee Township Hall, 26121 S. Egyptian Trail Road, Monee, Illinois.

Board Members in Attendance: Supervisor Donna Dettbarn, Trustee Maurice Brown, Trustee Deborah Burgess (via telephone), Trustee James W. Young, and Clerk Bobby Lathan.

Board Member Absent: Trustee Terri Boles

Other Elected/Appointed Township Officials in Attendance: Highway Commissioner David Deutsche (via telephone)

Attorney: Scott Pyles (via telephone)

Administrator: Willa Simmons

Members of the Public in Attendance: William Morgan (via telephone)

Press: None

Supervisor Dettbarn called the meeting to order 7:03 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 15, 2020 were approved as written. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Dettbarn

MOTION CARRIED, 3-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for October 10, 2020 through November 13, 2020
 - Intakes:-8 Applications-2: Received Flat Grant-0:

Received Other Aid-0: Pantry-11: Denied-2: Pending-2:
Terminated-0

Total on General Assistance-4

- Total Amount for General Assistance (GA)- \$1,248.00
- Total Amount for Emergency Assistance (EA)- \$ 675.00
- Total Amount for GA and EA- \$1,923.00

Supervisor Dettbarn announced that General Assistance (GA) basic amount was increased from \$312.00 to \$319.00.

Kevin Gorman, a former Board Member thanked current Board for not increasing salary for Officials elected April 6, 2021.

Section 4: Clerk's Report

- Only Billy Morgan, Chair of the Democratic Party, notified the Clerk of a Caucus for December 1, 2020. Their Caucus Notice was published in Wednesday, November 18, 2020 Edition of The Vedette.
- Petition Packets for Candidates seeking Township Office in the April 6, 2021 Consolidated Election may be picked up at the Township Office. Completed Petitions must be filed between Monday, December 14, 2020 and 5:00 P.M. on Monday, December 21, 2020.
- TOI states that Governor's Executive Order 2020-73 (COVID-19 EXECUTIVE ORDER NO. 69) shows nothing in this Executive Order which prohibit caucuses.

Section 5: Highway Commissioner's Report:

- Salt Spreader and Snow Plow ready to go. Replace old truck with new one for Snow Plow.
- All Culvert are repaired.
- One of his employee injured, Not considered an OSHA recordable.

Section 6: Assessor's Report.

- None.

Section 7: Attorney's Report

- None.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None.

Section 9: New Business

Copies of proposed Tax Levy Ordinances for 2020 for Board review. Ordinances will be on Thursday, December 17, 2020 meeting Agenda for approval.

The Village of University Park TIF 4 refunded \$3,318,051.03 to Will County Treasurer. Monee Township received a total of \$80,190.65 from this refund (Town Funds \$44,156.62 and Road District Funds \$36,034.03)

The Board approved General Town Fund Budget Line Item Transfer of \$1,000.00 from Contingencies (5195) to Building Improvements (5210). Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved General Town Fund Assessor's Budget, Line Item Transfer of \$2,000.00 from Payroll (5000) to Computer Equipment (5220). Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved \$11,640.80 for Beecher Floor Covering to replace carpet for floors in the Township building. Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved Social Service Agreement of \$1,500.00 with Meals on Wheels. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved Social Service Agreement of \$1,500.00 with Northern Illinois Food Bank. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved payment of \$2,943.09 to Will Ride Program for August 2020 (\$1,256.27) and September 2020 (\$1,686.82). Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 10: Old Business

Township Officials of Illinois (TOI) Annual Educational Conference will end Monday, November 23, 2020.

Monee Township will receive an additional \$719.24 from the Will County Coronavirus Aid, Relief and Economic Security (CARES) Funding for COVID-19 Act.

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **October 15, 2020 through November 19, 2020**. Motioned by Trustee Brown and seconded by Young.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 12: Board Comments

Trustee Brown states that Crete -Monee 201- U Food Services Director has been hospitalized due to COVID 19.

Adjournment:

The Board meeting was adjourned at 7:44 p.m. Motioned by Trustee Burgess and seconded by Trustee Young.

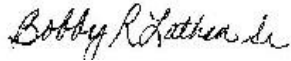
Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, DECEMBER 17, 2020