

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 21, 2019

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, November 21, 2019 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

Board Members in Attendance: Supervisor Donna Dettbarn, Trustee Terri Boles, Trustee Maurice Brown, Trustee Deborah Burgess, Trustee James Young and Clerk Bobby Lathan.

Board Member Absent: None

Other Elected/Appointed Township Officials in Attendance: Highway Commissioner David Deutsche and Assessor Sandra Heard

Attorney: Attorney Scott Pyles

Administrator: Willa Simmons

Members of the Public in Attendance: Darrin Barnes (IT Consultant to Township Assessor Office)

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 of October 17, 2019 were approved as corrected. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Brown, Boles, Young, Dettbarn

Nays: None

Abstained: Burgess

MOTION CARRIED, 4-0-1

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for October 11, 2019 through November 14, 2019
 - Intakes-22: Applications-11: Received Flat Grant-0: Received Other Aid-0: Pantry-17: Denied-3: Pending-7: Terminated-0
Total on General Assistance-6
 - Total Amount for General Assistance (GA)- \$1,824.00
 - Total Amount for Emergency Assistance (EA)-\$ 1,650.00
 - Total Amount for GA and EA-\$ 3,474.00
 - Senior Committee Update
 - The next event is a Christmas Brunch scheduled for Friday, December 6, 2019 at Green Garden Country Club. Brunch will start at 9 am.
 - Correspondence
 - A thank you letter from University Park Youth Athletic Association (UP Lions) for the Township support.

Section 4: Clerk's Report

- Attended Opening, Educational Sessions and Clerk Division Meeting at the Annual Township Official Conference in Springfield, Illinois on November 10-12, 2019.

Section 5: Highway Commissioner's Report:

- Road Patching and Snow Plowing

Section 6: Assessor's Report.

- Appeals will be continuing through December 2019.
- Power Outage/Surge at Office. Assessor will write an Incident Report on the Occurrence.
- Darrin Barnes, Assessor's IT Consultant, noted that the main issue regarding the replacement of computers for office is for data security.

Section 7: Attorney's Report

- None

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

The Board approved the Township of Monee 2019 Tax Levy Ordinance (003-19) collectable in 2020. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved Monee Township Road District 2019 Tax Levy Ordinance (004-19) collectable in 2020. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Will Ride No Report for July or August 2019 Ridership. No payment is currently due.

The Board approved an INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WILL, ILLINOIS AND MONEE TOWNSHIP FOR PARTICIPATION IN WILL COUNTY MOBILITY MANAGEMENT PROJECT. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved \$1,050.00 for RWK Proposal changes to Township WEBSITE. Motioned by Trustee Boles and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board Reviewed, Approved, and Released Executive Meeting Minutes as noted:

May 16, 2019 as corrected
June 20, 2019 as written
September 19, 2019 as written
October 17, 2019 as corrected

Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

The Board approved General Town Fund, General Assistance Fund Budget Line Item Transfer of \$3,000.00 from Contingencies (5195) to Special Program Supplies (5966). Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 10: Old Business

Several Board Members attended the 112th Annual Township Officials of Illinois Educational Conference in Springfield, Illinois on November 10-12, 2019.

A letter for the General Assistance Fund Tax Objection payment was reviewed.

Section 11: Project Reports

Youth Committee

Due to an incident of vandalism at Governors State University, the Youth Program has been suspended. Trustee Brown is reviewing options for resuming the Youth Program. Trustee Brown will write an Incident Report on the vandalism.

Going Green

None.

Section 12: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **October 18, 2019 through November 21, 2019**. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 13: Board Comments

None

Adjournment:

The Board meeting was adjourned at 8:50 p.m. Motioned by Trustee Burgess and seconded by Trustee Boles.

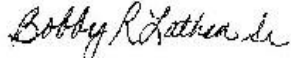
Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.

Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, DECEMBER 19, 2019