

Township of Monee, in the County of Will, of the State of Illinois
APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-December 16, 2021

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, December 16, 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: None

Attorney: Mario P. Carlasare

Administrator: Willa Simmons

Members of the Public in Attendance: None

Press: None

Supervisor Dettbarn called the meeting to order 7:02 pm.

The assembly recited the pledge to the Flag prior to the commencement of the Meeting.

Section 1: Minutes

The Board approved the November 18, 2021, Meeting Minutes as corrected. Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Morgan, Dettbarn

Present: Young, Boles

Nays: None

MOTION CARRIED, 3-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for November 13, 2021 through December 10, 2021
 - Intakes-7: Applications-4: Received Flat Grant-0:
Received Other Aid-0: Pantry-8: Denied-1: Pending-4:

- Terminated-0
- Total on General Assistance-3
 - Total Amount for General Assistance (GA)- \$ 966.00
 - Total Amount for Emergency Assistance (EA)- \$ 778.04
 - Total Amount for GA and EA- \$1,774.04
- Supervisor Dettbarn wanted to thank the Highway Commissioners Department for Picking-up Food and Toys for Tots Donation for the Holiday Season.
- She also would like to thank all the Volunteers, who sorted and prepared presents for Pickup and help on Distribution Days during the Holiday Season.
- Tuesday, December 7, 2021, Holiday Brunch was a success. Certificates were issued to the members of the Senior Committee for their work. Bill and Mia Quaranta were also presented with a plaque for their dedication and involvement with the Senior Committee.
- Reviewed various Township Ordinances, Policies and Procedures
 - Monee Township Vehicle Policy
 - ordinance providing for Group Insurance for Officials and Employees Revised (003-19)
 - Monee Township Ethics Ordinance
 - Ordinance Establishing the Reimbursement of All Travel, Meal, and Lodging Expenses of Officers and Employees in the Township of Monee, Illinois (Ordinance 004-16)

Section 4: Clerk’s Report

- Filed Tax Levies for Township and Road District with County Clerk Office on November 30, 2021.

Section 5: Highway Commissioner’s Report:

- None

Section 6: Assessor’s Report.

- None

Section 7: Attorney’s Report

- Working on motions to dismiss both 2019 and 2020 Tax Cases.

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

- None

Section 9: New Business

The Board approved the adoption of a Whistleblower Protection Policy (21-001).
Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved the appointment of William “Billy” Morgan, Trustee, as the Auditing Official for the Whistleblower Protection Policy. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Dettbarn

Abstained: Morgan

Nays: None

MOTION CARRIED 4-0-1

The Board approved Social Service Agreement with CASA (Court Appoint Special Advocates) for \$1,000.00. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved Social Service Agreement Crete-Monee 201 U Education Foundation for \$500.00. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Boles, Dettbarn

Abstained: Young, Morgan

Nays: None

MOTION CARRIED 3-0-2

The Board approved 2022 Meetings and Holidays. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved Line-Item Transfer for Road District's Budget, Equipment & Building Fund. Transfer of \$8,000 from Contingences (5195) to Building Improvement (5210). Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved Line-Item Transfer for Road District's Budget, Road & Bridge Fund. Transfer of \$250.00 from Contingences (5195) to Operating Supplies (5525). Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved Payment of \$2,564.25 for Will Ride Program (August 2021 - \$1,129.68 and September 2021 -\$1,434.57). Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 10: Old Business

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of November 19, 2021, through December 16, 2021. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 12: Board Comments:

The Board discussed the discarding of excess information in previous Board Packages.

The Board approved to go into Executive Session at 7:58 pm for discussion of Personnel. Motioned be Trustee Young and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Board returned from Executive Session at 8:06 pm.

The Board approved giving Township employees Willa Simmons, Shirley Lathan, and Ruth Marcukaitis Holiday Bonuses for 2021. Motioned by Trustee Boles and Seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Adjournment:

The Board meeting was adjourned at 8:08 pm. Motioned by Trustee Boles and seconded by Trustee Morgan.

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, JANUARY 20, 2022