

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 19, 2019

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, December 19, 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: None

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 November 21, 2019 were approved as corrected. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

MOTION CARRIED, 5-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for November 15, 2019 through December 13, 2019

- Intakes:-4 Applications-2: Received Flat Grant-0:
Received Other Aid-0: Pantry-4: Denied-0: Pending-7:
Terminated-0
Total on General Assistance-6
- Total Amount for General Assistance (GA)- \$1,824.00
- Total Amount for Emergency Assistance (EA)-\$ 975.00
- Total Amount for GA and EA-\$ 2,799.00
- Senior Committee Update
 - The Christmas Brunch was on Friday, December 6, 2019 at Green Garden Country Club. Brunch was enjoyed by all attendees.
 - The next event is a Valentine Luncheon scheduled for Friday, February 14, 2020, 11 am, at the Township Building. All Senior must sign up to attend.
- Correspondence
 - None

Section 4: Clerk's Report

- 2019 Levy Ordinances for the Township of Monee and Monee Township Road District were filed with the County Clerks' Office on Friday, December 6, 2019.

Section 5: Highway Commissioner's Report:

- Three (3) small snow events.
- Road District has only one employee. One resigned.
- Some damage in the local area from high wind.

Section 6: Assessor's Report.

- The season for Appeals is currently over.
- The Incident Report on the Power Outage/Surge problem at the Office was completed and sent to the Insurance Company.

Section 7: Attorney's Report

- None

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

The Board approved \$3,186.60 for the purchase of two (2) computers and installation charges of five (5) computers from the Supervisors' Budget Fund for the Assessors' Office. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved 2020 Meeting Dates and Holidays for Monee Township. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

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

The Board approved General Town Fund, Board Budget Line Item Transfer of \$1,000.00 from Contingencies (5195) to Travel Expense (5055). Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved Road and Bridge Fund, Road District Budget Line Item Transfer of \$2,000.00 from Contingencies (5195) to Replacement Tax Dist. (5513). 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

- None

Section 11: Project Reports

Youth Committee

Trustee Brown get GSU Incident Report for issues with Youth Program at Governors State University. He will also contact School Superintendent regarding a Youth Program at Crete Monee Middle School.

The Board payment of \$560.00 to Governors State University for Youth Program. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

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 **November 22, 2019 through December 19, 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

Trustee Young informed Board two events:

1. Dr. Martin Luther King Program at Governor State University on Monday, January 20, 2020 at 10 am.
2. Diversity Dinner, Hosted by Congresswoman Robin Kelly on Saturday, February 1, 2020.

Adjournment:

The Board meeting was adjourned at 8:46 p.m. Motioned by Trustee Boles and seconded by Trustee Brown.

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, JANUARY 16, 2020