

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 20, 2018

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, December 20, 2018 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

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

Board Member Absent: Trustee Terri Boles

Other Elected/Appointed Township Officials in Attendance: Highway Commissioner David Deutsche

Attorney: Attorney Joseph Cernugel

Administrator: Willa Simmons

Members of the Public in Attendance: Bridgette Simmons.

Press: None

Supervisor Dettbarn called the meeting to order at 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 15, 2018 were approved as amended. Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Young, Dettbarn

Abstained: Burgess

Nays: None

MOTION CARRIED, 3-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for November 9, 2018 through December 14, 2018
 - Intakes-11: Applications-9: Received Flat Grant-0: Received Other Aid-0: Pantry-16: Denied-7: Pending-10: Terminated-0
 - Total Number on General Assistance-8
 - Total Amount for General Assistance (GA)- \$ 2,450.00
 - Total Amount for Emergency Assistance(EA)-\$ 1,485.76
 - Total Amount for GA and EA-\$ 3,935.76
 - Senior Committee Update
 - December 7, 2018 Christmas Brunch at Green Garden Country Club. Next event will be Valentine Day Lunch at Monee Township Office on Thursday, February 14, 2019.
 - Santa Sack
 - 119 Families received gifts on Tuesday, December 18, 2018. Supervisor Dettbarn extends thanks to Highway Commissioner Deutsche and crew, Administrator Willa Simmons and assistant Shirley Lathan for the work done to make the event successful.

Section 4: Clerk's Report

- Approved 2018 Levy Ordinances (005-18 and 006-18) were filed with County Clerk's Office on December 3, 2018
- Referred FOIA of request for Election Data from the Consolidated Election to Will County Clerk's Office.

Section 5: Highway Commissioner's Report:

- The Highway Commissioner's Department attended Flag School and all three are Certified Flaggers.
- Salt shed is full and Snow Plows are ready.

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

The amount of the General Assistant dollar amount will be increased from \$245.00 to \$304.00 as of January 1, 2019.

Monee Township is listed as one of the Defendants in a Tax Objection Court Case (#18 TX 251)

The Board approved that Attorney Joseph Cernugel have the authority to intervene on Monee Township's behalf regarding the Tax Objection Case #18 TX 251. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn
Nays: None

MOTION CARRIED, 4-0

The Board reviewed and discussed University Park Ordinance O2018-36 related to TIF 7 –Steger Road and Central Avenue Redevelopment Project Area.

Hydrite Chemical Permit Application to the Illinois Environmental Agency was sent by the Company to document action for procedures that were already in place.

A form will be developed for Monee Township to comply with (60 ILCS 1/7-27) for the clerk's attestation of funds endorsed by the Supervisor

The Board approved Monee Township 2019 Meeting Dates and Holidays. Motioned Trustee Young and Seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn
Nays: None

MOTION CARRIED, 4-0

The Board approved a payment of \$1,504.97 for September 2018 Will Ride Program. Motioned Trustee Burgess and Seconded by Trustee Young.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 10: Old Business

Bridgette Simmons expressed her thanks to the Board for supporting the University Park Lions Football. The 2018 Varsity Team won 4th Place overall in the AVF Nationals Competition in Orlando, Florida.

Section 11: Project Reports

Youth Committee

Good attendance. Still seeking additional volunteers for the Youth Program.

Going Green

Memo from Office of Will County Executive with attached Recycling Guidelines.

Section 12: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **November 16, 2018 through December 20, 2018**. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 13: Board Comments

Trustee Brown extended an invitation to his Birthday Celebration at the Tinley Park Convention Center from 2 pm to 6 pm on Saturday, January 5, 2019.

The Board exchanged Happy Holiday wishes.

Adjournment:

The Board meeting was adjourned at 8:20 p.m. Motioned by Trustee Burgess and seconded by Trustee Young.

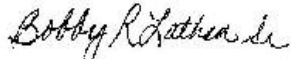
Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, JANUARY 17, 2019