

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 15, 2022

The scheduled meeting of the Board of Trustees of the Township of Monee on Thursday, December 15, 2022, 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 7:01 pm.

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

Section 1: Minutes

The Board approved the November 17, 2022, Meeting Minutes as corrected. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:
Ayes: Burgess, Young, Boles, Dettbarn
Nays: None
Present: Morgan

MOTION CARRIED, 4-0

Section 2: Public Comments

None

Section 3: Supervisor's Report

- General Assistance

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-DECEMBER 15, 2022

- Report for November 11, 2022, through December 9, 2022
 - Intakes-5: Applications-4: Received Flat Grant-0:
Received Other Aid-0: Pantry-5: Denied-1: Pending-10:
Terminated-0
Total on General Assistance-3
 - Total Amount for General Assistance (GA)- \$ 662.00
 - Total Amount for Emergency Assistance (EA)- \$ 2,000.00
 - Total Amount for GA and EA- \$ 2,662.00
- Will County approved the SLFRF Grant Application, waiting on the Revised Contract.

Section 4: Clerk’s Report

- Township and Road District Levies were filed with the County Clerk’s Office on November 28, 2022.

Section 5: Highway Commissioner’s Report

- None

Section 6: Assessor’s Report

- None

Section 7: Attorney’s Report

- Some discussion on the Motion to be dismissed from Tax Objection Cases. Discussion to provide a Settlement offer by December 19, 2022, for the Tax Objection Cases. Next Court date is January 15, 2023

Section 8: Standing Committee/Commission Report

- None

Section 9: New Business

The Board approved a Social Service Agreement with the Mud Dog Baseball Organization for \$2,000.00. Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved a Social Service Agreement with Senior Services of Will County for \$1,500.00. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Deadline for the next Newsletter is Friday, January 13, 2023.

The Board approved Line-Item Transfer, General Town Fund.

\$300.00 from Contingencies (5195) to Travel Expense (5055). Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board accepted the Ridership Reports for August 2022 and September 2022 Will Ride Program. No payment is due. 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

Awning work for Building is complete.

Youth Committee

Coretta Scott King Magnet School will be utilized for Youth Program. The Program is scheduled to start February 13,2023.

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of November 18, 2022, through December 15, 2022. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

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Nays: None

MOTION CARRIED, 5-0

Section 12: Board Comments

The Board exchanged Happy Holiday Wishes and Greetings and warnings to stay Safe.

Adjournment:

The Board meeting adjourned at 7:45 pm. Motioned by Trustee Morgan and seconded by Trustee Burgess.

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 19, 2023