

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 17, 2020

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted, Virtual (ZOOM), on Thursday, December 17, 2020 at Monee Township Hall, 26121 S. Egyptian Trail Road, Monee, Illinois.

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

**Board Member Absent:** None

**Other Elected/Appointed Township Officials in Attendance:** None

**Attorney:** Scott Pyles

**Administrator:** Willa Simmons

**Members of the Public in Attendance:** William Morgan, Mario P. Carlasare and Christian Anderson

**Press:** None

Supervisor Dettbarn called the meeting to order 7:05 pm.

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

**Section 1: Minutes**

Minutes for the Scheduled Meeting November 19, 2020 were approved as written. Motioned by Trustee Burgess and seconded by Trustee Young.

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 14, 2020 through December 11, 2020
    - Intakes:-6 Applications-5: Received Flat Grant-0:

Received Other Aid-0: Pantry-4: Denied-0: Pending-5:  
Terminated-0

Total on General Assistance-4

- Total Amount for General Assistance (GA)- \$1,269.00
  - Total Amount for Emergency Assistance (EA)- \$ 750.00
  - Total Amount for GA and EA- \$2,019.00
- Supervisor Dettbarn thanked everyone, Staff, Highway Department and Volunteers, for helping with the Annual Christmas Program (Baskets). Thanks to Willa Simmons, Shirley Lathan, Ruth Marcukaitis, Karen Brown, Paul Zuro, Jeff Zimmer and David Deutsche for all their help.

#### Section 4: Clerk's Report

- As of today, no one has requested Petition Packets for Township Office. Petition Packets for Candidates seeking Township Office in the April 6, 2021 Consolidated Election may be picked up at the Township Office. Completed Petitions must be filed between Monday, December 14, 2020 and 5:00 P.M. on Monday, December 21, 2020.

#### Section 5: Highway Commissioner's Report:

- None

#### Section 6: Assessor's Report.

- None.

#### Section 7: Attorney's Report

- Attorney Pyles introduced the Board to Attorney Mario Carlasare. He is recommending Attorney Carlasare as a replacement for our Township Attorney. Attorney Pyles is joining the States Attorney Office.

#### Section 8: Standing Committee/Commission Report

##### Township Plan Commission Report:

- None.

#### Section 9: New Business

The Board approved \$2,000.00 for a Social Service Agreement with Will-Grundy Medical Center. Motioned by Trustee Boles and seconded by Trustee Young.

#### Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved 2021 Meeting Dates and Holidays. 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 2020 Tax Levy Ordinance (20-003) for the Township of Monee, collectable in 2021. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved 2020 Tax Levy Ordinance (20-004) for the Monee Township Road District, collectable in 2021. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, 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 20, 2020 through December 17, 2020**. Motioned by Trustee Young and seconded by Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

**Section 12: Board Comments**

Board members exchanged Holiday Wishes and Greetings.

**Adjournment:**

The Board meeting was adjourned at 7:38 p.m. Motioned by Trustee Boles and seconded by Trustee Burgess.

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 21, 2021**