

Township of Monee, in the County of Will, of the State of Illinois
APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-FEBRUARY 18, 2021

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted, Virtual (ZOOM), on Thursday, February 18, 2021 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: Assessor Sandra Heard and Highway Commissioner David E. Deutsche

Attorney: Mario P. Carlasare

Administrator: Willa Simmons

Members of the Public in Attendance: Bridgette Franklin

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

Minutes for the Scheduled Meeting January 21, 2021 were approved as written. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Dettbarn

MOTION CARRIED, 4-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for January 16, 2021 through February 12, 2021
 - Intakes:-4 Applications-1: Received Flat Grant-0:

Received Other Aid-0: Pantry-7: Denied-2: Pending-0:
Terminated-0

Total on General Assistance-5

- Total Amount for General Assistance (GA)- \$1,595.00
- Total Amount for Emergency Assistance (EA)- \$1,025.00
- Total Amount for GA and EA- \$2,620.00

- Deadline for Township Newsletter is Friday, February 19, 2021.

Section 4: Clerk's Report

- County Clerk is sending information to complete the 2021 Statement of Economic Interest online.
- Certified Ballot with the County Clerk's Office for the April 6, 2021 Election.

Section 5: Highway Commissioner's Report:

- Snow. Having trouble with lumpy salt. Switching to a de-ice salt. De-ice salt costs more but works much better.
- Need some repairs on one of the trucks.

Section 6: Assessor's Report.

- Need to purchase office equipment.
- Help wanted Positions will be in the Township Newsletter.
- Continue to get State Appeals.
- Exemption are automatic.

Section 7: Attorney's Report

- Mileage reimbursement for Electric Vehicle is 12.5 cent per kilowatt hour.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None.

Section 9: New Business

The Board approved \$7,400.00 for a Social Service Agreement with the University Park Lions Football (UPYAA). Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

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

MOTION CARRIED, 5-0

Board discussed the 2021-2022 Budget to prepare for the upcoming Budget Hearing.

Board discussed how 2021 Real Estate Taxes will be distributed.

The Board set the 2021-2022 Budget Hearing for Thursday, April 15, 2021 7:00 p.m. to 7:15 p.m. 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 payment of \$4,378.28 for Will Ride Program (\$2,158.91 for November 2020 and \$2,219.37 for December 2020). 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

The Board approved payment of \$4,177.00 and an annual cost of \$400.00 per year for the purchase and maintenance of new copier from ISBS (Image Systems and Business Solutions). Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

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

MOTION CARRIED, 5-0

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **January 22, 2021 through February 18, 2021**. Motioned by Trustee Burgess and seconded by Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 12: Board Comments

Board discussed COVID 19 vaccines availability.

Adjournment:

The Board meeting was adjourned at 8:01 pm. Motioned by Trustee Brown and seconded by Trustee Boles.

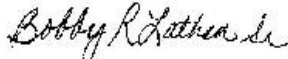
Roll Call:

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, MARCH 18, 2021