

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 21, 2018

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, February 21, 2019 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

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

**Board Member Absent:** Trustee Maurice Brown and Trustee James Young

**Other Elected/Appointed Township Officials in Attendance:** Highway Commissioner David Deutsche and Assessor Sandra Heard

**Attorney:** Attorney Joseph Cernugel

**Administrator:** Willa Simmons

**Members of the Public in Attendance:** Kerris Gunn and Linda Roudez

**Press:** None

Supervisor Dettbarn called the meeting to order at 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 of January 17, 2019 were approved as written. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

**Section 2: Public Comments**

None

### Section 3: Supervisor's Report:

- General Assistance
  - Report for January 11, 2019 through February 13, 2019
    - Intakes-9: Applications-9: Received Flat Grant-0: Received Other Aid-0: Pantry-4: Denied-7: Pending-4: Terminated-0
    - Total Number on General Assistance-7
    - Total Amount for General Assistance (GA)- \$ 2,128.00
    - Total Amount for Emergency Assistance(EA)-\$ 1,508.98
    - Total Amount for GA and EA-\$ 3,636.98
  - Senior Committee Update
    - The Valentine's Day Event was enjoyed by all who attended.
    - Next event will be HALLELUJAH It's Spring Lunch at Monee Township Office on Wednesday, April 24, 2019.
  - Correspondence
    - Memo from TOI on 36<sup>th</sup> Annual Township Topics Day in Springfield on Wednesday, April 3, 2019.
    - Copy of memo to Sheriff Mike Kelley regarding Will County Historic Preservation Commission's structural survey of all pre-1960 rural structures and buildings located within Monee Township.
    - Memo from State Representative Anthony DeLuca regarding rumor surrounding the possibility of Illinois government initiating a capital bill this year.

### Section 4: Clerk's Report

- Consolidated Election is Tuesday, April 2, 2019
- Early voting starts today, February 21, 2019.
- Statement of Economic Interest must be filed by May 1, 2019. All filing will be electronic.

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

- Snow, Sleet and Rain. Salt supply is okay.
- Repairs for potholes will start tomorrow.
- Pauling Road Bridge has been damaged. IDOT has been working on repairs

### Section 6: Assessor's Report.

- Workshop is scheduled for Wednesday, March 27, 2019.

Section 7: Attorney's Report

Monee Township is one of the defendant Tax Objection Court Cases (#18 TX 251).

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

The Board approved payment of AITCOY (Association of Illinois Township Committees on Youth) 2019 Membership Dues of \$75.00. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved payment of 2019 Township Official of Illinois Trustee Division Dues of \$30.00. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved payment of Illinois Township Association of Senior Citizens Services Committees (ITASCSC) 2019 Dues of \$75.00. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved a Resolution (001-19) for the Establishment of a Capital Account in Equipment and Building Fund for Monee Township. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved a Resolution (002-19) for the Establishment of a Capital Account in Bridge Reserve Fund for Monee Township. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved to set date of 2019-2020 Budget Hearing for Thursday, April 18, 2019 from 7:00 p.m. to 7:15 p.m. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved RWK PC Replacement Project Proposal for \$9,077.95. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved a General Town Budget, Board Budget, Line Item Transfer of \$4,100.00 from Contingencies (5195) to Equipment Purchase (5215). Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved a General Town Budget, Assessor, Line Item Transfer of \$2,000.00 from Travel Expense (5055) to Professional Fees- Network Consultant (5046). Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved a payment of \$3,591.78 for Will Ride Program (\$1,632.79 for November 2018 and \$1,958.99 for December 2018). Motioned Trustee Burgess and Seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

### **Section 10: Old Business**

The Board approved a Social Service Agreement with Court Appointed Special Advocates (CASA) for \$500.00. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

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

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

### **Section 11: Project Reports**

#### **Youth Committee**

Still need volunteers.

**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 **January 18, 2019 through February 21, 2018**. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

**Section 13: Board Comments**

None

**Adjournment:**

The Board meeting was adjourned at 7:55 p.m. Motioned by Trustee Burgess and seconded by Trustee Boles.

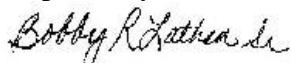
Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.  
Monee Township Clerk

**REVIEWED AND APPROVED THURSDAY, MARCH 21, 2019**