

Township of Monee, in the County of Will, of the State of Illinois

APPROVED MINUTES FOR THE MEETING OF THE BOARD OF TRUSTEES-February 23, 2022. RE-SCHEDULED FROM THURSDAY FEBRUARY 17, 2022

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Wednesday, February 23, 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: Highway Commissioner David Deutsche and Assessor Sandra Heard

Attorney: Mario P. Carlasare

Administrator: Willa Simmons

Members of the Public in Attendance: Michael Flanagan, Mary Ann Deutsche, Darin Deutsche, Katrina Vaclavik, Yeshiah McDuff, Rita Deutsche, Amy Deutsche, Tim and Monica Sartori, Kyle and Kelly Deutsche and Family, Elizabeth Oestmann and Robin Walker

Press: Karen Haave of the *Farmers Weekly Review*

Supervisor Dettbarn called the meeting to order 7:00 pm.

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

Section 1: Minutes

The Board approved the January 20, 2022, Meeting Minutes as corrected. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 2: Public Comments

- None

Section 3: Supervisor’s Report:

- General Assistance
 - Report for January 15, 2022 through February 11, 2022
 - Intakes-9: Applications-3: Received Flat Grant-0: Received Other Aid-0: Pantry-7: Denied-0: Pending-4: Terminated-0
 - Total on General Assistance-3
 - Total Amount for General Assistance (GA)- \$ 966.00
 - Total Amount for Emergency Assistance (EA)- \$ 2,002.00
 - Total Amount for GA and EA- \$ 2,968.00
 - Drive-Up Food Distribution Program is Schedule for Wednesday, March 9, 2022.
 - Senior Drive-up Luncheon for Saint Patrick’s Day on March 16, 2022.
 - 40th Annual Township Lobby Day, Wednesday, April 6, 2022 in Springfield, IL at the President Abraham Lincoln Hotel.
 - TOI Question & Answer Day (Free Event) by ZOOM Meeting ID: 814 0003 1032 on, Friday, February 25, 2022 at 1 pm.

Section 4: Clerk’s Report

- Notification will be sent from the County Clerk’s Office to complete Statement of Economic Interest electronically.
- FOIA and OMA Training is now available on Illinois Attorney General Website.
- Draft for December 16, 2021 Executive Meeting are now available for review and approval by the Board.

Section 5: Highway Commissioner’s Report:

- Thanked all those who “kept the roads opened”, while he was away.
 - Thanks to his crew: Jeff Zimmer, Paul Zuro and Ruben Saucedo,
 - Thanks to: Supervisor Donna Dettbarn and Administrator Willa Simmons.

Section 6: Assessor’s Report

- Starting the Reassessment Process.
- Handed out a list of Assessor’s Responsibilities to Board.
- Seeking to hire additional employees.

Section 7: Attorney’s Report

- The Township portion of the case for the accident on Stuenkel Road near Crawford was dismissed.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

MC Mann Farms LLC Special Use Permit Application for Plumbing Sales & Services in A-1 Zoned is being reviewed Chair Jeff Reiter

Section 9: New Business

The Board approved a Resolution to honor W. Lee Deutsche. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved to schedule the 2022-2023 Budget Hearing for Thursday, April 21, 2022. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved payment of \$75.00 for 2022 ITASCSC Dues. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved payment of \$25.00 for 2022 General Assistance Caseworkers Membership Dues. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved payment of \$30.00 for 2022 Township Clerk of Illinois Dues. Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

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

MOTION CARRIED 5-0

Township is sponsoring a Blood Donation Drive on Wednesday, May 4, 2022. The Blood Drive is scheduled for 3 pm to 7 pm at our Township Hall, 26121 Egyptian Trail, Monee, IL. Volunteers are needed, contact Trustee Burgess.

The Board approved Social Service Agreement with University Park Youth Baseball Organization for \$6,980.00. Motioned by Trustee Young and seconded by Trustee Boles.

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

MOTION CARRIED 5-0

The Board approved to increase the distribution of the Township Newsletter to four (4) times per year. Motioned by Trustee Morgan and seconded by Trustee Boles.

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

MOTION CARRIED 5-0

2022-2023 Budget Workshop

The Board discussed reviving and staffing for the Township Youth Program

The Board approved Line-Item Transfer for Road District's Budget, Road & Bridge Fund. Transfer of \$10,000 from Contingences (5195) to Equipment Maintenance (5205). Transfer of \$8,000.00 from Road Maintenance (5500) to Replacement Tax District (5513). Transfer of \$1,000.00 from Contingencies (5195) to Operating Supplies (5525). Motioned by Trustee Boles and seconded by Trustee Young.

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

MOTION CARRIED, 5-0

The Board approved payment of \$3,601.60 for payment for Will Ride Program (\$2,012.05 for October 2021 and \$1,569.55 for November 2021). Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

Section 10: Old Business

None

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of January 21, 2022, through February 17, 2022. Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 12: Board Comments:

None

Adjournment:

The Board meeting was adjourned at 8:14 pm. Motioned by Trustee Burgess and seconded by Trustee Boles.

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, MARCH 17, 2022