

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

APPROVED MINUTES FOR THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-MARCH 17, 2022

The scheduled meeting of the Board of Trustees of the Township of Monee conducted on Thursday, March 17, 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:** Jeff Reiter Chair Planning Commission.

**Attorney:** Mario P. Carlasare

**Administrator:** Willa Simmons

**Members of the Public in Attendance:** None

**Press:** None

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 February 23, 2022, Meeting Minutes as corrected. Motioned by Trustee Morgan and seconded by Trustee Young.

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 February 12, 2022, through March 11, 2022
    - Intakes-5: Applications-1: Received Flat Grant-0: Received Other Aid-0: Pantry-5: Denied-3: Pending-0:

- Terminated-0
- Total on General Assistance-3
  - Total Amount for General Assistance (GA)- \$ 966.00
  - Total Amount for Emergency Assistance (EA)- \$ 2,495.15
  - Total Amount for GA and EA- \$ 3,461.15
  - .
- Food Drive-Up Distribution on Wednesday, March 9, 2022.
- Received Thank You letters from Judge Kilbride, CASA (Court Appointed Special Advocates) and Family of W. Lee Deutsche.

**Section 4: Clerk’s Report**

- Publication of Thursday, April 21, 2022, Budget Hearings on Thursday, March 10, 2022, Edition of the Vedette.

**Section 5: Highway Commissioner’s Report**

- None

**Section 6: Assessor’s Report**

- None

**Section 7: Attorney’s Report**

- Submit copy of Dismissal Order for Guida V. Monee Township Civil Litigation 21-CL-0137 (Case for the accident on Stuenkel Road near Crawford).

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

Township Plan Commission Report:

Chair Jeff Reiter discussed the McMann Farms LLC Special Use Permit Application for Plumbing Sales & Services in A-1 Zoned. This case was the subject of Wednesday, March 2, 2022, Planning Commission Meeting. The Commission has no objection for this zoning Case.

The Board approved to send a Letter of No Objection to the Will County Planning Commission. The letter must include a statement that the County Commission consider the Minutes of the Monee Township Planning Commission Meeting for Wednesday, March 2, 2022, when making their decision. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

**Section 9: New Business**

The Board approved the Agenda for Tuesday, April 12, 2022, Town Meeting. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved a Resolution (22-001) for placing the Illinois Initiative Amendment referenda on the Ballot for Tuesday, June 28, 2022, Primary Election. The referenda will state as follows:

**“Shall the people of Illinois adopt the Illinois Initiative Amendment which would give Illinois voters the right to propose and enact amendments to the Illinois Constitution by means of the voter petition and referendum?”**

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 TFH Cleaning Annual Contract, April 1, 2022, to March 31, 2023 for \$7,290.00 to clean Assessor’s Office. 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 approved RWK Warranty Contract Extension for \$500.00. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved RWK Computer Replacement Project for \$7,309.98. Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved RWK Move Email to 365 and MFA for \$4,725.00. 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 RWK yearly Contract for \$1,378.72 per month. The monthly amount will be \$1,290.64 per month after completion of 365 Project Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

**The Township received dividend from Township Official of Illinois Risk Management Association (TOIRMA):**

**Town Fund \$1,496.00**

**Road and Bridge-\$2,339.00**

The Board approved Line-Item Transfer for General Town Fund Board Budget. Transfer of \$100.00 from Contingences (5195) to Dues and Subscriptions (5125). Transfer of \$2,000.00 from Contingences (5195) to Pantry Expenses (5314). 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 Line-Item Transfer for Road District's Budget, Road & Bridge Fund. Transfer of \$6,240.79 from Road Maintenance (5500) to Replacement Taxes District (5205). Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved payment of \$7,319.40 for payment for Will Ride Program (\$1,319.40 for December 2021 and \$6,000.00 (estimated) for January, February, and March 2022). 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**

Trustee Morgan had some conversations to restart the Youth Program. He has not signed any agreements.

### **Section 11: Trustee Audit of Accounts/Clerk Certification Audit**

The Board approved the payment of the bills as presented for the period of February 18, 2022, through March 17, 2022. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

### **Section 12: Board Comments:**

None

### **Adjournment:**

The Board meeting adjourned at 8:29 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

A handwritten signature in cursive script that reads "Bobby R. Lathan Sr.".

Bobby R. Lathan Sr.

Monee Township Clerk

**REVIEWED AND APPROVED THURSDAY, APRIL 17, 2022**