

**SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES**

**Monee Township Office – 26121 Egyptian Trail, Monee, Illinois**

**August 16, 2018**

**7:00 P. M.**

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**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**ROLL CALL**

**MINUTES:**

- Scheduled Meeting, July 19, 2018---Review and Approve—Action Item

**PUBLIC COMMENTS:**

- Monee Township residents may comment on agenda items or any other topic of concern to Monee Township. After Public Comments, only discussion by Board members on agenda items is allowed.

**SUPERVISOR’S REPORT:**

- General Assistance Report
- Senior Committee Update
  - ❖ Resource and Information Event, September 21, 2018
- Correspondence
- Other Issues

**CLERK’S REPORT:**

**HIGHWAY COMMISSIONER’S REPORT:**

**ASSESSOR’S REPORT:**

**ATTORNEY’S REPORT:**

**STANDING COMMITTEE/COMMISSION REPORTS: ACTION ITEM**

- **TOWNSHIP PLAN COMMISSION REPORT**
  - Review May 15, 2018 meeting minutes
  - Review June 7, 2018 meeting minutes

**NEW BUSINESS:**

- Will Ride
  - April, 2018—no payment—Discussion Item
  - May, 2018-dollar amount--Action Item
- Approve April 1, 2017 to March 31, 2018 Audit Report—Action Item
- TOI Annual Educational Conference- November 11 to 13, 2018-Deadline August 31, 2018—Action Item
- Fall Fest in Monee 2018 Parade-Saturday, September 8, 2018—Action Item

**OLD BUSINESS:**

- Will County Zoning—Solar Farm Will Center Road and Pauling Road —Action Item
  - Will County Plan/Zone committee public hearing, September 4th
  - Will County Land Use committee, September 11th
  - Will County Full County Board meeting, September 20th.
- Other Issues

**PROJECT REPORTS:**

- Going Green-- Trustee Maurice Brown
- Youth Committee: Trustee Maurice Brown— Action Item

**TRUSTEE AUDIT OF ACCOUNTS/ CLERK CERTIFICATION OF AUDIT: ACTION ITEM**

**BOARD COMMENTS:**

**EXECUTIVE SESSION:**

- Pending/Potential litigation

**OTHER ISSUES:**

**ADJOURNMENT:**

**MEETING NOTES:** \_\_\_\_\_

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