

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-April 19, 2018

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, April 19, 2018 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

Board Members in Attendance: Supervisor Donna Dettbarn, Trustee Maurice Brown, Trustee Deborah Burgess and Clerk Bobby Lathan.

Board Member Absent: Trustee Terri Boles and Trustee James Young.

Other Elected/Appointed Township Officials in Attendance: Highway Commissioner David Deutsche

Attorney: Attorney Joseph Cernugel

Members of the Public in Attendance: None.

Press: Dorothy Margraf-WPAL

Supervisor Dettbarn called the meeting to order at 7:16 pm.

The assembly recited the pledge to the Flag prior to the commencement of the Budget Hearing Proceeding.

Section 1: Minutes

Minutes for the Scheduled Meeting of March 15, 2018 were approved as written. Motioned by Trustee Burgess and seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for March 9, 2018 through March 31, 2018
 - Intakes-8: Applications-3: Received Flat Grant-0: Received Other Aid-0: Pantry-6: Denied-0: Pending-7: Terminated-0
 - Total Number on General Assistance-8
 - Total Amount for General Assistance (GA)- \$ 490.00
 - Total Amount for Emergency Assistance(EA)-\$ 0.00
 - Total Amount for GA and EA-\$ 490.00
 - Report for April 1, 2018 through April 12, 2018
 - Intakes-1: Applications-1: Received Flat Grant-0: Received Other Aid-0: Pantry-1: Denied-0: Pending-7: Terminated-1
 - Total Number on General Assistance-7
 - Total Amount for General Assistance (GA)- \$ 980.00
 - Total Amount for Emergency Assistance(EA)-\$ 0.00
 - Total Amount for GA and EA-\$ 980.00
 - Easter Report
 - 4 Families made Applications
 - 4 Families Picked-Up
 - Ages 0 to 12- 12
 - Monee-0
 - Park Forest-1
 - University Park-3
 - Senior Committee Update
 - The next event scheduled is Celebrate America (Flag Day) on Thursday, June 14th.
 - Correspondence.
 - none

Section 4: Clerk's Report

- Tuesday, March 20, 2018 Primary Elections are completed.
- Seventeen (17) Electors attended the Annual Town Meeting on Tuesday, April 10, 2018. Supervisor Dettbarn was chosen as Moderator.
- Statement of Economic Interest must be submitted electronically by May 1, 2018.

Section 5: Highway Commissioner's Report:

- Collapsed culvert on Harlem Road is repaired.

- Village of Monee will have meeting to discuss Warehouse on Ridgeland Road.
- Two Solar Farms will be located in the Township.

Section 6: Assessor's Report.

- None

Section 7: Attorney's Report

- None

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

The Board approved the Re-appointment of Commissioners Jeff Reiter-Term to Expire March 31, 2022, Paul Zakrzewski-Term to Expire March 31, 2022 and Les Batterman-Term to Expire March 31, 2022. Motioned by Trustee Burgess and Seconded by Trustee Brown

Roll Call:

Ayes: Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Section 9: New Business

The Board approved payment of \$30.00 for TOI Trustees Division annual membership dues for 2018. Motioned Trustee Brown and Seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved payment of \$50.00 for Illinois Township Association of General Assistance Caseworker 2018 Membership Renewal. Motioned Trustee Burgess and Seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

There will not be a payment to Will Ride program at this time.

The Board approved a Resolution to Establish a Capital Account in the Town Fund (001-18). Motioned Trustee Burgess and Seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved a Resolution to Establish a Capital Account in the General Assistance Fund (002-18). Motioned Trustee Brown and Seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Township received \$3,797.00 from TOIRMA as Dividends for 2018. Town Fund \$1,898.50 and Road and Bridge \$1,898.50.

Please note that the two (2) following Line Item Transfers approved were for the period of March 16, 2018 through March 31, 2018.

The Board approved General Town Fund, Board Budget, Line Item Transfer of \$992.98 from Contingencies (5195) to Equipment Maintenance (5205) for \$990.26 and Bottled Water (5159) for \$2.72. Motioned Trustee Burgess and Seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved General Town Fund, Assessor's, Line Item Transfers of \$750.00 from Professional Fees-Legal (5042) to Payroll Expenses (5000), \$1,100.00 from Travel Expenses (5055) to Computer Equipment Purchases (5220), \$1,200.00 from Training (5060) to Computer Equipment Purchase (5220), \$1,000.00 from Equipment Purchase (5215) to Computer Equipment Purchase (5220), \$200.00 from Health Insurance(5030) to Payroll Expenses(5000), \$50.00 from Health Insurance (5030) to Telephone (5110), \$100.00 from Health Insurance (5030) to Meals, Office & Workshops (5985), \$120.00 from Contingencies (5195) to Payroll Tax(5010), \$130.00 from Contingencies (5195) to

Equipment Maintenance (5205) and \$50.00 from Contingencies (5195) to Professional Fees Consultant (5046). Motioned Trustee Burgess and Seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The 1ST Eastern Will County Senior Resource Festival. Senior Services of Will County First Annual Senior Resource Festival will be from 9:00 a.m. to 2:00 p.m. at the Monee Township Building on Thursday, May 10, 2018. The Building will be set up to accommodate the Festival.

Section 10: Old Business

The Board approved \$15,557.00 for M&M Home Remodeling Services of Crete, IL to replace Windows and doors at Township Building. Motioned Trustee Burgess and Seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Section 11: Project Reports

Youth Committee

None

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 **March 16, 2018 through March 31, 2018**. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved the payment of the bills as presented for the period of **April 1, 2018 through April 19, 2018**. Motioned by Trustee Burgess and seconded by Trustee Brown.

Roll Call:

Ayes: Brown, 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 Brown.

Roll Call:

Ayes: Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk