

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

APPROVED MINUTES FOR THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-APRIL 21, 2022

The scheduled meeting of the Board of Trustees of the Township of Monee conducted on Thursday, April 21, 2022, at Monee Township Hall, 26121 S. Egyptian Trail Road, Monee, Illinois.

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

Board Member Absent: Trustee James W. Young and Trustee Billy Morgan.

Other Elected/Appointed Township Officials in Attendance: Assessor Sandra Heard.

Attorney: Mario P. Carlasare

Administrator: Willa Simmons

Members of the Public in Attendance: None

Press: None

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

The Supervisor called to order after adjourning the Budget Hearing.

Section 1: Minutes

The Board approved the March 17, 2022, Meeting Minutes as corrected. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Boles, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Section 2: Public Comments

- None

Section 3: Supervisor's Report

- General Assistance
 - Report for March 12, 2022, through March 31, 2022
 - Intakes-1: Applications-1: Received Flat Grant-0: Received Other Aid-0: Pantry-3: Denied-0: Pending-0: Terminated-0
Total on General Assistance-3

- Total Amount for General Assistance (GA)- \$ 322.00
 - Total Amount for Emergency Assistance (EA)- \$ 2,000.00
 - Total Amount for GA and EA- \$ 2,322.00
- Report for April 1, 2022, through April 14, 2022
 - Intakes-1: Applications-1: Received Flat Grant-0:
Received Other Aid-0: Pantry-3: Denied-0: Pending-1:
Terminated-1
Total on General Assistance-3
 - Total Amount for General Assistance (GA)- \$ 644.00
 - Total Amount for Emergency Assistance (EA)- \$ 0
 - Total Amount for GA and EA- \$ 644.00

Easter 2022

7 Families made applications

7 Families Picked-up

Ages 0 to 12 17

Monee 10

Park forest 0

University Park 7

- **Senior Drive Lunch Tuesday, June 14, 2022**

Section 4: Clerk's Report

The Board approved Executive Session Minutes for December 16, 2021. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Boles, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved to declare Executive Session Minutes for December 16, 2021, status to be changed from closed to open. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Boles, Dettbarn

Nays: None

MOTION CARRIED, 3-0

- The Annual Town Meeting on Tuesday, April 12, 2022, was attended by ten (10) Electors. Trustee Billy Morgan was chosen as the Moderator.
- Annual Treasurer Reports and the Illinois Initiative Amendment Referenda were filed with County Clerk Office on Wednesday, April 20, 2022. The Referendum will be on the Ballot for the Tuesday, June 28, 2022, Primary Election
- Statement of Economic Interest must be filed by May 1, 2022

Section 5: Highway Commissioner's Report

- None

Section 6: Assessor's Report

- Exemption Forms from the County were mailed out the week of April 18, 2022.
- Supervisor of Assessment list of 2022 Exemption Event Dates did not show Crete nor Monee Townships on their schedule.
- Office will be available to help complete Exemption Forms,
- Reviewed Handout Sheet for Assessor's responsibility.

Section 7: Attorney's Report

Dates

- Next filing date for 2020 and 2021 Tax Objection cases is in June 2022.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

The Board approved the Re-appointments of Commissioners Jeff Reiter, Paul Zakrzewski and Les Batterman for Terms to Expire April 2026. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Boles, Dettbarn

Nays: None

MOTION CARRIED 3-0

Case #ZC-22003 McMann Farms, LLC Hearing is scheduled for Thursday, May 3, 2022 before the Will County Board.

Section 9: New Business

The Board approved Social Service Agreement for \$1,500.00 with Will County Community Concerns. Motioned by Trustee Burgess and seconded by Trustee Boles.

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

MOTION CARRIED 3-0

The Board approved \$2,015.00 for Medical Assistance Catastrophic Insurance Program for General Assistance (GA). Motioned by Trustee Boles and seconded by Trustee Burgess.

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

MOTION CARRIED 3-0

The Township received Funds from the Village of Monee TIF 5 Surplus:

Town Fund \$1,254.53
Road and Bridge Fund-\$1,023.98

The Board approved \$40.00 for payment of 2022 Township Officials of Illinois Supervisor Dues. Motioned by Trustee Burgess and seconded by Trustee Boles.

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

MOTION CARRIED 3-0

The Board approved Line-Item Transfer for General Town Fund Board 2021-2022 Budget. Transfer of \$88.41 from Contingences (5195) to Utilities (5114). Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Boles, Dettbarn
Nays: None
MOTION CARRIED, 3-0

The Board approved Line-Item Transfer for General Town Fund, Assessor's 2021-2022 Budget. Transfer of \$1,000.00 from Contingences (5195); \$500.00 to Utilities (5114) and \$500.00 to Due/Licenses. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:
Ayes: Burgess, Boles, Dettbarn
Nays: None
MOTION CARRIED, 3-0

Section 10: Old Business

Blood Drive:

- Trustee Burgess will send Administrator Simmons a Flyer to post.
- Drive will start at 3:00 PM, Volunteers must be at Township at 1:30 PM.

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of March 18, 2022, through March 31, 2022. Motioned by Trustee Burgess and seconded by Trustee Boles.

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

MOTION CARRIED, 3-0

The Board approved the payment of the bills as presented for the period of April 1, 2022, through April 21, 2022. Motioned by Trustee Boles and seconded by Trustee Burgess.

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

MOTION CARRIED, 3-0

Section 12: Board Comments:

None

Adjournment:

The Board meeting adjourned at 7:58 pm. Motioned by Trustee Burgess and seconded by Trustee Boles.

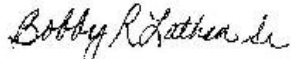
Roll Call:

Ayes: Burgess, Boles, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.

Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, MAY 19, 2022