

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-May 17, 2018

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, May 17, 2018 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

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

Board Member Absent: None

Other Elected/Appointed Township Officials in Attendance: Highway Commissioner David Deutsche and Assessor Sandra Heard.

Administrator: Willa Simmons

Planning Commission Chair: Jeff Reiter

Attorney: Attorney Joseph Cernugel

Members of the Public in Attendance: None.

Press: Mike Margraf-WPAL

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

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

Section 1: Minutes

Minutes for the proceedings of the Budget Hearing were approved as written. Motioned by Trustee Brown and seconded Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Dettbarn

Nays: None

Present: Boles

Abstained: Young

MOTION CARRIED, 3-0

Minutes for the Scheduled Meeting of April 19, 2018 were approved with corrections. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Brown, Burgess, Dettbarn

Nays: None

Abstained: Boles and Young

MOTION CARRIED, 3-0

Section 2: Public Comments

Administrator Simmons thanked the Board for the Get Well Wishes and Support during the period of her illness.

Mike MarGraf make presentation to Board to solicit support and funding to enable WPAL to continue providing local programing (Board and Town Meeting, local events) for the community.

Section 3: Supervisor's Report:

- General Assistance
 - Report for April 13, 2018 through May 10, 2018
 - Intakes-10: Applications-5: Received Flat Grant-0: Received Other Aid-0: Pantry-11: Denied-6: Pending-2: Terminated-1
 - Total Number on General Assistance-7
 - Total Amount for General Assistance (GA)- \$ 1,715.00
 - Total Amount for Emergency Assistance(EA)-\$ 1,800.00
 - Total Amount for GA and EA-\$ 3,515.00
 - Senior Committee Update
 - The next event scheduled is Celebrate America (Flag Day) on Thursday, June 14, 2018 at Township Building.
 - Correspondence.
 - none

Section 4: Clerk's Report

- Filed both the Township and Road District Budget/Appropriation Ordinance with Will County Clerk's Office on April 30, 2018.
- Filed Annual Treasurer Reports with Will County Clerk's Office on April 30, 2018

Section 5: Highway Commissioner's Report:

- Replacing culverts.

- Working on bid for Road Work.
- Street signs replaced in Heatherbrook Estates.

Section 6: Assessor's Report.

- Workshop is scheduled for Thursday, May 24, 2018.5:30 pm to 6:30 pm.
- Hiring Summer Student.

Section 7: Attorney's Report

- None

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

Section 9: New Business

No payment is required for Will Ride program at this time.

The Board approved payment of \$10,089.00 for TOIRMA Insurance Payment for Township (\$5,044.50 for General Town Fund and \$5,044.50 for Assessor). Motioned Trustee Young and Seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved payment of \$15,781.00 for TOIRMA Insurance Payment for Road and Bridge. Motioned Trustee Brown and Seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved to send a letter of "No Objection" to the Will County Board regarding Zoning Case #ZC-18-010 for Solar Farm at Route 50 and Offner Road. Motioned Trustee Young and Seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn
Nays: Brown

MOTION CARRIED, 4-1

The Board approved \$1,500.00 for a Social Service Agreement with Will County Center for Community Concerns. Motioned Trustee Young and Seconded by Trustee Boles.

Roll Call:

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

MOTION CARRIED, 5-0

Section 10: Old Business

M & M Remodeling of Crete will install new Windows and Doors at the Township Building. Installation should be completed by the end of June 2018.

There were approximately forty (40) attendees for the First Annual Senior Resource Festival on Thursday, May 10, 2018 at the Township Building. The thirteen (13) vendors were polled and stated that things went well.

Section 11: Project Reports

Youth Committee

The Board approved a payment of \$1,400.00 to Governors State University for the Youth Program to utilize their facilities between April 8, 2018 and May 6, 2018. Motioned Trustee Burgess and Seconded by Trustee Boles.

Roll Call:

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

MOTION CARRIED, 5-0

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 **April 20, 2018 through May 17, 2018**. Motioned by Trustee Burgess and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 13: Board Comments

Supervisor Dettbarn announced that a TIF meeting was scheduled on Wednesday, May 23, 2018 at 4 PM in Monee Village Hall.

Adjournment:

The Board meeting was adjourned at 8:37 p.m. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, JUNE 21, 2018