

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 19, 2022

The scheduled meeting of the Board of Trustees of the Township of Monee conducted on Thursday, May 19, 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, and Clerk Bobby Lathan.

Board Member Absent: Trustee Billy Morgan due to COVID 19

Other Elected/Appointed Township Officials in Attendance: None

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 April 21, 2022, Meeting Minutes as corrected. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Boles, Dettbarn

Present: Young

Nays: None

MOTION CARRIED, 3-0

The Board approved the Budget Hearing Proceeding for April 21, 2022, Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Boles, Dettbarn

Present: Young

Nays: None

MOTION CARRIED, 3-0

Section 2: Public Comments

None

Section 3: Supervisor's Report

- General Assistance
 - Report for April 15 through May12, 2022
 - Intakes-3: Applications-1: Received Flat Grant-0: Received Other Aid-0: Pantry-7: Denied-1: Pending-0: Terminated-0
 - Total on General Assistance-3
 - Total Amount for General Assistance (GA)- \$ 966.00
 - Total Amount for Emergency Assistance (EA)- \$ 740.76
 - Total Amount for GA and EA- \$1,706.76
 - Senior Drive through Lunch on Tuesday, June 14, 2022.
 - Township Food Giveaway on Wednesday, June 29, 2022.

Section 4: Clerk's Report

- The General Primary Election is on Tuesday, June 28, 2022. Please remember to VOTE.
- Filed Illinois Initiative Amendment Referenda to be on the Ballot for the Primary Election.
- Filed Budget and Appropriation Ordinances for Township and Road District with County Clerk's Office on April 25, 2022.

Section 5: Highway Commissioner's Report

- Mowing will start next week.
- Purchased 500 tons of gravel for roadwork.
- Paving work on Crawford Avenue is complete.
- "Beaver Dam" in Heatherbrook Estates will remain, however it may cause some flooding. Expected some residents for public comments.

Section 6: Assessor's Report

- None

Section 7: Attorney's Report

- Getting Briefs scheduled for June 2022.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

The Board approved a Social Service Agreement with Monee Historical Society for \$2,000.00. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved payment of \$9,888.00 for General Town Fund (\$6,392.00) and Assessor (\$3,296.00) for 2022-2023 TOIRMA Dues. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved payment of \$15,465.00 for Road and Bridge Fund for 2022-2023 TOIRMA Dues. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved to authorize a temporary Fuel Surcharge addition of 10 cents (from \$0.585 to \$0.685) per mile to the current mileage when using personal vehicle on Township business. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Dettbarn

Nays: None

MOTION CARRIED 4-0

Governor signed HB 4251 becoming Public Act 102.0728, which increased the amount used in Bidding. Changing from \$20, 000.00 to \$30, 000.00. This change went into effect as of May 6, 2022.

Will Ride- No current reports received, expect increase in next bills.

Section 10: Old Business

Blood Drive:

The Drive went well. A total of fourteen (14) signed up. Eight (8) were able to donate blood.

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of April 22, 2022, through May 19, 2022. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 12: Board Comments

Stay safe and have a Happy Memorial Day!!!

Adjournment:

The Board meeting adjourned at 7:27 pm. Motioned by Trustee Burgess and seconded by Trustee Boles.

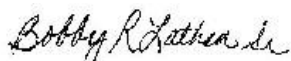
Roll Call:

Ayes: Burgess, Young, Boles, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, JUNE 16, 2022