

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 20, 2021

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, May 20, 2021 at Monee Township Hall, 26121 S. Egyptian Trail Road, Monee, Illinois.

Board Members in Attendance: Supervisor Donna Dettbarn, Trustee Billy Morgan, Trustee Deborah Burgess, Trustee James W. Young and Clerk Bobby Lathan.

Board Member Absent: Trustee Terri L. Boles

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

Attorney: Mario P. Carlasare

Administrator: Willa Simmons

Members of the Public in Attendance: Kristin Becker

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

Budget Hearing Proceedings for April 15, 2021 were approved as written. Motioned by Trustee Burgess and seconded by Supervisor Dettbarn.

Roll Call:
Ayes: Morgan, Burgess, Dettbarn
Present: Young
MOTION CARRIED, 3-0

Minutes for the Scheduled Meeting April 15, 2021 were approved as written. Motioned by Trustee Burgess and seconded by Supervisor Dettbarn.

Roll Call:
Ayes: Morgan, Burgess, Dettbarn
Present: Young
MOTION CARRIED, 3-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for April 10, 2021 through May 13, 2021
 - Intakes-:2 :Applications-2: Received Flat Grant-0:
Received Other Aid-0: Pantry-2: Denied-0: Pending-3:
Terminated-0
Total on General Assistance-5
 - Total Amount for General Assistance (GA)- \$1,595.00
 - Total Amount for Emergency Assistance (EA)- \$ 675.00
 - Total Amount for GA and EA- \$2,270.00

- Food Pantry Giveaway Wednesday, May 26, 2021 from 9:00 a.m. to 12:00 p.m. or until all gone. Trustees Burgess and Young will help with the Food Giveaway.
- Senior's Drive Thru Salute to the Flag Lunch is scheduled for Wednesday, June 16, 2021. Pick Up from 10:00 am to 12:00 noon. Monee Township Seniors age 65 and older must sign up before Friday, June 11, 2021 to participate.
- Senator Patrick Joyce and Representative Anthony DeLuca announce a Temporary Driver Services Facility to be located at Prairie State College.
- Community Power Group is working to develop a community solar garden on approximately 20 acres on the corner of Governors Highway and W Offner Road, South of Monee. Question or thoughts on this project may be directed to Amberli Young by phone at (202)844-6424 or by e-mail at amberli@communitypowergroup.com.
- Review and update Township Directory List with Administrator Simmons for any necessary corrections.

Section 4: Clerk's Report

- Bid Invitation for Road Work published in Thursday, April 29, 2021 Edition of the Vedette. Bid Meeting was held on Thursday, May 13, 2021 10 AM at the Township Building. Received a FOIA request for information on the Bid.
- Filed Township Officials Oath of Office with the County Clerk's Office.

Section 5: Highway Commissioner's Report:

- Received four (4) bids, from \$158,285.00 to \$213,315.49 for Road Work on Offner and Olendorf Roads. Bid was awarded to Iroquois Paving Corporation for \$158,285.00.
- Offner Road Bridge needed repair work.

Section 6: Assessor's Report.

- None

Section 7: Attorney's Report

- Appeared in Court on Wednesday, May 19, 2021 for the Tax Objection Case.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

None.

The Board approved Appointment of Commissioner's Gerald "Jerry" Crockett, Term Ending April, 2024(Re-Appointment) and Thomas Boles Term, Ending April, 2024. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Morgan, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 9: New Business

The Board approved 2021-2022 TOIRMA Dues of \$25,870.00 (Road and Bridge \$15,781.00 and Town \$10,089.00). Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Morgan, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved payment of \$1,628.70 for Will Ride Program for February 2021(**This amount is deducted from the credit balance of \$4,568.50 approved March 18, 2021**). Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Morgan, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 10: Old Business

- None

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **April 16, 2021 through May 20, 2021**. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Morgan, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 12: Board Comments

Trustee Morgan commented on the information contained on the Will Ride Report.

Clerk Lathan would like to generate interest to create a “Monee Township Flag”.

Adjournment:

The Board meeting was adjourned at 7:42 pm. Motioned by Trustee Young and seconded by Trustee Morgan.

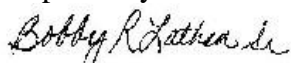
Roll Call:

Ayes: Morgan, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, JUNE 17, 2021