

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-JUNE 16, 2022

The scheduled meeting of the Board of Trustees for the Township of Monee conducted on Thursday, June 16, 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, Trustee William “Billy” Morgan, and Clerk Bobby Lathan.

Board Member Absent: None

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 May 19, 2022, Meeting Minutes as corrected. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 2: Public Comments

None

Section 3: Supervisor’s Report

- General Assistance

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-JUNE 16, 2022

- Report for May 13, 2022, through June 10, 2022
 - Intakes-1: Applications-1: Received Flat Grant-0:
Received Other Aid-0: Pantry-6: Denied-0: Pending-1:
Terminated-0
Total on General Assistance-3
 - Total Amount for General Assistance (GA)- \$ 966.00
 - Total Amount for Emergency Assistance (EA)- \$ 0
 - Total Amount for GA and EA- \$ 966.00
- Township Food Giveaway on Wednesday, June 29, 2022.
- Thank-You Letter form Will County Center for Community Concerns for supporting them.

Section 4: Clerk’s Report

- The General Primary Election is on Tuesday, June 28, 2022. Please remember to VOTE.

Section 5: Highway Commissioner’s Report

- None

Section 6: Assessor’s Report.

- None

Section 7: Attorney’s Report

- Court appearance for two Tax Cases in June 2022.
- Law Firm name must be changed from DDV LAW, LTD to VOORN, JAWORSKI, & PRESTON, PLLC on the Township Contracts

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

The Board approved new contracts for Attorney Carlasare, to show his Firm as VOORN, JAWORSKI, & PRESTON, PLLC instead of DDV LAW, LTD. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

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

MOTION CARRIED 5-0

The Board approved a Social Service Agreement with Illinois Flames Track Club for \$3,000.00. Motioned by Trustee Morgan and seconded by Trustee Boles.

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

MOTION CARRIED 5-0

The Board approved payment of \$834.00 for 2022-2023 TOI Dues (General Town - \$784.20 and Associate Member-\$50.00). Motioned by Trustee Boles and seconded by Trustee Young.

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

MOTION CARRIED 5-0

The Board approved a Social Service Agreement with South Suburban PADS for \$500.00. Motioned by Trustee Morgan and seconded by Trustee Young.

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

MOTION CARRIED 5-0

The Board approved a Social Service Agreement with Northern Illinois Food Bank for \$2,000.00. Motioned by Trustee Young and seconded by Trustee Boles.

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

MOTION CARRIED 5-0

Monee Township will participate in the village of University Park Saturday, August 20, 2022, BACK TO SCHOOL PARADE

2022 TOI Conference is scheduled for November 13 to 15, 2022.

Will County State and Fiscal Recovery Funds (SLFRF) are available. Monee Township will be requesting \$139,758.00.

The Board approved to authorize a temporary Fuel Surcharge Policy, addition of twenty cents (from \$0.585 to \$0.785) per mile to the current mileage when using personal vehicle on Township business. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved Line-Item Transfer in the General Town Fund Assessor's Budget of \$1,000.00 from Contingency (5195) to Computer Software (5130). Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved Will Ride Payment for total of \$5,269.17 (January 2022 \$2,002.63, February 2022 \$1,476.14, and March 2022. \$1,790.40). Payment thru March 2022 leaves the Township a credit balance of \$730.83 toward April 2022. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

Section 10: Old Business

The Board adopted the draft Procedures for Whistleblower Policy written by Trustee Billy Morgan. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, Dettbarn

Abstained: Morgan

Nays: None

MOTION CARRIED 4-0-1

Youth Committee- Trustee Morgan will arrange discussions with Governors State University to revive program.

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of May 20, 2022, through June 16, 2022. Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

Section 12: Board Comments

Trustee Young stated that the Vietnam Veterans Traveling Wall Memorial will be in Bloom Township in July 2022. He will get dates when available.

Trustee Morgan attended a parade and an event which support Law Enforcement.

Adjournment:

The Board meeting adjourned at 8:13 pm. Motioned by Trustee Boles and seconded by Trustee Burgess.

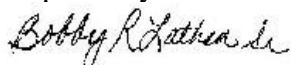
Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, JULY 21, 2022