

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 18, 2020

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, June 18, 2020 at Monee Township Hall, 26121 S. Egyptian Trail Road, Monee, Illinois.

Board Members in Attendance: Supervisor Donna Dettbarn, Trustee Terri Boles Trustee Maurice Brown (via Conference Call), Trustee Deborah Burgess, Trustee James W. Young, and Clerk Bobby Lathan.

Board Member Absent: None

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

Attorney: Scott Pyles

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.

Supervisor Dettbarn asked that a Moment of Silence be observed, before the start of the meeting, for the death of victims from COVID-19 Virus, George Floyd and all others who have suffered injustice.

Section 1: Minutes

Proceedings of the Monee Township Budget Hearing for April 16, 2020 were approved. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

MOTION CARRIED, 5-0

Minutes for the Scheduled Meeting of April 16, 2020 were approved as corrected. Motioned by Trustee Burgess and seconded by Trustee Boles

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

MOTION CARRIED, 5-0

Section 2: Public Comments

- None

Section 3: Supervisor's Report:

- General Assistance
 - Report for April 9, 2020 through May 15, 2020
 - Intakes-:0 Applications-0: Received Flat Grant-0:
Received Other Aid-0: Pantry-6: Denied-0: Pending-2:
Terminated-0
Total on General Assistance-5
 - Total Amount for General Assistance (GA)- \$1,872.00
 - Total Amount for Emergency Assistance (EA)- \$0.00
 - Total Amount for GA and EA- \$1,820.00
 - Report for May 16, 2020 through June 12, 2020
 - Intakes-:2 Applications-2: Received Flat Grant-0:
Received Other Aid-0: Pantry-1: Denied-0: Pending-4:
Terminated-0
Total on General Assistance-5
 - Total Amount for General Assistance (GA)- \$1,560.00
 - Total Amount for Emergency Assistance (EA)- \$0.00
 - Total Amount for GA and EA- \$1,560.00

Monee Township Food Giveaway-

One Giveaway on Wednesday, May 20th and another scheduled for Wednesday, July 1st.

The Will County Health Department Mobile Medical Unit will be offering free COVID-19 testing for anyone in Eastern Will County. Beginning Monday, June 15th, testing will take place in the parking lot of the Health Department, 5601 W. Monee-Manhattan Road in Monee.

Section 4: Clerk's Report

- Filed Both Township and Road District Budget and Appropriation Ordinances with County Clerk.
- County Executive Larry Walsh passed on June 4th.
- Bid Invitation Published in The Vedette for the Highway Commissioner. Bid Opening Meeting on Monday, June 1, 2020.

Section 5: Highway Commissioner's Report:

- Snow Plows are off.
- Iroquois Construction awarded Bid for Timberland Road resurfacing.

Section 6: Assessor's Report.

- None.

Section 7: Attorney's Report

- Courts are closed, however civil matters are conducted by video.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

Commission met on June 3rd regarding Zoning Case Number zc-20-011, Devonshire. Commission remains neutral per majority vote. A memo from Supervisor Dettbarn to the Will County Plan Commission was in Board packet.

Section 9: New Business

The Board approved Social Service Agreement for \$1,000.00 with Northern Illinois Food Bank. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved Social Service Agreement for \$500.00 with CASA of Will County. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Will Ride

No payments are currently due for Will Ride Program.

The Board approved General Town Fund, Assessor's Budget Line Item Transfer of \$3,000.00 from Contingencies (5195) to Computer Equipment Purchase (5220). Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Township Newsletter Deadline is June 30, 2020.

Section 10: Old Business

None

Section 11: Project Reports

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 17, 2020 through May 21, 2020**. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved the payment of the bills as presented for the period of **May 22, 2020 through June 18, 2020**. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 13: Board Comments

Trustee Brown stated that at a School Board Meeting the lawyer was discussing the Village of University Park was borrowing monies from the TIF's.

Trustee Young states that the University Park Library Summer Tutoring Program is cancelled for 2020, due to the COVID19 Pandemic.

Adjournment:

The Board meeting was adjourned at 7:44 p.m. Motioned by Trustee Boles and seconded by Trustee Burgess.


Roll Call:

Ayes: Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, JULY 16, 2020