

## 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 20, 2019

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, June 20, 2019 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 Dave Deutsche

**Attorney:** Attorney Joseph Cernugel

**Administrator:** Willa Simmons

**Members of the Public in Attendance:** Dorothy Margraf

**Press:** None

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 Scheduled Meeting of May 16, 2019 were approved. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Trustee Brown enter meeting at 7:20 pm.

### **Section 2: Public Comments**

Dorothy Margraf addressed the Board to seek the status of the Solar Farms approval in Monee Township at the Will County Board level. She commented on the amount of information she had received at the Annual Town Meeting in April. She also thanked

Highway Commissioner Dave Deutsche for the “Fantastic Job” on the Timberlane Road improvement Project.

### **Section 3: Supervisor’s Report:**

- General Assistance
  - Report for May 10, 2019 through June 13, 2019
    - Intakes-6: Applications-1: Received Flat Grant-0: Received Other Aid-0: Pantry-10: Denied-0: Pending-3: Terminated-0
    - Total Number on General Assistance-5
    - Total Amount for General Assistance (GA)- \$1,520.00
    - Total Amount for Emergency Assistance (EA)-\$ 0
    - Total Amount for GA and EA-\$ 1,520.00
  - Senior Committee Update
    - The committee celebrated Showing Your Patriotism Lunch at Monee Township Office on Wednesday, June 12, 2019.
    - The next event is Summertime Picnic on Thursday, August 22, 2019 at 11:00 am.
  - Correspondence
    - Illinois Department of Transportation’s letter concerning preliminary engineering and environmental studies for the proposed improvements of Interstate 57 (I-57) at Pauling Road in unincorporated Will County.
  - All information for the next Newsletter is due by Friday, July 19, 2019
  - Other Issues.
    - Some residents of University Park have restricted use of tap water, due to high level of lead as reported by Aqua Illinois Water. A Special University Park Village Board Meeting is planned for Saturday, June 22, 2019. It is scheduled for 10 am at Towncenter 90.

### **Section 4: Clerk’s Report**

- None

### **None Section 5: Highway Commissioner’s Report:**

- New neon shirts which employees must wear for safety.
- Wet weather is delaying mowing.
- Road Patching and filling potholes.
- Some additional work is needed on Timberlane.
- Road Commissioners Meeting in Joliet, IL.

- There will be a 60% increase in Motor Fuel Tax (MFT) Funds.

Section 6: Assessor's Report.

- None

Section 7: Attorney's Report

- Tax Objection Case will be discussed in Executive Session.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

The Board approved \$3,467.00 for the purchase of a Versa Lift. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

Abstained: Brown

MOTION CARRIED, 4-0-1

The Board approved an amount not to exceed \$3,000.00 for the assembling and installation of a Versa Lift. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

Abstained: Brown

MOTION CARRIED, 4-0-1

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

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved Social Service Agreement for \$200.00 with The Village of Monee Park and Recreation Department for Kids Day Event on Saturday, July 13, 2019. 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 voted not to approve a Social Service Agreement for \$500.00 with South Suburban Housing Center. 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 2019 Medical Insurance Ordinance Providing for Group Insurance for Officials and Employees (003-19). Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

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

MOTION CARRIED, 5-0

**The Village of Monee Fall Fest Parade is scheduled for Saturday, September 7, 2019. The Township will sign up to participate.**

The Board approved payment of Township Officials of Illinois 2019-2020 Membership Dues of \$834.20 (\$784.20 regular plus \$50.00 for Associates Member Dues). Motioned by Trustee Burgess and seconded by Trustee Brown.

Roll Call:

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

MOTION CARRIED, 5-0

The Board approved payment of \$50.00 for Illinois Township Association of General Assistance Caseworkers 2019 Membership Renewal. 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 payment of \$406.65 (amount due after credits) for Will Ride Ridership through March 2019. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

### **Section 10: Old Business**

### **Section 11: Project Reports**

#### **Youth Committee**

The Board approved payment of \$1,400.00 to Governors State University for the Youth Program in April and May 2019. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved Social Service Agreement of \$2,000.00 to University Park Tutoring Program. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Dettbarn

Nays: None

Abstained: Young

MOTION CARRIED, 4-0-1

### **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 **May 17, 2019 through June 20, 2019**. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

**Section 13: Board Comments**

Trustee Young thanked the Board for supporting the University Park Library Tutoring Program. The program will start July 1, 2019 and continue the entire month of July.

The Board entered into Executive Session to discuss Pending Litigation in the Tax Objection Case. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

**EXECUTIVE SESSION:** Discussed Pending Litigation in the Tax Objection Case.

The Board return to open session. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

**Adjournment:**

The Board meeting was adjourned at 8:46 p.m. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Respectfully submitted for Approval

A handwritten signature in cursive script that reads "Bobby R. Lathan Sr.".

Bobby R. Lathan Sr.  
Monee Township Clerk

**REVIEWED AND APPROVED THURSDAY, JULY 18, 2019**