

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-JULY 15, 2021

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, July 15, 2021 at Monee Township Hall, 26121 S. Egyptian Trail Road, Monee, Illinois.

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

Board Member Absent: Trustee Deborah Burgess

Other Elected/Appointed Township Officials in Attendance: Highway Commissioner: None

Attorney: Mario P. Carlasare

Administrator: Willa Simmons

Members of the Public in Attendance: Christina Holston

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

Minutes for the Scheduled Meeting June 17, 2021 were approved as written. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

MOTION CARRIED, 4-0

Section 2: Public Comments

- None

Section 3: Supervisor's Report:

- General Assistance
 - Report for June 12, 2021 through July 9, 2021
 - Intakes:-4 :Applications-2: Received Flat Grant-0:

Received Other Aid-0: Pantry-5: Denied-0: Pending-2:
Terminated-0

Total on General Assistance-4

- Total Amount for General Assistance (GA)- \$1,276.00
- Total Amount for Emergency Assistance (EA)- \$ 525.00
- Total Amount for GA and EA- \$1,801.00

- A Food Giveaway for September 1, 2021 is scheduled.
- Getting School Supplies ready for Back to School.
- Replaced Air Conditioner Unit for Township Building.
- Replaced Generator for Township Building

Section 4: Clerk's Report

- Requesting quotes for Township Flag.

Section 5: Highway Commissioner's Report:

- None

Section 6: Assessor's Report.

- None

Section 7: Attorney's Report

- A Court appearance is scheduled for Monday, July 19, 2021 for the Tax Objection Case (20TX).
- Nothing definite regarding the road traffic for ATV yet.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

None

Section 9: New Business

The Board approved payment of \$30.00 for 2021 dues to Township Officials of Illinois Trustee Division. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved payment of \$35.00 for 2021 dues to Township Officials of Illinois Supervisor Division. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

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

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved a Social Service Agreement for \$1,500.00 with University Park Public Library District. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Boles, Morgan, Dettbarn

Nays: None

Present: Young

MOTION CARRIED, 3-0

The Board approved a Social Service Agreement for \$750.00 with Peotone Public Library District. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board tabled a Social Service Agreement with the Mud Dog Baseball Organization. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

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

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved for the purchase of new Shirts, Blue Color, for Township Officials. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved a Line Item Transfer General Town Fund of \$2,000.00 from Contingencies (5195) to Equipment Maintenance (5205). Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Will Ride Program:

No Report.

Section 10: Old Business

- The Township will participate in the Village of Monee Fall Fest Parade on Saturday, September 11, 2021.

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **June 18, 2021 through July 15, 2021**. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 12: Board Comments

Trustee Morgan attended the Village of Monee Kids Day Event on Saturday, July 11, 2021. He felt our support for the event was worthwhile and estimated the attendance of approximately 300.

Adjournment:

The Board meeting was adjourned at 7:45 pm. Motioned by Trustee Boles and seconded by Trustee Morgan.

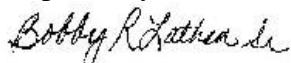
Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, AUGUST 19, 2021