

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 19, 2018

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, July 19, 2018 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

Board Members in Attendance: Supervisor Donna Dettbarn, Trustee Terri Boles, Trustee Maurice Brown, Trustee James Young, and Clerk Bobby Lathan.

Board Member Absent: Trustee Deborah Burgess

Other Elected/Appointed Township Officials in Attendance: Highway Commissioner David Deutsche and Assessor Sandra Heard

Administrator: Willa Simmons

Attorney: Attorney Joseph Cernugel

Members of the Public in Attendance: None

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 June 21, 2018 were approved as written. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Trustee Maurice Brown entered meeting at 7:02 pm.

Section 2: Public Comments:

- None

Section 3: Supervisor's Report:

- General Assistance

- Report for June 14, 2018 through July 11, 2018
 - Intakes-6: Applications-5: Received Flat Grant-0: Received Other Aid-0: Pantry-10: Denied-0: Pending-2: Terminated-1
 - Total Number on General Assistance-6
 - Total Amount for General Assistance (GA)- \$ 1,470.00
 - Total Amount for Emergency Assistance(EA)-\$ 897.25
 - Total Amount for GA and EA-\$ 2,367.25
- Senior Committee Update
 - The next event scheduled is Summertime Picnic on Wednesday, August 15, 2018 at Township Building. The Summer Picnic will be catered by Kankakee Meals on Wheels.
- Correspondence.
 - Received TOI Membership Certificates.

Section 4: Clerk's Report

- Filed the approved 2018 Prevailing Wage Ordinance (004-18) with the Illinois Department of Labor.

Section 5: Highway Commissioner's Report:

- Replacing Coverts and Mowing.
- Meeting with Warehouse builder on Ridgeland.
- Started Paving and replaced Street Light on Harlem.

Section 6: Assessor's Report.

- Request that Assessor's Budget receive share of the TORIMA dividends.

Section 7: Attorney's Report

- None

Section 8: Standing Committee/Commission Report

Township Plan Commission Report

- None

Section 9: New Business

No payment is scheduled for Will Ride program at this time. There was no Report received for April 2018.

Invitation by Michael W. Frerichs, Illinois State Treasurer, to attend Local Officials Day at the Illinois State Fair on Saturday, August 11, 2018. RSVP must be received by July 31, 2018.

The Board approved a Social Service Agreement with Illinois Flame Track Club for \$1,500.00. Motioned Trustee Brown and Seconded by Trustee Boles.

Roll Call:

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

MOTION CARRIED, 4-0

The Board approved a Social Service Agreement with University Park Lions Football and Cheer for \$1,500.00. Motioned Trustee Young and Seconded by Trustee Boles.

Roll Call:

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

MOTION CARRIED, 4-0

The 2018 Elected Officials Training is scheduled for Thursday, August 9, 2018 at Marriott/Naperville, IL. Supervisor Dettbarn, Clerk Lathan and Trustee Young plan to attend Training. Trustee Boles is considering to attend.

Section 10: Old Business

M & M Remodeling of Crete window installation is completed.

Will County Zoning-Solar Farm Will Center Road and Pauling Road

- Will County Plan/Zone Committee Public Hearing September 4, 2018.
- Will county Full County Board Meeting, September 20, 2018
- Will County Land Use Committee, September 11, 2018.

Section 11: Project Reports

Youth Committee

The Youth Committee Fall Program will tentatively start October 2018. Dates have not been set yet.

The Board approved a Social Service Agreement with University Park Public Library for \$2,000.00 to support their 2018 Tutoring Program. Motioned Trustee Boles and Seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Dettbarn

Nays: None

Present: Young

MOTION CARRIED, 3-0

The Board approved \$500.00 for the University Park Public Library 2018 Tutoring Program end of session Pizza Party. Motioned Trustee Boles and Seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Dettbarn

Nays: None

Present: Young

MOTION CARRIED, 3-0

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 **June 22, 2018 through July 19, 2018**. Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 13: Board Comments

Trustee Brown recommends Workshops to resolve any disagreement among Board Members.

Adjournment:

The Board meeting was adjourned at 7:42 p.m. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

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

MOTION CARRIED, 4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, AUGUST 16, 2018