

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

## APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-August 15, 2019

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, August 15, 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:** Assessor Sandra Heard

**Attorney:** Attorney Joseph Cernugel

**Administrator:** Willa Simmons

**Members of the Public in Attendance:** None

**Press:** None

Supervisor Dettbarn called the meeting to order at 7:03 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 July 18, 2019 were approved as corrected. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Brown, Boles, Young, Dettbarn

Nays: None

Abstained: Burgess

MOTION CARRIED, 4-0-1

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

None

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

- General Assistance

- Report for July 16, 2019 through August 8, 2019
  - Intakes-9: Applications-8: Received Flat Grant-0: Received Other Aid-0: Pantry-5: Denied-0: Pending-7: Terminated-0  
Total on General Assistance-5
  - Total Amount for General Assistance (GA)- \$1,520.00
  - Total Amount for Emergency Assistance (EA)-\$ 675.00
  - Total Amount for GA and EA-\$ 2,195.00
  
- Senior Committee Update
  - The next event is Summertime Picnic Luncheon on Thursday, August 22, 2019 at 11:00 am. 92 seniors are signed up for the event.
  
- Correspondence
  - Thank you letter from Will County Center for Community Concerns for Township support.

Section 4: Clerk's Report

- Published Highway Commissioners' Bid Invitation in August 8, 2019 Edition of The Vedette. Bid Opening is scheduled for Thursday, August 22, 2019 at 10:00 am.

None Section 5: Highway Commissioner's Report:

- None

Section 6: Assessor's Report.

- Discussed Tax Assessments and Evaluations
- Wants to comment on the Audit. Assessor made comments during discussion under new business on the Audit.

Section 7: Attorney's Report

- There is no response to Tax Objection Proposal. Next Court Date is September 12, 2019.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

The Board approved a Social Service Agreement for \$1,500.00 with University Park Football and Cheer. Motioned by Trustee Young 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 \$100.00 with Monee Fall Feast. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved the April 1, 2018 to March 31, 2019 Annual Audit Report. 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 \$1,890.83 for April 2019 Will Ride Program- Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

**Section 10: Old Business**

The Board will participate in the University Park Village Wide Parade on Saturday, August 17, 2019.

Reminder, the Village of Monee Fall Fest Parade is scheduled for Saturday, September 7, 2019. We will meet at the Township Building at 10:45 am.

Reviewed the completed installation of the Versa Lift.

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

#### **Youth Committee**

Nothing to report.

#### **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 **July 19, 2019 through August 15, 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 Brown stated that Jay Farquhar wanted to put information in the Township Newsletter regarding the Boys Scouts Troop.

Trustee Brown stated that one of his neighbors wanted speed bumps installed on their street.

#### **Adjournment:**

The Board meeting was adjourned at 8:18 p.m. Motioned by Trustee Young and seconded by Trustee Boles.

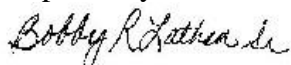
Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.  
Monee Township Clerk

**REVIEWED AND APPROVED THURSDAY, SEPTEMBER 19, 2019**