

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 16, 2018

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, August 16, 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

Administrator: Willa Simmons

Attorney: None

Members of the Public in Attendance: John Rice and 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 July 19, 2018 were approved as written. Motioned by Trustee Boles and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 2: Public Comments:

- Resident John Rice addressed the Board to express his concerns about the Crete-Monee 201 U School Board plan to close Coretta Scott King in University Park.
- Resident Dorothy Margraf addressed the Board to express her concerns that the Board has not received enough information regarding the Solar Farms to make any recommendations to Will County Zoning.

Section 3: Supervisor's Report:

- General Assistance
 - Report for July 12, 2018 through August 10, 2018
 - Intakes-5: Applications-4: Received Flat Grant-0: Received Other Aid-0: Pantry-15: Denied-2: Pending-2: Terminated-0
 - Total Number on General Assistance-6
 - Total Amount for General Assistance (GA)- \$ 1,470.00
 - Total Amount for Emergency Assistance(EA)-\$ 629.07
 - Total Amount for GA and EA-\$ 2,099.07
 - Senior Committee Update
 - The next event scheduled is Resource and Information Event on Friday, September 21, 2018.
 - Correspondence.
 - None.

Section 4: Clerk's Report

- Filed the 2017-2018 Annual Audit and Annual Financial Report with the County Clerk Office.
- Received copy of Notice of Application for Permit to Manage Waste which Hydrite Chemical filed with the Illinois Environmental Protection Agency.

Section 5: Highway Commissioner's Report:

- Tree Trimming and Mowing.
- New Warehouse being built on Ridgeland.
- Plans for Truck Stop at Ridgeland and Monee-Manhattan Road.

Section 6: Assessor's Report.

- None

Section 7: Attorney's Report

- None

Section 8: Standing Committee/Commission Report

Township Plan Commission Report

- Plan Commission meeting minutes for May 15, 2018 and June 7, 2018 were submitted for Board review.

Section 9: New Business

The Board approved a payment of \$1,494.64 for May 2018 Will Ride Program. Motioned Trustee Brown and Seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board reviewed and discussed April 1, 2017 –March 31, 2018 Annual Audit.

The Board approved April 1, 2017 to March 31, 2018 Annual Audit Report. Motioned Trustee Brown and Seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

TOI Annual Educational Conference starts Sunday, November 11 and ends on Tuesday, November 13, 2018. Officials must notify Administrator Simmons before Thursday, August 30, 2018, if you plan to attend.

Monee Fall Fest Parade is Saturday September 8, 2018. Parade will start at 11:30 am. Administrator Simmons will send notice.

Section 10: Old Business

The Board received a motion not to accept the recommendation of the Planning Commission of “No Objection to Will County Zoning on the Will Center and Pauling Solar Farm”. Motioned by Trustee Brown and Seconded Young.

Roll Call:

Ayes: Brown, Young,

Nays: Dettbarn

Abstained: Boles

The Board consented to consult with Attorney Cernugel before issuing any statement to Will County Zoning.

Section 11: Project Reports

Youth Committee

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

Trustee Young summarized the 2018 UPPLD Summer Tutoring Program which ended on Tuesday, July 31st. He thanked the Board for supporting the program.

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 20, 2018 through August 16, 2018**. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

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

MOTION CARRIED, 4-0

Section 13: Board Comments

None

Adjournment:

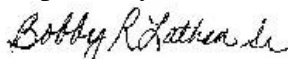
The Board meeting was adjourned at 8:23 p.m. Motioned by Trustee Boles and seconded by Trustee Brown.

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, SEPTEMBER 20, 2018