

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 18, 2022

The scheduled meeting of the Board of Trustees of the Township of Monee on Thursday, August 18, 2022, at Monee Township Hall, 26121 S. Egyptian Trail Road, Monee, Illinois.

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

Board Member Absent: None

Other Elected/Appointed Township Officials in Attendance: None

Attorney: Mario P. Carlasare

Administrator: Willa Simmons

Members of the Public in Attendance: None

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

The Board approved the July 21, 2022, Meeting Minutes as corrected. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Boles, Morgan, 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 15, 2022, through August 12, 2022

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- Intakes-15: Applications-14: Received Flat Grant-0:
Received Other Aid-0: Pantry-3: Denied-1: Pending-9:
Terminated-0
Total on General Assistance-3
- Total Amount for General Assistance (GA)- \$ 966.00
- Total Amount for Emergency Assistance (EA)- \$ 8,160.64
- Total Amount for GA and EA- \$ 9,126.64
- Supervisor Dettbarn revised the SLFRF Grant Application for Monee Township, Will County. The revision was due to denial of part of original application.
- Business Luncheon for Will County Center for Community Concerns will be on Wednesday, September 21, 2022. Lunch and Tours at 12 PM, \$25.00 per person, RSVP by September 9th, Contact Liz @ (815) 722-0722 ext. 2204

Section 4: Clerk’s Report

- None.

Section 5: Highway Commissioner’s Report:

- None

Section 6: Assessor’s Report.

- None

Section 7: Attorney’s Report

- Waiting for Court to set dates for both 2019 and 2020 Tax Cases.

Section 8: Standing Committee/Commission Report

- None

Section 9: New Business

The Board approved Social Service Agreement with Will-Grundy Medical Center (WGMC) for \$2,000.00. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved a motion to participate in the Village of Monee Fall Faire Parade on Saturday, September 10, 2022. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved FBI Buildings Bid of \$14,717.00 for Awning on Building. Some language will be changed in the contract before acceptance. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved a temporary Fuel Surcharge Policy, reduction of ten cents (from \$0.785 to \$0.685) per mile to the current mileage rate of \$0.685 when using personal vehicle on Township business. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved Line-Item Transfer in the Road District Budget, Equipment & Bridge Fund of \$4,000.00 from Contingencies (5195) to Training (5060). Motioned by Trustee Morgan and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

Will Ride-No reports

Section 10: Old Business

Youth Committee

The Board reviewed and discussed Facility Rental Information & Agreement and Rental Fee Structure for Crete-Monee 201-U.

After discussion, Trustee Morgan will work to establish a program to operate bi-weekly (every other week) instead of weekly.

2022 TOI Conference will be November 13 to 15, 2022

Village of University Park Parade is Saturday, August 20, 2022. Line up at Craig Park 9:00 am.

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of July 22, 2022, through August 18, 2022. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 12: Board Comments:

Trustee Young stated that the scheduling conflict with Library Board Mini Ravinia was resolved.

Trustee Morgan attended the Forest Preserve Police Night Out at Monee Reservoir.

Adjournment:

The Board meeting adjourned at 8:07 pm. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Respectfully submitted for Approval

Bobby R. Lathan Sr.

Bobby R. Lathan Sr.

Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, SEPTEMBER 15, 2022

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-AUGUST 18, 2022