

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 19, 2021

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, August 19, 2021, at Monee Township Hall, 26121 S. Egyptian Trail Road, Monee, Illinois.

Board Members in Attendance: Supervisor Donna Dettbarn, Trustee James W. Young, Trustee Deborah Burgess, Trustee Terri L. Boles (enter meeting at 7:18 pm), Trustee Billy Morgan, and Clerk Bobby Lathan.

Board Member Absent: None

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

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

Minutes for the Scheduled Meeting July 15, 2021 were approved as corrected. Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Morgan, Dettbarn

Abstained: Burgess

MOTION CARRIED, 3-0

Section 2: Public Comments

- None

Section 3: Supervisor's Report:

- General Assistance
 - Report for July 10, 2021 through August 12, 2021
 - Intakes-4: Applications-3: Received Flat Grant-0: Received Other Aid-0: Pantry-6: Denied-0: Pending-1:

Terminated-0

Total on General Assistance-5

- Total Amount for General Assistance (GA)- \$1,595.00
- Total Amount for Emergency Assistance (EA)- \$1,226.99
- Total Amount for GA and EA- \$2,821.99

- A Food Giveaway is scheduled for September 1, 2021.
- Will County Center for Community Concerns sent a thank letter for our donation.

Section 4: Clerk's Report

- Published Road District Bid Invitation in the Thursday, August 5, 2021 Edition of The Vedette.
- A Bid Opening Meeting was held on today, August 19, 2021.

Section 5: Highway Commissioner's Report:

- National Industrial Maintenance, Inc was the only bidder on the Crack Sealing of three (3) miles on Harlem Avenue between Monee-Manhattan Road and Offner Road Project. The amount of their bid was \$19,200.00.
- Using Plastic for replacing Culverts since metal is in short supply.
- Ordered new truck for Township. However, the truck may not be received until the end of the year.
- Some construction in Heatherbrook Estates

Section 6: Assessor's Report.

- Appeal Time.
- Current Office Hours are:
 - 9 am to 4 pm on Tuesday & Thursday
 - 9 am to 1 pm on Wednesday
- Interviewing for position in office.
- All but one of the employees have been vaccinated for COVID 19.
- Attended Training at Naperville for Sales Ratio Study.
- Attended a Meeting which the Village of Monee scheduled on Wednesday, August 18, 2021 with the Will County Supervisor of Assessment Rhonda Novak. Trustee Morgan also attended the meeting.

Section 7: Attorney's Report

- Attorney Carlasare contacted the Attorney for a Plaintiff which included Monee Township as a defendant in a lawsuit because of an accident on Stuenkel Road near Crawford Avenue. Monee Township will possibly be removed from this lawsuit.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

None

Section 9: New Business

The Board approved payment of \$834.20 for 2020-2021 Township Officials of Illinois Membership Dues (\$784.20 for Regular and \$50.00 for Associate). Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Young, Burgess, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved \$13,523.00 to repair Roof and Gutters for Township Building. A request will be made to change page 3 of 3 of the Contract to show "ACCORDING WITH THE LAWS OF THE STATE OF ILLINOIS" instead of "ACCORDING WITH THE LAWS OF THE STATE OF INDIANA" in the contract. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Young, Burgess, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved payment of \$451.00 for the Purchase of a Monee Township Flag and Accessories from the Action Flag Co. Motioned by Trustee Morgan and seconded by Trustee Young.

Roll Call:

Ayes: Young, Burgess, Boles, Morgan, Dettbarn

Nays: None

The Board approved payment of \$2,213.37 for March through May 2021 Will Ride Program. Motioned by Trustee Morgan and seconded by Trustee Young.

Roll Call:

Ayes: Young, Burgess, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 10: Old Business

- Mud Dog Baseball Social Service Agreement. Township has not received any additional information. This item will remain tabled.
- The Township will participate in the Village of University Park Back to School Parade on Saturday, August 21, 2021.
- 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 **July 16, 2021 through August 19, 2021**. Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Burgess, Boles, Morgan, Dettbarn
 Nays: None

MOTION CARRIED, 5-0

Section 12: Board Comments

Trustee Morgan thanked Highway Commissioner Deutsche and Assessor Heard for the “Good Work” they are doing.

Adjournment:

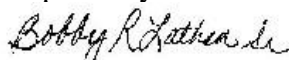
The Board meeting was adjourned at 8:10 pm. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Young, Burgess, Boles, Morgan, Dettbarn
 Nays: None

MOTION CARRIED, 5-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
 Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, SEPTEMBER 16, 2021