

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-September 19, 2019

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, September 19, 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 and Highway Commissioner David Deutsche

Attorney: Attorney Joseph Cernugel

Administrator: Willa Simmons

Members of the Public in Attendance: Billy Morgan

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 August 15, 2019 were approved and corrected. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Trustee Brown entered meeting at 7:04 pm.

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for August 9, 2019 through September 11, 2019
 - Intakes-6: Applications-5: Received Flat Grant-0: Received Other Aid-0: Pantry-9: Denied-3: Pending-6: Terminated-0
Total on General Assistance-5
 - Total Amount for General Assistance (GA)- \$1,520.00
 - Total Amount for Emergency Assistance (EA)-\$ 1,275.00
 - Total Amount for GA and EA-\$ 2,795.00
 - SCHOOL SUPPLY PROGRAM 2019
 - 13 APPLICATIONS
 - MONEE 2
 - PARK FOREST 0
 - UNIVERSITY PARK 10
 - TOTAL 12
 - NUMBER OF CHILDREN SERVED
 - MONEE 6
 - PARK FOREST 0
 - UNIVERSITY PARK 31
 - TOTAL 37
 - Senior Committee Update
 - The next event is Halloween Lunch on Thursday, October 31, 2019 at 11:00 am.
 - Correspondence
 - Thank you letters from Monee Fall Fest, University Park Public Library District, Village of University Park and University Park Football and Cheer program for Township support.
 - 2020 Legislative Survey from Executive Director of TOI, Bryan Smith.
 - Other Issues
 - Supervisor Dettbarn agreed to allow the use of Monee Township Building for Will County Board Members Laurie Summers and Amanda Koch to host a Motor Fuel Tax Town Hall Informational Meeting Wednesday, October 2, 2019.

Section 4: Clerk's Report

- Filed Audit and Annual Financial Report with County Clerk's Office on September 3, 2019.

- Road District Bid Opening Meeting on Thursday, August 22, 2019 at 10 am.
There were three Bids received.
 - PT Ferro \$78,663.89
 - Austin & Tyler \$92,374.00
 - Iroquois \$69,850.00

None Section 5: Highway Commissioner's Report:

- MFT Funds will be used for repairs to Crawford Avenue.
- Iroquois Paving received the Bid for the Murphy Lane from Dralle to the south end Project.

Section 6: Assessor's Report.

- Appeals period has started. Working evenings on Tuesdays and Thursdays for next six weeks.
- Hired two temporary workers.
- Using TRELLO, a free on line Project Management Tool, for Tracking Appeals.
- New accounts set up for meals.
- Software for seven computers need to be upgraded to Windows 10

Section 7: Attorney's Report

- Tax Objection against Monee Township Road District was withdrawn.
- Attorney Cernugel will be retiring and Thursday, October 17, 2019 Board meeting will be his final one.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

The Board approved payment of \$2,070.86 for May 2019 Will Ride Program- 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 \$1,759.09 for June 2019 Will Ride Program- Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 10: Old Business

Assessor Heard, Trustee Brown and Supervisor participated in the University Park Village Wide Parade on Saturday, August 17, 2019.

Trustee Burgess, Trustee Young, Supervisor Dettbarn and Clerk Lathan participated in the Village of Monee Fall Fest Parade on Saturday, September 7, 2019.

Section 11: Project Reports

Youth Committee

Dates for Youth Program are being finalized. Agreement with Governors State University will be on the agenda for approval at Board Meeting in October.

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 **August 16, 2019 through September 19, 2019**. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 13: Board Comments

Trustee Young commented that Attorney Cernugel should have some recognition by the Board. Supervisor Dettbarn stated that she had intention to recognize Attorney Cernugel's service to Monee Township.

The Board enter Executive Session. Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Executive Session:

Litigation Tax Objection.

The Board re-convened to Open Session at 8:28 pm.

Adjournment:

The Board meeting was adjourned at 8:29 p.m. Motioned by Trustee Young and seconded by Trustee Boles.

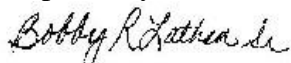
Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.

REVIEWED AND APPROVED THURSDAY, OCTOBER 17, 2019