

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 17, 2020

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, September 17, 2020 at Monee Township Hall, 26121 S. Egyptian Trail Road, Monee, Illinois.

Board Members in Attendance: Supervisor Donna Dettbarn, Trustee Terri Boles Trustee Maurice Brown, Trustee James W. Young, and Clerk Bobby Lathan.

Board Member Absent: Trustee Deborah Burgess

Other Elected/Appointed Township Officials in Attendance: Highway Commissioner David Deutsche

Attorney: Scott Pyles (via Phone)

Administrator: Willa Simmons

Members of the Public in Attendance: Carter Cavitt.

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 of August 20, 2020 were approved as written. Motioned by Trustee Brown and seconded by Trustee Boles

Roll Call:
Ayes: Boles, Brown, Young, Dettbarn

MOTION CARRIED, 4-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for August 14, 2020 through September 11, 2020
 - Intakes-:1 Applications-1: Received Flat Grant-0: Received Other Aid-0: Pantry-3: Denied-2: Pending-2: Terminated-1

- Total on General Assistance-4
- Total Amount for General Assistance (GA)- \$1,248.00
 - Total Amount for Emergency Assistance (EA)- \$ 425.00
 - Total Amount for GA and EA- \$1,673.00

- **Monee Township Food Giveaway-**

A total of 88 Bags of Food were given away on Wednesday, September 2, 2020.

Section 4: Clerk's Report

- General Election Tuesday, November 3, 2020. Please Vote.
- Early voting starts Thursday, September 24, 2020.

Section 5: Highway Commissioner's Report:

- Mowing is complete.
- Replaced Culvert in Heather Brook Estates.
- Patching on Offner Road.

Section 6: Assessor's Report.

- None.

Section 7: Attorney's Report

- None.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None.

Section 9: New Business

The Board approved General Fund, General Assistance Fund line item transfer of \$500.00 from Contingencies (5195) to Pantry Expense (5314). Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved General Fund, Assessor's Budget Fund line item transfer of \$600.00 from Meals, Workshop, Travel, Office (5985) to Computer Software (5130). Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved Resolution (20-001) to set the salaries for Elected Township Officials for 2021-2025. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved CertaPro Painters Bid of \$5,800.00 for painting at the Township. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Young, Dettbarn

Present: Brown

Nays: None

The Board approved payment of \$1,854.34 for Will Ride Program (June 2020 -\$561.91 and July 2020-\$1,292.43). Motioned by Trustee Boles and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 10: Old Business

The Board approved to remove the RWK Proposal for the Township Security Camera Project from the table. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board tabled the RWK Proposal for the Township Security Camera Project.
Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **August 21, 2020 through September 17, 2020**. Motioned by Trustee Young and seconded by Boles.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 12: Board Comments

None

Adjournment:

The Board meeting was adjourned at 8:27 p.m. Motioned by Trustee Young and seconded by Trustee Boles.

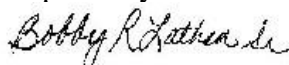
Roll Call:

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, OCTOBER 15, 2020