

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 15, 2022

The scheduled meeting of the Board of Trustees of the Township of Monee on Thursday, September 15, 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:** Highway Commissioner David Deutsche

**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 August 18, 2022, Meeting Minutes as corrected. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

**Section 2: Public Comments**

None

**Section 3: Supervisor's Report:**

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-SEPTEMBER 15, 2022

- General Assistance
  - Report for August 13, 2022, through September 9, 2022
    - Intakes-12: Applications-10: Received Flat Grant-0: Received Other Aid-2: Pantry-6: Denied-1: Pending-4: Terminated-0  
Total on General Assistance-3
    - Total Amount for General Assistance (GA)- \$ 966.00
    - Total Amount for Emergency Assistance (EA)- \$20,152.38
    - Total Amount for GA and EA- \$ 21,118.38
  - Thank-You letter received from South Suburban PADS.

**Section 4: Clerk’s Report**

- New County Directory is on the County Clerk’s Website. Printed Copies are not currently available.
- Filing the 2022 Levy may be completed electronically with Will County Clerk.

**Section 5: Highway Commissioner’s Report:**

- Pothole patching and Mowing
- Township is scheduled to receive our new Truck from the Supplier tomorrow morning.

**Section 6: Assessor’s Report.**

- None

**Section 7: Attorney’s Report**

- Tax Case Attorney and Judge Anderson will be reviewing Tax Objection Cases for dismissing Monee Township.

**Section 8: Standing Committee/Commission Report**

- None

**Section 9: New Business**

The Board approved Social Service Agreement with Monee Women’s Club for \$500.00. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-SEPTEMBER 15, 2022

MOTION CARRIED 5-0

**Monee Fall Faire Parade**

Supervisor Dettbarn, Assessor Heard and Trustee Boles participated in the Monee Fall Faire Parade on Saturday, September 10, 2022.

The Board approved the IRS increase mileage rate of 62.5 cent for the remainder of 2022. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved to set the Truth in Taxation Hearing for Thursday, November 17, 2022, at 7:00 PM before the Board Meeting. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved Will Ride Payment total of \$3,627.23 (\$ 1,975.63 for May 2022 and \$1,651.60 for June 2022). Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

**Section 10: Old Business**

Nays: None

MOTION CARRIED 3-0-2

**Awning for Building**

Contractor is scheduled to start the work October 24, 2022. The project will take two days to complete.

### **Decennial Committee on Local Government SB 3789**

Township is waiting for guidelines and recommendations from TOI before forming the committee.

### **Youth Committee**

The Board approved the Saturday, September 10, 2022, Monee Township Youth Committee Meeting Minutes with corrections. Motioned by Trustee Young and seconded by Trustee Boles

Roll Call:

Ayes: Young, Morgan, Dettbarn

Abstained: Burgess and Boles

### **2022 TOI Conference will be November 13 to 15, 2022**

All Monee Township Officials registered for the Conference will be housed in the Crowne Plaza at Springfield, Il.

### **Section 11: Trustee Audit of Accounts/Clerk Certification Audit**

The Board approved the payment of the bills as presented for the period of August 19, 2022, through September 15, 2022. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

### **Section 12: Board Comments:**

None

### **Adjournment:**

The Board meeting adjourned at 8:33 pm. Motioned by Trustee Boles and seconded by Trustee Burgess.


Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.

Monee Township Clerk

**REVIEWED AND APPROVED THURSDAY, OCTOBER 20, 2022**