

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-December 15, 2016

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, December 15, 2016 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

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

Board Member Absent: None

Other Elected/Appointed Township Officials in Attendance: Highway Commissioner David Deutsche, Assessor Sandra Heard and Administrator Willa Simmons

Attorney: Joseph Cernugel

Members of the Public in Attendance: Dr. Ann Williams, Anthony McKnight and James Harris

Press: Dorothy Margraf-WPAL

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 Regular scheduled Meeting of November 17, 2016 were approved as written. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Trustee Boles entered meeting at 7:05 p.m.

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for November 11, 2016 through December 9, 2016
 - Intakes-13: Applications-5: Received Flat Grant-0: Received Other Aid-0: Pantry-21: Denied-0: Pending-8: Terminated-0
 - Total Number on General Assistance-6
 - Total Amount for General Assistance (GA)- \$ 1,470.00
 - Total Amount for Emergency Assistance(EA)-\$ 2,136.35
 - Total Amount for GA and EA-\$ 3,606.35
 - Senior Committee Update
 - The Holiday Brunch was held at the Green Garden Country Club on Tuesday, December 6, 2016. Brunch.
 - The next event will be the Valentine Lunch on Tuesday, February 14, 2017 at the Monee Township Hall.
 - Correspondence.
 - Christmas Baskets were prepared by Administrator Simmons, Shirley Lathan, Supervisor Dettbarn and other volunteers. Received lots of help from the Highway Commissioners Department. Friday, December 16, 2016 is Give-Away Day. Need Volunteer Help for lifting boxes.

Section 4: Clerk's Report

- No Election Packets were picked up from Township Office.
- Filing Period for Tuesday, April 4, 2017 Consolidated Election is December 12 through Monday December, 19, 2016. No filings have been made with the Township Office as of today, December 15, 2016.

Section 5: Highway Commissioner's Report:

- Snow has arrived.
- Intergovernmental Agreement being discussed with Village of University Park to the road (Blackhawk Ave/Highland) near Crete-Monee Middle School. Commissioner Deutsche will contact Attorney Cernugel to develop a written agreement with University Park.

Section 6: Assessor's Report.

- Village of Monee is giving Tax Rebates to their Residents.

- County Appeals are completed.

Section 7: Attorney's Report

None

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

None

Section 9: New Business

The Board approved the Annual Intergovernmental Agreement between the County of Will and Monee Township for participation in Will County Mobility Management Project (DIAL-A-RIDE). Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Monee Township Education Policy Act

The Board reviewed and discussed Tentative Education Policy for the Township. Language will be changed and presented at January 2017 Board Meeting.

The Board approved the Notice of Monee Township Meeting Dates and Holidays. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved payment of \$3,945.91 for Will County DIAL-A-RIDE (August 2016- \$2,210.55 and September 2016- \$1,735.36). Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Intergovernmental Agreement with Crete-Monee School District 201-U/Village of Monee

Dr. Ann Williams, Assistant Superintendent of Business Crete-Monee School District 201-U, made a presentation to the Township Board on Tax Increment Financing (TIF). The information was her interpretation of meetings with the Village of Monee. These meetings were held for the Mayor's plan to receive Crete-Monee School District 201-U letter of support to extend TIF 3. She is recommending that all taxing bodies which will be affected attend meeting related to the Village of Monee TIF Districts.

The Board approved General Town Fund Line –Item Transfer of \$2,000.00 from Contingencies (5195): to Building Maintenance (5200) for \$1,000.00 and Equipment (5205) for \$1,000.00. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 10: Old Business

None

Section 11: Project Reports

- Youth Committee

Nothing to report.

Going Green

Information for recycling was published in Township Newsletter.

Section 12: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **November 18, 2016 through December 15, 2016**. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

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

MOTION CARRIED, 5-0

Section 13: Board Comments

Adjournment:

The Board meeting was adjourned at 8:20 p.m. Motioned by Trustee Brown 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.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, JANUARY 19, 2017