

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-November 17, 2016

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, November 17, 2016 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

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

Board Member Absent: Trustee Terri Boles and Trustee Deborah Burgess

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

Attorney: Joseph Cernugel

Members of the Public in Attendance: Lynn Callahan, Joe Callahan, Jeanne Vance, Kenneth Franklin, Dorothea Franklin, and Bridgette Simmons

Press: Dorothy Margraf-WPAL

Supervisor Dettbarn called the meeting to order at 7:03 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 October 20, 2016 were approved as written. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance

- Report for October 14, 2016 through November 10, 2016
 - Intakes-16: Applications-5: Received Flat Grant-0: Received Other Aid-0: Pantry-24: Denied-1: 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)-\$ 575.00
 - Total Amount for GA and EA-\$ 2,045.00

- Senior Committee Update
 - The Holiday Brunch will be at the Green Garden Country Club on Tuesday, December 6, 2016. Brunch will start at 9 AM. There is a Waiting List to attend.

- Correspondence.
 - Email was sent regarding Funeral Service for Paul Goosby. Paul was a member of the Planning Committee and a former employee of the Assessor's Office.
 - A Plaque was received from the Illinois Flames Track Club to show their appreciation for the Township support.
 - Thanksgiving Baskets will be picked up on Friday, November 18, 2016.

Section 4: Clerk's Report

- Letters were sent to the Established Political Party Township Chairs to determine if they would caucus on December 6, 2016. Only the Democrats will Caucus on Tuesday, December 6, 2016. The Democrats will caucus at 7:15 PM in 22-26 Towncenter, University Park, Illinois. Notice of their Caucus will be published in November 24, 2016 Edition of the VEDETTE.
- No Election Packets have been picked up from Township Office yet. However, the Packets are available online at the Board of Elections Website.

Section 5: Highway Commissioner's Report:

- Snow plows are ready.
- Still discussions with Aqua Water regarding the pipeline through the Township.

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 a Social Service Agreement with the University Park Football Lions for \$1,600.00. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved an ORDINANCE ESTABLISHING THE REIMBURSEMENT OF ALL TRAVEL, MEAL AND LODGING EXPENSES OF OFFICERS AND EMPLOYEES IN THE TOWNSHIP OF MONEE, ILLINOIS, Ordinance No.004-16. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved Monee Township General Town Fund Tax Levy Ordinance for 2016 (collectable in 2017), Ordinance No. 005-16. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved Monee Township Road District Tax Levy Ordinance for 2016 (collectable in 2017), Ordinance No.006-16. Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Young, Dettbarn
Nays: None

MOTION CARRIED, 3-0

Will Ride:

The Township did not receive an invoice for August 2016 Will Ride Program.

Section 10: Old Business

Annual TOI Conference November 13-16, 2016 Review

- Supervisor Dettbarn, Trustee Brown and Clerk Lathan attended Annual Conference.

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 **October 21, 2016 through November 17, 2016**. Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Young, Dettbarn
Nays: None

MOTION CARRIED, 3-0

Section 13: Board Comments

Trustee Young attended Leadership Night which the theme was “Unity Starts with you”.

Trustee Brown would like the various governing to bodies have a discussion regarding expiring Village of Monee TIFs.

Adjournment:

The Board meeting was adjourned at 8:05 p.m. Motioned by Trustee Young and seconded by Trustee Brown.

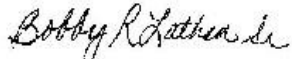
Roll Call:

Ayes: Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, DECEMBER 15, 2016