

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-February 16, 2017

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, February 16, 2017 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

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

Board Member Absent: 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: Barry Kolanowski

Press: Dorothy Margraf-WPAL

Supervisor Dettbarn called the meeting to order at 7:02 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 January 19, 2017 were approved as written. Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Trustee Boles entered meeting at 7:07 p.m.

Section 2: Public Comments

Dorothy Margraf addressed the Board regarding the development of WPAL-Channel 4. Mike Margraf started as volunteer in 2003, then took a leadership role in 2005 to keep WPAL alive. WPAL provides Government Programming for Beecher, Peotone and Monee and has a small volunteer base. Volunteers and those who want to show appreciation for WPAL may call 708-258-0056.

Barry Kolanowski, Executive Director of Senior Services of Will County, thanked the Township for supporting the Senior Services of Will County. Possibly by March 1, 2017, Senior Services of Will County will have an office open in Monee. The organization provides help with tax preparation for seniors.

Section 3: Supervisor's Report:

- General Assistance
 - Report for January 13, 2017 through February 9, 2017
 - Intakes-8: Applications-5: Received Flat Grant-0: Received Other Aid-0: Pantry-17: Denied-4: Pending-2: Terminated-0
 - Total Number on General Assistance-5
 - Total Amount for General Assistance (GA)- \$ 1,225.00
 - Total Amount for Emergency Assistance(EA)-\$ 975.00
 - Total Amount for GA and EA-\$ 2,200.00

Complete Holiday Report will be published in Spring Newsletter

- Senior Committee Update
 - The next event Picnic in April.
- Correspondence.
 - TOI will sponsor its 35th Annual Topic Day in Springfield, IL on Wednesday, April 26, 2017.
 - Congresswoman Robin Kelly scheduled a forum at Bult Field, 28261 South Kedzie Avenue in Monee, IL on, Wednesday, February 22, 2017 at 10 AM. The forum will provide an update on Chicago's third airport and other transportation and economic development projects taking place in the Southland and Eastern Will County.

Section 4: Clerk's Report

- Filed Certificate of Ballot for April 4, 2017 Election and Statement of Economic List for Township on January 23, 2017.
- Reviewed and Approved Ballot Layout on February 10, 2017.

Section 5: Highway Commissioner's Report:

- Negotiating with Aqua Water regarding Pipeline installation.

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 Macchietto Roth & Company, P.C. proposal as Monee Township Auditors for fiscal years ending March 31, 2017, 2018, and 2019. 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 payment of \$75.00 for Association of Illinois Township Committees on Youth (AITCOY) 2017 Annual Membership Dues. 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 payment of \$30.00 for Township Clerks of Illinois 2017 Annual Membership Dues. Motioned by Trustee Boles and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Wednesday, February 22, 2017 is the deadline for our Newsletter.

The Board approved a Social Service Agreement with Monee Elementary PTO for \$100.00. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

No action was taken on the Monee Sports Leagues Social Service Agreement. It was deferred until March Meeting. The Board is requesting some additional information about the organization. Board also requested that, if possible, a representative from the organization attend March meeting.

The Board approved payment of \$1,579.03 to Will County DIAL-A-RIDE for November 2016. 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 Town Fund Board Budget Line –Item Transfer of \$1,700.00 from Contingencies (5195): \$700.00 to Office Supplies (5100) and \$1,000.00 to Equipment Maintenance (5205). 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 to set Monee Township and Road District Budget Hearing for Thursday, April 20, 2017 for 7:00p.m. to 7:15 p.m. Motioned by Trustee Boles and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved a revision to the policy on mileage to show *that reimbursement requests received after the 6th will be placed in the monthly disbursement for the following regular board meeting.* Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 10: Old Business

Village of Monee TIF

Joint Board of Review approved TIF 5. Monee Township abstained.

Section 11: Project Reports

- Youth Committee

The Board approved to enter an Agreement with Governors State University for Monee Township Youth Activities beginning March 5, 2017 to May 21, 2017. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

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 **January 20, 2017 through February 16, 2017.** Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 13: Board Comments

None

Adjournment:

The Board meeting was adjourned at 7:55 p.m. Motioned by Trustee Boles and seconded by Trustee Brown.

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, MARCH 16, 2017