

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-October 20, 2016

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, October 20, 2016 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

**Board Members in Attendance:** Supervisor Donna Dettbarn, Trustee Terri Boles, Trustee Maurice Brown, 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. James Harden, Principal of Crete-Monee High School and Monee resident.

**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.

Trustee Brown entered meeting at 7:03 pm.

### **Section 1: Minutes**

Minutes for the Regular scheduled Meeting of September 15, 2016 were approved as written. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Brown, Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

### **Section 2: Public Comments**

Dr. James Harden spoke to the Board in order to promote and solicit support (financial or other resources) for high school programs that are not considered as extracurricular. One ("It still takes a Village") is scheduled for Saturday, October 29, 2016.

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

- General Assistance
  - Report for September 9, 2016 through October 13, 2016
    - Intakes-11: Applications-6: Received Flat Grant-0: Received Other Aid-0: Pantry-28: Denied-0: Pending-7: Terminated-2
    - Total Number on General Assistance-5
    - Total Amount for General Assistance (GA)- \$ 1,470.00
    - Total Amount for Emergency Assistance(EA)-\$ 399.57
    - Total Amount for GA and EA-\$ 1,869.57
  - Senior Committee Update
    - Thursday, October 27, 2016 Halloween Lunch is the next scheduled Senior Committee Event. This Event will be at Monee Township Building.
    - The Holiday Brunch will be at the Green Garden Country Club on Tuesday, December 6, 2016.
  - Correspondence.
    - Early Voting for the General Election begun September 29, 2016 at the County Clerk's Office. Monee Village Hall will have early voting, on selected days and times, from October 29, 2016 through November 5, 2016 in the Board Room.

### **Section 4: Clerk's Report**

- General Election on Tuesday, November 8, 2016.
- Sending out letters to the Established Political Party Chairs to determine if they will Caucus on Tuesday, December 6, 2016 for April 2017 Township Election .
- 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:**

- Stocked Salt supply for winter.

- Culvert replacements.
- Tree trimming.

### **Section 6: Assessor's Report.**

- Busy with Appeals
  - Required to upload appeals documents to County computers 8 days before the appeal.
  - Currently have 200-250 Appeals

### **Section 7: Attorney's Report**

Discussed recent legislation passed by the Illinois Legislature regarding Local Government Travel Expense Control. Attorney Cernugel will draft a proposed Ordinance for the Board to consider for approval.

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

#### **Township Plan Commission Report:**

None

### **Section 9: New Business**

The Board approved Resolution 002-16 to set salaries for Elected Township Officials for 2017-2021. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: Brown

MOTION CARRIED, 4-1

#### **Will Ride:**

Township still had a credit Balance of \$998.44 for June 2016

The Board approved the payment of \$792.96 to the Will Ride Program for July 2016. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved General Town Fund, Assessor's Budget Line Item Transfer of \$3,500.00 from Network Consultants (5046) to Training (5060). Motioned by Trustee Boles and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Burgess, Dettbarn

Nays: Young

MOTION CARRIED, 4-1

The Board approved a Social Service Agreement for \$500.00, with the Northern Illinois Food Bank. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

TOI 2017 Legislative Survey was distributed to the Board. Any Proposals must be submitted to TOI by November 1, 2016

### **Section 10: Old Business**

Annual TOI Conference November 13-16, 2016

- Supervisor Dettbarn, Trustee Brown and Clerk Lathan plans to attend.

### **Section 11: Project Reports**

- Youth Committee

Still a possibility of Youth Program restarting first part of 2017.

### **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 **September 16, 2016 through October 20, 2016**. Motioned by Trustee Burgess and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

**Section 13: Board Comments**

Trustee Young states that the University Park Library Fall Newsletter has been distributed. This issue highlights the Tutoring Program sponsored by the University Park Library.

**Adjournment:**

The Board meeting was adjourned at 8:53 p.m. Motioned by Trustee Burgess 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, NOVEMBER 17, 2016**