

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 21, 2017

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, September 21, 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 Deborah Burgess, Trustee James Young and Clerk Bobby Lathan.

Board Member Absent: None

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

Attorney: Joseph Cernugel

Members of the Public in Attendance: None

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 Re-Scheduled Meeting of August 22, 2017 were approved as written. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Trustee Brown entered meeting at 7:02 pm.

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for August 12, 2017 through September 14, 2017
 - Intakes-15: Applications-10: Received Flat Grant-0: Received Other Aid-0: Pantry-15: Denied-2: Pending-4: Terminated-0
 - Total Number on General Assistance-7
 - Total Amount for General Assistance (GA)- \$ 1,470.00
 - Total Amount for Emergency Assistance(EA)-\$ 2,450.24
 - Total Amount for GA and EA-\$ 3,920.24

- School Supply Program
 - Applications-25
 - Monee-1
 - Park Forest-2
 - University Park-22
 - Total-25

 - Number of Children Served-68
 - Monee-5
 - Park Forest-6
 - University Park-57

 - Senior Committee Update
 - The next event is Halloween Celebration on Wednesday, October 25, 2017.

 - Correspondence.
 - Thank you letters from Will County Center for Community Concerns and University Park Loins Football and Cheer.
 - AITCOY Township Recognition Awards.

 - Other Issues
 - New shirts for Township Officials are on order.
 - Supervisor Dettbarn, Trustee Brown and Trustee Boles participated in the Monee Fall Faire Parade.

Section 4: Clerk's Report

- Filed Audit Report for Fiscal Year April 1, 2016 to March 31, 2017 with County Clerk's Office on September 15, 2017.
- Published Notice of the Availability of the Audit Report in September 21, 2017 Edition of the Vedette.

Section 5: Highway Commissioner's Report:

- Participated in the Monee Fall Faire Parade on Saturday, September 9, 2017.
- Mowing and replacing Culverts.
- Aqua pipeline work is continuing.

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

Will Ride Program

The Township did not receive a report for Will Ride Program.

The Board approved Audit Report for Fiscal Year April 1, 2016 to March 31, 2017.
Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

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

MOTION CARRIED, 5-0

TOI 2018 Legislative Survey

The Survey must be completed and submitted to Administrator Simmons by October 9,
or to Township Officials of Illinois-Legislative Survey by October 16, 2017

Deadline for 2017 Fall Newsletter is October 9, 2017.

Section 10: Old Business

TIF and Levy Black box Notice:

The Board discussed. Supervisor Dettbarn and Attorney Cernugel met with the County Clerks' Office, regarding TIF's and received information regarding the "2017 Estimated Limiting Rate" for Monee Township and Road District. Attorney Cernugel will draft Black Box Levy Notice for publication between the 3rd and 9th of November and present at October Board Meeting.

TOI Annual Educational Conference- November 12-14, 2017

Thus far, Supervisor Dettbarn, Trustee Boles and Clerk Lathan intend on attending the Annual Conference.

Section 11: Project Reports

Youth Committee

Trustee Brown will work to establish an agreement with dates from November 1, 2017 through May 2018 for approval at October Board Meeting.

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 **August 18, 2017 through September 21, 2017**. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 13: Board Comments

- None

Adjournment:

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

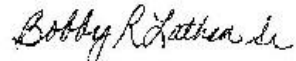
Roll Call:

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, OCTOBER 19, 2017