

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

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

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, March 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 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: John Porpora and Shelly Porpora

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 February 16, 2017 were approved as written. Motioned by Trustee Burgess and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for February 10, 2017 through March 10, 2017
 - Intakes-4: Applications-2: Received Flat Grant-0: Received Other Aid-0: Pantry-6: Denied-0: Pending-3: Terminated-0
 - Total Number on General Assistance-5
 - Total Amount for General Assistance (GA)- \$ 1,225.00
 - Total Amount for Emergency Assistance(EA)-\$ 550.00
 - Total Amount for GA and EA-\$ 1,775.00
 - Senior Committee Update
 - The next event is the Senior Picnic on Friday, April 21, 2017.
 - Correspondence.
 - Township sent an expression of condolence to former Township Supervisor Patty Schoenbeck on the passing of her son.
 - TOI will sponsor its 35th Annual Topic Day in Springfield, IL on Wednesday, April 26, 2017. Information is in March 2017 *PERSPECTIVE*

Section 4: Clerk's Report

- FOIA for SMARTPROCURE for Vendor information (Quarterly request).
- Statement of Economic Interest due with the County Clerk before May 1, 2017.
- Requested publication of Notice for Budget Hearing in The VEDETTE.

Section 5: Highway Commissioner's Report:

- Negotiating with Aqua Water regarding Pipeline installation.
 - The pipeline is a 24" pipe that will carry water from Manteno to University Park. It follows Egyptian Trail thru Monee Township and Will Township. Construction in Monee Township should be completed by August 15, 2017.
 - The pipeline will be constructed in the east lane of Egyptian Trail from Watson's cutoff to Timberlane. After construction Egyptian Trail will be reopened in both lanes. Aqua will pay Engineering cost and Monee Township \$57,000.00 for costs directly associated with management and implementation of this project.

Section 6: Assessor's Report.

- Highlighted Exemptions in Township Newsletter and received good response from this publication.
- Workshop is scheduled Thursday, March 30, 2017 at 6 pm to 7 pm.
- Supervisor of Assessments will have a representative at Office in University Park on Wednesday, May 24, 2017 and Tuesday, June 13, 2017
- Scheduled for Educational Training at Bloomington on March 21, 22, 2017

Section 7: Attorney's Report

None

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

The Board approved the appointment of Gerald Crockett to replace the deceased Paul Goosby as a Commissioner on the Township Plan Commission –Term Expires on March 31, 2020. 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 the Re-appointment of Calvin Lacefield as a Commissioner on the Township Plan Commission –Term Expires on March 31, 2020. . Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 9: New Business

The Board approved Social Service Agreement with Will County Senior Service Center for \$1,500.00. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved TFH Cleaning Service, Inc. Contract for \$5,910.00 for April 1, 2017 to March 31, 2018. The service will be used for cleaning Assessor's Office, 46 Town Center, University Park, IL. 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 payment of \$2,176.27 to Will County DIAL-A-RIDE for December 2016. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved payment of \$6,600.00 to Will County DIAL-A-RIDE. This payment is an estimate for three months ending March 31, 2017 (January 2017, February 2017 and March 2017). Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved General Town Fund Board Budget Line –Item Transfer of \$1,800.00 from Contingencies (5195): \$1,000.00 to Office Supplies (5100) and \$800.00 to Equipment Maintenance (5205). 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 \$400.00 from Equipment Maintenance (5205) to Payroll Tax (5010). 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 Annual Town Meeting Agenda Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 10: Old Business

The Board approved Social Service Agreement with Monee Sports Leagues for \$500.00 for Advertisement Purposes. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

Abstained: Brown

MOTION CARRIED, 4-0

Section 11: Project Reports

- Youth Committee

The Board approved payment for use of facilities for the month of March of \$1,120.00 to Governors State University for Monee Township Youth Program ending May 14, 2017. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Going Green

Information for recycling was published in Township Newsletter.
New energy efficient light installed on our township flag pole.

Section 12: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **February 17, 2017 through March 16, 2017**. 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

Trustee Young will continue his efforts to find ways for utilizing the Pool in University Park. The Pool is currently closed.

Adjournment:

The Board meeting was adjourned at 8:25 p.m. Motioned by Trustee Brown and seconded by Trustee Burgess.

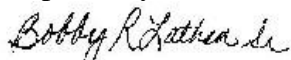
Roll Call:

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, APRIL 20, 2017