

# 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 19, 2017

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, October 19, 2017 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

**Board Members in Attendance:** Supervisor Donna Dettbarn, Trustee Terri Boles, Trustee Deborah Burgess, Trustee James Young and Clerk Bobby Lathan.

**Board Member Absent:** Trustee Maurice Brown

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

**Attorney:** Joseph Cernugel

**Members of the Public in Attendance:** Reverend Calvin Nash

**Press:** Dorothy Margraf-WPAL

Supervisor Dettbarn called the meeting to order at 7:01 pm.

The assembly recited the pledge to the Flag prior to the commencement of the meeting.

## **Section 1: Minutes**

Minutes for the Scheduled Meeting of September 21, 2017 were approved as written. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

## **Section 2: Public Comments**

None

### Section 3: Supervisor's Report:

- General Assistance
  - Report for September 15, 2017 through October 12, 2017
    - Intakes-3: Applications-2: Received Flat Grant-0: Received Other Aid-0: Pantry-15: Denied-1: Pending-2: Terminated-2
    - Total Number on General Assistance-5
    - Total Amount for General Assistance (GA)- \$ 1,225.00
    - Total Amount for Emergency Assistance(EA)-\$ 425.00
    - Total Amount for GA and EA-\$ 1,650.00
  - Senior Committee Update
    - The next event is Halloween Celebration on Wednesday, October 25, 2017.
    - Holiday Brunch is scheduled for Wednesday, December 6, 2017 at Green Garden. The event will start at 9:00 am.
  - Correspondence.
    - Thank you letter from Northern Illinois Food Bank.

### Section 4: Clerk's Report

- Filed Annual Financial Reports for Fiscal Year April 1, 2016 to March 31, 2017 with County Clerk's Office on September 25, 2017.

### Section 5: Highway Commissioner's Report:

- Continuing mowing and roadwork.
- Salt will cost \$48.87 per ton.
- 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

The Board approved the motion to set the Truth and Taxation Hearing for the 2017 Levy of the Township of Monee, in the amount \$650,575.00 for October 19, 2017 to start at 7:00 p.m. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved the motion to set the Truth and Taxation Hearing for the 2017 Levy of the Road District of Monee Township, in the amount of \$962,018.00, for October 19, 2017 to start jointly with the Hearing for the Township of Monee and conclude at 7:15 p.m. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Trustee Boles entered meeting at 7:15 pm.

**Black Box Legal Notice for Monee Township and Road District wording was reviewed. Each notice will be placed in the VEDETTE and Southtown Star Suburban Edition between November 2 and 9, 2017.**

The Board approved \$2,935.11 for payment to Will Ride Program for June 2017. Motioned Trustee Burgess and Seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved \$2,684.93 for payment to Will Ride Program for July 2017. Motioned Trustee Boles and Seconded by Trustee Young.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

## **Personal Property Replacement Tax-**

**The Illinois Department of Revenue will not seek to recoup any of the overpaid amounts from future distributions of Personal Property Replacement Tax.**

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

#### **TOI Annual Educational Conference- November 12-14, 2017**

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

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

#### **Youth Committee**

The Board approved an Agreement between Monee Township and Governors State University for the Fall/Winter 2017 and 2018 Spring Youth Program. Motioned by Trustee Boles and seconded by Trustee Young.

#### **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 22, 2017 through October 19, 2017**. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

### **Section 13: Board Comments**

- None

**Adjournment:**

The Board meeting was adjourned at 7:30 p.m. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.  
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, NOVEMBER 16, 2017