

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-April 20, 2017

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, April 20, 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: Melissa Guillermo and Chad Simpson

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 March 16, 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

Trustee Brown entered meeting at 7:03 pm

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for March 11, 2017 through March 31, 2017
 - Intakes-3: Applications-2: Received Flat Grant-0: Received Other Aid-0: Pantry-7: Denied-2: Pending-1: Terminated-0
 - Total Number on General Assistance-5
 - Total Amount for General Assistance (GA)- \$ 0
 - Total Amount for Emergency Assistance(EA)-\$ 623.40
 - Total Amount for GA and EA-\$ 623.40
 - Report for April 1, 2017 through April 11, 2017
 - Intakes-2: Applications-2: Received Flat Grant-0: Received Other Aid-0: Pantry-1: Denied-0: Pending-1: Terminated-0
 - Total Number on General Assistance-6
 - Total Amount for General Assistance (GA)- \$ 1,470.00
 - Total Amount for Emergency Assistance(EA)-\$ 287.54
 - Total Amount for GA and EA-\$ 1,757.54
 - Easter Report 2017
 - Families made Applications-8
 - Families Picked-Up-8
 - Ages 0 to 12 - 26
 - Monee-1
 - Park Forest-2
 - University Park-5
 - Senior Committee Update
 - The next event is the Senior Picnic on Friday, April 21, 2017.
 - Correspondence.
 - April 13, 2017 Legislative Update from Representative Anthony Deluca.

Section 4: Clerk's Report

- Annual Town Meeting was held on Tuesday, April 11, 2017 at 7:30 pm. There were eleven (11) electors in attendance. Trustee James Young was chosen as Moderator.
- Abstract of Votes and Certificates of Election for April 4, 2017 Election will be available after 2 pm on Tuesday, April 25, 2017. (An Oath of Office Ceremony for the elected Officials is scheduled for 11 am Saturday, April 29, 2017 at PK Catering in University Park, IL.)

Section 5: Highway Commissioner's Report:

- Snow Plows are removed; Salt shed is full.
- 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 to reset Budget Hearing for Thursday, June 15, 2017. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Will Ride payment was made for January 2017.

The Board approved Illinois Township Trustees Division Association for 2017 of \$30.00. 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 Social Service Agreement with Crete-Monee High School Warrior Boosters Post Prom for \$100.00. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Young, Dettbarn

Nays: Brown

MOTION CARRIED, 3-1

The Board approved Social Service Agreement with Maverick Football and Cheer for \$500.00. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Will County Center for Community Concerns Social Service Agreement was deferred until June Monthly Meeting. Township is waiting to receive some additional information from the organization.

The Board approved A RESOLUTION RELATING PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND. Resolution Number 001-17. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Township received dividends of \$3,797.00 from TOIRMA. Dividends will be distributed equal between the Town Fund (\$1,898.50) and Road and Bridge Fund (\$1,898.50)

The Board approved General Town Fund Assessor's Budget Line –Item Transfers from 2016-2017 Budget of \$2,000.00 from Contingencies (5195) to Payroll (5000), \$1,000.00 from Professional Fees Network Consultant (5046) to Payroll (5000), \$50.00 from Professional Fees Network Consultant (5046) to Unemployment Tax (5015) and \$400.00 from Professional Fees Network Consultant (5046) to Computer Software (5030). 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 Road District Budget-Road & Bridge Fund Line –Item Transfer from 2016-2017 Budget of \$723.69 from Contingencies (5195) to Building Maintenance (5200). 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

2017-2018 Fiscal Year Budget Workshop

Supervisor Dettbarn asked the Board to review and contact Administrator Simmons to note discrepancies or changes needed. The \$57,000.00 for the Aqua Pipeline will be added.

Section 11: Project Reports

Youth Committee

The current schedule for the Youth Program will conclude on Sunday, May 7, 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 **March 17, 2017 through March 31, 2017**. Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved the payment of the bills as presented for the period of **April 1, 2017 through April 20, 2017**. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 13: Board Comments

Trustee Young states that University Park Library will have a Tutoring Program for 2017.

Supervisor Dettbarn reminded the Board that an Oath of Office Ceremony is scheduled for 11 am at PK Catering in University Park, IL on Saturday, April 29, 2017

Adjournment:

The Board meeting was adjourned at 7:50 p.m. Motioned by Trustee Brown and seconded by Trustee Boles.

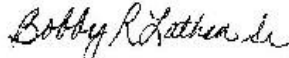
Roll Call:

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, MAY 18, 2017