

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 21, 2016

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, April 21, 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 Members 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 and Kim Moore-Southland Voice

Supervisor Dettbarn called the meeting to order at 7:15 p.m.

Section 1: Minutes

Minutes for the Regular scheduled Meeting of March 17, 2016 were approved as corrected. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Dettbarn

Nays: None

Present: Young

MOTION CARRIED, 4-0-1

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for March 11, 2016 through March 31, 2016
 - Intakes-8: Applications-4: Received Flat Grant-0: Received Other Aid-0: Pantry-12: Denied-2: Pending-1: Terminated-0
 - Total Number on General Assistance-5
 - Total Amount for General Assistance (GA)- \$0.00
 - Total Amount for Emergency Assistance(EA)-\$650.00
 - Total Amount for GA and EA-\$650.00
 - Report for April 1, 2016 through April 14, 2016
 - Intakes-3: Applications-0: Received Flat Grant-0: Received Other Aid-0: Pantry-4: 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)-\$325.00
 - Total Amount for GA and EA-\$1,795.00

- Easter 2016 Report

8	FAMILIES MADE APPLICATIONS	
8	FAMILIES PICKED-UP	
AGES	0 TO 12	25
MONEE		3
UNIVERSITY PARK		5

- Senior Committee Update
 - Friday, June 24, 2016 Celebrating Summer Lunch is the next scheduled event. The event will be at the Monee Township Building.
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Section 4: Clerk's Report

- Annual Town Meeting on April 12, 2016
 - 13 Electors attended
 - James Harris (Former Township Assessor) was chosen as Moderator.
- Statement of Economic Interest must be filed with County Clerk by May 1, 2016.

- Requested publication of Bid Invitation for Highway Commissioner in The Vedette (Formerly known as Crete-Monee Record-Monitor)

Section 5: Highway Commissioner's Report:

- Tree Trimming
- Continue to work on improvement for Timberlane.
- Road Commissioners Meeting on Wednesday, April 20, 2016.

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 payment of \$30.00 for 2016 Township Officials of Illinois Trustees Dues. 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 agreed not to fund South Suburban Housing Center. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved \$500.00 for Social Service Agreement with CASA of Will County. Motioned by Trustee Burgess 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 Line Item Transfer (for Budget ending March 31, 2016) of \$55.13 from 5195 to 5110. 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 Line Item Transfer (for Budget ending March 31, 2016) of \$164.24 from 5195 to 5000. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Township received \$3,797.00 Dividends from TOIRMA.

- \$1,898.50 for Town Fund
- \$1,898.50 for Road and Bridge

Section 10: Old Business

Lease Agreement for 46 Town Center, University Park

There has not been any response from the Village of University Park, since Attorney Cernugel submitted an updated Lease Extension Agreement with an April 1, 2016 date. The April 1, 2016 date on Lease Extension was requested by the Village of University Park Attorney before action would be taken.

Section 11: Project Reports

- Youth Committee

None

Going Green

None

Section 12: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **March 18, 2016 through March 31, 2016**. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved the payment of the bills as presented for the period of **April 1, 2016 through April 21, 2016**. 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 8:05 p.m. Motioned by Trustee Brown 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, MAY 19, 2016