

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-August 18, 2016

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, August 18, 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, and Clerk Bobby Lathan.

Board Member Absent: Trustee James Young

Other Elected/Appointed Township Officials in Attendance: 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 Regular scheduled Meeting of July 21, 2016 were approved as written. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Trustee Brown enter meeting at 7:05 pm.

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for July 15, 2016 through August 11, 2016
 - Intakes-12: Applications-4: Received Flat Grant-0: Received Other Aid-0: Pantry-18: Denied-0: Pending-5: Terminated-0
 - Total Number on General Assistance-6
 - Total Amount for General Assistance (GA)- \$ 1,470.00
 - Total Amount for Emergency Assistance(EA)-\$ 610.86
 - Total Amount for GA and EA-\$ 2,080.86
 - Senior Committee Update
 - Wednesday, August 17, 2016 Rainy Day Lunch was held indoor at the Township Building.
 - Thursday, October 27, 2016 Halloween Lunch is the next scheduled Senior Committee Event. This Event will be at Monee Township Building.
 - Correspondence.
 - Only \$350.36 was spent to help support a Pizza Party for the **University Park Public Library District** Tutoring Program.
 - St. Paul's UCC of Monee 11th Annual Octoberfest is scheduled for Saturday, September 17, 2016 10 am to 6 pm at 5323 W. Margaret Street.
 - Thank you letter from University Park Lions for Social Service Agreement with their organization.

Section 4: Clerk's Report

- Annual TOI Conference November 13-16, 2016
- Published 2016 Prevailing Wage Ordinance Notice in The Vedette on Thursday, July 21, 2016.

Section 5: Highway Commissioner's Report:

None

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

Monee Fall Fest Parade is scheduled for Saturday, September 10, 2016 around 10:45 am

Will Ride:

No payment due, Township still has a credit Balance. The credit balance is approximately \$2,823.28.

Section 10: Old Business

Annual TOI Conference November 13-16, 2016

- Supervisor Dettbarn, Trustee Boles and Clerk Lathan plans to attend.

Section 11: Project Reports

- Youth Committee

Trustee Brown will attempt to contact Governors State University or local School for restarting youth activities.

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 **July 22, 2016 through August 18, 2016**. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 13: Board Comments

None

Adjournment:

The Board meeting was adjourned at 7:19 p.m. Motioned by Trustee brown and seconded by Trustee Boles.

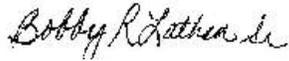
Roll Call:

Ayes: Boles, Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, SEPTEMBER 15, 2016