

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 20, 2015

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, August 20, 2015 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 Members Absent: Trustee James Young

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

Attorney: Joe Cernugel

Members of the Public in Attendance: None

Press: Kim Moore-Southland Voice

Supervisor Dettbarn called the meeting to order at 7:00 p.m.

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 22, 2015 were approved as corrected. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for July 11, 2015 through August 13, 2015

- Intakes-13: Applications-10: Received Flat Grant-0: Received Other Aid-1: Pantry-17: Denied-2: Pending-10: Terminated-1
 - Total Number on General Assistance-5
 - Total Amount for General Assistance (GA)- \$ 1,470.00
 - Total Amount for Emergency Assistance(EA)-\$1,391.33
 - Total Amount for GA and EA-\$2,861.33
- Senior Committee Update
 - Seniors celebrated birthdays on Wednesday, August 12, 2015 at Monee Township Building.
 - Wednesday, October 28, 2015 Halloween Party will be the next scheduled event. The event will be at the Monee Township Building.
- Other Issues
 - University Park will have Senior Fun Day from 12:30 pm to 4 pm on Wednesday, August 26, 2015.
 - Distributed copy of Legislative Report from the office of State Representative Al Riley.
 - Will County Health Department reported multiple West Nile Virus-positive mosquito samples taken in Crete area on Thursday, August 13, 2015.
 - Distributed new edition of Township Officials of Illinois Handbook.

Section 4: Clerk's Report

- Publication Notice in Thursday, July 30, 2015 Edition of Crete-Monee Record-Monitor :
 - Notice of for Approval of 2015 Prevailing Wage Ordinances
 - Invitation to Bid for Highway Commissioners' Road Work Project.
- Bid Opening Meeting for Highway Commissioners' Road Work Project at 10 am on Thursday, August 13, 2015.
 - D Construction, Inc. (\$117,982.45) and Iroquois Paving Corporation (\$119,512.45) were the only bidders.
- Notice of Audit availability will be published in future.

Section 5: Highway Commissioner's Report:

- D Construction will be awarded the Road Work Projects with the bid of \$117,982.45.
- Attended Annual Highway Commissioners Conference at Peoria, IL on Sunday, August 2, 2015.
- Mowing and cleaning coverts.

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 appointment of Clerk Bobby Lathan, Supervisor Donna Dettbarn and Administrator Willa Simmons as FOIA Officers for the Township. Motioned by Trustee Boles and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved to declare a List of Computer and Office Equipment (Monitors, Processors, Printers, Fax Machine, etc.) as surplus. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved Line Item Transfer General Town Fund Assessor's Budget of \$100.00 from Office Supplies (5100) to Equipment Maintenance (5205). Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 10: Old Business

Village of Monee Fall Fest Parade will start at 11:45 a.m. on Saturday, September 12, 2015. Those Officials, who are participating, in the parade must be at the Township Building by 11:15 a.m..

The Board approved the payment of \$3,466.49 to the Will Ride Program for June 2015. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 11: Project Reports

- Youth Committee

Governors State University Agreement

Discussion related to the Agreement is continuing. The Agreement could be final by the end of August.

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 **July 17, 2015 through August 20, 2015**. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 13: Board Comments

Adjournment:

The Board meeting was adjourned at 7:44 p.m.. Motioned by Trustee Burgess and seconded by Trustee Boles.

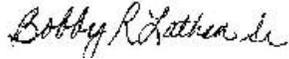
Roll Call:

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 17, 2015