

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-December 17, 2015

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, December 17, 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 James Young and Clerk Bobby Lathan.

**Board Members Absent:** Trustee Deborah Burgess

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

**Attorney:** Joe 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 7:03 p.m.

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

**The meeting was opened with a Moment of Silence for the victims of the recent terrorist attack in San Bernardino, California.**

### **Section 1: Minutes**

Minutes for the Regular scheduled Meeting of November 19, 2015 were approved as corrected. Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Trustee Boles entered Meeting at 7:10 p.m.

### **Section 2: Public Comments**

Dorothy MarGraf-WPAL stated the video of the Meetings can be viewed on Comcast Channel 4.

### **Section 3: Supervisor's Report:**

- General Assistance
  - Report for November 14, 2015 through December 10, 2015
    - Intakes-7: Applications-5: Received Flat Grant-0: Received Other Aid-0: Pantry-9: Denied-0: Pending-4: Terminated-2
    - Total Number on General Assistance-5
    - Total Amount for General Assistance (GA)- \$1,225.00
    - Total Amount for Emergency Assistance(EA)-\$1,714.72
    - Total Amount for GA and EA-\$2,939.72
- Senior Committee Update
  - The Christmas Brunch on Wednesday, December 2, 2015 had large attendance and was enjoyable.
  - Friday, February 12, 2016 Valentine's Day Lunch will be the next scheduled event. The event will be at the Monee Township Building.
- Thank you to Administer Simmons, Highway Commissioner Deutsche and Volunteers for the collection and assembling of Holiday Gifts, Food Baskets and Coats. Distribution is scheduled for Friday, December 18, 2015.

### **Section 4: Clerk's Report**

**None**

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

- Has started the process of purchasing East Timberlane and will upgrade with gravels.
- Received Packet of Information on Aqua Illinois water line. Packet not reviewed it yet.
- Road jurisdiction meeting at 8 a.m. on Friday, December 18, 2015

### **Section 6: Assessor's Report.**

- Appeal Period has ended.
  - Totals Appeals for the year is 177.
- Elected Vice-President of Will County Assessors' Association.
- Open House at the Office from 9:30 a.m. to 12 noon on Monday, December 20, 2015.
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### **Section 7: Attorney's Report**

Report will be discussed in Old Business.

### **Section 8: Standing Committee/Commission Report**

**Township Plan Commission Report:**

None

**Section 9: New Business**

The Board approved the payment of \$3,238.83 to the Will Ride Program for September 2015. 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 a Social service Agreement with Will-Grundy Medical Clinic of \$2,000.00. Agreement is contingent on the Clinic submitting a current budget for review by Supervisor Dettbarn prior to check being sent. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved Notice of Monee Township Meeting Dates and Holidays for 2016. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

**Section 10: Old Business**

**Lease Agreement for 46 Town Center with the Village of University Park**

Attorney Cernugel reports that the Village has acknowledged the receipt of the request for lease renewal. However, the Lease Agreement has been given low priority over other Village issues with higher priority.

**Section 11: Project Reports**

- Youth Committee

Trustee Brown reports that the schedule for Youth Program at Governors State University is on “hold” due to the State Budget issues.

### **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 **November 20, 2015 through December 17, 2015**. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Young Dettbarn

Nays: None

MOTION CARRIED, 4-0

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

Trustee Brown expressed thanks to Kim Moore for her Southland Voice article on the Township.

The Board exchanged Holidays Wishes.

### **Adjournment:**

The Board meeting was adjourned at 8:06 p.m. Motioned by Trustee Boles and seconded by Trustee Brown.

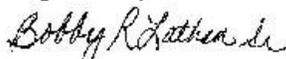
Roll Call:

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, JANUARY 21, 2016**