

## 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 21, 2017

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, December 21, 2017 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

**Board Members in Attendance:** Supervisor Donna Dettbarn, Trustee Brown, Trustee Burgess, Trustee James Young and Clerk Bobby Lathan.

**Board Member Absent:** Trustee Terri Boles

**Other Elected/Appointed Township Officials in Attendance:** None

**Attorney:** Joseph Cernugel

**Members of the Public in Attendance:**

**Press:** Dorothy Margraf-WPAL

### **Section 1: Minutes**

Minutes for the Truth and Taxation Hearing of November 16, 2017 were approved as corrected. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Dettbarn

Nays: None

Present: Brown

MOTION CARRIED, 3-0

Minutes for the Scheduled Meeting of November 16, 2017 were approved as corrected. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Dettbarn

Nays: None

Present: Brown

MOTION CARRIED, 3-0

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

Ms. Margraf expressed additional concerns regarding safe travels on Pauling, Will Center and Monee-Manhattan Roads. Her concerns is the increased traffic with Amazon opened and the Crete Intermodal Terminal.

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

- General Assistance
  - Report for November 10, 2017 through December 15, 2017
    - Intakes-6: Applications-3: Received Flat Grant-0: Received Other Aid-0: Pantry-9: Denied-0: Pending-2: Terminated-1
    - Total Number on General Assistance-6
    - Total Amount for General Assistance (GA)- \$ 1,715.00
    - Total Amount for Emergency Assistance(EA)-\$ 1,275.00
    - Total Amount for GA and EA-\$ 2,990.00
  - Senior Committee Update
    - One hundred forty (140) residents signed up for the December 6<sup>th</sup> Holiday Brunch at Green Garden. Attendance was good.
    - The next event is the Valentine Party, scheduled for Wednesday, February 14, 2018 at Township Building. Senior residents can start signing up in January.
  - Correspondence.
    - Thank you letter from Will County Center for Community Concerns.

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

- Filed both Township and Road District 2017-2018 Levy with County Clerk's Office on Friday, December 1, 2017.

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

- None

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

- None

### **Section 7: Attorney's Report**

- Attorney Cernugel commented that the Highway commissioner must receive the permission of Will County before additional signage posted on the highways.

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

##### Township Plan Commission Report:

- None

#### Section 9: New Business

The Board approved \$3,063.88 for payment to Will Ride Program for September 2017. Motioned Trustee Burgess and Seconded by Trustee Brown.

##### Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved General Town Fund, Board Budget Line Item Transfer of \$100.00 from Contingencies (5195) to Dues and Subscriptions (5125) and \$3,000.00 from Contingencies (5195) to Social Services (5327). Motioned Trustee Burgess and Seconded by Trustee Young.

##### Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved General Town Fund, Assessor's Budget Line Item Transfer of \$400.00 from Contingencies (5195) to Equipment Maintenance (5205) and \$900.00 from Contingencies (5195) to Meals, Workshop, Travel, Office (5985). Motioned Trustee Young and Seconded by Trustee Brown.

##### Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved Road District Line Item Transfer of \$1,000.00 from Contingencies (5195) to Publishing- Legal Notice (5120). Motioned Trustee Burgess and Seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

### **Section 10: Old Business**

University Park Lions Junior Varsity (JV) Football Team were Champions of the Elizabethtown Turkey Bowl.

### **Section 11: Project Reports**

#### **Youth Committee**

Youth Program will be seeking additional volunteers.

#### **Youth Report**

	November 2017			
	5	12	19	
Monee	7	9	1	
Park Forest	0	0	0	
University Park	20	11	19	
Total				
Total Number	of Families	Signed-up		
Monee		25		
Park Forest		12		
University Park		69		
Total		106		

#### **Going Green**

COMED established a program in the city of Chicago for planting trees. Trustee Brown will seek a similar program for Monee Township.

### **Section 12: Trustee Audit of Accounts/Clerk Certification Audit**

The Board approved the payment of the bills as presented for the period of **November 17, 2017 through December 21, 2017**. Motioned by Trustee Burgess and seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

**Section 13: Board Comments**

- **Board members exchanged Holiday Greetings.**

**Adjournment:**

The Board meeting was adjourned at 7:40 p.m. Motioned by Trustee Young and seconded by Trustee Brown.

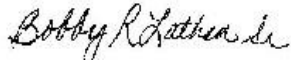
Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.  
Monee Township Clerk

**REVIEWED AND APPROVED TUESDAY, JANUARY 18, 2018**