

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-February 15, 2018

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, February 15, 2018 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

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

**Board Member Absent:** Trustee Terri Boles

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

**Attorney:** None

**Members of the Public in Attendance:** John Porpora and Shelly Porpora.

**Press:** None

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 Scheduled Meeting of January 18, 2018 were approved as corrected. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn  
Nays: None

MOTION CARRIED, 4-0

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

None

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

- General Assistance
  - Report for January 11, 2018 through February 9, 2018
    - Intakes-9: Applications-4: Received Flat Grant-0: Received Other Aid-0: Pantry-6: Denied-6: Pending-3: Terminated-1

- Total Number on General Assistance-7
  - Total Amount for General Assistance (GA)- \$ 1,715.00
  - Total Amount for Emergency Assistance(EA)-\$ 426.25
  - Total Amount for GA and EA-\$ 2,141.25
- Senior Committee Update
  - Eighty-Five (85) seniors attended the Valentine Party.
  - The next event scheduled is Good-bye Winter, Hello Spring Friday on April 6.
- Correspondence.
  - Holiday Report 2017 (Summary)
    - Thanksgiving 2017
      - 73 Applications
      - 73 Picked-UP
    - Christmas 2017
      - 101 Applications
      - 96 Picked-UP
      - Village
        - Monee 14
        - Park Forest 9
        - University Park 78

A list of Volunteers and Donors is included in comprehensive Holiday Report.
- The Board observed a Moment of Silence for the victims for recent shooting:
  - 17 students at Florida School.
  - Chicago Police Commander Paul Bauer.

Section 4: Clerk's Report

- Please get out to vote in Tuesday, March 20, 2018 Primary Election
- Statement of Economic Interest (SEI) will be submitted electronically starting 2018. Notice and additional information for logging on site will be sent in mail.

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

**Will Ride November 2017 and December 2017 will be voted on at the March 2018 Meeting.**

The Board approved General Town Fund, Board Budget Line Item Transfer of \$1,100.00 from Contingencies (5195) to Equipment Maintenance. 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 \$800.00 from Contingencies (5195) and \$700.00 from Computer Equipment Purchase (5220) to Professional Fees Network Consultant (5046). Motioned Trustee Burgess and Seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved Road District, Road and Bridge Fund, Line Item Transfer of \$1,500.00 from Contingencies (5030) to Health Insurance. Motioned Trustee Young and Seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

## **Budget Workshop**

The Board reviewed and discussed the Proposed 2017-2018 Budget.

The Board approved to schedule Budget Hearing for Thursday, April 19, 2018 from 7:00 pm to 7:15 pm. Motioned Trustee Young and Seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved a Social Service Agreement for \$1,500.00 with Monee Sports Leagues. Motioned Trustee Young and Seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

**Senior Services of Will County has scheduled the First Annual Senior Resource Festival at the Monee Township Building on Thursday, May 10, 2018. Additional details will be published in Spring Newsletter.**

## **Section 10: Old Business**

### **Township windows, and doors**

Still looking to receive some proposals.

**Newsletter articles due by Wednesday, February 21<sup>st</sup>, 2018.**

## **Section 11: Project Reports**

### **Youth Committee**

Youth Program still seeking additional volunteers. A total of approximately forty (40) attending program on Sunday Nights at Governors State University from 5 pm to 9 pm.

### **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 **January 19, 2018 through February 15, 2018**. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

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

Trustee Young stated that a Parent Informational Meeting on Saturday, March 10, 2018, from 10 am to 12:30 pm, at University Park Library. This meeting will provide information to those who are having boundary issues with the school district.

Supervisor Dettbarn reminded Board that the Annual Town Meeting is scheduled for Tuesday, April 10, 2018.

### **Adjournment:**

The Board meeting was adjourned at 7:55 p.m. Motioned by Trustee Burgess and seconded by Trustee Young.

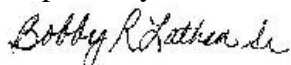
Roll Call:

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 THURSDAY, MARCH 15, 2018**