

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 18, 2016

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

Board Members Absent: None

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 7:00 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 January 21, 2016 were approved as corrected. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 2: Public Comments

Dorothy MarGraf-WPAL expressed her appreciation to Highway Commissioner Deutsche and the Township Board for their action to help resolve the serious condition on East Timberlane.

Section 3: Supervisor's Report:

- General Assistance

- Report for January 15, 2016 through February 10, 2016
 - Intakes-4: Applications-3: Received Flat Grant-0: Received Other Aid-0: Pantry-9: Denied-0: Pending-2: Terminated-0
 - Total Number on General Assistance-5
 - Total Amount for General Assistance (GA)- \$1,225.00
 - Total Amount for Emergency Assistance(EA)-\$875.00
 - Total Amount for GA and EA-\$2,100.00
- Senior Committee Update
 - Friday, February 12, 2016 Valentine's Day Lunch had large attendance. Photographs are in current Newsletter.
 - Friday, April 15, 2016 Spring Cleaning Lunch is the next scheduled event. The event will be at the Monee Township Building.

Section 4: Clerk's Report

- Some Dates to save on your calendar
 - Tuesday, March 15, 2016- Primary Election
 - Tuesday, April 12, 2016 Annual Town Meeting
 - Sunday, November 13 - Tuesday, November 15, 2016 TOI Annual Educational Conference

Section 5: Highway Commissioner's Report:

- Continuing to work on issues with East Timberlane. Waiting for Deed to property.
- Still negotiating, along with two other townships, with Aqua to hire engineer for Pipeline.
- Salt supply is good.
- Replaced Front End Loader with John Deere 544K 2013. First payment of \$25,545.47 is due February 15, 2017. Financed for 5 years.

Section 6: Assessor's Report.

- Changes in Disabled Veterans Exemptions, details are in current Newsletter.
- Anticipated increase in Assessments.
- Office is hiring. Need someone to provide Technical Support.

Section 7: Attorney's Report

The request for Township purchase of East Timberlane for cost of \$653.75 was submitted to the Will County Board.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

Andre Covington submitted his resignation as Chair of the Plan Commission.

No action was taken on the Variance Request for 26603 South Egyptian Trail in Monee

Section 9: New Business

2016 TOI Education District Program Lisle/Naperville on Friday, March 18, 2016

Trustee Boles, Trustee Young, Supervisor Dettbarn, Assessor Heard and Clerk Lathan plan to attend.

The Board approved the payment of \$3,765.55 to the Will Ride Program for November 2015. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

2016-2017 Fiscal Year Budget Workshop

Discussed budget items. Next month the items will be in Budget Form.

The Board approved to schedule the 2016-2017 Budget Hearing for the General Town Fund and the Road and Bridge Fund for April 21, 2016 from 7:00 p.m. to 7:15 p.m.

Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved payment of \$75.00 for Membership Dues to the Association of Illinois Township Committees on Youth (AITCOY). Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved payment of \$30.00 for Membership Dues to the Township Clerks of Illinois. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved Assessor's Line Item Transfer of \$800.00 from 5520, \$1,300.00 from 5046, and \$500.00 from 5100 to 5205 for \$800.00 and 5060 for \$1,800.00. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 10: Old Business

The Board approved to develop and issue a contract for the extension of the Lease Agreement for 46 Town Center with the Village of University Park. The extension will require the Landlord to maintain the common area and include a 90 day move Policy instead of 60 day Policy. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 11: Project Reports

- Youth Committee

None

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 22, 2016 through February 18, 2016**. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 13: Board Comments

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Adjournment:

The Board meeting was adjourned at 8:08 p.m. Motioned by Trustee Boles and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, MARCH 17, 2016