

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

Approved MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-January 19, 2017

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, January 19, 2017 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: Highway Commissioner David Deutsche, Assessor Sandra Heard and Administrator Willa Simmons

Attorney: Joseph Cernugel

Members of the Public in Attendance: None

Press: Dorothy Margraf-WPAL

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 Regular scheduled Meeting of December 17, 2016 were approved as corrected. Motioned by Trustee Brown and seconded by Trustee Young.

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 December 10, 2016 through January 12, 2017

- Intakes-16: Applications-9: Received Flat Grant-0: Received Other Aid-0: Pantry-12: Denied-4: Pending-6: Terminated-1
 - Total Number on General Assistance-5
 - Total Amount for General Assistance (GA)- \$ 1,225.00
 - Total Amount for Emergency Assistance(EA)-\$ 1,646.76
 - Total Amount for GA and EA-\$ 2,871.76
 - Holiday Report 2016
 - Thanksgiving
 - 90 Applications
 - 90 Picked-UP
 - Christmas
 - 107 Applications
 - 106 Picked-UP
 - Ages 0 to 12 92
 - Ages 13 to 18 44
 - Ages 19 and Over 96

- Monee 10
- Park Forest 11
- University Park 85

Complete Holiday Report will be published in Spring Newsletter

- Senior Committee Update
 - The next event will be the Valentine Lunch on Tuesday, February 14, 2017 at the Monee Township Hall.
- Correspondence.
 - 29th Annual Dinner for Will-Grundy Medical Clinic is scheduled for Wednesday, March 8, 2017 at the Patrick C. Haley Mansion, 17 S. Center Street, Joliet, Illinois. Additional information may be obtained by contacting Clinic at 815-726-3377.

Section 4: Clerk's Report

- Filed Levy for Township and Road District with the County Clerk Office in December 2016.
- Notice of Monee Township Public Meetings for 2017 was published in Thursday, January 19, 2017 Edition of the VEDETTE.
- Responded to a FOIA request to Ross D. Secler regarding Monee Township Democratic December 6, 2016 Caucus filing with Clerk.

Section 5: Highway Commissioner's Report:

- Due to insurance reason it was decided not to enter into an Intergovernmental Agreement with Village of University Park to service the road (Blackhawk Ave/Highland) near Crete-Monee Middle School.
- Ice, rain and no snow. Salt supply is good.

Section 6: Assessor's Report.

- General Homestead Exemption Period. Information will be published in next Township Newsletter.
- Public Service Announcement to WPAL.

Section 7: Attorney's Report

None

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

None

Section 9: New Business

The Board approved to adopt the 2017 Internal Revenue Mileage Rate of \$0.535. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

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

MOTION CARRIED, 4-0

The Board approved payment of \$1,791.19 to Will County DIAL-A-RIDE for October 2016. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

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

MOTION CARRIED, 4-0

The Board approved General Town Fund Assessor Budget Line –Item Transfer of \$350.00 from Computer Equipment Purchase (5220) to Computer Software (5130). Motioned by Trustee Burgess and seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 10: Old Business

The Board approved Monee Township Education Policy. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 11: Project Reports

- Youth Committee

Program Director Jennings indicates that programs can start ASAP. Possibly March 2017.

Going Green

Information for recycling was published in Township Newsletter.

Section 12: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **December 16, 2016 through January 19, 2017**. Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 13: Board Comments

Trustee Brown expressed appreciation to Supervisor Dettbarn for assembling information related to Tax Increment Financing (TIF) in Monee Township.

Adjournment:

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

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, FEBRUARY 16, 2017