

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-July 21, 2016

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, July 21, 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.

Other Elected/Appointed Township Officials in Attendance: Administrator Willa Simmons

Attorney: Joseph Cernugel

Members of the Public in Attendance: Jeanne Vance, Dorothea Franklin and Bridgette Simmons

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.

Moment of silence for the Police Officers killed in Dallas, Texas and Baton Rouge, Louisiana.

Section 1: Minutes

Minutes for the Regular scheduled Meeting of June 16, 2016 were approved as written. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

Abstain: Boles

MOTION CARRIED, 4-0-1

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for June 10, 2016 through July 14, 2016
 - Intakes-7: Applications-7: Received Flat Grant-0: Received Other Aid-0: Pantry-13: Denied-0: Pending-4: Terminated-0
 - Total Number on General Assistance-6
 - Total Amount for General Assistance (GA)- \$ 1,470.00
 - Total Amount for Emergency Assistance(EA)-\$ 1,875.00
 - Total Amount for GA and EA-\$ 3,345.00
 - Senior Committee Update
 - Wednesday, August 17, 2016 Rainy Day Lunch is the next scheduled Senior Committee Event
 - Correspondence.
 - Certificate of Membership for Township Officials of Illinois, Registration Form for Annual TOI Conference and Township Day on September 21, 2016 were presented.

Section 4: Clerk's Report

- Published Road District Work in The Vedette on Thursday, June 30, 2016.
- Bid opening meeting on Thursday, July 14, 2016 at 10AM at the Township Building.
 - Two of the Three bidders at the meeting
 -

Section 5: Highway Commissioner's Report:

- Iroquois Paving was the lowest bidder \$89,810.22
- Nothing new on Aqua Water Pipeline
- Patching and mowing roadsides continues.
- Attended Monthly Highway Commissioners Meeting on Wednesday, July 20, 2016.
- Street work cleanup is contracted.

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

The Board approved a Social Service Agreement with the Illinois Flame Track Club for \$1,500.00. The approval is contingent on the submission of documentation for State Non-profit status. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young

Nays: Dettbarn

MOTION CARRIED, 4-1

The Board did not approve a Social Service Agreement with the University Park Lions for \$2,500.00. Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Young

Nays: Boles, Burgess, Dettbarn

MOTION [FAILED], 2-3

The Board approved a Social Service Agreement with the University Park Lions \$1,500.00. Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: Brown

MOTION CARRIED, 4-1

Will Ride:

No payment due, Township still has a credit Balance.

Section 10: Old Business

None

Section 11: Project Reports

- Youth Committee
 - Youth Project
 - Fifty students, in Crete-Monee 201 U District, are enrolled in the Tutoring Program.

The Board approved up to \$750.00 for Pizza Party **University Park Public Library District** Tutoring Program. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays:

MOTION CARRIED, 5-0

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 **June 17, 2016 through July 21, 2016**. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 13: Board Comments

Trustee Young exploring way to obtain funds for utilizing Hickok Pool in University Park.

Adjournment:

The Board meeting was adjourned at 8:28 p.m. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Respectfully submitted for Approval

Bobby R. Lathan Sr.

Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, AUGUST 18, 2016