

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-June 15, 2017

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, June 15, 2017 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 Member Absent: None

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: Jeff Reiter and Shawn West, Executive Director of Will-Grundy Medical Clinic.

Press: Dorothy Margraf-WPAL

Supervisor Dettbarn called the meeting to order at 7:15 pm.

The assembly recited the pledge to the Flag at the start of the Budget Hearing which preceded this Regular Scheduled Meeting.

Section 1: Minutes

Minutes for the Regular scheduled Meeting of May 18, 2017 were approved as written. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

Abstained: Brown

MOTION CARRIED, 4-0

Section 2: Public Comments

Jeff Reiter commented that he works with several Townships. He is very appreciative of the work done by our township. He especially mentioned the condition of the roads and how well they are kept.

Section 3: Supervisor's Report:

- General Assistance
 - Report for May 12, 2017 through June 8, 2017
 - Intakes-2: Applications-2: Received Flat Grant-0: Received Other Aid-0: Pantry-8: Denied-1: Pending-1: Terminated-1
 - Total Number on General Assistance-5
 - Total Amount for General Assistance (GA)- \$ 1,225.00
 - Total Amount for Emergency Assistance(EA)-\$ 250.00
 - Total Amount for GA and EA-\$ 1,475.00
 - Senior Committee Update
 - Flag Day was celebrated on Wednesday, June 14, 2017 in the Township Building at 11 a.m.
 - The next event is to Celebrating Summer on Wednesday, August 16, 2017.
 - Correspondence.
 - State Representative Anthony DeLuca has scheduled his Annual Veterans' Appreciation Picnic on Friday, July 7, 2017 from 11 AM until 1PM at Veterans Memorial Park located at 19101 Halsted Street in Glenwood, IL.
 - WILL CONNECTS- 2040 Long Range Transportation Plan Summary for Board review.

Section 4: Clerk's Report

- None

Section 5: Highway Commissioner's Report:

- Mowing has started.
- Replacing Culverts.
- Will be signing Agreement with Aqua Illinois Water next week.

Section 6: Assessor's Report.

- Office instituting system for surveying customers.

Section 7: Attorney's Report

- None

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

Township still has credit balance for The Will Ride Program. No payment is due at this time.

Shawn West, Executive Director of Will-Grundy Medical Clinic, addressed the Board to solicit the Township support for the Clinic.

After significant discussion, the Board **did not** approved \$1,000.00 Social Service Agreement with Will-Grundy Medical Clinic. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Dettbarn

Nays: Boles, Burgess, Young

MOTION FAILED, 2-3

The Board approved \$2,000.00 Social Service Agreement with Will-Grundy Medical Clinic. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: Brown

MOTION CARRIED, 4-1

The Board approved 2017 Prevailing Wages Ordinances for 2017 Road District (003-17) and Township (004-17). Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Information for the Newsletter is due July 7, 2017.

Section 10: Old Business

The Board approved \$1,500.00 Social Service Agreement with Will County for Community Concerns. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Training for Officials elected 2017 is scheduled for Thursday, July 13, 2017 at Lisle/Naperville. Deadline for registration is July 5, 2017 to sign up.

Supervisor Dettbarn and Clerk Lathan plan to attend

Section 11: Project Reports

Youth Committee

None

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 **May 19, 2017 through June 15, 2017**. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 13: Board Comments

Trustee Young states that the University Public Library Tutoring Program Registration has begun and will end on June 30, 2017.

Adjournment:

The Board meeting was adjourned at 8:15 p.m. Motioned by Trustee Burgess and seconded by Trustee Boles.


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, JULY 20, 2017