

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

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

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

Board Members in Attendance: Supervisor Donna Dettbarn, Trustee Terri Boles, Trustee Deborah Burgess, Trustee James Young and Clerk Bobby Lathan.

Board Member Absent: Trustee Maurice Brown

Other Elected/Appointed Township Officials in Attendance: Assessor Sandra Heard and Highway Commissioner David Deutsche

Attorney: Attorney Joseph Cernugel

Members of the Public in Attendance: Scott Fitzgerald, Jeff Reiter, and Brenda Whitley.

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 Scheduled Meeting of February 15, 2018 were approved as amended. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Dettbarn

Nays: None Present: Boles

MOTION CARRIED, 3-0

Section 2: Public Comments

Scott Fitzgerald commented to the Board and expressed his concerns regarding the condition of the culverts on Egyptian Trail Road.

Section 3: Supervisor's Report:

- General Assistance

- Report for February 10, 2018 through March 8, 2018
 - Intakes-5: Applications-3: Received Flat Grant-0: Received Other Aid-0: Pantry-3: Denied-0: Pending-3: Terminated-0
 - Total Number on General Assistance-7
 - Total Amount for General Assistance (GA)- \$ 1,715.00
 - Total Amount for Emergency Assistance(EA)-\$ 450.00
 - Total Amount for GA and EA-\$ 2,165.00

- Senior Committee Update
 - The next event scheduled is Good-bye Winter, Hello Spring Friday on April 6.

- Correspondence.
 - Thank you letter from Northern Illinois Food Bank. Letter also announced Open House at their new center on Thursday, May 3rd and Friday, May 4th.

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Section 4: Clerk's Report

- Please get out to vote in Tuesday, March 20, 2018 Primary Election.
- Statement of Economic Interest (SEI) must be submitted electronically starting 2018.
- The Annual Town Meeting will be Tuesday, April 10, 2018 at the Township Building.
- Notice of April 19, 2018 Budget Hearing was published in Thursday, March 15, 2018 Edition of the VEDETTE.
- Notice of Tuesday, April 10, 2018 Annual Town Meeting was also published in Thursday, March 15, 2018 Edition of the VEDETTE.

Section 5: Highway Commissioner's Report:

- Snow Plowing completed.
- Request for Culvert Permit with the County.
- Meeting with County regarding the Truck Route.

Section 6: Assessor's Report.

- Workshop scheduled for Thursday, March 29, 2018 at 5:30 pm.
- Preparing for Reassessments.
- Office has 35 (thirty-five) Appeals.
- Introduced Brenda Whitley, Consultant for Assessor's Office, to the Board.

Section 7: Attorney's Report

- None

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

The Board approved the renewal of RWK IT Services annual contract (April 1, 2018 through March 31, 2019) for \$812.41 per month. Motioned Trustee Boles and Seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved total payment of \$13,933.41 to Will Ride Program for November 2017, December 2017, and January 2018 through March 2018. Motioned Trustee Burgess and Seconded by Trustee Young.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved the Agenda for Tuesday, April 10, 2018 Annual Town Meeting. Motioned Trustee Boles and Seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved TFH Cleaning Service, Inc. annual contract (April 1, 2018 through March 31, 2019) for \$6,110.00. Motioned Trustee Burgess and Seconded by Trustee Young.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved General Town Fund, Board Budget, Line Item Transfer of \$2,878.00 from Contingencies (5195) to Health Insurance (5030). Motioned Trustee Burgess and Seconded by Trustee Boles.

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 \$150.00 from Training (5060) to Computer software (5130). Motioned Trustee Young and Seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved \$30.00 for the payment of 2018 Membership Dues to the Township Clerks of Illinois. Motioned Trustee Boles and Seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Flyers were distributed for the 1ST Eastern Will County Senior Resource Festival.

Senior Services of Will County First Annual Senior Resource Festival will be from 9:00 a.m. to 2:00 p.m. at the Monee Township Building on Thursday, May 10, 2018.

Section 10: Old Business

Township windows, and doors

Still looking to receive some additional proposals.

Section 11: Project Reports

Youth Committee

The Board approved \$3,640.00 for payment to Governor's State University for utilizing their facilities to conduct Youth Program from November 2017 through March 2018. Motioned Trustee Boles and Seconded by Trustee Burgess.

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 **February 16, 2018 through March 15, 2018**. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 13: Board Comments

Trustee Young thanked residents for attending the Parent Informational Meeting on Saturday, March 10, 2018, from 10 am to 12:30 pm, at University Park Library.

Adjournment:

The Board meeting was adjourned at 8:05 p.m. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, APRIL 19, 2018