

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 17, 2016

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, March 17, 2016 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

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

Board Members Absent: Trustee Brown and Trustee Young

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 February 18, 2016 were approved as written. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Section 2: Public Comments

Donna Kaech, 5506 East Timberlane, 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 February 12, 2016 through March 10, 2016
 - Intakes-2: Applications-2: Received Flat Grant-0: Received Other Aid-0: Pantry-5: Denied-0: Pending-3: Terminated-0
 - Total Number on General Assistance-5
 - Total Amount for General Assistance (GA)- \$1,225.00
 - Total Amount for Emergency Assistance(EA)-\$175.94
 - Total Amount for GA and EA-\$1,400.94
- Senior Committee Update
 - Friday, April 15, 2016 Spring Cleaning Lunch is the next scheduled event. The event will be at the Monee Township Building.
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Section 4: Clerk's Report

- Turn-out for Tuesday, March 15, 2016- Primary Election very large.
- Annual Town Meeting will be on Tuesday, April 12, 2016.

Section 5: Highway Commissioner's Report:

- February 24th snow storm was bad enough to cause issues with plowing. 18 hours of plowing.
- Inspected township roads used by Enbridge Pipeline for cost of damages that were invoiced last year on pipeline construction.
- Contracted 500 tons of salt for same price as this year.
- Working on bid for Highland Avenue from Pauling Road to Crete-Monee Road.
- Attended County Highway Commissioner's Meeting in Rockdale.
- Will be attending an Aqua Pipeline Meeting on Monday, March 21, 2016. Acquired the services of Hutchinson Engineering to oversee this project.

Section 6: Assessor's Report.

- A Workshop is scheduled for Thursday, April 21, 2016. Emphasis will be on Exemptions.
- Supervisor of Assessments will be at Office on Thursday, April 28, 2016 and Tuesday, May 24, 2016.
- Some new Commercial Development in the Industrial Park.

Section 7: Attorney's Report

Contact was made with the Attorney for University Park. The Lease Agreement for Assessor's Office at 46 Town Center, University Park will be placed on the Agenda for the March 22, 2016 Village Board Meeting.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

The Board approved to accept the resignation of Andre Covington as Chair of the Township Planning Commission. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved to appoint Paul Goosby to replace Andre Covington on the Planning Commission- Term Expires 2017. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved to re-appoint Commissioners Jeff Reiter –Term Expires-2018, Les Batterman-Term Expires-2018, Paul Zakrzewski- Term Expires-2018, and Calvin Lacefield-Term Expires-2017. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Section 9: New Business

The Board approved the payment of \$4,587.82 to the Will Ride Program for December 2015. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved the payment of \$13,500.00 to the Will Ride Program for January to March 2016 (estimated). Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

2016-2017 Fiscal Year Budget Workshop

Discussed budget items

The Board approved the Agenda for Tuesday, April 12, 2016 Annual Town Meeting. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved the TFH Cleaning Service, Inc. April 1, 2016 to March 31, 2017 Contract for cleaning Assessor's Office at 46 Town Center, University Park, Il. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved \$150.00 for 1/8 Page Fee in *Township Perspective's* 75th Anniversary Issue. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved \$100.00 for Social Service Agreement with Crete-Monee Post Prom. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Dettbarn
Nays: None

MOTION CARRIED, 3-0

The Board approved General Town Fund Line Item Transfer of \$245.00 from 5195 to 5112. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Dettbarn
Nays: None

MOTION CARRIED, 3-0

The Board approved General Town Fund Line Item Transfer of \$200.00 from 5195 to 5115. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Dettbarn
Nays: None

MOTION CARRIED, 3-0

The Board approved Assessor's Line Item Transfer of \$1,000.00 from 5195 and \$400.00 from 5220 to 5060 and a transfer of \$500.00 from 5000 to 5046. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Dettbarn
Nays: None

MOTION CARRIED, 3-0

Section 10: Old Business

Officials attending the 2016 TOI Education District Program at Lisle/Naperville on Friday, March 18, 2016 must meet at the Township Building at 6:30 a.m. on Friday.

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 **February 19, 2016 through March 17, 2016**. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Section 13: Board Comments

None

Adjournment:

The Board meeting was adjourned at 7:37 p.m. Motioned by Trustee Burgess and seconded by Trustee Boles.

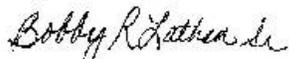
Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, APRIL 21, 2016