

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-May 19, 2016

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, May 19, 2016 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 Members Absent:** Trustee Terri Boles

**Other Elected/Appointed Township Officials in Attendance:** Highway Commissioner David Deutsche and Administrator Willa Simmons

**Attorney:** Joseph Cernugel

**Members of the Public in Attendance:** None

**Press:** None

Supervisor Dettbarn called the meeting to order at 7:01 pm.

The assembly recited the pledge to the Flag prior to the commencement of the meeting.

**Section 1: Minutes**

Minutes for the Budget Hearing Proceedings of April 21, 2016 for the Consideration and Adoption of the 2016-2017 MONEE TOWNSHIP - GENERAL AND ROAD DISTRICT BUDGET AND APPROPRIATIONS ORDINANCES were approved as written. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Minutes for the Regular scheduled Meeting of April 21, 2016 were approved as written. Motioned by Trustee Young and seconded by Trustee Brown.

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 April 15, 2016 through May 12, 2016
    - Intakes-4: Applications-3: Received Flat Grant-0: Received Other Aid-0: Pantry-6: Denied-2: Pending-1: Terminated-0
    - Total Number on General Assistance-6
    - 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
  - Friday, June 24, 2016 Celebrating Summer Lunch is the next scheduled event. The event will be at the Monee Township Building.

## **Section 4: Clerk's Report**

- Annual TOI Educational Conference is November 13-15, 2016. Please save the Dates.
- Filed the 2016-2017 Budget and Appropriation Ordinances with the County Clerks' Office on May 5, 2016.
- Bid Invitation Opening Meeting for Highway Commissioner at Monee Township Building on Thursday, May 5, 2016, at 10:00 am.

## **Section 5: Highway Commissioner's Report:**

- Iroquois Paving Construction awarded the bid (\$165,385.55) for work on Highland Avenue-Pauling to Crete-Monee Road.
- P.T. Ferro awarded the bid (\$102,621.44) for Harlem Avenue-Monee Manhattan Road to Dralle Road which will paid with Motor Fuel Tax Funds.
- Culvert replacement on Willow Creek Lane.
- Started mowing roadsides
- Surveying completed on E.Timberlane.
- Considering how to use \$90,000 TARP Grant with University Park on Ridgeland Avenue to Steger Road.

**Section 6: Assessor's Report.**

None

**Section 7: Attorney's Report**

Attended Attorney Seminar. Considerable discussion regarding dissolving or consolidating Township Government.

Discussed a report issued titled, "DELIVERING EFFICIENT, EFFECTIVE, AND STREAMLINED GOVERNMENT TO ILLINOIS TAXPAYERS".

**Section 8: Standing Committee/Commission Report**

**Township Plan Commission Report:**

None

**Section 9: New Business**

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

Roll Call:

Ayes: Burgess, Young, Dettbarn

Nays: Brown

MOTION CARRIED, 3-1

The Board approved TOIRMA Insurance payment of \$25, 614.00 (Road and Bridge \$15,625.00 and Town \$9,989.00). 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 Social Service Agreement with Maverick Football and Cheer of \$500.00. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

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

MOTION CARRIED, 4-0

### **Personal Property Replacement Tax**

**Discussion continued about Replacement Taxes for Taxing Bodies for the State of Illinois.**

#### **Section 10: Old Business**

The Board approved for Supervisor Dettbarn to sign-off on the Lease Extension Agreement between the Village of University Park and Monee Township for Assessor Office. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

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

MOTION CARRIED, 4-0

#### **Section 11: Project Reports**

- Youth Committee

A committee meeting will be scheduled.

#### **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 **April 22, 2016 through May 19, 2016**. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

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

MOTION CARRIED, 4-0

#### **Section 13: Board Comments**

**None**

**Adjournment:**

The Board meeting was adjourned at 8:11 p.m. Motioned by Trustee Burgess and seconded by Trustee Brown.

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, JUNE 16, 2016**