

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-November 16, 2017

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, November 16, 2017 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

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

Board Member Absent: Trustee Maurice Brown and Trustee Burgess

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

Attorney: Joseph Cernugel

Members of the Public in Attendance:

Press: Dorothy Margraf-WPAL

After adjourning the Truth in Taxation Hearing, Supervisor Dettbarn called the meeting to order at 7:25 pm.

Section 1: Minutes

Minutes for the Scheduled Meeting of October 19, 2017 were approved as corrected. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Section 2: Public Comments

Ms. Margraf commented on how the traffic has increased significantly on Pauling, Will Center and Monee-Manhattan Roads since Amazon opened. She expressed her concerns regarding safe travels for those roads when workers change shifts.

Section 3: Supervisor's Report:

- General Assistance
 - Report for October 12, 2017 through November 9, 2017

- Intakes-6: Applications-4: Received Flat Grant-0: Received Other Aid-0: Pantry-17: Denied-0: Pending-4: Terminated-0
 - Total Number on General Assistance-5
 - Total Amount for General Assistance (GA)- \$ 1,225.00
 - Total Amount for Emergency Assistance(EA)-\$ 675.00
 - Total Amount for GA and EA-\$ 1,900.00
- Senior Committee Update
 - The next event is the Holiday Brunch, scheduled for Wednesday, December 6, 2017 at Green Garden. This event will start at 9:00 am.
 - Correspondence.
 - Thank you letter from Will County Center for Community Concerns.

Section 4: Clerk's Report

- Published Truth in Taxation Hearing Notices in Thursday November 2, 2017 Edition of The Vedette and Monday, November 6, 2017 Edition of the Southtown Star.
- Attended TOI Annual Conference November 12-14.

Section 5: Highway Commissioner's Report:

- Salt Shed is full.
- Mowing and Road work is completed.
- Aqua pipeline work is continuing.

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 the 2017 Levy of the Township of Monee, in the amount \$650,575.00 (Ordinance No. 005-17). Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved the 2017 Levy of the Road District of Monee Township, in the amount of \$962,018.00 (Ordinance No. 006-17). Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved \$3,000.71 for payment to Will Ride Program for August 2017. Motioned Trustee Young and Seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved Road District Line Item Transfer of \$500.00 from Contingencies (5195) to Publishing- Legal Notice (5120). Motioned Trustee Boles and Seconded by Trustee Young.

Roll Call:

Ayes: Boles, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved Social Service Agreement with University Park Lions for \$2,500.00. Motioned Trustee Boles and Seconded by Trustee Young.

Roll Call:

Ayes: Boles, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Section 10: Old Business

Section 11: Project Reports

Youth Committee

Fall/Winter 2017 and 2018 Spring Youth Program started in October.

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 **October 20, 2017 through November 16, 2017**. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Section 13: Board Comments

- None

Adjournment:

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

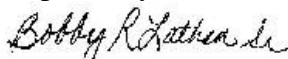
Roll Call:

Ayes: Boles, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, DECEMBER 21, 2017