

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 19, 2015

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, November 19, 2015 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 Members Absent: None

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: Charles Janik, Curtis Morgan, Gina Theodorou, Ken Merkma, and Donna Kuech.

Press: Dorothy MarGraf-WPAL

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.

The meeting was opened with a Moment of Silence for the victims of the recent terrorist attack in France.

Section 1: Minutes

Minutes for the Regular scheduled Meeting of October 15, 2015 were approved as corrected. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 2: Public Comments

Township residents residing on (East) Timberlane Road attended the Board Meeting to seek a resolution to issues which they are having with their road. They presented a letter

from District 1 Will County Board Member Judy Ogalla. Her letter recommended that the Township purchase the parcels from the Will County Trustee.

The Board referred the residents to Highway Commissioner Deutsche.

Section 3: Supervisor's Report:

- General Assistance
 - Report for October 9, 2015 through November 13, 2015
 - Intakes-11: Applications-5: Received Flat Grant-0: Received Other Aid-0: Pantry-25: Denied-2: Pending-3: Terminated-1
 - Total Number on General Assistance-7
 - Total Amount for General Assistance (GA)- \$1,715.00
 - Total Amount for Emergency Assistance(EA)-\$725.00
 - Total Amount for GA and EA-\$2,440.00
- Senior Committee Update
 - Wednesday, December 2, 2015 Christmas Brunch will be the next scheduled event. The event will be at the University Park Golf Club and Conference Center. There is a Waiting List to attend the event.
 - Thanksgiving Baskets were assembled and distributed.
 - Supervisor Dettbarn attended Student Council sessions to discuss Township Government at Monee Elementary School and Crete-Monee High School

Section 4: Clerk's Report

Johnnie White, a prominent resident of University Park passed away. Mr. White was active volunteer in Youth Sports Program. He was formerly employed by University Park Parks and Recreation and Senior Center in Monee. Administrator Simmons has details for his services.

Section 5: Highway Commissioner's Report:

- Good to be back, after absence.
- Paul Zuro and Brian Wroughton has operations ready for winter.
- Meeting with Village of University Park to discuss the jurisdiction of roads.
- Patching completed on Ridgeland.
- Bridges are in good shape.

Section 6: Assessor's Report.

- Appeals for this year (177) are currently lower than last year (210). The review Period will continue through mid-December.

- Thanks to Attorney Cernugel for help, on research, with the Appeals.
- Completed two (2) of the four (4) Management Classes.

Section 7: Attorney's Report

Report will be discussed in New Business.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

None

Section 9: New Business

Lease Agreement for 46 Town Center, University Park

As of today, Attorney Cernugel has not received a response for his letter (dated October 23, 2015) sent to Interim Village Manager Townsend. Village Manager Townsend has not responded, although Attorney Cernugel has spoken with Shirley Bolding from Interim Village Manager Office on two separate occasions.

He will be sending a follow up letter.

The Board approved the payment of \$2,537.66 to the Will Ride Program for August 2015. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved the 2015 Tax Levy Ordinance for the General Town Fund and General Assistance. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved the 2015 Tax Levy Ordinance for the Road District –Road and Bridge and Equipment and Building. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 10: Old Business

None

Section 11: Project Reports

- Youth Committee

Trustee Brown will make a final attempt to contact Governors State University and schedule Youth Program.

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 **October 16, 2015 through November 19, 2015**. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 13: Board Comments

Trustee Young attended the Ground Breaking Ceremony for an addition to the Middle School in Crete-Monee District 201-U on Wednesday, November 18, 2015.

Supervisor Dettbarn give thanks to Administrator Simmons for all her work with the Holiday Baskets.

Adjournment:

The Board meeting was adjourned at 8:40 p.m. Motioned by Trustee Brown and seconded by Trustee Burgess.

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