

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-October 15, 2015

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, October 15, 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 James Young and Clerk Bobby Lathan.

Board Members Absent: Trustee Deborah Burgess

Other Elected/Appointed Township Officials in Attendance: Administrator Willa Simmons

Attorney: Joe Cernugel

Members of the Public in Attendance: Chad Simpson, Monee Maverick Football and Cheer President.

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.

Section 1: Minutes

Minutes for the Regular scheduled Meeting of September 17, 2015 were approved as corrected. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Brown, Boles, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 2: Public Comments

Chad Simpson, President for Monee Maverick Football and Cheer, presented the Board with a RECAP of 2015 season, Sponsor Award and Post Season Schedule. He extended an invitation to Board to attend the post season activities. Schedule is posted on the organization Website (maverickfootballcheer.com).

Section 3: Supervisor's Report:

- General Assistance
 - Report for September 10, 2015 through October 8, 2015
 - Intakes-9: Applications-2: Received Flat Grant-0: Received Other Aid-0: Pantry-16: Denied-0: Pending-2: Terminated-0
 - Total Number on General Assistance-8
 - Total Amount for General Assistance (GA)- \$1,960.00
 - Total Amount for Emergency Assistance(EA)-\$1,000.00
 - Total Amount for GA and EA-\$2,960.00
- Senior Committee Update
 - Wednesday, October 28, 2015 Halloween Party will be the next scheduled event. The event will be at the Monee Township Building.

Section 4: Clerk’s Report

- Filed 2015 Annual Financial Report with the County Clerks’ Office.

Section 5: Highway Commissioner’s Report: (Written)

- Replaced culverts on Highland Avenue and rebuild driveway culvert on Roberts Ridge Road.
- Mowed Township roads.
- Reviewing the Biannual Report on the condition of bridges in Monee Township.
- Paved Egyptian Trail and Timberlane East.
- Requested to repair pot holes on Timberlane West, but it is not a Township road.

Section 6: Assessor’s Report. None

The Board requested that Attorney Cernugel review the current Rental Contract for the Assessor’s Office with the Village of University Park to discuss at the Board meeting in November 2015.

Section 7: Attorney’s Report

None

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

None

Section 9: New Business

There was not an amount submitted for Will Ride payment for August 2015.

The Board approved Intergovernmental Agreement for participation in Will County Mobility Management Project. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 10: Old Business

None of the Monee Township Officials will be attending the 2015 TOI Annual Conference. Clerk Lathan has commitment with employer.

October 16, 2015 is the deadline for articles for the Newsletter.

The Board approved Line Item Transfer General Town Fund Assessor's Budget of \$500.00 from Contingencies (5195) and \$99.00 from Telephone (5110) to Internet (5112). Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved Line Item Transfer General Town Fund Budget of \$1,000.00 from Professional Fees (5046) to Internet Access Website (5112). Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved Line Item Transfer General Town Fund Assessor's Budget of \$4,000.00 from Payroll (5000) to Training (5060). Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Dettbarn

Abstained: Young

Nays: None

MOTION CARRIED, 3-0

Section 11: Project Reports

- Youth Committee

Governors State University has not given dates for Youth Program as of this time.

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 **September 18, 2015 through October 15, 2015**. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Young Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 13: Board Comments

Trustee Brown reports that there will be Ground Breaking Ceremony for an addition to the Middle School in Crete-Monee District 201 U.

Adjournment:

The Board meeting was adjourned at 7:50 p.m. Motioned by Trustee Boles and seconded by Trustee Brown.

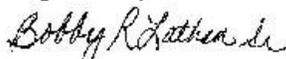
Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, NOVEMBER 19, 2015