

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-September 15, 2016

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, September 15, 2016 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 Member Absent: None

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: Dorothy Margraf-WPAL

Supervisor Dettbarn called the meeting to order at 7:00 pm.

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 August 18, 2016 were approved as written. Motioned by Trustee Burgess and seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Boles, Burgess, Dettbarn

Nays: None

Present: Young

MOTION CARRIED, 4-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for August 12, 2016 through September 8, 2016
 - Intakes-12: Applications-4: Received Flat Grant-0: Received Other Aid-0: Pantry-15: Denied-2: Pending-2: Terminated-0
 - Total Number on General Assistance-7
 - Total Amount for General Assistance (GA)- \$ 1,715.00
 - Total Amount for Emergency Assistance(EA)-\$ 1,714.00
 - Total Amount for GA and EA-\$ 3,429.00

2016 School Supply Program

32 APPLICATIONS

MONEE	3
PARK FOREST	4
UNIVERSITY PARK	25
TOTAL	32

NUMBER OF CHILDREN SERVED

MONEE	9
PARK FOREST	10
UNIVERSITY PARK	78
TOTAL	97

- Senior Committee Update
 - Thursday, October 27, 2016 Halloween Lunch is the next scheduled Senior Committee Event. This Event will be at Monee Township Building.
- Correspondence.
 - Congresswoman Robin Kelly will host a Veterans Housing Symposium on Saturday, September 24, 2016, from 10a.m. to noon, at the Vodak-East Side Public Library, 3710 E. 106th Street, Chicago.
 - All work has been suspended on the ILLIANA Expressway

Section 4: Clerk's Report

- Filed Annual Financial Report with Will County Clerk.
- Published Notice of 2016 Annual Audit in The Vedette on Thursday, September 22, 2016.
- Election Packets will be available starting Tuesday, September 20, 2016

Section 5: Highway Commissioner's Report:

- Close to settlement with Aqua Illinois on Pipeline.
- The cost of salt this season will be \$60.53 per ton.
- Paving season is over.
- Continuing Mowing

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 Audit for Fiscal Year April 1, 2015 to March 31, 2016. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved Resolution 001-16 to have a Bridge Reserve. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Township Day

No special activities are scheduled for September 21, 2016 for Township Day.

Newsletter Deadline

Fall 2016 Newsletter Deadline is Friday, October 14, 2016.

Will Ride:

No payment due, Township still has a credit Balance.

The Board approved General Town Fund, Line Item Transfer of \$60.00 from Contingencies (5195) to Professional Fees Accounting (5040). Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 10: Old Business

Annual TOI Conference November 13-16, 2016

- Supervisor Dettbarn, Trustee Brown and Clerk Lathan plans to attend.

Section 11: Project Reports

- Youth Committee

Possibility of Youth Program restarting first part of 2017. Possible agreement with Governors State University or local School (201U) for youth activities.

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 **August 19, 2016 through September 15, 2016**. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 13: Board Comments

Trustee Young thanked the Board for the financial support for Celebration at the conclusion of Tutoring Program sponsored by the University Park Library.

Adjournment:

The Board meeting was adjourned at 8:27 p.m. Motioned by Trustee Burgess and seconded by Trustee Boles.

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

REVIEWED AND APPROVED THURSDAY, OCTOBER 20, 2016