

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 17, 2015

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, September 17, 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:

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

Attorney: Joe Cernugel

Members of the Public in Attendance: None

Press: Kim Moore-Southland Voice

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 August 20, 2015 were approved as corrected. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Dettbarn

Abstained: Young

Nays: None

MOTION CARRIED, 3-0

Trustee Boles entered meeting at 7:08 p.m.

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for August 14, 2015 through September 9, 2015
 - Intakes-9: Applications-7: Received Flat Grant-0: Received Other Aid-0: Pantry-20: Denied-5: Pending-4: Terminated-0
 - Total Number on General Assistance-8
 - Total Amount for General Assistance (GA)- \$1,960.00
 - Total Amount for Emergency Assistance(EA)-\$2,625.00
 - Total Amount for GA and EA-\$4,585.00
 - 2015 School Supply Report
 - 30 Applications
 - Monee 5
 - Park Forest 3
 - University Park 22
 - Total 30
 - Number of Children Served
 - Monee 6
 - Park Forest 5
 - University Park 56
 - Total 67
- Senior Committee Update
 - Wednesday, October 28, 2015 Halloween Party will be the next scheduled event. The event will be at the Monee Township Building.
- Other Issues
 - Supervisor Dettbarn, Trustee Burgess and Clerk Lathan participated in the Monee Fall Faire Parade on Saturday, September 12, 2015.

Section 4: Clerk’s Report

- Notice of Audit availability was published in Thursday, September 10, 2015 Edition of Crete-Monee Record-Monitor :
- 2015 FOIA Training was completed September 17, 2015
- A commercial FOIA Request from SmartProcure was received on Monday, September 14, 2015.

Section 5: Highway Commissioner’s Report:

- Road paving is completed.
- Salt prices are currently favorable; \$61 per ton this year as comparable to \$125 per ton last year.
- Mowing is complete.
- Mechanical Troubles with new truck.

Section 6: Assessor's Report.

- Last Workshop for the year was on Thursday, August 13, 2015. Supervisor of Assessment was present at the Workshop to answer questions.
- Veterans' Exemption has increased. 100% Disability pays no taxes.
- Increases in the number of appeals are expected for the office.
- Received Refund Check for installation of the office internet. The check will be given to Administrator for proper accounting.
- Assessor is enrolled in a Management Course.

The Board discussed the Township Rental Agreement with Village of University Park Assessor's office at Towncenter 46. Supervisor Dettbarn sent letter to University Park Mayor Vivian Covington to clarify any issues that may arise from possible relocation of the Assessor's office.

Section 7: Attorney's Report

None

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

None

Section 9: New Business

2015 TOI Annual Educational Conference Sunday, November 8th to Tuesday, November 10, 2015. Currently, only Supervisor Dettbarn and Trustee Boles are considering attending. Clerk Lathan has commitment with employer.

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

Section 10: Old Business

The Board approved the payment of \$2,558.37 to the Will Ride Program for July 2015. Motioned by Trustee Burgess and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 11: Project Reports

- Youth Committee

Governors State University Agreement for Youth Program

Discussion related to the Agreement is continuing.

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 **August 21, 2015 through September 17, 2015**. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 13: Board Comments

Trustee Brown offered condolences to Administrator Simmons due to a death in her family.

Adjournment:

The Board meeting was adjourned at 8:00 p.m. Motioned by Trustee Young and seconded by Trustee Brown.

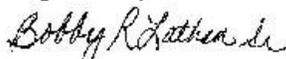
Roll Call:

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 15, 2015