

**SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES**

**Monee Township Office – 26121 Egyptian Trail, Monee, Illinois**

**February 21, 2019**

**REVISED**

**7:00 P. M.**

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**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**ROLL CALL**

**MINUTES:**

- Scheduled Meeting, January 17, 2019---Review and Approve—Action Item

**PUBLIC COMMENTS:**

- Monee Township residents may comment on agenda items or any other topic of concern to Monee Township. After Public Comments, only discussion by Board members on agenda items is allowed.

**SUPERVISOR’S REPORT:**

- General Assistance Report
- Senior Committee Update
  - ❖ Next Lunch HALLELUJAH It’s Spring—Wednesday, April 24, 2019
- Correspondence
- Other Issues

**CLERK’S REPORT:**

**HIGHWAY COMMISSIONER’S REPORT:**

**ASSESSOR’S REPORT:**

**ATTORNEY’S REPORT:**

**STANDING COMMITTEE/COMMISSION REPORTS: ACTION ITEM**

- **TOWNSHIP PLAN COMMISSION REPORT**

## **NEW BUSINESS:**

- AITCOY 2019 Membership Dues--\$75.00—Action Item
- 2019 Township Official of Illinois Trustee Division Dues--\$30.00—Action Item
- Illinois Township Association of Senior Citizens Service Committees (ITASCSC) 2019 Dues--\$75.00—Action Item
- Resolution for Capital Fun Line Item—Action Item
  - Equipment an Bridge Fund
  - Bridge Reserve Fund
- Set 2019-2020 Budget Hearing April 18, 2019-7:00 p.m. to 7:15 p.m.—Action Item
- RWK Computer Proposal—Action item
- Line Item Transfer—Action Item
  - General Town Fund
  - Assessor Budget
  - Road and Bridge
- Will Ride
  - Ridership November, 2018---\$1,632.79—Action Item
  - Ridership December, 2018--\$1,958.99—Action Item
    - TOTAL 3,591.78
- 2019-2020 Budget Workshop—Discussion

## **OLD BUSINESS:**

- CASA (Court Appointed Special Advocates)-\$500.00—Social Service Agreement—Action Item
- Will Grundy Medical Clinic- Shawn West, Executive Director—\$2,000.00--Social Service Agreement—Action Item
- Other Issues

## **PROJECT REPORTS:**

- Going Green-- Trustee Maurice Brown
- Youth Committee: Trustee Maurice Brown— Action Item
  - GSU—Action Item

## **TRUSTEE AUDIT OF ACCOUNTS/ CLERK CERTIFICATION OF AUDIT: ACTION ITEM**

## **BOARD COMMENTS:**

## **EXECUTIVE SESSION:**

- Pending/Potential litigation

## **OTHER ISSUES:**

## **ADJOURNMENT:**

**MEETING NOTES:** \_\_\_\_\_

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