

SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES

Monee Township Office – 26121 Egyptian Trail, Monee, Illinois

January 17, 2019

REVISED

7:00 P. M.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

MINUTES:

- Scheduled Meeting, December 20, 2018---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
 - ❖ Valentines Lunch—February 14, 2019—Monee Township Office
- 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:

- CASA (Court Appointed Special Advocates)—Social Service Agreement—Action Item
- Will Grundy Medical Clinic- Shawn West, Executive Director—Social Service Agreement—Action Item
- 2019 Mileage Rate--\$0.58 per mile----Action Item
- Line Item Transfer—Action Item
 - General Town Fund
 - Assessor Budget
 - Road and Bridge
- 2018 Holiday Report—Discussion Item
- Newsletter Deadline February 15, 2019—Discussion Item
- Will Ride
 - Ridership October, 2018---\$1,441.45—Action Item

OLD BUSINESS:

- 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: _____

