

SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES

Monee Township Office – 26121 Egyptian Trail, Monee, Illinois

April 19, 2018

7:00 P. M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

BUDGET HEARING: 7:00 P. M. TO 7:15 P. M.

PUBLIC COMMENTS:

ADOPT BUDGET—ACTION ITEM

- 2018-2019 Road District Budget and Appropriation Ordinance
- 2018-2019 General Town Budget and Appropriation Ordinance

ADJOURN BUDGET HEARING

REGULAR SCHEDULED MEETING CALL TO ORDER-----7:15 P. M.

ROLL CALL

MINUTES:

- Scheduled Meeting, March 15, 2018---Review and Approve—Action Item

PUBLIC COMMENTS:

SUPERVISOR’S REPORT:

- General Assistance Report
 - ❖ March 16, 2018 through March 31, 2018
 - ❖ April 1, 2018 through April 12, 2018
 - ❖ 2018 Easter Report
- Senior Committee Update
 - ❖ Celebrate America, June 14, 2018
- Correspondence

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APRIL 19, 2018 – 7:00 PM**

MEETING AGENDA - Page 1 of 2

- 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**
 - Re-appointment of Commissioners
 - Jeff Reiter—Term Expires March 31, 2022
 - Paul Zakrzewski—Term Expires—March 31, 2022
 - Les Batterman—Term Expires—March 31, 2022

NEW BUSINESS:

- Monee Township Trustees Annual Dues--\$30.00--Action Item
- 2018 General Assistance Caseworkers Dues--\$50.00—Action Item
- Will Ride—January, 2018--\$2,086.19-Discussion Item
- Resolution for Capital Fun Line Item—Action Item
 - General Town Fund
 - General Assistance Fund
- TOIRMA Dividends--\$3,797.00--Discussion
 - Town Fund--\$1,898.50
 - Road and Bridge Fund--\$1,898.50
- Line Item Transfer—March 31, 2018---Action Item
 - General Town Fund
 - General Town Fund—Assessor's Budget
- Other Issues

OLD BUSINESS:

- Windows and Doors—Action Item
- First Annual Senior Resource Festival—May 10, 2018--Discussion
- Other Issues

PROJECT REPORTS:

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

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

- ❖ March 16, 2018 through March 31, 2018
- ❖ April 1, 2018 through April 12, 2018

BOARD COMMENTS:

EXECUTIVE SESSION:

- Pending/Potential litigation

OTHER ISSUES:

ADJOURNMENT:

MEETING NOTES: _____
