

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

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

**April 21, 2022**

**7:00 P. M.**

**IN PERSON**

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**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**ROLL CALL**

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

**PUBLIC COMMENTS**

**ADOPT BUDGET—ACTION ITEM**

- 2022-2023 Road District Budget and Appropriation Ordinance
- 2022-2023 General Town Budget and Appropriation Ordinance

**ADJOURN THE BUDGET HEARING:**

**REGULAR SCHEDULED MEETING CALL TO ORDER**

**ROLL CALL**

**MINUTES:**

- Scheduled Meeting, March 17, 2022---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 ASSISTANT REPORT
  - ❖ March 18, 2022 to March 31, 2022
  - ❖ April 1, 2022 to April 15, 2022
  - ❖ 2022 Easter Report
  - ❖ Senior Drive Through Lunch June 14, 2022

**CLERK'S REPORT:**

- Approve Executive Session Minutes of 12/16/2021 and Declare open—Action Item

**HIGHWAY COMMISSIONER'S REPORT:**

**ASSESSOR'S REPORT:**

**ATTORNEY'S REPORT:**

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

- **TOWNSHIP PLAN COMMISSION REPORT**
- Re-appoint Jeff Reiter Through April, 2026—Action Item
- Re-appoint Les Batterman Through April, 2026—Action Item
- Re-appoint Paul Zakrzewski Through April, 2026--Action Item
- Case #ZC-22003 McMann Farms, LLC Report—Special Use Permit—Action Item
  - Scheduled hearing date—May 3, 2022

**NEW BUSINESS:**

- Will County Center for Community Concerns--\$1,500.00--Social Service Agreement—Action Item
- Medical Assistance Catastrophic Insurance Program (MACI) For General Assistant-\$2,015.00-Action Item
- Village of Monee TIF 5 Surplus--Discussion
  - Town Fund---\$1,254.53
  - Road and Bridge Fund----\$1,023.98
- 2022 Township Officials of Illinois—Supervisor Dues--\$40.00—Action Item
- Line Item Transfer—Fiscal Budget Year 2021-2022--Action Item
  - General Town Fund
  - Assessor's Budget
  - Road and Bridge Fund
- Will Ride—Action Item
  - Ridership—January, 2022—Action Item

**OLD BUSINESS:**

- Whistle Blower Protection Policy Report—Discussion
- Blood Drive—Discussion
- Youth Committee--Discussion
- Other Issues

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

- ❖ March 18, 2022 to March 31, 2022
- ❖ April 1, 2022 to April 21, 2022

**BOARD COMMENTS:**

**EXECUTIVE SESSION:**

- Executive session - for Personnel discussion:

SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES  
APRIL 21, 2022 – 7:00 PM

**OTHER ISSUES:**

**ADJOURNMENT:**

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

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