

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

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

**February 16, 2017**

**REVISED**

**7:00 P. M.**

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**AGENDA:**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**MINUTES:**

- Scheduled Meeting, January 19, 2017---Review and Approve—Action Item

**PUBLIC COMMENTS:**

**SUPERVISOR’S REPORT:**

- General Assistance Report
- Senior Committee Update
- Correspondence
- Other Issues

**CLERK’S REPORT:**

**HIGHWAY COMMISSIONER’S REPORT:**

**ASSESSOR’S REPORT:**

**ATTORNEY’S REPORT:**

**STANDING COMMITTEE/COMMISSION REPORTS:**

**NEW BUSINESS:**

- Auditors Proposal Letters—Action Items
- AITCOY 2017 Dues--\$75.00---Action Item
- Township Clerk 2017 Membership Dues-\$30.00—Action Item
- News Letter Deadline---February 22, 2107

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FEBRUARY 16, 2017 – 7:00 PM**

- Monee Elementary PTO Social Service Agreement---\$100.00—Action Item
- Monee Sports Leagues—Social Service agreement—Action Item
- Will Ride—
  - November, 2016—\$1,579.03---Action Item
- Line Item Transfer—Action Item
  - General Town Fund
- Set Budget Hearing—April 20, 2017—7:00 p.m. to 7:15 p.m.—Action Item
- Budget Workshop-
- Other Issues

**OLD BUSINESS:**

- Village of Monee TIF--Discussion
- REVISED Mileage Policy—Action Item
- Other Issues

**PROJECT REPORTS:**

- Youth Committee: Trustee Maurice Brown— Action Item
  - GSU 2017 Agreement—Action item
- Going Green—Trustee Maurice Brown

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

**BOARD COMMENTS:**

**EXECUTIVE SESSION:**

- Pending/Potential litigation

**OTHER ISSUES:**

**ADJOURNMENT:**

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

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