

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

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

**February 18, 2016 —**

**7:00 P. M.**

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**AGENDA:**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**MINUTES:**

- Scheduled Meeting, January 21, 2016---Review and Approve—Action Item

**PUBLIC COMMENTS:**

**SUPERVISOR’S REPORT:**

- General Assistance Report
- Senior Committee Update
  - ❖ Spring Cleaning Lunch —Friday, April 15, 2016—Monee Township Building
- Correspondence
- Other Issues

**CLERK’S REPORT:**

**HIGHWAY COMMISSIONER’S REPORT:**

**ASSESSOR’S REPORT:**

**ATTORNEY’S REPORT:**

**STANDING COMMITTEE/COMMISSION REPORTS:**

- Township Plan Commission Report:
  - Resignation of Andre Covington, Chair of Plan Commission
  - Variance Request for 26603 South Egyptian Trail, Monee—Action Item

**NEW BUSINESS:**

- 2016 TOI Education District Program Lisle/Naperville—Friday, March 18, 2016—Action Item
- Will Ride—November, 2015, Payment --\$3,765.55—Action Item
- 2016-2017 Fiscal Year Budget Workshop—Discussion Item
- Set Date and Time for 2016-2017 Budget Hearing –April 21, 2016-7:00 p.m. to 7:15 p. m.—Action Item
  - General Town Fund
  - Road and Bridge Fund
- 2016 Membership Dues- Association of Illinois Township Committees on Youth (AITCOY)--\$75.00-Action Item
- 2016 Township Clerks of Illinois Dues--\$30.00—Action Item
- Line Item Transfer—Action Item
  - General Town Fund
    - Town Budget
    - Assessor’s Budget
  - Road and Bridge Fund
- Other Issues

**OLD BUSINESS:**

- Lease Agreement for 46 Town Center, University Park---- Action Item
- Other Issues

**PROJECT REPORTS:**

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