

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

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

**January 16, 2020**

**7:00 P. M.**

**REVISED**

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**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**ROLL CALL**

**MINUTES:**

- Scheduled Meeting, December 19, 2019---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
  - ❖ Next Lunch ----February 14, 2020—11:00 a.m.
- 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:**

- Assessor’s Computers/Problems---Action Item
- Will Grundy Medical Clinic—Social Service Agreement--\$2,000.00—Action Item
- 2020 Mileage Rate--\$0.57.5 per mile----Action Item
- 2019 Holiday Report—Discussion Item
- Illinois Township Association of Senior Citizens Services Committees (ITASCSC) 2019-2020 Dues--\$75.00—Action Item
- Newsletter Deadline February 7, 2020—Discussion Item
- Will Ride
  - Ridership July, 2019-\$1,841.23--- Action Item
  - Ridership August, 2019--\$1,777.65---Action Item
  - Ridership September, 2019—\$1,585.42---Action Item
    - Total for July, August and September \$4,841.23
  - Ridership, October, 2019—Action Item
- Line Item Transfer—Action Item
  - General Town Fund
  - Assessor Budget
  - General Assistance Fund
  - Road and Bridge

**OLD BUSINESS:**

- Other Issues

**PROJECT REPORTS:**

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

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

**BOARD COMMENTS:**

**EXECUTIVE SESSION:**

- Pending/Potential litigation:

**OTHER ISSUES:**

**ADJOURNMENT:**

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

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