

SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES

Monee Township Office – 26121 Egyptian Trail, Monee, Illinois

January 18, 2018

7:00 P. M.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

MINUTES:

- Scheduled Meeting, December 21, 2017---Review and Approve—Action Item

PUBLIC COMMENTS:

SUPERVISOR’S REPORT:

- General Assistance Report
- Senior Committee Update
 - ❖ Valentine Party – February 14, 2018 -started sign up January
- 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:

- Will Ride—\$ 2,678.35 *October* , 2017 —Action Item
- IGA: Will County and Monee Township (Will-Ride) – Action Item
- Approve 2018 Public meeting notice and Holidays – Action Item
- Approve 2018 Mileage rate of \$ 54.5 cents per mile – Action Item
- Adopt Ordinance establishing Mandated Sexual Harassment Policy – Action Item
- 60 ILCS 1/85-65 new legislation regarding accumulation of funds – Discussion item
- Township Windows, doors – Discussion Item
- Newsletter articles due Wednesday, February 21st, 2018 – Discussion Item
- Line Item Transfer—Action Item
 - Road and Bridge Fund
 - Town Fund
 - Assessor
- Other Issues

OLD BUSINESS:

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PROJECT REPORTS:

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

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

BOARD COMMENTS:

EXECUTIVE SESSION:

- Pending/Potential litigation

OTHER ISSUES:

ADJOURNMENT:

MEETING NOTES: _____

