

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

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

**January 19, 2017**

**REVISED**

**7:00 P. M.**

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**AGENDA:**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE TO THE FLAG**

**MINUTES:**

- Scheduled Meeting, December 15, 2016---Review and Approve—Action Item

**PUBLIC COMMENTS:**

**SUPERVISOR’S REPORT:**

- General Assistance Report
- Senior Committee Update
  - ❖ Valentine’s Lunch —Tuesday, February 14, 2016—Monee Township Hall
  - ❖ 2016 Holiday Report
- Correspondence
- Other Issues

**CLERK’S REPORT:**

**HIGHWAY COMMISSIONER’S REPORT:**

**ASSESSOR’S REPORT:**

**ATTORNEY’S REPORT:**

**STANDING COMMITTEE/COMMISSION REPORTS:**

**NEW BUSINESS:**

- 2016 Internal Revenue Service Mileage Rate--\$0.53.5—Action Item
- Will Ride—
  - October, 2016—\$1,791.19---Action Item
- Line Item Transfer—Action Item
  - Assessor
- Other Issues

**OLD BUSINESS:**

- Intergovernmental Agreement with Crete-Monee School District 201-U regarding the Village of Monee TIF--Action Item
- Monee Township Education Policy Act-Action Item
- Other Issues

**PROJECT REPORTS:**

- Youth Committee: Trustee Maurice Brown— 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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