

SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES

Monee Township Office – 26121 Egyptian Trail, Monee, Illinois

June 20, 2019

7:00 P. M.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

MINUTES:

- Scheduled Meeting, May 16, 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 –Summertime Picnic---August 22, 2019—11:00 a.m.
- Correspondence
- All information for next newsletter is due July 19, 2019
- 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:

- Purchase of the Versa Lift—\$3,467.00 Plus Installation---Action Item
- Social Service Agreement—Will County Center for Community Concerns--\$1,500.00—Action Item
- Social Service Agreement—The Village of Monee Kids Day--\$200.00—Action Item
- Social Service Agreement—South Suburban Housing Center--\$500.00—Action Item
- 2019 Medical Insurance Ordinance—Action Item
- The Village of Monee Fall Fest Parade---September 7, 2019---Action Item
- Township Officials of Illinois 2019-2020 Membership Dues —Action Item
 - 2019-2020 Township of Illinois Membership Dues--\$784.20—Action Item
 - Associate Member Dues--\$50.00—TOTAL TOI Dues \$834.20-Action Item
- Illinois Township Association of General Assistance Caseworkers 2019 Dues--\$50.00—Action Item
- Will Ride
 - Ridership March, 2019---Action Item
 - March, 2019 \$1,363.85
 - Balance Credit \$2,398.65
 - Credit \$1,034.80
 - October, 2019 Approved but not paid \$1,441.45
 - **Balance to pay \$406.65**

OLD BUSINESS:

- Other Issues

PROJECT REPORTS:

- Going Green-- Trustee Maurice Brown
- Youth Committee: Trustee Maurice Brown— Action Item
 - GSU—Payment From April, 2019 and May, 2019--\$1,400.00—Action Item
 - 2019 University Park Tutoring Program--\$2,000.00—Action Item

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

BOARD COMMENTS:

EXECUTIVE SESSION:

- Pending/Potential litigation: Tax Objection

OTHER ISSUES:

ADJOURNMENT:

MEETING NOTES: _____
