

SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES

Monee Township Office – 26121 Egyptian Trail, Monee, Illinois

March 16, 2017

7:00 P. M.

AGENDA:

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

MINUTES:

- Scheduled Meeting, February 16, 2017---Review and Approve—Action Item

PUBLIC COMMENTS:

SUPERVISOR’S REPORT:

- General Assistance Report
- Senior Committee Update
 - ❖ Picnic in April---Friday, April 21, 2017
- 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**
 - Appoint Gerald Crockett to replace Paul Goosby (Deceased)—Term Expires, March 31, 2020
 - Re-appointment of Commissioners
 - Calvin Lacefield—Term Expires March 31, 2020

NEW BUSINESS:

- Will County Senior Service Center—\$1,500.00--Social Service Agreement—Action Item
- Cleaning Contract for 46 Town Center –Assessor’s Office—TFH Cleaning Service—Action Item
- Will Ride—December, 2016-- \$2,176.27
- —Action Item
 - January, 2017 to March, 2017 est. \$2,200.00 per month for a total of \$6,600.00—Action Item
- Line Item Transfer—Action Item
 - General Town Fund
 - Assessor’s Budget
- Approve Annual Town Meeting Agenda--Action Item
- 2017-2018 Fiscal Year Budget Workshop---Discussion Item
- Other Issues

OLD BUSINESS:

- Monee Sports Leagues--\$500.00—Social Service agreement—Action Item
- Other Issues

PROJECT REPORTS:

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