

SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES

Monee Township Office – 26121 Egyptian Trail, Monee, Illinois

March 17, 2016

7:00 P. M.

AGENDA:

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

MINUTES:

- Scheduled Meeting, February 18, 2016---Review and Approve—Action Item

PUBLIC COMMENTS:

SUPERVISOR’S REPORT:

- General Assistance Report
- Senior Committee Update
 - ❖ Spring Cleaning Lunch —Friday, April 15, 2016—Monee Township Building
- Correspondence
- Other Issues

CLERK’S REPORT:

HIGHWAY COMMISSIONER’S REPORT:

ASSESSOR’S REPORT:

ATTORNEY’S REPORT:

STANDING COMMITTEE/COMMISSION REPORTS:

- Township Plan Commission Report:
 - Accept Resignation of Andre Covington
 - Appoint Paul Goosby to replace Andre Covington—Term Expires 2017
 - Re-appointment of Commissioners
 - Jeff Reiter—Term Expires 2018
 - Les Batterman—Term Expires 2018

- Paul Zakrzewski—Term Expires 2018
- Calvin Lacefield—Term Expires 2017

NEW BUSINESS:

- Will Ride—December, 2015, Payment --\$4,587.82----Action Item
 - January to March, 2016 est. \$4,500.00 each month for a total of \$13,500.00—Action Item
- 2016-2017 Fiscal Year Budget Workshop—Discussion Item
- Set Agenda for Annual Town Meeting-April 12, 2016—Action Item
- Cleaning Contract for 46 Town Center-Assessor’s Office—TFH Cleaning Service—Action Item
- TOI 75th Anniversary AD---Action Item
- Crete-Monee Post Prom-Social Service Agreement—Action Item
- Line Item Transfer—Action Item
 - General Town Fund
 - Town Budget
 - Assessor’s Budget
 - General Assistance Budget
 - Road and Bridge Fund
- Other Issues

OLD BUSINESS:

- 2016 TOI Education District Program Lisle/Naperville—Friday, March 18, 2016—Action Item
- Lease Agreement for 46 Town Center, University Park---- Action Item
- Other Issues

PROJECT REPORTS:

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