

SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES

Monee Township Office – 26121 Egyptian Trail, Monee, Illinois

March 15, 2018

7:00 P. M.

CALL TO ORDER

ROLL CALL

PLEDGE TO THE FLAG

MINUTES:

- Scheduled Meeting, February 15, 2018---Review and Approve—Action Item

PUBLIC COMMENTS:

SUPERVISOR’S REPORT:

- General Assistance Report
- Senior Committee Update
 - ❖ Good-bye Winter, Hello Spring Friday, April 6, 2018
- 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:

- RWK Designs yearly contract Renewal-\$823.21 per month--Action Item
- Will Ride---November, 2017--\$2,830.97 and December, 2017--\$2,402.44--Action Item
 - Approve payment for January, 2018 to March, 2018--\$8,700.00—Action Item
 - Total Payment to Will Ride \$13,933.41—Action Item
- Approve Annual Town Meeting Agenda—Action Item

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MARCH 15, 2018 – 7:00 PM

MEETING AGENDA - Page 1 of 2

- Northern Food Bank—Thank you—Name Displayed—Discussion
- TFH Cleaning Service Contract Renewal--\$6,110.00 per year—Action Item
- Line Item Transfer—Action Item
 - General Town Fund
 - General Town Fund—Assessor’s Budget
 - Road and Bridge Fund
- First Annual Senior Resource Festival—May 10, 2018--Discussion
- 2018 Membership Due for Clerk--\$30.00—Action Item
- Other Issues

OLD BUSINESS:

- Windows and Doors—Discussion
- 2018-2019 Fiscal Year Budget Workshop—Discussion Item
- Other Issues

PROJECT REPORTS:

- Going Green-- Trustee Maurice Brown
- Youth Committee: Trustee Maurice Brown— Action Item
 - Pay Governor’s State University November, 2017 through March, 2018--\$3,640.00—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: _____
