

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

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

**March 17, 2022**

**7:00 P. M.**

**IN PERSON**

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**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**ROLL CALL**

**MINUTES:**

- Scheduled Meeting, February 23, 2022---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
- Newsletter Deadline—April 1, 2022

**CLERK’S REPORT:**

**HIGHWAY COMMISSIONER’S REPORT:**

**ASSESSOR’S REPORT:**

**ATTORNEY’S REPORT:**

- Guida V. Monee Township Civil Litigation Report

**STANDING COMMITTEE/COMMISSION REPORTS: ACTION ITEM**

- **TOWNSHIP PLAN COMMISSION REPORT**
- Case #ZC-22003 McMann Farms, LLC Report—Special Use Permit—Action Item

## **NEW BUSINESS:**

- Set Agenda for Annual Town Meeting-- April 12, 2022—Action Item
  - NOTE: Next Annual Town Meeting—April 11, 2023
- Whistle Blower Protection Policy Report—Action Item
- Resolution to adopt the following as approved at the Annual Town Meeting by electors—Action Item
  - **“Shall the people of Illinois adopt the Illinois Initiative Amendment which would give Illinois voters the right to propose and enact amendments to the Illinois State Constitution by means of voter petition and referendum?”**
- TFH Cleaning Contract For Assessor’s Office---Action Item
- RWK Contract Renewal—Action Item
  - Computer Warranty Extensive--\$500.00
  - Computer Replacement Project--\$7,309.98
  - Move Email to 365 and MFA--\$4,725.00
  - Yearly Contract \$1,378.72 per month (Until 365 Project, then \$1,290.64 per month)
- 2022-2023 Budget Workshop—Discussion
- Dividend from Township Officials of Illinois Risk Management Association (TOIRMA)—Discussion
  - Town--\$1,496.00
  - Road and Bridge--\$2,339.00
- Line Item Transfer—Action Item
  - General Town Fund
  - Assessor’s Budget
  - Road and Bridge Fund
- Will Ride—Action Item
  - Ridership—December, 2021---\$1,319.40—Action Item
  - Ridership—January, February, March, 2022—est. \$6,000.00—Action Item

## **OLD BUSINESS:**

- Blood Drive—Discussion
- Youth Committee--Discussion
- Other Issues

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

## **BOARD COMMENTS:**

## **EXECUTIVE SESSION:**

- Executive session - for Personnel discussion:

## **OTHER ISSUES:**

## **ADJOURNMENT:**

**MEETING NOTES:** \_\_\_\_\_

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