

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

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

**May 19, 2022**

**7:00 P. M.**

**IN PERSON**

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**CALL TO ORDER**

**PLEDGE TO THE FLAG**

**ROLL CALL**

**MINUTES:**

- Scheduled Meeting, April 21, 2022---Review and Approve—Action Item
- Budget Hearing, April 21, 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 ASSISTANT REPORT
  - ❖ Senior Drive Through Lunch June 14, 2022
  - ❖ Food Give Away—June 29, 2022

**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:**

- Monee Historical Society Social Service Agreement--\$2,000.00—Action Item
- 2022-2023 TOIRMA Dues---Action Item
  - General Town--\$6,592.00
  - Assessor--\$3,296.00
  - Road and Bridge--\$15,465.00
- Temporary Fuel Surcharge Policy—Action Item
- Governor Signed HB 4251 becoming Public Act 102.0728—Discussion item
- Line Item Transfer—
  - General Town Fund
  - Assessor’s Budget
  - Road and Bridge Fund
- Will Ride—Action Item
  - Ridership—January, 2022—Action Item
  - Ridership—February, 2022—Action Item

**OLD BUSINESS:**

- Whistle Blower Protection Policy Report—Discussion
- 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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