

Township of Monee, in the County of Will, of the State of Illinois

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-October 19, 2023

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, October 19, 2023, at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

**Board Members in Attendance:** Supervisor Donna Dettbarn, Trustee James W. Young, Trustee Billy Morgan, and Clerk Bobby R. Lathan Sr.

**Board Member Absent:** Trustee Deborah Burgess and Trustee Terri L. Boles

**Other Elected/Appointed Township Officials in Attendance:** Highway Commissioner Dave Deutsche, Assessor Sandra Heard and Collector Ronald Pointdexter.

**Attorney:** Attorney Mario Carlasare

**Administrator:** Willa Simmons

**Members of the Public in Attendance:** None

**Press:** None

Supervisor Dettbarn called the meeting to order at 7:06 pm.

The assembly recited the pledge to the Flag prior to the commencement of the Meeting.

**Section 1: Minutes**

Minutes for the Scheduled Meeting of September 21, 2023, were approved. Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Morgan and Dettbarn

Nays: None

MOTION CARRIED, 3-0

**Section 2: Public Comments**

None

**Section 3: Supervisor's Report:**

- General Assistance
  - Report for September 15, 2023, through October 13, 2023
    - Intakes-24: Applications-6: Received Flat Grant-0: Received Other Aid-0: Pantry-27: Denied-0: Pending-7: Terminated-0
    - Total Number on General Assistance-1
    - Total Amount for General Assistance (GA)- \$ 340.00
    - Total Amount for Emergency Assistance (EA)-\$ 3,823.73
    - Total Amount for GA and EA- \$ 4,163.73
  - An incident of check fraud was discovered in the Township Bank Account. The money was recovered, and the account was closed.
  - A \$19,000,00 grant will be received for Emergency Assistance and General Assistance.

#### Section 4: Clerk's Report

- Electronic update of County Directory for Collector. Informed the change will not be updated until the next election.

#### Section 5: Highway Commissioner's Report:

- Salt Shed is full.
- Attended Highway Commissioner's Meeting.
- Will County has scheduled a bid for the repairs to Highland Bridge on November 15, 2023.

#### Section 6: Assessor's Report.

- Fewer Appeals this year as compared to previous years. Thus far there are 49 appeals for this year.
- Two new employees
- Office will have Open house on Thursday, December 14, 2023, from 10 am to 2 pm.

#### Section 7: Attorney's Report

- The Township is included in Cases filed with the State Attorney Office appealing being overtaxed back to 2020. These Cases were filed by Several University Park Business with States Attorney's Office. The States Attorney's Office is working on settlement for these Cases.
- Other Tax Cases are scheduled for December 2023.

- A vendor, Mark Schumann, was sent a letter to either return deposit received or complete repair for conference table chairs. Mark Schumann called Attorney Carlasare office and left a message.

#### Section 8: Standing Committee/Commission Report

##### Township Plan Commission Report:

- None

#### Section 9: New Business

The Board approved to set the Truth and Taxation Hearing for Thursday, November 16, 2023. Motioned by Trustee Young and seconded by Trustee Morgan.

##### Roll Call:

Ayes: Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved the Social Service Agreement for University Park Youth Athletic Association (Lions Football and Cheer) for \$7,000.00. Motioned by Trustee Morgan and seconded by Trustee Young.

##### Roll Call:

Ayes: Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved the Road District Budget, Equipment & Building Fund, Line-Item Transfer. Transferred \$1,500.00 from Contingencies (5195). \$1,000.00 transferred to Operating Supplies (5525) and \$500.00 transferred to Building Supplies (5535). Motioned by Trustee Young and seconded by Trustee Morgan.

##### Roll Call:

Ayes: Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 3-0

#### **The IGA Agreement was not received.**

The Board approved payment of \$4,758.41 for Will Ride (May 2023 \$2,196.01 and June 2023 \$2,562.40). Motioned by Trustee Morgan and seconded by Trustee Young.

Roll Call:

Ayes: Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 3-0

## **Section 10: Old Business**

### **Township Building Renovation**

Supervisor Dettbarn and Highway Commissioner Deutsche have agreed to investigate using a portion of the building area currently being used by the Road District Office to expand the Pantry capacity. It may be possible to use two bays and the front office. Highway Commissioner will add two new bays and office for the expansion.

### **Recycling Day**

Recycle Day is scheduled from 9am to 12pm on Saturday, October 28, 2023. The day will not include Electronic Disposal recycling, because of budgeting concerns at Will County.

### **Youth Committee**

The program started Monday, October 16<sup>th</sup> at Coretta Scott King. Off to a good start. This program will continue for the next four Mondays.

### **2023 Township Officials of Illinois Annual conference-November 12-14, 2023, and**

- Parade of Flags-November 13, 2023

Supervisor Donna Dettbarn, Office Assistant Shirley Lathan, and Clerk Bobby Lathan Sr. will be attending.

## **Section 11: Trustee Audit of Accounts/Clerk Certification Audit**

The Board approved the payment of the bills as presented for the period of **September 22,2023 through October 19, 2023**. Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 3-0

## **Section 12: Board Comments**

None

**Adjournment:**

The Board meeting was adjourned at 8:18 p.m. Motioned by Trustee Morgan and seconded by Trustee Young.

Roll Call:

Ayes: Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED,3-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.  
Monee Township Clerk

**REVIEWED AND APPROVED THURSDAY, NOVEMBER 17, 2023**