

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 17, 2024

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, October 17, 2024, at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

**Board Members in Attendance:** Supervisor Donna Dettbarn, Trustee Deborah Burgess, Trustee James W. Young, Trustee Terri L. Boles and Clerk Bobby Lathan.

**Board Members Absent:** Trustee Billy Morgan.

**Other Elected/Appointed Township Officials in Attendance:** Assessor Sandra Heard and Collector Ronald Poindexter.

**Attorney:** Mario Carlasare

**Administrator:** Willa Simmons

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

**Press:** None

Supervisor Dettbarn called the meeting to order at 7:00 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 19, 2024, were approved with corrections. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Boles and Dettbarn

Nays: None

Abstained: Young

MOTION CARRIED, 3-0-1

### **Section 2: Public Comments**

None

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

- General Assistance
  - Report for September 13, 2024, through October 11, 2024

- Intakes-11 Applications-9: Received Flat Grant-0: Received Other Aid-0: Pantry-32: Denied-8: Pending-5 -Terminated-0
- Total Number on General Assistance- \$ 0
- Total Amount for General Assistance (GA)- \$ 0
- Total Amount for Emergency Assistance (EA) \$ 5,169.23
- Total Amount for GA and EA- \$ 5,169.23

Section 4: Clerk’s Report

- Election November 5, 2024. Go to vote! Early voting starts Monday, October 21, 2024. Early vote at several locations, including University Park Library and Governor’s State University.
- Caucus Notices were sent out to the Party Chairs.
- Working to publish Black Box Notices for Township and Road District Levies in The Vedette. Black Box notices must be placed because levies will be more than 105% of the previous year. The increase must be made to receive funds from closing Tax Incremental Finance District in the Township.

Section 5: Highway Commissioner’s Report

- None

Section 6: Assessor’s Report

- None

Section 7: Attorney’s Report

- None

Section 8: Standing Committee/Commission Report

- None

Township Plan Commission Report

- None

Section 9: New Business

The Auditors filed for an extension. Timeline to complete and file Audit is now January 31, 2025.

The Board reviewed and discussed the Tentative Tax Levy for 2024 Ordinances for the Township of Monee and Monee Township Road District. To receive proceeds from TIF

Funds a Black Box Notice must be published for the Levy Hearing on November 21, 2024.

The Board approved Elected Township Officials Compensation for Terms starting 2025, Resolution No. 24-001. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, and Dettbarn

Nays: None

MOTION CARRIED, 4-0 .

The Board approved adding a Capital Fund in Road and Bridge next Budget Motioned by Trustee Burgess and second by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, and Dettbarn

Nays: None

MOTION CARRIED, 4-0 .

The Board approved Line-Item Transfer, Road District Budget, Road & Bridge Fund. \$1,500 from Contingencies (5195) to Telephone /Cell (5110). Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, and Dettbarn

Nays: None

MOTION CARRIED, 4-0 .

### **Section 10: Old Business**

Supervisor Dettbarn reminded Board of two upcoming Events:

- CPR Class is scheduled for Saturday, October 19, 2024, 8am to 1 pm. It should have a full class of 24 participants.
- Fall Shred Day is scheduled for Saturday, October 26, 2024, from 9 am to 12 noon.
- **Youth Committee**  
Keely Childress is the Coordinator of the Youth Program. Sunday, October 6, 2024, was the first day for the Fall Program. Maurice Brown was honored that night. He was instrumental in starting the Township Youth Program. Fifteen (15) participants attended that night. The next session is scheduled for Sunday October

20, 2024, 5 pm to 7 pm at Crete-Monee Middle School. Supervisor Dettbarn urges the Board to check out and support the program. Pictures are on our Facebook page and Group Me APP.

- **Township Officials of Illinois Education Conference, November 11-13, 2024**  
Supervisor Dettbarn, Clerk Lathan, and Assistant Administrator Shirley Lathan plan to attend.
- **Building Renovation:** Architect is Still working to develop information for Bid Package.

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

The Board approved the payment of the bills as presented for the period of September 20, 2024, through October 17, 2024. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Dettbarn

Nays: None

MOTION CARRIED, 4-0

### **Section 12: Board Comments**

None

### **Adjournment:**

The Board meeting was adjourned at 7:42 p.m. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.  
Monee Township Clerk