

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-November 16, 2023

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, November 16, 2023, 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, Trustee Billy Morgan, and Clerk Bobby Lathan.

Board Member Absent: None

Other Elected/Appointed Township Officials in Attendance: None

Attorney: Attorney Mario Carlasare

Administrator: Willa Simmons

Members of the Public in Attendance: None

Press: None

Supervisor Dettbarn called the meeting to order at 7:00 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 October 19, 2023, were approved as corrected. Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Morgan and Dettbarn

Abstained: Burgess and Boles

Nays: None

MOTION CARRIED, 3-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance

- Report for October 14, 2023, through November 9, 2023
 - Intakes-19: Applications-6: Received Flat Grant-0: Received Other Aid-0: Pantry-30: Denied-2: Pending-8: Terminated-0
 - Total Number on General Assistance-1
 - Total Amount for General Assistance (GA)- \$ 425.00
 - Total Amount for Emergency Assistance (EA)-\$ 2,697.42
 - Total Amount for GA and EA- \$ 3,122.42
 - Supervisor Dettbarn received the Township Award from Association of Illinois Committee on Youth (AITCOY) at the TOI Annual Conference.
 - Senior Brunch is scheduled for Wednesday, December 6, 2023, at Cardinal Creek Country Club in Beecher, Illinois.
 - GA increased Benefits from \$340.00 to \$425.00 a month.
 - Thank-you letter from Mia Quaranta & Family to the Board Members and Staff for attending the Celebration of Life for Bill Quaranta.

Section 4: Clerk's Report

- Requested publication of Public Notice for Architect in the Vedette Thursday, November 16, 2023, Edition.
- Flag Bearer in TOI Parade of Flags at 2023 Conference.

Section 5: Highway Commissioner's Report:

- None

Section 6: Assessor's Report.

- None.

Section 7: Attorney's Report

- December Court dates for Tax Cases.
- Will be contacting the vendor for conference table chairs repairs.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

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

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved adopting the Monee Township 2023 Tax Levy Ordinance (23-003). Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved adopting the Monee Township Road District 2023 Tax Levy Ordinance (23-004). Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board discussed the Sexual harassment and Whistle Blower Policies. Each Township employee is required to sign them yearly.

The Board approved Social Service Agreement of \$2,000.00 with Northern Illinois Food. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved the General Town Budget, General Town Fund Line-Item Transfer. Transferred \$7,500.00 from Contingencies (5195) to miscellaneous Service (5580). Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Appointment of an Architect Select Committee:
Supervisor Dettbarn wanted more information before selecting a committee.
The Board Tabled selecting an architect Select Committee. Motioned by Trustee Boles and Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn
Nays: None

MOTION CARRIED, 5-0

Will Ride Program: No reports.

Section 10: Old Business

Youth Committee

The 5-week program has ended. Program went well. Twenty-eight (28) signed up for the program and fifteen participated. Instead of Monday nights, the Spring program may have to be changed to Thursday nights to improve attendance. Also, consecutive Mondays were not available.

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **October 20, 2023 through November 16, 2023**. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn
Nays: None

MOTION CARRIED, 5-0

Section 12: Board Comments

None

Adjournment:

The Board meeting was adjourned at 8:19 p.m. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn
Nays: None

MOTION CARRIED,5-0

Respectfully submitted for Approval

A handwritten signature in cursive script that reads "Bobby R. Lathan Sr.".

Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, DECEMBER 21, 2023