

Township of Monee, in the County of Will, of the State of Illinois
APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-December 19, 2024

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, December 19, 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, Trustee Billy Morgan, and Clerk Bobby Lathan.

Board Members Absent: None

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

Attorney: Mario Carlasare

Administrator: None

Members of the Public in Attendance: Sandra Fernandez and Jim McConrehie

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 November 21, 2024, were approved with corrections. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 5-0

Proceeding for the Scheduled Truth and Taxation Hearing on November 21, 2024, were approved. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 2: Public Comment

None

Section 3: Supervisor's Report

- General Assistance
 - Report for November 14, 2024, through December 12, 2024
 - Intakes-15 Applications-8: Received Flat Grant-0: Received Other Aid-0: Pantry-27: Denied-6: Pending-6 -Terminated-0
 - Total Number on General Assistance- 0
 - Total Amount for General Assistance (GA)- \$ 0
 - Total Amount for Emergency Assistance (EA) - \$ 5,687.67
 - Total Amount for GA and EA- \$ 5,687.67.

Section 4: Clerk's Report

- FOIA request related to December 11. 2024 Bid Opening.
- Filed Township Ballot Certification with County Clerk,

Section 5: Highway Commissioner's Report

- None

Section 6: Assessor's Report

- None

Section 7: Attorney's Report

- Tax Case Filed.

Section 8: Standing Committee/Commission Report

- None

Township Plan Commission Report

- Reviewing request for variance on Zoning, case ZC-24-090.

Section 9: New Business

The Board approved the acceptance of Knudsen Construction, Inc. bid for Building Renovation Phase 1, Road Bridge Garage, as recommended by Architect Dan Pohrte. Total project cost \$355,840.00 (includes contingency). Motioned by Trustee Boles and seconded by Trustee Burgess

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, and Dettbarn
Nays: None
MOTION CARRIED, 5-0

The Board approved a Resolution (24-002) to put an Advisory Referendum Question on April 1, 2025, Consolidated Election Ballot. Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:
Ayes: Burgess, Young, Boles, Morgan, and Dettbarn
Nays: None
MOTION CARRIED, 5-0

Newsletter Deadline is December 26, 2024.

The Board reviewed and discussed Pace Survey Information. Pace has launched an online survey to receive feedback from constituents, to improve mobility solutions.

The Board approved Line-Item Transfer, General Town Fund, Assessor Budget. \$500.00 from Payroll Expense (5000) to Postage (5115). Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:
Ayes: Burgess, Young, Boles, Morgan, Dettbarn
Nays: None
MOTION CARRIED, 5-0

The Board approved Line-Item Transfer, Road District Budget, Road & Bridge Fund. \$600.00 from Contingencies (5195) to Telephone/Cell (5110). Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:
Ayes: Burgess, Young, Boles, Morgan, Dettbarn
Nays: None
MOTION CARRIED, 5-0

- **Youth Committee**
Fall Session finished. Next Session is scheduled to start in February 2025.

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of November 22, 2024, through December 19, 2024. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:
Ayes: Burgess, Young, Boles, Morgan, Dettbarn
Nays: None
MOTION CARRIED, 5-0

Section 12: Board Comments

The Board exchange Greeting and Wishes for the Holiday Season.

Board entered to Executive Session to discuss Personnel matters at 7:50 pm. 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 returned to opened session at 7:55 pm.

Supervisor noted that the Administrative Staff, Willa Simmons, Shirley Lathan, and Ruth Marcukatis had worked extremely hard and very diligently to prepare Thanksgiving and Christmas Baskets for the Holidays.

Board approved to award Bonuses to each of the Administrative Staff. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:
Ayes: Burgess, Young, Boles, Morgan, Dettbarn
Nays: None
MOTION CARRIED,5-0

Adjournment:

The Board meeting was adjourned at 7:57p.m. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:
Ayes: Burgess, Young, Boles, Morgan, Dettbarn
Nays: None
MOTION CARRIED,5-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, JANUARY 16, 2025