

Township of Monee, in the County of Will, of the State of Illinois
APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-February 19, 2026

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, February 19, 2026, at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

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

Board Member Absent: Trustee Deborah Burgess

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 January 15, 2026, were approved with corrections. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for January 10, 2026, through February 12, 2026
 - Intakes-11: Applications-9: Received Flat Grant-0: Received Other Aid-1: Pantry-53: Denied-2: Pending-5 -Terminated-0
 - Total Number on General Assistance-1
 - Total Amount for General Assistance (GA)- \$ 456.00
 - Total Amount for Emergency Assistance (EA) \$ 3,796.55
 - Total Amount for GA and EA- \$ 4,252.55
- Supervisor Dettbarn reports asked that the Senior Valentine’s Day Lunch Drive Through went well on Wednesday, February 12th. Classic Lasagna has been added to the Sandwich menu. More participation because not limited by capacity.
- March 15, 2026, is deadline for Newsletter information.
- Supervisor Dettbarn asked the Board to pause for “Moment of Silence “as respect to the death of Reverend Jesse L. Jackson Sr.

Section 4: Clerk’s Report

- Primary Election is Tuesday March 17.
- Filed Statement of Economic interest List with County Clerk Office. Look for email for filing.

Section 5: Highway Commissioner’s Report:

- None

Section 6: Assessor’s Report.

- Assessor met with County Executive and the Supervisor of Assessment. Some issues, but not all of them, were resolved.

Section 7: Attorney’s Report

- Motion to dismiss all Tax Cases. Still waiting for them to be heard.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

None

Section 9: New Business

The Board approved the Bid Proposal from the current Auditor. Macchietto Roth & Company, P. C., Year ending March 31, 2026, \$12,000 Year ending March 31, 2027, \$12,600 year ending 2028 \$13,000. Motioned by Trustee Morgan and seconded by Trustee Young.

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved the date of Thursday, April 16, 2026, (7:00 pm to 7:10 pm) for this year's Budget Hearing. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved a Social Service Agreement with University Park Scholarship Fund for \$2,000.00. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved a Social Service Agreement with Monee Chamber of Commerce Scholarship Fund for \$2,000.00. Motioned by Trustee Morgan and seconded by Trustee Young.

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved payment of 2026 Illinois Township Senior Services Association (ITSSA) Membership for \$75.00. Motioned by Trustee Boles and seconded by Trustee Morgan

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved payment of 2026-2027 Township Clerk Annual Dues for \$35.00. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved the Quote from Welch Cleaning Pro WCP Cleaning Contract April 1, 2026, to March 31, 2027. Motioned by Trustee Morgan and seconded by Trustee Young.

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved \$29,448.80 for the purchase of New Generator and Warranty. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 4-0

Discussed 2025 Holiday Reports Thanksgiving and Christmas: See attached.

Discussed Township Officials of Illinois Lobby Day April 15, 2026.

Reviewed and discussed tentative 2026-2027 Budget.

Village of University Park Excellence Expo is scheduled for Saturday, February 21, 2026.

Section 10: Old Business

Pantry Renovation: Meeting Friday February 20th.

Youth Program: Going well.

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of January 16, 2026, through February 19, 2026. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 12: Board Comments

None.

Adjournment:

The Board meeting was adjourned at 7:59 p.m. Motioned by Trustee Boles and seconded by Trustee Mogan

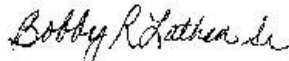
Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED,4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk