

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 15, 2024

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, February 15, 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, and Clerk Bobby Lathan.

Board Member Absent: Terri L. Boles and Trustee Billy Morgan

Other Elected/Appointed Township Officials in Attendance: Assessor Sandra Heard.

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 18, 2024, were approved with corrections. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young and Dettbarn

Nays: None

MOTION CARRIED, 3-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for January 12, 2024, through February 8, 2024

- Intakes-8: Applications-5: Received Flat Grant-0: Received Other Aid-1: Pantry-30: Denied-2: Pending-2 -Terminated-0
- Total Number on General Assistance-1
- Total Amount for General Assistance (GA)- \$ 425.00
- Total Amount for Emergency Assistance (EA)-\$ 4,050.00
- Total Amount for GA and EA- \$ 4,475.00
- Senior Valentine Day Lunch was on Wednesday, February 14, 2024. 194 Seniors signed up for lunches.

Section 4: Clerk’s Report

- Filed Annual Audit Report with County Clerk.
- Requested publication of Audit Availability in an Edition of the Vedette
- Thursday, February 8, 2024.
- March 19, 2024, Primary Election. Early voting started in February.

Section 5: Highway Commissioner’s Report:

- None

Section 6: Assessor’s Report.

- Exemptions will increase this year.
- Information will be discussed in Workshop, Pod Cast and Exemption Events.
- Schedule for Events will be released. Workshops are usually the last Thursdays of the month.

Section 7: Attorney’s Report

- Tax Cases continue into May 2, 2024.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

The Board approved to schedule 2024 Budget Hearing for Thursday, April 18, 2024, 7 :00 p.m. to 7:15 p.m. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, and Dettbarn
 Nays: None

MOTION CARRIED, 3-0

Budget Worksheet will be reviewed at March Board meeting.

The Board approved to change the method of mailing the Newsletter. University Park and Park Forest will be changed to First Class postage because of non-delivery issues. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, and Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved Fiscal Year April 1, 2022, to March 31, 2023, Audit Report Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, and Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved Social Service Agreements for a total of \$5,000.00 for Scholarship Funds. Monee Chambers of Commerce \$2,000.00, University Park Academic Scholarship \$2,000.00 and Dr. Kenneth W. Kramer Scholarship \$1,000.00 Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, and Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved \$50.00 for GA Case Manager Association Dues. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, and Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved Road District, Road, and Bridge Fund Line-Item Transfer. \$2,000.00 from Contingences (5195) to Equipment Supply (5540). Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, and Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board approved payment \$4,388.28 for the Will Ride Program in October 2023 (\$2,339.91) and November 2023 (\$2,048.37). Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Young, Boles, Dettbarn

Nays: None

MOTION CARRIED, 3 -0

Section 10: Old Business

Youth Committee

Monee Township Youth Night Program will end on Thursday, March 14, 2024.

Build Renovation

Meeting is scheduled with the Architect.

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **January 19, 2024, through February 15, 2024**. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Section 12: Board Comments

None

Adjournment:

The Board meeting was adjourned at 7:33 p.m. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED,3-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, MARCH 21, 2024