

Township of Monee, in the County of Will, of the State of Illinois
APPROVED MINUTES FOR THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-APRIL 17, 2025

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, April 17, 2025, 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: Mario P. Carlasare

Administrator: Willa Simmons

Members of the Public in Attendance: William Burgess

Press: None

Supervisor Dettbarn called the meeting to order at 7:17 pm, after adjournment of Budget Hearing.

Section 1: Minutes

Minutes for the Scheduled Meeting of March 20, 2025, were approved with corrections. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Morgan, and Dettbarn

Nays: None

Abstained: Boles

MOTION CARRIED, 4-0-1

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance

- Report for March 14, 2025, through March 31, 2025
 - Intakes-2: Applications-1: Received Flat Grant-0: Received Other Aid-0: Pantry-22: Denied-0: Pending-3 -Terminated-0
 - Total Number on General Assistance-0
 - Total Amount for General Assistance (GA)- \$ 0.00
 - Total Amount for Emergency Assistance (EA) \$ 0.00
 - Total Amount for GA and EA- \$ 0.00
- Report for April 1, 2025, through April 10, 2025
 - Intakes-3: Applications-1: Received Flat Grant-0: Received Other Aid-0: Pantry-9: Denied-0: Pending-4 -Terminated-0
 - Total Number on General Assistance-0
 - Total Amount for General Assistance (GA)- \$ 0.00
 - Total Amount for Emergency Assistance (EA) \$ 0.00
 - Total Amount for GA and EA- \$ 0.00
- Easter Report 2025
 - 19 Families made Applications.
 - 19 Families Picked Up
 - Ages 0- to 12-year-old 39
 - Monee 5
 - Park Forest 0
 - University Park 14

Swearing-in Ceremony is scheduled after, Thursday, May15, 2025 Meeting.
 Senior Drive Through Luncheon Wednesday, April 23, 2025. 211 Seniors
 signed up for the Luncheon.

Section 4: Clerk's Report

- April 8, 2025, Annual Town Meeting.
 - Annual Town Meeting had 10 Electors present.
 - Trustee Billy Morgan was selected as Moderator.
 - The Electors approved a Resolution opposing the consolidation of Townships into County Government.
 - Supervisor's Annual Treasurer Reports were filed with the County Clerk Office.
- Twelve of our Fourteen required filers have filed Statement of Economic interest with the County Clerk Ethics Department.

Section 5: Highway Commissioner's Report:

- Putting snow equipment away.
- Salt shed is full.
- Some excessive cost for repairs on a Truck because of the corrosion from the salt.
- Concrete work delay until Monday is due to Good Friday Holiday.

Section 6: Assessor's Report.

- None

Section 7: Attorney's Report

- Tax Cases status dates set for June 2025
- Supervisor Dettbarn stated that the 501c3 to partner with Northern Illinois Food Bank may be started at any time so it will be in place when the expansion is completed.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

The Board approved a Social Service Agreement with the Peotone Public Library for \$3,000.00. Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

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

Nays: None

MOTION CARRIED, 5-0

The Board approved a Social Service Agreement with Monee Kid's Day for \$300.00. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved a Social Service Agreement with Will Grundy Medical Center for \$1,500.00. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved payment for Township of Illinois 2025 Supervisor Dues for \$30.00. 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 payment for Township of Illinois 2025 Clerk Dues for \$30.00.

Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

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

Nays: None

MOTION CARRIED, 5-0

The Board approved General Town Fund, Board Budget, Fund Line-Item Transfer.

\$6.18 from Contingencies (5195) to Publishing Legal Notice (5120). Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

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

Nays: None

MOTION CARRIED, 5-0

Section 10: Old Business

The Board approved authorization to the Supervisor to select Contractors for cleaning Township Offices. This authorization will give the Supervisor the authority to approve the Assessor 's choice of contractor. The authorization set a maximum of \$10,000 for each Office. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

- Shredding Event Saturday, June 7, 2025, from 9 am to 12 noon.
- Youth Committee: Last date for current session end April 13, 2025. Coordinator has started to establish dates for next session.
- Building Renovation: work is still in progress.
- Alarm System upgrade is completed.
- TOI Lobby Day April 29, 2025. Meeting and Leaving from the Township on April 28, 2025, around 1 pm.

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **March 21, 2025, through March 31, 2025**. Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved the payment of the bills as presented for the period of **April 1, 2025, through April 17, 2025**. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 12: Board Comments

Adjournment:

The Board meeting was adjourned at 8:12p.m. Motioned by Trustee Boles and seconded by Trustee Burgess.

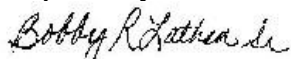
Roll Call:

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, MAY 15, 2025