

Township of Monee, in the County of Will, of the State of Illinois
APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-April 18, 2024

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, April 18, 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 Member Absent: None

Other Elected/Appointed Township Officials in Attendance: Assessor Sandra Heard, Collector Ronald Poindexter and Planning Commission Chair Jeff Reiter.

Attorney: Mario Carlasare

Administrator: Willa Simmons

Members of the Public in Attendance: Kim Poindexter

Press: None

Supervisor Dettbarn called the meeting to order at 7:22 pm, after adjournment of Budget Hearing.

Section 1: Minutes

Minutes for the Scheduled Meeting of March 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

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance

- Report for March 15, 2024, through March 31, 2024
 - Intakes-5: Applications-1: Received Flat Grant-0: Received Other Aid-0: Pantry-18: Denied-0: Pending-5 -Terminated-0
 - Total Number on General Assistance-1
 - 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, 2024, through April 11, 2024
 - Intakes-5: Applications-2: Received Flat Grant-0: Received Other Aid-0: Pantry-12: Denied-0: Pending-5 -Terminated-0
 - Total Number on General Assistance-1
 - Total Amount for General Assistance (GA)- \$ 425.00
 - Total Amount for Emergency Assistance (EA)-\$ 0.00
 - Total Amount for GA and EA- \$425.00
- Easter Report 2024
 - 12 Families made Applications.
 - 12 Families Picked Up
 - Ages 0- to 12-year-old 32
 - Monee 11
 - Park Forest 0
 - University Park 21

Supervisor Dettbarn gave her staff a complement. She stated that the Administrator Willa Simmons, Assistants Shirley Lathan, and Ruth Marcukatis did excellent work to prepare and distribute the Easter Baskets.

Section 4: Clerk’s Report

- Posted and published Announcement of April 9, 2024, Annual Town Meeting.
- Annual Town Meeting had 10 Electors present. Trustee James W. Young was selected as Moderator.
- Thirteen of our Fourteen required filers have filed Statement of Economic interest with the County Clerk.

Section 5: Highway Commissioner’s Report:

- Supervisor Dettbarn reported that a new employee was hired for Highway Commissioner’s Office.

Section 6: Assessor’s Report.

- Supervisor of Assessment is having an Event on Wednesday, May 8, 2024, at 90 Town Center in University Park.
- . A workshop is scheduled for Thursday, May 23, 2024, 5:30 pm to 7 pm.
- Hiring for two positions.
- Attended an Assessor Conference.

Section 7: Attorney’s Report

- Tax Cases continuing to second week in May 2024

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

The Board approved to reappoint Thomas Boles as Township Planning Commissioner through April 30, 2028. Motioned by Trustee Morgan and seconded by Trustee Young.

Roll Call:

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

MOTION CARRIED, 5-0

The Board approved to reappoint Gerald “Jerry” Crockett as Township Planning Commissioner through April 30, 2028. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

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

MOTION CARRIED, 5-0

Chair Reiter reports that the Commission sent a letter to the Will County Planning Commission recommending a “No” vote on ZC-24-008, Rapid Pallets Inc. This recommendation was based on environmental concerns.

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 Burgess.

Roll Call:

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

MOTION CARRIED, 5-0

The Board approved a Social Service Agreement with the University Park Public Library for \$5,700.00. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Boles, Morgan, and Dettbarn

Nays: None

Abstained: Young

MOTION CARRIED, 4-0-1

The Board approved a Social Service Agreement with the Monee Women's Club with Monee Historical Society for \$3,000.00, for a Chairty Event. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Boles, Young, and Dettbarn

Nays: None

Abstained: Morgan

MOTION CARRIED, 4-0-1

Township Official of Illinois Education Sessions are scheduled for August 27, 2024, at St. Charles, Ill.

Paper Shredding Day is scheduled for Saturday, June 15, 2024. R4 will be performing the Shredding. Supervisor Dettbarn is asking for volunteers to help with this Event.

The Board approved General Town Fund, Board Budget, Fund Line-Item Transfer. \$8,006.71 from Contingencies (5195) to Pantry Expense (5314). Motioned by Trustee Burgess 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, Assessor's Budget, Fund Line-Item Transfer. \$1,230.00 from Payroll (5000) to Office Lease (5105) for \$180.00, to Postage (5115) for \$50.00, and to Computer Equipment Purchase (5220) for \$1,000.00

Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

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

Nays: None

MOTION CARRIED, 5-0

The Board approved Road District Budget, Road and Bridge Fund, Fund Line-Item Transfer. \$582.52 from Contingencies (5195) to Telephone Cell (5110). Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

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

Nays: None

MOTION CARRIED, 5-0

Section 10: Old Business

The Board approved to remove RWK Contract for April 1, 2024, to March 31, 2025, from Table. 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 to contract with RWK not to exceed \$17,162.00 to start working on Technology Improvements for the period of April 1, 2024, to March 31, 2025. Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Youth Committee: Supervisor Dettbarn and Trustee Morgan are seeking a new Coordinator for program.

Building Renovation: Reviewing alternate plans, due to cost of prior plan.

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **March 22, 2024, through March 31, 2024**. Motioned by Trustee Boles and seconded by Trustee Burgess.

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, 2024, through April 18, 2024**. 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

Supervisor Dettbarn says “thank you” to all volunteers for working to get the Newsletters out through the Postal Service.

Adjournment:

The Board meeting was adjourned at 9:10p.m. Motioned by Trustee Boles and seconded by Trustee Burgess.

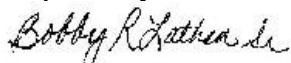
Roll Call:

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 16, 2024