

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 20, 2023

The scheduled meeting of the Board of Trustees of the Township of Monee on Thursday, April 20, 2023, at Monee Township Hall, 26121 S. Egyptian Trail Road, Monee, Illinois.

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

Board Member Absent: Trustee Terri L. Boles

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

Attorney: None

Administrator: Willa Simmons

Office Assistant: Shirley Lathan

Members of the Public in Attendance: None

Press: None

Supervisor Dettbarn called the meeting to order at 7:15 pm, after adjourning the Budget Hearing.

Section 1: Minutes

The Board approved the March 16, 2023, Meeting Minutes as corrected. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 2: Public Comments

None

Section 3: Supervisor's Report

- General Assistance
 - Report for March 11, 2023, through March 31, 2023

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-APRIL 20, 2023

- Intakes-8: Applications-6: Received Flat Grant-0:
Received Other Aid-0: Pantry-4: Denied-5 Pending-5:
Terminated-2
Total on General Assistance-0
 - Total Amount for General Assistance (GA)- \$ 0.00
 - Total Amount for Emergency Assistance (EA)- \$ 1,247.66
 - Total Amount for GA and EA- \$ 1,247.66
 - General Assistance
 - Report for April 1,2023, through April 13, 2023
 - Intakes-6: Applications-4: Received Flat Grant-0:
Received Other Aid-0: Pantry-7: Denied-0 Pending-7:
Terminated-0
Total on General Assistance-0
 - Total Amount for General Assistance (GA)- \$ 0.00
 - Total Amount for Emergency Assistance (EA)- \$ 1,525.92
 - Total Amount for GA and EA- \$ 1,525.92
 - Easter Report
 - 8 Families Made Applications
 - 8 Families Picked-UP
 - Ages 0 to 12
 - Monee 10
 - Park Forest 0
 - University Park 12
 - Thank-you letter from Village of University Park Academic Scholarship Fund.

Section 4: Clerk's Report

- Tuesday, April 11, 2023, nine (9) electors attended Annual Town Meeting. The Electors chose Trustee Terri L. Boles as Moderator for this year's meeting.
- Filed The Supervisor's Annual Reports (Park Donation Fund, Road District Treasurer's, and Statement/Settlement/Treasurer's) and Amended 2022-2023 General Town Budget and Appropriations Ordinance, General Assistance Budget with County Clerk's Office.
- Statement of Economic Interest filings must be completed by May 1, 2023.

Section 5: Highway Commissioner's Report

- None

Section 6: Assessor's Report

- Assessor’s Workshop to discuss Assessments, Exemptions and your Tax Bill is scheduled for Thursday, April 27, 2023, at the Assessor’s Office, 5:30 -7:00 pm.
- Exemption Event for assisting renewal and first-time applicants for the Senior Exemption, Senior Freeze, Disabled Persons, and Disabled Veterans forms at the Assessor’s Office on Friday, May 5, 2023, 9:00 am-1:00 pm.
- Thanked Administrator Willa Simmons for arranging Direct Deposit to pay Assessor Office employees.
- Informed the Board regarding her future surgery.

Section 7: Attorney’s Report

- Trustee Morgan reported that the legislation introduced by Senator Joyce passed the Senate. This legislation will reduce the Township involvement in Tax Objection Cases. Senate Bill 685.
- Wednesday, April 26,2023 41st Annual TOI Lobby Day at State House Inn in Springfield, Illinois.

Section 8: Standing Committee/Commission Report

- None

Section 9: New Business

Decennial Committee:

1st Committee Meetings will be on May 18, 2023, in conjunction with Board Meeting.

The Board approved payment of \$40.00 for 2023 Township Officials of Illinois Supervisor Membership Dues. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved a Social Service Agreement with University Park Library for \$3,700.00. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Morgan, Dettbarn

Nays: None

Present: Young

MOTION CARRIED 3-0

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-APRIL 20, 2023

The Board approved a Social Service Agreement with Peotone Library for \$1,000.00. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved a Social Service Agreement with Mud Dog Baseball for \$5,000.00. Motioned by Trustee Morgan and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved Line-Item Transfer, General Town Budget: General Town Fund, Board Budget [2022-2023 Budget]. \$1,078.83 from Contingencies (5195); to Payroll Expenses Salaries (5000) for \$262.40, to Office Supplies (5100) for \$54.43, to Publishing Legal Notice (5120) for \$50.00, and to Newsletter (5333) for \$712.00. Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved Line-Item Transfer, General Town Fund, Assessor's Budget (2022-2023) \$200.00 from Payroll (5000) to Meals -Workshop (5985). Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved Line-Item Transfer, Road District Budget: Equipment and Building Fund (2022-2023). \$2,108.31 from Contingencies (5195) to Building Improvements (5210). Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-APRIL 20, 2023

Will Ride Program

The Board discussed that the payment of \$2,833.73 for December 2022 ridership was included with approvals on March 16, 2023, Board Meeting.

Section 10: Old Business

Youth Committee Program

Supervisor Dettbarn and Trustee Morgan met with the Science and Technology Teachers. Both Teachers were interested in our Township Program. Program will be weekly. Information will be distributed before October 2023. The Village of Monee has a Program like our Monee Township Youth Program.

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of March 17, 2023, through March 31, 2023. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved the payment of the bills as presented for the period of April 1, 2023, through April 20, 2023. Motioned by Trustee Morgan and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

Section 12: Board Comments:

Trustee Young wants to be more involved on the Board of Directors for TOI Trustee Division. He plans to attend a meeting this May.

Trustee Morgan states that Alex Gallegos (newly elected member of Crete-Monee School Board) would like to attend the Township Board meeting.

Adjournment:

The Board meeting adjourned at 8:29 pm. Motioned by Trustee Morgan and seconded by Trustee Young.

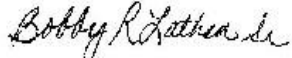
Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.

Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, MAY 18, 2023