

Township of Monee, in the County of Will, of the State of Illinois
APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-May 16, 2024

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, May 16, 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: Collector Ronald Poindexter.

Attorney: Mario Carlasare

Administrator: Willa Simmons

Members of the Public in Attendance: Kim Poindexter and Maurice Brown

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

Roll Call:

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

Nays: None

MOTION CARRIED, 5-0

Minutes for the Proceedings of the April 18, 2024, Budget Hearing, were approved with corrections. Motioned by Trustee Burgess 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 April 12, 2024, through May 9, 2024
 - Intakes-10: Applications-2: Received Flat Grant-0: Received Other Aid-1: Pantry-21: Denied-5: Pending-1 -Terminated-1
 - Total Number on General Assistance-0
 - Total Amount for General Assistance (GA)- \$ 0
 - Total Amount for Emergency Assistance (EA) \$225.00
 - Total Amount for GA and EA- \$225.00

Supervisor Dettbarn is investigating Township scheduling some additional CPR Classes.

Section 4: Clerk's Report

- Filed 2024-2025 Budget and Appropriation Ordinances for Township and Road District with County Clerk electronically.
- All Fourteen required filers have filed Statement of Economic interest with the County Clerk.

Section 5: Highway Commissioner's Report:

- None.

Section 6: Assessor's Report.

- None

Section 7: Attorney's Report

- Reviewing information for our Township to acquire Tax Exemption status under IRS Code 501 (c) (3). This status will allow our Township to partner with Northern Illinois Food Bank. He will have complete information to accomplish the process at next meeting.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

None

Section 9: New Business

The Board approved payment of \$26,114.00 for 2024-2025 TOIRMA Invoice for Risk Management Insurance. General Town \$6,789.34, Assessor \$3,394.66 and Road and Bridge \$15,930.00. 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 a monthly fee of \$225.00 for a period of 63 months to rent a Pitney Bowles Postage Meter. The meter will be used for the distribution of our Township Newsletter, Senior Mailings, and all general Township mailings. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

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

Nays: None

MOTION CARRIED, 5-0

Board approved a Social Service Agreement with the Crete Community Runners Association/Crete-Monee School District 201 U for \$1,500.00 for Juneteenth Celebration. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

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

The Nays: None

MOTION CARRIED, 5-0

Deadline to submit information for next Newsletter is Friday, June 14, 2024.

Will Ride

Will County returned check for estimated prepayment for January, February, and March 2024. The County will be paying Township portion of Will Ride Program for 2024.

Section 10: Old Business

Supervisor Dettbarn reminded Board of the Township Official of Illinois Education Sessions scheduled for August 27, 2024, at St. Charles, Ill.

The Board approved \$1,000.00 for Paper Shredding Event. R4 will conduct a Shred Day for the Township on Saturday, June 15, 2024. Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

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

Nays: None

MOTION CARRIED, 5-0

Senior Luncheon is scheduled on Wednesday, June 13, 2024.

The Board approved a 2-year contract (April 1, 2024, to March 31, 2026) with RWK IT Services with projected Monthly services fees to be \$1,808.75 per month plus applicable taxes. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Youth Committee: Working to organize location and staffing for program.

Building Renovation: Supervisor Dettbarn met with architect on Friday, May 10, 2024, 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 **April 19, 2024, through May 16, 2024**. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 12: Board Comments

Supervisor Dettbarn asked Clerk Lathan to comment on his May 15, 2024, Honor Flight Chicago Trip. Clerk Lathan stated that it was the experience of a lifetime. Toured the

War Memorials (World War II, Korean and Vietnam), Lincoln Memorial, and Aircraft Museum. Met and spoke with some of my fellow veterans.

Adjournment:

The Board meeting was adjourned at 8:30p.m. Motioned by Trustee Morgan 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, JUNE 20, 2024