

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 18, 2023

The scheduled meeting of the Board of Trustees of the Township of Monee on Thursday, May 18, 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 Terri L. Boles, Trustee Billy Morgan, and Clerk Bobby Lathan.

Board Member Absent: None

Other Elected/Appointed Township Officials in Attendance: Highway Commissioner David Deutsche

Attorney: Mario P. Carlasare

Administrator: Willa Simmons

Members of the Public in Attendance: Bing Bisping, Oscar Trevino, and Thomas Boles

Press: None

Supervisor Dettbarn called the meeting to order 7:00 pm.

The assembly recited the pledge to the Flag prior to the commencement of the Meeting.

Section 1: Minutes

The Board approved the March 16, 2023, Amended Budget Proceedings Budget, Meeting Minutes as corrected. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved the April 20, 2023, Budget Proceedings Budget, Meeting Minutes as corrected. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Abstain: Boles

Nays: None

MOTION CARRIED, 4-0-1

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-MAY 18, 2023

The Board approved the April 20, 2023, Meeting Minutes. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Abstain: Boles

Nays: None

MOTION CARRIED, 4-0-1

Section 2: Public Comments

None

Section 3: Supervisor's Report

- General Assistance
 - Report for April 14, 2023, through May 12, 2023
 - Intakes-6: Applications-5: Received Flat Grant-0:
Received Other Aid-0: Pantry-7: Denied-2: Pending-4:
Terminated-0
Total on General Assistance-1
 - Total Amount for General Assistance (GA)- \$ 340.00
 - Total Amount for Emergency Assistance (EA)- \$ 2,999.68
 - Total Amount for GA and EA- \$ 3,339.68

The Bill introduced by Senator Patrick Joyce has passed both Houses. This legislation may reduce issues with Tax Objection Cases.

Section 4: Clerk's Report

- Township and Road District Budget and Appropriation Ordinances were filed with the County Clerk's Office.
- Statement of Economic Interest required filers for Township have filed with County Clerk's Office.
- Updated Township information with County Clerk's Office for Will County Directory.

Section 5: Highway Commissioner's Report

- Inspection for Bridges shows one on Highland Avenue is not structurally sound. Working with the County Engineer to correct this issue.

Section 6: Assessor's Report

- None

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Section 7: Attorney's Report

- Nothing new to report.

Section 8: Standing Committee/Commission Report

- None

Section 9: New Business

The Board approved payment of \$500.00 to RWK for a 1 -Year Extended Warranty on 4 PCs. 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 payment of 2023-2024 TOIRMA Dues; \$6,789.00 for General town, \$3,395.00 for Assessor and \$15,930.00 for Road and Bridge, Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

MOTION CARRIED 5-0

Will Ride Program

The Board discussed that the payment of \$2,711.73 for January 2023 ridership was included with approvals on March 16, 2023, Board Meeting.

Section 10: Old Business

Youth Committee

One of the Teachers involved with the Program will be Program Coordinator. The program will start in October 2023 and is scheduled for six consecutive weeks, on Mondays. Math Teacher are needed.

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of April 21, 2023, through May 18, 2023. Motioned by Trustee Morgan and seconded by Trustee Burgess.

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Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 12: Board Comments:

None

Adjournment:

The Board meeting adjourned at 7:45 pm. Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board adjourned to enter the Township Decennial Meeting.

Respectfully submitted for Approval



Bobby R. Lathan Sr.

Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, JUNE 15, 2023