

Township of Monee, in the County of Will, of the State of Illinois

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-June 15, 2023

The scheduled meeting of the Board of Trustees of the Township of Monee on Thursday, June 15, 2023, 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: Highway Commissioner David Deutsche

Attorney: Mario P. Carlasare

Administrator: Willa Simmons

Members of the Public in Attendance: Janet Blue, 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 May 18, 2023, 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

Section 2: Public Comments

Janet Blue addressed the Board, as a member of the Monee Chamber of Commerce. She thanked the Board for the generous donation to their Scholarship fund. She extended an invitation for Board members to attend a presentation of scholarships at a Chamber meeting at 5 pm on Wednesday, July 5, 2023, New

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Hope Christian Community Church, 4700 W. Court St, Monee, IL. She also announced a Monee Chamber Scholarship Fund raising event on Saturday, July 8, 2023, at the Joliet Slammers Baseball game.

Section 3: Supervisor's Report

- General Assistance
 - Report for May 13,2023, through June 9, 2023
 - Intakes-4: Applications-6: Received Flat Grant-0: Received Other Aid-0: Pantry-9: Denied-1: Pending-7: Terminated-0
Total on General Assistance-1
 - Total Amount for General Assistance (GA)- \$ 340.00
 - Total Amount for Emergency Assistance (EA)- \$ 1,805.89
 - Total Amount for GA and EA- \$ 2,145.89

Newsletter deadline is Friday, July 7, 2023.

List of TOI District Events is included in the Board Packet.

The Bill (SB685) introduced by Senator Patrick Joyce has passed both House and Senate. It will be in effect starting January 1, 2024. This legislation may reduce issues with Tax Objection Cases.

Section 4: Clerk's Report

- Nothing to report.

Section 5: Highway Commissioner's Report

- Roads are mowed.
- Working with County Engineer to Solve problem with Township Bridge issue.

Section 6: Assessor's Report

- None

Section 7: Attorney's Report

- Older tax Cases are scheduled for Court in July 2023.

Section 8: Standing Committee/Commission Report

- None

Section 9: New Business

The Board reappointed Clerk Bobby R. Lathan Sr. as Open Meeting Act (OMA) Officer. The appointment information will be sent to the Public Access Counsel (PAC) at the Attorney General's Office Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board reappointed Clerk Bobby R. Lathan Sr., Administrator Willa Simmons, and Supervisor Donna Dettbarn as Freedom of Information Act (FOIA) Officers. The appointments information will be sent to the Public Access Counsel (PAC) at the Attorney General's Office. 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 a Social Service Agreement with Monee Historical Society for \$2,000.00, Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Dettbarn

Abstained: Morgan

MOTION CARRIED 4-0-1

The Board approved payment of 2023-2024 TOI Dues \$834.20 total; \$784.20 for General town, \$50.00 for Associate Member, Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

MOTION CARRIED 5-0

Will Ride Program

The Board discussed that the payment of \$1,969.96 for February 2023 ridership was included with approvals on March 16, 2023, Board Meeting.

The Board approved the Ridership Report for February 2023. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

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Ayes: Burgess, Young, Boles, Morgan, Dettbarn
MOTION CARRIED 5-0

Section 10: Old Business

Youth Committee

Program Coordinator found a math teacher. There are also two science teachers for the Program. Supervisor Dettbarn and Trustee Morgan will meet with Coordinator next week.

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of May 19, 2023, through June 15, 2023. Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 12: Board Comments:

Trustee Morgan states that a meeting he attended that was discussing the development of a schedule of Events for Monee Sesquicentennials (150 year) Celebration. He wanted to know if the Township had events to include in the schedule of events.

Adjournment:

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

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, JULY 20, 2023

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