

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

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, July 18, 2024, at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

**Board Members in Attendance:** Supervisor Donna Dettbarn, Trustee Deborah Burgess, Trustee Terri L. Boles, Trustee Billy Morgan, and Clerk Bobby Lathan.

**Board Member Absent:** Trustee James W. Young

**Other Elected/Appointed Township Officials in Attendance:** Highway Commissioner David Deutsche and Collector Ronald Poindexter.

**Attorney:** Mario Carlasare

**Administrator:** Willa Simmons

**Members of the Public in Attendance:** None

**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 June 20, 2024, were approved with corrections. Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Morgan, and Dettbarn

Nays: None

Abstain: Boles

MOTION CARRIED, 3-0-1

**Section 2: Public Comments**

None

**Section 3: Supervisor's Report:**

- General Assistance
  - Report for June 13, 2024, through July 11, 2024
    - Intakes-12 Applications-5: Received Flat Grant-0: Received Other Aid-0: Pantry-38: Denied-2: Pending-1 -Terminated-0
    - Total Number on General Assistance-0
    - Total Amount for General Assistance (GA)- \$ 0
    - Total Amount for Emergency Assistance (EA) \$ 2,414.49
    - Total Amount for GA and EA- \$ 2,414.49
- Issued Township Officials of Illinois Car Stickers and membership cards.
- Still working on scheduling CPR Class.

#### Section 4: Clerk's Report

- Will County Clerk has published the Election Calendar for the 2025 Consolidated Election. Candidates may start circulating Petition on July 30, 2024, for the Primary and August 20<sup>th</sup> for the Election.

#### Section 5: Highway Commissioner's Report:

- Highland Bridge Opened July 3<sup>rd</sup>.
- Still Mowing
- More Culvert repairs.
- Two serious accidents on Harlem and Pauling.

#### Section 6: Assessor's Report.

- None

#### Section 7: Attorney's Report

- Tax cases continued in August.

#### Section 8: Standing Committee/Commission Report

##### Township Plan Commission Report:

None

#### Section 9: New Business

The Township approved a Letter of Understanding for work to be performed by the Department of Transportation for the State of Illinois. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:  
Ayes: Burgess, Boles, Morgan, and Dettbarn  
Nays: None

MOTION CARRIED, 4-0

The Board approved \$2,768.00 for Medical Assistance Catastrophic Insurance (MACI).  
Motion by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:  
Ayes: Burgess, Boles, Morgan, and Dettbarn  
Nays: None  
MOTION CARRIED, 4-0

Board approved a Social Service Agreement with the Illinois Flames Track Club for \$4,000.00. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:  
Ayes: Burgess, Boles, Morgan, and Dettbarn  
Nays: None

MOTION CARRIED, 4-0

Board approved a Social Service Agreement with Will Grundy Medical for \$1,500.00.  
Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:  
Ayes: Burgess, Boles, Morgan, and Dettbarn  
Nays: None

MOTION CARRIED, 4-0

Board approved a Social Service Agreement with Northen Illinois Food Bank for \$2,000.00. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:  
Ayes: Burgess, Boles, Morgan, and Dettbarn  
Nays: None

MOTION CARRIED, 4-0

Board approved a Social Service Agreement with University Park Youth Athletic Association (Lions Football and Cheer) for \$7,000.00. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Boles, Morgan, and Dettbarn

Nays: None

**MOTION CARRIED, 4-0**

Board approved Illinois Township Trustee Division 2024 Dues of \$30.00. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Boles, Morgan, and Dettbarn

Nays: None

**MOTION CARRIED, 4-0**

Board approved Line-Item Transfer, General Town Budget, General Assistance Fund. \$468.00 from Contingencies (5195) to Dues and Insurance (5180). Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Morgan, and Dettbarn

Nays: None

**MOTION CARRIED, 4-0**

### **Will Ride**

Will County is currently paying for Will Ride Program for 2024.

### **Section 10: Old Business**

The Township will participate in University Park 2024 Back to School Parade on Saturday, August 17, 2024. Supervisor Dettbarn will be the Local Hero for her work with the University Park Scholarship Fund. Ron Poindexter will be driving a vehicle for Monee Township.

Township Election Seminar is scheduled for July 30, 2024, in Springfield, IL.

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

**Youth Committee:** A Meeting is scheduled for July 26, 2024, with an individual interested in coordinating the Youth Program for the Township.

**Building Renovation:** No information received from FBI regarding construction cost.

### **Section 11: Trustee Audit of Accounts/Clerk Certification Audit**

The Board approved the payment of the bills as presented for the period of **June 21, 2024**, through July 18, 2024. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

### **Section 12: Board Comments**

None

### **Adjournment:**

The Board meeting was adjourned at 7:40p.m. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED,4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.

Monee Township Clerk

**REVIEWED AND APPROVED THURSDAY, August 15, 2024**