

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 20, 2023

The scheduled meeting of the Board of Trustees of the Township of Monee on Thursday, July 20, 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 and Clerk Bobby R. Lathan Sr.

Board Member Absent: Trustee Terri L. Boles and Trustee Billy Morgan

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

Attorney: Mario P. Carlasare

Administrator: Willa Simmons

Members of the Public in Attendance: Jeanne Vance, Dorothea Franklin, Bing Bisping and Oscar Trevino

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 June 15, 2023, Meeting Minutes as written. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Section 2: Public Comments

None

Section 3: Supervisor's Report

- General Assistance
 - Report for June 10, 2023, through July 13, 2023
 - Intakes-5: Applications-2: Received Flat Grant-0:

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

Received Other Aid-1: Pantry-17: Denied-1: Pending-5:
Terminated-0

Total on General Assistance-1

- Total Amount for General Assistance (GA)- \$ 340.00
- Total Amount for Emergency Assistance (EA)- \$ 2,830.69
- Total Amount for GA and EA- \$ 3,170.69

Township Collector Calvin Lacefield, passed away on Tuesday, July 18, 2023. Funeral and Memorial Services will be at Cornerstone Christian Center, 2912 Chicago Road, South Chicago Heights, IL on Wednesday, July 26, 2023, starting at 9 am.

A Thank You letter for Scholarship Donation was received from CMHS student Class of 2023, Tana MuHalib to Monee Township.

Township Officials of Illinois (TOI) Annual Conference, November 12-14, 2023, in Springfield, Il.

The Local Officials Appreciation Picnic Illinois State Treasurer Michael Frerichs August 19, 2023.

Section 4: Clerk's Report

- Received copy of updated Will County Directory. Requesting additional copies for all elected officials and administrator. The Directory may also be viewed from Will County Clerk Website (Will County Clerk/Election/Directory).

Section 5: Highway Commissioner's Report

- Hiring a new employee.
- Working with County Engineer to solve problem with Township Bridge issue on Highland. It is possible a bid will be requested by the end of July 2023.

Section 6: Assessor's Report

- None

Section 7: Attorney's Report

- Older tax Cases are scheduled for Court in July 2023. Nothing new yet.

Section 8: Standing Committee/Commission Report

- None

Section 9: New Business

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

The Board approved a Social Service Agreement with Will County Center for Community concerns \$1,500.00, Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Dettbarn

MOTION CARRIED 3-0

The Board approved a Social Service Agreement with Illinois Flame Track Club for \$3,000.00, Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Dettbarn

MOTION CARRIED 3-0

Village of Monee Fall Fest Parade is Saturday, September 9, 2023, at 11:30 am.

Village of University Park Back to School Parade is Saturday, August 19, 2023, at 10:00 am.

The Board approved a payment of \$30.00 to Township Officials of Illinois Trustee Division for 2023 Dues Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Dettbarn

MOTION CARRIED 3-0

Will Ride Program

The Board approved payment of \$424.75 for the Will Ride Program for March 2023 ridership. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Dettbarn

MOTION CARRIED 3-0

Section 10: Old Business

Youth Committee

Supervisor Dettbarn and Trustee Morgan will meet with Youth Program Coordinator on Friday, July 21, 2023.

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of June 16, 2023, through July 20, 2023. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Section 12: Board Comments:

None

Adjournment:

The Board meeting adjourned at 7:29 pm. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

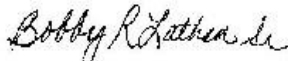
Ayes: Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

The Board adjourned to enter the Township Decennial Meeting.

Respectfully submitted for Approval



Bobby R. Lathan Sr.

Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, AUGUST 17, 2023