

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-August 17, 2023

The scheduled meeting of the Board of Trustees of the Township of Monee on Thursday, August 17, 2023, 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 R. Lathan Sr.

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

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

**Attorney:** Mario P. Carlasare

**Administrator:** Willa Simmons

**Members of the Public in Attendance:** Donna Dilworth-Fulcher, Ronald Poindexter, Sonia Jenkins-Bell, Tamiko Jackson, Robin Walker, David Sevier, Tamika Harry, and The Honorable Judge John Anderson.

**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 July 20, 2023, Meeting Minutes as corrected. Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved the July 20, 2023, Decennial Committee Town Minutes as written. Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-AUGUST 17, 2023

The Board approved the July 20, 2023, Decennial Committee Road District Minutes as written. Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

## **Section 2: Public Comments**

None

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

- General Assistance
  - Report for July 14, 2023, through August 10, 2023
    - Intakes-17: Applications-14: Received Flat Grant-0:  
Received Other Aid-0: Pantry-13: Denied-3: Pending-10  
Terminated-0  
Total on General Assistance-1
    - Total Amount for General Assistance (GA)- \$ 340.00
    - Total Amount for Emergency Assistance (EA)- \$ 4,804.52
    - Total Amount for GA and EA- \$ 5,144.52

A Thank You letter was received from Northern Illinois Food Bank for the Township donation to their organization.

Issued Township Officials of Illinois (TOI) Vehicle Stickers.

Issued Chart of Parliamentary Motions Table and Roberts Rules Cheat Sheet.

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

Considering scheduling Recycle and Shred Day at Township.

## **Section 4: Clerk's Report**

- None

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

- None

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

- None

## **Section 7: Attorney's Report**

- Nothing new to report.

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

- None

## **Section 9: New Business**

The Board decided to table Special Town Meeting and Agenda approval. Items for Special Town Meeting will be placed on the Tuesday, April 9, 2024, Annual Town Meeting. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

### **University Park Baseball Association Social Service Agreement Discussion:**

The Township supported the Organization for the 2023 Season. The Organization split into two separate groups. Supervisor Dettbarn requested that the two groups appear before the Board to discuss the issues. Donna Dilworth-Fulcher/ David Seiver spoke for one group and Robin Walker for the other. David Sevier stated that it was in process for the Courts to settle the issues involved with the split of the Organization, Robin Walker presented the board with documents which she had filed with the Secretary of State, IRS, and State's Attorney. No action was taken was taken by the Board.

The Board approved \$75.00 for payment of 2023 Annual Dues for The Association of Illinois Committees on Youth (AITCOY). Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved a Social Service Agreement with Crete-Monee 201U Education Foundation for \$250.00. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Boles, Dettbarn

Abstained: Morgan

Nays: None

MOTION CARRIED, 3-0-1

The Board approved a Resolution for William “Bill” Quaranta. Bill was a member and Chairperson of our Township Senior Committee. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Township will participate in both the Village of Monee Fall Fest Parade on Saturday, September 9, 2023, at 11:30 am, and the Village of University Park Back to School Parade on Saturday, August 19, 2023, at 10:00 am.

### **Will Ride Program**

The Board approved payment of \$2,184.63 for the Will Ride Program for April 2023 ridership. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board Appointed Ronald Poindexter as Township Collector. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Boles, Morgan, Dettbarn

Abstained: Morgan

Nays: None

MOTION CARRIED 3-0-1

Collector Ronald Poindexter was sworn in by The Honorable Judge John Anderson.

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

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## **Youth Committee**

A date will be determined for Supervisor Dettbarn and Trustee Morgan to meet with the Youth Program Coordinator. A Math Teacher is needed for the program.

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

The Board approved the payment of the bills as presented for the period of July 21, 2023, through August 17, 2023. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

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

Both Trustee Boles and Morgan commented on Collector Lacefield.

Supervisor Dettbarn announced that refreshments would be served after the meeting in honor of our new Collector.

### **Adjournment:**

The Board meeting adjourned at 7:49 pm. Motioned by Trustee Morgan and seconded by Trustee Boles.

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, SEPTEMBER 21, 2023**