Township of Monee, in the County of Will, of the State of Illinois APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-January 16, 2025

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, January 16, 2025, at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

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

Board Member Absent: Trustee Deborah Burgess

Other Elected/Appointed Township Officials in Attendance: 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 December 19, 2025, were approved with corrections. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 4-0

**Section 2: Public Comments** 

None

Section 3: Supervisor's Report:

General Assistance

- o Report for December 13, 2024, through January 9, 2025
  - Intakes-7: Applications-5 Received Flat Grant-0: Received Other Aid-0: Pantry-11: Denied-1: Pending-3 -Terminated-0
  - Total Number on General Assistance-0
  - Total Amount for General Assistance (GA)- \$ 0
  - Total Amount for Emergency Assistance (EA) \$ 6,070.14
  - Total Amount for GA and EA- \$ 6,070.14
- 2024 Holiday Report: attached.
- Senior Drive Through Lunch is scheduled for Thursday, February 27,2025. Need new Coordinator.

#### Section 4: Clerk's Report

- Requested publication of the Township 2025 Meeting Dates on January 2, 2025, in the Edition of The Vedette.
- Filed the Township 2024 Annual Audit and Ballot Certification for a Referenda.
   The Referenda based on and referenced by approved Township Resolution 24-002, with Will County Board Office on January 16, 2025.

Section 5: Highway Commissioner's Report:

None

Section 6: Assessor's Report.

None

Section 7: Attorney's Report

- Nothing new on Tax Objection Cases.
- Will Check with the Attorney, which specialize in 501C-3, to determine if the work can be done at "flat fee".

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

None

Section 9: New Business

The Board approved Kenco. Company as Volunteer of the Year 2024-2025. Company name will be placed on a permanent plaque. A special plaque will be presented to Kenco Volunteers. Motion by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved a Social Service Agreement with Court Appointed Special Advocates (CASA) for \$2,250.00. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn The Nays: None

MOTION CARRIED, 4-0

The Board approved to adopt the 2025 IRS Mileage Rates for Township Travel. Rates will change from \$0.67 to \$0.70. Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved General Assistance Caseworkers Dues for Supervisor Dettbarn, Administrator Willa Simmons, and Assistant Shirley Lathan. Total Dues-\$100.00. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

The Nays: None

MOTION CARRIED, 4-0

The Board approved Audit for Fiscal Year ending March 31, 2024. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

Ayes: Young, Boles. Morgan, and Dettbarn

Nays: None

**MOTION CARRIED, 4-0** 

The scheduled meeting Executive Session (Closed) of the Board of Trustees of the Township of Monee that was conducted on Thursday, December 19, 2024, at Monee

Township Hall, 26121 S. Egyptian Trail, Monee, Illinois were approved with corrections. Motioned by Trustee Boles and seconded by Trustee Morgan.

#### Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

Nays: None

#### **MOTION CARRIED, 4-0**

The scheduled meeting Executive Session (**Closed**) of the Board of Trustees of the Township of Monee that was conducted on Thursday, December 19, 2024, at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois were approved to Open its **Closed** status. Motioned by Trustee Morgan and seconded by Trustee Boles.

#### Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

Nays: None

#### MOTION CARRIED, 4-0

#### **Line-Item Transfers:**

Upon recommendation from Auditor the Township will not do monthly line item transfers. Transfers will be made in March of each year.

#### Will Ride:

Will County is currently paying for Will Ride Program for 2025 and 2026.

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

#### **Youth Committee:**

Fall Session finished, next session to start February 9, 2025. Super Bowl Party. See attached Flyer for list of all dates.

#### **Building Renovation Follow Up**

Contracts completed between the Architect Dan Pohrte and Knudsen Construction Co. for a total of \$317,360.00 Total. Work is scheduled to start March 15, 2025.

#### Newsletter

Winter 2025 Issue is printed, mailed and out for distribution. Supervisor Dettbarn thanks those who helped fold and placed them in envelopes for distribution.

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

The Board approved the payment of the bills as presented for the period of **December 20**, **2024**, through January 16, 2025. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Boles, Young, Morgan, Dettbarn

Nays: None

**MOTION CARRIED, 4-0** 

**Section 12: Board Comments** 

None

Adjournment:

The Board meeting was adjourned at 8:00 p.m. Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

**MOTION CARRIED, 4-0** 

Respectfully submitted for Approval Bobby Ritathen L

Bobby R. Lathan Sr.

Monee Township Clerk

REVIEWED AND APPROVED THURDAY, FEBRUARY 20, 2025

# HOLIDAY REPORT 2024

#### VOLUNTEER HOLIDAY LIST 2024

Thanks to those who volunteered to gift wrap, bag, sort food, pack boxes and shop for the Santa's Sack program: Kayla Barry, Anna Giglio, Jane Grannum, Kathryn Haisan, Phyllis Huske, Shaquille Lathan, Marilyn Lehnerer, Phillip Snelling, Oscar Trevino, Kenco Company, Donna Dettbarn, Supervisor; Bobby R, Lathan, Sr., Clerk; Willa Simmons, Administrator; Ruth Marcukaitis and Shirley Lathan, Office Assistants; The Monee Township Highway Department, David Deutsche, Highway Commissioner; Jeffery Zimmer, Jeffrey Panega, Joseph Scheetz, Thonas Wojciechowski and Paul Zuro.

# THANKSGIVING 2024

103 APPLICATIONS

101 PICKED-UP

## CHRISTMAS 2024

120 APPLICATIONS

118 PICKED-UP

MONEE	21
PARK FOREST	3
UNIVERSITY PARK	96
AGES 0 TO 12 AGES 13 TO 18 AGES 19 AND UP TOTAL	89 37 <u>147</u> 273

#### NAME

South Holland Metal Finishing Co., Inc.

Dot Foods Inc.

Oscar and Karen Griffin, Jr.

Mary Ann Varga

Mr. and Mrs. James Lehnerer

Monee American Legion #1200

Celestine Hill

Jo Ann Lundberg

Marilyn Jupp

Clarissa Suma

Weldstar Company

Wendell Ellison & Lynette Rache

Tandem Metals Incorp.

Tom's Truck Repair South, Inc.

The Honorable Jackie Haas

Norma North

Monee Chambers of Commerce

The Honorable Robin Kelly

Walt's Food Center

Gwendolyn Saxton

Voortman USA Corporation

Crete Monee Middle School Balmoral Elementary

Monee Elementary

Kenco Company

R W K Design

Coretta Scott King Magnet School

Dan Pohrte-Products Architecture and Design

Mr. and Mrs. Charles Davis

Assumption Greek Orthodox Church

#### DONATION

\$1000.00 and paper products, personal products, household

products

\$2,000.00

\$150.00

\$200.00

\$50.00

\$200.00

\$25.00

\$10.00

trench coat and stuffed toys

Coats

\$250.00

Assorted food

\$133.00

\$50.00

\$200.00

\$40.00

\$2,000.00

\$250.00

\$25.00 Gift Certificate

\$100.00

Food, Hats, Toys

Collection of food

Collection of food

Collection of food

collection of Coats and

hours of volunteering

15 \$10.00 gift cards

Collection of food

Collection of coats

\$400.00

Collection of food

United Way
Our Steps are Ordered (NFP) Inc.

Collection of coats
Collection of coats



#### MONEE TOWNSHIP

26121 EGYPTIAN TRAIL, MONEE, IL. 60449 Office: 708-534-6020



### MONEE TOWNSHIP YOUTH PROGRAM









THEN WE WILL COME BACK ON 02/23/2025, 03/09/2025, 03/16/2025, 03/30/2025



04/06/2025, & 04/13/2025 (SPRING PARTY)



FUNRECREATIONAL ACTIVITIES FOR KINDERGARTEN-12TH GRADERS

5:00 P.M. TO 7:00 P.M.

ON TIME

CRETE-MONEE MIDDLE SCHOOL 635 OLMSTED ROAD UNIVERSITY PARK, IL. DOOR #16

YOU MUST BRING YOUR OWN WATER BOTTLE

YOU CAN REGISTER ONLINE AT WEBSITE: WWW. MONEETOWNSHIP.COM OR IN PERSON AT THE OFFICE OR ON SUNDAYS

MUST LIVE: MONEE TOWNSHIP IS COMPRISED OF THE VILLAGE OF MONEE, THE VILLAGE OF UNIVERSITY PARK, THE WILL COUNTY PORTION OF PARK FOREST AND ALL UNINCORPORATED AREAS WITHIN THE TOWNSHIP.

OUR BORDERS ARE WESTERN AVENUE ON THE EAST (UNIVERSITY PARK RESIDENTS LIVING EAST OF WESTERN AVENUE ARE NOT WITHIN OUR TOWNSHIP), HARLEN AVENUE ON THE WEST, STEGER ROAD ON THE NORTH AND OFFNER ROAD ON THE SOUTH