SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES

Monee Township Office – 26121 Egyptian Trail, Monee, Illinois

December 19, 2024

7:00 P. M.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

MINUTES:

- Scheduled Meeting, November 21, 2024---Review and Approve—Action Item
- Proceeding for the Scheduled Truth and Taxation Hearing—Review and Approve—Action Item

PUBLIC COMMENTS:

• Monee Township residents may comment on agenda items or any other topic of concern to Monee Township. After Public Comments, only discussion by Board members on agenda items is allowed.

SUPERVISOR'S REPORT:

- General Assistance Report
- Other

CLERK'S REPORT:

HIGHWAY COMMISSIONER'S REPORT:

ASSESSOR'S REPORT:

ATTORNEY'S REPORT:

- Set up a 501c3 Status to partner with Northern Illinois Food Bank—Action Item
- Tax Objection Cases

STANDING COMMITTEE/COMMISSION REPORTS: ACTION ITEM

• TOWNSHIP PLAN COMMISSION REPORT

NEW BUSINESS:

- Acceptance of Bids Opened December 11, 2024 for Building Renovation Phase 1, Road and Bridge Garage—Action Item
- Approve Resolution to put Advisory Referendum Question on General Primary Election March 17, 2025-Action Item
- Newsletter Deadline December 26, 2024—Discussion
- Pace Survey Information--Discussion

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MEETING AGENDA - Page 1 of 2

- Line-Item Transfer—---Action Item
 - o General Town Fund
 - o Assessor's Budget
 - o Road and Bridge Fund
- Will Ride—Discussion Item

OLD BUSINESS:

- Youth Committee—Fall Session Finished, Next Session to Start February 2025—Action Item
- Building Renovation Follow up---- Action Item
- Other Issues

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TRUSTEE AUDIT OF ACCOUNTS/ CLERK CERTIFICATION OF AUDIT: ACTION ITEM
BOARD COMMENTS:
EXECUTIVE SESSION:
• Executive SessionPersonnel
OTHER ISSUES:
Adjournment:
MEETING NOTES: