

SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES

Monee Township Office – 26121 Egyptian Trail, Monee, Illinois

January 16, 2025

REVISED

7:00 P. M.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

MINUTES:

- Scheduled Meeting, December 19, 2024---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
- 2024 Holiday Report
- Senior Drive Through Lunch- February 27, 2025-Need new or added Senior Coordinator
- 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:

- Approve Kenco Company as Volunteer of the Year 2024-2025. Name on permanent plaque, get special plaque to present to Kenco Volunteers—Action Item
- Court Appointed Special Advocates (CASA) Social Service Agreement-\$2,250.00—Action Item

SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES
JANUARY 16, 2025 – 7:00 PM

MEETING AGENDA - Page 1 of 2

- 2025 IRS Mileage rates: January 1st changed from \$.67 to \$.70—Action Item
- General Assistance Caseworkers Dues-(Donna, Willa and Shirley)—Action Item
- Approve Audit for Fiscal Year ending March 31, 2024—Action Item
- Executive Session Minutes, December 19, 2024—Move to take from closed to open minutes—Action Item
- Line item transfers: Upon recommendation from Auditor, we will not do monthly line item transfers. We will do in March of each year. Action Item
- Line-Item Transfer-----Action Item
 - General Town Fund
 - Assessor’s Budget
 - 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
- Newsletter
- Other Issues

TRUSTEE AUDIT OF ACCOUNTS/ CLERK CERTIFICATION OF AUDIT: ACTION ITEM

BOARD COMMENTS:

EXECUTIVE SESSION:

- Executive Session---Personnel

OTHER ISSUES:

Adjournment:

MEETING NOTES: _____
