

SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES

Monee Township Office – 26121 Egyptian Trail, Monee, Illinois

June 15, 2023

7:00 P. M.

REVISED

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

MINUTES:

- Scheduled Meeting, May 18, 2023---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
- Newsletter deadline—July 7, 2023

CLERK’S REPORT:

HIGHWAY COMMISSIONER’S REPORT:

ASSESSOR’S REPORT:

ATTORNEY’S REPORT:

STANDING COMMITTEE/COMMISSION REPORTS: ACTION ITEM

- **TOWNSHIP PLAN COMMISSION REPORT**

NEW BUSINESS:

- Open Meeting Act (OMA)—Reappoint Clerk Bobby R. Lathan, Sr. as OMA Officer and send information to PAC at Attorney General’s Office
- Freedom of Information (FOIA)- Re-appoint Clerk Bobby R. Lathan, Sr., Administrator Willa Simmons and Supervisor Donna Dettbarn as FOIA Officers and send information to PAC at Attorney General’s Office.

- Monee Historical Society--Social Service Agreement--\$2,000.00—Action Item
- 2023-2024 TOI Dues-Total \$834.20--Action Item
 - General Town--\$784.20
 - Associate Member--\$50.00
- Line-Item Transfer-----Action Item
 - General Town Fund
 - Assessor’s Budget
 - Road and Bridge Fund
- Will Ride—Action Item
 - Ridership--February, 2023—\$1,969.96 Paid—Action Item
 - Wendie Garlich resignation as Will-Ride Mobility Manager

OLD BUSINESS:

- Youth Committee—Action Item
- Other Issues

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

BOARD COMMENTS:

EXECUTIVE SESSION:

- Executive Session

OTHER ISSUES:

ADJOURNMENT: REGULAR MONTHLY SCHEDULED BOARD MEETING

DECENNIAL COMMITTEE MEETING—TOWN

CALL TO ORDER

ROLL CALL

MINUTES:

- Minutes of May 18, 2023 Town Decennial Meeting-Review and Approve—Action Item

REVIEW DRAFT TOWN DECENNIAL REPORT

IDENTIFY ANY FURTHER INFORMATION TO ADD

**CONDUCT A SURVEY OF RESIDENTS WHO ATTENDED MEETING (OTHER THAN COMMITTEE MEMBERS)
ASKING FOR INPUT ON MATTERS DISCUSSED AT THE MEETING-REQUIREMENT**

NOTE: THIRD AND FINAL TOWN DECENNIAL COMMITTEE MEETING SCHEDULED FOR JULY 20, 2023

ADJOURN TOWN DECENNIAL COMMITTEE MEETING

DECENNIAL COMMITTEE MEETING—HIGHWAY COMMISSIONER/ROAD DISTRICT

CALL TO ORDER

ROLL CALL

MINUTES:

- Minutes of May 18, 2023 Road District Decennial Meeting-Review and Approve—Action Item

REVIEW DRAFT ROAD DISTRICT DECENNIAL REPORT

IDENTIFY ANY FURTHER INFORMATION TO ADD

**CONDUCT A SURVEY OF RESIDENTS WHO ATTENDED MEETING (OTHER THAN COMMITTEE MEMBERS)
ASKING FOR INPUT ON MATTERS DISCUSSED AT THE MEETING-REQUIREMENT**

NOTE: THIRD AND FINAL TOWN DECENNIAL COMMITTEE MEETING SCHEDULED FOR JULY 20, 2023

ADJOURN ROAD DISTRICT DECENNIAL COMMITTEE MEETING

MEETING NOTES: _____
