SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES

Monee Township Office - 26121 Egyptian Trail, Monee, Illinois

May 18, 2023

7:00 P. M.

REVISED

CALL TO ORDER

PLEDGE TO THE FLAG

MINUTES:

- General Town Amended Budget-General Assistance Proceeding-March 16, 2023-Review and Approve-Action Items
- Budget Proceeding for General Town and Road District Hearing--April 20, 2023—Review and Approve—Action Items
- Scheduled Meeting, April 20, 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

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:

- RWK Warranty Renewal—Action Item
 - 2023-2024 TOIRMA Dues---Action Item
 - General Town--\$6,789.00

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- o Assessor--\$3,395.00
- Road and Bridge--\$15,930.00
- Line-Item Transfer—---Action Item
 - o General Town Fund
 - Assessor's Budget
 - o Road and Bridge Fund
- Will Ride—Action Item
 - o Ridership—January, 2023—\$2,711.73 Paid—Action Item

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: REGULARLY MONTHLY SCHEDULED BOARD MEETING

DECENNIAL COMMITTEE MEETING-TOWN

CALL TO ORDER

ROLL CALL

CHAIRS REPORT: DONNA DETTBARN

- 1st meeting
- ORGANIZATIONAL MEETING
- IDENTIFY COMMITTEE MEMBERS

REVIEW DRAFT REPORT FOR TOWN IN FORM SUGGESTED BY TOWNSHIP OFFICIALS OF ILLINOIS (TOI)

COMPILE NEEDED INFORMATION-DESIGNATE MEMBERS TO OBTAIN DOCUMENTS, IF NEEDED

IDENTIFY INEFFICIENCIES

ARE THERE INCREASED OPPORTUNITIES FOR EFFICIENCY?

SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES MAY 18, 2023 – 7:00 PM MEETING AGENDA - Page 2 of 2

SET DEADLINE COMMITTEE SCHEDULED FOR JUNE 15, 2023 MEETING

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

ADJOURN TOWN DECENNIAL COMMITTEE MEETING

MAY 18, 2023 DECENNIAL COMMITTEE MEETING—HIGH COMMISSIONER/ROAD DISTRICT

CALL TO ORDER

ROLL CALL

CHAIRS REPORT: DONNA DETTBARN

- 1^{ST} MEETING
- ORGANIZATIONAL MEETING
- IDENTIFY COMMITTEE MEMBERS

REVIEW DRAFT REPORT FOR ROAD DISTRICT IN FORM SUGGESTED BY TOWNSHIP OFFICIALS OF ILLINOIS (TOI)

COMPILE NEEDED INFORMATION-DESIGNATE MEMBERS TO OBTAIN DOCUMENTS, IF NEEDED

IDENTIFY INEFFICIENCIES

ARE THERE INCREASED OPPORTUNITIES FOR EFFICIENCY?

SET DEADLINE COMMITTEE SCHEDULED FOR JUNE 15, 2023 MEETING

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

ADJOURN ROAD DISTRICT DECENNIAL COMMITTEE MEETING

MEETING NOTES: _____

SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES MAY 18, 2023 – 7:00 PM

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