

Township of Monee, in the County of Will, of the State of Illinois

APPROVED MINUTES OF SCHEDULED MEETING OF THE BOARD OF TRUSTEES-JANUARY 21, 2010

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, January 21, 2010 at the Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

Board Members in Attendance: Supervisor Donna Dettbarn, Trustee Deborah Burgess, Trustee James Young, Trustee Jackie Stuenkel, Trustee Maurice Brown, and Clerk Bobby Lathan.

Staff in Attendance: Administrative Assistant Willa Simmons.

Other Elected/Appointed Township Officials in Attendance: Highway Commissioner David Deutsche, Assessor Sandra Heard, and Collector Wayne Lambert.

ATTORNEY: Joseph M. Cernugel.

Members of the Public in attendance: Pat Hensley, Lyman Hensley, and Patti Guinn.

Press: None

Supervisor Dettbarn called the meeting to order at 7:00 p.m.

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 17, 2009 were approved with correction. Motioned by Trustee Stuenkel and seconded by Trustee Young.

Roll Call:

Ayes: Stuenkel, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 2.-Public Comments:

None

Section 3.-Supervisor' Report:

- General Assistance Report December 11, 2009 through January 14, 2010
 - Intakes-10: Applications-7: Received Flat Grant-0: Received Other Aid-0: Pantry-8: Denied-2: Pending-5: Terminated-1 Total \$ 1069.31
- Issued 2009 Holiday Report (See Attached)
- Crete-Monee 201U District Wine and Cheese Fundraiser is schedule for Saturday, March 27, 2010.
- Talala Elementary School now has two Polling Place. St Mary's is no longer Polling Place.
- Senior committee update
 - Next Events scheduled.
 - Valentine Day Party Thursday, February 11th.
 - Spring Fling Tuesday, April 20th.

Supervisor Dettbarn welcome Assessor Sandra Heard and Collector Wayne Lambert. Both assumed their elected position as of January 1, 2010.

Pat Hensley, Senior Service Center Executive Director, made presentation to the Board to obtain a Social Service Agreement.

Section 4.-Clerk' Report:

- Public Notice for Township Monthly Meetings was published in January 14, 2010 Monee Monitor.
- Public Notice for Planning Commission Monthly Meetings will be published in January 28, 2010 Monee Monitor.
- Levy for Township and Road District filed with County Clerks' Office on December 24, 2009.
- Administered Oath of Office for Assessor Sandra Heard and filed the Oath with County Clerks' Office on January 4, 2010
- Will be filing the List for Statement of Economic Interest with the County Clerks' Office on January 28, 2010.

Section 5. Highway Commissioner's Report:

- Commissioner will try using beet juice and salt mixture. The mixture should be more effective and will not require as much.

Section 6. Assessor's Report:

- Nanci Barfoot paid for two days as a Consultant to provide a transition for Assessor Sandra Heard.
- Assessor retained two employees.
- Two new employees were hired.
- Jim Harris will consult with Assessor Heard

Section 7: Attorney's Report:

None

Section 8: Standing Committee/Commission Report:

Township Plan Commission

None

Section 9. New Business:

The Board approved the appointment of Assessor Sandra Heard as a FOIA Officer for the Township. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Stuenkel, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved the purchase (approximately \$2000.00) of Computer, Monitor, Printer and accessories for the Supervisors' Office. Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Stuenkel, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved to rescind the current Photo Copy and Fax Policy to change language for new FOIA requirements. Motioned by Trustee Stuenkel and seconded by Trustee Brown.

Roll Call:

Ayes: Stuenkel, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved Line Item Transfer for the General Town Fund of \$5000.00 from 5195 Contingency to 5046 Network Consultant \$4500.00 and 5060 Training \$500.00. Motioned by Trustee Stuenkel and seconded by Trustee Young.

Roll Call:

Ayes: Stuenkel, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved Line Item Transfer for the Assessor Budget of \$1800.00 from 5115 Postage to 5055 Travel Expenses \$1000.00 and 5205 Equipment Maintenance \$800.00. Motioned by Trustee Burgess and seconded by Trustee Brown.

Roll Call:

Ayes: Stuenkel, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board has Tentative Budget Review for the upcoming Budget Hearing.

The Board approved to schedule Budget Hearing at April 15, 2010 from 7:00 p.m. to 7:15 p.m. Motioned by Trustee Stuenkel and seconded by Trustee Burgess.

Roll Call:

Ayes: Stuenkel, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 10. Old Business:

The Board approved to enter a Social Service Agreement with Senior Services Center of Will County for \$1000.00. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Dettbarn

Nays: Stuenkel, Brown

MOTION CARRIED, 3-2

Section 11, Project Reports

- Website Update- FOIA information will be added to the Township Website.
- Boys and Girls Club
 - - The Regional Director wants to have a conference call with the Committee.
- Going Green
 - Trustee Brown place article in the next Township Newsletter.

Section 12. Trustee Audit of Account/Clerk Certification Audit:

The Board approved the payment of the bills as presented. Motioned by Trustee Brown and seconded by Trustee Stuenkel.

Roll Call:

Ayes: Stuenkel, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 13. Board Comments:

None

Adjournment:

The Board meeting was adjourned at 10:27 p.m. Motioned by Trustee Stuenkel and seconded by Trustee Burgess.

Roll Call:

Ayes: Stuenkel, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Respectfully submitted for Approval,



Bobby R. Lathan Sr.

Monee Township Clerk

Reviewed and Approved February 18, 2010