

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

APPROVED MINUTES OF SCHEDULED MEETING OF THE BOARD OF TRUSTEES-FEBRUARY 18, 2010

---

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, February 18, 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 Maurice Brown, and Clerk Bobby Lathan.

**Members Absent:** Trustee Jackie Stuenkel

**Staff in Attendance:** Administrative Assistant Willa Simmons.

**Other Elected/Appointed Township Officials in Attendance:** Highway Commissioner David Deutsche and Assessor Sandra Heard.

**Attorney:** Joseph M. Cernugel.

**Members of the Public in attendance:** James Chambers, Maureen Pool, and Scott Brody.

**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 January 21, 2010 were approved with correction. Motioned by Trustee Burgess and seconded by Trustee Brown.

**Roll Call:**

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

**MOTION CARRIED, 4-0**

Executive Minutes for the Meeting of December 17, 2009 were approved. Motioned by Trustee Young and seconded by Trustee Burgess.

**Roll Call:**

Ayes: Brown, Burgess, Young, Dettbarn  
Nays: None

MOTION CARRIED, 4-0

Executive Minutes for the Meeting of December 17, 2009 were released. Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn  
Nays: None

MOTION CARRIED, 4-0

**Section 2.-Public Comments:**

None

**Section 3.-Supervisor' Report:**

- General Assistance Report January 15, 2010 through February 11, 2010
  - Intakes-11: Applications-5: Received Flat Grant-0: Received Other Aid-1: Pantry-12: Denied-4: Pending-2: Terminated-0 Total \$ 1320.00\*
  - \*includes \$20.00 from Petty Cash to purchase a Gas City gas card for a Transient.
- Senior committee update
  - Next Events scheduled is the Spring Fling on Tuesday, April 20<sup>th</sup>.
  - Both John Anderson and Trustee Maurice Brown would like to sponsor Senior Events.
  - MAPP Project has no date scheduled. Looking for volunteers.
- Maureen Pool made a presentation for Will County Center for Community Concerns to obtain a Social Service Agreement with Township.
- Scott Brody made a presentation for Monee Youth Sports Baseball and Softball to obtain a Social Service Agreement with Township.

**Section 4.-Clerk' Report:**

- Filings with County Clerk Office
  - Economic Interest List
  - Tax Levy Audits
- Governors State University requested a two month extension on the Historical Records Project. Supervisor Dettbarn granted the extension.
- 

**Section 5. Highway Commissioner's Report:**

- Continue to plow the snow and salt the roads. No beet juice added to salt mixture yet.

- May work with Monee Youth Baseball and Softball on problems with their fields.

**Section 6. Assessor's Report:**

- Good response to Senior Exemption is attributed to article in Township Newsletter.
- Jim Harris is working as an Advisor for the Assessor's Office.
- Discussed information for leasing a car.
- Assessor's Office needs signs.
- Seeking Contractor to perform cleaning the office. This service will not have to go through bidding process due to the cost.
- Assessor's Office may set evening hours during the summer.
- 

**Section 7: Attorney's Report:**

None

**Section 8: Standing Committee/Commission Report:**

**Township Plan Commission**

None

**Section 9. New Business:**

The Board approved the Social Service Agreement with Monee Youth Sports Baseball and Softball for \$1000.00. Motioned by Trustee Burgess and seconded by Trustee Brown.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved Line Item Transfer for the General Town Fund of \$300.00 from 5195 Contingency to 5100 Office Supplies. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

**Section 10. Old Business:**

The Board approved Monee Township Public Record Reproduction Policy [Freedom of Information Act (FOIA) Policy]. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Information for the Social Service Agreement with Senior Services Center of Will County is in the Board package.

The Board approved the Social Service Agreement with Will County Center for Community Concerns for \$1000.00. Motioned by Trustee Young and seconded by Supervisor Dettbarn.

Roll Call:

Ayes: Burgess, Young, Dettbarn

Abstained: Brown

Nays: None

MOTION CARRIED, 3-0

- Sign for Township Building on Egyptian Trail- Project is ongoing.
- Light for flag pole-light will be replaced.

***Section 11, Project Reports***

- Website Update- FOIA information has been updated to the Website.
- Boys and Girls Club
  - - There will some activity by September 2010.
- Going Green
  - Will have report next month.

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

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

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

**Section 13. Board Comments:**

**None**

Board approved to enter Executive Session for discussion related to Personnel at 8:55 p.m. Motioned by Trustee Brown and Seconded by Trustee Young.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Board returned to Open Session at 9:10 p.m. Motioned by Trustee Burgess and Seconded by Trustee Young.

Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

**Adjournment:**

The Board meeting was adjourned at 9:16 p.m. Motioned by Trustee Young and seconded by Trustee Burgess.


Roll Call:

Ayes: Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Respectfully submitted for Approval,



Bobby R. Lathan Sr.  
Monee Township Clerk

**Reviewed and Approved March 18, 2010.**