

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

APPROVED MINUTES OF SCHEDULED MEETING OF THE BOARD OF TRUSTEES-APRIL 15, 2010

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, April 15, 2010 at the Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

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

Members Absent: Trustee Deborah Burgess

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: Patti Guinn.

Press: None

Supervisor Dettbarn called the meeting to order at 7:16 p.m.

Section 1.-Minutes

Minutes for the Scheduled Meeting of March 18, 2010 were approved. Motioned by Trustee Stuenkel and seconded by Trustee Young.

Roll Call:

Ayes: Stuenkel, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 2.-Public Comments:

None

Section 3.-Supervisor' Report:

- General Assistance Report March 12, 2010 through March 31, 2010
 - Intakes-3: Applications-2: Received Flat Grant-0: Received Other Aid-0: Pantry-7: Denied-0: Pending-1: Terminated-0 Total \$ 1025.00

APPROVED MINUTES OF SCHEDULED MEETING OF THE BOARD OF TRUSTEES-APRIL 15, 2010

- General Assistance Report April 1, 2010 through April 8, 2010
 - Intakes-1: Applications-1: Received Flat Grant-0: Received Other Aid-0: Pantry-4: Denied-0: Pending-1: Terminated-0 Total \$ 375.00
- Easter Basket Report 2010
 - Six (6) families made application.
 - Six (6) families picked up.
 - 23 Children received Easter baskets.
- Senior committee update
 - A speaker will be at the Spring Fling on Tuesday, April 20th.

Section 4.-Clerk'Report:

- Statement of Economic Interest Filing with the County Clerk is due May 1, 2010.

Section 5. Highway Commissioner's Report:

- FOIA request due to Sunset Paving not paying a Sub-Contractor.
- Future Bids will require Payment Bond.

Section 6. Assessor's Report:

- FOIA Training is not completed yet. Training is scheduled for tomorrow.
- Will be seeking quotes from Local Suppliers for signage at the office.
- Assessments will be reduced.
- Will County at Office for Senior Tax Freeze.
- [Assessor recognized] Patti Guinn for her volunteer work at the Township Assessors' office.

Section 7: Attorney's Report:

None

Section 8: Standing Committee/Commission Report:

Township Plan Commission

None

Section 9. New Business:

TOI Workshop is scheduled for Wednesday, June 16, 2010 at Oakbrook. Officials must notify Administrator Simmons of their plans to attend.

The Board approved Line Item Transfer for the General Town Fund of \$150.37 from 5195 Contingency to 5215 Equipment Purchase. Motioned by Trustee Stuenkel and seconded by Trustee Young.

Roll Call:

Ayes: Stuenkel, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved Line Item Transfer for the Road District Budget of \$355.09 from 5195 Contingency to 5020 IMRF. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Stuenkel, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved 2010-2011 General Town Budget and Appropriations Ordinance. Motioned by Trustee Stuenkel and seconded by Trustee Brown.

Roll Call:

Ayes: Stuenkel, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved 2010-2011 Road District Budget and Appropriations Ordinance. Motioned by Trustee Stuenkel and seconded by Trustee Brown.

Roll Call:

Ayes: Stuenkel, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 10. Old Business:

- Signage for Assessor's Office, 46 Town Center Location.
 - Checking with local suppliers.
- Sign for Township Building on Egyptian Trail- . Administrator Simmons working on sign for Township Building
- Light for flag pole is working.

Section 11, Project Reports

- Website Update- Administrator Simmons working on updates.
- Boys and Girls Club
 - Meeting on Tuesday, April 13th.
 - Letter APPROVED to solicit support from organizations.
 - Mission Statement and Objective is being established.
 - Having monthly meetings.

MOTION CARRIED 4-0

The Board approved a line item transfer for the Road District Budget of \$25,000 from 2192 Contingency to 2020 MRF. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Stuenkel, Brown, Young, Dabman

Nays: None

MOTION CARRIED 4-0

The Board approved 2010-2011 General Town Budget and Appropriations Ordinance. Motioned by Trustee Stuenkel and seconded by Trustee Brown.

Roll Call:

Ayes: Stuenkel, Brown, Young, Dabman

Nays: None

MOTION CARRIED 4-0

The Board approved 2010-2011 Road District Budget and Appropriations Ordinance. Motioned by Trustee Stuenkel and seconded by Trustee Brown.

Roll Call:

Ayes: Stuenkel, Brown, Young, Dabman

Nays: None

MOTION CARRIED 4-0

Section IV - Old Business

- Light for flag pole is working.
- on sign for Township Building
- Sign for Township Building on Egyptian Trail - Administrator Simmons working
- Checking with local suppliers.
- Signs for Assessor's Office - 40 Town Center Location.

Section V - Project Reports

- Having monthly meetings.
- Mission Statement and Objective is being established.
- Letter APPROVED to solicit support from organizations.
- Meeting on Tuesday, April 13th.
- Boys and Girls Club
- Website Update - Administrator Simmons working on updates.

- Going Green
 - A Representative for the State will attend May Board Meeting.

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

The Board approved the payment of the bills as presented for the period of **March 19, 2010 to March 31, 2010**. Motioned by Trustee Stuenkel and seconded by Trustee Brown.

Roll Call:

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

MOTION CARRIED, 4-0

The Board approved the payment of the bills as presented for the period of **April 1, 2010 to April 15, 2010**. Motioned by Trustee Young and seconded by Trustee Stuenkel.

Roll Call:

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

MOTION CARRIED, 4-0

Section 13. Board Comments:

None

Adjournment:

The Board meeting was adjourned at 8:11 p.m. Motioned by Trustee Stuenkel and seconded by Trustee Brown.

Roll Call:

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

MOTION CARRIED, 4-0

Respectfully submitted for Approval,


Bobby R. Lathan Sr.
Monee Township Clerk

Reviewed and Approved May 20, 2010

A Representative for the State will attend the Board Meeting.
Going Over

Section 12. Trustee Audit of Account Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of March 19, 2010 to March 31, 2010. Motioned by Trustee Stuenkel and seconded by Trustee Brown.

Roll Call:
Ayes: Stuenkel, Brown, Young, DeLipam
Nays: None

MOTION CARRIED 4-0

The Board approved the payment of the bills as presented for the period of April 1, 2010 to April 15, 2010. Motioned by Trustee Young and seconded by Trustee Stuenkel.

Roll Call:
Ayes: Stuenkel, Brown, Young, DeLipam
Nays: None

MOTION CARRIED 4-0

Section 13. Board Comments
None

Adjournment:
The Board meeting was adjourned at 8:11 p.m. Motioned by Trustee Stuenkel and seconded by Trustee Brown.

Roll Call:
Ayes: Stuenkel, Brown, Young, DeLipam
Nays: None

MOTION CARRIED 4-0

Respectfully submitted for Approval,

Bobby R. Latham Sr.
Township Clerk

Reviewed and Approved May 26, 2010