

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-July 16, 2020

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, July 16, 2020 at Monee Township Hall, 26121 S. Egyptian Trail Road, Monee, Illinois.

Board Members in Attendance: Supervisor Donna Dettbarn, Trustee Terri Boles Trustee Maurice Brown, Trustee James W. Young, and Clerk Bobby Lathan.

Board Member Absent: Trustee Deborah Burgess

Other Elected/Appointed Township Officials in Attendance: None

Attorney: Scott Pyles

Administrator: Willa Simmons

Members of the Public in Attendance: Carter Cavitt and Felida Cavitt.

Press: None

Supervisor Dettbarn called the meeting to order 7:00 pm.

The assembly recited the pledge to the Flag prior to the commencement of the Meeting.

Section 1: Minutes

Minutes for the Scheduled Meeting of June 18, 2020 were approved as corrected. Motioned by Trustee Brown and seconded by Trustee Boles

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

MOTION CARRIED, 4-0

Section 2: Public Comments

- Carter and Felida Cavitt have property in Monee. They attended the meeting to get information about the area.

Section 3: Supervisor's Report:

- General Assistance
 - Report for June 13, 2020 through July 10, 2020
 - Intakes-:1 Applications-1: Received Flat Grant-0:
Received Other Aid-0: Pantry-2: Denied-0: Pending-2:
Terminated-0
Total on General Assistance-5
 - Total Amount for General Assistance (GA)- \$2,184.00
 - Total Amount for Emergency Assistance (EA)-\$1,050.00
 - Total Amount for GA and EA- \$3,234.00

- **Monee Township Food Giveaway-**

58 Food Bags given away on Wednesday, May 20, 2020.
62 Food Bags given away on Wednesday, July 1, 2020.
Next Giveaway is scheduled for Wednesday, September 2, 2020.

Section 4: Clerk's Report

- None

Section 5: Highway Commissioner's Report:

- None.

Section 6: Assessor's Report.

- None.

Section 7: Attorney's Report

- None.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None.

Section 9: New Business

Will Ride

No payments are currently due for Will Ride Program. The township currently has a credit balance.

The Board approved General Town Fund, Assessor's Budget Line Item Transfer of \$300.00 from Contingencies (5195) to Computer Software (5130). Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 10: Old Business

None

Section 11: Project Reports

None

Section 12: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **June 19, 2020 through July 16, 2020**. Motioned by Trustee Boles and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 13: Board Comments

Will County Health Department is continuing to test for COVID19 in Monee.

The Newsletter will be distributed next week.

The Youth Program has been discontinued until further notice.

Adjournment:

The Board meeting was adjourned at 7:48 p.m. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Respectfully submitted for Approval

A handwritten signature in black ink that reads "Bobby R. Lathan Sr." in a cursive script.

Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, AUGUST 20, 2020