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 18, 2019

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, July 18, 2019 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

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

Board Member Absent: Trustee Deborah Burgess

Other Elected/Appointed Township Officials in Attendance: Highway Commissioner Dave Deutsche

Attorney: Attorney Joseph Cernugel

Administrator: Willa Simmons

Members of the Public in Attendance: Dan Moore, Mary Brockmiller, Jeanne Vance, Dorthea Franklin

Press: None

Supervisor Dettbarn called the meeting to order at 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 20, 2019 were approved. Motioned by Trustee Brown and seconded by Trustee Young.

Roll Call:
   Ayes: Brown, Boles, Young, Dettbarn
   Nays: None

MOTION CARRIED, 4-0

Section 2: Public Comments

Mary Brockmiller and Dan Moore, residents, wanted to create an awareness of littering around Watson Road and Egyptian Trail.
Section 3: Supervisor’s Report:

- General Assistance
  
  - Report for June 14, 2019 through July 15, 2019
    
    - Intakes-5: Applications-4: Received Flat Grant-0: Received Other Aid-0: Pantry-8: Denied-3: Pending-1: Terminated-0
    
    - Total on General Assistance-5
    
    - Total Amount for General Assistance (GA)- $1,520.00
    
    - Total Amount for Emergency Assistance (EA)-$ 565.13
    
    - Total Amount for GA and EA-$ 2,085.13
  
  - Senior Committee Update
    
    - The next event is Summertime Picnic on Thursday, August 22, 2019 at 11:00 am.
  
  - Correspondence
    
    - Thank you letter from Northern Illinois Food Bank for Township support.
    
    - Illinois Complied Statutes 625 ILCS 5/12-610.2 regarding Electronic Communication devices as FYI.
    
    - TOI Regional Meeting in Macomb, Illinois on Friday, July 26, 2019.
    
    - TOI Membership Cards and Car Stickers showing members in “good standing” until September 1, 2020.

  - All information for the next Newsletter is due by Friday, July 19, 2019

Section 4: Clerk’s Report

- Election Judges are urgently needed for the March 17, 2020 Primary Election and the November 3, 2020 General Election.

None Section 5: Highway Commissioner’s Report:

- Pauling Road mowing is delayed because of rain.
- No Solar Farms are scheduled for Monee Township.
- Repairs to Dralle Road and Central Park

Section 6: Assessor’s Report.

- None
Section 7: Attorney’s Report


Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

The Board approved a Service Agreement with BBP to administer Monee Township HRA Plan. The Agreement Annual cost is $300.00 plus a monthly cost of $4.00 per participant. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:
   Ayes: Boles, Brown, Young, Dettbarn
   Nays: None

MOTION CARRIED, 4-0

The Board approved Monee Township HRA Plan, a health reimbursement arrangement plan for eligible employees. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:
   Ayes: Boles, Brown, Young, Dettbarn
   Nays: None

MOTION CARRIED, 4-0

The Board approved Social Service Agreement for $1,500.00 with Illinois Flames Track Club. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:
   Ayes: Boles, Brown, Young, Dettbarn
   Nays: None

MOTION CARRIED, 4-0

The Board approved Social Service Agreement for $200.00 with The Village of University Park Community Celebration Committee Event on Saturday, August 17, 2019. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:
   Ayes: Boles, Brown, Young, Dettbarn
Nays: None
MOTION CARRIED, 4-0

The Board will put a car in the University Park Saturday, August 17, 2019 Parade. Line-up will start at 9:00 am.

Will Ride Program- No Report for April 2019 Ridership.

Section 10: Old Business

Reminder, the Village of Monee Fall Fest Parade is scheduled for Saturday, September 7, 2019.

Section 11: Project Reports

Youth Committee

Next Youth Program Session will possibly be starting in November 2019.

Sixty-two (62) students are enrolled in the 2019 Tutoring Program. The Tutoring Program is sponsored by the University Park Public Library with support from Monee Township. It was organized by James Young, University Park Library Board President and Monee Township Trustee. This year program will end July 31, 2019.

Going Green
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 21, 2019 through July 18, 2019. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:
   Ayes: Boles, Brown, Young, Dettbarn
   Nays: None

MOTION CARRIED, 4-0

Section 13: Board Comments

Trustee Young thanked the Board for supporting the University Park Library Tutoring Program. The program will start July 1, 2019 and continue the entire month of July.

Adjournment:
The Board meeting was adjourned at 8:05 p.m. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:
   Ayes: Boles, Brown, Young, Dettbarn
   Nays: None

MOTION CARRIED, 4-0

Respectfully submitted for Approval

Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, AUGUST 15, 2019