

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

APPROVED MINUTES OF THE RESCHEDULED MEETING OF THE BOARD OF TRUSTEES-August 22, 2017

The rescheduled meeting of the Board of Trustees of the Township of Monee was conducted on Tuesday, August 22, 2017 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 David Deutsche and Administrator Willa Simmons

Attorney: Joseph Cernugel

Members of the Public in Attendance: None

Press: Dorothy Margraf-WPAL

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 Regular scheduled Meeting of July 20, 2017 were approved as written. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for July 14, 2017 through August 11, 2017

- Intakes-8: Applications-6: Received Flat Grant-0: Received Other Aid-0: Pantry-16: Denied-0: Pending-4: Terminated-0
 - Total Number on General Assistance-6
 - Total Amount for General Assistance (GA)- \$ 1,470.00
 - Total Amount for Emergency Assistance(EA)-\$ 1,400.00
 - Total Amount for GA and EA-\$ 2,870.00
- Senior Committee Update
 - Celebrating the summer event was held on Wednesday, August 16, 2017.
 - The next event is Halloween Celebration on Wednesday, October 25, 2017.
 - Correspondence.
 - Support thank letters from CASA and University Park Public Library District.
 - University Park Lions 2017 Football & Cheer Schedule
 - State Representative Anthony DeLuca free shred event Saturday, September 16, 2017.
 - TOI Membership Certificate.

Section 4: Clerk's Report

- Published Prevailing Wage Ordinance Notice in July 27, 2017 Edition of the Vedette.
- Road District Bid Opening Meeting on Thursday, July 27, 2017 at 10:00 am.

Section 5: Highway Commissioner's Report:

- Attended Highway Commissioners' Meeting in Peoria,, IL on August 7 & 8, 2017.
- Aqua pipeline work is continuing.
- Iroquois Paving Corporation Bid (\$291,642.05) for Road Work was accepted.

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

The Board approved \$2,386.52 for payment to Will Ride Program for May 2017. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

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

MOTION CARRIED, 4-0

TIF and Levy Black box Notice:

The Board discussed. Supervisor Dettbarn and Attorney Cernugel will be meeting with the County Clerks' Office, regarding TIF's. The Board will act at September Board Meeting.

The Board approved \$500.00 Social Service Agreement with Northern Illinois Food Bank. Motioned by Trustee Brown and seconded by Trustee Boles.

Roll Call:

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

MOTION CARRIED, 4-0

Section 10: Old Business

TOI Annual Educational Conference- November 12-14, 2017

Administrator Simmons will send note to Board Members. She will request them to respond on whether or not they will attend the Conference.

Monee Fall Faire Parade-Saturday, September 9, 2017-11:30 A.M.

Township Officials participating must be at the Township Building at 11:00 A.M.

Section 11: Project Reports

Youth Committee

No updates to program.

Going Green

Information for recycling was published in Township Newsletter.

Section 12: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **July 21, 2017 through August 17, 2017**. Motioned by Trustee Young 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 the supporting the University Park Library Tutoring Program. There were a total of 68 students and the attendance rate was 74%.

Adjournment:

The Board meeting was adjourned at 7:46 p.m. Motioned by Trustee Young and seconded by Trustee Brown.

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 TUESDAY, SEPTEMBER 21, 2017