

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 20, 2017

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, July 20, 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 Deborah Burgess, Trustee James Young and Clerk Bobby Lathan.

Board Member Absent: None

Other Elected/Appointed Township Officials in Attendance: Highway Commissioner David Deutsche and Administrator Willa Simmons

Attorney: Joseph Cernugel

Members of the Public in Attendance: Jeff Reiter, Jeanne Vance, and Dorothea Franklin.

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.

Trustee Brown entered meeting at 7:01 pm.

Section 1: Minutes

Minutes for the Budget Hearing for the consideration and adoption of the 2017-2018 Monee Township-General and Road District Budget and Appropriations Ordinances scheduled Meeting of June 15, 2017 were approved as written. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Minutes for the Regular scheduled Meeting of June 15, 2017 were approved as written. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for June 9, 2017 through July 13, 2017
 - Intakes-9: Applications-7: Received Flat Grant-0: Received Other Aid-0: Pantry-11: Denied-1: Pending-3: Terminated-0
 - Total Number on General Assistance-6
 - Total Amount for General Assistance (GA)- \$ 1,470.00
 - Total Amount for Emergency Assistance(EA)-\$ 675.00
 - Total Amount for GA and EA-\$ 2,145.00
 - Senior Committee Update
 - The next event is to Celebrating Summer on Wednesday, August 16, 2017.
 - Correspondence.
 - State Representative Anthony DeLuca provided Legislative updates.
 - Plaque from Monee Sports League
 - Reminder of Township Back to School Program.
 - Trustee Boles, Trustee Young and Supervisor Dettbarn attended the TOI Educational Session at Lisle, IL on Thursday, July 13, 2017.

Section 4: Clerk's Report

- Filed approved Budget and Appropriation Ordinances with the County Clerk on Monday, July 3, 2017
- Published Road District Bid Invitation in July 13, 2017 Edition of the Vedette.
- Prevailing Wage Ordinances were filed with the Illinois Department of Labor.

Section 5: Highway Commissioner's Report:

- Bid Invitation Opening on Thursday, July 27, 2017 at 10 am.
- Aqua pipeline work is continuing.
- Mowing and patching

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 \$1,853.64 for payment to Will Ride Program for April 2017. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved the purchase of new shirts for each Township Officials (maximum of \$30.00 each). Motioned by Trustee Brown and Seconded by Trustee Young

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved the purchase of Magnetic Name Badges for each Township Officials. Motioned by Trustee Brown and Seconded by Trustee Young

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved \$500.00 Social Service Agreement with Illinois Flame Track Club. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Dettbarn

Nays: Brown, Young

MOTION CARRIED, 3-2

The Board approved \$1,500.00 Social Service Agreement with University Park Lions and Cheer. Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Young, Dettbarn

Nays: Burgess

MOTION CARRIED, 4-1

Reconsider the amount of Social Service Agreement with Illinois Flames Track Club. Motioned by Trustee Boles and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Burgess, Young,

Nays: Dettbarn

MOTION CARRIED, 4-1

The Board approved \$1,500.00 Social Service Agreement with Illinois Flame Track Club. Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved a total of \$5,928.98 for Full Service IT Maintenance Agreement with RWK Designs. The agreement is for \$658.78 per month starting July 1, 2017 through March 31, 2018 (end of Fiscal Year) Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

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

MOTION CARRIED, 5-0

The Board approved payment of Township Official of Illinois Supervisor Divisions Dues of \$30.00 Motioned by Trustee Boles and seconded by Trustee Brown.

Roll Call:

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

MOTION CARRIED, 5-0

The Board approved payment of 2017-2018 Township Official of Illinois Membership Dues of \$818.84. Total includes Associates Member Dues-\$50.00 and \$768.84 Officials Member Dues. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

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

MOTION CARRIED, 5-0

The Board approved to be a \$100.00 Ad Sponsor for Monee Fall Faire. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

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

MOTION CARRIED, 5-0

The Board approved Line Item Transfer General Town Fund of \$200.00 from Contingencies (5195) to Dues and Subscriptions (5125). Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

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

MOTION CARRIED, 5-0

Section 10: Old Business

None

Section 11: Project Reports

Youth Committee

The Board approved \$400.00 Social Service Agreement for University Park Library Tutoring Program July 31, 2017 Pizza Party. Motioned by Trustee Boles and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Burgess, Dettbarn

Nays: None

Abstained: Young

MOTION CARRIED, 4-0-1

The Board approved to enter an Agreement with University Park Public Library for \$2,000.00 for Summer Tutoring Program. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Dettbarn

Nays: None

Abstained: Young

MOTION CARRIED, 4-0-1

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 **June 16, 2017 through July 20, 2017**. Motioned by Trustee Brown and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 13: Board Comments

Clerk Lathan thanked the Township Officials and Staff for the prayers and condolences extended to him due to the passing of his brother.

Adjournment:

The Board meeting was adjourned at 8:50 p.m. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED TUESDAY, AUGUST 22, 2017