

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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-May 18, 2017

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, May 18, 2017 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

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

Board Member Absent: Trustee Maurice Brown

Other Elected/Appointed Township Officials in Attendance: Highway Commissioner David Deutsche and, Assessor Sandra Heard 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 April 20, 2017 were approved as written. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 3-0

Trustee Boles entered meeting at 7:18 pm

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - Report for April 12, 2017 through May 11, 2017
 - Intakes-3: Applications-3: Received Flat Grant-0: Received Other Aid-0: Pantry-4: Denied-0: Pending-2: Terminated-1
 - Total Number on General Assistance-5
 - Total Amount for General Assistance (GA)- \$ 1,225.00
 - Total Amount for Emergency Assistance(EA)-\$ 1,025.00
 - Total Amount for GA and EA-\$ 2,250.00
 - Senior Committee Update
 - The next event is to Celebrate Our Flag Day on Wednesday, June 14, 2017 in the Township Building at 11 a.m.
 - Correspondence.
 - Thank You letter from Crete-Monee Post Prom Committee.
 - Plaque from Monee Sports League.
 - Books from Peotone Library to borrow or keep.
 - University Park will be scheduling "Business after Hours" in the Industrial Park.

Section 4: Clerk's Report

- Oath of Office has been administered for all nine (9) Township Officials elected in the Consolidated Election held on April 4, 2017. Oaths have been filed with County Clerk's Office.
- June 15, 2017 Budget Notice is posted at the Township Building, Monee Village Hall, Park Forest Village Hall, University Park Village Hall, University Park Public Library and published in the VEDETTE)

Section 5: Highway Commissioner's Report:

- Mowing has started.
- Negotiating with Aqua Water regarding Pipeline installation is continuing.
- Aqua Water wants to use Township Building to conduct a meeting.

Section 6: Assessor's Report.

- Starting a period of reassessing properties.
- Generally there is a 3-7% tax increase throughout the township.
- A Workshop is scheduled for Thursday, May 25, 2017 from 6 pm to 7pm

Section 7: Attorney's Report

- None

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

There is a credit balance of \$2,365.05 for The Will Ride Program. No payment is due at this time.

The Board approved TOIRMA Insurance payment of \$25,614.00 (General Town-\$4,994.50, Assessor-\$4,994.50, and Road and Bridge -\$15,625.00). Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved the Reappointment of Joseph M. Cernugel as Township Attorney. Hourly rate for Services will be \$225.00 per hour, \$275.00 per hour for litigation requiring attendance in court and a fee of \$100.00 per hour related to travel time to and from meetings in Monee. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved a \$500.00 Social Service Agreement with Court Appointed Special Advocates (CASA) for Children. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Training for Officials elected 2017 is scheduled for Thursday, July 13, 2017 at Lisle/Naperville.

The Board approved the purchase of Plaque for former Township Trustee and Assessor James Harris. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 10: Old Business

The Will County Center for Community Concerns Social Service Agreement was deferred until June Monthly Meeting. Township is waiting to receive some additional information from the organization.

Budget Hearing will be on Thursday, June 15, 2017 from 7:00 p.m. to 7:15 p.m.

Section 11: Project Reports

Youth Committee

The Board approved a payment of \$1,400.00 to Governors State University for April and May 2017 Youth Program. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

YOUTH REPORT

March 2017	5	12	19	26	April 2017	2	9	23	30	May 2017	7
Monee	2	4	3	3		2	3	1	2		3
Park Forest	4	0	2	4		2	2	1	2		0
University Park	15	25	20	20		25	23	13	21		30
Other											
Total	21	29	25	27		29	28	14	23		33
Total of Families Signed-Up											
Monee		23									
Park Forest		12									
University Park		69									
Total		104									

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 **April 21, 2017 through May 18, 2017**. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 13: Board Comments

None

Adjournment:

The Board meeting was adjourned at 7:35 p.m. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, JUNE 15, 2017