CALL TO ORDER
PLEDGE TO THE FLAG
ROLL CALL

MINUTES:
• Scheduled Meeting, November 21, 2019---Review and Approve—Action Item

PUBLIC COMMENTS:
• Monee Township residents may comment on agenda items or any other topic of concern to Monee Township. After Public Comments, only discussion by Board members on agenda items is allowed.

SUPERVISOR’S REPORT:
• General Assistance Report
• Senior Committee Update
  ❖ Next Lunch ———February 14, 2020—11:00 a.m.
• Correspondence
• Other Issues

CLERK’S REPORT:

HIGHWAY COMMISSIONER’S REPORT:

ASSESSOR’S REPORT:

ATTORNEY’S REPORT:

STANDING COMMITTEE/COMMISSION REPORTS: ACTION ITEM
• TOWNSHIP PLAN COMMISSION REPORT
NEW BUSINESS:

- Assessor’s Computers/Problems—Action Item
- Approve 2020 Meeting Dates and Holidays—Action Item
- Will Ride
  - Ridership July, 2019—Action Item
  - Ridership August, 2019—Action Item
  - Ridership September, 2019—Action Item
- Line Item Transfer—Action Item
  - General Town Fund
  - Assessor Budget
  - Road and Bridge

OLD BUSINESS:

- Other Issues

PROJECT REPORTS:

- Going Green—Trustee Maurice Brown
- Youth Committee: Trustee Maurice Brown—Action Item
  - GSU Payment of services—Action Item
  - GSU Youth Night Canceled

TRUSTEE AUDIT OF ACCOUNTS/CLERK CERTIFICATION OF AUDIT: ACTION ITEM

BOARD COMMENTS:

EXECUTIVE SESSION:

- Pending/Potential litigation:

OTHER ISSUES:

ADJOURNMENT:

MEETING NOTES:

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____________________________________________________________________________________
____________________________________________________________________________________
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SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES
DECEMBER 19, 2019 – 7:00 PM
MEETING AGENDA - Page 2 of 2