# SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES

## Monee Township Office – 26121 Egyptian Trail, Monee, Illinois

March 19, 2020

7:00 P. M.

# **REVISED**

CALL TO ORDER

PLEDGE TO THE FLAG

**ROLL CALL** 

# MINUTES:

• Scheduled Meeting, February 20, 2020---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 ----April 8, 2020—CANCELLED
- 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

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MARCH 19, 2020 – 7:00 PM
MEETING AGENDA - Page 1 of 2

#### **NEW BUSINESS:**

- Set Annual Meeting Agenda—Action Item
- 2020 Township Official of Illinois Clerk Division Dues--\$30.00—Action Item
- 2020 Membership Dues Illinois Township Association of General Assistance Caseworkers-\$50.00--Action Item
- TFH Cleaning Service Contract Renewal--—Action Item
- RWK Designs yearly Contract Renewal—Action item
- RWK Security for Building---Action Item
- Will Ride
  - o Ridership December, 2019---\$1,766.22—Action Item
  - o Est Ridership for January and March, 2020—Est. \$6,000.00-—Action Item
- Audit Proposal Letters Review and Approve---Action Item
- Line Item Transfer—Action Item
  - o General Town Fund
  - Assessor Budget
  - o General Assistance Fund
  - o Road and Bridge
- Approve Covid-19 Emergency Plan---Action Item
- Dividend from Township Officials of Illinois Risk Management Association (TOIRMA)—Discussion
  - o Town--\$1,481.00
  - o Road and Bridge--\$2,316.00

# **OLD BUSINESS:**

- 2020-2021 Tentative Budget Workshop—Discussion
- 2020 Education District Registration—Saturday, March 28<sup>th</sup> -Marriott Hotel/Bloomington/Normal-Cancelled
- Other Issues

## PROJECT REPORTS:

- Going Green-- Trustee Maurice Brown
- Youth Committee: Trustee Maurice Brown— Action Item
  - o Youth Night Update—Crete-Monee School District 201U—Spring Session Cancelled

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

#### **BOARD COMMENTS:**

### **EXECUTIVE SESSION:**

• Pending/Potential litigation:

#### OTHER ISSUES:

#### ADJOURNMENT:

ETING NOTES:	 	 	