

Township of Monee, in the County of Will, of the State of Illinois  
APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-January 16, 2025

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, January 16, 2025, at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

**Board Members in Attendance:** Supervisor Donna Dettbarn, Trustee James W. Young, Trustee Terri L. Boles, Trustee Billy Morgan, and Clerk Bobby Lathan.

**Board Member Absent:** Trustee Deborah Burgess

**Other Elected/Appointed Township Officials in Attendance:** Collector Ronald Poindexter.

**Attorney:** Mario Carlasare

**Administrator:** Willa Simmons

**Members of the Public in Attendance:** None

**Press:** None

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 Scheduled Meeting of December 19, 2024  
, were approved with corrections. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 4-0

**Section 2: Public Comments**

None

### Section 3: Supervisor's Report:

- General Assistance
  - Report for December 13, 2024, through January 9, 2025
    - Intakes-7: Applications-5 Received Flat Grant-0: Received Other Aid-0: Pantry-11: Denied-1: Pending-3 -Terminated-0
    - Total Number on General Assistance-0
    - Total Amount for General Assistance (GA)- \$ 0
    - Total Amount for Emergency Assistance (EA) \$ 6,070.14
    - Total Amount for GA and EA- \$ 6,070.14
- 2024 Holiday Report: attached.
- Senior Drive Through Lunch is scheduled for Thursday, February 27, 2025. Need new Coordinator.

### Section 4: Clerk's Report

- Requested publication of the Township 2025 Meeting Dates on January 2, 2025, in the Edition of The Vedette.
- Filed the Township 2024 Annual Audit and Ballot Certification for a Referenda. The Referenda based on and referenced by approved Township Resolution 24-002, with Will County Board Office on January 16, 2025.

### Section 5: Highway Commissioner's Report:

- None

### Section 6: Assessor's Report.

- None

### Section 7: Attorney's Report

- Nothing new on Tax Objection Cases.
- Will Check with the Attorney, which specialize in 501C-3, to determine if the work can be done at "flat fee".

### Section 8: Standing Committee/Commission Report

#### Township Plan Commission Report:

None

### Section 9: New Business

The Board approved Kenco. Company as Volunteer of the Year 2024-2025. Company name will be placed on a permanent plaque. A special plaque will be presented to Kenco Volunteers. Motion by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved a Social Service Agreement with Court Appointed Special Advocates (CASA) for \$2,250.00. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

The Nays: None

MOTION CARRIED, 4-0

The Board approved to adopt the 2025 IRS Mileage Rates for Township Travel. Rates will change from \$0.67 to \$0.70. Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 4-0

The Board approved General Assistance Caseworkers Dues for Supervisor Dettbarn, Administrator Willa Simmons, and Assistant Shirley Lathan. Total Dues-\$100.00. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

The Nays: None

MOTION CARRIED, 4-0

The Board approved Audit for Fiscal Year ending March 31, 2024. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 4-0

The scheduled meeting Executive Session (**Closed**) of the Board of Trustees of the Township of Monee that was conducted on Thursday, December 19, 2024, at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois were approved with corrections. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 4-0

The scheduled meeting Executive Session (**Closed**) of the Board of Trustees of the Township of Monee that was conducted on Thursday, December 19, 2024, at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois were approved to Open its **Closed** status. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

Ayes: Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 4-0

### **Line-Item Transfers:**

Upon recommendation from Auditor the Township will not do monthly line item transfers. Transfers will be made in March of each year.

### **Will Ride:**

Will County is currently paying for Will Ride Program for 2025 and 2026.

### **Section 10: Old Business**

#### **Youth Committee:**

Fall Session finished, next session to start February 9, 2025. Super Bowl Party. See attached Flyer for list of all dates.

#### **Building Renovation Follow Up**

Contracts completed between the Architect Dan Pohrte and Knudsen Construction Co. for a total of \$317,360.00 Total. Work is scheduled to start March 15, 2025.

## **Newsletter**

Winter 2025 Issue is printed, mailed and out for distribution. Supervisor Dettbarn thanks those who helped fold and placed them in envelopes for distribution.

## **Section 11: Trustee Audit of Accounts/Clerk Certification Audit**

The Board approved the payment of the bills as presented for the period of **December 20, 2024**, through January 16, 2025. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Boles, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

## **Section 12: Board Comments**

None

## **Adjournment:**

The Board meeting was adjourned at 8:00 p.m. Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.  
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, FEBRUARY 20, 2025