

**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 19, 2023

The scheduled meeting of the Board of Trustees of the Township of Monee on Thursday, January 19, 2023, at Monee Township Hall, 26121 S. Egyptian Trail Road, 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:** None

**Attorney:** Mario P. Carlasare

**Administrator:** Willa Simmons

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

**Press:** None

Supervisor Dettbarn called the meeting to order 7:00 pm.

The assembly recited the pledge to the Flag prior to the commencement of the Meeting.

**Section 1: Minutes**

The Board approved the December 15, 2022, Meeting Minutes as corrected. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

**Section 2: Public Comments**

None

**Section 3: Supervisor's Report**

- General Assistance
  - Report for December 10, 2022, through January 13, 2023
    - Intakes-12: Applications-9: Received Flat Grant-0:  
Received Other Aid-1: Pantry-10: Denied-7: Pending-6:

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- Terminated-1
- Total on General Assistance-2
  - Total Amount for General Assistance (GA)- \$ 1,020.00
  - Total Amount for Emergency Assistance (EA)- \$ 7,430.34
  - Total Amount for GA and EA- \$ 8,450.34
- Holiday Report 2022
  - Thanksgiving
    - 58 Applications
    - 57 Pick-Up
  - Christmas
    - 84 Applications
    - 83 Pick-Up
- Detailed Holiday Report which includes Volunteers and Donors is attached to these minutes.

#### **Section 4: Clerk's Report**

- List for Statement of Economic Interest for Township filers was filed with the County Clerk's Office.
- 2023 Meeting Schedule published in the December 29, 2022 issue of the Vedette.

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

- None

#### **Section 6: Assessor's Report**

- None

#### **Section 7: Attorney's Report**

- Waiting on a decision for Motion to Dismiss from 2019 and 2020 Tax Cases.

#### **Section 8: Standing Committee/Commission Report**

- None

#### **Section 9: New Business**

The Board approved to schedule a Public Hearing on Thursday, March 16, 2023 for the purpose of consideration to Amend the Township General Assistance Fund Budget and Appropriations Ordinance for fiscal year beginning April 1, 2022 and ending March 31, 2023. Motioned by Trustee Boles and seconded by Trustee Young.

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Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved a Social Service Agreement with Will Grundy Medical Center for \$1,000.00. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

MOTION CARRIED 4-0

The Board approved the 2023 IRS mileage rate of \$ 0.655 for Travel allowance. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved 2023 Membership Dues of \$50.00 for Illinois Township Association of General Assistance Caseworker. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved Line-Item Transfer, General Town Budget: General Town Fund, Board Budget. \$10,000.00 from Contingencies (5195) to Pantry Expense (5314). Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved Line-Item Transfer, General Town Budget: General Assistance Fund,

\$10,000.00 from Contingencies (5195) to GA and Emergency Assistance (5400) and \$5,000.00 from Capital Fund (5185) to GA to Emergency Assistance (5400). Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved Line-Item Transfer, General Town Fund: Assessor's Budget, \$2,000.00 from Contingencies (5195) to Computer Equipment Purchase (5220). Motioned by Trustee Morgan and seconded by Trustee Young.

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved Line-Item Transfer, Road District Budget, Road & Bridge \$20,000.00 from Contingencies (5195) to Replacement Tax District (5513) and Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved payment of \$1,688.45 to Will Ride Program for October 2022. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

## **Section 10: Old Business**

### **Youth Committee**

Coretta Scott King Magnet School will be utilized for Youth Program. The Program is scheduled to start Monday, February 27, 2023. The program is for Monee Township residents only.

All attending must be registered. There is a one-time fee of \$5.00 per student or \$25.00 per family. Register at Monee Township, 26121 Egyptian Trail, Monee, Il.

The detailed outline of “Monee Township Youth Night-New and Improved” Program will be attached to these minutes.

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

The Board approved the payment of the bills as presented for the period of December 15, 2022, through January 19, 2023. Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

**Section 12: Board Comments:**

Trustee Morgan announced:

1. Thursday, February 2, 2023, he will review a book regarding the history of Monee, Illinois at the Monee Historical Society, 5210 Court Street, Monee, Il.
2. The death of Crete Township Trustee Bob Hodge.

**Adjournment:**

The Board meeting adjourned at 8:14 pm. Motioned by Trustee Boles and seconded by Trustee Young.

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 16, 2023**