

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 18, 2024

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, January 18, 2024, 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: Highway Commissioner David Deutsche and 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 21, 2023, 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 14, 2023, through January 11, 2024
 - Intakes-5: Applications-4: Received Flat Grant-0: Received Other Aid-0: Pantry-12 Denied-2: Pending-4: Terminated-0
 - Total Number on General Assistance-1
 - Total Amount for General Assistance (GA)- \$ 425.00
 - Total Amount for Emergency Assistance (EA)-\$ 4,490.29
 - Total Amount for GA and EA- \$ 4,915.29
 - 2023 Holiday Report. *
 - Newsletter will be delivered this week.
 - Senior Valentine Day Drive through Lunch on Wednesday, February 14, 2024.
 - Trouble with Heating System in the Township Building on Tuesday. Space Heaters were used for warming.

Section 4: Clerk's Report

- Requested publication schedule of 2024 meeting Dates in the January 11, 2024, Edition of the Vedette.
- Statement of Economic Interest for County Clerk's Office. Notification will be coming out soon.
- March 19, 2024, Primary Election. Early voting will start in February.

Section 5: Highway Commissioner's Report:

- Snow plowing roads.
- Has staff of four workers.
- Highland Bridge repairs will cost \$536,446.00.

Section 6: Assessor's Report.

- None.

Section 7: Attorney's Report

- Tax Cases continue into February Dates.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

The Board approved the 2024 IRS Mileage Rate of \$00.67 for business travel reimbursement. 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 payment \$1,766.02 for the Will Ride Program in September 2023. 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

Monee Township Youth Night Program will start Thursday, February 1, 2024. Flyers for the program were distributed to Board Members**.

The Board approved \$9,500 plus incidental expenses for Dan Pohrte professional services for Planning Study, Product Architecture and Design Township Building Renovation. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Boles, Morgan, Dettbarn

Nays: None

Present: Young

MOTION CARRIED, 3-0

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **December 22, 2023, through January 18, 2024**. Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 12: Board Comments

None

Adjournment:

The Board meeting was adjourned at 7:43 p.m. 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

*Original report received with Board Package will be attached to approved meeting minutes.

**Youth Program Flyer received at Board meeting will be attached to approved meeting minutes.

REVIEWED AND APPROVED THURSDAY, FEBRUARY 15, 2024

HOLIDAY

REPORT

2023

VOLUNTEER HOLIDAY LIST 2023

Kayla Barry

Karen Brown

Thomas Boles

Joshua Franklin

Kathryn Haisan

Phyllis Huske

Shaquille Lathan

Tumani Lathan

Elizabeth

Marilyn Lehnerer

Inga Mickel

Quentin Platt

Sheena Platt

Phillip Selling

Nikyla Simmons

Oscar Trevino

The Monee Township Board of Trustees: Donna Dettbarn, Supervisor; Bobby Lathan, Sr., Clerk; William "Billy" Morgan, Township Trustee; Willa Simmons, Administrator; Shirley Lathan, Office Assistant; Ruth Marcukaitis, Office Assistant; the Monee Township Highway Department, David Deutsche, Highway Commissioner; Jeffery Zimmer, Michael Waterman, John Kooyenga and Paul Zuro.

THANKSGIVING 2023

85 APPLICATIONS

84 PICKED-UP

CHRISTMAS 2023

125 APPLICATIONS

120 PICKED-UP

MONEE	19
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PARK FOREST	2
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UNIVERSITY PARK	95
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AGES 0 TO 12	83
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AGES 13 TO 18	42
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AGES 19 AND UP	<u>158</u>
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TOTAL	283
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NAME

DONATION

Advance Auto Business Support, LLC	197.63
Assumption Greek Orthodox Church	Collection of assorted food
Balmoral Elementary School	Collection of Food, hats and gloves
Bing Bisping	Toys
Budreck Truck Lines, Inc.	\$200.00
Carol Spelbring	\$20.00 and assorted food
Coretta Scott King Magnet School	collection of assorted foods
Crete Monee Middle School	assorted food
Good Shepherd Lutheran Church	collection of assorted food
Gwendolyn Saxton	\$100.00
Hutchison Engineering, Inc.	\$200.00
Hugh Courtright and Company	\$100.00

The Honorable Jackie Haas	\$250.00
Kathy Goonan and Patti George	Food
Monee Chamber of Commerce	\$150.00
Monee Elementary	Collection of assorted food
Monee Historical Society	hats, gloves and socks
Mr. and Mrs. Charles Davis	\$200.00
Mr. and Mrs. James Butt	\$300.00, toys and wrapping paper
Mr. and Mrs. James Lehnerer	\$100.00
Mr. and Mrs. Andrew Varga	\$100.00
Mr. and Mrs. Joseph Zancy	\$50.00
Mr. and Mrs. Lloyd Schoenbeck	\$100.00
Mr. and Mrs. Oscar Griffin	\$100.00
Mr. and Mrs. Steve Truss	a doll

Mr. and Mrs. Tommy Berry	assorted food
Monee American Legion Post #1200	\$150.00
Marilyn Jupp	Toys
Norma North	\$50.00
Pearl Chrysler, Jeep, Dodge and RAM	\$300.00
Phoenix Fire Systems, Inc.	\$250.00
QSP Logistics, Inc	\$125.00 for Thanksgiving and \$125.00 for Christmas
South Holland Metal Finishing Company, Inc.	Collection of assorted food
The Honorable Robin Kelly	\$250.00
Tom's Truck Repair South, Inc.	\$50.00
United States Marines Toys for Tot's	your assistance with the toys and your dedicated service
University Park Energy, LLC	\$10,000.00

Voortman USA	Collection of assorted food
Walt's Food Center	2 \$20.00 gift certificates
Weldstar	\$250.00
RWK IT Services	assorted food



Monee Township

26121 Egyptian Trail · Monee, IL 60449 · Phone: 708-534-6020



MONEE TOWNSHIP YOUTH NIGHT

WHEN: THURSDAY EVENING, WEEKLY: 2/1/2024, 2/8/2024, 2/15/2024, 2/22/2024, 3/7/2024, 3/14/2024

WHERE: CORETTA SCOTT KING MAGNET SCHOOL, 1009 BLACKHAWK DRIVE, UNIVERSITY PARK

TIME: EDUCATION MODE: 6:00 P.M. TO 7:00 P.M.

RECREATION MODE: 7:00 P.M.—8:00 P.M.

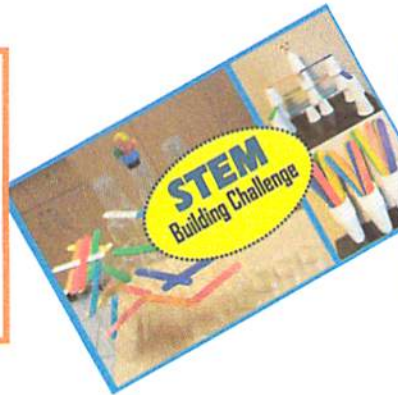
COST: FREE

Session 1—February 1st—Module 1

Math—k-4th Grades

Science—5th -7th Grades: Make your own bouncy ball

Robotics— 8th-12th Grades



Session 2—February 8th—Module 2

Robotics—K-4th Grades

Math— 5th-7th Grades

Science—8th-12th Grades: Growing Crystals

Session 3—February 15th—Module 3

Science- k-4th Grades—Bubble Rainbow

Robotics- 5th-7th Grades

Math— 8th-12th Grades



Session 4—February 22nd—Module 4

Math K-4th Grades

Science— 5th -7th Grades—Making Lava Lamps

Robotics—8th-12th Grades

Session 5—March 7th—Module 5

Robotics—K-4th Grades

Math—5th-7th Grades

Science—8th-12th Grades—Rainbow Suncatcher



Session 6—March 14th—Module 6

Science—K-4th Grades—Changing Matter: Ice Cream in a Bag

Robotics—5th-7th Grades

Math—8th-12th Grades

*****PLEASE NOTE THERE WILL BE NO YOUTH NIGHT FEBRUARY 29, 2024*****

****All participants must sign waivers, and code-of conduct form.**

All participants must be residents within Monee Township **