

Township of Monee, in the County of Will, of the State of Illinois
APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-February 16, 2023

The scheduled meeting of the Board of Trustees of the Township of Monee on Thursday, February 16, 2023, at Monee Township Hall, 26121 S. Egyptian Trail Road, Monee, Illinois.

Board Members in Attendance: Supervisor Donna Dettbarn, Trustee Deborah Burgess, Trustee James W. Young, Trustee Billy Morgan, and Clerk Bobby Lathan.

Board Member Absent: Trustee Terri L. Boles

Other Elected/Appointed Township Officials in Attendance: Highway Commissioner David Deutsche

Attorney: Mario P. Carlasare

Administrator: Willa Simmons

Members of the Public in Attendance: Monroe Striggow

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 January 19, 2023, Meeting Minutes as corrected. Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

Ayes: Young, Morgan, Dettbarn

Nays: None

Present: Burgess

MOTION CARRIED, 3-0

Section 2: Public Comments

Mr. Striggow was inquiring about new development North and East from Harlem Avenue in Monee Township.

Section 3: Supervisor's Report

- General Assistance
 - Report for January 14,2023, through February 10, 2023
 - Intakes-4: Applications-4: Received Flat Grant-0:
Received Other Aid-0: Pantry-8: Denied-3 Pending-7:
Terminated-0
Total on General Assistance-2
 - Total Amount for General Assistance (GA)- \$ 680.00
 - Total Amount for Emergency Assistance (EA)- \$ 0
 - Total Amount for GA and EA- \$ 680.00

Section 4: Clerk's Report

- Notice for 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, was published in the February 2, 2023, issue of the Vedette.
- Statement of Economic Interest filing notices were sent from the County Clerk's Office this week.

Section 5: Highway Commissioner's Report

- Purchased new hand radios for communication to use instead of cell phones.
- Road Patching and snow plowing
- Salt supply is good.

Section 6: Assessor's Report

- None

Section 7: Attorney's Report

- Nothing new to report.

Section 8: Standing Committee/Commission Report

- None

Section 9: New Business

The Board approved to schedule a Public Hearing on Thursday, April 20, 2023, from 7:00 pm to 7:15 pm for the purpose of consideration Monee Township and Road District Budget and Appropriations Ordinances for fiscal year beginning April 1, 2023, and ending March 31, 2024. Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board reviewed TOI memorandum to Township Officials regarding Statement of Economic Interest Form.

Board discussed budget for fiscal year 2023-2024.

The Board approved 2023 Membership Dues of \$75.00 for Illinois Township Association of Senior Citizen Services Committee (ITASCSC). Motioned by Trustee Morgan and seconded by Trustee Young.

Roll Call:

Ayes: Young, Burgess, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved Line-Item Transfer, General Town Budget: General Town Fund, Board Budget. \$1,000.00 from Contingencies (5195) to Office Supplies (5100) and \$5,500 from Social Services (5327) to Senior Program (5328). Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved Line-Item Transfer, General Town Budget: General Town Fund, Assessor's Budget. \$1,800.00 from Payroll (5000) to Utilities (5114). Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved Line-Item Transfer, Road District Budget: Road and Bridge Fund. \$4,000.00 from Contingencies (5195) to Telephone (5110) and \$100.00 from Contingencies (5195) to Dues and Subscriptions (5125). Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

The Board approved payment of \$2,319.95 to Will Ride Program for November 2022. Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

Section 10: Old Business

Youth Committee

Coordinator had to resign due to Family issues. Supervisor Dettbarn and Trustee Morgan will assess whether the Program must be postponed. There is a possibility that the Program may not acquire sufficient staff for it, as was developed. This decision will be made the week of February 21st .

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of January 20, 2023 through February 16, 2023. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

Section 12: Board Comments

Clerk, Trustees, Highway Commissioner and Attorney express condolences to Supervisor Dettbarn on the passing of her husband, James Chambers.

Memorial Service for James Chambers on Saturday, February 18, 2023, 12 pm to 2:00 pm Lain-Sullivan Funeral Directors, 50 Westwood Drive, Park Forest, IL 60466-1419. Supervisor Dettbarn expressed gratitude for all the condolences.

Adjournment

The Board meeting adjourned at 7:58 pm. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 4-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.

Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, MARCH 16, 2023