Township of Monee, in the County of Will, of the State of Illinois Approved MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-May 15, 2025

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, May 15, 2025, at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

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

Board Member Absent: None

Other Elected/Appointed Township Officials in Attendance: Highway Commissioner David Deutsche, Assessor Sandra Heard, and Collector Ronald Poindexter.

Attorney: Mario Carlasare

Administrator: Willa Simmons Office Assistant: Shirley Lathan

Members of the Public in Attendance: Joe Lovelace, Sandra Fernandez, Robin Morgan, Byron Morgan, Janet Blue, Bill Burgess, Katie Koehne, Jason Burgess, Tom Boles, Rita Deutsche and Honorable Judge Jessica Colon-Sayre.

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 April 17, 2025, were approved as written. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 5-0

Minutes for the Proceedings of the 2025-2026 Budget Hearing, April 17, 2025, were approved as written. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 2: Public Comments: None

Section 3: Supervisor's Report:

- General Assistance
 - o Report for April 11, 2025, through May 9, 2025
 - Intakes-10: Applications-8 Received Flat Grant-0: Received Other Aid-1: Pantry-34: Denied-3: Pending-5 -Terminated-0
 - Total Number on General Assistance-0
 - Total Amount for General Assistance (GA)- \$0
 - Total Amount for Emergency Assistance (EA) \$ 2,824.14
 - Total Amount for GA and EA- \$ 2,824.14
- Senior Drive Through Lunch Schedule for Wednedday June 18, 2025.
- Correspondence from State Representative Anthony DeLuca to the Township regarding our opposition to several State Bills (HB2515, SB2504, SB2217, and SB227). Each of the Bills were related to eliminating Township functions.

Section 4: Clerk's Report

• Each of the Township Elected Officials and Plan Commissioner required to file; completed and filed the Statement of Economic Interest before May 1, 2025.

Section 5: Highway Commissioner's Report:

 Working on information to request for Biding for some Road Work to be completed in the Township

Section 6: Assessor's Report.

- Getting ready for the appeal process.
- I have not selected anyone to clean the office yet.

Section 7: Attorney's Report

None.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

The Board approved the appointment of Joe E. Lovelace as Commissioner on the Township Planning Commission. Motioned by Trustee Morgan and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 9: New Business

The Board approved Social Service Agreement with Will County Center for Community Concerns for \$3,000.00. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved Payment of \$26,614 for 2025-2026 TOIRMA Dues (Road & Bridge-\$16,235 and Town-\$10,379). Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved Social Service Agreement with Monee Women's Club and Monee Historical Society to support Mrs. Furst Tea Charity Event for \$3,000.00. Motioned by Trustee Boles and seconded by Trustee Burgess

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved Social Service Agreement with University Park Public Library for \$6,000.00 to support Summer Programs. Motioned by Trustee Boles and seconded by Trustee Burgess

Roll Call:

Ayes: Burgess, Boles, Morgan, and Dettbarn

Present: Young Nays: None

MOTION CARRIED, 4-0-1

Reminder that a Shredding Event is scheduled for Saturday, June 7, 2025.

Section 10: Old Business

Youth Committee: Working on dates for Fall Session

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of April 18, 2025, through May 15, 2025. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Boles, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 12: Board Comments

Swearing in ceremony for newly Elected Officials by Honorable Judge Jessica Colon -Sayre after the Board meeting is adjourned.

Adjournment:

The Board meeting was adjourned at 8:10 p.m. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED,5-0

Respectfully submitted for Approval

Bobby R. Lathan Sr.

Monee Township Clerk

Bobby Rither &

REVIEWED AND APPROVED THURSDAY, JUNE 19, 2025