Township of Monee, in the County of Will, of the State of Illinois APPROVED MINUTES FOR THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES- August 21, 2025

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, August 21, 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: Collector Ronald Poindexter.

Attorney: Mario P. Carlasare

Administrator: Willa Simmons

Members of the Public in Attendance: Janet Blue and Will County Board Representative Sherry Newquist

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. Trustee Young led the assembly in the pledge.

Minutes:

Minutes for the Scheduled Meeting of July 17, 2025, were approved with corrections. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

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

Nays: None

MOTION CARRIED, 5-0

Public Comments:

Janet Blue addressed the Board. She thanked them for donating much needed funds to Elevate Hope. Fifteen participants signed up for their Financial Literacy Class. Two sessions thus far; the class discussed personal spending and budgeting. Sessions were well received. The course is scheduled to have sessions for nine weeks.

Will County Board Representative Sherry Newquist addressed the Board. She stated that another IDOT Public Hearing on the Interstate 57 Freight Route was scheduled for August 26, 2025. The Hearing will be at the Peotone Fair Grounds from 3 pm to 6pm. Representative Newquist was open to questions from the Board.

Supervisor's Report:

- General Assistance
 - o Report for July 15, 2025, through August 13, 2025
 - Intakes-9: Applications-5: Received Flat Grant-0: Received Other Aid-0: Pantry-52: Denied-3: Pending-2 -Terminated-0
 - Total Number on General Assistance-0
 - Total Amount for General Assistance (GA)- \$ 0.00
 - Total Amount for Emergency Assistance (EA) \$ 4,866.17
 - Total Amount for GA and EA- \$4,866.17

- Board discussed the participation in the University Park Back to School Parade. Collector Poindexter, Trustee Boles, Trustee Morgan, County Representative Newquist Ms. Janet Blue, and Clerk Lathan were participants. Administrator Simmons Photograph the Event.
- Board discusses asking vendor to redo caps and shirts purchased due to some printing issues.
- Newsletter Deadline is September 15, 2025.
- IDOT Public Hearing on the Interstate 57 Freight Route was scheduled for August 26, 2025. The Hearing will be at the Peotone Fair Grounds from 3 pm to 6pm.
- AITCOY August workshop on August 28, 2025, at Hanover Township Izak Walton Center from 1pm-3pm August 28, 2025
- Crete Monee 201U newsletter.
- Notice of Public Hearing for TIF #5 Redevelopment Project Area on August 27,2025 at 6:30 P.M. Supervisor Dettbarn is on the Joint Board of Review.

Clerk's Report:

• None

Highway Commissioner's Report:

• None.

Assessor's Report:

None

Attorney's Report:

501c3 to Partner with Northen Illinois Food Bank is still in progress.

Several Tax Cases were continued until September. Hearing dates may be in October.

The Board discussed an issue regarding the reimbursement for a \$18,000 check, from Monee Township, written to a vendor on July 20,2007. Due to the time laps, Attorney Opinion: The current Board does not have any obligations to reimburse funds for the check.

Standing Committee/Commission Report:

Township Plan Commission Report:

None

New Business:

The Board approved the payment of \$853.82 for Township Officials of Illinois Membership Dues with Associates. 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 a Social Service Agreement with Monee Chamber of Commerce golf Outing /Award Dinner Sponsor for \$450.00. Motioned by Trustee Morgan and seconded by Trustee Young.

Roll Call:

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

Nays: None

MOTION CARRIED, 5-0

It is okay for any Board members to sign up and attend the 2025 TOI Education Workshops

2025 TOI Education Workshops are scheduled as listed. September 5, 2025, Peoria September 19, 2025, Rockford October 3,2025 Normal

Monee Fall Fest is on Saturday, September 6, 2025, starting at 11:30 am.

Monee Township will participate using a Truck from the Highway Commissioner Office to carry our Officials. Supervisor Dettbarn, Trustees Burgess and Boles, Clerk Lathan and Collector Poindexter agreed to participate. Assessor Heard will be notified to determine if she will participate. Supervisor Dettbarn is asking that all come to the Township at about 10:30 am to decorate the truck.

The Board approved \$1,200.00 for a Shred Day Event on Saturday October 18, 2025, Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

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

Nays: None

MOTION CARRIED, 5-0

Old Business:

Building Renovation: Pantry Phase one is done. Phase Two of the Project schedule moved to May 4, 2026, for completion. This may be positive because it was moved to a new Budget Year.

Reminder that Township Officials of Illinois Conference are booked, have until October to cancel or lose our dollars for the reservation.

CPR Class:

Class scheduled for August 23, 2025, was canceled by Red Cross. Maybe reschedule for September 20, 2025.

Youth Committee: Fall session Starts Sunday, September 14. Flyer for Program is attached.

Trustee Audit of Accounts/Clerk Certification Audit:

The Board approved the payment of the bills as presented for the period of July 18, 2025, through August 21, 2025. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

BOARD COMMENTS:

Trustee Morgan Parents were at Abraham Lincoln National Cemetery on Monday, August 18. 2025 and notice that Trustee Young was an Honor Guard to salute Veterans. He thanked Trustee Young for his commitment to the military. Supervisor Dettbarn stated that her sister passed away.

Adjournment:

The Board meeting was adjourned at 8:25 p.m. Motioned by Trustee Young 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

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REVIEWED AND APPROVED THURDAY, SEPTEMBER 18, 2025