

**Township of Monee, in the County of Will, of the State of Illinois**

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-March 16, 2023

The scheduled meeting of the Board of Trustees of the Township of Monee on Thursday, March 16, 2023, at Monee Township Hall, 26121 S. Egyptian Trail Road, Monee, Illinois. The meeting opened after adjourning the Budget Hearing for Amending the 2022-2023 General Town Budget and Appropriation Ordinance, General Assistance Budget.

**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 and Assessor Sandra Heard.

**Attorney:** Mario P. Carlasare

**Administrator:** Willa Simmons

**Members of the Public in Attendance:** Thomas Boles, Mary Truss, and Robin Walker

**Press:** None

Supervisor Dettbarn called the meeting to order 7:09 pm.

**Section 1: Minutes**

The Board approved the February 16, 2023, Meeting Minutes as corrected. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

Present: Boles

MOTION CARRIED, 4-0

**Section 2: Public Comments**

- None

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### **Section 3: Supervisor's Report**

- General Assistance
  - Report for February 11, 2023, through March 10, 2023
    - Intakes-13: Applications-7: Received Flat Grant-0:  
Received Other Aid-0: Pantry-21: Denied-0 Pending-9:  
Terminated-0  
Total on General Assistance-2
    - Total Amount for General Assistance (GA)- \$ 680.00
    - Total Amount for Emergency Assistance (EA)- \$ 3,685.00
    - Total Amount for GA and EA- \$4,365.00
  - Supervisor Dettbarn announced that the hours for the Township Office Operation will be 8:30 AM to 4 PM starting May 15, 2023.

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

- Notice for Public Hearing on Thursday, April 20, 2023, for both Monee Township and Road District Budget and Appropriations Ordinance for fiscal year beginning April 1, 2023, and ending March 31, 2024, was published in the March 9, 2023, issue of the Vedette.
- A Notice for Tuesday, April 11, 2023, Annual Town Meeting will be Published in a future Vedette issue and posted at locations in the Township.
- Statement of Economic Interest filing notices were sent from the County Clerk's Office. Thus far, half of our required filers have completed them.

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

- Road Patching and snow plowing

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

- Had Workshop in February, next one is scheduled for Thursday, April 27, 2023.

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

- Back to Court at the end of April. Nothing new to report.
- Trustee Morgan discussed legislation (a Shell Bill) with Senator Patrick Joyce which he is currently working to develop. Mostly likely, the Bill will be introduced next January (2024). Legislation may reduce issues with Tax Objection Cases.

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

- None

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## **Section 9: New Business**

The Board approved the Annual Town Meeting Agenda for Tuesday, April 11, 2023. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved the Appointment of Oscar Trevino and Thomas Boles to be members on the Township Decennial Committee. Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

Bing Bisping was also appointed to the Township Decennial Committee by Highway Commissioner David Deutsche.

Board discussed budget for fiscal year 2023-2024.

The Board approved the Social Service Agreement of \$7,000.00 with the University Park Youth Baseball Organization. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved the Social Service Agreement of \$5,170.00 with the University Park Lions Football and Cheer (UPYAA). Motioned by Trustee Morgan and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Township received from Township Officials of Illinois Risk Management Association (TOIRMA) Town-\$1,496.00 and Road and Bridge \$2,339.00.

The Board approved 2023 Membership Dues of \$30.00 to Illinois Township Official's for the clerk. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved the TFH Contract for Cleaning the Assessor's Office for \$7,659.50 per year. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved TFH Contract for Cleaning the Township's Office on Egyptian Trail for \$7,500.00 per year. Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

The Board approved Macchietto Roth Auditors Contract for 2022 (\$9,600.00), 2023 (\$9,900.00), and 2024 (\$10,200.00) per year. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved \$2,647.00 for Outside Security Doors. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved a Social Service Agreement for \$5,000.00 for Scholarships. Monee Chambers of Commerce \$2,000.00. University Park Academic Scholarship \$2,000.00

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Village of Park Forest Dr. Kenneth W. Kramer Scholarship \$1,000.00

Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved Line-Item Transfer, General Town Budget: Board Budget, \$1,400.00 from Contingencies (5195) to Travel Expenses (5055) for \$300.00 and Pantry Expense (5314) for \$1,100.00.

Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Boles, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved Line-Item Transfer, General Town Budget: Assessor's Budget, Board Budget. \$1,800.00 from Payroll (5000) to Dues and Subscriptions (5125) for \$1000.00 and to Meals, Workshop, Travel, Office (5985) for \$800.00. Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Boles, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved Line-Item Transfer, Road District Budget: Road and Bridge Fund. \$800.00 from Contingencies (5195) to Utilities (5114). Motioned by Trustee Boles and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Boles, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

The Board approved payment of \$9,200.00 to the Will Ride Program for December 2022 through March 2023 payments. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Boles, Young, Morgan, Dettbarn

Nays: None

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MOTION CARRIED 5-0

**Section 10: Old Business**

**Youth Committee**

**The Spring Program was cancelled, we will begin again in the Fall.**

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

The Board approved the payment of the bills as presented for the period of February 17, 2023, through March 16, 2023. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Boles, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED 5-0

**Section 12: Board Comments:**

Trustee Young stated that there were some activities at University Park Library:

1. Wednesday, April 5, 2023, Cotton Club in a Box
2. Saturday, April 15, 2023, Shred Day

Trustee Morgan and Supervisor Dettbarn discussed reviving the Volunteer of the Year Award.

**Adjournment:**

The Board meeting adjourned at 8:50 pm. Motioned by Boles and seconded by Trustee Morgan.

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

**REVIEWED AND APPROVED THURSDAY, APRIL 20, 2023**

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