

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 21, 2024

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, March 21, 2024, 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: Assessor Sandra Heard.

Attorney: None

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 February 15, 2024, were approved with corrections. Motioned by Trustee Burgess and seconded by Trustee. Young

Roll Call:

Ayes: Burgess, Young and Dettbarn

Nays: None

Abstained: Boles, Morgan

MOTION CARRIED, 3-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance

- Report for February 9, 2024, through March 4, 2024
 - Intakes-10: Applications-4: Received Flat Grant-0: Received Other Aid-0: Pantry-34: Denied-1: Pending-4 -Terminated-0
 - Total Number on General Assistance-1
 - Total Amount for General Assistance (GA)- \$ 425.00
 - Total Amount for Emergency Assistance (EA)-\$ 225.00
 - Total Amount for GA and EA- \$ 650.00
 - Senior Lunch is scheduled for Friday, April 12, 2024.

Section 4: Clerk’s Report

- March 2024 Primary Election is complete.
- Ten of our Fourteen required filers have filed Statement of Economic interest with the County Clerk.
- April 18, 2024, Budget Hearing was published in the Monday March 18, 2024, South Town (Chicago Tribune South Suburban Publication) and Thursday, March 21, 2024, Edition of the Vedette.

Section 5: Highway Commissioner’s Report:

- None

Section 6: Assessor’s Report.

- Exemptions will increase this year to \$8,000.00.
- A workshop is scheduled for Thursday, March 20, 2024, 5:30 pm to 7 pm.
- Supervisor of Assessment is having an Event on Wednesday, May 8, 2024. This Event is for Seniors and Disabled and will be in University Park, 90 Town Center.

Section 7: Attorney’s Report

- None

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

- None

Section 9: New Business

The Board approved the Tuesday, April 9, 2024, Annual Town Meeting Agenda Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, and Dettbarn
Nays: None

MOTION CARRIED, 5-0

The Board approved \$30.00 as payment for 2024 Township Officials of Illinois Clerk Dues. 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 \$30.00 as payment for 2024 Township Officials of Illinois Supervisor Dues. Motioned by Trustee Young and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, and Dettbarn
Nays: None

MOTION CARRIED, 5-0

The Board approved Social Service Agreements for a total of \$100.00 with the Village of Monee 150 Years. Motioned by Trustee Boles and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, and Dettbarn
Nays: None

MOTION CARRIED, 5-0

The Board approved \$70.00 as payment for Association of Illinois Township Committees on Youth (AITCOY) 2024 Dues. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, and Dettbarn
Nays: None

MOTION CARRIED, 5-0

The Board Tabled RWK Contract for April 1, 2024, to March 31, 2025 to get some additional information. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, and Dettbarn
Nays: None

ITEM TABLED 5-0

The Board Approved TFH Cleaning Contract at the Assessor's Office for April 1, 2024, to March 31, 2025. 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 TFH Cleaning Contract at the Township Building for April 1, 2024, to March 31, 2025. Motioned by Trustee Young and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, and Dettbarn
Nays: None

MOTION CARRIED, 5-0

Paper Shredding Day will be on a Saturday in June, from 9 am to 12 noon. The date must be confirmed with the new company overseeing the Event.

All information or Newsletter is due by April 1, 2024

Supervisor Dettbarn is going to have our attorney investigating setting up a Township Charity for 501c3 Status to partner with Northern Illinois Food Bank.

TOIRMA Dividend's: \$3,873.00
Town- \$1,510.00
Road and Bridge-\$2,363.00

The Board approved General Town Fund, Board Budget, Fund Line-Item Transfer. \$200.00 from Contingencies (5195) to Building Improvements (5210). 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 General Town Fund, Assessor's Budget, Fund Line-Item Transfer. \$5,975.00 from Contingencies (5195) to Office Supplies (5100) for \$2,000.00, to telephone/Cellular (5110) for \$675.00, and to Computer Equipment (5220) for \$3,300.00; \$8,000.00 from Payroll (5000) to Equipment Purchase (5215) for \$4,000.00, to Computer Software,(5130) for \$1,000.00, to Professional Fee Network Consult (5046) for \$2,000.00 and to Internet Access/Website(5112)for \$1,000.00.

Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

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

Nays: None

MOTION CARRIED, 5-0

The Board approved Road District Budget, Road and Bridge Fund, Fund Line-Item Transfer. \$8,695.08 from Contingencies (5195) to Professional Fees for Legal (5042) for \$575.91, to Office Supplies (5100) for \$90.81, and to Road Supplies (5505) for \$8,028.36. Motioned by Trustee Burgess and seconded by Trustee Boles.

Roll Call:

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

Nays: None

MOTION CARRIED, 5-0

The Board approved payment \$9,600 (an estimated payment amount) for the Will Ride Program in December 2023, January 2024, February 2024, and March 2024. Motioned by Trustee Morgan and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5 -0

Section 10: Old Business
TOI Lobby Day in Springfield April 17.2024
Youth Committee

Monee Township Youth Night Program ended on Thursday, March 14, 2024.

Reviewed and discussed Build Renovation Plans.

Reviewed Tentative Budget

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **February 16, 2024, through March 21, 2024**. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Section 12: Board Comments

None

Adjournment:

The Board meeting was adjourned at 8:26 p.m. Motioned by Trustee Burgess and seconded by Trustee Boles.

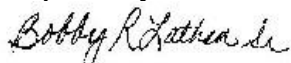
Roll Call:

Ayes: Burgess, Young, Boles, Morgan, Dettbarn

Nays: None

MOTION CARRIED,5-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.
Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, APRIL 18, 2024