Township of Monee, in the County of Will, of the State of Illinois APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-June 20, 2024

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, June 20, 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 Billy Morgan, and Clerk Bobby Lathan.

Board Member Absent: Trustee Terri L. Boles

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

Attorney: Mario Carlasare

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 May 16, 2024, were approved with corrections. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 2: Public Comments

None

Section 3: Supervisor's Report:

- General Assistance
 - o Report for May 10, 2024, through June 12, 2024
 - Intakes-9: Applications-2: Received Flat Grant-0: Received Other Aid-0: Pantry-45: Denied-0: Pending-3 -Terminated-0
 - Total Number on General Assistance-0
 - Total Amount for General Assistance (GA)- \$0
 - Total Amount for Emergency Assistance (EA) \$ 0
 - Total Amount for GA and EA- \$0

Supervisor Dettbarn attended several activities:

- A Viewing for Helen Barrett, Monee Township Clerk 1986-2001, to present her family with a Resolution for her service to Monee Township.
- Grand Opening of Senior Café, Meal on Wheels, at New Hope Church.
- Monee Historical Society Tea.
- Senior Luncheon on June 13, 2024, at the Township Building
- The Township Shredding Event. Supported by Administrator Simmons, Trustee Burgess, and Clerk Lathan.
- A Juneteenth Celebration at Crete -Monee High School Some correspondences
- Thank You Letter from a student who received a \$1,000.00 donation from the University Park Scholarship Funds.
- State Treasurer, Micheal Frerichs, Invitation to the Local Officials Appreciation Picnic on August 17, 2024, at the Illinois State Fair.

Section 4: Clerk's Report

• Filed the Township Decennial Committees Reports with Will County Board Office on May 31, 2024.

Section 5: Highway Commissioner's Report:

- Mowing is complete.
- Culvert Repairs. Still need to replace more.
- Highland Bridge repair is completed. Will County will pay 80% of the cost for repairs. Bridge will be operational by the middle of next week.

Section 6: Assessor's Report.

- A new program Pre-Approve. Taxpayers with issues regarding their assessment can work to resolve them by emailing the Assessor's office.
- Workshop is scheduled for Thursday, July 25, 2024.

Section 7: Attorney's Report

 Because of the varies options available to the Township, the attorney is suggesting that Supervisor Dettbarn contact Northern Illinois Food Bank and some the Entities which collaborate with them to determine which Tax Exemption status best fit our Township. He will then consult with the Tax attorney to determine the best way to accomplish this status.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

None

Section 9: New Business

The Board approved \$50.00 extra per month for RWK Contract Cloud Backup Expansion. Motion by Trustee Young and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Morgan, and Dettbarn

Nays: None

MOTION CARRIED, 4-0

Board approved a Social Service Agreement with the Will County Center for Community Concerns for \$1,500.00. Motioned by Trustee Morgan and seconded by Trustee Burgess.

Roll Call:

Ayes: Burgess, Young, Morgan, and Dettbarn

The Nays: None

MOTION CARRIED, 4-0

Board approved a Social Service Agreement with Park Forest Youth Day 2024 for \$500.00. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Morgan, and Dettbarn

The Nays: None

MOTION CARRIED, 4-0

Board approved Township Officials of Illinois 2024-2025 Annual Membership Dues for Total \$884.20. Township Dues -\$784.20, Willa Simmons Dues-\$50.00, and Shirley Lathan Dues-\$50.00. Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Morgan, and Dettbarn

The Nays: None

MOTION CARRIED, 4-0

Board approved Line-Item Transfer, General Town Budget, General Town Fund, Board Budget. \$2,000.00 from Contingencies (5195) to Dues and Subscriptions (5125). Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Morgan, and Dettbarn

The Nays: None

MOTION CARRIED, 4-0

Will Ride

Will County is currently paying for Will Ride Program for 2024.

The Township will participate in University Park 2024 Back to School Parade on Saturday, August 17, 2024.

TOI Legislative Alert FYI article from Clerk's Corner in Township Perspective provides information on filing Witness Slips.

Township Election Seminar is scheduled for July 30, 2024. in Springfield, II.

Section 10: Old Business

Supervisor Dettbarn reminded Board of the Township Official of Illinois Education Sessions scheduled for August 27, 2024, at St. Charles, Ill.

Building Renovation: Supervisor Dettbarn asks Commissioner Deutsche to check with a Builder (FBI) to determine their cost to construct a Building for the revised design by architect.

Section 11: Trustee Audit of Accounts/Clerk Certification Audit

The Board approved the payment of the bills as presented for the period of **May17**, **2024**, through June 20, 2024. Motioned by Trustee Burgess and seconded by Trustee Morgan.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED, 4-0

Section 12: Board Comments

Trustee Morgan attended several Juneteenth celebrations. One in Monee at New Hope Church, one in University Park at 90 Town Center and another one at Crete-Monee High School.

Adjournment:

The Board meeting was adjourned at 8:11p.m. Motioned by Trustee Burgess and seconded by Trustee Young.

Roll Call:

Ayes: Burgess, Young, Morgan, Dettbarn

Nays: None

MOTION CARRIED,4-0

Respectfully submitted for Approval Bobby K Lather Le

Bobby R. Lathan Sr.

Monee Township Clerk

REVIEWED AND APPROVED THURSDAY, JULY 18, 2024