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

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-September 21, 2023

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, September 21, 2023, at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

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

Board Member Absent: None

**Other Elected/Appointed Township Officials in Attendance:** Highway Commissioner David Deutsche and Assessor Sandra Heard

Attorney: Attorney Mario P. Carlasare

Administrator: Willa Simmons

## Members of the Public in Attendance: None

Press: None

Supervisor Dettbarn called the meeting to order at 7:01 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 August 17, 2023, were approved as corrected. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call: Ayes: Burgess, Boles, Morgan, Dettbarn Nays: None Abstained: Young

MOTION CARRIED, 4-0-1

# Section 2: Public Comments

None

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

- General Assistance
  - Report for August 11, 2023, through September 14, 2023
    - Intakes-13: Applications-10: Received Flat Grant-0: Received Other Aid-0: Pantry-20: Denied-3: Pending-4: Terminated-0
    - Total Number on General Assistance-1
    - Total Amount for General Assistance (GA)- \$ 340.00
    - Total Amount for Emergency Assistance (EA) -\$ 16,909.72
    - Total Amount for GA and EA- \$17,249.72
  - o 2023 Back to School Report

## MONEE TOWNSHIP

#### SCHOOL SUPPLY PROGRAM

#### 2023

## 21 ALPPLICATIONS

MONEE	2
PARK FOREST	0
	10

- UNIVERSITY PARK 19
- TOTAL 21

# NUMBER OF CHILDERN SERVED

MONEE	2
PARK FOREST	0
UNIVERSITY PARK	43
TOTAL	45

Deadline for Fall Newsletter is Friday, September 22, 2023.

Thank-you letters were received, from Peotone Library donation to their organization and from University Park for participation in their Back-to-School Parade.

The Decennial Reports for Monee Township and Monee Township Road District were sent to Legislators and Township Officials of Illinois (TOI), Supervisor Dettbarn states that TOI wants to use our Reports as an example.

A Memorial Service for Bill Quaranta is scheduled for Sunday, October 1, 2023, starting at 1 pm in Golf Vista Clubhouse.

Our Annual Audit has been scheduled for October 17, 2023. It was delayed due to staffing problems in the Auditor Organization. Auditor has requested and granted extension September 30<sup>th</sup> filing Deadline.

Section 4: Clerk's Report

• Filed Oath of Office for Collector with County Clerk.

Section 5: Highway Commissioner's Report:

- Mowing the roads.
- Cleaning up Hamilton Road-garbage dumping.
- Discussed issue with Highland Bridge repairs.

Section 6: Assessor's Report.

- Appeals are starting.
- Using social media i.e., FACEBOOK and Workshop for information.
- Will be speaker at Governor State University-Why I want to be an Assessor?

Section 7: Attorney's Report

• Contacting vendor which has not completed a contract to refurbish the Township chairs.

Section 8: Standing Committee/Commission Report

Township Plan Commission Report:

• None

Section 9: New Business

The Board approved \$1,250.00 for Recycle Day on Saturday, October 28,2023. Motioned Trustee Burgess and Seconded by Trustee Boles.

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-September 21, 2023 P a g e  $\mid$  3

Roll Call: Ayes: Burgess, Young, Boles, Morgan Dettbarn Nays: None

## MOTION CARRIED, 5-0

The Board approved hiring an Architect to study the renovation of the Township building for increasing the amount of space for the Pantry. Motioned Trustee Burgess and Seconded by Trustee Boles.

Roll Call: Ayes: Burgess, Young, Boles, Morgan Dettbarn Nays: None

MOTION CARRIED, 5-0

## Will Ride Program

Report not available.

#### Section 10: Old Business

# Youth Committee

Supervisor Dettbarn and Trustee Morgan are meeting with the Youth Program Coordinator weekly. Two Math Team members will be used to Teach Math for the program. The Science Teacher is okay, and the coordinator will teach Robotics. The program will start the week of October 15, 2023.

# 2023 Township Officials of Illinois Annual Education Conference -November 12<sup>th</sup>-14<sup>th</sup>

Supervisor Dettbarn, Trustee Boles, Administrator Assistant Shirley Lathan, and Clerk Lathan are scheduled to attend. Clerk Lathan will be the Flagbearer in the Parade of Flags.

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

The Board approved the payment of the bills as presented for the period of August 18,2023 through September 21,2023. Motioned by Trustee Young and seconded by Trustee Burgess.

Roll Call:

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-September 21, 2023  $\rm P~a~g~e~\mid 4$ 

Ayes: Burgess, young, Boles Morgan, Dettbarn Nays: None MOTION CARRIED, 5-0

## Section 12: Board Comments

Trustee Morgan toured Hopkins Park, Pembroke Township in Kankakee County. The Township needs help working with their General Assistance Program. Supervisor Dettbarn will be helping.

## Adjournment:

The Board meeting was adjourned at 8:19 p.m. Motioned by Trustee Morgan and seconded by Trustee Boles.

Roll Call:

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

MOTION CARRIED, 5-0

Respectfully submitted for Approval Bobby Ritchen in

Bobby R. Lathan Sr. Monee Township Clerk

# **REVIEWED AND APPROVED THURSDAY, OCTOBER 19, 2023**