

SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES

Monee Township Office – 26121 Egyptian Trail, Monee, Illinois

March 16, 2023

7:00 P. M.

**REVISED
IN PERSON**

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

BUDGET HEARING: 7:00 P.M. TO 7:05 P.M.

PUBLIC COMMENTS

ADOPT BUDGET REVISION—ACTION ITEM

- 2022-2023 General Town Budget and Appropriation Ordinance
 - 2022-2023 General Assistance Budget

ADJOURN THE BUDGET HEARING:

REGULAR SCHEDULED MEETING CALL TO ORDER

MINUTES:

- Scheduled Meeting, February 16, 2023---Review and Approve—Action Item

PUBLIC COMMENTS:

- Monee Township residents may comment on agenda items or any other topic of concern to Monee Township. After Public Comments, only discussion by Board members on agenda items is allowed.

SUPERVISOR’S REPORT:

- General Assistance Report
- Next Newsletter Information is due March 20, 2023

CLERK’S REPORT:

HIGHWAY COMMISSIONER’S REPORT:

ASSESSOR’S REPORT:

ATTORNEY’S REPORT:

STANDING COMMITTEE/COMMISSION REPORTS: ACTION ITEM

- **TOWNSHIP PLAN COMMISSION REPORT**

NEW BUSINESS:

- Approve Agenda for Annual Town Meeting-April 11, 2023—Action Item
- Decennial Committee Information—Action Item
 - Appoint 2 members to committee—Meeting May 18, 2023
- Social Service Agreement—University Park Youth Baseball Organization--Action Item
- Social Service Agreement—University Park Lions Football and Cheer (UPYAA)—Action Item
- Dividend from Township Officials of Illinois Risk Management Association (TOIRMA)—Discussion
 - Town--\$1,496.00
 - Road and Bridge--\$2,339.00
- 2023 Membership Dues for Township Clerk of Illinois---\$30.00—Action Item
- TOI 41st Annual Township Lobby Day-Wednesday, April 26, 2023—Action Item
- Approve TFH Cleaning Contract-Assessor’s Office—Action Item
- Approve TFH Cleaning Contract—Egyptian Trail Office –Action Item
- Approve Auditors Contract for years 2022, 2023 and 2024—Action Item
 - Macchietto Roth and Company, P.C.
- Budget Workshop—Action Item
- Security Doors for Outside Door—Action Item
- Approve Social Service Agreement for Scholarship—Action Item
 - Monee Chambers of Commerce--\$2,000.00
 - University Park Academic Scholarship--\$2,000.00
 - Village of Park Forest Dr. Kenneth W. Kramer Scholarship--\$1,000.00
- Line-Item Transfer—Action Item
 - General Town Fund
 - Assessor’s Budget
 - Road and Bridge Fund
- Will Ride—Action Item
 - Ridership—December, 2022—Action Item
 - Ridership—January, February, March, 2023--\$6,900.00—Action Item

OLD BUSINESS:

- Youth Committee—Action Item
- Other Issues

TRUSTEE AUDIT OF ACCOUNTS/ CLERK CERTIFICATION OF AUDIT: ACTION ITEM

BOARD COMMENTS:

EXECUTIVE SESSION:

- Executive Session

OTHER ISSUES:

ADJOURNMENT:

MEETING NOTES: _____
