# SCHEDULED MEETING OF THE MONEE TOWNSHIP BOARD OF TRUSTEES Monee Township Office – 26121 Egyptian Trail, Monee, Illinois

March 21, 2024

7:00 P. M.

## **REVISED**

CALL TO ORDER
PLEDGE TO THE FLAG
ROLL CALL
MINUTES:  • Scheduled Meeting, February 15, 2024Review and Approve—Action Item
<ul> <li>PUBLIC COMMENTS:</li> <li>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.</li> </ul>
SUPERVISOR'S REPORT:  • General Assistance Report  • Other
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 Annual Town Meeting Agenda—Action Item
- Approve Township Clerk of Illinois 2024 Dues--\$30.00—Action Item
- Approve Township Supervisor of Illinois 2024 Dues--\$30.00—Action Item
- Social Service Agreement Village of Monee 150 Years--\$100.00--Action Item
- Association of Illinois Township Committees on Youth (AITCOY) Dues-\$70.00—Action Item
- RWK Contract for April 1, 2024 to March 31, 2025—Action Item
- TFH Cleaning Contract for April 1, 2024 to March31, 2025-Action Item
  - o General Town
  - Assessor
- Paper Shredding Day: Saturday, June 22, 2024 Approximate cost \$2,650.00—Action Item
- Newsletter: All Information due—April 1, 2024
- Set up a Township Charity for a 501c3 Status to partner with Northern Illinois Food Bank—Action Item
- TOIRMA Dividends—\$3,873.00--Action Item
  - o Town--\$1,510.00
  - o Road and Bridge--\$2,363.00
- Line-Item Transfer—---Action Item
  - o General Town Fund
  - Assessor's Budget
  - o Road and Bridge Fund
- Will Ride—Action Item
  - o December, 2023--
  - o Pay January to March, 2024 Estimate \$2,400.00 Per Month--\$7,200.00

### **OLD BUSINESS:**

- TOI Lobby Day in Springfield—April 17, 2024—Action Item
- Youth Committee—Action Item
- Building Renovation Follow up-- Action Item
- Budget Workshop—Action Item
- Other Issues

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

#### **BOARD COMMENTS:**

## **EXECUTIVE SESSION:**

• Executive Session

#### **OTHER ISSUES:**

### **Adjournment:**

<b>MEETING NOTES</b> :	 	 	 