

AGENDA

DUNDEE TOWNSHIP TRUSTEES
REGULAR MEETING
7:15 PM

Wednesday, May 15, 2019

611 E. Main Street, Suite #201, East Dundee, IL 60118

CALL TO ORDER - ROLL CALL

- Roll Call – Supervisor Glee, Trustees Ken Schaffer, George Johnson, Sue Harney, and Richard Ahrens

PLEDGE OF ALLEGIANCE

AGENDA

- Approve or Amend Agenda as presented

MINUTES/TREASURER'S REPORT

- Motion to dispense with reading of minutes from the April 17, 2019 Board of Trustees regular meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through April 30, 2019 and financial Statements through May 15, 2019; review bank statements.

REPORTS

- Other Reports (Trustees, H C, Clerk, Assessor, Attorney, Cemetery Board, Open Space, Office Manager, Supervisor)

PUBLIC COMMENTS/QUESTIONS

- Public questions limited to 3 minutes per person (limited to 15 minutes total)
(The Supervisor, Clerk, Assessor, Highway Commissioner and Trustees will not respond to questions during the Public Comment Period. Any follow-up comments will be made at the discretion of the elected official.)

OLD BUSINESS

- Review/Approval of Elgin Land Donation
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NEW BUSINESS -

- Review/Approval of 2019-20 Employee Insurance Plan
- Discussion on Renting 50-acre parcel at Bartels for Farming.
- Review of New Township Website

AUDIT/APPROVE BILLS (bills will be available for board review)

- Audit Bills – Pending Town Fund Bills \$77,123.99; Pre-Paid Town Bills \$1,154.91; Payrolls \$34,613.18 & \$34,169.10; General Assistance Fund Bills \$0.00; Prior Month’s General Assistance Costs \$9,531.62; General Assistance Payrolls - \$568.48 & \$490.08; Pending Cemetery Fund Bills \$10,989.15; Pre-Paid Cemetery Bills \$453.56; Payrolls \$7,868.60 & \$7,520.00; Pending Road & Bridge Fund Bills \$39,133.17; Pre-Paid Road & Bridge Bills \$1,164.92; Road & Bridge Equipment Bills \$404.96; Payrolls \$14,810.83 & \$14,568.32; Road IMRF/FICA Payrolls of \$2,130.31 & \$2,091.03; Road & Bridge Insurance Bills \$31,374.00.

Monthly Expense Summary - May 2019			
Department	Monthly Bills	Monthly Payroll	Total
Town	\$78,278.90	\$65,782.28	\$144,061.18
GA	\$9,531.62	\$1,058.56	\$10,590.18
Cemetery	\$11,442.71	\$15,388.60	\$26,831.31
Highway Dept.	\$71,672.09	\$33,600.49	\$105,272.58
Totals	\$170,925.32	\$115,829.93	\$286,755.25

- Motion to approve Bills as audited
- Motion to approve Budget Transfers –

EXECUTIVE SESSION

- Motion to enter into executive session to review Executive Session minutes.
(5 ILCS 120/2(c)(5))
- Motion to return to open session
- Motion to approve minutes of Executive Session

MOTION TO ADJOURN