

June 17, 2010

The Regular Meeting of the Board of Trustees was called to order at 7:00 PM at the Clerk's Office 557 Barrington Avenue in East Dundee by Supervisor Sue Harney.

The following board members were present at roll call: Supervisor Harney, Trustees Schaffer and Edwards. Trustees Behm and Fritz were absent.

Trustee Schaffer moved to approve the Agenda as presented second by Trustee Edwards carried by voice vote. Trustee Edwards moved to dispense with the reading and approve the minutes of the May 12th and May 20th, 2010 meetings as presented seconded by Trustee Schaffer carried by voice vote. After review of the financial and Treasurer Reports, Trustee Schaffer moved to approve the treasurer's report ending May 31, 2010 as presented second by Trustee Edwards carried by voice vote.

Public Comments: No public attended.

New Business:

Health Care Plans for Elected Officials and Qualified Employees: The Township's insurance broker, Corkill Insurance, requested plan and cost information from four different health insurance companies. Based on our small size, the demographics of the group and health issues, none of the comparable plans resulted in a savings to either the township or employee. The renewal cost from BlueCross BlueShield resulted in an increase in premium; keeping the same PPO plan would result in an unaffordable increase to employees. To keep the cost reasonable, a PPO with increased deductibles was chosen as one of the three offered. All three plans including the HSA Plan keep the township expenses (health, dental, life) below or at the amount included in the adopted Budget and Appropriation Ordinance. The three plans presented tonight give the best choice possible for employees and elected officials within those budget constraints. Just as last year, the employee will pay for any increase in the PPO plan and the township will contribute to each employee HSA and for each person who has coverage elsewhere and chooses to waive the insurance. **Trustee Edwards moved to accept the (3) BlueCross Blue Shield Health Insurance Plans as presented to begin July 1, 2010, second by Trustee Schaffer. Upon Roll Call Vote Trustee Schaffer, Edwards and Supervisor Harney voted aye. Two Trustees were absent. Motion Carried.**

Overflow Parking for Jelke Creek Bird Sanctuary Grand Opening: **Trustee Edwards moved to authorize the Supervisor to sign a contract with School District 300 to use the Sleepy Hollow Elementary School Parking Lot for the Jelke Creek Bird Sanctuary Grand Opening overflow parking seconded by Trustee Schaffer. Upon roll call vote Supervisor Harney and Trustees Edwards and Schaffer voted aye.**

Prevailing Wage Ordinance 2010-09: **Trustee Edwards moved to adopt the Prevailing Wage Ordinance for both Township and Road District seconded by Trustee Schaffer. Upon roll call vote Supervisor Harney, Trustees Schaffer and Edwards voted aye. Two trustees were absent. Motion carried.**

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Performance Contract: Supervisor Harney reported that the JCBS Committee recommended hiring a “John Audubon Impersonator” for Saturday. The performer will bring an art exhibit and perform for the entire day. Cash donations received will cover his performance; however the board is requested to approve the contract to hire. Trustee Schaffer requested that the heading on the contract be changed to Dundee Township with the correct address. **Trustee Schaffer moved to authorize the Supervisor to sign a contract with “Fox Tales International” to hire a “John Audubon” impersonator for the Jelke Creek Bird Sanctuary Grand Opening with changes as directed second by Trustee Edwards. Upon roll call vote Supervisor Harney, Trustees Edwards and Schaffer voted aye. Two trustees were absent. Motion carried.**

Grand Opening Committee Report: Supervisor Harney reported that the committee received commitments for \$500 dollars in cash donations. Those donations will cover the cost of the John Audubon Impersonator. They are continuing to seek cash donations to cover other Grand Opening expenses like the hayride and Archeological speaker. The Dundee and Carpentersville Lion’s Club are sponsoring a lunch and providing volunteers. The Sleepy Hollow Service Club is renting tents and providing volunteer labor to set them up. The Township has received additional donations of gift certificates and prizes. She encouraged all elected officials to be at the opening ceremonies on Friday July 16th.

Jelke Creek Shelter Award: Nine bidders bid on the Jelke Creek Shelter improvements project. The project was awarded to the lowest bidder Fuerte Systems for a total of \$65,917. The bid includes the cost to purchase the shelter, and installation of the concrete pads for shelter, kiosk, and benches. The additional architectural elements such as the stone columns were not affordable. The Dundee Township Rotary will build the shelter at no cost to the township except for a plaque giving rotary recognition for their donation. The total bid is over the amount estimated when preparing the OSLAD grant. It is a required element that must be completed in order to receive the grant funds.

Reports: **Highway Commissioner Braasch:** I attended the bid opening for Dundee Township road work. Arrow was low bidder at \$208,000, \$8,000 more than he estimated. Larry also reported that he closed Skyline Drive in Lake Marion due to failure of the metal structure under the roadway. He is waiting for engineers to get estimates and then he will know the cost of repair. He expects that the permitting process to take significant time. He anticipates the road will be closed through winter. Construction work could probably begin sometime in the spring or summer of 2011. He plans to go ahead with the road work scheduled this year and make the Skyline Drive his infrastructure project for the next budget year. He hopes that he will not have to borrow money to complete the project. **Assessor Bielak:** Reported he and his designated FOIA office completed the mandatory training. He is continuing to work out assessment problems. **Cemetery Report:** The old cemetery office/maintenance building has been demolished. **Supervisor Harney:** As Sue reported last month several trails to the East at the Jelke Creek Bird Sanctuary Restoration and Water Quality Improvement Project eroded due to the massive amount of rainfall (over 4 inches in a 24 hour period). Those trails were reconstructed by G.A. Blocker without additional expense; however the very next day another severe storm wiped out all the work. The failure of these trails is no ones fault. A change order has been issued with an estimated cost of \$30,000 to make permanent repairs. These trail

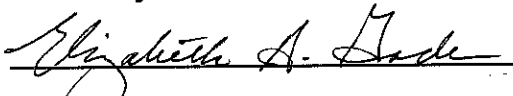
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repairs will be covered by reducing the amount of prairie plugs used dollar for dollar to keep the project on budget. Because of weather issues last year the project has been extended with the granting agency CMAP to July 2011. Sue also reported she continues to meet as part of the Kane County Committee Kane Fit for Kids. The county is working on a program that would encourage families to exercise together by providing a list of recreational providers and setting up prize awards when they accomplish certain benchmarks in the program. Elgin Community College has again chosen to partner with the Dundee Township Open Space Program to provide twenty young people with summer jobs through the federal stimulus program. They will work with Dundee Township Natural Areas Manager Kirby Dowiat and Andy DeLorenzo through August.

Audit/Approve Bills and Payrolls: Trustee Schaffer moved to approve the following bills and payrolls as audited second by Trustee Edwards. Upon roll call vote Supervisor Harney, Trustees Edwards and Schaffer voted aye. Town Fund Bills \$41,462.02 Payrolls \$\$12,476.58 and \$18,879.73; GA bills and payrolls as paid for may 2010 \$9,473.09; Cemetery Bills \$13,651.45; Payrolls \$6,487.43 and \$5,874.46; RB bills \$15,627.39; R/B payrolls \$7,274.50 and \$8,966.83; IMRF/FICA payrolls \$1,169.98 and \$1,433.68.

Trustee Edwards moved to pay BlueCross BlueShield for the July 1st premium in an amount not to exceed \$12,700.00 second by Trustee Schaffer. Upon roll call vote Supervisor Harney, Trustees Schaffer and Edwards voted aye.

Trustee Edwards moved to adjourn the meeting at 7:57 PM second by Trustee Schaffer carried by voice vote.



Elizabeth A. Gade, Township Clerk

Dundee Township Board of Trustees – Regular Meeting

May 20, 2010

The Regular Meeting of the Board of Trustees was called to order at 7:00 PM at the Clerk's Office 557 Barrington Avenue in East Dundee by Supervisor Sue Harney.

The following board members were present at roll call: Supervisor Harney, Trustees Fritz, Behm, Schaffer and Edwards.

Trustee Behm moved to approve the Agenda as presented second by Trustee Schaffer carried by voice vote. Trustee Schaffer moved to dispense with the reading and approve the minutes of the April 15th meeting as presented seconded by Trustee Edwards carried by voice vote. After review of the financial reports and comparing actual bank statements with the Treasurer's Report, Trustee Edwards moved to approve the treasurer's report ending April 30, 2010 as presented second by Trustee Behm carried by voice vote.

Public Comments: No public attended.

New Business:

Web Designer Presentation: The presenter was unable to attend tonight's meeting.

Park District Request: Discussion was held at the last board meeting regarding this project. **Trustee Fritz made a motion that Dundee Township contributes \$5,000 toward the Park District's sidewalk project as presented at the last meeting second by Supervisor Harney. Upon roll call vote Supervisor Harney, Trustees Fritz and Edwards voted aye. Trustees Behm and Schaffer voted no. The motion carried.**

Reappoint Mark Seigle: **Trustee Schaffer moved to reappoint Mark S. Seigle for an additional term as Trustee for the West Dundee Fire Protection District, the new term to end May 1, 2013, second by Trustee Edwards and carried by unanimous vote.**

Bids for Shelter etc at Jelke Creek Bird Sanctuary: **Trustee Behm moved to authorize the Supervisor to accept and sign a contract with the lowest responsible bidder for the Pavilion, signs and benches to be placed at the Jelke Creek Bird Sanctuary (bid opening will occur on May 27th) second by Trustee Fritz. Upon roll call vote Supervisor Harney, Trustees Fritz, Behm, Edwards and Schaffer voted aye. Motion Carried.**

Cemetery Old Office Building Demolition: **Trustee Behm moved to authorize the Supervisor to sign a contract with Sunset to demo the old cemetery building second by Trustee Schaffer. Upon roll call vote Supervisor Harney, Trustees Fritz, Behm and Schaffer voted aye. Trustee Edwards voted no. Motion carried.** This project has been underway for three years. Now that all utility lines have been removed from the building the project can be completed. The current Cemetery Board plans to reseed the space for now. This area would be ideal for a future memorial chapel that would have interior crypts to hold ashes.

Ride in Kane Letter of Commitment: **Trustee Behm moved to authorize the Supervisor to sign a letter of commitment for the Ride in Kane Program funding to start in 2011 second by Trustee Schaffer. Upon roll call vote Supervisor Harney, Trustees Fritz, Behm,**

Dundee Township Board of Trustees – Regular Meeting

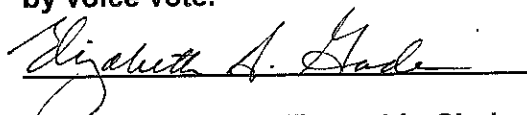
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Edwards and Schaffer voted aye. Motion carried. Supervisor Harney is confident that with even with reduced local funding support the township will be able to continue this vital program for seniors and disabled individuals who do not have any other form of transportation. Most of the rides take seniors to medical, rehab and dialysis facilities. The next largest ridership is disabled and seniors riding to jobs and job training.

Reports: Supervisor Harney: See written report. Sue also reported several trails to the East at the Jelke Creek Bird Sanctuary Restoration and Water Quality Improvement Project have eroded due to the massive amount of rainfall (over 4 inches in a 24 hour period). These trails will need reconstruction to protect them from future erosion. G.A. Blocker agreed to fix these trails without additional expense. Lowell Nabor, who has property to the East of the project site, had flooding in the area where he dug out a pond and built a retaining wall. He claimed that the township changed the drainage during the construction of the Jelke Creek Project and that is why his property is flooding. Sue discussed this with our project engineer and others experts in the field. The township did not change the topography of the east side of the project. The flooding he is experiencing is due to unprecedented amounts of water running onto his property which is a low spot. He changed the slope of his property to accommodate a small golf course which is seeded in turf grass. He also installed a large drainage pipe to remove excess water from this low spot. His drainage pipe was not able to accommodate the water. His direction to Sue is that the Township must solve his problem by constructing a large drainage pipe onto its property. The Township project engineer stated that to do so would reverse all the work done on the project to control and absorb storm water. Trustees are in agreement that the Township bears no responsibility for this problem. She reported that although the township is prepared to go forward with the Ride in Kane Program, if local shares continue the result will be fewer rides. **Highway Commissioner Braasch** reported that his summer projects are going well and that the County will not bid the road resurfacing until June. Clerk Gade remarked that the IMRF audit of the Road District IMRF/FICA fund requires the Township to Separate bank accounts for IMRF and FICA and prepare a 5 year audit of the funds. That audit revealed that there is no cash balance for FICA and Medicare. The Board will need to approve a transfer of funds from the Road District General Fund to the Road District FICA/MEDICARE Fund. A Transfer ordinance will be prepared for the next meeting.

Audit/Approve Bills and Payrolls: Trustee Schaffer moved to approve the following bills and payrolls as audited second by Trustee Behm. Upon roll call vote Supervisor Harney, Trustees Fritz, Behm, Edwards and Schaffer voted aye. Town Fund Bills \$81,789.13 Payrolls \$19,306.09, \$18,700.70 and \$19,176.59; GA bills and payrolls as paid for April 2010 \$10,836.65; Cemetery Bills \$15,134.67; Payrolls \$6,246.13, \$8,179.13 and \$5,880.02; RB bills \$14,446.69 Payrolls \$8,795.33, \$8,928.84 and \$9,021.83; RB Insurance bills of \$27,993.00, R/B IMRF/FICA payrolls \$1,436.99 and \$1,438.08.

Trustee Behm moved to adjourn the meeting at 8:08 PM second by Trustee Fritz carried by voice vote.



Elizabeth A. Gade, Township Clerk