

AGENDA

**DUNDEE TOWNSHIP TRUSTEES
REGULAR MEETING
7:00 PM**

Wednesday, August 21, 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 July 17, 2019 Board of Trustees Regular Meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through July 31, 2019 and financial Statements through August 20, 2019; review bank statements.

REPORTS

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

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

NEW BUSINESS –

- Review/Adoption of IMRF rate schedule for 2020
- Review/Discussion of 2020 – 2021 Budget Procedures

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

- Audit Bills – Pending Town Fund Bills \$48,382.65; Pre-Paid Town Bills \$1,812.91; Payrolls \$32,462.39 & 35,299.31; General Assistance Fund Bills \$0.00; Prior Month’s General Assistance Costs \$9,699.15; Pending General Assistance Bills: \$399.06; General Assistance Payrolls - \$0.00; Pending Cemetery Fund Bills \$42,328.58; Pre-Paid Cemetery Bills \$605.40; Payrolls \$9,211.70 & \$9,057.77; Pending Road & Bridge Fund Bills \$20,076.37; Pre-Paid Road & Bridge Bills \$963.76; Payrolls \$13,443.19 & \$14,937.26; Road IMRF/FICA Payrolls of \$2,177.80 & \$2,148.10; Road & Bridge Insurance Bills \$86.89.

Monthly Expense Summary - August 2019			
Department	Monthly Bills	Monthly Payroll	Total
		(2 Payrolls)	
Town	\$50,195.56	\$67,761.70	\$117,957.26
GA	\$10,098.21	\$0.00	\$10,098.21
Cemetery	\$42,933.98	\$18,269.47	\$61,203.45
Highway Dept.	\$21,127.02	\$32,706.35	\$53,833.37
Totals	\$124,354.77	\$118,737.52	\$243,092.29

- Motion to approve Bills as audited
- Motion to approve Budget Transfers – 1 & 2

EXECUTIVE SESSION

- Motion to enter into executive session to review Executive Session minutes.
(5 ILCS 120/2(c)(5); Consider the purchase of real property (5 ILCS 120/2(c)(5)(3); and the deliberations concerning salary schedules for one class of township employees (5 ILCS 120/2(c)(2).
- Motion to return to open session
- Motion to approve minutes of Executive Session

MOTION TO ADJOURN