

AGENDA

DUNDEE TOWNSHIP TRUSTEES
REGULAR MEETING
7:00 PM

Wednesday, December 19, 2018
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 November 28, 2018 Board of Trustees regular meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through November 30, 2018 and financial Statements through December 19, 2018; 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 "No Biking Permitted" areas at the Raceway Woods site – Committee Report
- Review/Approval of Elgin Land Donation
- Review/Approval of 2019 Agreement with Pace for the Ride in Kane program
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NEW BUSINESS -

- Review/Approval of IDNR Request to Conduct CWD Program in 2019
- Review/Approval of 2019 Meeting Schedule
- Review/Approval of 2019 Holiday Schedule
- Review/Approval of Ordinance 2018-009 – Modification to Personnel Guidelines regarding time off

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

- Audit Bills – Pending Town Fund Bills \$17,381.36; Pre-Paid Town Bills \$980.64; Payrolls \$34,666.25 & \$34,225.73; Prior Month’s General Assistance Costs \$8,616.54; General Assistance Payrolls - \$495.56 & \$396.44; Pending Cemetery Fund Bills \$1,639.05; Pre-Paid Cemetery Bills \$718.16; Payrolls \$7,757.61 & \$7,592.75; Pending Road & Bridge Fund Bills \$9,530.37; Pre-Paid Road & Bridge Bills \$573.02; Payrolls \$17,043.02 & \$14,626.00; Road IMRF/FICA Payrolls of \$2,691.89 & \$2,268.93; Pending Road & Bridge Equipment/Building Bills \$123.00.

Monthly Expense Summary			
Department	Monthly Bills	Monthly Payroll	Total
Town	\$18,362.00	\$68,891.98	\$87,253.98
GA	\$8,616.54	\$892.00	\$9,508.54
Cemetery	\$2,357.21	\$15,350.36	\$17,707.57
Highway Dept.	\$10,103.39	\$31,669.02	\$41,772.41
Totals	\$39,439.14	\$116,803.36	\$156,242.50

- Motion to approve Bills as audited
- Motion to approve Budget Transfers – #9 & 10

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 from August 15, 2018

MOTION TO ADJOURN