

AGENDA

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

Wednesday, December 18, 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 November 20, 2019 Board of Trustees Regular Meeting and amend or approve as presented.
- Motion to dispense with reading of minutes from the December 10, 2019 Board of Trustees Special Budget Meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through November 30, 2019 and financial Statements through December 17, 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.)

NEW BUSINESS –

- Re-opening/Approval of amendment to Highway Department Budget – Infrastructure
- Review/Approval of 2020 Meeting Dates
- Review/Approval of 2020 Holiday Schedule
- Discussion/Review/Approval of enhanced security measures

OLD BUSINESS

- Certification of Resolution 2019-0100 Mental Health Board Referendum
- Review of Budget Documentation for the 2020 – 21 Budget Cycle
- Discussion of State of Illinois Grant Money projects

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

- Audit Bills – Pending Town Fund Bills \$34,566.83; Pre-Paid Town Bills \$1,122.80; Payrolls \$34,092.28 & \$34,281.80; Prior Month’s General Assistance Costs \$9,577.73; Pending General Assistance Bills: \$24.60; General Assistance Payrolls - \$549.02 & \$549.02; Pending Cemetery Fund Bills \$6,732.53; Pre-Paid Cemetery Bills \$397.18; Payrolls \$7,873.69 & \$10,582.16; Pending Road & Bridge Fund Bills \$44,382.85; Pre-Paid Road & Bridge Bills \$880.86; Payrolls \$14,914.16 & \$14,914.16; Road IMRF/FICA Payrolls of \$2,144.36 & \$2,144.36.

- 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