

AGENDA

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

Wednesday, June 19, 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 May 15, 2019 Township and Road District Budget and Appropriation Hearing and amend or approve as presented.
- Motion to dispense with reading of minutes from the May 15, 2019 Board of Trustees Regular Meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through May 31, 2019 and financial Statements through June 17, 2019; review bank statements.

NEW BUSINESS -

Presentation on the 708 Mental Health Board from AID

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

- Review/Approval of Elgin Land Donation
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AUDIT/APPROVE BILLS (bills will be available for board review)

- Audit Bills – Pending Town Fund Bills \$48,849.55; Pre-Paid Town Bills \$1,602.65; Payrolls \$37,907.46, \$36,771.66 & \$36,626.36; General Assistance Fund Bills \$0.00; Prior Month’s General Assistance Costs \$11,599.96; General Assistance Payrolls - \$284.25, \$274.43 & \$0.00; Pending Cemetery Fund Bills \$5,044.20; Pre-Paid Cemetery Bills \$1,114.62; Payrolls \$10,807.49, \$10,448.03 & \$9,559.79; Pending Road & Bridge Fund Bills \$22,113.56; Pre-Paid Road & Bridge Bills \$1,089.65; Road & Bridge Equipment Bills \$20,191.23; Payrolls \$14,094.16, \$20,803.32 & \$14,914.16; Road IMRF/FICA Payrolls of \$2,011.52, \$3,098.41 & \$2,144.36.

Monthly Expense Summary - June 2019			
Department	Monthly Bills	Monthly Payroll	Total
		(3 Payrolls)	
Town	\$50,452.20	\$111,305.48	\$161,757.68
GA	\$11,599.96	\$558.68	\$12,158.64
Cemetery	\$6,158.82	\$30,815.31	\$36,974.13
Highway Dept.	\$43,394.44	\$57,065.93	\$100,460.37
Totals	\$111,605.42	\$199,745.40	\$311,350.82

- 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