

AGENDA

**DUNDEE TOWNSHIP TRUSTEES
REGULAR MEETING**

7:00 PM

Wednesday, March 18, 2020

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 February 19, 2020 Board of Trustees Regular Meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through February 29, 2020 and financial Statements through March 17, 2020; 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 –

- Review/Approval of Resolution 2020-001 "A Resolution providing for and requiring the submission of the proposition for increasing the limiting rate for Township of Dundee, Kane County, Illinois, to the voters of Township of Dundee at the General Election on November 3, 2020"
- Review/Approval of Resolution 2020-002 "A Resolution providing for and requiring the submission of the proposition for to place the question to the voters of Township of Dundee at the General Election on November 3, 2020 regarding abolishing the Dundee Township Road District"
- Review/Approve the Agenda for the Annual Town Meeting – April 14, 2020
- Review/Approve Supervisor's Financial Statements

OLD BUSINESS

- Review/Approval of Proposed Budget for the 2020 – 21 Fiscal Year
- Discussion of State of Illinois Grant Money projects

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

- Audit Bills – Pending Town Fund Bills \$44,038.27; Pre-Paid Town Bills \$1,339.64; Payrolls \$34,466.34 & \$33,939.11; Prior Month’s General Assistance Costs \$9,149.97; General Assistance Payrolls - \$585.62 & \$658.81; Pending Cemetery Fund Bills \$8,163.71; Pre-Paid Cemetery Bills \$160.45; Payrolls \$8,400.99 & \$7,893.63; Pending Road & Bridge Fund Bills \$14,529.94; Pre-Paid Road & Bridge Bills \$1,314.83; Payrolls \$16,289.62 & \$15,323.72; Road IMRF/FICA Payrolls of \$2,593.68 & \$2,422.22.

Monthly Expense Summary - March 2020			
Department	Monthly Bills	Monthly Payroll	Total
		(2 Payrolls)	
Town	\$45,377.91	\$68,405.45	\$113,783.36
GA	\$9,149.97	\$1,244.43	\$10,394.40
Cemetery	\$8,324.16	\$16,294.62	\$24,618.78
Highway Dept.	\$15,844.77	\$36,629.24	\$52,474.01
Totals	\$78,696.81	\$122,573.74	\$201,270.55

- 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