

AGENDA

DUNDEE TOWNSHIP TRUSTEES
REGULAR MEETING
7:00 PM

Wednesday, November 28, 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 October 17, 2018 Board of Trustees regular meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through October 31, 2018 and financial Statements through November 26, 2018; review bank statements

REPORTS

- Other Reports (Trustees, H C, Clerk, Assessor, Attorney, Cemetery Board, Open Space, 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
- Review/Approval of Elgin Land Donation
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NEW BUSINESS -

- Acceptance of Resignation of Robert Block from position of Township Clerk
- Review/Approval of Appointment of Annabelle Block as Township Clerk
- Review/Approval of Ordinance 2018-007 Township Levy for the 2018 Property Taxes Payable 2019
- Review/Approval of Ordinance 2018-008 Highway Levy for the 2018 Property Taxes Payable 2019
- Review/Approval of 2019 Agreement with Pace for the Ride in Kane program

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

- Audit Bills – Pending Town Fund Bills \$42,322.83; Pre-Paid Town Bills \$2,251.98; Payrolls \$35,272.04, \$34,341.20 & \$34,238.22; Prior Month’s General Assistance Costs \$11,543.81; Pending General Assistance Bills \$665.88; General Assistance Payrolls - \$495.56, \$485.65 & \$446.00; Pending Cemetery Fund Bills \$10,504.11; Pre-Paid Cemetery Bills \$645.22; Payrolls \$8,498.78, \$7,957.19 & \$7,647.23; Pending Road & Bridge Fund Bills \$196,972.36; Pre-Paid Road & Bridge Bills \$1,730.09; Payrolls \$14,505.95, \$14,277.55 & \$14,277.55; Road IMRF/FICA Payrolls of \$2,247.91, \$2,207.93 & \$2,207.93; Pending Road & Bridge Equipment/Building Bills \$4,245.75.

Monthly Expense Summary			
Department	Monthly Bills	Monthly Payroll	Total
Town	\$45,720.90	\$103,851.46	\$149,572.36
GA	\$12,209.69	\$1,427.21	\$13,636.90
Cemetery	\$11,149.33	\$24,103.20	\$35,252.53
Highway Dept.	\$202,948.20	\$49,724.82	\$252,673.02
Totals	\$272,028.12	\$179,106.69	\$451,134.81

- Motion to approve Bills as audited
- Motion to approve Budget Transfers – #6 & 7

EXECUTIVE SESSION

- Motion to enter into executive session to discuss the potential acquisition of property. (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