

AGENDA

DUNDEE TOWNSHIP TRUSTEES
REGULAR MEETING
7:00 PM

Wednesday, January 17, 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 December 20, 2017 Board of Trustees regular meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through December 31, 2017 and financial Statements through January 16, 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)

OLD BUSINESS

- Review/Approval of Elgin Land Donation
- Review/Approval of Employee & Volunteer Safety Program –
- Review of Review of Accounting Software/Annual Audit Reports
- Review/Approval of Land transfer from the Village of Sleepy Hollow
- Review/Approval of IDNR request for CDW deer sampling - 2018
- Review/Approval of Revised Huntley Road land transfer agreement
- Discussion on Potential Referendum regarding Property Tax Increase

NEW BUSINESS -

- Review/Approval of Contract with the Pederson Company/McGinty Brothers for a one-year stewardship program for the prairie in the Columbaria Garden at the East Cemetery
- Review/Approval of Resolution 2018-001 to approve Township's revised Sexual Harassment Policy
- Review/Approval of Tentative/Proposed Budget for FY 2018-19 including approval of tentative Budget Ordinances 2018-001 & 2018-002

AUDIT/APPROVE BILLS (6:45 PM bills will be available for board review)

- Audit Bills – Pending Town Fund Bills \$38,834.60; Pre-Paid Town Bills \$857.78; Payrolls \$31,305.65 & \$32,113.03; Pending General Assistance Bills \$14.00; General Assistance Payrolls - \$529.28 & \$538.91; Pending Cemetery Fund Bills \$6,421.77; Pre-Paid Cemetery Bills \$257.78; Payrolls \$7,894.14 and \$7,983.42; Pending Road & Bridge Fund Bills \$156,245.34; Pre-Paid Road & Bridge Bills \$165.27; Payrolls \$12,287.83 & \$13,448.66; Road & Bridge Equipment Bills \$1,172.53; & Road IMRF/FICA Payrolls of \$1,870.92 & \$2,074.06 and Road & Bridge Insurance Bills of \$5.34.
- Motion to approve Bills as audited
- Motion to approve Budget Transfers – #15-20

EXECUTIVE SESSION

- Motion to enter into executive session to discuss the potential acquisition of property.
(5 ILCS 120/2(c)(5) & Potential/Pending Litigation (5 ILCS 120/2c (11))
- Motion to return to open session
- Motion to approve minutes of Executive Session from September 20, 2017

MOTION TO ADJOURN