

AGENDA

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

Wednesday, February 21, 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 January 17, 2018 Board of Trustees regular meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through January 31, 2018 and financial Statements through February 20, 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 Revised Huntley Road land transfer agreement
- Discussion on Potential Referendum regarding Property Tax Increase

NEW BUSINESS -

- Review/Approval of Resolution 2018-002 to approve inclusion of Health Care bonuses w/IMRF earnings
- Discussion of Items for Annual Town Meeting
- Approval of Pace Contract for Ride in Kane Program
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AUDIT/APPROVE BILLS (bills will be available for board review)

- Audit Bills – Pending Town Fund Bills \$54,265.48; Pre-Paid Town Bills \$1,680.66; Payrolls \$30,023.12 & \$30,659.76; Pending General Assistance Bills \$59.41; General Assistance Payrolls - \$423.43 & \$538.91; Pending Cemetery Fund Bills \$7,627.37; Pre-Paid Cemetery Bills \$634.83; Payrolls \$8,783.80 and \$8,129.14; Pending Road & Bridge Fund Bills \$55,750.39; Pre-Paid Road & Bridge Bills \$1,490.56; Payrolls \$13,887.72 & \$16,194.85; Road & Bridge Equipment Bills \$21,028.99; & Road IMRF/FICA Payrolls of \$2,150.90 & \$2,554.64.
- Motion to approve Bills as audited
- Motion to approve Budget Transfers – #21-25

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