

# AGENDA

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

**Wednesday, March 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 February 21, 2018 Budget Hearing and amend or approve as presented.
- Motion to dispense with reading of minutes from the February 21, 2018 Board of Trustees regular meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through February 28, 2018 and financial Statements through March 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 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
- Review/Approval of Resolution 2018-002 to approve inclusion of Health Care bonuses w/IMRF earnings

## **NEW BUSINESS -**

- Review/Approval of Contract with Tighe, Kress & Orr for FY 2017-18 Audit
- Review/Approval of Social Service Agency Donations/Payments
- Review/Approval of Annual Town Meeting Agenda & Public Notice
- Review/Approval of Metropolitan Township Association Membership
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**AUDIT/APPROVE BILLS** (bills will be available for board review)

- Audit Bills – Pending Town Fund Bills \$52,145.92; Pre-Paid Town Bills \$939.52; Payrolls \$30,948.32 & \$31,327.27; Pending General Assistance Bills \$700.00; General Assistance Payrolls - \$538.91 & \$570.24; Pending Cemetery Fund Bills \$6,486.49; Pre-Paid Cemetery Bills \$277.75; Payrolls \$8,441.66 and \$8,075.54; Pending Road & Bridge Fund Bills \$22,098.55; Pre-Paid Road & Bridge Bills \$311.04; Payrolls \$16,902.43 & \$14,102.32; & Road IMRF/FICA Payrolls of \$2,678.47 & \$2,188.46.
- Motion to approve Bills as audited
- Motion to approve Budget Transfers – #1

**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**