

AGENDA

DUNDEE TOWNSHIP TRUSTEES
REGULAR MEETING
7:00 PM

Wednesday, April 18, 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

BID OPENING – Website Redesign

MINUTES/TREASURER’S REPORT

- Motion to dispense with reading of minutes from the March 21, 2018 Board of Trustees regular meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer’s report through March 31, 2018 and financial Statements through April 17, 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
- Discussion on Potential Referendum regarding Property Tax Increase
- Review Trend Analysis Report – FY 2017-18

NEW BUSINESS -

- Review/Approval of Social Service Agency Donations/Payments to the D300 Food Pantry
- Review/Approval of request from Monica Morganstein to be reappointed to a new three (3) year term on the West Dundee Fire Protection District Board

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

- Audit Bills – Pending Town Fund Bills \$41,290.81; Pre-Paid Town Bills \$928.95; Payrolls \$33,379.58 & \$31,711.71; Pending General Assistance Bills \$3,382.12; General Assistance Payrolls - \$555.03 & \$555.03; Pending Cemetery Fund Bills \$4,939.56; Pre-Paid Cemetery Bills \$277.75; Payrolls \$8,573.28 and \$8,600.77; Pending Road & Bridge Fund Bills \$8,737.05; Pre-Paid Road & Bridge Bills \$403.78; Payrolls \$14,074.40 & \$14,064.79; Road IMRF/FICA Payrolls of \$2,183.57 & \$2,181.88 & Road & Bridge Insurance Fund Bills \$1,181.68
- Motion to approve Bills as audited
- Motion to approve Budget Transfers –

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