

AGENDA

DUNDEE TOWNSHIP TRUSTEES
REGULAR MEETING
7:00 PM

Wednesday, May 16, 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 April 18, 2018 Board of Trustees regular meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through April 30, 2018 and financial Statements through May 15, 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
- Discussion on Potential Referendum regarding Property Tax Increase

NEW BUSINESS -

- Review/Approval of Township Employee Medical Insurance plan for period of 07/01/18 – 06/30/19
- Review/Approval of Township Employee Life/ADD Insurance plan for period of 07/01/18 – 06/30/19
- Review/Approval of Ordinance 2018-005 – Authorizing the Acceptance of Real Property from the Village of Sleepy Hollow (Jelke Creek parcel)

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

- Audit Bills – Pending Town Fund Bills \$88,325.06; Pre-Paid Town Bills \$1,245.01; Payrolls \$32,478.67 & \$31,033.57; Pending General Assistance Bills \$627.50; General Assistance Payrolls - \$485.65 & \$555.03; Pending Cemetery Fund Bills \$11,534.68; Pre-Paid Cemetery Bills \$333.65; Payrolls \$9,335.07 & \$9,591.44; Pending Road & Bridge Fund Bills \$17,909.24; Pre-Paid Road & Bridge Bills \$769.09; Payrolls \$14,687.14 & \$13,602.62; Road IMRF/FICA Payrolls of \$2,290.80 & \$2,240.75 & Road & Bridge Insurance Fund Bills \$31,063.00.
- 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))
- Motion to return to open session
- Motion to approve minutes of Executive Session from September 20, 2017

MOTION TO ADJOURN