

# AGENDA

DUNDEE TOWNSHIP TRUSTEES  
REGULAR MEETING  
7:00 PM

Wednesday, June 20, 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 May 16, 2018 Board of Trustees regular meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through May 31, 2018 and financial Statements through June 18, 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 Prevailing Wage Ordinance 2018-006 for the Township
- Review/Approval of Installing ADA compliant entries – facilities at Township sites

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

- Audit Bills – Pending Town Fund Bills \$34,180.11; Pre-Paid Town Bills \$1,136.70; Payrolls \$33,469.72, \$33,286.93 & \$33,920.57; Pending General Assistance Bills \$1,362.42; General Assistance Payrolls - \$555.03, \$555.03 & \$555.03; Pending Cemetery Fund Bills \$9,879.91; Pre-Paid Cemetery Bills \$390.92; Payrolls \$13,283.36, \$10,361.30 & \$10,0049.68; Pending Road & Bridge Fund Bills \$12,081.24; Pre-Paid Road & Bridge Bills \$371.41; Payrolls \$14,277.55, \$13,697.02 & \$12,089.32; Road IMRF/FICA Payrolls of \$2,207.93, \$2,106.35 & \$1,824.99 & Road & Bridge Insurance Fund Bills \$159.68.
- Motion to approve Bills as audited
- Motion to approve Budget Transfers – #3

## **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**