

AGENDA

DUNDEE TOWNSHIP TRUSTEES
REGULAR MEETING
7:00 PM

Wednesday, July 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

OPENING OF BIDS FOR NEW SALT BARN – HIGHWAY DEPARTMENT

MINUTES/TREASURER'S REPORT

- Motion to dispense with reading of minutes from the June 20, 2018 Board of Trustees regular meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through June 30, 2018 and financial Statements through July 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
- Review/Approval of installation of ADA facilities at Open Space locations

NEW BUSINESS -

- Review/Approval of Referendum to Consolidate the Dundee Township Highway Department into the Township
- Review/Approval of Electrical Aggregation Provider and contract for new term
- Review/Approval for Supervisor to sign Electrical Aggregation contract on behalf of Board of Trustees
- Review/Approval of contract to re-roof and side maintenance building at West Cemetery

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

- Audit Bills – Pending Town Fund Bills \$27,019.81; Pre-Paid Town Bills \$917.80; Payrolls \$34,536.96 & \$33,997.09; Pending General Assistance Bills \$1,881.14; General Assistance Payrolls - \$535.20 & \$436.09; Pending Cemetery Fund Bills \$6,539.26; Pre-Paid Cemetery Bills \$280.64; Payrolls \$10,068.38 & \$9,658.18; Pending Road & Bridge Fund Bills \$11,095.58; Pre-Paid Road & Bridge Bills \$555.36; Payrolls \$13,790.12 & \$13,895.37; Road IMRF/FICA Payrolls of \$2,122.67 & \$2,141.06.
- 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