

AGENDA

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

Wednesday, September 19, 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 August 15, 2018 Board of Trustees regular meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through August 31, 2018 and financial Statements through September 18, 2018; review bank statements

PRESENTATION OF THE FY 2017-18 AUDIT – WADE ARTHUR, TIGHE, KRESS & ORR

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)
(The Supervisor, Clerk, Assessor, Highway Commissioner and Trustees will not respond to questions during the Public Comment Period. Any follow-up comments will be made at the discretion of the elected official.)

OLD BUSINESS

- Review/Approval of "No Biking Permitted" areas at the Raceway Woods site
- Review/Approval of Elgin Land Donation
-

NEW BUSINESS -

- Appointment/Approval of new Cemetery Board Trustee

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

- Audit Bills – Pending Town Fund Bills \$30,204.40; Pre-Paid Town Bills \$1,233.51; Payrolls \$34,134.11 & \$32,340.32; Pending General Assistance Bills \$824.71; General Assistance Payrolls - \$654.14 & \$584.77; Pending Cemetery Fund Bills \$10,026.89; Pre-Paid Cemetery Bills \$548.60; Payrolls \$9,786.88 & \$9,270.24; Pending Road & Bridge Fund Bills \$18,986.74; Pre-Paid Road & Bridge Bills \$1,115.93; Payrolls \$14,302.08 & \$14,501.23; Road IMRF/FICA Payrolls of \$2,212.23 & \$2,247.09.
- 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 August 15, 2018

MOTION TO ADJOURN

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