

AGENDA

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

Wednesday, October 17, 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 September 19, 2018 Board of Trustees regular meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through September 30, 2018 and financial Statements through October 16, 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) (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
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NEW BUSINESS -

- Review/Discussion of Draft Levy for the 2018 Property Taxes Payable 2019
- Review/Approval of Resolution 2018-004 regarding the implementation of Public Act 100-0983 regarding the need for the Township Clerk to verify/co-sign all checks
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AUDIT/APPROVE BILLS (bills will be available for board review)

- Audit Bills – Pending Town Fund Bills \$43,167.76; Pre-Paid Town Bills \$1,240.64; Payrolls \$32,856.28 & \$33,684.43; Prior Month’s General Assistance Costs \$8,368.05; Pending General Assistance Bills \$518.97; General Assistance Payrolls - \$406.36 & \$346.89; Pending Cemetery Fund Bills \$5,561.30; Pre-Paid Cemetery Bills \$578.46; Payrolls \$10,058.31 & \$8,711.99; Pending Road & Bridge Fund Bills \$27,885.61; Pre-Paid Road & Bridge Bills \$950.08; Payrolls \$14,669.09 & \$14,277.55; Road IMRF/FICA Payrolls of \$2,276.46 & \$2,207.93; Pending Road & Bridge Equipment/Building Bills \$6,572.49.

Monthly Expense Summary			
Department	Monthly Bills	Monthly Payroll	Total
Town	\$44,408.40	\$66,540.71	\$110,949.11
GA	\$8,887.02	\$753.25	\$9,640.27
Cemetery	\$6,139.76	\$18,770.30	\$24,910.06
Highway Dept.	\$35,408.18	\$33,431.03	\$68,839.21
Totals	\$94,843.36	\$119,495.29	\$214,338.65

- 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