

AGENDA

DUNDEE TOWNSHIP TRUSTEES
REGULAR MEETING
7:00 PM

Wednesday, January 16, 2019

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 December 19, 2018 Board of Trustees regular meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through December 31, 2018 and financial Statements through January 16, 2019; review bank statements

REPORTS

- Other Reports (Trustees, H C, Clerk, Assessor, Attorney, Cemetery Board, Open Space, Office Manager, 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 – Committee Report
- Review/Approval of Elgin Land Donation
-

NEW BUSINESS -

- Review/Approval of Tighe, Kress & Orr as the Auditor for FY 2018-19
- Review/Approval of "Draft: FY 2019-20 Budget and Estimate of Revenues
- Discussion of Raceway Woods Sledding Hill
- Discussion of Annual Town Meeting Agenda

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

- Audit Bills – Pending Town Fund Bills \$35,543.77; Pre-Paid Town Bills \$1,365.87; Payrolls \$27,622.48 & \$33,916.45; Prior Month's General Assistance Costs \$8,616.54; General Assistance Payrolls - \$346.89 & \$490.08; Pending Cemetery Fund Bills \$6,914.51; Pre-Paid Cemetery Bills \$360.43; Payrolls \$7,827.38 & \$7,555.41; Pending Road & Bridge Fund Bills \$152,321.35; Pre-Paid Road & Bridge Bills \$428.29; Payrolls \$12,608.61 & \$14,592.35; Road IMRF/FICA Payrolls of \$2,206.50 & \$2,094.92; Pending Road & Bridge Equipment/Building Bills \$97,116.22.

- Motion to approve Bills as audited
- Motion to approve Budget Transfers –

EXECUTIVE SESSION

- Motion to enter into executive session to review Executive Session minutes.
(5 ILCS 120/2(c)(5))
- Motion to return to open session
- Motion to approve minutes of Executive Session

MOTION TO ADJOURN