

# AGENDA

DUNDEE TOWNSHIP TRUSTEES  
REGULAR MEETING  
7:00 PM

Wednesday, February 20, 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 January 16, 2019 Board of Trustees regular meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through January 31, 2019 and financial Statements through February 19, 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 Elgin Land Donation
- Discussion of Annual Town Meeting Agenda
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## NEW BUSINESS -

- Review/Approval of Dundee Township Grant Application with the Grand Victoria Foundation
- Review/Approval of "Draft: FY 2019-20 Budget and Estimate of Revenues"

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

- Audit Bills – Pending Town Fund Bills \$32,675.58, Pre-Paid Town Bills \$1,850.52; Payrolls \$34,613.18 & \$33,967.26; General Assistance Fund Bills \$44.23; Prior Month’s General Assistance Costs \$11,222.00; General Assistance Payrolls - \$470.47 & \$372.46; Pending Cemetery Fund Bills \$6,511.96; Pre-Paid Cemetery Bills \$755.78; Payrolls \$8,124.96 & \$7,520.00; Pending Road & Bridge Fund Bills \$55,452.81; Pre-Paid Road & Bridge Bills \$428.71; Payrolls \$19,181.99 & \$17,001.52; Road IMRF/FICA Payrolls of \$2,206.50 & \$2,094.92

<b>February Monthly Expense Summary</b>			
<b>Department</b>	<b>Monthly Bills</b>	<b>Monthly Payroll</b>	<b>Total</b>
Town	\$34,526.20	\$68,580.44	\$103,106.64
GA	\$11,266.23	\$842.93	\$12,109.16
Cemetery	\$7,267.74	\$15,644.96	\$22,912.70
Highway Dept.	\$55,881.52	\$36,183.51	\$92,065.03
Totals	\$108,941.69	\$121,251.84	\$230,193.53

- Motion to approve Bills as audited
- Motion to approve Budget Transfers – #17-29

**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**