

AGENDA

DUNDEE TOWNSHIP TRUSTEES
REGULAR MEETING
7:00 PM

Wednesday, March 20, 2019

611 E. Main Street, Suite #201, East Dundee, IL 60118

CALL TO ORDER - ROLL CALL

- Roll Call – Supervisor Glees, 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 February 20, 2019 Board of Trustees regular meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through February 28, 2019 and financial Statements through March 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/Approval of Annual Town Meeting Agenda
- Review/Approval of "Proposed FY 2019-20 Budget & Appropriation Ordinances and Estimate of Revenues"
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NEW BUSINESS -

- Review/Approval of Ride in Kane Sponsor Agreement for August 2019 through August 2021
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AUDIT/APPROVE BILLS (bills will be available for board review)

- Audit Bills – Pending Town Fund Bills \$58,240.17, Pre-Paid Town Bills \$1,344.79; Payrolls \$34,613.18 & \$33,967.26; General Assistance Fund Bills \$0.00; Prior Month's General Assistance Costs \$11,222.00; General Assistance Payrolls - \$470.47 & \$372.46; Pending Cemetery Fund Bills \$3,399.18; Pre-Paid Cemetery Bills \$363.93; Payrolls \$8,124.96 & \$7,520.00; Pending Road & Bridge Fund Bills \$28,087.60; Pre-Paid Road & Bridge Bills \$1,506.85; Payrolls \$19,181.99 & \$17,001.52; Road IMRF/FICA Payrolls of \$2,206.50 & \$2,094.92; Road & Bridge Equipment Bills \$261.41

- 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