

# AGENDA

DUNDEE TOWNSHIP TRUSTEES  
REGULAR MEETING  
7:00 PM

Wednesday, April 17, 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 March 20, 2019 Board of Trustees regular meeting and amend or approve as presented.
- Motion to dispense with reading of minutes from the March 29, 2019 Board of Trustees Special Budget meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through March 31, 2019 and financial Statements through April 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 Elgin Land Donation
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## NEW BUSINESS -

- Review/Approval of Re-appointment of Mark S. Seigle to another 3-year term as a Trustee on the West Dundee Fire Protection District.
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**AUDIT/APPROVE BILLS** (bills will be available for board review)

- Audit Bills – Pending Town Fund Bills \$34,837.82; Pre-Paid Town Bills \$1,674.62; Payrolls \$34,796.18 & \$34,742.33; General Assistance Fund Bills \$2,674.71; Prior Month’s General Assistance Costs \$9,592.32; General Assistance Payrolls - \$58.81 & \$490.08; Pending Cemetery Fund Bills \$6,135.61; Pre-Paid Cemetery Bills \$651.92; Payrolls \$8,060.33 & \$7,555.41; Pending Road & Bridge Fund Bills \$15,302.34; Pre-Paid Road & Bridge Bills \$428.71; Payrolls \$14,077.55 & \$14,077.55; Road IMRF/FICA Payrolls of \$2,011.52 & \$2,011.52; Road & Bridge Insurance Bills \$1,137.84.

<b>Monthly Expense Summary - April 2019</b>			
<b>Department</b>	<b>Monthly Bills</b>	<b>Monthly Payroll</b>	<b>Total</b>
Town	\$36,512.44	\$69,538.51	\$106,050.95
GA	\$12,267.03	\$548.89	\$12,815.92
Cemetery	\$6,787.53	\$15,615.74	\$22,403.27
Highway Dept.	\$16,868.89	\$32,232.59	\$49,101.48
Totals	\$72,435.89	\$117,935.73	\$190,371.62

- 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**