

Dundee Township Board of Trustees  
Special Budget Meeting  
March 29, 2019

Supervisor Glees called the Special Budget Meeting of the Board of Trustees to order at 1:10 PM at the Dundee Township Meeting Room, 611 East Main Street, Suite #201, East Dundee, IL.

**Present at roll call:** Supervisor Glees and Trustees Ahrens, Harney and Johnson were present at the roll call. Trustee Schaffer was absent.

Supervisor Glees led the attendees in the Pledge of Allegiance.

**Agenda:**

Trustee Johnson made the motion to approve the agenda as presented. Trustee Harney seconded the motion. Supervisor Glees called the motion and all present voted "aye" - motion carried.

**Public Comments:** Chris Kious, a member of the Kane County Board, reported that he researched the question about the effects of early prescribed burns on insects especially the Rusty Patch Bumble Bee. He stated that this species begins to come out in April so burning in through March should be safe. He noted that the Kane County Forest Preserve uses reptiles as the indicator species.

**Review/Approval of "Proposed FY 2019-20 Budget & Appropriation Ordinances and Estimate of Revenues":**

Supervisor Glees noted that the Board must adopt the Proposed FY 2019-20 Budget & Appropriation Ordinances by the close of this meeting in order to permit the required public notice so that the Budget can be formally adopted at the May 15<sup>th</sup> Budget Hearing.

Trustee Johnson questioned the Board's authority to set a total budget for the Highway Department.

Office Manager Block presented documents to show the steps taken to transfer the money from the Open Space Bond fund account to the Open Space Operating Account as directed by the Electors at the 2018 Annual Town Meeting. He also presented documents which showed the payment of the FY 2017-18 and 2018-19 Open Space Operating Expenses from the Open Space Operating Account to the Town Fund.

Trustee Johnson presented two potential scenarios for setting the FY 2019-20 Budget. The first option presented was to limit the FY 2019-20 Budget to the actual expenditures from FY 2018-19 plus 4%. This option was discussed, and it was determined to not be achievable. The second option presented was to limit the FY 2019-20 Budget to the FY 2018-19 Budget amounts plus 3%. Trustee Johnson also presented a list of potential line items to eliminate from the budget. The Board discussed these options along with an option to limit any salary increases to 2%.

The Board again reviewed the proposed FY 2019-20 Budget line by line to discuss and implement any potential cuts.

The Board discussed the potential referendum to seek an increase in the township levy. Trustee Harney made a motion to approve Supervisor Glees to work with counsel to determine the levy numbers needed for the referendum. Supervisor Glees seconded the motion. Upon roll call vote, Supervisor Glees and Trustees Ahrens, Harney and Johnson voted "aye" – motion carried.

The Board further reviewed the levy question and discussed a proposal to limit the FY 2020-21 Budget increases to the amount of the levy increases allowed by the PTELL regulation unless the referendum to increase the levy passes.

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Trustee Harney made the motion to approve the Budget and Appropriation Ordinance Dundee Township Road District – Ordinance #2019-3 as presented. Trustee Johnson seconded the motion. Upon roll call vote, Supervisor Glee and Trustees Ahrens, Harney and Johnson voted “aye” – motion carried.

Trustee Harney made the motion to approve the Budget and Appropriation Ordinance Dundee Township– Ordinance #2019-2 as amended. Trustee Johnson seconded the motion. Upon roll call vote, Supervisor Glee and Trustees Ahrens, Harney and Johnson voted “aye” – motion carried.

Trustee Ahrens made the motion to adjourn with a second by Trustee Harney. Upon voice vote, all present voted “aye” – motion carried, and the meeting was adjourned at 4:55 pm.

A handwritten signature in blue ink, reading "Robert L. Block", is written over a horizontal line.

Robert Block  
Dundee Township Deputy Clerk