

AGENDA

**DUNDEE TOWNSHIP TRUSTEES
REGULAR MEETING**

7:00 PM

Wednesday, August 18, 2021

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

CALL TO ORDER - ROLL CALL

- Roll Call – Supervisor Arin Thrower, Trustees Ken Schaffer, Susan Romano, 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 June 16, 2021 Board of Trustees Regular Meeting and amend or approve as presented.
- Motion to dispense with reading of Minutes from the July 21, 2021 Board of Trustees Regular Meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's Report through July 31, 2021 and Financial Statements through August 16, 2021; review bank statements.

REPORTS

- Other Reports (Trustees, H C, Clerk, Assessor, Attorney, 708 Mental Health Board, Cemetery Board, Open Space, Office Manager, Supervisor, Kane County Sheriff, Kane County Board)

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 –

- Discussion of Illinois Grant funds – List of potential projects – Review/Approval of Cemetery Project Proposals for Fencing & Paving
- Discussion on Salamander Springs (Wencek) house/acreage – potential sale/lease
- Discussion on Summit Square – Space currently used by Foundation – Redesign of Township Office Space (Rooms 1-4)

- Presentation/Review of slides on the breakdown of expenses for FY 2021.

NEW BUSINESS

- Bartels Property – Review/Approve Use of gravel road for access by trucks to property to the West
- Review/Approval of Resolution 2021-004 – Participation of the Supervisor in IMRF
- Review/Approval of Renewal of the Electrical Aggregation Program
- Review/Approval of Yearly IT Support Contract with NJS for the Supervisor's Office

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

Audit Bills – Pending Town Fund Bills \$42,201.05; Pre-Paid Town Bills \$295.45; Payrolls \$29,790.50 & \$29,120.37; Pending General Assistance Bills \$0.00; Prior Month's General Assistance Costs \$7,077.19; General Assistance Payrolls - \$581.31 & \$581.31; Pending Cemetery Fund Bills \$7,058.39; Pre-Paid Cemetery Bills \$137.64; Payrolls \$10,597.88 & \$9,486.84; Pending Road & Bridge Fund Bills \$10,286.52; Pre-Paid Road & Bridge Bills \$0.00; Payrolls \$10,138.16 & \$10,138.16; Road IMRF/FICA Payrolls of \$1,812.70 & \$1,812.70.

Monthly Expense Summary - August 2021			
Department	Monthly Bills	Monthly Payroll	Total
		(2 Payrolls)	
Town	\$42,496.50	\$58,910.87	\$101,407.37
GA	\$7,077.19	\$1,162.62	\$8,239.81
Cemetery	\$7,196.03	\$20,084.72	\$27,280.75
Highway Dept.	\$10,438.79	\$23,901.72	\$34,340.51
Totals	\$67,208.51	\$104,059.93	\$171,268.44

- Motion to approve Bills as audited
- Motion to approve Budget Transfer

EXECUTIVE SESSION

- Motion to enter into Executive Session to discuss pending litigation (5 ILCS 120/2(C)(11) and to review closed session minutes 5 ILCS 120/2(c)(21)
- Motion to return to Open Session
- Motion to approve minutes of Executive Session

MOTION TO ADJOURN