

AGENDA

DUNDEE TOWNSHIP TRUSTEES REGULAR MEETING

7:00 PM

Wednesday, December 16, 2020

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

Notice

This meeting of the Dundee Board of Trustees will be held via a telephone conference call in accordance with the Illinois Governor's Executive Orders and disaster declarations regarding the COVID-19 pandemic. To participate in the meeting as a member of the general public, you will need to request the meeting sign-in information by either sending an email request to trishg@dundeetownship.org or by calling the Supervisor's Office at 847-428-8092 x1.

CALL TO ORDER - ROLL CALL

- Roll Call – **Physically Present** - Supervisor Glee, Trustees Ken Schaffer, George Johnson, Sue Harney, and Richard Ahrens
- Attending Remotely** - 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 November 18, 2020 Board of Trustees Regular Meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through November 30, 2020 and financial Statements through December 15, 2020; review bank statements.

REPORTS

- Other Reports (Trustees, H C, Clerk, Assessor, Attorney, 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.)

NEW BUSINESS –

- Review, Discussion and Approval of the Township Meeting Schedule for 2021.
- Review, Discussion and Approval of the Township Holiday Schedule for 2021.

- Review, Discussion and Approval of Ordinance 2020-006 Renaming of Algonquin Road to Sandbloom Road.

OLD BUSINESS

- Presentation/Review of slides on the breakdown of expenses for FY 2021.
- Review, Discussion and Vote on Ordinance 2020-004 – An Ordinance approving the Township Property Tax Levy for 2020 (Property Taxes payable in 2021).
- Review, Discussion and Vote on Ordinance 2020-005 – An Ordinance approving the Road District Property Tax Levy for 2020 (Property Taxes payable in 2021).
- Review, Discussion and Approval of the Estimate of Revenues to support the 2020 Property Tax Levies.

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

Audit Bills – Pending Town Fund Bills \$28,152.22; Pre-Paid Town Bills \$418.06; Payrolls \$27,794.18 & \$30,849.03; Pending General Assistance Bills \$1,483.75; Prior Month’s General Assistance Costs \$6,376.82; General Assistance Payrolls - \$558.17 & \$622.22; Pending Cemetery Fund Bills \$5,454.10; Pre-Paid Cemetery Bills \$0.00; Payrolls \$8,202.44 & \$7,851.09; Pending Road & Bridge Fund Bills \$25,231.68; Pre-Paid Road & Bridge Bills \$382.72; Payrolls \$14,968.85 & \$17,022.16; Road IMRF/FICA Payrolls of \$2,656.97 & \$2,723.70.

Monthly Expense Summary - December 2020			
Department	Monthly Bills	Monthly Payroll	Total
		(2 Payrolls)	
Town	\$28,570.28	\$58,643.21	\$87,213.49
GA	\$7,860.57	\$1,180.39	\$9,040.96
Cemetery	\$5,454.10	\$16,053.53	\$21,507.63
Highway Dept.	\$25,614.40	\$37,371.68	\$62,986.08
Totals	\$67,499.35	\$113,248.81	\$180,748.16

- Motion to approve Bills as audited
- Motion to approve Budget Transfers (#7 & 8)

EXECUTIVE SESSION

- Motion to enter into executive session to discuss probable litigation (5 ILCS 120/2(c)(11));
- Motion to return to open session
- Motion to approve minutes of Executive Session

MOTION TO ADJOURN