

AGENDA

DUNDEE TOWNSHIP TRUSTEES REGULAR MEETING

7:00 PM

Wednesday, May 20, 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 April 15, 2020 Board of Trustees Regular Meeting and amend or approve as presented.
- Motion to dispense with reading of minutes from the May 6, 2020 Township & Road District Budget Hearing and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through April 30, 2020 and financial Statements through May 19, 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/Approval of Re-opening of FY 2020-21 Budget to amend Assessor's Budget
- Discussion regarding potential Candidates for the 708 Mental Health Board

- Review/Approval of Health, Dental, Vision and Life/ADD Insurance Plans for the Policy Year beginning July 1, 2020.

OLD BUSINESS

- Review/Approval of Resolution 2020-001 “A Resolution providing for and requiring the submission of the proposition for increasing the limiting rate for Township of Dundee, Kane County, Illinois, to the voters of Township of Dundee at the General Election on November 3, 2020”
- Review/Approval of Resolution 2020-002 “A Resolution providing for and requiring the submission of the proposition for to place the question to the voters of Township of Dundee at the General Election on November 3, 2020 regarding abolishing the Dundee Township Road District”

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

- Audit Bills – Pending Town Fund Bills \$69,856.42; Pre-Paid Town Bills \$754.14; Payrolls \$33,069.62, \$32,423.76 & \$31,796.59; Pending General Assistance Bills \$907.37; Prior Month’s General Assistance Costs \$7,695.37; General Assistance Payrolls - \$622.22, \$631.36 & \$677.12; Pending Cemetery Fund Bills \$12,977.16; Pre-Paid Cemetery Bills \$154.33; Payrolls \$8,182.68, \$7,723.46 & \$13,165.52; Pending Road & Bridge Fund Bills \$21,655.34; Pre-Paid Road & Bridge Bills \$1,437.02; Payrolls \$15,394.16, \$15,394.16 & \$15,394.16; Road IMRF/FICA Payrolls of \$2,434.73, \$2,434.73 & \$2,434.73; Road & Bridge Insurance Bills of \$31,374.00.

| Monthly Expense Summary - May 2020 | | | |
|---|----------------------|------------------------|---------------------|
| Department | Monthly Bills | Monthly Payroll | Total |
| | | (3 Payrolls) | |
| Town | \$70,610.56 | \$97,289.97 | \$167,900.53 |
| GA | \$8,602.74 | \$1,930.70 | \$10,533.44 |
| Cemetery | \$13,131.49 | \$29,071.66 | \$42,203.15 |
| Highway Dept. | \$54,466.36 | \$53,486.67 | \$107,953.03 |
| | | | |
| Totals | \$146,811.15 | \$181,779.00 | \$328,590.15 |

- 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