

# AGENDA

**DUNDEE TOWNSHIP TRUSTEES  
REGULAR MEETING  
7:00 PM**

**Wednesday, November 18, 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](mailto: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 October 21, 2020 Board of Trustees Regular Meeting and amend or approve as presented.
- Motion to dispense with reading of minutes from the October 26, 2020 Board of Trustees Special Meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through October 31, 2020 and financial Statements through November 20, 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 –**

- Discussion and Approval of IDNR CWD program for 2020-2021.
- Review, Discussion and Vote on Ordinance 2020-100 – An Ordinance approving the Township Property Tax Levy for 2020 (Property Taxes payable in 2021).
- Review, Discussion and Vote on Ordinance 2020-101 – 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.
- Review, Discussion and Approval of Pace Subsidy Agreement for the Ride in Kane Program for 2021.

**OLD BUSINESS**

- Presentation/Review of slides on the breakdown of expenses for FY 2021.
- Review and Approval of Resolution 2020-005 to Establish the Compensation for the Dundee Township Supervisor for the period of May 17, 2021 – May 18, 2025.
- Review and Approval of Resolution 2020-006 to Establish the Compensation for the Dundee Township Assessor for the period of January 1, 2022 – December 31, 2026.
- Review and Approval of Resolution 2020-007 to Establish the Compensation for the Dundee Township Highway Commissioner for the period of May 17, 2021 – May 18, 2025.
- Review and Approval of Resolution 2020-008 to Establish the Compensation for the Dundee Township Clerk and the Board of Trustees for the period of May 17, 2021 – May 18, 2025.

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

Audit Bills – Pending Town Fund Bills \$61,043.23; Pre-Paid Town Bills \$0.00; Payrolls \$30,286.44 & \$29,430.96; Pending General Assistance Bills \$621.14; Prior Month’s General Assistance Costs \$6,775.18; General Assistance Payrolls - \$677.12 & \$622.22; Pending Cemetery Fund Bills \$9,840.66; Pre-Paid Cemetery Bills \$0.00; Payrolls \$8,920.71 & \$7,699.57; Pending Road & Bridge Fund Bills \$33,745.77; Pre-Paid Road & Bridge Bills \$0.00; Payrolls \$17,017.74 & \$17,022.44; Road IMRF/FICA Payrolls of \$2,722.92 & \$2,723.74.

<b>Monthly Expense Summary - November 2020</b>			
<b>Department</b>	<b>Monthly Bills</b>	<b>Monthly Payroll</b>	<b>Total</b>
		(2 Payrolls)	
Town	\$61,043.23	\$59,717.40	\$120,760.63
GA	\$8,341.23	\$1,299.34	\$9,640.57
Cemetery	\$9,840.66	\$16,620.28	\$26,460.94
Highway Dept.	\$33,745.77	\$39,486.84	\$73,232.61
<b>Totals</b>	<b>\$112,970.89</b>	<b>\$117,123.86</b>	<b>\$230,094.75</b>

- Motion to approve Bills as audited
- Motion to approve Budget Transfers (#6)

**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**