

AGENDA

DUNDEE TOWNSHIP TRUSTEES REGULAR MEETING

7:00 PM

Wednesday, October 21, 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 September 16, 2020 Board of Trustees Regular Meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through September 30, 2020 and financial Statements through October 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 –

- Presentation of the Financial Audit Report for FY 2019-20 by Tighe, Kress & Orr.
- Review, Discussion and Vote on Resolution 2020-004 – A resolution urging the “*Dundee Township Foundation*,” an autonomous institution, to immediately refund donations totaling \$1025 to volunteer individuals who contributed these funds in expectation that they would be earmarked for Dixie Briggs Fromm open space seeding projects to be accomplished in partnership with the Township staff; a project that has been thwarted.

OLD BUSINESS

- Presentation/Review of slides on the breakdown of expenses for FY 2021
- Review Initial Documentation on the Establishment of Elected Officials Compensation for the period of 2021 – 2025 (Assessor 2022 – 2026).

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

Audit Bills – Pending Town Fund Bills \$36,924.31; Pre-Paid Town Bills \$892.98; Payrolls \$30,835.96, \$27,513.43 & \$29,008.56; Pending General Assistance Bills \$475.21; Prior Month’s General Assistance Costs \$6,775.18; General Assistance Payrolls - \$658.81, \$622.22 & \$622.22; Pending Cemetery Fund Bills \$6,551.35; Pre-Paid Cemetery Bills \$329.02; Payrolls \$10,066.68, \$9,704.86 & \$10,066.68; Pending Road & Bridge Fund Bills \$214,301.95; Pre-Paid Road & Bridge Bills \$382.65; Payrolls \$16,794.16, \$16,898.26 & \$16,968.50; Road IMRF/FICA Payrolls of \$2,683.23, \$2,701.71 & \$2,714.18; Road & Bridge Building & Equipment Fund Bills \$156,408.00 and Road & Bridge Insurance Bills \$36.48.

Monthly Expense Summary - October 2020			
Department	Monthly Bills	Monthly Payroll	Total
		(3 Payrolls)	
Town	\$37,817.32	\$87,357.95	\$125,175.27
GA	\$7,250.39	\$1,903.25	\$9,153.64
Cemetery	\$6,880.37	\$29,838.22	\$36,718.59
Highway Dept.	\$371,129.08	\$58,760.04	\$429,889.12
Totals	\$423,077.16	\$177,859.46	\$600,936.62

- Motion to approve Bills as audited
- Motion to approve Budget Transfers (#5)

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