

AGENDA

DUNDEE TOWNSHIP TRUSTEES REGULAR MEETING

7:00 PM

Wednesday, September 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 August 19, 2020 Board of Trustees Regular Meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through August 31, 2020 and financial Statements through September 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 Initial Documentation on the Establishment of Elected Officials Compensation for the period of 2021 – 2025 (Assessor 2022 – 2026).

OLD BUSINESS

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

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

Audit Bills – Pending Town Fund Bills \$23,316.58; Pre-Paid Town Bills \$575.62; Payrolls \$34,132.36 & \$31,173.20; Pending General Assistance Bills \$290.75; Prior Month’s General Assistance Costs \$4,116.74; General Assistance Payrolls - \$622.22 & \$622.22; Pending Cemetery Fund Bills \$4,924.48; Pre-Paid Cemetery Bills \$101.94; Payrolls \$13,180.61 & \$10,010.96; Pending Road & Bridge Fund Bills \$15,160.10; Pre-Paid Road & Bridge Bills \$719.63; Payrolls \$15,734.81 & \$16,554.16; Road IMRF/FICA Payrolls of \$2,495.19 & \$2,640.63.

Monthly Expense Summary - September 2020			
Department	Monthly Bills	Monthly Payroll	Total
		(2 Payrolls)	
Town	\$23,892.20	\$65,305.56	\$89,197.76
GA	\$4,407.49	\$1,244.44	\$5,651.93
Cemetery	\$5,026.42	\$23,191.57	\$28,217.99
Highway Dept.	\$15,879.73	\$37,424.79	\$53,304.52
Totals	\$49,205.84	\$127,166.36	\$176,372.20

- Motion to approve Bills as audited
- Motion to approve Budget Transfers (#1-#3)

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