

AGENDA

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

Wednesday, August 15, 2018

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

CALL TO ORDER - ROLL CALL

- Roll Call – 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 July 18, 2018 Board of Trustees regular meeting and amend or approve as presented.
- Motion to approve or amend the Treasurer's report through July 31, 2018 and financial Statements through August 15, 2018; review bank statements

REPORTS

- Other Reports (Trustees, H C, Clerk, Assessor, Attorney, Cemetery Board, Open Space, Supervisor)

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.)

OLD BUSINESS

- Review/Approval of Elgin Land Donation
- Discussion on Potential Referendum regarding Property Tax Increase
- Review/Approval of installation of ADA facilities at Open Space locations
- Review/Approval of Referendum to Consolidate the Dundee Township Highway Department into the Township
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NEW BUSINESS -

- Review/Approval of IGA with the Village of East Dundee for the DTC Closet
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AUDIT/APPROVE BILLS (bills will be available for board review)

- Audit Bills – Pending Town Fund Bills \$21,667.31; Pre-Paid Town Bills \$1,809.67; Payrolls \$29,387.53 & \$32,607.23; General Assistance Payrolls - \$555.03 & \$540.16; Pending Cemetery Fund Bills \$7,370.28; Pre-Paid Cemetery Bills \$561.21; Payrolls \$9,814.68 & \$9,737.16; Pending Road & Bridge Fund Bills \$12,815.54; Pre-Paid Road & Bridge Bills \$370.81; Payrolls \$12,449.42 & \$14,690.13; Road IMRF/FICA Payrolls of \$2,178.65 & \$2,280.14.
- Motion to approve Bills as audited
- Motion to approve Budget Transfers –

EXECUTIVE SESSION

- Motion to enter into executive session to discuss the potential acquisition of property.
(5 ILCS 120/2(c)(5))
- Motion to return to open session
- Motion to approve minutes of Executive Session from September 20, 2017

MOTION TO ADJOURN