

Dundee Township

Board of Trustees – Regular Meeting

Wednesday, September 18, 2024 – 7:00 p.m.

611 E Main St, Ste 201, East Dundee, IL 60118

Call to Order – Supervisor Thrower called the meeting to order at 7:05pm

Roll Call – Clerk Sheppard called roll. Trustees Schaffer, Harney, and Ahrens, and Supervisor Thrower were in attendance; Trustee Romano was absent. Also in attendance were Highway Commissioner Dave Schulz, Assessor Mike Bielak, and Attorney Mark Kimzey.

Pledge of Allegiance – Trustee Schaffer led The Pledge of Allegiance

Public Comment – None

Reports

Road District – Highway Commissioner Schulz previously submitted report which will be posted on the Township website. Reported that they encountered an issue when replacing a culvert in a subdivision when they hit a gas line which was erroneous not marked by NICOR's contractors. Immediately reported the issue to NICOR who promptly responded. They will be finishing the work tomorrow. NICOR is working on bringing the locating service in-house as they have had numerous issues with outsourcing the service.

Assessor – Assessor Bielak reported that his office has been busy with hearings stating that they have completed 2 out of 13-14 days for commercial hearings and 2 days of residential hearings. The Deputy Assessor has returned from medical leave. Supervisor Thrower inquired about the TIF in Prairie Lakes as it has expired. Assessor Bielak reported that the new Walmart in Carpentersville appealed their assessment for the first time. They are not allowed to appeal unless the increase is over 7%. Assessments were over 11%. Representatives from Walmart presented comps which were extremely low. Assessor Bielak contacted the Village of Carpentersville regarding the appeal since it affects the Village. Additionally added that The Woodlands at Canterfield did not appeal their assessment and Watermark's appeal is coming up.

Sheriff's Department – Reported that the Sheriff's Department has been working traffic enforcement in certain areas of the Township including Skyline in Lake Marian and Longmeadow Parkway. Algonquin has also been actively doing traffic enforcement using speed trailers – some having plate readers. They are hoping that, with the opening of Longmeadow Parkway, the response times for calls will decrease. The Sheriff's

Department will be hosting a Citizens' Police Academy October 2nd through December 18th. Residents can locate more information on their website or Facebook page.

Kane County Board – Jarett Sanchez reported that key items to note are they approved a budget with increase in the levy or RTA funds. Removal of the Carpentersville Dam will begin this Friday.

708 Mental Health Board – Report was submitted to the Township and will be posted on the website. At Monday's meeting, the 708 Board approved 7 agencies to receive funding. The 708 Board might partially provide funds to the police department and possibly Ride In Kane. Discussion ensued.

Clerk – No report.

Trustees – No reports.

Supervisor – Supervisor Thrower reported that the server at the Township was down for a couple of days. She attended the ceremonies for the opening of Longmeadow Parkway and the Carpentersville Dam removal. It will be at least 60 days before the Township will receive the grant monies for reimbursement for the cemetery fence and hope to receive at least \$500,000.

Atty – No report.

GA/EA – The Township is seeing an increase of residents coming in to request rental assistance. Supervisor Thrower asked the Board if they would be open to transferring \$10,000 in budgeted monies from EA to GA to help residents. Discussion ensued with further discussion at the next meeting.

Approval of August Minutes – Motion to approve August Meeting Minutes was made by Trustee Schaffer, seconded by Trustee Ahrens. Motion carried with unanimous voice vote. Formal approval of July's Meeting Minutes will occur in October but the draft of the Minutes will be posted online.

Treasurer's Report – Tom from Government Accounting presented the report. Discussion ensued. Motion to approve the report was made by Trustee Harney, seconded by Trustee Schaffer. Motion carried with unanimous (4-0) roll call vote. Ayes: Trustees Schaffer, Harney, Ahrens, and Supervisor Thrower.

Audit/Approve Bills – Motion to approve the report was made by Trustee Ahrens, seconded by Trustee Harney. Motion carried with unanimous (5-0) roll call vote. Ayes: Trustees Schaffer, Harney, Ahrens, and Supervisor Thrower.

Old Business – None

New Business –

Elected Officials Salaries – The Board will take a vote on it at October's meeting. The last day to file is November 20th.

Discussion on 2025 Consolidated Election – The Township is not required to publish or supply packets as the forms, submission dates, and other information are located on the Illinois State Board of Elections website as well as the Kane County Clerk's website.

Executive Session – Motion to move to Executive Section pursuant to Section 2(c)11 of the Open Meetings act was made by Supervisor Thrower, seconded by Trustee Schaffer. Motion carried with unanimous voice vote at 7:40pm. Trustee Harney recused herself prior to the Board going into Executive Session.

The Board returned from Executive Session, resuming Open Session at 8:23pm.

Motion to Adjourn – A motion was made by Trustee Schaffer to adjourn the monthly meeting, seconded by Supervisor Thrower. Motion carried with unanimous voice vote at 8:2pm.