

Dundee Township

Board of Trustees – Regular Meeting

Wednesday, October 16, 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 7:01pm

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

Pledge of Allegiance – Trustee Schaffer led The Pledge of Allegiance

Public Comment – None

Audit – Eric from Seldon Fox presented and reviewed the report with the Board.

Minutes – Trustee Harney made a motion to approve the July Meeting Minutes, seconded by Trustee Schaffer. Motion carried with unanimous voice vote. Meeting Minutes for September and October will be formally approved next month.

Treasurer's Report – James from Government Accounting presented the report. Motion to approve the report was made by Trustee Schaffer, seconded by Trustee Harney. Motion carried with unanimous (5-0) roll call vote. Ayes: Trustees Harney, Schaffer, Romano, 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 Harney, Schaffer, Romano, Ahrens, and Supervisor Thrower. James from Government Accounting discussed the proposed tax levy with the Board.

Reports

708 Mental Health Board – Report was submitted to the Township and will be posted on the website. Meetings for the remainder of the year will be held on the 2nd Thursday of every month. This date might change for 2025 but has yet to be determined based on the schedules of the 708 Board Members. They have been reviewing agreements for grant programs and have had conversations with Carpentersville Police Department regarding the mental health assistance program. The next roundtable will be held Thursday, November 7th.

Kane County Board & Forest Preserve – Carpentersville Dam removal is scheduled to be completed November 1st. The Forest Preserve will have a referendum on the November ballot. The Health Department is offering monies up to \$1,000 for housing assistance –

more information can be found on their website. Metra will be hosting an open house regarding the extension from Big Timber to Rockford on Wednesday, November 6th from 4-6pm at the Kane County Government Center. The County Board is closing in on finalizing the Kane County Economic Health Division. Early voting has started and residents can vote at any polling location during the early voting period.

GA/EA – One resident is currently receiving General Assistance. Patricia, our new part-time caseworker, has taken over the program and is helping residents get signed up for SNAP. They had a meeting with Elgin PADS last week and reported that it no longer offers emergency housing and there is a process for approval and acceptance into the facility. 10% of the residents being served at PADS are Dundee Township residents and there is currently a long waitlist. Reported that there continues to be issues with Ride In Kane due to high turnover in the call center. Residents are encountering issues in scheduling rides as RIK is stating that residents are not registered and redirecting them to the Township. We confirm that they are registered and need to schedule with RIK. Pace is behind on billing so we have no received a bill in a while.

Open Space – Submitted report which will be posted online. Highlights include: participated in Friends of the Fox River event, filming of movie at Raceway Woods, Boy Scouts from Hampshire & Algonquin visiting for evening hikes, locating and planting memorial oak trees.

Attorney, Trustees, Clerk – None

Supervisor – Supervisor Thrower announced that the new website photographs were provided by a local Dundee-Crown High School senior and thanked them for their contribution.

Assessor – None

Road District – Highway Commissioner Schulz previously submitted report which will be posted on the Township website.

Sheriff – Not present, no report.

Cemetery – None

Old Business –

Discussion on Elected Officials Salary – The final vote must occur at the next meeting. Discussion ensued amongst the Board and officials regarding research completed and compared to other townships in the county. Topic will be discussed and concluded at November's meeting.

New Business

New Deputy Clerk – Motion made by Trustee Schaffer and seconded by Trustee Harney to appoint Dan Kennedy as the new Deputy Clerk, replacing Katie Meyer. Motion carried with unanimous (5-0) roll call vote. Ayes: Trustees Schaffer, Harney, Romano, and Ahrens, and Supervisor Thrower. Mr. Kennedy was sworn in.

Fiscal Year – Motion to approve made by Trustee Schaffer, seconded by Trustee Romano. Motion carried with unanimous (5-0) roll call vote. Ayes: Trustees Schaffer, Harney, Romano, and Ahrens, and Supervisor Thrower.

Holiday Schedule Approval - Motion to approve made by Trustee Harney, seconded by Trustee Ahrens. Motion carried with unanimous (5-0) roll call vote. Ayes: Trustees Schaffer, Harney, Romano, and Ahrens, and Supervisor Thrower.

Board of Trustees Meeting Dates - Motion to approve made by Trustee Schaffer, seconded by Trustee Romano. Motion carried with unanimous (5-0) roll call vote. Ayes: Trustees Schaffer, Harney, Romano, and Ahrens, and Supervisor Thrower.

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 Romano. Motion carried with unanimous voice vote at 7:57pm. Trustee Harney recused herself prior to the Board going into Executive Session.

The Board returned from Executive Session, resuming Open Session at 8:45pm.

Motion to Adjourn – A motion was made by Supervisor Thrower to adjourn the monthly meeting, seconded by Trustee Romano. Motion carried with unanimous voice vote at 8:45pm.