

**SENECA TOWNSHIP
16506 GARDEN VALLEY RD.
WOODSTOCK, IL 60098
815-923-2288**

**Agenda
ANNUAL TOWN MEETING
April 14, 2009
7:00 PM**

1. CALL to ORDER -Town Clerk
2. CALL for NOMINATIONS for MODERATOR - Town Clerk
 - A. Call of motion to close nominations
 - B. Vote for Moderator
3. ADMINISTRATION of OATH OFFICE for MODERATOR by Town Clerk
4. Introduction of Township Officials present
5. Purpose of Annual Town Meeting
6. Moderator entertains the following:
 - A. Reading / approval of the "Minutes of the 2008 Annual Town Meeting";
 - B. Motion to set the 2009-2010 fiscal year for the Township as:
April 1, 2009 to March 31, 2010;
 - C. Motion to set the date for the 2010 Annual Town Meeting:
 - i. April 13, 2010
 - ii. Township Hall,
 - iii. 7:00 PM;
 - D. to set the regular monthly meetings of the Township for fiscal 2009-2010 for the second Tuesday of each month at 7:00 PM; with the exception of the April 13, 2010 meeting that will begin immediately following the budget hearings; in the Township Hall, 16506 Garden Valley Road, Woodstock, IL;
7. Reading - SUPERVISOR'S ANNUAL REPORT-Township & Rd Dist - fiscal year 4/1/08-3/31/09- Town Clerk
8. Other business to come before the meeting;
 - a. Planning Commission Report
 - b. Resolution to sell excess or obsolete Road Dist. eq. as listed:
 - None
 - c. Review resident's 2008 suggestions to board
 - d. Correspondence from State Representative Jack Franks
 - e. Other business that may, in pursuance of law, come before the electors
9. Motion to adjourn the April 14, 2009 Seneca Township Annual Town Meeting.

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CALENDAR of SCHEDULED MEETINGS
FISCAL YEAR: May 12, 2009 thru April 13, 2010

May 12, 2009	7:00 P.M.	Regular Township Board Meeting
June 9, 2009	7:00 P.M.	Regular Township Board Meeting
July 14, 2009	7:00 P.M.	Regular Township Board Meeting
August 11, 2009	7:00 P.M.	Regular Township Board Meeting
September 8, 2009	7:00 P.M.	Regular Township Board Meeting
October 13, 2009	7:00 P.M.	Regular Township Board Meeting
November 10, 2009	7:00 P.M.	Regular Township Board Meeting
December 8, 2009	7:00 P.M.	Regular Township Board Meeting
January 12, 2010	7:00 P.M.	Regular Township Board Meeting
February 9, 2010	7:00 P.M.	Regular Township Board Meeting
March 9, 2010	7:00 P.M.	Regular Township Board Meeting
April 13, 2010	6:00 P.M.	Budget Hearing - Town Fund
April 13, 2010	6:15 P.M.	Budget Hearing - Road District Fund
April 13, 2010		Regular Township Board Meeting Immediately following the Budget Hearings then resume following the Annual Town Mtg.
April 13, 2010	7:00 P.M.	Annual Town Meeting

Seneca Township Planning Commission

CALENDAR of SCHEDULED MEETINGS

Scheduled for the 1st Tuesday except Nov.

FISCAL YEAR: May 5, 2009 thru April 13, 2010

May 5, 2009	7:00 P.M.	Regular Committee Meeting
June 2, 2009	7:00 P.M.	Regular Committee Meeting
July 7, 2009	7:00 P.M.	Regular Committee Meeting
August 4 2009	7:00 P.M.	Regular Committee Meeting
September 1 2009	7:00 P.M.	Regular Committee Meeting
October 6, 2009	7:00 P.M.	Regular Committee Meeting
November 3, 2009	7:00 P.M.	Regular Committee Meeting
December 1, 2009	7:00 P.M.	Regular Committee Meeting
January 5, 2010	7:00 P.M.	Regular Committee Meeting
February 2, 2010	7:00 P.M.	Regular Committee Meeting
March 2, 2010	7:00 P.M.	Regular Committee Meeting
April 6, 2010	7:00 P.M.	Regular Committee Meeting