

Regular Monthly Meeting

August 11, 2015

The Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order at 6:35 pm by Supervisor James Kagel at the Seneca Township Building located at 16506 Garden Valley Road, Woodstock, Illinois.

Township Officials in Attendance: Supervisor James Kagel, Trustees Susan Mathews, Thomas Dahlfors, Rosemary Bartman, and Michael O'Leary, Road Commissioner Scott Swanson, Assessor Paul Bockman and Clerk Dawn Seemann. Absent Officials: None.

Guests in Attendance: Steve Gavers

Minutes: Dahlfors motioned to approve the July 14, 2015 Regular Monthly Minutes as presented. Second by Mathews. Motion passed.

Audit of Current Bills:

Road District - Dahlfors motioned to approve the Road District bills for payment for the period of July 15, 2015 through August 11, 2015 in the amount of \$25,155.53. Second by O'Leary. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.

Town Fund - O'Leary motioned to approve the Town Fund bills for payment for the period of July 15, 2015 through August 11, 2015 in the amount of \$10,012.20. Second by Dahlfors. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.

Treasurer's Report: Mathews motioned to approve the Treasurer's Report for the period of July 1, 2015 through July 31, 2015, as listed below. Second by Bartman. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$206,466.88	0	(\$16,349.77)	\$4,471.29	\$194,588.40
Road & Bridge	\$134,023.24	0	(\$2,285.76)	\$3,631.59	\$135,369.07

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$102,065.62	0	0	\$56.01	\$102,121.63
Perm Hard Road	\$245,846.87	0	(\$17,668.60)	\$3,077.57	\$231,255.84
Bldg & Maintenance	\$17,180.48	0	0	\$634.22	\$17,814.70

General Assistance Report: Kagel paid one emergency assistance case. Another application was sent out but no response to date.

Clerk's Report: Seemann informed the board that she has been trained on updating the new website.

Road Commissioner's Report: Swanson reported he sprayed sealer on River Road, sold the FWD truck, had the grader painted, and did regular maintenance. In addition, he attended the 2nd Township Consolidation Meeting, to which in his opinion, was a "complete mess."

Assessor's Report: Bockman stated he turned the assessment books in approximately 1-1/2 weeks ago. He looked at properties he had questions on. Notices should be mailed out within a week. In addition, Bockman will be attending some Continuing Ed classes next week in St. Charles.

Supervisor's Report: Kagel gave the board copies of the Budget vs. Actual statements for the Town Fund and Road & Bridge Fund for their records.

Motion to Adjourn: At 7:09 p.m. O'Leary motioned to adjourn tonight's Regular Monthly Meeting. Second by Dahlfors. Motion passed.

Respectfully Submitted,

Dawn Seemann
Seneca Township Clerk