

SENECA TOWNSHIP
Regular Monthly Minutes
February 9, 2010

The regular monthly meeting of the Seneca Township Board of Trustees was called to order at 7:00 p.m. 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 and Thomas Dahlfors, Assessor Paul Bockman, and Clerk Dawn Seemann. Absent officials: Trustees Rosemary Bartman and Michael O'Leary, and Road Commissioner Scott Swanson.

Guests in Attendance: Bob Pope and Don Andrews.

Public Speaking: None.

Minutes: Dahlfors motioned to approve the January 12, 2010 regular monthly minutes as presented. Second by Mathews. Motion passed.

Audit of Current Bulls:

Road District - Mathews motioned to approve the Road District bills for payment for the period of January 13, 2010 through February 9, 2010 in the amount of \$8,164.88. Second by Dahlfors. Voting yes: Mathews, Dahlfors, Kagel. Voting no: None. Motion passed.

Town - Dahlfors motioned to approve the Town Fund bills for payment for the period of January 13, 2010 through February 9, 2010 in the amount of \$6,662.43. Second by Mathews. Voting yes: Mathews, Dahlfors, Kagel. Voting no: None. Motion passed.

Treasurer's Report: Dahlfors motioned to approve the Treasurer's Report for the period of January 1, 2010 through January 31, 2010, as listed below. Second by Mathews. Voting yes: Mathews, Dahlfors, Kagel. Voting no: None.

Harris Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$98,693.64	\$907.94	(\$10,222.08)	\$2,598.94	\$91,978.44
Road & Bridge	\$166,951.66	(\$868.99)	(\$17,242.30)	\$2,170.70	\$151,011.07

Harris CD	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Road & Bridge	\$124,195.95	0	0	0	\$124,195.95

Harris Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$103,058.56	(\$38.95)	(\$100.00)	\$64.80	\$102,984.41
Hard Road	\$109,421.23	0	0	\$1,571.02	\$110,992.25
Bldg & Maintenance	\$43,732.82	0	0	\$402.27	\$44,135.09

General Assistance Report: Kagel reported that he had one emergency case, for which he paid out \$100.00. There is one more case pending - more information is needed. Kagel added that both cases were referred to us by the M.O.R.E. Foundation of Marengo.

Clerk's Report: Seemann has nothing to report this month.

Road Commissioner's Report: No report tonight. Road Commissioner is out plowing snow.

Assessor's Report: Bockman reported that he has spent much of the last month answering appraiser and realtor questions.

- Former Assessor Donald Andrews has been helping Bockman make the transition into the role of Assessor.
- Bockman met with Marengo's Assessor and saw how the PAMSPRO software works. He feels he needs to continue to look at the program before making any decisions.

Planning Commission Report: Planning Commission member Bob Pope informed the board that he attended the Talidas petition ZBA meeting. He discussed the meeting and summed up by stating that the ZBA approved the petition regarding the southern portion of the property, as well as the petition regarding the northern portion of the property, but held back on voting on the petition regarding the center portion of the property due to the lack of frontage. Another ZBA meeting is scheduled for the 23rd of this month to again discuss the center portion petition.

Old Business:

- A. Adoption of McHenry County Groundwater Protection Program** - Due to the lack of board members, this topic was tabled until the March regular monthly meeting. In the meantime, Kagel will talk to county board member Mary McCann about this.

New Business: None.

Supervisor's Report:

- Kagel received a copy of A Resolution of Support for the Upper Kishwaukee River Watershed Plan and Lawrence Creek Watershed Plan for the records.
- Township Officials of Illinois (TOI) Topic Day information was shared with the board. The seminar takes place on April 20, 2010 in Springfield. The main highlight is being able to meet with state representatives.

Adjourn: At 7:55 p.m. Dahlfors motioned to adjourn tonight's regular monthly meeting. Second by Mathews. Motion passed.

Respectfully Submitted,

Dawn Seemann
Seneca Township Clerk