

Regular Monthly Meeting

February 9, 2016

The Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order at 6:30 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, Rosemary Bartman, and Roger Sass, Sr., Assessor Paul Bockman, Road Commissioner Scott Swanson, and Clerk Dawn Seemann. Absent Officials: Trustee Michael O'Leary.

Guests in Attendance: Erin Mathews Sipes, Mary McCann.

Public Speaking: Mary McCann informed the board that she will be running again for the County Board. She stated there haven't been many issues from Seneca Township to the county board. Ms. McCann spoke about some county board changes along with needs and challenges with the county board.

Minutes: Bartman motioned to approve the January 12, 2016 minutes as presented. Second by Sass. Motion passed.

Audit of Current Bills:

Road District - Mathews motioned to approve the Road District bills for payment for the period of January 13, 2016 through February 9, 2016 in the amount of \$38,110.31. Second by Bartman. Voting yes: Bartman, Mathews, Sass, Kagel. Voting no: None. Motion passed.

Town Fund: Bartman motioned to approve the Town Fund bills for payment for the period of January 13, 2016 through February 9, 2016 in the amount of \$8,422.85. Second by Mathews. Voting yes: Bartman, Mathews, Sass, Kagel. Voting no: None. Motion passed.

Treasurer's Report: Mathews motioned to approve the Treasurer's Report for the period of January 1, 2016 through January 31, 2016, as listed below. Second by Bartman. Voting yes: Bartman, Mathews, Sass, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$201,998.36	0	(\$9,910.87)	\$623.09	\$192,710.58
Road & Bridge	\$132,236.54	0	(\$4,418.98)	\$863.57	\$128,681.13

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$102,713.21	0	(\$213.45)	\$8.69	\$102,508.45
Perm Hard Road	\$246,428.16	0	(\$5,199.22)	\$20.78	\$241,249.72
Bldg & Maintenance	\$20,846.63	0	0	\$1.77	\$20,848.40

General Assistance Report: Kagel reported he met with a General Assistance client and gave her a gas card.

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

Road Commissioner's Report: Swanson informed the board that in addition to plowing, he ordered another 286 tons of salt, and has been doing general maintenance.

Assessor's Report: Bockman basically has just been entering property information into the computer this month.

New Business:

A. Consider Town Fund Budget for fiscal year 2016-2017 - Kagel explained the proposed budget amounts to the board. Mathews motion to put the proposed 2016-2017 Town Fund Budget on display. Second by Bartman. Motion passed.

Adjourn: At 7:15 p.m. Bartman motioned to adjourn tonight's Regular Monthly Meeting. Second by Mathews. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk