

Regular Monthly Meeting

February 14, 2017

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 Michael O'Leary, Rosemary Bartman, Susan Mathews, and Pamela Semro, Assessor Paul Bockman, Road Commissioner Scott Swanson, and Clerk Dawn Seemann. Absent Officials: None.

Minutes: O'Leary motioned to approve the January 10, 2017 regular monthly minutes as presented. Second by Bartman. Motion passed.

Audit of Current Bills:

Road District - Mathews motioned to approve the Road District bills for payment for the period of January 11, 2017 through February 14, 2017 in the amount of \$46,234.82. Second by Bartman. Voting yes: Bartman, Mathews, Semro, O'Leary, Kagel. Voting no: None. Motion passed.

Town Fund - Bartman motioned to approve the Town Fund bills for payment for the period of January 11, 2017 through February 14, 2017 in the amount of \$6,796.17. Second by Mathews. Voting yes: Bartman, Mathews, Semro, O'Leary, Kagel. Voting no: None. Motion passed.

Treasurer's Report: Mathews motioned to approve the Treasurer's Report for the period of January 1, 2017 through January 31, 2017, as listed below. Second by O'Leary. Voting yes: Bartman, Mathews, Semro, O'Leary, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$198,640.94	0	(\$10,354.41)	\$854.04	\$189,140.57
Road & Bridge	\$160,245.90	0	(\$6,347.67)	\$1,631.77	\$155,530.00

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$101,362.97	0	(\$175.88)	\$8.60	\$101,195.69
Perm Hard Road	\$284,294.58	0	(\$129,939.31)	\$18.90	\$154,374.17
Bldg & Maintenance	\$37,181.20	0	0	\$3.16	\$37,184.36

General Assistance Report: Kagel reported that he had one applicant a little over a month ago who was getting unemployment. To date, nothing has been paid out by the township to this applicant.

Clerk's Report: Seemann informed the board that they will be getting a notification via email to complete an Economic of Interest Statement.

Road Commissioner's Report: Swanson reported that he received 200 ton of salt, has been patching the road, picking up garbage along the right-of-ways, and doing general maintenance.

Assessor's Report: Bockman informed the board he has been attaching appeals to property record cards, and inputting completions & permits in the computer.

New Business:

A. Review 2017-2018 Town and Road District budgets and recommend public posting for 30 days prior to hearing and set date and time for hearing and approval -

Town Fund: O'Leary motioned to approve putting the 2017-2018 Town Fund budget on display for 30 days prior to the Budget Hearing to be held at the April Regular Monthly Meeting. Second by Mathews. Voting yes: Bartman, Mathews, Semro, O'Leary, Kagel. Voting no: None. Motion passed.

Road District: O'Leary motioned to approve putting the 2017-2018 Road District budget on display for 30 days prior to the Budget Hearing to be held at the April Regular Monthly Meeting. Second by Mathews. Voting yes: Bartman, Mathews, Semro, O'Leary, Kagel. Voting no: None. Motion passed.

- Set Date/Time for the Budget Hearing - The Budget Hearing will be held on April 11, 2017 at 6:15 p.m., followed by the Annual Town Meeting at 6:30 p.m. Voice vote passed.

Supervisor's Report: Kagel received a letter from TOI regarding the 35th Annual Topics Day. Any township official interested in attending should let Kagel know.

Adjourn: At 7:14 p.m. O'Leary motioned to adjourn tonight's regular monthly meeting. Second by Mathews. Motion passed.

Respectfully Submitted,

Dawn Seemann
Seneca Township Clerk