

**SENECA TOWNSHIP**  
**Regular Monthly Minutes**  
**July 9, 2013**

The Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order at 7:00 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 Rosemary Bartman, Susan Mathews, Thomas Dahlfors, and Michael O’Leary, Road Commissioner Scott Swanson, Assessor Paul Bockman, and Clerk Dawn Seemann. Absent Officials: None.

**Guests in Attendance:** Robert Pope.

**Minutes:** Dahlfors motioned to approve the June 11, 2013 minutes as presented. Second by O’Leary. Motion passed.

**Audit of Current Bills:**

**Road District** - Dahlfors motioned to approve the Road District bills for payment for the period of June 12, 2013 through July 9, 2013 in the amount of \$132,294.54. Second by Mathews. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

**Town Fund** - Mathews motioned to approve the Town Fund bills for payment for the period of June 12, 2013 through July 9, 2013 in the amount of \$15,519.06. 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 June 1, 2013 through June 30, 2013, 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	\$128,369.47	0	(\$5,121.17)	\$74,275.58	\$197,523.88
Road & Bridge	\$16,146.99	0	(\$11,734.88)	\$43,780.44	\$48,192.55

CD	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Road & Bridge	\$100,000.00	0	0	0	\$100,000.00

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$101,203.79	0	(\$650.00)	\$903.47	\$101,457.26
Perm Hard Road	\$238,307.14	0	(\$1,209.07)	\$58,482.22	\$295,580.29
Bldg & Maintenance	\$20,333.53	0	0	\$12,101.81	\$32,435.34

**General Assistance Report:** Kagel reported he paid two emergency assistance cases.

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

**Road Commissioner's Report:** Swanson stated he just paid a salt bill because the company forgot to charge him for some.

- The shouldering on River Road should be finished on Thursday.
- McHenry County Department of Transportation concluded the speed limit on River Road could be reduced to 45 miles per hour, however, the County Transportation Committee did not pass it.
- Swanson is getting ready to pave the parking lot by the salt shed, and reminded the board that they agreed to pay for part of it. Seemann will refer back to prior minutes for the actual amount agreed on and present that amount at the next meeting.
- Other maintenance to the roads is being done.

**Assessor's Report:** Bockman informed the board that the assessments will be published in the paper on July 2nd. Tax payers could file an appeal until August 3rd.

- One resident went to the state regarding his appeal. Bockman will be talking to him soon.
- One Property Tax Appeal was settled prior to going to the state.
- Less tax appeals are predicted for this year compared to last year.

**Old Business:** Mathews and Bartman will be attending the Newly Elected Officials Training Meeting at Giovanni's in Rockford. Kagel will send the payment tomorrow.

**Planning Commission Report:** Seneca Township Planning Commission member Bob Pope reported that the County Board approved the CUP for the Apple Orchard for 20 years.

**New Business:**

**A. Consider reappointing two members of the Seneca Township Planning Commission -** Planning commission members Jan Hervert and Philip Lauf's terms expired last October. Dahlfors motioned to reappoint them for an additional two years. Second by O'Leary. Motion passed.

**Supervisor's Report:** Kagel gave the board copies of the Budget vs. Actual Reports for their records.

- Kagel spoke with Brown & Co. regarding the cost for an audit.

**Motion to Adjourn:** At 7:53 pm O'Leary motioned to adjourn tonight's regular monthly meeting. Second by Bartman. Motion passed.

Respectfully Submitted,

Dawn Seemann  
Township Clerk