

SENECA TOWNSHIP
Regular Monthly Minutes
June 14, 2011

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 Rosemary Bartman, Susan Mathews, Michael O’Leary, and Thomas Dahlfors, Assessor Paul Bockman, Road Commissioner Scott Swanson, and Clerk Dawn Seemann. Absent officials: None.

Guests in Attendance: None.

Public Speaking: None.

Minutes: Dahlfors motioned to approve the May 10, 2011 Regular Monthly Minutes as presented. Second by Bartman. Motion passed.

- O’Leary motioned to approve the 2011-2012 Budget Hearing Minutes as presented. Second by Dahlfors. Motion passed.

Audit of Current Bills:

Road District - Mathews motioned to approve the Road District bills for the period of May 11, 2011 through June 14, 2011 in the amount of \$26,357.98. Second by Dahlfors. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

Town Fund - Dahlfors motioned to approve the Town Fund bills for the period of May 11, 2011 through June 14, 2011 in the amount of \$20,062.11. Second by O’Leary. 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 May 1, 2011 through May 31, 2011, as listed below. Second by Bartman. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

Harris Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$60,958.12	0	(\$19,242.80)	\$865.05	\$42,580.37
Road & Bridge	\$33,574.13	0	(6,520.79)	\$938.38	\$27,991.72

Harris CD	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Road & Bridge	\$126,317.43	0	0	0	126,317.43

Harris Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$101,775.78	0	0	\$16.86	\$101,792.64
Perm Hard Road	\$115,033.41	0	(\$515.64)	\$19.02	\$114,536.79
Bldg & Maintenance	\$53,973.74	0	0	\$8.94	\$53,982.68

General Assistance Report: Kagel has nothing to report this month.

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

Road Commissioner's Report: Swanson reported the sealer has been sprayed on Rose Farm Road and Millstream.

- Tree clean-up is being worked on
- New signs were purchased to replace the stolen signs on Standish and Millstream - this includes a stop sign
- The 1st mowing of the right-of-ways has been completed
- Our new dump truck should be ready for pick-up this week
- The notice for the township trucks for sale has been published in the paper. The bids will be opened at next month's meeting.
- Tomorrow Swanson will pick up our newly purchased pick-up truck from Dorr Township

Assessor's Report: Bockman informed the board that Dominion Heights, Westwood, and Dakota Ridge have all been measured and the information is inputted into the computer. Pictures will be added at a later date.

- Multiple calls have been received regarding property assessments.
- Students have been helping out with the measuring and inputting when needed.

Planning Commission Report: Nothing to report this month.

Old Business:

- A. **Discuss paying all or part of Road Commissioner's cell phone bill** - More information is needed. Dahlfors motioned to table this issue until next month's meeting. Second by Bartman. Motion passed.

New Business:

- A. **Prevailing Wage Ordinance** - Dahlfors motioned to approve the Prevailing Wage Ordinance for the Road District and Town Fund. Second by Bartman. Voting yes: Bartman. Voting no: O'Leary, Dahlfors, Mathews, Kagel. Motion failed with a 4-1 vote.
- B. **Annual Audit** - Kagel informed the board that we need three township residents to perform our annual audit. Each person will receive \$50.00 for their time. This must be done by September 30, 2011. The board will contact people and let Seemann know who is interested at next month's meeting.

Supervisor's Report:

- Kagel confirmed who will be attending the July 14th TOI meeting at Cliffbreakers.

Motion to Adjourn: At 8:02 p.m. O'Leary motioned to adjourn tonight's regular monthly meeting. Second by Dahlfors. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk