

SENECA TOWNSHIP
Regular Monthly Minutes
November 8, 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, Thomas Dahlfors, and Michael O’Leary, 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 October 11, 2011 minutes as presented. Second by Mathews. Motion passed.

Audit of Current Bills:

Road District - O’Leary motioned to approve the Road District bills for the period of October 12, 2011 through November 8, 2011 in the amount of \$11,881.21. Second by Bartman. 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 October 12, 2011 through November 8, 2011 in the amount of \$5,589.82. Second by O’Leary. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

Treasurer’s Report: Bartman motioned to approve the Treasurer’s Report for the period of October 1, 2011 through October 31, 2011, as listed below. Second by Dahlfors. 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	\$118,679.53	0	(\$8,332.84)	\$37,240.60	\$147,587.29
Road & Bridge	\$51,356.74	0	(\$8,636.31)	\$25,672.37	\$68,392.80

Harris CD	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Road & Bridge	\$126,638.57	0	0	0	\$126,638.57

Harris Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$101,958.28	0	(\$189.25)	\$438.90	\$102,207.93
Perm Hard Road	\$118,084.64	0	(\$1,602.44)	\$25,905.53	\$142,387.73
Bldg & Maintenance	\$45,319.40	0	(\$1,000.00)	\$6355.52	\$50,674.92

General Assistance Report: Kagel reported he paid out \$189.25 toward a Com Ed Bill for an applicant due to a disconnect notice.

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

Road Commissioner's Report: Swanson stated he has installed the plows and sanders onto the trucks; finished laying the shoulder gravel; and picked up garbage along the right-of-ways.

- This year the road district will be using beet juice from the county to mix with the salt. (This will keep the salt from clumping and keeps the salt from bouncing off the road and stays on the roads better.)
- The EPA will be having a "Tire Drive" for the townships so they could dispose of all their used tires. Swanson stated we have approximately 200 to 250 tires to get rid of.
- Swanson had questioned FEMA as to where our money was we were entitled to for last year's snow removal, and found out there was one form that still needed to be filled out - this has been done and our refund should be coming soon.

Assessor's Report: Bockman reported that the Assessment Hearings are finished, so he is continuing to input the property information into the computer.

Planning Commission: No meeting this month. Nothing to report.

Old Business: None.

New Business:

- A. **IMRF Trustee Election** - O'Leary motioned to approve the board's choice for the IMRF Trustee. Second by Dahlfors. Motion passed with a 3-2 vote.
- B. **2011-2012 Town and Road District Tax Levies** -
 - a. **Town Fund Levy** - Kagel presented the Town Levy to the board asking for no tax increase this year. He is leaving the amounts the same as last year. Dahlfors motioned to approve the 2011-2012 Town Fund Levy as presented. Second by O'Leary. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.
 - b. **Road District Levy** - Swanson presented the Road District levy with a 4% increase over last year's amount. Dahlfors motioned to approve the 2011-2012 Road District Levy as presented. Second by Mathews. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.

Supervisor's Report:

- Kagel received the TOI Report Summary regarding the "great things" township government does.

Adjourn: At 7:58 p.m. Dahlfors motioned to adjourn tonight's regular monthly meeting. Second by Bartman. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk