

**SENECA TOWNSHIP**  
**Regular Monthly Minutes**  
**September 13, 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:** Bartman motioned to approve the August 9, 2011 minutes as presented. Second by Dahlfors. Motion passed.

**Audit of Current Bills:**

**Road District** - O’Leary motioned to approve the Road District bills for payment in the amount of \$57,534.36. 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 payment in the amount of \$27,049.53. Second by Bartman. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

**Treasurer’s Report:** Kagel made two corrections to the July Treasurer’s Report. Mathews motioned to approve the amended July Treasurer’s Report. Second by Bartman. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

- Mathews motioned to approve the August Treasurer’s Report for the period of August 1, 2011 through August 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	\$111,693.91	0	(\$8,264.27)	\$6,411.64	\$109,841.28
Road & Bridge	\$44,120.21	0	(\$11,108.08)	\$3,797.12	\$36,809.25

Harris CD	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Road & Bridge	\$126,474.81	0	0	0	\$126,474.81

Harris Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$101,783.43	0	0	\$86.46	\$101,869.89
Perm Hard Road	\$156,402.31	0	0	\$4,490.89	\$160,893.20
Bldg & Maintenance	\$49,541.51	0	0	\$1,103.14	\$50,644.65

**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 third mowing of the right-of-ways has been finished, the gravel on the shoulders has been done, and the overhead doors have been hung. As for the paving in front of the salt shed - Greenwood Township has informed us they will have to wait until spring to do the paving.

**Assessor's Report:** Bockman reported that "Appeal Season" was officially over yesterday. He met with twelve residents and has a few more to go. He is now getting ready for the appeals, and stated there are approximately 12-15 possible appeals. One resident is asking for more than a \$100,000 reduction in tax assessments.

**Planning Commission Report:** Nothing to report.

**Old Business:** None.

**New Business:**

- A. **Correct July 2011 Treasurer's Report** - This was addressed above.
- B. **Approve compensation for audit** - Kagel wanted to verify the agreed upon payment to be issued to the auditors as \$50 each. The board confirmed this amount.

**Supervisor's Report:**

- Kagel completed the Annual Financial Reports for the Illinois State Comptroller's Office
- An email informing us that Grant Management Training is available was received
- There is no unclaimed property in Seneca Township that needs to be reported
- A letter was received regarding a new law for the Prevailing Wage Ordinance that pertains mainly to the contractors
- Let Kagel know if you want a new copy of the TOI handbook
- Kagel signed a letter to the Marengo Troop 163 Scoutmaster accepting Mr. Jarrett Mathews' offer to lead a group of people to develop a flag design that will represent our Township.

**Motion to Adjourn:** At 7:57 p.m. Bartman motioned to adjourn tonight's regular monthly meeting. Second by Dahlfors. Motion passed.

Respectfully Submitted,

Dawn Seemann  
Township Clerk