

**SENECA TOWNSHIP**  
**Regular Monthly Minutes**  
**August 12, 2014**

The Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order at 6:30 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, Road Commissioner Scott Swanson, Assessor Paul Bockman, and Clerk Dawn Seemann. Absent Officials: None.

**Guests in Attendance:** Bob Helfers

**Minutes:** Dahlfors motioned to approve the July 8, 2014 Regular Monthly Minutes as presented. Second by Mathews. Motion passed.

**Audit of Current Bills:**

**Road District** - Dahlfors motioned to approve the Road District bills for payment for the period of July 9, 2014 through August 12, 2014 in the amount of \$8,089.03. Second by Bartman. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

**Town Fund** - Bartman motioned to approve the Town Fund bills for payment for the period of July 9, 2014 through August 12, 2014 in the amount of \$10,900.15. Second by Mathews. 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 July 9, 2014 through July 31, 2014, as listed below. Second by Dahlfors. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$201,394.96	0	(\$18,667.35)	\$3,577.47	\$186,305.08
Road & Bridge	\$110,072.90	0	(\$3,865.76)	\$3,348.98	\$109,556.12

CD	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Road & Bridge	0	0	0	0	0

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$101,771.85	0	0	\$44.01	\$101,815.86
Perm Hard Road	\$311,722.04	0	(\$84,395.43)	\$2,325.65	\$229,652.26
Bldg & Maintenance	\$33,687.45	0	(\$20,000.00)	\$478.71	\$14,166.16

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

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

**Road Commissioner's Report:**

- Swanson reported that the Road District has one Kuhn 3-pt. hay bine mower as excess equipment.
- Marengo Township had a plow truck for sale, for which he trades some salt for. He also received a check for some of the salt. He has an inter-government agreement for the plow truck.
- Swanson and his crew are patching and doing maintenance on the roads.
- He also wanted to inform the board that the Defenders take old florescent bulbs. They charge .50 each for 4 ft. bulbs, and \$1.00 each for 8 ft. bulbs.

**Assessor's Report:**

- Bockman stated he attended a PAMS training seminar last week.
- The Tax Assessment Appeals Season is half over, and to date he has had 5 or 6 adjustments, with possibly more to come.
- He put the Seneca Township sales on our website.

**New Business:**

**A. Possible approval of paying \$75 to audit committee members** - Kagel asked the board if they would approve paying the two auditors \$75 each instead of the standard \$50 each due them having to put in extended time since there were only two auditors instead of the usual three. Dahlfors motioned to approve paying the two auditors \$75 each. Second by O'Leary. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.

**Supervisor's Report:**

- Bartman attended the TOI meeting. She felt the topic regarding "Dealing with Generations at Work" was very interesting. She added, "Nothing else was worth going."
- Kagel attended the Comptroller's Meeting regarding the Annual Financial Report. In his opinion, it was not worth his time.
- The Comptroller Report and Treasurer's Report have been filed.
- Kagel gave copies of the Road & Bridge and Town Funds Profit & Loss Budget vs. Actual reports to the board for their records.

- The ZBA approved the CUP regarding the furniture making business, which was discussed during last month's meeting. Kagel stated that we could still write a letter to the County Board, which he did.

**Public Speaking:** Our guest, Bob Helfers arrived to the meeting late and missed the public speaking part of the agenda. Kagel gave him this time to address the board with his comments. Helfers questioned Swanson about the salt shortage in McHenry County. Swanson answered his questions.

**Motion o Adjourn:** At 7:20 p.m. O'Leary motioned to adjourn tonight's Regular Monthly Meeting. Second by Bartman. Motion passed.

Respectfully Submitted,

Dawn Seemann  
Township Clerk