

Regular Monthly Meeting

December 12, 2017

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

Guests in Attendance: Mike Crouse.

Minutes: Mathews motioned to approve the November 14, 2017 regular monthly minutes as presented. Second by Bartman. A voice call for approval of the motion passed 4-1 with Gerloff being opposed.

Audit of Current Bills:

Road District - Gerloff motioned to approve the Road District bills for payment for the period of November 15, 2017 through December 12, 2017 in the amount of \$13,597.80. Second by Mathews. Voting yes: Bartman, Mathews, Gieseke, Gerloff, Kagel. Voting no: None. Motion passed.

Town Fund - Bartman motioned to approve the Town Fund bills for payment for the period of November 15, 2017 through December 12, 2017 in the amount of \$17,692.14. Second by Mathews. Voting yes: Bartman, Mathews, Gieseke, Gerloff, Kagel. Voting no: None. Motion passed.

Treasurer's Report: Mathews motioned to approve the Treasurer's Report for the period of November 1, 2017 through November 30, 2017, as listed below. Second by Bartman. Voting yes: Bartman, Mathews, Gieseke, Gerloff, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$214,578.12	0	(\$10,132.12)	\$1,105.58	\$205,551.58
Road & Bridge	\$213,271.07	0	(\$4,469.27)	\$1,031.18	\$209,832.98

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$100,052.63	0	(\$250.00)	\$15.64	\$99,818.27
Perm Hard Road	\$120,852.55	0	(\$5,983.97)	\$950.48	\$115,819.06
Bldg & Maintenance	\$33,230.96	0	0	\$197.40	\$33,428.36

General Assistance Report: Kagel informed the board he had a few more calls for general assistance, most of them were from PADS. Another application was sent today.

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

Road Commissioner's Report: Swanson reported he did some plowing and regular maintenance this month.

Assessor's Report: Bockman informed the board he has been checking new constructions and occupancies, and has six more to do on Monday. In addition, he attended the Assessor Meeting at the county.

- This is Bockman's last meeting after eight years of service. Kagel thanked him for his time as Assessor for Seneca Township. Bockman felt he is ready to step down to spend more time with his family.

New Business:

A. Open Road District bids for 1993 Chevrolet 1 Ton Truck - Two (2) bids were received. Seemann opened each bid. The minimum bid was \$500. One bid was for \$500 and one was for \$550.

B. Approve 2017 Tax Levies collectable in 2018 for Town and Road District -

- **Town Fund:** Mathews motioned to adopt the 2017 Town Fund Levy collectable in 2018. Second by Bartman. Voting yes: Bartman, Mathews, Gieseke, Gerloff, Kagel. Voting no: None. Motion passed.

- **Road District:** Mathews motioned to adopt the 2017 Road District Levy collectable in 2018. Second by Bartman. Voting yes: Bartman, Mathews, Gieseke, Gerloff, Kagel. Voting no: None. Motion passed.

C. Discuss Future of Planning Commission: Kagel and the board discussed whether or not to continue to have a planning commission. It was decided that this issue would be tabled until next month's meeting. In the meantime, Kagel will talk to other supervisors and read up on Planning Commission establishment rules.

Supervisor's Report: Kagel received a letter from the McHenry County Conservation District regarding us having a delegate on a committee to represent the views of Seneca Township regarding open space and recreational parks. The board feels they cannot send a delegate at this time because they don't know the views and opinions of its residents and would like additional information.

Motion to Adjourn: At 7:40 p.m. Mathews motioned to adjourn tonight's regular monthly meeting. Second by Bartman. Motion passed.

Respectfully Submitted,

Dawn Seemann
Seneca Township Clerk