

**Regular Monthly Meeting**

**June 12, 2018**

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 Denise Sass, Assessor Tammy Benitez, Road Commissioner Scott Swanson, and Clerk Dawn Seemann. Absent Officials: None.

**Guests in Attendance:** None.

**Minutes:** Mathews motioned to approve the May 8, 2018 minutes as presented. Second by Bartman. Motion passed.

**Assessor's Report:** Benitez reported that she has been working on permit and occupancy checks.

**Audit of Current Bills:**

**Road District** - Mathews motioned to approve the Road District bills for payment for the period of May 9, 2018 through June 12, 2018 in the amount of \$13,862.98. Second by Bartman. Voting yes: Bartman, Mathews, Gieseke, Sass, Kagel. Voting no: None. Motion passed.

**Town Fund** - Bartman motioned to approve the Town Fund bills for payment for the period of May 9, 2018 through June 12, 2018 in the amount of \$10,891.39. Second by Mathews. Voting yes: Bartman, Mathews, Gieseke, Sass, Kagel. Voting no: None. Motion passed.

**Treasurer's Report:** Mathews motioned to approve the Treasurer's Report for the period of May 1, 2018 through May 31, 2018, as listed below. Second by Gieseke. Voting yes: Bartman, Mathews, Gieseke, Sass, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$129,522.79	0	(\$16,314.00)	\$13,632.00	\$126,840.79
Road & Bridge	\$152,466.58	0	(\$11,214.24)	\$11,919.09	\$153,171.43

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$99,157.20	0	0	\$116.03	\$99,273.23
Perm Hard Road	\$76,241.22	0	(\$4,225.52)	\$11,266.56	\$83,282.26
Bldg & Maintenance	\$413.87	0	0	\$2,327.54	\$2,741.41

**General Assistance Report:** Kagel reported that Swanson gave him two numbers from people who thought they could collect from multiple townships.

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

**Road Commissioner's Report:** Swanson informed the board that he has finished mowing the right-of-ways, and has been doing general maintenance.

**Planning Commission Report:** Kagel reported there is nothing new this month.

**New Business:**

**A. Vote on intent to comply with prevailing wage ordinance** - Mathews motioned to agree to pass the Intent to Comply with Prevailing Wage Ordinance. Second by Bartman. Motion passed. Seemann will file the ordinance with the Illinois Department of Labor.

**Supervisor's Report:** Kagel finalized who would be attending this year's TOI 2018 Education District Meeting scheduled for July 19th. Kagel, Mathews, and Bartman confirmed they would be attending. Sass will confirm whether or not she'll be attending as soon as possible.

**Motion to Adjourn:** At 7:05 p.m. Bartman motioned to adjourn tonight's regular monthly meeting. Second by Gieseke. Motion passed.

Respectfully Submitted,

Dawn Seemann  
Township Clerk