

Regular Monthly Meeting

December 11, 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 and Gerald Gieseke, Assessor Tammy Benitez, Road Commissioner Scott Swanson, and Clerk Dawn Seemann.
Absent Officials: Trustee Susan Mathews and Trustee Denise Sass.

Assessor's Report: Benitez reported she has been doing computer entry and field work.

Minutes: Bartman motioned to approve the November 13, 2018 minutes as presented. Second by Gieseke. Motion passed.

Audit of Current Bills:

Road District - Gieseke motioned to approve the Road District bills for payment for the period of November 14, 2018 through December 11, 2018 in the amount of \$21,667.60. Second by Bartman. Voting yes: Bartman, Gieseke, Kagel. Voting no: None. Motion passed.

Town Fund - Bartman motioned to approve the Town Fund bills for payment for the period of November 14, 2018 through December 11, 2018 in the amount of \$9,114.32. Second by Gieseke. Voting yes: Bartman, Gieseke, Kagel. Voting no: None. Motion passed.

Treasurer's Report: Bartman motioned to approve the Treasurer's Report for the period of November 1, 2018 through November 30, 2018, as listed below. Second by Gieseke. Voting yes: Bartman, Gieseke, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$194,320.15	0	(\$8,901.15)	\$1,898.06	\$187,317.06
Road & Bridge	\$229,304.72	0	(\$2,651.14)	\$1,809.46	\$228,463.04

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$99,300.28	0	0	\$57.55	\$99,357.83
Perm Hard Road	\$172,235.13	0	(\$13,576.70)	\$1,614.03	\$160,272.46
Bldg & Maintenance	\$26,682.93	0	0	\$330.57	\$27,013.50

General Assistance Report: Kagel had nothing to report this month.

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

Road Commissioner's Report: Swanson informed the board that he has been snowplowing, salting, and maintaining equipment. In addition, he has been looking at purchasing a new plow truck.

New Business:

A. Approve 2018 tax levies collectable 2019 for Town and Road District -

- **Town Fund Levy** - Bartman motioned to approve the 2018 Town Fund Levy collectable in 2019 as presented. Second by Gieseke. Voting yes: Bartman, Gieseke, Kagel. Voting no: None. Motion passed.
- **Road District Levy** - Gieseke motion to approve the 2018 Road District Levy collectable in 2019 as presented. Second by Bartman. Voting yes: Bartman, Gieseke, Kagel. Voting no: None. Motion passed.

Supervisor's Report: Kagel received a letter from the McHenry County Zoning Board of Appeals regarding a Conditional Use Permit (CUP) for a proposed 28 acre solar farm on Collins Road. The hearing is scheduled for December 19, 2018.

Motion to Adjourn: At 7:18 p.m. Bartman motioned to adjourn tonight's regular monthly meeting. Second by Gieseke. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk