

SENECA TOWNSHIP
Regular Monthly Minutes
April 13, 2010

The regular monthly meeting of the Seneca Township Board of Trustees was called to order at 6:25 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: Don Andrews and Marilyn Kelly.

Public Speaking: None.

Minutes: Dahlfors motioned to approve the March 9, 2010 regular monthly minutes as presented. Second by Bartman. Motion passed.

Audit of Current Bills:

Road District - O’Leary motioned to approve the Road District bills for payment for the period of March 10, 2010 through April 13, 2011 in the amount of \$9,716.85. 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 for the period of March 10, 2010 through April 13, 2011 in the amount of \$9,531.47. Second by O’Leary. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

Treasurer’s Report: Mathews motioned to approve the Treasurer’s Report for the period of March 1, 2010 through March 31, 2010, 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	\$86,721.19	\$973.81	(\$25,468.56)	\$1,298.10	\$63,524.54
Road & Bridge	\$143,486.71	0	(\$4,547.65)	\$1,284.01	\$140,223.07

Harris CD	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Road & Bridge	\$124,195.95	0	0	\$592.43	\$124,788.38

Harris Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$102,630.59	(\$35.14)	0	\$27.54	\$102,622.99
Hard Road	\$111,030.15	0	0	\$29.80	\$111,059.95
Bldg & Maintenance	\$44,150.16	0	0	\$11.85	\$44,162.01

General Assistance Report: Kagel reported that he received one call from PADS. The application was issued. There has been no response from the applicant to date.

Clerk's Report: Seemann informed the board about an e-mail that had been forwarded to her by Supervisor Kagel from the McHenry County Historical Society. They asked if it would be possible for us to put their website link on our website. Seemann questioned the board as to if they'd like her to do that. The board decided not to put the link on our website. The board would like to keep the website strictly for township information.

Road Commissioner's Report: Swanson reported that he had four kids pick up the garbage along the right-of-ways in the township.

- Swanson and his crew cleaned up the intersections, did some chipping, as well as remove the plows and salters from the township trucks.
- Swanson would like to have a concrete floor poured and an overhead door put on the shed. He said the front sidewalk could be done at the same time for approximately \$600. The Town Fund will pay for the sidewalk and the Road District will pay for the shed work. The board informed him that he would not need approval to do this as long as there was money already budgeted for that purpose.

Assessor's Report: Bockman reported that he has measured all but one of the properties with new occupancies.

- He is waiting for the county to set up his Devnet program on his computer.
- The new tax assessment books come in next Friday.

Planning Commission Report: No report.

Old Business:

- A. Discuss sidewalk to front entrance** - Kagel reiterated what was stated above by Road Commissioner Swanson regarding putting in the front sidewalk. Mathews motioned to approve putting in the sidewalk at the same time the concrete floor for the stall is poured and splitting the cost for the sidewalk with the Road District. Second by Dahlfors. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.
- B. Repayment to Road District for the well and blacktopping of the driveway:** Mathews motioned to repay the Road District for the well and blacktop. Second by Dahlfors. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.

New Business:

- A. Discuss possible donation to McHenry County Historical Society** - Kagel informed the board that he received a letter asking for a donation in the amount of \$250.00. Bartman explained the township's Donation Policy to Kagel, which clearly states we do not donate taxpayer's money.

Supervisor's Report: Kagel received an invitation inviting the board to attend McHenry County Assessor Donna Mayberry's retirement open house and dinner.

- Information was received regarding the Township Officials of Illinois (TOI) Education Meeting being held on July 9, 2010 in Rockford or on June 16, 2010 in Oakbrook. The cost is \$40/person. This issue will be discussed further at next month's meeting.
- The TOI Township Attorney's Association Education Seminar is being held on May 14, 2010.

Motion to Adjourn: At 7:03 p.m. Dahlfors motioned to adjourn tonight's regular monthly meeting. Second by O'Leary. Motion passed.

Respectfully Submitted,

Dawn Seemann
Seneca Township Clerk