

**SENECA TOWNSHIP**  
**Regular Monthly Minutes**  
**April 12, 2011**

The Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order at 6:32 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, Michael O’Leary, and Thomas Dahlfors, Assessor Paul Bockman, Road Commissioner Scott Swanson, and Clerk Dawn Seemann. Absent officials: None.

**Guests in Attendance:** Robert Pope.

**Public Speaking:** None.

**Minutes:** Dahlfors motioned to approve the March 8, 2011 Regular Monthly Minutes as presented. Second by Bartman. Motion passed.

**Audit of Current Bills:**

**Road District** - Mathews motioned to approve the Road District bills for the period of March 9, 2011 through April 12, 2011 in the amount of \$6,552.32. Second by Dahlfors. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

**Town Fund** - Bartman motioned to approve the Town Fund bills for the period of March 9, 2011 through April 12, 2011 in the amount of \$10,185.40. Second by Dahlfors. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

**Treasurer’s Report:** Dahlfors motioned to approve the Treasurer’s Report for the period of March 1, 2011 through March 31, 2011, as listed below. Second by Bartman. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

<b>Harris Checking</b>	<b>Prev. Bal.</b>	<b>Transfer Funds</b>	<b>Expenses</b>	<b>Income</b>	<b>Ending Bal.</b>
Town Fund	\$88,280.72	0	(\$24,420.16)	\$1,173.16	\$65,033.72
Road & Bridge	\$121,723.64	0	(\$13,318.82)	\$1,457.77	\$109,862.59

<b>Harris CD</b>	<b>Prev. Bal.</b>	<b>Transfer Funds</b>	<b>Expenses</b>	<b>Income</b>	<b>Ending Bal.</b>
Road & Bridge	\$126,163.66	0	0	\$153.77	126,317.43

<b>Harris Money Market</b>	<b>Prev. Bal.</b>	<b>Transfer Funds</b>	<b>Expenses</b>	<b>Income</b>	<b>Ending Bal.</b>
General Assistance	\$102,042.61	0	(\$300.00)	\$16.86	\$101,759.47
Perm Hard Road	\$114,995.92	0	\$0.00	\$19.05	\$115,014.97
Bldg & Maintenance	\$53,956.15	0	\$0.00	\$8.94	\$53,965.09

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

**Clerk’s Report:** Seemann reminded the board that if they haven’t sent in their Economic Statement of Interest Form, they should do so before May 1<sup>st</sup>.

**Road Commissioner's Report:** Swanson reported he had kids help pick up garbage along the right-of-ways. In addition, he and his crew worked on the following:

- Chipping
- Cleaned up the intersection of Steig and Davis Roads
- Worked on getting the equipment ready for the summer
- Bartman questioned if anyone went to the recent Disaster Grant Meeting? Swanson said Kagel did, and the paperwork is already finished and turned in.

**Assessor's Report:** Bockman reported:

- There were 77 property tax appeals this year
- He had county employees measure 50+ homes in Dakota Ridge, while he measured new constructions, and additions, as well as other properties, Glo Bowl, and half of Karsten's Service Station.
- He continues to add property information into the PAMSPRO Program
- Attended an Assessor's class
- Attended a quarterly Assessor's Meeting
- Will have college students help measure ag properties

**Planning Commission Report:** Nothing to report this month.

**Old Business:**

- A. Hazard Mitigation Resolution** - This was tabled from last month's meeting due to lack of information. As of today, no further information has been received, therefore, Dahlfors motioned to again table it until further information is received and some of the board's questions have been answered. Second by O'Leary. Motion passed.

**New Business:**

- A. Line Item Transfer - Road and Bridge Fund:** Dahlfors motioned to approve the transfer of \$800.00 from line item 3369 to line item 3411. Second by Bartman. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.
- B. Intergovernmental Agreement with City of Marengo** - After discussion, Dahlfors motioned to approve and sign the Resolution. Second by Bartman. Motion passed with O'Leary abstaining.
- C. Identity Protection Policy** - Kagel explained this policy to the board. O'Leary motioned to adopt this policy. Second by Dahlfors. Motion passed.

**Supervisor's Report:**

- Kagel produced Budget vs. Actual Statements for the year and presented them to the Board for their records.

**Adjourn:** At 7:04 p.m. Dahlfors motioned to adjourn tonight's Regular Monthly Meeting. Second by Bartman. Motion passed.

Respectfully Submitted,

Dawn Seemann  
Township Clerk