

**SENECA TOWNSHIP**  
**Regular Monthly Meeting**  
**December 14, 2010**

The Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order at 7:00 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, and Thomas Dahlfors, Road Commissioner Scott Swanson, Assessor Paul Bockman, and Clerk Dawn Seemann.  
 Absent officials: Trustee Michael O’Leary.

**Guests in Attendance:** None.

**Public Speaking:** None.

**Minutes:** Dahlfors motioned to approve the November 9, 2010 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 November 10, 2010 through December 14, 2010 in the amount of \$35,244.48. Second by Dahlfors. Voting yes: Bartman, Mathews, Dahlfors, Kagel. Voting no: None. Motion passed.

**Town Fund** - Dahlfors motioned to approve the Town Fund bills for the period of November 10, 2010 through December 14, 2010 in the amount of \$15,320.69. Second by Bartman. Voting yes: Bartman, Mathews, Dahlfors, Kagel. Voting no: None. Motion passed.

**Treasurer’s Report:** Mathews motioned to approve the Treasurer’s Report for the period of November 1, 2010 through November 30, 2010, as listed below. Second by Bartman. Voting yes: Bartman, Mathews, Dahlfors, 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	\$120,386.42	0	(\$7,398.00)	0	\$112,988.42
Road & Bridge	\$169,401.92	0	(\$5,653.03)	\$2,160.88	\$165,909.77

<b>Harris CD</b>	<b>Prev. Bal.</b>	<b>Transfer Funds</b>	<b>Expenses</b>	<b>Income</b>	<b>Ending Bal.</b>
Road & Bridge	\$126,008.37	0	0	0	\$126,008.37

<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	\$102,920.45	0	0	\$16.50	\$102,936.95
Perm Hard Road	\$126,478.41	0	(\$2,718.48)	\$20.08	\$123,780.01
Bldg & Maintenance	\$63,234.42	0	(\$9,905.25)	\$9.02	\$53,338.19

**General Assistance Report:** Kagel reported he had one application, which was denied for General Assistance; however, Emergency Assistance is pending.

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

**Road Commissioner's Report:** Swanson reported that in addition to plowing the snow, he and his crew have installed the sink in the kitchen and completed the plumbing; drained and cleaned the hot water heater, which has been turned off until it's needed; and are working on the trucks.

**Assessor's Report:** Bockman reported he attended the annual assessor's meeting today. No measuring of properties has been done due to the cold weather. There were seventy tax assessment protests this year, and the appeals are complete.

**Planning Commission Report:** Planning Commission Chair Sue Standish sent a letter to the board stating they will meet after the 1<sup>st</sup> of the year.

**Old Business:**

- A. **Reconsideration of Town Levy 2010-2011** - Kagel informed the board that he would like to reconsider the proposed Town Levy 2010-2011 increase that was approved at last month's meeting by changing the increase from 3.82% to 0%. After much discussion, the board, with the exception of Kagel, felt it was necessary to leave the proposed Town Levy increase amount as it was approved during last month's meeting.

**New Business:**

- A. **Send representative to TIF meeting January 4, 2011 at the Marengo High School** - Kagel received a letter from the Marengo City Council asking for representatives from out township to attend the TIF meeting being held at Marengo High School on January 4, 2011. Kagel felt Bartman and Dahlfors should try to attend this meeting. The both agreed they would do their best to attend and report back what they learned.
- B. **Water softener for Town Hall Building and Road District Shop** - Dahlfors motioned to approve the purchase of a water softener. Second by Bartman. Voting yes: Bartman, Mathews, Dahlfors, Kagel. Motion passed.

**Supervisor's Report:** Kagel informed the board that the kitchen is finished!

**Motion to Adjourn:** At 7:59 p.m. Dahlfors motioned to adjourn tonight's regular monthly meeting. Second by Bartman. Motion passed.

Respectfully Submitted,

Dawn Seemann  
Township Clerk