

SENECA TOWNSHIP
Regular Monthly Meeting
December 11, 2012

The Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order at 7:00 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, Thomas Dahlfors, and Michael O'Leary, Assessor Paul Bockman, Road Commissioner Scott Swanson, and Clerk Dawn Seemann. Absent Officials: None.

Guests in Attendance: Gary Votava, Dave Seemann, Norm Kisse, Conrad Schultz, Matt Damico, and Denise Damico.

Public Speaking: Gary Votava presented the board with a petition containing more than thirty signatures from residents who live on River Road asking for the speed limit to be reduced from 55 mph to 45 mph in the area of River Road between Millstream Road and Deerpass Road in Seneca Township. Mr. Votava was told by township highway commissioner Scott Swanson that this petition was required and once obtained Swanson would take it to the county for their approval. Mr. Votava would like the support of the board to help make this happen.

Minutes: Dahlfors motioned to approve the November 13, 2012 minutes as presented. Second by Bartman. Motion passed.

Audit of Current Bills:

Road District – Dahlfors motioned to approve the Road District bills for payment for the period of November 14, 2012 through December 11, 2012 in the amount of \$38,764.68. Second by O'Leary. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.

Town Fund – Bartman motioned to approve the Town Fund bills for payment for the period of November 14, 2012 through December 11, 2012 in the amount of \$15,086.95. Second by O'Leary. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.

Treasurer's Report: Kagel informed the board that the Road and Bridge CS matured in September. \$27,000 was moved into the Road and Bridge account, which was showed as an

expense in November. Bartman motioned to approve the Treasurer's Report for the period of November 1, 2012 through November 30, 2012, as listed below. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$187,333.55	0	\$(5,765.06)	\$782.12	\$182,350.61
Road & Bridge	\$94,187.36	0	\$(4,863.81)	\$470.19	\$89,793.74

CD	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Road & Bridge	\$100,000.00	0	0	0	\$100,000.00

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$101,969.48	0	0	\$17.55	\$101,987.03
Perm Hard Road	\$234,571.19	0	\$(1,822.25)	\$614.53	\$233,363.47
Bldg & Maintenance	\$42,348.40	0	0	\$135.20	\$42,483.60

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

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

Road Commissioner's Report: Swanson reported he purchased 500 tons of salt and gave it to Dorr Township to replace the 500 tons they had stored in our salt shed.

- In addition, Swanson purchased a trailer to haul his equipment. Garbage along the right-of ways has been picked up, and work on the equipment in the shop has been taking place.

Assessor's Report: Bockman informed the board he has finished this year's Appeal Season on Tuesday. He has been viewing properties, and answering appraiser and realtor questions.

Old Business:

A. Update on Letter to ZBA - Kagel informed the board that he wrote the letter to the ZBA regarding the Dunham Road Forestry Business, however, he was questioned as to whether we were premature in sending the letter due to the CUP not being filed yet, so Kagel did not mail it. The board discussed this issue, and decided to send the letter anyway to inform the county board and the chairman of the ZBA of the issue stating the concerns. Kagel will rewrite and send the letter.

New Business:

A. Vote for IMRF Director - The board looked over information on the candidates

running for IMRF Director and made their choice. Kagel will mail the election ballot back to IMRF with the board's vote.

Supervisor's Report: Kagel discussed the building use with the board. He informed them about a group of residents from Millstream Estates who have had three meetings to date including a pot luck dinner. He stated only himself and Swanson have been handling opening and closing the townhall, and feels the board members should all take turns with this as well.

- It has been brought to Kagel's attention that our township Budget Hearings, Annual Town Meeting, and Regular Monthly Meeting all take place on April 9, 2013 – the same day as Election Day, in which the townhall is used. Kagel will call TOI to discuss this conflict to see what could be done.

Motion to Adjourn: At 7:58 pm O'Leary motioned to adjourn tonight's regular monthly meeting. Second by Dahlfors. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk