

Regular Monthly Meeting

December 13, 2016

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 Michael O'Leary, Rosemary Bartman, and Pamela Semro, and Clerk Dawn Seemann. Absent Officials: Trustee Susan Mathews, Assessor Paul Bockman, and Road Commissioner Scott Swanson.

Minutes: O'Leary motioned to approve the November 8, 2016 minutes as presented. Second by Semro. Motion passed. (Bartman was absent from November meeting so she did not vote.)

Audit of Current Bills:

Road District - O'Leary motioned to approve the Road District bills for payment for the period of November 9, 2016 through December 13, 2016 in the amount of \$15,007.38. Second by Bartman. Voting yes: Bartman, Semro, 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 9, 2016 through December 13, 2016 in the amount of \$16,499.70. Second by O'Leary. Voting yes: Bartman, Semro, O'Leary, Kagel. Voting no: None. Motion passed.

Treasurer's Report: Bartman motioned to approve the Treasurer's Report for the period of November 1, 2016 through November 30, 2016, as listed below. Second by Semro. Voting yes: Bartman, Semro, O'Leary, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$221,123.01	0	(\$7,988.92)	\$1,817.16	\$214,951.25
Road & Bridge	\$165,081.46	0	(\$2,558.78)	\$2,448.58	\$164,971.26

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$101,334.06	0	0	\$20.33	\$101,354.39
Perm Hard Road	\$299,136.75	0	(\$11,084.05)	\$1,551.36	\$289,604.06
Bldg & Maintenance	\$36,858.98	0	0	\$319.07	\$37,178.05

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 is absent tonight but left his report with Kagel informing the board he has been plowing and maintaining the trucks.

Assessor's Report: Bockman is absent tonight and also left his report with Kagel. He informed the board that the appeals are complete, and he has been measuring properties.

New Business:

A. Approve ordinance establishing reimbursement for travel, meal, and lodging expenses of township officers and employees - Kagel explained the ordinance to the board and numbered it as "Exp1". O'Leary motioned to approve Ordinance Exp1 as presented. Second by Bartman. Motion passed.

Old Business: The missing receipt from last month's bills has been found and turned in.

Supervisor's Report: Kagel informed the board about a "People in Need" forum being held at McHenry County College on January 28, 2017 that will cover such topics as Mental Health Issues, Bullying, Suicide Prevention, and more. Anyone interested in going should let Kagel know.

Adjourn: At 7:14 p.m. O'Leary motioned to adjourn tonight's regular monthly meeting. Second by Bartman. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk