

SENECA TOWNSHIP
Regular Monthly Minutes
February 8, 2011

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, Michael O’Leary, and Thomas Dahlfors, Road Commissioner Scott Swanson, and Clerk Dawn Seemann. Absent officials: Assessor Paul Bockman.

Guests in Attendance: (After meeting started & left before it ended) Planning Commission members Chip Long, Bob Pope, and Susan Standish.

Public Speaking: None.

Minutes: Dahlfors motioned to approve the January 11, 2011 minutes as presented. Second by Bartman. Motion passed.

Audit of Current Bills:

Road District - O’Leary motioned to approve the Road District bills for the period of January 12, 2011 through February 8, 2011 in the amount of \$4,485.06. 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 the period of January 12, 2011 through February 8, 2011 in the amount of \$6,359.46. Second by Bartman. 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 January 1, 2011 through January 31, 2011, as listed below. Second by O’Leary. 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	\$101,734.09	0	(\$8,438.84)	\$625.90	\$93,921.15
Road & Bridge	\$143,151.77	0	(\$14,308.52)	\$810.80	\$129,654.05

Harris CD	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Road & Bridge	\$126,008.37	0	0	\$155.29	\$126,163.66

Harris Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$102,643.70	0	0	\$17.04	\$102,660.74
Perm Hard Road	\$114,959.67	0	0	\$19.05	\$114,978.72
Bldg & Maintenance	\$53,939.15	0	0	\$8.93	\$53,948.08

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

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

Road Commissioner's Report: Swanson informed the board that he is looking into purchasing a new plow truck and wanted the board's opinion regarding this issue. He would be replacing his oldest truck, which is a 1989. The price for a brand new 2011 International truck/cab only is approximately \$75,000; the box/plow/ etc. are approximately \$70,000. This price is good until February 14th. Swanson suggested various ways he could pay for it. The board did not have a problem with Swanson purchasing the truck & plow.

- Swanson stated he and his crew put in about 70 hours of snow plowing from the blizzard.

Assessor's Report: Assessor Bockman is absent tonight, but informed Clerk Seemann that he has been busy continuing to enter the property information into the PAMsPro program.

Planning Commission Report: The planning commission met to discuss their new appointment terms. Chairman Susan Standish informed the board of the following:

- Susan Standish will remain the Planning Commission Chair, with a 3-year term;
- Jan Hervert is the Recording Secretary, with a 2-year term;
- Phil Lauf - 2-year term;
- Kenneth (Chip) Long - 3-year term;
- Robert Pope - 3-year term
- The meetings will be conducted on the 1st Tuesday of each month at 7:00 p.m. at the Seneca Township building located at 16506 Garden Valley Road - Woodstock
- The term period runs from October 2010 to October 2012 or October 2013, respectively.

Old Business:

Bartman informed the board that she receive a letter from the county letting us know they approved the Hazard Mitigation Plan, and townships have until May 2011 to adopt this resolution. Although we are not required to adopt this resolution, we are encouraged to do so. This will be addressed at next month's meeting.

New Business:

- A. Consideration of Proposed Town Fund Budget for 2011-2012:** Kagel presented his proposed 2011-2012 Town Fund budget to the board. This budget is to be approved at the April 2011 Budget Hearing Meeting. Dahlfors motioned to put the proposed 2011-2012 Town Fund Budget on display until the April 2011 Budget Hearing Meeting. Second by O'Leary. Motion passed.

Supervisor's Report:

- Kagel attended the City of Marengo TIF meeting on January 25th. This meeting was a continuation from the January 5th TIF meeting, of which Kagel also attended. He elaborated on what he learned at the meeting, including that the school districts motioned not to approve the TIF.
- Kagel washed the vinyl floors in the township building, and rented a buffer to polish them.
- Baseboards and toe boards are finished in the kitchen.
- Kagel received a letter from TOI regarding TOI Topic Day.
- Kagel attended the McHenry County Planning & Development meeting regarding revising and developing unified county ordinances.

Adjourn: At 8:19 p.m., O'Leary motioned to adjourn tonight's regular monthly meeting. Second by Dahlfors. Motion passed.

Respectfully submitted,

Dawn Seemann
Seneca Township Clerk