

SENECA TOWNSHIP
Regular Monthly Minutes
June 8, 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, Thomas Dahlfors, and Michael O’Leary, Road Commissioner Scott Swanson, Assessor Paul Bockman, and Clerk Dawn Seemann. Absent officials: None.

Guests in Attendance: Bob Pope.

Public Speaking: None.

Minutes: Dahlfors motioned to approve the May 11, 2010 Regular Monthly Minutes as presented. Second by Bartman. Motion passed.

Audit of Current Bills:

Road District - Dahlfors motioned to approve the Road District bills for the period of May 12, 2010 through June 8, 2010 in the amount of \$14,557.79. Second by Mathews. 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 May 12, 2010 through June 8, 2010 in the amount of \$7,254.77. Second by Dahlfors. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

- Kagel found that a payment to the insurance company in the amount of \$1,060.00 was left off of the Town Fund bills and needed to be added to the approved total making the corrected total \$8,314.77. Dahlfors motioned to approve the new Town Fund bill total of \$8,314.77. Second by Bartman. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

Treasurer’s Report: Bartman motioned to approve the Treasurer’s Report for the period of May 1, 2010 through May 31, 2010, as listed below. Second by Mathews. 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	\$60,488.77	0	\$27,771.33	\$6,522.47	\$39,239.91
Road & Bridge	\$128,702.48	0	\$17,034.18	\$4,835.85	\$116,504.15

Harris CD	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Road & Bridge	\$124,788.38	0	0	0	\$124,788.38

Harris Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$102,643.66	0	\$1,060.00	\$92.93	\$101,676.59
Perm Hard Road	\$111,082.32	0	\$3,348.72	\$4,376.83	\$112,110.43
Bldg & Maintenance	\$44,170.90	0	\$2,400.00	\$15,409.14	\$57,180.04

General Assistance Report: Kagel reported that he had one person qualify for emergency assistance, for which he made a payment to. Information is still pending for another person who may qualify for general assistance.

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

Road Commissioner's Report: Swanson informed the board that he has ordered two handicap signs for our parking lot, as well as the paint and stencils needed for the parking spaces. He added that he will do the work himself instead of hiring out.

- In addition, the road district has completed several other projects since the last meeting which includes paving Millstream Road, mowing the right-of-ways, shouldering, extending a culvert and paving in front of the townhall, and getting the concrete poured in his building and having the front sidewalk put in. They currently continue to work on the prep work needed for paving the roads.
- Swanson was told by the county that there may be a shortage of paint for striping the roads, which could mean we may not be able to have all of our roads striped. Due to the county's possible shortage, Swanson informed the board that he may need to hire an outside source to complete the necessary paint work.

Assessor's Report: Bockman reported that he has been working on getting the assessment book ready to be turned into the county.

Planning Commission Report: The planning commission did not meet this month. No report.

Old Business: Nothing to report.

New Business:

A. Prevailing Wage Ordinance - Dahlfors motioned to approve the Prevailing Wage Ordinance for both the Road District and the Town Fund. Second by O'Leary. A roll call vote resulted in failure of approval with a 3/2 vote with Dahlfors, Mathews, and O'Leary voting against the ordinance; and Bartman and Kagel voting for the ordinance.

B. Audit by electors - Kagel informed the board that we need to have three Seneca Township electors perform this year's annual audit. The board will inform Seemann of possible candidates and she will contact them to see if they are interested. They will each be paid \$50.00 for their time. The audit needs to be completed by September 30, 2010.

C. University of Illinois Extension request for funding - A letter was received asking for funding. Seneca Township's donation policy states that we do not donate taxpayer's money; therefore, no donation will be made out of township funds. However, individual donations are acceptable.

D. Rental of township building for November election - Kagel asked the board if they were in favor of continuing to rent the township building out for elections? Dahlfors motioned to rent the township building out for the November election. Second by Mathews. Motion passed.

Supervisor's Report: Information was given to the board for the National Legislative Meeting being held in Washington, DC.

- Kagel received a letter from IMRF regarding the 2011 rate notice. He explained the choices given, which were either a 30 year amortization of 5.36% or a minimum of 2.09% contribution. Kagel informed the board that he chose the 2.09% option.
- The final plans for attending the Oakbrook education meeting being held on June 16, 2010 were discussed. Five board members will be attending.

Motion to Adjourn: At 8:25 p.m. Dahlfors motioned to adjourn tonight's regular monthly meeting. Second by Bartman. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk