

Regular Monthly Meeting

June 13, 2017

The Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order at 6:30 pm by Clerk Dawn Seemann at the Seneca Township Building located at 16506 Garden Valley Road, Woodstock, Illinois.

Township Officials in Attendance: Trustees Rosemary Bartman, Susan Mathews, and Jane Gerloff, Assessor Paul Bockman, Road Commissioner Scott Swanson, and Clerk Dawn Seemann. Absent Officials: Supervisor James Kagel and Trustee Gerald Geiseke.

Guests in Attendance: Mike Crouse.

Swear in Officials: Clerk Seemann swore the Township Officials in attendance into office.

Minutes: Gerloff motioned to approve the May 9, 2017 Regular Monthly Minutes as presented. Second by Bartman. Motion passed.

Audit of Current Bills:

Road District - Bartman motioned to approve the Road District bills for payment for the period of May 10, 2017 through June 13, 2017 in the amount of \$7,630.97. Second by Mathews. Voting yes: Bartman, Mathews, Gerloff. Voting no: None. Motion passed.

Town Fund - Mathews motioned to approve the Town Fund bills for payment for the period of May 10, 2017 through June 13, 2017 in the amount of \$8,997.97. Second by Gerloff. Voting yes: Bartman, Mathews, Gerloff. Voting no: None. Motion passed.

Treasurer's Report: Mathews motioned to approve the Treasurer's Report for the period of May 1, 2017 through May 31, 2017, as listed below. Second by Bartman. Voting yes: Bartman, Mathews, Gerloff. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$153,600.43	0	(\$13,893.18)	\$12,437.96	\$152,145.21
Road & Bridge	\$135,070.86	0	(\$12,003.75)	\$10,105.89	\$133,173.00

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$100,770.35	0	(\$1,360.00)	\$86.07	\$99,496.42
Perm Hard Road	\$107,175.96	0	(\$10,836.11)	\$9,834.28	\$106,174.13
Bldg & Maintenance	\$37,193.43	0	0	\$2,036.69	\$39,230.12

General Assistance Report: Kagel is absent tonight. No report.

Clerk's Report: Other than swearing the officials into office, there was nothing additional to report.

Road Commissioner's Report: Swanson informed the board he finished up the 1st mowing of the right-of-ways. In addition, McCue Road is scheduled to be paved within the next few days, and two weeks for Kunde Road. Swanson also stated he will be getting rid of a John Deere tractor due to a bad vibration he can't fix, and will be renting one instead. He also mentioned that there is a workman's comp case pending due to an employee of his hurting his wrist. He also ordered a new 2017 one-ton truck off of state bid at the cost of \$47,781, which will be here around the end of summer, because he "is done putting money into his old one".

Assessor's Report: Bockman reported he turned in the tax assessment books two weeks ago. In addition, he has been answering questions from the county. In approximately two weeks, the county will put the assessments in the Woodstock Independent. Notices will be mailed out after that.

New Business:

A. Adopt ordinance of intent to comply with Illinois Prevailing Wage Act - Kagel left copies of the Ordinance of Intent to Comply with the Illinois Prevailing Wage Act for the board to approve. Upon discussion, it was decided to approve the ordinance only with the removal of the 1st paragraph, and rewording the title of the ordinance. Gerloff motioned to approve the ordinance with the changes mentioned above. Second by Bartman. Voting yes: Bartman and Gerloff. Voting no: Mathews. Motion passed.

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

Respectfully Submitted,

Dawn Seemann
Township Clerk