

SENECA TOWNSHIP
Regular Monthly Minutes
May 11, 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: Kevin Ivers, Iris Hensley, Howard Hensley, and Ray Fischer.

Public Speaking: None.

Guest Speaker: McHenry County Conservation District Board of Trustees member/Secretary Kevin Ivers spoke to the board informing them of what the conservation district “has been up to” in our area. He included such projects as the repair of the H.U.M. bike trails, and the “soon to come” opening of the Lost Valley Visitor Center in Glacial Park. Mr. Ivers reiterated that the conservation is responsible for preserving open areas, and currently are managing 23,500 plus acres.

Minutes: Dahlfors motioned to approve the April 13, 2010 Regular Monthly Minutes as presented. Second by Mathews. Clerk Seemann noted corrections to the minutes made by Road Commissioner Swanson and Supervisor Kagel. Dahlfors motioned to approve the minutes with corrections. Second by Mathews. Motion passed.

- Mathews motioned to approve the April 13, 2010 Road District and Town Fund Budget Hearing 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 April 14, 2010 through May 11, 2010 in the amount of \$19,265.72. 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 payment for the period of April 14, 2010 through May 11, 2010 in the amount of \$27,410.31. Second by Mathews. 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 April 1, 2010 through April 30, 2010, as listed below. Second by Dahlfors. 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	\$63,524.54	0	\$4,016.78	\$981.01	\$60,488.77
Road & Bridge	\$140,223.07	0	\$13,253.35	\$1,732.76	\$128,702.48

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	\$102,622.99	0	0	\$20.67	\$102,643.66
Perm Hard Road	\$111,059.95	0	0	\$22.37	\$111,082.32
Bldg & Maintenance	\$44,162.01	0	0	\$8.89	\$44,170.90

General Assistance Report: Kagel reported he had one applicant apply for GA. He added that based on the preliminary findings, this person may qualify for General Assistance pending more information.

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

Road Commissioner's Report: Swanson informed the board that he replaced the culverts on Millstream Road where the paving will take place, as well as, did some ditching, picked up garbage along the right-of-ways, and worked on the Road District building.

Assessor's Report: Bockman reported that he has received the new tax assessment books and is checking records against the books. The current tax assessment books are due back to the county by July. Bockman stated that the county computer is set up with Devnet, and he will be ordering the PamsPro software in the near future. In addition, he has been setting up classes for his continuing education.

Planning Commission Report: No report this month.

Old Business:

- A. **Education District Meetings** - Kagel informed the board about the upcoming Education District Meetings. At this point, four board members will be attending. Swanson and Dahlfors will let Kagel know by tomorrow if they'll be attending as well.

New Business:

- A. **Catastrophic Insurance Policy for GA** - Kagel discussed our current Catastrophic Medical Insurance Policy plan with the board and informed them of other options. The board felt he should stay with our current plan.

Supervisor's Report: Kagel received a letter from the McHenry County Recorder's Office inviting the board to a public ceremony and dedication of a historical record dated back to 1837 that has been returned to the county. The historical record is the original leather bound first volume of the McHenry County Commissioners Courts minutes. It recorded the original decisions, policies and framework that established McHenry County. RSVP must be made to their office by May 21, 2010.

- A letter from Jack Franks' office was received informing the board about grants that the RTA will be awarding.

Motion to Adjourn: At 7:59 p.m. Dahlfors motioned to adjourn tonight's regular monthly meeting. Second by Mathews. Motion passed.

Respectfully Submitted,

Dawn Seemann
Seneca Township Clerk