

SENECA TOWNSHIP
Regular Monthly Minutes
November 9, 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: Don Andrews.

Public Speaking: Don Andrews would like to see our American Flag illuminated better. Road Commissioner Swanson explained that there is a burned out bulb, which will be replaced.

Minutes: Dahlfors motioned to approve the October 12, 2010 Regular Monthly Minutes as presented. Second by Bartman. Motion passed.

- Bartman motioned to approve, but not release, the October 12, 2010 Executive Session Minutes. Second by Dahlfors. Motion passed.

Audit of Current Bills:

Road District - Dahlfors motioned to approve the Road District bills for the period of October 13, 2010 through November 9, 2010 in the amount of \$20,677.73. Second by Mathews. 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 October 13, 2010 through November 9, 2010 in the amount of \$19,300.88. Second by O’Leary. 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 October 1, 2010 through October 31, 2010, as listed below. Second by Bartman. 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	\$131,559.30	0	(\$16,441.69)	\$5,268.81	\$120,386.42
Road & Bridge	\$174,813.41	0	(\$8,924.46)	\$3,512.97	\$169,401.92

Harris CD	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Road & Bridge	\$126,008.37	0	0	\$611.48	\$126,008.37

Harris Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$102,852.79	0	0	\$67.66	\$102,920.45
Perm Hard Road	\$204,455.06	0	(\$81,080.03)	\$3,103.38	\$126,478.41
Bldg & Maintenance	\$62,739.09	0	(\$269.67)	\$765.00	\$63,234.42

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 reported the issue with the butt-joint on Rose Farm Road has been repaired by Baker and Sons.

- Swanson ordered 250 tons of salt, which was added to what was left over from last year. The cost was approximately \$70.00 per ton, which is not much of an increase over last year's cost.
- The snow plows and sanders are being put on the trucks to get ready for the winter.
- There is still some ditching to do.
- Some shouldering has been done.

Assessor's Report: Bockman stated about a quarter of the review hearings are done.

- He is working on getting property measurements done before winter.

Planning Commission: Nothing to report. No meeting.

Old Business:

- A. Seneca Township Flag Progress Report** - The Boy Scouts are still waiting to hear if the flag project has been approved.
- B. Letters to Planning Commission** - Kagel issued letters to the former Planning Commission Members, as well as to the recently interviewed applicant.

New Business:

- A. Town Fund and Road District Levies for 2010-2011:**
 - a. Town Fund** - O'Leary motioned to approve the Town Fund Levy for 2010-2011 with the increase of 3.82% over last year's levied amount. Second by Dahlfors. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.
 - b. Road District** - Mathews motioned to approve the Road District Levy for 2010-2011 with the increase of 4% over last year's levied amount. Second by Dahlfors. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.
- B. IMRF Resolution:** Kagel received an election petition from IMRF. Upon the board's approval, Kagel signed the form.

Supervisor's Report:

- Kagel informed the board that the kitchen cabinets are here and will be installed by next month's meeting.
- An easel was purchased to post the agenda and other information on.
- A doormat was purchased for the front door.

Motion to Adjourn: At 7:53 p.m. O'Leary motioned to adjourn tonight's regular monthly meeting. Second by Dahlfors. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk