

Regular Monthly Meeting

November 8, 2016

The Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order at 6:30 pm 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 Susan Mathews, Michael O'Leary, and Pamela Semro, Assessor Paul Bockman, Road Commissioner Scott Swanson, and Clerk Dawn Seemann. Absent Officials: Trustee Rosemary Bartman due to serving as an election judge.

Minutes: Mathews motioned to approve the October 11, 2016 minutes as presented. Second by O'Leary. Motion passed.

Audit of Current Bills:

Road District - O'Leary motioned to approve the Road District bills for payment for the period of October 12, 2016 through November 8, 2016 in the amount of \$8,671.33. Voting yes: Mathews, O'Leary, Semro, Kagel. Voting no: None. Motion passed.

Town Fund - O'Leary motioned to approve the Town Fund bills for payment for the period of October 12, 2016 through November 8, 2016 in the amount of \$7,128.52. Second by Mathews, pending receiving the missing receipt discussed during the board members signing the bills. Voting yes: Mathews, O'Leary, Semro, Kagel. Voting no: None. Motion passed.

Treasurer's Report: Mathews motioned to approve the Treasurer's Report for the period of October 1, 2016 through October 31, 2016, as listed below. Second by O'Leary. Voting yes: Mathews, O'Leary, Semro, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$227,309.61	0	(\$9,041.36)	\$2,854.76	\$221,123.01
Road & Bridge	\$169,173.62	0	(\$6,674.96)	\$2,582.80	\$165,081.46

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$101,711.25	0	(\$400.00)	\$22.81	\$101,334.06
Perm Hard Road	\$302,142.30	0	(\$4,831.92)	\$1,826.37	\$299,136.75
Bldg & Maintenance	\$36,483.15	0	0	\$375.83	\$36,858.98

General Assistance Report: Kagel reported he paid out one Emergency Assistance.

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

Road Commissioner's Report: Swanson informed the board that the final mowing of the right-of-ways for the season is complete. In addition, he is ready to put the plows and salters on the trucks, has been cutting trees, and doing regular maintenance.

Assessor's Report: Bockman reported twenty-nine appeals were filed at the county. Ten appeals were settled prior to going to the county, eight were settled at the Board of Review level. Thirteen hearings are scheduled.

New Business:

A. Vote to approve Town and Road District 2016 for collection in 2017 Tax Levies -

- **Town Fund:** Kagel informed the board that he lowered this levy by \$2,000 based on the ending balance as of October 31, 2016 with the remaining expenses, will end the year with approximately \$160,000 in the fund. Mathews motioned to adopt the Fiscal Year 2016-17 Town Fund Levy for collection in 2017. Second by O'Leary. Voting yes: Mathews, O'Leary, Semro, Kagel. Voting no: None. Motion passed.

- **Road District:** Swanson informed the board that he increased this levy by 1% over what he levied last year. Mathews motioned to adopt the Fiscal Year 2016-17 Road District Levy for collection in 2017. Second by O'Leary. Voting yes: Mathews, O'Leary, Semro, Kagel. Voting no: None. Motion passed.

Motion to Adjourn: At 7:15 pm Mathews motioned to adjourn tonight's regular monthly meeting. Second by O'Leary. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk