

**Regular Monthly Meeting**

**October 11, 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, Rosemary Bartman, Michael O'Leary, and Pamela Semro, Assessor Paul Bockman, and Clerk Dawn Seemann. Absent Officials: Road Commissioner Scott Swanson.

**Minutes:** O'Leary motioned to approve the September 13, 2016 Regular Monthly Minutes as presented. Second by Semro. Motion passed.

**Audit of Current Bills:**

**Road District** - Mathews motioned to approve the Road District bills for payment for the period of September 14, 2016 through October 11, 2016 in the amount of \$11,032.00. Second by O'Leary. Voting yes: Bartman, Mathews, Semro, O'Leary, Kagel. Voting no: None. Motion passed.

**Town Fund** - O'Leary motioned to approve the Town Fund bills for payment for the period of September 14, 2016 through October 11, 2016 in the amount of \$12,105.85. Second by Mathews. Voting yes: Bartman, Mathews, Semro, O'Leary, Kagel. Voting no: None. Motion passed.

**Treasurer's Report:** Mathews motioned to approve the Treasurer's Report for the period of September 1, 2016 through September 30, 2016, as listed below. Second by Bartman. Voting yes: Bartman, Mathews, Semro, O'Leary, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$188,490.29	0	(\$21,724.76)	\$60,544.08	\$227,309.61
Road & Bridge	\$126,766.08	0	(\$2,706.45)	\$45,113.99	\$169,173.62

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$101,301.91	0	0	\$409.34	\$101,711.25
Perm Hard Road	\$260,181.62	0	(\$8,941.01)	\$50,901.69	\$302,142.30
Bldg & Maintenance	\$25,949.88	0	0	\$10,533.27	\$36,483.15

**General Assistance Report:** Kagel has nothing to report this month.

**Clerk's Report:** Seemann gave the board copies of the 2017-2021 Salary Schedule for their records. In addition, she informed the board that the Consolidated Election Petitions are available for pick-up.

**Road Commissioner's Report:** Swanson is absent tonight. No report.

**Assessor's Report:** Bockman reported that it is appeal season and has been checking evidence for the appeals, sale appraisals, and making necessary phone calls. The hearings will be scheduled shortly.

**New Business:**

**A. Discuss possible November meeting date change because of the election** - Kagel questioned the board as to whether or not to change the November meeting date due to it being on Election Day. Upon conclusion of discussion, O'Leary motioned to leave the meeting on the date as previously set, with no change. Second by Mathews. Voting yes: Mathews, Semro, O'Leary, Kagel. Voting no: Bartman. Motion passed.

**Motion to Adjourn:** At 7:00 p.m. O'Leary motioned to adjourn tonight's regular monthly meeting. Second by Mathews. Motion passed.

Respectfully Submitted,

Dawn Seemann  
Seneca Township Clerk