

Regular Monthly Meeting

September 13, 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, Road Commissioner Scott Swanson, Assessor Paul Bockman, and Clerk Dawn Seemann. Absent Officials: None.

Guests in Attendance: Cathy Johnson, Mary McCann.

Public Speaking:

- Cathy Johnson spoke about her background and how it relates to her qualifications for running for the County Board.
- Mary McCann spoke about recent car thefts and warned to take the keys out. In addition, she spoke about current issues in the county, and the township consolidation issue.

Minutes: O'Leary motioned to approve the August 9, 2016 minutes as presented. Second by Mathews. Motion passed.

Audit of Current Bills:

Road District - O'Leary motioned to approve the Road District bills for payment for the period of August 10, 2016 through September 13, 2016 in the amount of \$11,739.43. Second by Bartman. Voting yes: Bartman, Mathews, Semro, O'Leary, Kagel. Voting no: None. Motion passed.

Town Fund - Mathews motioned to approve the Town Fund bills for payment for the period of August 10, 2016 through September 13, 2016 in the amount of \$19,796.75. Second by Semro. 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 August 1, 2016 through August 31, 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	\$196,842.38	0	(\$12,761.62)	\$4,409.53	\$188,490.29
Road & Bridge	\$128,704.36	0	(\$5,832.35)	\$3,894.07	\$126,766.08

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$101,264.73	0	0	\$37.18	\$101,301.91
Perm Hard Road	\$267,510.52	0	(\$10,980.22)	\$3,651.32	\$260,181.62
Bldg & Maintenance	\$25,196.61	0	0	\$753.27	\$25,949.88

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 he has just started paving Perkins Road. It should be finished late this week or early next week. Other than that, he has been doing regular maintenance.

Assessor's Report: Bockman stated he is in the middle of appeals. He's had ten so far. Last year there were approximately thirty at this time. The deadline for appeals is September 23, 2016.

New Business:

A. Set salaries for elected officials for term April 1, 2017 through March 31, 2021 -

- **Supervisor** - O'Leary motioned to raise the Supervisor's salary \$2000 for a total salary of \$21,000 per year for the 4-year term. Second by Bartman. Voting yes: Bartman, Mathews, Semro, O'Leary. Voting no: None. Abstained: Kagel. Motion passed.
- **Road Commissioner** - O'Leary motioned to raise the Road Commissioner's salary \$4,000 for a total salary of \$60,000 and leave the health insurance at \$8,500 per year for the 4-year term. Second by Bartman. Voting yes: Bartman, Mathews, Semro, O'Leary, Kagel. Voting no: None. Motion passed.
- **Assessor** - O'Leary motioned to raise the Assessor's salary \$1,500 for a total salary of \$26,500 per year for the 4-year term. Second by Bartman. Voting yes: Bartman, Mathews, Semro, O'Leary, Kagel. Voting no: None. Motion passed.
- **Clerk** - O'Leary motioned to raise the Clerk's salary \$1,400 for a total salary of \$8,400 per year for the 4-year term. Second by Mathews. Voting yes: Bartman, Mathews, Semro, O'Leary, Kagel. Voting no: None. Motion passed.
- **Trustee** - Bartman motioned to stay at the current rate of \$125 per meeting for the 4-year term. Second by Mathews. Voting yes: Bartman, Mathews, Semro, O'Leary, Kagel. Voting no: None. Motion passed.

Motion to Adjourn: At 8:17 p.m. O'Leary motioned to adjourn tonight's regular monthly meeting. Second by Bartman. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk