

SENECA TOWNSHIP
Regular Monthly Minutes
June 10, 2014

The Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order at 6:30 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: None.

Minutes: O’Leary motioned to approve the May 13, 2014 minutes as presented. Second by Dahlfors. Motion passed.

Audit of Current Bills:

Road District - Dahlfors motioned to approve the Road District bills for the period of May 14, 2014 through June 10, 2014 in the amount of \$43,395.88. Second by Bartman. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

Town Fund - Dahlfors motioned to approve the Town Fund bills for payment for the period of May 14, 2014 through June 10, 2014 in the amount of \$10,197.78. Second by Mathews. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

Treasurer's Report: Kagel reported he made an error on the April Treasurer's report to the Town Fund, which he has corrected and given the corrected copies to the board. Mathews motioned to approve the corrected version of the April Treasurer's report. Second by Dahlfors. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

- Mathews motioned to approve the May Treasurer's report as listed below. Second by Bartman. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$141,934.41	0	(\$13,913.72)	\$11,029.14	\$139,049.83
Road & Bridge	\$76,316.43	0	(\$16,663.05)	\$7,678.37	\$67,331.75

CD	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Road & Bridge	0	0	0	0	0

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$101,788.04	0	(\$1,060.00)	\$137.22	\$100,865.26
Perm Hard Road	\$276,774.75	0	(\$3,078.47)	\$8,404.62	\$282,100.90
Bldg & Maintenance	\$19,837.00	0	0	\$1,736.30	\$21,573.30

Temporary Adjournment for Budget Hearings: At 6:50 p.m. Dahlfors motioned to temporarily adjourn tonight's regular meeting in order to have the Budget Hearings. Second by O'Leary. Motion passed.

2014-2015 BUDGET HEARINGS

Town Fund - Dahlfors motioned to approve the 2014-2015 Town Fund Budget as presented. Second by Bartman. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.

Road District - Dahlfors motioned to approve the 2014-2015 Road District Budget as presented. Second by Mathews. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.

Adjourn Budget Hearings: At 7:05 p.m. O'Leary motioned to adjourn the 2014-2015 Budget Hearings. Second by Bartman. Motion passed.

Reconvene Regular Monthly Meeting: At 7:05 p.m. Dahlfors motioned to reconvene tonight's regular meeting. Second by Bartman. Motion passed.

General Assistance Report: Kagel reported he received one call today for assistance. He mailed the person an application.

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

Road Commissioner's Report: Swanson reported the 1st mowing of the right-of-ways is complete. In addition, they have been changing out culverts and performing regular maintenance on the equipment. Swanson informed the board that he finally received the salt bill and paid it this month. It had previously been sent multiple times to a P.O. box which has no connection to Seneca Township.

Assessor's Report: Bockman stated he has turned the assessment books into the county. In addition, he has been helping seniors do their senior freeze forms.

New Business:

A. Review and possible action on request for conditional use permit 2014-009 PIN 12-09-300-006 (DeSerto-Jozwiak) - The Seneca Township Planning Commission met and reviewed the petition, in which the petitioners are asking for a Conditional Use Permit (CUP) for the operation of a sawmill; storage of commercial vehicles and equipment; and woodworking and production of furniture on the

premises. The Planning Commission ultimately voted to recommend denial of the Conditional Use Permit. Upon the Seneca Township Board's review and discussion of the CUP, Dahlfors motioned to deny the CUP and request Kagel to notify the McHenry County Zoning Board of Appeals of the denial based on under the A-1 Zoning rules: 1) Furniture Sales are not allowed, and 2) Manufacturing is not permitted in this type of zoning district. Second by O'Leary. Motion passed.

B. Vote on INTENT TO COMPLY with the Prevailing Wage Ordinance - Dahlfors motioned to approve the intent to comply with the Prevailing Wage Ordinance for the Town and Road District. Second by Mathews. Voting yes: Bartman, Mathews, Dahlfors, Kagel. Voting no: O'Leary. Motion passed.

Supervisor's Report: Kagel confirmed that he and Bartman will be attending the TOI training, and will mail the application.

Motion to Adjourn: At 7:34 p.m. Dahlfors motioned to adjourn tonight's regular monthly meeting. Second by O'Leary. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk