

**Regular Monthly Meeting**  
**February 12, 2019**

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 Rosemary Bartman, Susan Mathews, and Gerald Gieseke, Assessor Tammy Benitez, and Clerk Dawn Seemann. Absent Officials: Trustee Denise Sass and Road Commissioner Scott Swanson.

**Assessor's Report:** Benitez compiled a list of sales and permits for 2018 for the board's records. In addition, she has been working on things for the QUAD coming up, and doing field work.

**Minutes:** Mathews motioned to approve the January 8, 2019 Regular Monthly Minutes as presented. Second by Gieseke. Motion passed.

**Audit of Current Bills:**

**Road District** - Mathews motioned to approve the Road District bills for payment for the period of January 9, 2019 through February 12, 2019 in the amount of \$11,150.26. Second by Mathews. Voting yes: Bartman, Mathews, Gieseke, Kagel. Voting no: None. Motion passed.

**Town Fund** - Mathews motioned to approve the Town Fund bills for payment for the period of January 9, 2019 through February 12, 2019 in the amount of \$8,831.34. Second by Bartman. Voting yes: Bartman, Mathews, Gieseke, Kagel. Voting no: None. Motion passed.

**Treasurer's Report:** Mathews motioned to approve the Treasurer's Report for the period of January 1, 2019 through January 31, 2019, as listed below. Second by Gieseke. Voting yes: Bartman, Mathews, Gieseke, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$178,351.77	0	(\$9,127.61)	\$499.67	\$169,723.83
Road & Bridge	\$211,317.57	0	(\$16,593.93)	\$1,099.97	\$195,823.61

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$99,404.93	0	0	\$47.12	\$99,425.05
Perm Hard Road	\$156,840.01	0	(\$31,621.25)	\$66.61	\$125,285.37
Bldg & Maintenance	\$27,026.31	0	0	\$12.81	\$27,039.12

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

**Clerk's Report:** Seemann reminded the board to complete their online Economic of Statement Interest form before May 1st.

**Supervisor's Report:** Kagel informed the board that our payment portion for IMRF has gone down approximately \$170 per month.

- TOI Webinar information was discussed

- The Education Meeting is scheduled for March 15th. Bartman, Kagel, Benitez, and possibly Mathews will be attending.

- Kagel received a letter from the Mayor of Woodstock regarding Pioneer Center extending PADS. The McHenry Council of Governments did a resolution in support of the expansion, which will be located in McHenry. They are asking for annual donations, including township support, in the amount of \$5000 to \$15,000 per year to the Pioneer Center. Kagel contacted them with questions he has about their proposed budget. To date, nobody has returned his call. One of his questions regarded that 61% of their proposed budget was for salaries and benefits. Trustee Mathews doesn't feel the board has the right to donate taxpayer money for that without their consent.

**Adjourn:** At 7:17 p.m. Mathews motioned to adjourn tonight's regular monthly meeting. Second by Gieseke. Motion passed.

Respectfully Submitted,

Dawn Seemann  
Township Clerk