

**2019-2020 Town Fund and Road District Budget Hearings**

**May 14, 2019**

The 2019-2020 Town Fund and Road District Budget Hearings of Seneca Township was called to order at 6:21 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, Road Commissioner Scott Swanson, and Clerk Dawn Seemann. Absent Officials: Trustee Denise Sass.

**Town Fund 2019-2020 Budget:** Mathews motioned to approve and file the 2019-2020 Town Fund Budget as presented. Second by Bartman. Voting yes: Bartman, Mathews, Gieseke, Kagel. Voting no: None. Motion passed.

**Road District 2019-2020 Budget:** Mathews motioned to approve and file the 2019-2020 Road District Budget as presented. Second by Bartman. Voting yes: Bartman, Mathews, Gieseke, Kagel. Voting no: None. Motion passed.

**Motion to Adjourn:** At 6:30 pm Bartman motioned to adjourn this year's Budget Hearings. Second by Mathews. Motion passed.

**Regular Monthly Meeting**

**May 14 , 2019**

The Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order at 6:30 pm, following the completion of the 2019-2020 Budget Hearings, 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, Road Commissioner Scott Swanson, and Clerk Dawn Seemann. Absent Officials: Trustee Denise Sass.

**Guests in Attendance:** Sheldon Soldwisch.

**Public Speaking:** Mr. Soldwisch questioned the board as to whether or not there are any specific rules for putting in a windmill to irrigate his pond. The board informed him there were no rules at the township level, and suggested he contacts the McHenry County Planning and Development for further information.

**Assessor's Report:** Benitez informed the board that she has been doing site visits. She mentioned that

she has had requests from three people to have a sign on our front and back doors with a phone number and times someone will be here. Benitez will make the signs.

**Minutes:** Mathews motioned to approve the April 9, 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 April 10, 2019 through May 14, 2019 in the amount of \$26,620.72. Second by Bartman. Voting yes: Bartman, Mathews, Gieseke, Kagel. Voting no: None. Motion passed.

**Town Fund:** Bartman motioned to approve the Town Fund bills for payment for the period of April 10, 2019 through May 14, 2019 in the amount of \$17,929.71. Second by Gieseke. Voting yes: Bartman, Mathews, Gieseke, Kagel. Voting no: None. Motion passed.

**Treasurer’s Report:** Kagel informed the board of a correction to the March Treasurer’s Report. After a complete explanation of the reason, Mathews motioned to approve the corrected March Treasurer’s Report. Second by Bartman. Voting yes: Bartman, Mathews, Gieseke, Kagel. Voting no: None. Motion passed.

- Gieseke motioned to approve the corrected March Road District bills. Second by Mathews. Voting yes: Bartman, Mathews, Gieseke, Kagel. Voting no: None. Motion passed.

**April Treasurer’s Report** - Mathews motioned to approve the Treasurer’s Report for the period of April 1, 2019 through April 30, 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	\$132,802.78	0	(\$7,260.52)	\$979.95	\$126,522.21
Road & Bridge	\$186,619.74	0	(\$6,263.16)	\$1,656.72	\$182,013.30

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$99,541.79	0	0	\$45.66	\$99,587.45
Perm Hard Road	\$111,341.77	0	(\$4,114.16)	\$50.95	\$107,278.56
Bldg & Maintenance	\$25,562.82	0	(\$1,952.33)	\$11.69	\$23,622.18

**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 been doing general maintenance and servicing equipment.

**New Business:**

**A. Discuss whether or not Seneca Township should become a member of McHenry County Coalition of Governments (MCCG)** - Kagel received a letter from MCCG asking if we would like to become a member. They have a Lobbyist that goes to Springfield for townships and other government entities. The cost is \$500/year. Kagel explained what the membership entailed. Mathews printed out MCCG's annual budget prior to the meeting and presented it to the board to show how much money they spend on such things as golf outings, meetings, meals, travel, etc. Upon conclusion of discussion, Mathews motioned not to participate. Second by Gieseke. Motion passed.

**Supervisor's Report:** Kagel received a letter from the McHenry County Gravel Advisory Council inviting us to tour two aggregate mining facility sites on June 13th. Anyone interested should let Kagel know.

- Kagel received a letter from the Census Bureau inquiring about new constructions. Assessor Benitez will look into this.

**Adjourn:** At 7:16 pm Mathews motioned to adjourn tonight's Regular Monthly Meeting. Second by Bartman. Motion passed.

Respectfully Submitted,

Dawn Seemann  
Township Clerk