

**Regular Monthly Meeting**  
**August 13, 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, Gerald Gieseke, and Denise Sass, Road Commissioner Scott Swanson, Assessor Tammy Benitez, and Clerk Dawn Seemann. Absent Officials: None.

**Guests in Attendance:** George Lossmann

**Assessor's Report:** Benitez reported she has not turned in the assessment books, but hopes to have them in by the end of the month. She has been answering county questions.

**Minutes:** Bartman motioned to approve the July 9, 2019 Regular Monthly Minutes. 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 July 10, 2019 through August 13, 2019 in the amount of \$24,502.01. Second by Bartman. Voting yes: Bartman, Mathews, Gieseke, Sass, Kagel. Voting no: None. Motion passed.

**Town Fund** - Sass motioned to approve the Town Fund bills for payment for the period of July 10, 2019 through August 13, 2019 in the amount of \$8,956.59. Second by Gieseke. Voting yes: Bartman, Mathews, Gieseke, Sass, Kagel. Voting no: None. Motion passed.

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

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$177,544.87	0	(\$8,742.11)	\$2,514.81	\$171,317.57
Road & Bridge	\$226,286.55	0	(\$4,379.54)	\$2,586.60	\$224,493.61

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$98,841.83	0	(\$175.00)	\$59.23	\$98,726.06
Perm Hard Road	\$163,012.59	0	(\$8,671.79)	\$1,715.54	\$156,056.34
Bldg & Maintenance	\$37,122.33	0	(\$21,169.04)	\$341.89	\$16,295.18

**General Assistance Report:** Kagel had nothing to report.

**Clerk's Report:** Seemann had nothing to report.

**Road Commissioner's Report:** Swanson reported has finished striping the roads. Pleasant Valley to Davis is starting at the end of the week or beginning of next. In addition, he has been doing regular maintenance.

**Planning Commission:** Mathews talked about if we want to have another planning commission for the township. Bartman felt it is very important to have one. Kagel stated it is hard to find anyone to want to do it.

**Supervisor's Report:** Kagel showed the board the email he submitted in support of New Dimensions' proposal, as requested by the board at last month's meeting.

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

Respectfully Submitted,

Dawn Seemann  
Township Clerk