

**Regular Monthly Meeting**  
**October 8, 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, Assessor Tammy Benitez, and Clerk Dawn Seemann. Absent Officials: Road Commissioner Scott Swanson.

**Guests in Attendance:** Elaine Ramesh

**Public Speaking:** Ms. Ramesh informed the board that she was a newly appointed Trustee for Algonquin Township. She said she was going around seeing how other townships work and what is happening around the county.

**Assessor's Report:** Benitez reported she has turned in the Assessment Books to the county last month, and was published on October 16th in the Woodstock Independent.

**Minutes:** Mathews motioned to approve the September 10, 2019 Regular Monthly Minutes as presented. Second by Bartman. Motion passed.

**Audit of Current Bills:**

**Road District** - Mathews motioned to approve the Road District bills for payment for the period of September 11, 2019 through October 8, 2019 in the amount of \$9,558.63, pending next month's discussion of a \$10 discrepancy. Second by Gieseke. Voting yes: Bartman, Mathews, Gieseke, Sass, Kagel. Voting no: None. Motion passed.

**Town Fund** - Mathews motioned to approve the Town Fund bills for payment for the period of September 11, 2019 through October 8, 2019 in the amount of \$14,300.88. Second by Bartman. Voting yes: Bartman, Mathews, Gieseke, Sass, Kagel. Voting no: None. Motion passed.

**Treasurer's Report:** Bartman motioned to approve the Treasurer's Report for the period of September 1, 2019 through September 30, 2019, as listed below. Second by Gieseke. Voting yes: Bartman, Mathews, Gieseke, Sass, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$171,795.61	0	(\$21,844.97)	\$55,340.15	\$205,290.79
Road & Bridge	\$223,440.13	0	(\$2,325.90)	\$85,089.08	\$306,203.31

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$98,836.47	0	0	\$419.89	\$99,256.36
Perm Hard Road	\$150,418.71	0	(\$10,603.38)	\$50,095.23	\$189,910.56
Bldg & Maintenance	\$18,007.87	0	0	\$10,100.37	\$28,108.24

**General Assistance Report:** Kagel received one call for general assistance. The person was not a resident of Seneca Township.

**Clerk's Report:** Seemann informed the board, along with Kagel, as to what they learned after attending the Coral Township informational meeting last month regarding the Elimination of Townships.

**Road Commissioner's Report:** No report. Swanson is absent from tonight's meeting.

**Supervisor's Report:** Kagel informed the board of a Water Resources Action Plan (WRAP) meeting scheduled for October 9th from 2-4pm at the Administration building in Woodstock. The Toll Road Commission will be speaking about the ways they are trying to prevent salt from getting into streams. Someone from the county will also be speaking.

- Kagel received information regarding a zoning hearing for property on Rose Farm Road. The property has approximately 3.629 acres zoned A1 to the north, south, and west; and E1 to the east that the petitioner would like changed to A2. Kagel does not think this is an issue. Kagel also talked to a former Planning Commission member who also felt this was not an issue. The hearing is scheduled for October 17th at 1:30 pm.

**Motion to Adjourn:** At 7:15 pm Mathews motioned to adjourn tonight's regular monthly meeting. Second by Gieseke. Motion passed.

Respectfully Submitted,

Dawn Seemann  
Township Clerk