

Regular Monthly Meeting
February 11, 2020

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

Assessor's Report: Benitez is absent. No report.

Minutes: Mathews motioned to approve the January 14, 2020 as presented. Second by Sass. Motion passed.

Audit of Current Bills:

Road District - Mathews motioned to approve the Road District bills for payment for the period of January 15, 2020 through February 11, 2020 in the amount of \$37,913.46. Second by Bartman. 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 January 15, 2020 through February 11, 2020 in the amount of \$8,850.84. Second by Bartman. Voting yes: Bartman, Mathews, Gieseke, Sass, Kagel. Voting no: None. Motion passed.

Treasurer's Report: Mathews motioned to approve the January Treasurer's Report for the period of January 1, 2020 through January 31, 2020, 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	\$177,025.26	0	(\$9,066.49)	\$743.82	\$168,702.59
Road & Bridge	\$278,080.72	(\$31,171.25)	(\$7,348.60)	\$1,155.87	\$240,716.74

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$99,398.23	0	0	\$42.02	\$99,440.25
Perm Hard Road	\$84,131.52	\$31,171.25	(\$6,913.64)	\$42.08	\$108,431.21
Bldg & Maintenance	\$27,210.30	0	0	\$11.50	\$27,221.80

General Assistance Report: Kagel reported he received some calls, but they were not from Seneca Township residents.

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

Road Commissioner's Report: Swanson reported he has been plowing and doing general maintenance. In addition, he received another 200 tons of salt, and has approximately 200 tons more to go to meet the contract. He used MFT funds to pay for it.

New Business:

- A. **Possibility of writing letter to ZBA or McHenry County Board giving opinion in Emery Woods property variance** - The petitioner has asked for a variance to their property to house two mini horses as comfort animals. The A1 zoning requires a minimum of 2 acres, the property has less than 1.19 acres. This variance request also goes against the subdivision covenant and restrictions. The neighbors of the petitioner have asked Kagel to write a letter against the variance. After discussion among the board, Mathews motioned to approve Kagel to draft a letter to the ZBA against the variance request. Second by Gieseke. Motion passed.

Supervisor's Report: Kagel received information for the 2020 Education District Meeting scheduled for March 21st at Giovanni's in Rockford. Any board member who wants to attend should let Kagel know.

Adjourn: At 7:05 pm Mathews motioned to adjourn tonight's regular monthly meeting. Second by Gieseke. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk

