

Regular Monthly Meeting

July 14, 2020

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

Assessor's Report: Benitez reported she has been working on last minute items for the assessments for the county. She plans on turning the books in by July 31st.

Minutes: Bartman motioned to approve the June 9, 2020 regular monthly minutes as presented. Second by Mathews. Motion passed.

Audit of Current Bills:

Road District - Mathews motioned to approve the Road District bills for payment for the period of June 10, 2020 through July 14, 2020 in the amount of \$13,157.85. Second by Sass. Voting yes: Bartman, Mathews, Gieseke, Sass, Kagel. Voting no: None. Motion passed.

Town Fund - Bartman motioned to approve the Town Fund bills for payment for the period of June 10, 2020 through July 14, 2020 in the amount of \$10,419.31. 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 June 1, 2020 through June 30, 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	\$114,783.82	0	(\$10,530.48)	\$59,961.80	\$164,215.14
Road & Bridge	\$158,703.13	0	(\$11,781.73)	\$53,563.91	\$200,485.31

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$99,552.67	0	(\$1,060.00)	\$424.18	\$98,916.85
Perm Hard Road	\$76,571.59	0	(\$1,946.84)	\$54,720.37	\$129,345.12
Bldg & Maintenance	\$28,229.70	0	0	\$11,038.96	\$39,268.66

General Assistance Report: Kagel reported that PADS is officially closed which should now decrease the number of General Assistance calls he receives.

Clerk's Report: Seemann informed the board about possible dates to have this year's Annual Town Meeting according to the Township of Illinois (TOI) Magazine.

Road Commissioner's Report: Swanson is absent tonight, therefore, no report.

New Business:

- A. **Consider scheduling Annual Town Meeting 6:15 P.M. August 11, 2020** - Kagel received a letter from the McHenry County Health Department approving our township to hold the 2020 Annual Town Meeting, providing we follow gathering size, social distancing, and face covering restrictions that are in place at the time the meeting is held. Kagel suggested scheduling the Annual Town Meeting for August 11, 2020 at 6:15 pm. Mathews motioned to approve scheduling the 2020 Annual Town Meeting for 6:15 pm August 11, 2020. Second by Bartman. Motion passed.

Motion to Adjourn: At 7:04 pm Bartman motioned to adjourn the July 2020 Regular Monthly Meeting. Second by Mathews. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk