

## **Regular Monthly Meeting**

**April 13, 2021**

The April Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order following the 2021 Annual Town Meeting at 6:45 pm by Supervisor James Kagel at the Seneca Township Building located at 16506 Garden Valley Road, Woodstock, Illinois.

**Officials in Attendance:** Supervisor James Kagel, Trustees Rosemary Bartman, Susan Mathews, and Gerald Gieseke, Road Commissioner Scott Swanson, Assessor Tammy Benitez, and Clerk Dawn Seemann. Absent Officials: Trustee Denise Sass.

**Guests in Attendance:** Josh Brown and Mary McCann.

**Public Speaking:** Mary McCann spoke about the McHenry County redistricting proposal. As part of the redistricting, Seneca Township (District 6) will be divided into three (3) districts. Mrs. McCann explained the possibilities and how it could affect Seneca Township. The redistricting plan is due by August 1st. Mrs. McCann will keep us updated.

**Assessor's Report:** Benitez reported she has been working on the books, and going on site visits. She mentioned she will not be at next month's meeting.

**Minutes:** Mathews motioned to approve the March 9, 2021 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 March 10, 2021 through April 13, 2021 in the amount of \$17,433.37. Second by Bartman. Voting yes: Bartman, Mathews, Gieseke, Kagel. Voting no: None. Motion passed.

**Town Fund** - Mathews motioned to approve the Town Fund bills for payment for the period of March 10, 2021 through April 13, 2021 in the amount of \$15,430.04. Second by Gieseke. Voting yes: Bartman, Mathews, Gieseke, Kagel. Voting no: None. Motion passed.

### **Treasurer's Report:**

Kagel found a 70¢ error on the February Treasurer's Report, therefore, Kagel presented the corrected February Treasurer's Report, as listed below, to the Board for approval. Mathews motioned to approve the corrected February Treasurer's Report. Second by Bartman. Voting yes: Bartman, Mathews, Gieseke, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$162,104.00	0	(\$8,932.58)	\$1,230.40	\$154,401.82
Road & Bridge	\$219,665.27	0	(\$33,194.92)	\$1,394.99	\$187,865.34

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$99,511.89	0	0	\$16.18	\$99,528.07
Perm Hard Road	\$101,692.84	0	(\$2,613.29)	\$1,131.75	\$100,211.30
Bldg & Maintenance	\$23,163.28	0	0	\$228.52	\$23,391.80

**March Treasurer's Report** - Mathews motioned to approve the March Treasurer's Report for the period of March 1, 2021 through March 31, 2021, 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	\$154,401.82	0	(\$29,498.63)	\$1,215.56	\$126,118.75
Road & Bridge	\$187,865.34	0	(\$8,427.52)	\$1,628.61	\$181,066.43

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$99,528.07	0	(\$50.00)	\$8.45	\$99,486.52
Perm Hard Road	\$100,211.30	0	(\$19,693.02)	\$7.64	\$80,525.92
Bldg & Maintenance	\$23,391.80	0	0	\$1.99	\$23,393.79

**General Assistance Report:** Kagel paid a \$50 fee to Dorr Township for a General Assistance case that was not approved. The warrant will be made next month.

**Clerk's Report:** Seemann swore in newly elected Supervisor, Josh Brown so Kagel could start the bonding process in order to have it complete in time for Brown's 1st meeting on June 8th.

**Road Commissioner's Report:** Swanson reported he has been servicing equipment, changing out culverts, and patching potholes.

**New Business:**

- A. Present 2021-2022 Town and Road District budgets to the board for approval to post for 30 days prior to budget hearing and adoption:

- **Road District** - Following discussion, Mathews motioned to approve putting the Road District budget on display for 30 days prior to the hearing and adoption at the June Regular Monthly Meeting. Second by Bartman. Voting yes: Bartman, Mathews, Gieseke, Kagel. Voting no: None. Motion passed.
- **Town Fund** - Following discussion, Mathews motioned to approve putting the Town Fund budget on display for 30 days prior to the hearing and adoption at the June Regular Monthly Meeting. Second by Gieseke. Voting yes: Bartman, Mathews, Gieseke, Kagel. Voting no: None. Motion passed.

**Supervisor's Report:** Kagel informed the board he will contact TOIRMA to start the bonding process for incoming Supervisor, Josh Brown. He will also contact IMRF to get that set up as well.

**Adjourn:** At 7:25pm Mathews motioned to adjourn the April Regular Monthly Meeting. Second by Gieseke. Motion passed.

Respectfully Submitted,

Dawn Seemann  
Seneca Township Clerk