

Regular Monthly Meeting

August 10, 2021

The August Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order at 6:30 pm by Supervisor Josh Brown at the Seneca Township Building located at 16506 Garden Valley Road, Woodstock, Illinois.

Officials in Attendance: Supervisor Josh Brown, Trustees Rosemary Bartman, Gina LeFevour, Gerald Gieseke, Assessor Tammy Benitez, and Clerk Dawn Seemann. Absent Officials: Trustee Denise Sass and Road Commissioner Scott Swanson.

Guests in Attendance: Sheldon Soldwisch

Assessor's Report: Benitez reported all the hearings are done. She is continuing with field visits and computer updates.

Minutes: LeFevour motioned to approve the July 13, 2021 Regular Monthly Minutes as presented. Second by Gieseke. Motion passed.

Audit of Current Bills:

Road District - LeFevour motioned to approve the Road District bills for payment for the period of July 14, 2021 through August 10, 2021 in the amount of \$12,419.53. Second by Gieseke. Voting yes: Bartman, LeFevour, Gieseke, Brown. Voting no: None. Motion passed.

Town Fund - Bartman motioned to approve the Town Fund bills for payment for the period of July 14, 2021 through August 10, 2021 in the amount of \$10,906.16. Second by LeFevour. Voting yes: Bartman, LeFevour, Gieseke, Brown. Voting no: None. Motion passed.

Treasurer's Report: LeFevour motioned to approve the Treasurer's Report for the period of July 1, 2021 through July 31, 2021 as listed below. Second by Gieseke. Voting yes: Bartman, LeFevour, Gieseke, Brown. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$169,882.78	0	(\$9,044.86)	\$4,987.82	\$165,825.74
Road & Bridge	\$218,952.86	0	(\$6,766.92)	\$5,265.44	\$217,451.38

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$98,974.74	0	0	\$32.75	\$99,007.49
Perm Hard Road	\$127,104.18	0	(\$8,844.41)	\$3,448.07	\$121,707.84
Bldg & Maintenance	\$37,425.69	0	0	\$696.37	\$38,122.06

General Assistance Report: Brown has nothing to report.

Clerk's Report: Seemann has nothing to report.

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

New Business:

- A. **Approve the Budget Hearing Minutes** - LeFevour motioned to approve the Budget Hearing Minutes for fiscal year 2021-22. Second by Gieseke. Voting yes: LeFevour, Gieseke, Brown. Voting No: None. Bartman abstained due to not being in attendance for the Budget Hearing. Motion passed.
- B. **Conditional Use Permit (14023 W. South St. Woodstock, IL)** - The petitioner is requesting a Conditional Use Permit to allow for Intensive Agritourism. They would like to reduce the minimum acreage required from 20 acres to 12.9 acres, and to expand the maximum signage size from 40 square feet to 120 square feet. The board discussed the requests and determined this would not be appropriate for the area. They feel they should be required to adhere to the McHenry County requirements of a minimum of 20 acres and a maximum signage size of 40 square feet. The board directed Supervisor Brown to draft a letter to the McHenry County Board and Zoning Board of Appeals informing them of their denial of the CUP, and forcing a ¾ vote to approve the CUP.

Supervisor's Report: Brown informed the board that he will be attending the General Assistance Training class on October 22nd.

Motion to Adjourn: At 6:54 pm Bartman motioned to adjourn the August Regular Monthly Meeting. Second by LeFevour. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk