Regular Monthly Meeting

October 12, 2021

The October 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.

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

Guests in Attendance: Sheldon Soldwisch

<u>Assessor's Report:</u> Benitez reported she has continued with site visits, working on random permits, and doing computer input.

Public Speaking: None.

Audit of Current Bills:

Road District - Sass motioned to approve the Road District bills for payment for the period of September 15, 2021 through October 12, 2021 in the amount of \$13,589.77. Second by Bartman. Voting yes: Bartman, LeFevour, Gieseke, Sass, Brown. Voting no: None. Motion passed.

Town Fund - LeFevour motioned to approve the Town Fund bills for payment for the period of September 15, 2021 through October 12, 2021 in the amount of \$10,590.47. Voting yes: Bartman, LeFevour, Gieseke, Sass, Brown. Voting no: None. Motion passed.

<u>Minutes:</u> Brown motioned to approve the September 14, 2021 Regular Monthly Minutes as presented. Second by LeFevour. Motion passed.

<u>Treasurer's Report:</u> Bartman motioned to approve the Treasurer's Report for the period of September 1, 2021 through September 30, 2021, as listed below. Second by Sass. Voting yes: Bartman, LeFevour, Gieseke, Sass, Brown. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$160,834.27	0	(\$17,919.47)	\$54,947.60	\$197,862.40
Road & Bridge	\$215,296.42	0	(\$2,976.34)	\$51,271.23	\$263,591.31

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$99,054.63	0	0	\$388.14	\$99.442.77
Perm Hard Road	\$118,786.58	0	(\$12,545.44)	\$50,437.22	\$156,678.36
Bldg & Maintenance	\$39,201.62	0	0	\$10,174.77	\$49,376.39

<u>General Assistance Report:</u> Brown informed the board he will be attending the October 22, 2021 Workshop.

<u>Clerk's Report:</u> Seemann gave the board copies of the Seneca Township Land Use Plan dated January 9, 2001 for their records so they could look it over and present the board with any revisions they'd like to make and possibly submit to the McHenry County Board to include with their future land use plans.

Road Commissioner's Report: Swanson is absent tonight, but submitted his report to Supervisor Brown, which stated, Swanson striped some roads, mowed the right-of-ways for the last time this year, boom mowed, and did some regular maintenance.

New Business:

- A. Planning Commission Discussion Bartman informed the board that she contacted our former Planning Commission Chairman, Susan Standish, who said she was interested in having the reinstallment of the Planning Commission revisited, as well as interested in remaining the Chairman or even simply a member of the Planning Commission. LeFevour would like Mrs. Standish to attend a meeting to speak to the board regarding this issue. Bartman will contact her.
- LeFevour also mentioned she'd like to invite the District 6 McHenry County Board members to a meeting.
- **B.** Public Speaking time limit of 3 minutes each person policy Brown would like to adopt a Public Speaking Policy that would limit public speaking to three (3) minutes per person. He received a sample policy from TOI. Upon discussion, the board thought that was a good idea.
- **C. Newsletter** LeFevour would like to work on creating newsletters twice a year for the Seneca Township residents. She's going to research the cost for mailing, printing, etc. and work on a template and report back to the board when she has the information. The board agreed that they must approve the newsletter prior to sending it out.

<u>Supervisor's Report:</u> Brown informed the board that he eliminated the internet due to nobody using it. Swanson is looking into getting a hot spot.

Executive Session: Discussion about the September Executive Session meeting was tabled until the November meeting.

Adjourn: At 7:30 pm Gieseke motioned to adjourn the October Regular Monthly Meeting. Second by LeFevour. Motion passed.

Respectfully Submitted,

Dawn Seemann Township Clerk