

Regular Monthly Meeting

February 8, 2022

The February 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, Gerald Gieseke, Denise Sass, and Gina LeFevour, Assessor Tammy Benitez, Road Commissioner Scott Swanson, and Clerk Dawn Seemann. Absent Officials: None.

Guests in Attendance: Sheldon Soldwisch

Assessor's Report: Benitez reported she has been updating the program and forms from the county, as well as moving all of her files over to her new computer.

Guests in Attendance: Susan Standish, Sheldon Soldwisch.

Public Speaking: Susan Standish attended by request of the board to speak about our former planning commission. Mrs. Standish was the township's former Planning Commission Chairman. She addressed the reason the planning commission stopped having minutes. She said she would be willing to help get the planning commission started again, as well as willing to serve as the chairman or a member of the commission. Mrs. Standish said the planning commission would need the most current county zoning manual in order to properly address new requests/CUPS that come before them.

Audit of Current Bills:

Road District - Bartman motioned to approve the Road District bills for payment for the period of January 12, 2022 through February 8, 2022, in the amount of \$22,516.02. Second by LeFevour. 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 January 12, 2022 through February 8, 2022, in the amount of \$11,448.68. Second by Sass. Voting yes: Bartman, LeFevour, Gieseke, Sass, Brown. Voting No: None. Motion passed.

Minutes: Bartman motioned to approve the January 11, 2022 regular monthly minutes as presented. Second by Gieseke. Motion passed.

Treasurer's Report: Bartman motioned to approve the Treasurer's Report for the period of January 1, 2022 through January 31, 2022, as listed below. Second by LeFevour. Voting yes: Bartman, LeFevour, Gieseke, Sass, Brown. Voting No: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$170,159.76	0	(\$12,405.39)	\$1,573.07	\$159,327.44
Road & Bridge	\$248,594.45	0	(\$5,170.88)	\$2,180.12	\$245,603.69

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$99,485.59	0	0	\$6.76	\$99,492.35
Perm Hard Road	\$134,924.84	0	(\$1,422.81)	\$9.12	\$133,511.15
Bldg & Maintenance	\$49,993.35	0	(\$31,171.25)	\$2.51	\$18,824.61

General Assistance Report: Brown has nothing to report this month.

Clerk's Report: Seemann reminded the board to keep a look out for their Economic of Interest Statement in their email. She informed them to let her know if they don't receive it by the end of March.

Road Commissioner's Report: Swanson informed the board he received 200 tons of salt. He has been plowing and pushing the snow back. Swanson also stated he will be purchasing another plow truck. He was told the wait would be a 1½ - 2 years. He was able to find a demo truck and saved \$25,000 for buying it now. He should receive it by the end of this month.

Old Business:

- A. **LeFevour - Newsletter** - The company LeFevour found to handle the township newsletter gave her a total cost of \$546.00 that would include everything from the cards, typesetting, postage, mailing, and emailing each time a newsletter will be sent.

New Business:

- A. **Annual Town Meeting Agenda 2022-2023** - Brown gave the board a copy of the 2022 Annual Town Meeting Agenda for their records.
- B. **Annual township meeting notice** - Seemann will display the Annual Town Meeting notice and publish it in the newspaper at least 15 days prior to the Annual Town Meeting.

Supervisor's Report:

- Brown gave the trustees information regarding an upcoming free TOI event in Bloomington.
- Brown informed the board about TOI training taking place on May 26th at the Radisson in Rockford.
- Great Lakes Fire replaced all the fire extinguishers in the township building.

Motion to Adjourn: At 7:14pm Sass motioned to adjourn the February 8, 2022 regular monthly meeting. Second by Bartman. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk