

**Regular Monthly Meeting**  
**July 12, 2022**

The July 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.

NOTE: Tonight's meeting notes were taken by Trustee Rosemary Bartman on behalf of Clerk Dawn Seemann due to her absence from the meeting.

**Officials in Attendance:** Supervisor Josh Brown, Trustees Rosemary Bartman, Gina LeFevour, and Gerald Gieseke, and Assessor Tammy Benitez.

Absent Officials: Road Commissioner Scott Swanson, Trustee Denise Sass, and Clerk Dawn Seemann

**Guests in Attendance:** Sheldon Soldwisch

**Assessor's Report:** Benitez informed the board that her 2022 Assessment Books are almost complete. She is finalizing everything and plans on sending the books over to the County for review and mailing within the next two weeks.

**Audit of Current Bills:**

**Road District** - LeFevour motioned to approve the Road District bills for payment for the period of June 15, 2022 through July 12, 2022 in the amount of \$26,904.29. Second by Gieseke. Voting yes: Bartman, LeFevour, Gieseke, Brown. Voting no: None. Motion passed.

**Town Fund** - Gieseke motioned to approve the Town Fund bills for payment for the period of June 15, 2022 through July 12, 2022 in the amount of \$8,819.25. Second by LeFevour. Voting yes: Bartman, LeFevour, Gieseke, Brown. Voting no: None. Motion passed.

**Minutes:** Bartman motioned to approve the June 14, 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 June 1, 2022 through June 30, 2022, as listed below. Second by LeFevour. Voting yes: Bartman, LeFevour, Gieseke, Brown. Voting no: None. Motion passed.

| Checking      | Prev. Bal.   | Transfer Funds | Expenses      | Income      | Ending Bal.  |
|---------------|--------------|----------------|---------------|-------------|--------------|
| Town Fund     | \$117,647.82 | 0              | (\$11,472.88) | \$65,664.14 | \$171,839.08 |
| Road & Bridge | \$175,495.59 | 0              | (\$3,778.73)  | \$65,664.14 | \$237,381.00 |

| Money Market       | Prev. Bal.   | Transfer Funds | Expenses     | Income      | Ending Bal.  |
|--------------------|--------------|----------------|--------------|-------------|--------------|
| General Assistance | \$99,625.94  | 0              | 0            | \$472.39    | \$100,098.33 |
| Perm Hard Road     | \$139,222.33 | 0              | (\$2,006.73) | \$60,419.02 | \$197,634.62 |
| Bldg & Maintenance | \$21,332.59  | 0              | 0            | \$11,790.57 | \$33,123.16  |

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

**Clerk's Report:** Seemann is absent tonight. No report.

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

**Planning Commission** - No updates regarding the re-establishing of the Planning Commission.

**Old Business:** None

**New Business:** None

**Supervisor's Report:** Brown informed the board that the Circle of Womans Farmland owners will be meeting at the townhall on Friday July 22nd from 9:00am to 1:00pm and on August 27th from 9:00am to 1:00pm.

- Brown received a form regarding a Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings. Brown stated the form was updated in January. LeFevour motioned to approve that the board certified the Board of Employees is authorized to make cash payments separately from salary. Second by Gieseke. Voting yes: Bartman, Gieseke, Lefevour, Brown. Voting no: None. Motion passed.

**Motion to Adjourn:** At 7:00pm Bartman motioned to adjourn tonight's regular monthly meeting. Second by Gieseke. Motion passed.

Respectfully Submitted,

Dawn Seemann  
Township Clerk