

Regular Monthly Meeting
August 9, 2022

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, Gerald Gieseke, and Denise Sass, Road Commissioner Scott Swanson, and Clerk Dawn Seemann. Absent Officials: Assessor Tammy Benitez and Trustee Gina LeFevour.

Guests in Attendance: Sheldon Soldwisch.

Assessor's Report: Assessor Benitez is absent tonight. She left her report with Supervisor Brown. She reported the assessment books have been turned in. The assessments will be published in the next month or so.

Audit of Current Bills:

Road District - Brown motioned to approve the Road District bills for payment for the period of July 13, 2022 through August 9, 2022 in the amount of \$10,909.41. Second by Gieseke. Voting yes: Bartman, Gieseke, Sass, Brown. Voting no: None.

Town Fund - Brown motioned to approve the Town Fund bills for payment for the period of July 13, 2022 through August 9, 2022 in the amount of \$9,092.14. Second by Bartman. Voting yes: Bartman, Gieseke, Sass, Brown. Voting no: None.

Minutes: Bartman motioned to approve the July 12, 2022 regular monthly minutes as presented. Second by Sass. Motion passed.

Treasurer's Report: Brown reported there was a discrepancy with the June treasurer's report. Bartman motioned to amend the June Treasurer's Report to reflect the correct Road and Bridge Income amount as listed below. Second by Sass. Voting yes: Bartman, Gieseke, Sass, Brown. Voting no: None.

| 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) | \$62,853.08 | \$234,569.94 |

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

| Checking | Prev. Bal. | Transfer Funds | Expenses | Income | Ending Bal. |
|---------------|--------------|----------------|--------------|------------|--------------|
| Town Fund | \$171,839.08 | 0 | (\$8,817.37) | \$4,112.49 | \$167,134.20 |
| Road & Bridge | \$234,569.94 | 0 | (\$6,563.54) | \$5,144.14 | \$233,150.54 |

| Money Market | Prev. Bal. | Transfer Funds | Expenses | Income | Ending Bal. |
|--------------------|--------------|----------------|---------------|------------|--------------|
| General Assistance | \$100,098.33 | 0 | 0 | \$78.05 | \$100,176.38 |
| Perm Hard Road | \$197,634.62 | 0 | (\$22,391.99) | \$1,693.02 | \$176,935.65 |
| Bldg & Maintenance | \$33,123.16 | 0 | 0 | \$338.66 | \$33,461.82 |

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

Clerk's Report: Seemann has nothing to report this month.

Road Commissioner's Report: Swanson informed the board the paving on South Street and Rose Farm Road is complete. In addition, he has been boom mowing and doing general maintenance.

Planning Commission: Bartman prepared a detailed description of what the Planning Commission consists of and read it to the board. She asked the board if it's okay to start accepting applications? The board said it was fine to move forward. Bartman will prepare the interview questions. Seemann will post information on the website.

New Business:

- A. **2050 Plan** - The McHenry County Planning Commission has asked for our input regarding the 2050 Plan. A meeting is scheduled for August 24th at 3pm for anyone interested.
- B. **Amend minutes to reflect June Treasurer's Report correction** - Sass motioned to amend the minutes to reflect the June Treasurer's Report discrepancy and correction. Second by Brown. Voting yes: Bartman, Gieseke, Sass, Brown. Voting no: None. Motion passed.

Motion to Adjourn: At 6:56 pm Bartman motioned to adjourn the August Regular Monthly Meeting. Second by Gieseke. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk