

Regular Monthly Meeting

April 11, 2017

The Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order at 6:45 pm by Supervisor James Kagel at the Seneca Township Building located at 16506 Garden Valley Road, Woodstock, Illinois.

Township Officials in Attendance: Supervisor James Kagel, Trustees Rosemary Bartman, Susan Mathews, Jane Gerloff, and Pamela Semro, Assessor Paul Bockman, Road Commissioner Scott Swanson, and Clerk Dawn Seemann. Absent Officials: None.

Guests in Attendance: Hartland Assessor Mike Krause introduced himself to the board.

Minutes: Mathews motioned to approve the March 14, 2017 minutes as presented. Second by Semro. Motion passed.

Audit of Current Bills:

Road District - Mathews motioned to approve the Road District bills for payment for the period of March 15, 2017 through April 11, 2017 in the amount of \$14,508.73. Second by Gerloff. Voting yes: Bartman, Mathews, Semro, Gerloff, Kagel. Voting no: None. Motion passed.

Town Fund - Mathews motioned to approve the Town Fund bills for payment for the period of March 15, 2017 through April 11, 2017 in the amount of \$10,789.52. Second by Bartman. Voting yes: Bartman, Mathews, Semro, Gerloff, Kagel. Voting no: None. Motion passed.

Treasurer's Report: Mathews motioned to approve the Treasurer's Report for the period of March 1, 2017 through March 31, 2017, as listed below. Second by Semro. Voting yes: Bartman, Mathews, Semro, Gerloff, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$182,462.81	0	(\$25,415.96)	\$1,323.26	\$158,370.11
Road & Bridge	\$143,859.35	0	(\$2,615.72)	\$1,866.36	\$143,109.99

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$101,203.45	0	(\$250.00)	\$8.59	\$100,962.04
Perm Hard Road	\$120,371.48	0	(\$9,570.44)	\$10.16	\$110,811.20
Bldg & Maintenance	\$37,187.21	0	0	\$3.16	\$37,190.37

General Assistance Report: Kagel reported he paid one Emergency Assistance.

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

Road Commissioner's Report: Swanson reported he has been picking up garbage along the right-of-ways, patching roads, and general maintenance. He added that by the end of May he will be paving the gravel part of Kunde Road, and possibly another road in the near future.

Assessor's Report: Bockman informed the board that he has been answering questions for the county, and checking & measuring new constructions. He hopes to have the assessment books turned in to the county by the 1st of June. In addition, the assessor's landline has been eliminated, which saves the township approximately \$100 a month.

New Business:

A. Approve line transfer for Town Fund - Kagel transferred \$50.00 from line item 1364 (Internet) to line item 1363 (Phone). Mathews motioned the transfer. Second by Bartman. Voting yes: Bartman, Mathews, Semro, Gerloff, Kagel. Voting no: None. Motion passed.

B. Discuss and/or pass a resolution for participation in IMRF - Kagel received a letter from IMRF. Discussion took place about the date the position (Road Commissioner) became qualified for IMRF. Gerloff motioned to table this issue until the question could be answered. Second by Mathews. Motion passed.

Supervisor's Report: Kagel received information from the McHenry County States Attorney regarding Training for Elected Officials. Anyone interested should let Kagel know.

- A consulting firm hired by IDOT would like to use the township building for a meeting for residents who reside on Rt. 176 between Millstream and Dean Street. The board discussed this and approved the firm to use the building for the \$25 non-resident charge.

Motion to Adjourn: At 7:19 p.m. Semro motioned to adjourn tonight's regular monthly meeting. Second by Bartman. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk