

Regular Monthly Meeting

August 9, 2016

The Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order at 6:30 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 Susan Mathews, Rosemary Bartman, Michael O'Leary, and Pamela Semro, Road Commissioner Scott Swanson, Assessor Paul Bockman, and Clerk Dawn Seemann. Absent Officials: None.

Minutes: Mathews motioned to approve the July 12, 2016 minutes as presented. Second by O'Leary. Motion passed.

Audit of Current Bills:

Road District - Mathews motioned to approve the Road District bills for payment for the period of July 13, 2016 through August 9, 2016 in the amount of \$17,559.84. Second by O'Leary. Voting yes: Bartman, Mathews, Semro, O'Leary, Kagel. Voting no: None. Motion passed.

Town Fund - Mathews motioned to approve the Town Fund bills for payment for the period of July 13, 2016 through August 9, 2016 in the amount of \$13,222.00. Second by Bartman. Voting yes: Bartman, Mathews, Semro, O'Leary, Kagel. Voting no: None. Motion passed.

Treasurer's Report: Bartman motioned to approve the Treasurer's Report for the period of July 1, 2016 through July 31, 2016, as listed below. Second by Mathews. Voting yes: Bartman, Mathews, Semro, O'Leary, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$209,217.40	0	(\$17,171.82)	\$4,796.80	\$196,842.38
Road & Bridge	\$130,770.38	0	(\$6,225.19)	\$4,159.17	\$128,704.36

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$101,679.53	0	(\$450.00)	\$35.20	\$101,264.73
Perm Hard Road	\$267,702.87	0	(\$3,588.33)	\$3,395.98	\$267,510.52
Bldg & Maintenance	\$34,350.85	0	(\$9,855.00)	\$700.76	\$25,196.61

General Assistance Report: Kagel reported he received one call for assistance, but the person turned out to be from a different township.

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

Road Commissioner's Report: Swanson reported the 2nd mowing of the right-of-ways has been completed, shoulder gravel has been put down, general maintenance is being done, and he is planning on cutting down the dead trees in front of the town hall.

Assessor's Report: Bockman informed the board that the assessment books were turned in to the county on August 1st. He will put a letter on our website explaining the upcoming tax increase by the state. (Equalization factor of 8%)

New Business:

A. Approve minutes from Executive Session November 10, 2015 and June 14, 2016:

- Mathews motioned to approve and release the November 10, 2015 Executive Session minutes as presented. Second by O'Leary. Motion passed.

- Mathews motioned to approve and release the June 14, 2016 Executive Session minutes as presented. Second by O'Leary. Motion passed.

Supervisor's Report: Kagel gave the board copies of the Township Officials' salaries for McHenry County for their review prior to our future meeting to set the next fiscal 4-year salaries for the Seneca Township Board officials.

Motion to Adjourn: At 7:07pm O'Leary motioned to adjourn tonight's regular monthly meeting. Second by Bartman. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk