

Regular Monthly Meeting
December 8, 2015

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, Michael O'Leary, Rosemary Bartman, and Roger Sass, Sr., Road Commissioner Scott Swanson, Assessor Paul Bockman and Clerk Dawn Seemann. Absent Officials: None.

Minutes: O'Leary motioned to approve the November 10, 2015 Regular Monthly Minutes as presented. Second by Mathews. Motion passed.

Audit of Current Bills:

Road District - O'Leary motioned to approve the Road District bills for payment for the period of November 11, 2015 through December 8, 2015 in the amount of \$39,259.48. Second by Bartman. Voting yes: Bartman, Mathews, Sass, O'Leary, Kagel. Voting no: None. Motion passed.

Town Fund - Bartman motioned to approve the Town Fund bills for payment for the period of November 11, 2015 through December 8, 2015 in the amount of \$16,042.23. Second by Mathews. Voting yes: Bartman, Mathews, Sass, O'Leary, Kagel. Voting no: None. Motion passed.

Treasurer's Report: Mathews motioned to approve the Treasurer's Report for the period of November 1, 2015 through November 30, 2015, as listed below. Second by O'Leary. Voting yes: Bartman, Mathews, Sass, O'Leary, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$221,659.15	0	(\$6,038.82)	\$1,957.31	\$217,577.64
Road & Bridge	\$168,041.79	0	(\$5,646.71)	\$1,601.16	\$163,996.24

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$102,670.95	0	0	\$33.54	\$102,704.49
Perm Hard Road	\$255,055.95	0	(\$3,813.73)	\$1,641.73	\$252,883.95
Bldg & Maintenance	\$20,507.70	0	0	\$337.16	\$20,844.86

General Assistance Report: Kagel reported he had one call for help to pay a propane bill. He put the application out for them to pick-up. He hasn't heard back to them.

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

Road Commissioner's Report: Swanson reported he plowed a couple of times, and has been doing regular maintenance on the trucks and roads.

Assessor's Report: Bockman informed the board he did a few site visits and answered emails. He will be attending an assessment meeting tomorrow morning.

Old Business:

A. Appoint Jan Hervert to 2-year term retroactive to October 2015 - Kagel spoke with current Planning Commission Member Jan Hervert, whose term has expired regarding his re-appointment to another 2-year term. Mr. Hervert said he would be willing to serve another 2-year term retroactive to October 2015. O'Leary motioned to reappoint Jan Hervert for another 2-year term retroactive to October 2015. Second by Bartman. Motion passed.

New Business:

A. Discuss Phil Lauf appointment or replacement - Kagel informed the board that he was unable to get in contact with Mr. Lauf. He said the phone number he has for him sounds like a fax machine. The board chose to table this issue until Kagel is able to contact Mr. Lauf.

B. Discuss Paul Bockman's salary split and/or paying Tammy Benitez - Kagel discussed with the board that he is not sure if it's legal to split Bockman's salary since the salary was set three years ago for the Assessor alone. The board suggested contacting Township of Illinois (TOI) to get an answer to this issue. The discussion will continue at next month's meeting.

Supervisor's Report: Kagel has nothing to report this month.

Motion to Adjourn: At 7:09 p.m. O'Leary motioned to adjourn tonight's regular monthly meeting. Second by Mathews. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk