

SENECA TOWNSHIP
Regular Monthly Minutes
February 14, 2012

The Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order at 7:00 p.m. 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, Thomas Dahlfors, and Michael O’Leary, Road Commissioner Scott Swanson, and Clerk Dawn Seemann. Absent Officials: Assessor Paul Bockman.

Guests in Attendance: None.

Public Speaking: None.

Minutes: Dahlfors motioned to approve the January 10, 2012 minutes as presented. Second by Bartman. Motion passed.

Audit of Current Bills:

Road District - Mathews motioned to approve the Road District bills for payment for the period of January 11, 2012 through February 14, 2012 in the amount of \$15,712.59. Second by Dahlfors. Voting yes: Mathews, Bartman, Dahlfors, O’Leary, Kagel. Voting no. None. Motion passed.

Town Fund - Bartman motioned to approve the Town Fund bills for payment for the period of January 11, 2012 through February 14, 2012 in the amount of \$5,788.32. Second by Dahlfors. Voting yes: Mathews, Bartman, Dahlfors, O’Leary, Kagel. Voting no. None. Motion passed.

Treasurer’s Report: Bartman motioned to approve the Treasurer’s Report for the period of January 1, 2011 through January 31, 2011, as listed below. Second by Dahlfors. Voting yes: Mathews, Bartman, Dahlfors, O’Leary, Kagel. Voting no. None. Motion passed.

Harris Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$130,358.91	0	(\$7,546.67)	\$587.61	\$123,399.85
Road & Bridge	\$67,744.62	0	(\$2,217.41)	\$1,051.33	\$66,578.54

Harris CD	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Road & Bridge	\$126,638.57	0	0	0	\$126,638.57

Harris Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$102,273.87	0	0	\$12.56	\$102,286.43
Perm Hard Road	\$137,392.73	0	(\$568.73)	\$16.86	\$136,840.86
Bldg & Maintenance	\$50,780.87	0	0	\$6.24	\$50,787.11

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

Clerk’s Report: Seemann informed the board that each elected official of Seneca Township is required to take the online TOI FOIA Training and file a copy of their certificate with her.

Road Commissioner's Report: Swanson reported that he has been doing a little plowing, and picking up garbage along the right-of-ways. In addition, some trucks broke down that needed to be repaired, and the remaining 140 tons of salt was delivered to fulfill his contract.

Assessor's Report: Bockman is absent tonight. No report.

New Business:

- A. Resolution to put time limit on public speaking** - Kagel drafted a Resolution (#PS2-12) , which puts a time limit on Public Speaking of 5 minutes per individual and 30 minutes per subject matter. He asked for the board's approval of this resolution. Dahlfors motioned to approve Resolution PS2012 as written. Second by O'Leary. Motion passed.
- B. Possible purchase of McHenry County Map** - Kagel informed the board that two different McHenry County wall maps were available for purchase. Both are 58" x 58", one is railed and the other is on a spring roller. The board felt the spring roller map would be best used. Dahlfors motioned to approve Kagel to purchase a spring roller McHenry County Map in the amount of \$249.00. Second by Bartman. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.

Supervisor's Report:

- Kagel received a letter from TOI about Topic Day in Springfield on May 8th. Any board member interested in attending should let Kagel know as soon as possible.

Adjourn: At 7:45 p.m. Dahlfors motioned to adjourn tonight's regular monthly meeting. Second by Bartman. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk