

SENECA TOWNSHIP
Regular Monthly Minutes
January 11, 2011

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, Michael O’Leary, and Thomas Dahlfors, Road Commissioner Scott Swanson, and Clerk Dawn Seemann. Absent officials: Assessor Paul Bockman.

Guests in Attendance: Robert Pope.

Public Speaking: None.

Minutes: Dahlfors motioned to approve the December 14, 2010 minutes as presented. Second by Mathews. Motion passed.

Audit of Current Bills:

Road District - Dahlfors motioned to approve the Road District bills for the period of December 15, 2010 through January 11, 2011 in the amount of \$15,445.81. Second by O’Leary. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

Town Fund - O’Leary motioned to approve the Town Fund bills for the period of December 15, 2010 through January 11, 2011 in the amount of \$7,737.67. Second by Dahlfors. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

Treasurer’s Report: Dahlfors motioned to approve the Treasurer’s Report for the period of December 1, 2010 through December 31, 2010, as listed below. Second by Mathews. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

Harris Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$112,988.42	0	(\$15,411.37)	\$4,157.04	\$101,734.09
Road & Bridge	\$165,909.77	0	(\$25,775.44)	\$3,017.44	\$143,151.77

Harris CD	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Road & Bridge	\$126,008.37	0	0	0	\$126,008.37

Harris Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$102,936.95	0	(\$350.00)	\$56.75	\$102,643.70
Perm Hard Road	\$123,780.01	0	(\$11,254.47)	\$2,434.13	\$114,959.67
Bldg & Maintenance	\$53,338.19	0	0	\$600.96	\$53,939.15

General Assistance Report: Kagel reported he paid out on one Emergency Assistance case.

Clerk’s Report: Seemann had nothing to report this month.

Road Commissioner’s Report: Swanson reported he saw an ad in the newspaper advertising excess salt for a

good price so he purchased some for \$57.50/ton delivered. The price he's currently paying for salt is approximately \$71/ton.

- The water softener and filter have been installed.
- Swanson received a call from the county informing him that the Franklinville bridges will be repaired in the future. They are in the first stages of this project.

Assessor's Report: Assessor Bockman is absent tonight. However, he informed Kagel that he has twenty properties to measure when the weather warms up; and is still entering property information in his PAMsPro software.

Planning Commission Report: No report.

Old Business: Nothing to report.

New Business:

A. Consideration of Marengo Eastern Corridor TIF and appoint voting member to joint review board meeting on January 25, 2011 - Kagel informed the board that he was told at the January 4th TIF meeting that his vote would not count because he had not been officially appointed by the township board to represent the township at the TIF meetings. Therefore, Dahlfors motioned to appoint Kagel to be the township representative on the Marengo TIF Joint Review Board. Second by Bartman. Motion passed, with O'Leary abstaining.

- At the January 4th TIF meeting, Kagel learned that Seneca Township has five properties in the Eastern corner of the TIF area that total 4.12 acres. The combined taxes that Seneca receives from these properties totals \$909.23.
- Kagel stated that although the TIF will freeze the amount of tax dollars the township receives for up to 23 years, he doesn't have a problem voting for the TIF because he doesn't feel that part of Seneca Township will be developed enough to matter. Dahlfors motioned to allow Kagel to vote in favor of the TIF on behalf of Seneca Township under the conditions that currently exist. Second by Mathews. Motion passed.

B. Consider participation in 70th anniversary issue of the Perspective Magazine - Kagel received a letter from TOI asking for support from townships to put ads in the Perspective Magazine to recognize the 70th anniversary issue. The board felt the cost is too high, (full page = \$500+; 1 line = \$70), therefore they decided not to participate.

Supervisor's Report:

- Kagel received an informational letter from the McHenry County Planning and Development Department regarding the McHenry County Unified Development Ordinance. They are asking for Township Supervisors' input.

Motion to Adjourn: At 7:44 p.m. Dahlfors motioned to adjourn tonight's regular monthly meeting. Second by O'Leary. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk