

**SENECA TOWNSHIP**  
**Regular Monthly Minutes**  
**June 12, 2012**

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

**Guests in Attendance:** None.

**Public Speaking:** None.

**Minutes:** Dahlfors motioned to approve the May 8, 2012 Regular Monthly Minutes as presented. Second by O’Leary. Motion passed.

**Audit of Current Bills:**

**Road District** – Mathews motioned to approve the Road District bills for the period of May 9, 2012 through June 12, 2012 in the amount of \$35,957.80. Second by Dahlfors. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

**Town Fund** – Dahlfors motioned to approve the Town Fund bills for payment for the period of May 9, 2012 through June 12, 2012 in the amount of \$13,592.07. Second by O’Leary. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

**Treasurer’s Report:** Mathews motioned to approve the Treasurer’s Report for the period of May 1, 2012 through May 31, 2012, as listed below. Second by O’Leary. Voting yes: Bartman, Mathews, Dahlfors, O’Leary, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$89,518.60	0	(\$12,194.59)	\$10,599.88	\$87,923.89
Road & Bridge	\$36,316.17	0	(\$16,997.37)	\$6,609.93	\$25,928.73

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

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$101,147.41	0	(\$1,096.37)	\$125.52	\$100,176.56
Perm Hard Road	\$135,132.36	0	(\$2,925.00)	\$7,588.75	\$139,796.11
Bldg & Maintenance	\$27,938.45	0	0	\$1,679.02	\$29,617.47

**General Assistance Report:** Kagel had nothing to report this month.

**Clerk's Report:** Seemann is absent tonight. No report.

**Road Commissioner's Report:** Swanson reported that Geske has completed all the paving.

In addition:

- Swanson and his crew have been ditching and putting gravel along the shoulders;
- A new culvert has been installed on Millstream Road;
- A new mower was purchased for mowing the ditches;
- Sunnyside Road will have reclaimite (sealant put on roads after they have been paved) put on possibly this week.

**Assessor's Report:** Bockman informed the board that all the assessment books need to be turned into the county by October; adds the new assessment to the rolls. He stated there have been a lot of new in-ground pools installed.

**Planning Commission Report:** No report this month.

**Old Business:**

- A. Township Flag Update** – Mathews reported her son, Jarrett Mathews' update on the township flag. The flag's fabric is Dacron, and the size is 3' x 5'. We will need to purchase twelve (12) flags at \$85.00 each to run an order. The flags are printed on one side only. Dahlfors motioned to purchase the Seneca Township Flags as presented. Second by O'Leary. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.

**New Business:**

- A. Ordinance of INTENT TO COMPLY with the Illinois Prevailing Wage Act** – Kagel explained the Prevailing Wage Ordinance is an "Intent to Comply" ordinance. Therefore, with that understanding, Dahlfors motioned to pass the Prevailing Wage Ordinance. Second by Mathews. Voting yes: Bartman, Mathews, Dahlfors, Kagel. Voting no: O'Leary. Motion passed.

**Supervisor's Report:**

- Land Use Law Seminar – Kagel informed the board about an upcoming Land Use Law Seminar. The cost to attend is \$349.00 each. The board had no interest in attending due to the cost.
- Audit – Kagel stated we are still in need of a third person to help with auditing our books.

**Motion to Adjourn:** At 7:47 p.m. Dahlfors motioned to adjourn tonight's regular monthly meeting. Second by Mathews. Motion passed.

With the use of excellent notes taken by Trustee Rosemary Bartman in the absence of Clerk Seemann at tonight's meeting, these minutes are respectfully submitted,

Dawn Seemann  
Township Clerk