

Regular Monthly Meeting

June 9, 2015

The Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order at 6:31 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, Thomas Dahlfors, Rosemary Bartman, and Michael O'Leary, Road Commissioner Scott Swanson, and Clerk Dawn Seemann. Absent Officials: Assessor Paul Bockman.

Minutes: Mathews motioned to approve the May 12, 2015 Regular Monthly Minutes as presented. Second by Dahlfors. Motion passed.

Audit of Current Bills:

Road District - Dahlfors motioned to approve the Road District bills for the period of May 13, 2015 through June 9, 2015 in the amount of \$27,290.95. Second by Mathews. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.

Town Fund - Dahlfors motioned to approve the Town Fund bills for the period of May 13, 2015 through June 9, 2015 in the amount of \$15,443.53. 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, 2015 through May 31, 2015, 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	\$147,680.06	0	(\$14,466.75)	\$7,984.61	\$141,197.92
Road & Bridge	\$90,433.86	0	(\$11,137.71)	\$6,073.62	\$85,369.77

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$101,039.29	0	(\$33.85)	\$96.97	\$101,102.41
Perm Hard Road	\$197,868.61	0	(\$3,688.12)	\$5,718.85	\$199,899.34
Bldg & Maintenance	\$3,238.11	0	0	\$1,180.46	\$4,418.58

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

Clerk's Report: Seemann discussed the new website particulars with the board. The board agreed to move forward with the transfer to the new website provider.

Road Commissioner's Report: Swanson informed the board that Millstream road has been paved. In addition, the 1st mowing of the right-of-ways has been completed and regular road maintenance is being done.

Assessor's Report: Although Bockman is absent tonight, he previously informed to Kagel that he has been putting together the numbers for house sales in subdivisions, which may change assessed values.

New Business:

A. Action on Prevailing Wage Ordinance - O'Leary motioned to approve the Ordinance of Intent to Comply with the Illinois Prevailing Wage Act. Second by Mathews. Motion failed with a 1 to 4 vote.

Supervisor's Report: Kagel passed around a letter he received from McHenry County State's Attorney Louis A. Bianchi inviting the board to a "Local Government Transparency and Ethics" meeting scheduled for June 11, 2015.

Motion to Adjourn: At 7:22 pm Dahlfors motioned to adjourn tonight's Regular Monthly Meeting. Second by O'Leary. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk