

**Regular Monthly Meeting**

**June 14, 2016**

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, Rosemary Bartman, and Michael O'Leary, Road Commissioner Scott Swanson, Assessor Paul Bockman, and Clerk Dawn Seemann. Absent Officials: Vacant Trustee position.

**Guests in Attendance:** Pamela Semro and Susan Dalton.

**Public Speaking:** Both Ms. Semro and Ms. Dalton introduced themselves and informed the board they were there to interview for the vacant Trustee position.

**Minutes:** O'Leary motioned to approve the May 10, 2016 Regular Monthly Minutes as presented. Second by Bartman. Motion passed.

**Audit of Current Bills:**

**Road District** - Mathews motioned to approve the Road District bills for the period of May 11, 2016 through June 14, 2016 in the amount of \$8,995.85. Second by O'Leary. Voting yes: Bartman, Mathews, O'Leary, Kagel. Voting no: None. Motion passed.

**Town Fund** - O'Leary motioned to approve the Town Fund bills for the period of May 11, 2016 through June 14, 2016 in the amount of \$11,651.87. Second by Mathews. Voting yes: Bartman, Mathews, 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, 2016 through May 31, 2016, as listed below. Second by Bartman. Voting yes: Bartman, Mathews, O'Leary, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$154,045.26	0	(\$15,099.05)	\$870.02	\$139,816.23
Road & Bridge	\$85,965.72	0	(\$10,995.50)	\$1,040.20	\$76,010.42

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$102,208.63	0	0	\$8.66	\$102,217.29
Perm Hard Road	\$212,333.27	0	(\$3,686.32)	\$17.92	\$208,664.87
Bldg & Maintenance	\$20,853.53	0	0	\$1.77	\$20,855.30

**General Assistance Report:** Kagel informed the board that other than paying the Catastrophic Insurance bill, he has nothing more to report this month.

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

**Road Commissioner's Report:** Swanson reported he has finished the 1st mowing of the right-of-ways, has done some boom mowing, and doing regular maintenance. In addition, the second half of the Perkins Road blacktopping was out for bid and came in a \$90,000, which was less than the first half. The project is scheduled to start the end of July.

**Assessor's Report:** Bockman informed the board properties have been measured, he did field checks, and the assessment books should be ready to be turned in and published by the last week in June. He added that the Appreciation Factor is going up.

**Old Business:**

**A. Approve minutes of 2016-2017 Budget Hearings** - Mathews motioned to approve the 2016-2017 Budget Hearing Minutes. Second by O'Leary. Motion passed.

**New Business:**

**A. Action to be taken on Prevailing Wage Ordinance** - Kagel added a new paragraph to the Prevailing Wage Ordinance that is to be approved by the board which states, "WHEREAS, the Seneca Township Board of Trustees and Supervisor do not agree with the principle of the Prevailing Wage Act, however, will comply with the law if and when Seneca Township undertakes a public works project."

-Mathews motioned to approve the Prevailing Wage Ordinance with the new paragraph added. Second by O'Leary. Voice vote taken and motion passed 4-0.

**B. Interview candidates for trustee position** - At 6:51pm O'Leary motioned to go into Executive Session to interview the candidates for the Trustee position. Second by Bartman. Motion passed.

- Back into open session at 7:31pm

**C. Vote on Trustee candidates** - Kagel asked for a vote for those in favor of Pam Semro being appointed for the vacant Trustee position. The vote was 3-1 in favor, which was enough for Pam to be the candidate of choice. Pam will be sworn in at beginning of the July Regular Monthly Meeting.

**Motion to Adjourn:** At 7:36pm O'Leary motioned to adjourn tonight's Regular Monthly Meeting. Second by Mathews. Motion passed.

Respectfully Submitted,

Dawn Seemann  
Township Clerk