

SENECA TOWNSHIP
Regular Monthly Minutes
November 12, 2013

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, Assessor Paul Bockman, Road Commissioner Scott Swanson, and Clerk Dawn Seemann. Absent Officials: None.

Guests in Attendance: None.

Minutes: Dahlfors motioned to approve the October 8, 2013 minutes as presented. Second by O'Leary. Motion passed.

Audit of Current Bills:

Road District - Mathews motioned to approve the Road District bills for payment for the period of October 9, 2013 through November 12, 2013 in the amount of \$14,842.29. Second by Bartman. 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 October 9, 2013 through November 12, 2013 in the amount of \$9,232.63. 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 October 1, 2013 through October 31, 2013, as listed below. Second by Bartman. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.

Checking	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Town Fund	\$224,379.00	0	(\$16,735.31)	\$4,413.46	\$212,057.15
Road & Bridge	\$63,295.48	0	(\$7,865.09)	\$3,082.38	\$58,512.77

CD	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
Road & Bridge	\$100,000.00	0	0	0	\$100,000.00

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$102,027.60	0	0	\$54.44	\$102,082.04
Perm Hard Road	\$218,863.81	0	(\$2,563.91)	\$3,008.51	\$219,308.41
Bldg & Maintenance	\$44,539.53	0	0	(\$622.65)	\$45,162.18

General Assistance Report: Kagel reported there may be a qualified applicant for General Assistance. He is waiting for more information.

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

Road Commissioner's Report: Tree trimming has been completed; 300 tons of salt is mixed and "ready to go"; Plows and spreaders are on the trucks.

Assessor's Report: Bockman informed the board that he has two hearings next week. Most other appeals have been compromised.

Old Business:

A. Discussion of appointments and action to appoint 3 members to expired terms planning

commission members - Seemann put the vacancy notice in the Northwest Herald. No applications were submitted. Kagel stated Planning Commission member Susan Standish said she will serve again, leaving two vacancies. Kagel and the board members will speak to past interested parties and Seemann will put the vacancy notice on the Township Website. This issue will be put on next month's agenda for further discussion.

New Business:

A. Resolution to cast a ballot in 2013 IMRF trustee election - O'Leary motioned to approve Kagel to cast the ballot in the 2013 IMRF Trustee election for a 5-year term. Second by Dahlfors. Motion passed.

B. Presentation and Approval of Town and Road District Tax Levies for fiscal year 2013-2014 -

- **Town Fund:** Kagel kept the General Assistance the same as last year, and reduced the Town Fund levy by \$6,000. O'Leary motioned to approve the Town Fund Tax Levy for tax year 2013 payable in 2014. Second by Dahlfors. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.

- **Road District:** Swanson increased the Road District Tax Levy by 2% over last year. Dahlfors motioned to approve the Road District Tax Levy for tax year 2013 payable in 2014. Second by O'Leary. Voting yes: Bartman, Mathews, Dahlfors, O'Leary, Kagel. Voting no: None. Motion passed.

Supervisor's Report: The builder sent a bid to repair the Township Building, which includes closing in the cross beams on the front of the building, wiring the electric for the flag pole, and a new light fixture. That amount was \$1,309.00.

- A copy of the Annual Financial Report was given to each board member for their records.

Adjourn: At 7:52 p.m. Dahlfors motioned to adjourn tonight's regular monthly meeting. Second by Mathews. Motion passed.

Respectfully Submitted,

Dawn Seemann
Township Clerk