

**Regular Monthly Meeting**

**October 13, 2015**

The Regular Monthly Meeting of the Seneca Township Board of Trustees was called to order at 6:25 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 Thomas Dahlfors, Susan Mathews, Michael O'Leary, and Rosemary Bartman, Road Commissioner Scott Swanson, Assessor Paul Bockman and Clerk Dawn Seemann. Absent Officials: None.

**Guests in Attendance:** Roger Sass Sr.

**Minutes:** Dahlfors motioned to approve the September 8, 2015 Regular Monthly Minutes as presented. Second by Bartman. Motion passed.

**Audit of Current Bills:**

**Road District** - Dahlfors motioned to approve the Road District bills for payment for the period of September 9, 2015 through October 13, 2015 in the amount of \$6,880.24. 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 payment for the period of September 9, 2015 through October 13, 2015 in the amount of \$10,164.92. Second by Dahlfors. 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 September 1, 2015 through September 30, 2015, 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	\$195,140.72	0	(\$20,589.02)	\$53,248.81	\$227,800.51
Road & Bridge	\$137,019.89	0	(\$6,714.62)	\$36,785.97	\$167,091.24

Money Market	Prev. Bal.	Transfer Funds	Expenses	Income	Ending Bal.
General Assistance	\$101,931.35	0	0	\$691.29	\$102,622.64
Perm Hard Road	\$235,565.67	0	(\$21,729.24)	\$44,115.56	\$257,951.99
Bldg & Maintenance	\$10,848.86	0	0	\$9,128.03	\$19,976.89

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

**Clerk's Report:** Seemann informed the board that the website is up to date.

**Road Commissioner's Report:** Swanson reported he has finished mowing the right-of-ways for a 3rd time, and finished putting up new signs and posts using the sign grant he received. In addition, he has been doing regular maintenance on the roads.

**Assessor's Report:** Bockman stated there have been approximately sixty hearing and appeals this year, most have been finished. In addition, Bockman informed the board that he will tender his resignation effective at the end of the year. Bockman summed up what he has done during his six years as the Seneca Township Assessor. - The board has made the decision to table the acceptance of Bockman's resignation until the December meeting.

**Planning Commission:** The board discussed the consideration to reinstate Phil Lauf to the Planning Commission. This issue has been tabled for the time being.

**New Business:**

**A. Consider resignation of Trustee Tom Dahlfors because of moving from township boundary -** Dahlfors read his letter of resignation and an addendum to the Board.

- Bartman motioned to accept Dahlfors resignation effective immediately following the conclusion of tonight's meeting. Second by Mathews. A voice vote was taken at 7:10 p.m. which passed with a 3-1 vote.

**B. Consider appointment of replacement for Tom Dahlfors -** Swanson received a letter from Steve Gavers expressing his interest in being a Trustee. Our Guest in Attendance, Roger Sass Sr. has also stated his interest in serving as a Trustee for the Seneca Township Board. Kagel informed the board that we have sixty days to set up an executive session to interview the candidates. O'Leary motioned to go into executive session during next month's meeting to conduct the interviews. Second by Mathews. Motion passed.

**Supervisor's Report:** Kagel informed O'Leary and Mathews that he included the day they were absent in their September paycheck, which means their checks will be short a month in March.

**Motion to Adjourn:** At 7:20 p.m. O'Leary motioned to adjourn tonight's regular monthly meeting. Second by Mathews. Motion passed.

Respectfully Submitted,

Dawn Seemann  
Township Clerk