

SEWARD TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
14719 O'BRIEN ROAD
MINOOKA, IL 60447
OCTOBER 11, 2022

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Prior Meeting's Minutes**
- 4. Presentation of Audit Report**
- 5. Report from Kendall County Officer**
- 6. Account Balances and Approval of Bills**
- 7. Reports**
 - a. Supervisor's Report (Land Use Meeting 10/26 & US 52 & County Line Road Intersection Improvements 10/26)**
 - b. Highway Commissioner's Report**
 - c. Clerk's Report**
 - d. Trustee's Report**
- 8. Report from Planning Commission**
- 9. Unfinished Business**
- 10. New Business**
- 11. Public Comments**
- 12. A closed session of the Seward Township Board of Trustees may be held to discuss one or more items pursuant to the Open Meetings Act, 5ILCS 120/2 (c) (1-29)**
- 13. Adjournment**

POSTED 10/9/2022

10/11/2022 SEWARD TOWNSHIP BOARD MEETING MINUTES
14719 O'BRIEN ROAD, MINOOKA, IL 60447 - 7:30 PM
8 INDIVIDUALS ATTENDED THIS MEETING

1. **CALL TO ORDER/ROLL CALL:** Present at this meeting, Supervisor O'Brien, Clerk Trost, Trustees Martin and Smith. Absent Trustees Fleming and Roberts.
Attorney Carl Buck attending
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF PRIOR MEETING'S MINUTES:**
Motion by Trustee Martin, Second by Trustee Smith, Roll Call: Trustee Martin and Smith YES. Supervisor O'Brien YES.
4. **PRESENTATION OF AUDIT REPORT:** Brian Zabel presented the audit report and presented his summary. Mr Zabel continued with a brief summary that outlined ending balances within each fund at the end of the fiscal year **March 31, 2022:**
General 658,437.00
Road & Bridge 1,059,168.00
Hard Road 749,640.00
Special Bridge 1,015,969.00
General Asst 5,796.00
Total Cash/Cash equivalent being \$3,489,000.00
Total Property tax revenues were \$1,186,000.00. Interest income was \$36.00. Total expenditures in all funds was \$885,224.00 fiscal year of April 1, 2021 through March 31, 2022. Complete report was presented to the Board for their review.
5. **REPORT FROM KENDALL COUNTY OFFICER:** Read by Supervisor O'Brien, provided the statement for records.
6. **ACCOUNT BALANCES AND APPROVAL OF BILLS:**
Balances in accounts as of 9/30/2022

Road & Bridge	1,215,609.10
Hard Road	942,882.26
Special Bridge	1,046,303.76
Corporate	963,282.77
General Assistance	7,467.38

Individual Fund Balances Not Provided
Total as of 9/30/2022 **\$4,175,545.27**

Motion to approve account balances Trustee Martin, second Trustee Smith
Roll Call Vote: Trustee Martin & Smith YES Supervisor O'Brien YES
CORPORATE EXPENDITURES: \$8,283.10 Motion to approve by Trustee Martin, second Trustee Smith.
Roll Call Vote: Trustees Martin & Smith YES Supervisor O'Brien YES
SPECIAL BRIDGE EXPENDITURES: \$21,782.48 Motion to approve by Trustee Smith second Trustee Martin
Roll Call Vote: Trustees Martin & Smith YES Supervisor O'Brien YES

ROAD & BRIDGE EXPENDITURES: \$7,406.58 Motion to approve by Trustee Smith, second Trustee Martin.

Roll Call Vote: Trustees Martin & Smith YES Supervisor O'Brien YES

ROAD & BRIDGE REIMBURSEMENTS: \$13.01 Motion to approve by Trustee Martin, second Trustee Smith.

Roll Call Vote: Trustees Martin & Smith YES Supervisor O'Brien YES

ROAD & BRIDGE PAYROLL: \$13,144.07 Motion to approve Trustee Martin, second Trustee Smith.

Roll Call Vote: Trustees Martin & Smith YES Supervisor O'Brien YES

HARD ROAD EXPENDITURES: 00.00

6. REPORTS:

- a. **Supervisor:** Shared information on a meeting being held on 10/26/22 at the Shorewood Village Hall regarding intersection improvements at US 52 & County Line Road being planned within Seward Township. Contact Lorie Brown at 847-705-4477 for any additional information. Clerk Trost provided written notice to all attendees
- b. **Highway Commissioner:** Thanked everyone for attending, garbage pickup, grass mowing has slowed down, finished Bell Road bridges, started work on Jughandle Rd attempting better water flow. Patched Bell (Coyne) Road. Plow trucks are safety tested. Speed limit signs are installed on Arbeiter Rd. Maintenance of equipment getting ready for winter. Any questions or concerns, please call.
- c. **Clerk:** No report at this time
- d. **Trustee:** Trustee Martin mentioned his conversation with a resident who indicated roads were being maintained well by the previous Highway Commissioner as well as the current Highway Commissioner.

7. REPORT FROM PLANNING COMMISSION: Pete Fleming provided minutes from their last meeting, reminding the map amendment that they have voted down, and continue to get the land use map showing more agricultural than the current residential use as currently being shown. County is adjusting the land use plan, three townships at a time. October 26 there will be a meeting in Kendall County regarding land use, and proposed changes to the existing, asking for attendance at this meeting in support of Seward's Planning Commission and the proposed land use map changes. Joan Soltwich added her concerns and comments and shared previous pictures of the flooding that occurs within Seward Township due to soil types.

8. UNFINISHED BUSINESS: None

9. NEW BUSINESS: None

10. PUBLIC COMMENTS: None

11. EXECUTIVE SESSION: None

12. ADJOURNMENT: Motion to adjourn at 8:08 PM was made by Trustee Martin, second by Trustee Smith . All in favor - motion carried.

10/11/2022 - Attest Sheila A Trost, Clerk Seward Township

