

The Village of Seneca budget meeting was called to order at 6:30pm on Tuesday April 21, 2015.

Roll call was taken.

Present: Commissioners Timmons, Sears, Hamilton, Lamb and Mayor Spicer

Commissioner Sears moved to appoint Nancy Spampanato recording secretary for the budget meeting. The motion was seconded by Commissioner Timmons.

Mayor Spicer opened the meeting. Commissioner Timmons deferred to Treasurer Spampanato. Ms. Spampanato reviewed the budget to actual expense handouts for each department and overall. For the fiscal year ended March 31, 2015 the Streets, Public Health and Safety, Public Property, Water and Sewer departments were all under budget for the year. The Public Affairs and Accounts and Finance departments were slightly over budget for the year.

Also reviewed by Ms. Spampanato was the year end treasurer's report for all of the general fund, investment accounts and Illinois Funds (IPTIP).

Ms. Spampanato also reviewed the regular income from windmills, etc and the agreement period remaining on them. There was also a schedule of the regular payments i.e. bonds, etc that are made each year and their terms for everyone's information.

Commissioner Lamb moved to adjourn the budget meeting at 6:50pm. Commissioner Sears seconded.

The Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on Tuesday, April 21, 2015.

Roll Call: Present: Timmons, Sears, Lamb, Hamilton, Spicer

Absent: none

A motion was made by Lamb and seconded by Sears that the Council approves the April 7, 2015 Council meeting minutes as presented.

Roll Call: Ayes: Lamb, Sears, Hamilton, Timmons, Spicer

Nays: none

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council approves the March Treasurer's Report, payroll and payment of bills as presented.

Roll Call: Ayes: Hamilton, Lamb, Timmons, Sears, Spicer

Nays: none

There was no Seneca Business Spotlight Presentation

Communications, Petitions, Reports, Additional Agenda Items and Public Comments:

Additional Agenda Item:

1. Insurance Claim Announcement

Old Business

Public Property Hamilton

Commissioner Hamilton stated after it was determined that the three magnetic flow monitors at the water plant were malfunctioning due to lightning strikes, an insurance claim was processed and payment received. A survey has been sent to all residents and businesses that have water accounts, approximately 100 have not been returned and it was announced by Comm. Hamilton that after a final letter is sent, water shut offs will begin to occur as a last result. The Vactor vehicle was repaired as of last week by Snowdance, total cost was \$11,645.10.

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council approves an expenditure of \$11,645.10 to Snowdance for Vactor repairwork out of the sewer capital fund.

Roll Call: Ayes: Hamilton, Lamb, Timmons, Sears, Spicer

Nays: none

Commissioner Hamilton stated that condemnation to acquire the railroad spur adjacent to the Williams Street park property will be finalized upon receipt of the payment to LaSalle County Treasurer for \$16,500.00.

A motion was made by Comm. Hamilton and seconded by Timmons that the Council approves an expenditure of \$16,500.00 to LaSalle County Treasurer for the condemnation of RR spur property out of the Park Board Funds.

Roll Call: Ayes: Hamilton, Timmons, Lamb, Sears, Spicer

Nays: none

Accounts and Finance Timmons:

Comm. Timmons announced for the sesquicentennial celebration this June, the Seneca Historical Guild will be hosting another mini-museum, providing grain elevator tours and hosting a shipyard worker reunion and a founders family recognition day as well, dates are June 24-28th.

New Business

Public Property Hamilton:

Commissioner Hamilton announced all children's camps for summer of 2015 as well as the youth fishing derby event for May 9, 2015. An announcement was made regarding the Village accepting electronic checks as well as credit cards for forms of payment through the website E-Pay system.

Mayor Spicer added congratulations to the newly elected commissioners who will take office May 5, 2015 at the next Council meeting.

A motion was made by Comm. Sears and seconded by Comm. Lamb that the April 21, 2015 Council meeting is adjourned at 7:10 PM.

Roll Call: Ayes: Sears, Lamb, Hamilton, Timmons, Spicer
Nays: none

Theresa L. Russell, Village Clerk