

The Seneca Village Council held a regularly scheduled Council Meeting on April 1, 2014 at the Seneca Village Hall.

Council Meeting was called to order at 7:00 pm

Roll Call: Present: Hamilton, Lamb, Sears, Timmons, Spicer
Absent: none

A motion was made by Comm. Lamb and seconded by Comm. Sears that the Council approves the March 18, 2014 Council meeting minutes as presented.

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

A motion was made by Comm. Timmons and seconded by Comm. Hamilton that the Council approves the payment of bills as presented

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

No Seneca Business Spotlight presentation

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

Additional Agenda Item:

1. Water Ordinance Discussion

Mr. Ryan Doyle of Arthur J. Gallagher & Co. gave a presentation to the Council regarding information on risk management and loss control services; Mayor Spicer thanked him on behalf of the Village Council.

New Business:

Public Property Hamilton:

Commissioner Hamilton stated he had received a request from North Central IL Council of Governments regarding the IFiber Program; NCICG indicated that they will be lighting connections over LaSalle County and require that the Village chose a ISP provider. Commissioner Hamilton indicated that he is working with three companies in particular regarding this request and will bring information back to the Village Council when quotes are received. In addition, Commissioner Hamilton stated he is currently working through Village Attorney Michael Mason's office to obtain a license or lease agreement regarding the installation of a pole and emergency siren at the Seneca Police Station by Exelon Corporation.

It was consensus of Council that after said license or lease agreement is received, it is approved that Council allow Mayor Spicer to sign.

A motion was made by Comm. Hamilton and seconded by Comm. Sears that the Council approves the Mayor signing a license or lease agreement with Exelon Corporation, upon approval of Village Attorney.

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

Requests have been received by three companies to obtain water at bulk rate; Commissioner Hamilton stated he is looking into whether it requires an ordinance change to allow this service.

Accounts & Finance Timmons:

Commissioner Timmons stated the annual Appropriation Ordinance has been created and will be on the April 15, 2014 Council agenda for a Public Hearing at 6:45pm with Council meeting to follow; in addition a quarterly budget meeting will be same date at 6:00pm.

Streets Lamb:

Commissioner Lamb stated that on March 21, 2014 a letter was sent to multiple entities within the Village of Seneca from the Illinois Department of Transportation regarding signage removal on Route 170/Main Street. Due to Federal Guidelines, IDOT is asking the following entities to remove their directional signs within six weeks: First United Methodist Church, Osborne-Nelson Funeral Home, Our Savior's Lutheran Church and St. Patrick's Catholic Church.

Public Affairs Mayor Spicer:

Mayor Spicer stated he would like liquor license ordinance to be reviewed by Council for revision. Specific information included the addition of 3 restaurant licenses or class "E" at a fee of \$500.00 yearly and to increase the number of Class A licenses by one to 8. Clerk instructed to post revised Ordinance and place on next Council meeting agenda for passage. In addition, Mayor stated he was notified by ABATE of Illinois and asked to present a proclamation to proclaim May as Motorcycle Awareness Month.

A motion was made by Comm. Hamilton and seconded by Comm. Sears that the Council proclaims May, 2014 as Motorcycle Awareness Month.

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

A motion was made by Comm. Sears and seconded by Comm. Lamb that the April 1, 2014 Council meeting is adjourned at 7:40 pm.

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

Theresa L. Russell,
Seneca Village Clerk