

The Seneca Village Council held its regularly scheduled Council meeting on April 5, 2011 at the Seneca Village Hall.

Council Meeting was called to order at 7:00pm

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

A motion was made by Comm. Victor and seconded by Comm. Lamb that the Council approves the March 15, 2011 council meeting minutes as presented.

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

Treasurer's Report:

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

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

No Seneca Business Spotlight presentation

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

Additional Agenda Items:

1. Ottawa Delivered Request
2. Clean Up Days Announcement

No public comment presented.

Mayor Spicer reviewed a request received via e-mail today from an employee of Ottawa Delivered Newspaper asking for Council participation in an ad campaign which supports the local area prom activities. It was the consensus of the Village Council to each personally donate \$10 toward a \$50 ad.

Old Business:

Public Property Victor:

Comm. Victor announced the Village 2% increase to water/sewer rates which is done automatically on April 1<sup>st</sup> yearly by Ordinance. In addition, it was clarified from previous Council meeting that discussion held on water billing procedure was misinterpreted by the press and incorrectly stated that Village water/sewer payments can

be received at our local bank branch, which is false. Also misinterpreted was the process of on-line billing going through our local bank branch, which is false.

Streets Lamb:

Commissioner Lamb announced that Route 6 eastbound will be closed for bridge replacement starting June 20, 2011 to August 12, 2011. Illinois Department of Transportation will post detour signs. In addition, bridge finish work has resumed.

Public Health & Safety Sears:

Commissioner Sears informed the public that a cigarette & alcohol “sting” was previously completed within the Village of Seneca and no violations were given.

New Business:

Public Affairs Spicer:

Mayor Spicer announced that the Seneca Shipyard Days Committee has re-designed their website for the annual summer festival including a new blog, facebook page and twitter account. In addition, an announcement was made regarding the Seneca Baseball Softball Association Tag Day fundraiser for new equipment on April 16<sup>th</sup>.

Mayor Spicer had a request by a Village resident to authorize an additional Class B liquor license within the Village of Seneca; the requester asked to be anonymous. It was discussed by the Village Council and determined to proceed in allowing the Mayor to issue a liquor license at a Main Street location if the requirements are met for issuance of liquor license.

A motion was made by Comm. Lamb and seconded by Comm. Sears that the Council authorizes Mayor to issue a liquor license Class B on a designated location on Main Street in Seneca.

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

Nays: none

Public Property Victor:

Comm. Victor stated that he has been collecting information to schedule the 2011 Clean Up Days and that tentatively it will be June 11, 2011. Final details will be announced at the April 19, 2011 Council Meeting.

A motion was made by Comm. Victor and seconded by Comm. Sears that the Council enters into executive session to discuss personnel.

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

Nays: none

A motion was made by Comm. Lamb and seconded by Comm. Timmons that the Council returns to regular session.

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

A motion was made by Comm. Victor and seconded by Comm. Sears that the April 5, 2011 Council Meeting is adjourned at 7:45 P.M.

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

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Theresa Russell, Seneca Village Clerk