

The Seneca Village Council held a regular council meeting at Seneca Village Hall on August 16, 2016 at 7:00 pm.

Roll Call: Present: Applebee, Barla, Timmons, Spicer
Absent: Olson

A motion was made by Comm. Barla and seconded by Comm. Applebee that the Council approves the August 2, 2016 council meeting minutes as presented.

Roll Call: Ayes: Barla, Applebee, Timmons, Spicer
Nays: none

A motion was made by Comm. Barla and seconded by Comm. Applebee that the Council approves the July treasurer's report, payroll and payment of bills as amended to include Chamlin & Associates bill in the amount of \$18,644.24.

Roll Call: Ayes: Barla, Applebee, Timmons, Spicer
Nays: none

No Seneca Business Spotlight presentation

Communications, Petitions, Reports & Additional Agenda Items:

Old Business:

Public Property Timmons:

Commissioner Timmons indicated that a sewer plant sludge pump is in need of rebuilding; an estimate from On Site Repair Services, Inc. was received and includes installing a new gearbox and motor and will also be laser aligned when work is completed.

A motion was made by Comm. Timmons and seconded by Comm. Barla that the Council approves an expenditure of \$6391.00 to On-Site Repair Services out of the Sewer Department.

Roll Call: Ayes: Timmons, Barla, Applebee, Spicer
Nays: none

Accounts and Finance Barla:

Commissioner Barla indicated that the working cash ordinance was discussed at the August 2, 2016 council meeting and is required yearly to levy the fund.

A motion was made by Comm. Barla and seconded by Comm. Timmons that the Council adopts Ordinance #16-06, the working cash ordinance.

Roll Call: Ayes: Barla, Timmons, Applebee, Spicer

Nays: none

Public Health and Safety Applebee:

Commissioner Applebee stated that one sealed bid was received for the purchase of the 2006 Ford Crown Victoria Interceptor vehicle from Scott Peddicord in the amount of \$251.00. An ordinance was discussed at the prior council meeting in the event that bids were submitted for sale of said vehicle.

A motion was made by Comm. Applebee and seconded by Comm. Barla that the Council adopts ordinance #16-05, authorizing sale of 2006 Crown Victoria.

Roll Call: Ayes: Applebee, Barla, Timmons, Spicer

Nays: none

New Business:

Public Property Timmons:

Commissioner Timmons stated that a yearly Timmons Family Reunion was held recently at Crotty Park, donations were submitted by the family and a total amount of \$120.00 was collected to donate toward the upkeep of the park. Mayor Spicer thanked the family publicly on behalf of the Council. Also announced was that the Park Board is taking applications for a part-time Park & Rec. Coordinator; job will pay \$12 hourly and applications will be accepted until August 26, 2016. Comm. Timmons tabled the item of approval of exterior painting at the Seneca Water Plant.

Public Health & Safety Applebee:

Comm. Applebee announced the 2016 Seneca Cruise Night event will fall on Saturday, August 27th and reminded all that no animals will be allowed at the event.

Public Affairs Mayor Spicer:

Mayor Spicer indicated there are two vacancies currently on the Seneca Plan Commission.

A motion was made by Comm. Applebee and seconded by Comm. Barla that the Council appoints Kathleen Haralson to the Seneca Plan Commission with term ending May, 2017.

Roll Call: Ayes: Applebee, Barla, Timmons, Spicer

Nays: none

A motion was made by Comm. Applebee and seconded by Comm. Barla that the Council appoints Matt Peterson to the Seneca Plan Commission with term ending May, 2019.

Roll Call: Ayes: Applebee, Barla, Timmons, Spicer

Nays: none

Mayor Spicer announced information relating to CUB Scout sign up and also indicated that volunteers are needed for the program to be successful. Mayor Spicer asked Council for their opinion regarding the Village donating \$1000.00 to North Central Illinois Council of Governments in support of the Economic Development District Annual Planning Grant; consensus of Council was to allow expenditure. Mayor Spicer announced that a request was received by Mary Heiser to operate a gaming parlor within the Village of Seneca. Discussion was held by Village Council, questions were asked to Ms. Heiser and it was the consensus of Council to proceed with allowing the business.

A motion was made by Comm. Barla and seconded by Comm. Applebee that the Council approves Mary Heiser operate a gaming boutique with a Class A liquor license.

Roll Call: Ayes: Barla, Applebee, Timmons, Spicer
Nays: none

A motion was made by Comm. Timmons and seconded by Comm. Barla that the Council enters into executive session to discuss personnel and purchase or lease of real estate.

Roll Call: Ayes: Timmons, Barla, Applebee, Spicer
Nays: none

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

Roll Call: Ayes: Barla, Timmons, Applebee, Spicer
Nays: none

A motion was made by Comm. Timmons and seconded by Comm. Barla that the Council hires Ed Rasmussen at a rate of \$13.00 out of the Water & Sewer Department.

Roll Call: Ayes: Timmons, Barla, Applebee, Spicer
Nays: none

A motion was made by Comm. Barla and seconded by Comm. Timmons that the Council approves the Mayor signing Anderson real estate agreement and authorizing Village to issue earnest money check in the amount of \$2500.00 out of the public benefit fund.

Roll Call: Ayes: Barla, Timmons, Applebee, Spicer
Nays: none

A motion was made by Comm. Applebee and seconded by Comm. Timmons that the August 16, 2016 Council meeting is adjourned at 7:55 pm.

Roll Call: Ayes: Applebee, Timmons, Barla, Spicer
Nays: nays

Theresa L. Russell, Village Clerk