

The Seneca Village Council held a regular council meeting at Seneca Village Hall on August 2, 2016.

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

Absent: Barla

A motion was made by Comm. Olson and seconded by Comm. Timmons that the Council approves the July 19, 2016 council meeting & budget minutes as presented.

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

Nays: none

A motion was made by Comm. Olson and seconded by Comm. Applebee that the Council approves the payment of bills with exception of the Martin Equipment billing of \$132.18.

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

Nays: none

No Seneca Business Spotlight presentation

Communications, Petitions, Reports & Additional Agenda Items:

Old Business:

Streets Olson:

Commissioner Olson stated that a tire collection recycling event was held Friday, July 22nd and Saturday the 23rd at Olson's Salvage Yard with Grundy County and Liberty Tire. The event was a success and Comm. Olson announced a thank you to Heidi Miller and Grundy County as well as Village employees; Mayor Spicer thanked Olson's Salvage Yard for hosting the event.

New Business:

Public Health & Safety Applebee:

Commissioner Applebee publically thanked Seneca Assembly of God and all involved with donating baked goods, Gatorade, pizza etc. the prior week to recognize the Seneca Police Department staff for all they do for the community. An announcement was made regarding Village accepting sealed bids on a 2006 Ford Crown Victoria Interceptor vehicle. It was announced that as of today's date, a police vehicle has broken down and therefore repairs are necessary. In addition, police department is in need of purchasing a vehicle and two were discussed; 2016 explorer which will require a radar unit and conversion to a light kit and a 2017 explorer that will need "everything" to convert to a police vehicle.

A motion was made by Comm. Applebee and seconded by Comm. Timmons that the Council approves an expenditure of up to \$35,000 to Morrow Brothers; \$25,000 out of the Video Gaming Fund and \$10,000 out of the Public Health & Safety Department.

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

Comm. Applebee asked the Council to review the current animal at large ordinance and present their thoughts on what changes would provide a clearer definition and enhance the ordinance. In addition, two names were released as potential part-time police officers; no questions were asked.

A motion was made by Comm. Applebee and seconded by Comm. Olson that the Council hires Thomas Rosebush as part-time police officer at a rate of \$19.11 out of the Public Health and Safety Department.

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

A motion was made by Comm. Applebee and seconded by Comm. Olson that the Council hires Patrick Funk as part-time police officer at a rate of \$19.11 out of the Public Health & Safety Department.

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

Public Affairs Mayor Spicer:

Mayor Spicer indicated that the yearly working cash fund is required by statute to be reviewed and by ordinance; at this meeting there was no discussion. The council agenda item of approval of resolution to release executive session minutes has been cancelled until further notice. Mayor Spicer announced that he wished to reappoint Mr. Fran Kasten to the Seneca Park Board.

A motion was made by Comm. Olson and seconded by Comm. Applebee that the council reappoints Fran Kasten onto the Park Board with term ending August, 2020.

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

Mayor Spicer announced that the Executive Session portion of this meeting has been cancelled; he asked that council review any information that related to the purchase or lease of real estate and it will be discussed at the next meeting.

A motion was made by Comm. Olson and seconded by Comm. Timmons that the August 2, 2016 council meeting is adjourned at 7:21 pm.

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

Theresa L. Russell, Village Clerk