

The Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on December 1, 2015 at 7:00 pm.

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

A motion was made by Comm. Olson and seconded by Comm. Applebee that the Council appoints Rick Barla as Mayor Pro Tem

Roll Call: Ayes: Olson, Applebee, Timmons, Barla  
Nays: None

A motion was made by Comm. Olson and seconded by Comm. Applebee that the Council approves the November 17, 2015 Council Meeting minutes as presented.

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

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

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

No Seneca Business Spotlight presented

Communications, Petitions, Reports and Additional Agenda Items:

Old Business:

Accounts and Finance Barla:

Commissioner Barla stated the yearly tax levy was provided to Council and up for approval.

A motion was made by Comm. Applebee and seconded by Comm. Olson that the Council adopts Ordinance #15-11, the tax levy ordinance.

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

Comm. Barla also stated the yearly abating bond ordinance is up for passage; he explained this is in relation to four bonds.

A motion was made by Comm. Applebee and seconded by Comm. Timmons that the Council adopts ordinance #15-12, the yearly abating bond ordinance.

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

Public Health and Safety Applebee:

Commissioner Applebee reminded all that the deadline to sign children up to participate in the 2015 Shop With a Cop event is December 4<sup>th</sup>; and that donations will be accepted until December 12<sup>th</sup> anyone wishing to volunteer for event should contact the Seneca Police Department. In addition, he explained that the automatic emergency Nixle program will enable real-time two-way communication between the Seneca Police Department and residents through a text messaging system. The Nixle system is currently being internally beta tested and hopes to have program available to the public by the end of 2015.

New Business:

Public Property Timmons:

Comm. Timmons stated the Park Board has expressed they would like to proceed with closing in the ceiling of Crotty Park to avoid further issues with bird nesting, hornets and/or vandalism.

A motion was made by Comm. Timmons and seconded by Comm. Olson that the Council approves an expenditure of \$3,369.56 to Kaufman Construction out of the Park Board Fund.

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

Comm. Timmons indicated that the current sewer plant air blower system is approximately 30 years old and in need of preventative maintenance; after inspection, it was determined that a rebuild, alignment and test run will be performed by Berryman Equipment Company pending approval of expenditure.

A motion was made by Comm. Timmons and seconded by Comm. Applebee that the Council approves an expenditure of \$18,100.00 to Berryman Equipment Company out of the Sewer Department.

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

Accounts and Finance Barla:

Commissioner Barla offered his congratulations to Village Treasurer Nancy Spampanato for completing phase 1 of the Illinois Municipal Treasurer's Institute.

A motion was made by Comm. Applebee and seconded by Comm. Olson that the December 1, 2015 Council meeting is adjourned at 7:17 pm.

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

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Theresa L. Russell, Village Clerk