

The Seneca Village Council held a special Council meeting at Seneca Village Hall on December 16, 2014 at 6:00 pm.

Roll Call: Present: Lamb, Sears, Timmons, Spicer
Absent: Hamilton

Discussion held regarding a proposed ordinance to restrict the size, weight and load of vehicles on roadways; Mayor Spicer indicated he felt that under the exemptions section of the ordinance, that farm equipment should be included; Council present was in agreement. In addition, council agreed to add that business owners that are residents of the Village may be allowed to and from their property with equipment without penalty.

Commissioner Hamilton arrived at 6:09pm.

Mayor Spicer stated he felt the appropriate signage should be discussed between Chief Ray Meglan and Officer Harry Kusters and installed prior to issuance of any fines to assure reasonable notice. Consensus of Council was to place ordinance on next agenda and pass contingent on signage being installed prior.

A motion was made by Comm. Lamb and seconded by Comm. Timmons that the special meeting of December 16, 2014 is adjourned at 6:59pm.

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

The Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on December 16, 2014 at 7:00 pm.

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

A motion was made by Comm. Timmons and seconded by Comm. Hamilton that the Council approves the December 2, 2014 Council Meeting minutes as presented.

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

A motion was made by Comm. Timmons and seconded by Comm. Sears that the Council approves the November Treasurer's Report, Payroll and Payment of Bills as presented.

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

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

Additional Agenda Item:

1. Shop With a Cop Announcement
2. Ottawa Pavilion Preventative Maintenance Event Announcement
3. Public Hearing Announcement

Old Business:

Public Affairs Mayor Spicer:

Mayor Spicer stated that an ordinance and intergovernmental agreement would be necessary to reapply for the current enterprise zone designation to the Illinois Department of Commerce and Economic Opportunity; no further discussion ensued.

A motion was made by Comm. Hamilton and seconded by Comm. Timmons that the Council adopts Ordinance 14-13, establishing an enterprise zone within the Village of Seneca, said enterprise zone being a portion of a larger zone encompassing contiguous portions of the cities of Marseilles, Morris and Ottawa and Village of Channahon, Coal City and Seneca and counties of Grundy and LaSalle.

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

A motion was made by Comm. Sears and seconded by Comm. Lamb that the Council approves the Mayor to sign the Ottawa Area Enterprise Zone Intergovernmental Agreement

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

New Business:

Public Property Hamilton:

Comm. Hamilton announced that notification was previously sent that ComEd is scheduled to upgrade electrical equipment on December 17th between 9am and 3pm; consequently a power outage will be imminent.

Accounts and Finance Timmons:

Commissioner Timmons announced that the next budget meeting will fall January 20, 2015 at 6:30pm.

Public Health and Safety Sears:

Comm. Sears announced that on December 4, 2014 Seneca Police Department conducted a tobacco compliance check of the tobacco retailers and no sales of tobacco products were made to minors. In addition, an announcement was read to congratulate all involved with the annual Shop with a Cop program in which needy children are given funds to shop for holiday items for their families.

Public Affairs Mayor Spicer:

Village Clerk announced Ottawa Pavilion is hosting a free blood pressure screening and accu-check as well as \$5 cholesterol screenings on December 18, 2014 at Village Hall. In addition, it was discussed between council members whether to pay for the 2015 invoiced membership dues by the Illinois River Area Chamber of Commerce and consensus was to abstain from membership.

A motion was made by Comm. Hamilton and seconded by Comm. Sears that the December 16, 2014 Council meeting is adjourned at 7:18pm.

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

Theresa L. Russell, Village Clerk