

The Seneca Village Council held a regularly scheduled Council Meeting on February 18, 2014 at the Seneca Village Hall.

Council Meeting was called to order at 7:00 pm

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

A motion was made by Comm. Lamb and seconded by Comm. Sears that the Council approves the February 4, 2014 Council meeting minutes as presented.

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

A motion was made by Comm. Hamilton and seconded by Comm. Sears that the Council approves the January Treasurer's Report, payroll and payment of bills as amended to include additional bills to Chemical Pump \$300.00, Illinois Truck \$195.00, Underground Pipe \$798.00 and Test Inc. \$1167.00.

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

No Seneca Business Spotlight presentation

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

1. Weather Related Update from Street Department

Old Business:

Streets Lamb:

Commissioner Lamb stated that due to the recent excessive snowfall, maintenance crews have now been working to remove snow/ice from the storm sewers to alleviate potential flooding issues for residents.

Public Health & Safety Sears:

Commissioner Sears stated research has been done on the purchase of a police vehicle and a DC3 camera; total cost of both is \$34,200.00 and it was stated the vehicle purchase will be done in three equal installments.

A motion was made by Comm. Sears and seconded by Comm. Timmons that the Council approves an expenditure of \$34,200.00 for the purchase of a police vehicle and camera. Funds to pay for this expenditure will be PHS Drug, DUI, Police Vehicle, Warrant and Impound Savings.

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

New Business:
Accounts & Finance Timmons:

Commissioner Timmons stated that over 60 applications were received regarding the Village Treasurer's vacancy; after review and interview process, Nancy Spampanato was the chosen candidate for the position.

A motion was made by Comm. Timmons and seconded by Comm. Sears that the Council approves the hiring of Nancy Spampanato as Village Treasurer at an hourly rate of \$14.75, out of the Accounts & Finance Department.

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

Public Affairs Mayor Spicer:

Mayor Spicer stated the 2014 Homecoming Parade resolution is to be approved to allow for IDOT to approve the Route 170 road closure.

A motion was made by Comm. Lamb and seconded by Comm. Timmons that the Council adopt Resolution #500 regarding the 2014 Homecoming Parade.

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

The agenda item of Executive Session Personnel has been cancelled.

A motion was made by Comm. Hamilton and seconded by Comm. Sears that the February 18, 2014 Council meeting is adjourned at 7:25 pm.

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

Theresa L. Russell,
Seneca Village Clerk