

The Seneca Village Council held its regularly scheduled Council meeting on February 19, 2013 at the Seneca Village Hall.

Council meeting was called to order at 7:00pm

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

A motion was made by Comm. Lamb and seconded by Comm. Sears that the Council approves the February 5, 2013 council meeting minutes as presented.

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

Treasurer's Report:

A motion was made by Comm. Hamilton and seconded by Comm. Timmons that the Council approves the January Treasurer's Report, payroll & payment of bills as presented.

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

No Seneca Business Spotlight presentation

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

1. Electrical Aggregation Meeting Information
2. Police Vehicle Donation

Old Business:

Public Property Hamilton:

Commissioner Hamilton referred to Park Board Chairman Fran Kasten regarding the open Park Board Coordinator position. Mr. Kasten stated that a hiring committee was formed, and after interviews were completed it was the consensus of the committee to hire two individuals instead of one thus making the creation of two positions. Out of three candidates, Kathleen Angelakos was recommended as the General Park Coordinator and Greg Stahl was recommended as the Athletic Coordinator.

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Village hires Greg Stahl as Park Board Athletic Coordinator at a rate of \$12.00 per hour to be taken out of Park Board funds.

Roll Call: Ayes: Hamilton, Lamb, Timmons, Sears, Spicer

Nays: none

A motion was made by Comm. Sears and seconded by Comm. Timmons that the Village hires Kathleen Angelakos as a Park Board Coordinator at a rate of \$12.00 per hour to be taken out of Park Board funds.

Roll Call: Ayes: Sears, Timmons, Hamilton, Lamb, Spicer

Nays: none

Streets Lamb:

Comm. Lamb stated that work began by D. Construction on Shipyard Road including installation of culverts and ditch work from November 15, 2012 to end of December; an engineer's payment estimate has been prepared for payment of \$11,430.00.

A motion was made by Comm. Lamb and seconded by Comm. Sears that the Council approves an engineer's payment estimate of \$11,430.00 to D Construction for work completed on Shipyard Road.

Roll Call: Ayes: Lamb, Sears, Hamilton, Timmons, Spicer

Nays: none

Public Health & Safety Sears:

Comm. Sears commented that one of the Village owned vehicles, a 2001 Crown Victoria Squad car has recently required repairs, and instead of completing repair work, he wishes to donate the vehicle to the Seneca High School Car Club program. It was discussed amongst Council members and recommended that the vehicle be stripped of any police related items as well as removal of vehicle stickers prior to donating.

A motion was made by Comm. Sears and seconded by Comm. Timmons that the Council approves the donation of a 2001 Crown Victoria squad car to the Seneca High School.

Roll Call: Ayes: Sears, Timmons, Hamilton, Lamb, Spicer

Nays: none

Public Affairs Spicer:

Mayor Spicer announced that two applications have been received for the Census Liaison position that was announced at prior Council meeting; interviews will be completed and this subject will be placed on a subsequent agenda.

New Business:

Accounts & Finance Timmons:

Comm. Timmons stated that at the February 5, 2013 Quarterly Budget Meeting, it was discussed to provide funds transfers.

A motion was made by Comm. Hamilton and seconded by Comm. Timmons that the Village Treasurer transfer \$40,000.00 from the sewer capitol fund to the sewer operating fund.

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

A motion was made by Comm. Timmons and seconded by Comm. Sears that the Village Treasurer transfer \$43,885.18 from the windmill fund to the Grundy County 911 Consolidation Fund.

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

A motion was made by Comm. Lamb and seconded by Comm. Timmons that the Village Treasurer transfer \$32,947.35 from the Road & Bridge Fund to Shipyard Road Fund.

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

Public Health & Safety Sears:

Comm. Sears stated a need for computerized equipment to facilitate all squad cars be equipped to link to Grundy County dispatch properly. Research was made by Chief Ray Meglan and a quotation was received from CDS Office Technologies in the amount of \$5,839.00.

A motion was made by Comm. Sears and seconded by Comm. Lamb that the Council approves an expenditure of \$5,839.00 to CDS Office Technologies to be taken out of the Public Health & Safety Department.

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

Public Affairs Mayor Spicer:

Mayor Spicer stated that Michael Ellis, Chairman of the Seneca Festival Committee has requested that the Village consider placing an ad in the Heritage Corridor annual visitor's guide to promote our Village's historical Hogan Grain Elevator, boat launch for recreation and the Seneca Shipyard Festival for entertainment. After discussion, it was the consensus of the Council to proceed with a 1/6 page horizontal ad which would be at a cost of \$410.00. Mayor Spicer also spoke briefly regarding an upcoming meeting with Integrys Energy, the current Village electrical aggregation supplier; he added that if any

Council member would like to attend the meeting to notify Village Clerk to provide adequate posting requirements due to the Open Meetings Act.

A motion was made by Comm. Hamilton and seconded by Comm. Sears that the February 19, 2013 council meeting is adjourned at 7:26pm.

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

Theresa L. Russell, Village Clerk