

The Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on January 5, 2016 at 7:00 pm.

Roll Call: Present: Barla, Applebee, Timmons, Olson, Spicer
Absent: none

A motion was made by Comm. Olson and seconded by Comm. Barla that the Council approves the December 15, 2015 Council Meeting minutes as presented.

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

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

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

No Seneca Business Spotlight presented

Communications, Petitions, Reports and Additional Agenda Items:

Old Business:

Public Health and Safety Applebee:

Commissioner Applebee announced that the WEX fuel card program has begun and fuel credit cards have been distributed to appropriate personnel. The intoximeter has been installed at the Seneca Police Department and it was stated that any parent whom wishes to have their child breathalyzed can do so at no charge and at any time. The NIXLE emergency notification system is now in place and it is an identity-certified communication service that allows local, county and state law enforcement agencies to connect with residents over cell phone, e-mail and web. Commissioner Applebee reviewed how to register and informed public that instructions would be on Village website, Facebook and twitter.

Public Affairs Mayor Spicer:

Mayor Spicer announced that the village staff will once again be disposing of live Christmas trees for residents and gave instructions.

New Business:

Public Property Timmons:

Commissioner Timmons stated that he is proceeding with a fire hydrant replacement program and will utilize CLOW brand hydrants to accommodate the fire district's equipment. Approximately 12 fire hydrants will be purchased and after removing old hydrants; measurement and size will be determined and installation will be more cost effective due to utilizing Vactor truck and village personnel.

A motion was made by Comm. Timmons and seconded by Comm. Barla that the Council approves an expenditure of \$57,226.00 to Underground Pipe & Valve Company out of the Fire Fund.

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

Mr. Zachary Applebee, Independent IT Consultant reviewed two security camera quotes for Village Hall with the council; Commissioner Timmons stated he had worked with Zachary on desired location of each camera. Commissioner Barla asked about camera range and opted for two additional cameras; Commissioner Applebee stated he was not involved with the bid and will not be installing the system due to his relationship with Zachary. Comm. Timmons announced he wishes for council to review information given and will revisit this item at a future meeting.

Accounts and Finance Barla:

Commissioner Barla stated the next budget meeting will fall at 6:45pm on January 19, 2016.

Public Affairs Spicer:

Mayor Spicer announced that several winter coats are available for anyone wishing to pick up at Seneca Village Hall. The agenda item of approval of letter of intent to the Economic Development Corporation of North Central Illinois has been tabled.

Public Comment:

Carol Kinas, reporter asked for a copy of both quotes submitted by Mr. Applebee for camera system.

A motion was made by Comm. Barla and seconded by Comm. Applebee that the January 5, 2016 Council meeting is adjourned at 7:33 pm.

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

Theresa L. Russell, Village Clerk