

The Seneca Village Council held a regularly scheduled Council Meeting on January 7, 2014 at the Seneca Village Hall.

Council Meeting was called to order at 7:00pm

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

A motion was made by Comm. Sears and seconded by Comm. Timmons that the Council approves the December 17, 2013 Council meeting minutes as presented.

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

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

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

No Seneca Business Spotlight presentation

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

Old Business:

Public Affairs Mayor Spicer:

Mayor Spicer reviewed the current burn ordinance with the Council; asking for their thoughts about changes including whether to completely ban or regulate burning and also creating a leaf collection schedule for the newly purchased equipment. He asked that this item be placed on the next agenda.

New Business:

Accounts & Finance Timmons:

Commissioner Timmons announced that Village Treasurer Gayla Treasurer has given her resignation after 24 years employment; he stated she will be greatly missed and thanked her for her commitment to the Village of Seneca.

Public Health & Safety Sears:

Commissioner Sears stated an additional siren will be tested at 10:30am starting on Tuesday, February 4, 2014; this will continue as an additional siren from that point forward.

Public Affairs Mayor Spicer:

Mayor Spicer stated the Village received a request to place an ad in the LaSalle County Visitor Guide; after discussion, Council consensus was to purchase same ad size.

A motion was made by Comm. Hamilton and seconded by Comm. Timmons that the Council approve an expenditure of \$250.00 to Knoblauch Advertising for ad in the 2014 LaSalle County Visitor's Guide.

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

Mayor Spicer stated to the Council that he would like their consent to sign a confirmation agreement relating to setting a fixed rate for electrical aggregation service through Integrys for the year 2014-15.

A motion was made by Comm. Sears and seconded by Comm. Hamilton that the Council approves the Mayor signing a confirmation relating to the aggregation program agreement.

Roll Call: Ayes: Sears, Hamilton, Timmons, Spicer
Nays: None

A motion was made by Comm. Hamilton and seconded by Comm. Timmons that the Council go into Executive Session to discuss personnel.

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

A motion was made by Comm. Sears and seconded by Comm. Hamilton that the Council return to regular session.

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

A motion was made by Comm. Sears and seconded by Comm. Timmons that the Council meeting of January 7, 2014 is adjourned at 7:40 pm.

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

Theresa L. Russell,
Seneca Village Clerk