

The Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on July 1, 2014.

Village council meeting called to order at 7:00pm

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

A motion was made by Comm. Lamb and seconded by Comm. Sears that the Council approves the June 17, 2014 council meeting minutes as presented.

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

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

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

Seneca Business Spotlight presentation

1. Deborah Patton, distributor of Damsel in Defense products gave a presentation of the items for purchase and the company's mission.

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

Additional Agenda Item:

1. Hiring of new police officer

Old Business:

Streets Lamb:

Commissioner Lamb indicated that on July 1, 2014 an application has been made to the Illinois Commerce Commission in relation to the Railroad Crossing Safety Improvement Program.

New Business:

Streets Lamb:

Commissioner Lamb asked that Village Engineer Guy Christensen give a report on the Union Street Improvement Project. Mr. Christensen stated that a bid letting was held on June 19, 2014 for the project; two types of bids were discussed, one a cold recycling and the other a base repair patching type; only one bid was received and it was for base repair patching.

A motion was made by Comm. Lamb and seconded by Comm. Hamilton that the Council awards the 2014 Union Street Roadway Improvement project to D Construction with a bid of \$315,743.65.

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

Nays: none

Public Health & Safety Sears:

Commissioner Sears indicated that an additional part-time police officer is needed for the Police Department; applications have been accepted and this item will be put onto the next agenda for passage.

Public Affairs Mayor Spicer:

Mayor Spicer thanked the entire group of volunteers who made up the 2014 Seneca Festival Committee; also asked for anyone interested in helping the group plan for the 150<sup>th</sup> Sesquicentennial Celebration may contact Michael Ellis directly.

A motion was made by Comm. Hamilton and seconded by Comm. Sears that the July 1, 2014 Council meeting is adjourned at 7:26 pm.

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

Nays: none

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Theresa L. Russell,  
Seneca Village Clerk