

The Seneca Village Council held a scheduled Council budget meeting on July 16, 2013 at the Seneca Village Hall.

Council budget meeting was called to order at 6:00pm

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

A motion was made by Comm. Hamilton and seconded by Comm. Sears that the Council allow Gayla Barla to be recording secretary.

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

Discussion held on current Council budget conditions and potential software upgrade for the Village Hall office, it was consensus of Council to post-pone any upgrades until the third quarter of the fiscal year. Village Treasurer instructed to obtain information on software options for municipality use during her yearly treasurer's conference in November, 2013.

Commissioner Timmons arrived at 6:18pm.

A motion was made by Comm. Hamilton and seconded by Comm. Sears that the July 16, 2013 budget meeting is adjourned at 6:20pm.

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

The Seneca Village Council held a scheduled Council meeting on July 16, 2013 at the Seneca Village Hall.

Council meeting was called to order at 7:00pm

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

A motion was made by Comm. Hamilton and seconded by Comm. Sears that the Council approves the July 2, 2013 council meeting minutes as presented.

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

Treasurer's Report:

A motion was made by Comm. Sears and seconded by Comm. Timmons that the Council approves the payment of bills, June Treasurer's Report and Payroll as presented.

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

No Seneca Business Spotlight presentation

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

Old Business:

Streets Lamb:

Commissioner Lamb gave a brief Shipyard Road update to include current plans by D Construction are to commence with paving the asphalt base coat on Friday, July 19, 2013 and continue with ditch and sidewalk work; once project is completed he indicated the contractor is required to provide a full clean up including utilizing a street sweeper to clean adjacent streets. Resident Mr. Bill Muffler was present at meeting and asked if Council plan is to continue east with storm sewer from the Seneca Grade School area in correlation with the Shipyard Road project and Mr. Kurt Leighner was also present informing the Village Council that there is an existing drainage problem on the east side of Walnut Street. Commissioner Lamb offered no current solution; but Village engineer Guy Christensen stated he would review the properties in question and work with Street Commissioner Lamb for a potential solution. Commissioner Lamb told each resident present that he would provide a detailed report after engineer's review.

Public Affairs Mayor Spicer:

Mayor Spicer asked the Council if they had any questions on the donation request from North Central Illinois Council of Governments of \$691.15; consensus was to proceed with vote on this item.

A motion was made by Comm. Lamb and seconded by Comm. Sears that the Council approves a donation of \$691.15 to North Central Illinois Council of Governments to be taken out Public Affairs Department.

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

New Business:

Public Property Hamilton:

Comm. Hamilton stated the agenda item of Repair of Water Plant Chlorine Injection/Monitoring System has been tabled. In addition, Comm. Hamilton gave a reminder that currently the Village is accepting applications for a full-time public works position; applications/resumes are due by July 26, 2013.

Public Health & Safety Sears:

Comm. Sears announced that Chief Ray Meglan has posted that residents should be aware that several burglaries have taken place in vehicles and property lately and that everyone should be locking their doors. In addition, Comm. Sears announced that Grundy County requested the Village to participate in a multi-jurisdictional natural hazard mitigation plan.

A motion was made by Comm. Sears and seconded by Comm. Timmons that the Council adopts Resolution #496, approving the adoption of the Grundy Co. Natural Hazards Mitigation Plan.

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

A motion was made by Comm. Timmons and seconded by Comm. Sears that the Council enters into executive session to discuss Purchase or Lease of Real Estate.

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

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

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

A motion was made by Comm. Hamilton and seconded by Comm. Sears that the July 16, 2013 Council meeting is adjourned at 7:55pm.

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

Theresa L. Russell, Village Clerk