

The Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on July 7, 2015 at 7:00pm.

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

Mayor Spicer welcomed "Issac" from Senator Sue Rezin's office; stated he was to observe the meeting and if any Council member had items they wished to share with him, please do so.

A motion was made by Comm. Barla and seconded by Comm. Olson that the Council approves the June 16, 2015 Council Meeting minutes as presented.

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

Communications, Petitions, Reports and Additional Agenda Items:

Additional Agenda Item:

1. Executive Session for Personnel
2. Joliet Slammers Seneca Night Information

Old Business:

Accounts and Finance Barla:

Commissioner Barla stated there was additional dumpster billing for the June 19th and 20th clean-up day event.

A motion was made by Comm. Barla and seconded by Comm. Applebee that the Council approves an expenditure to James Olson for \$1500.00 out of Garbage Fund from Village Clean Up event.

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

New Business:

Public Property Timmons:

Commissioner Timmons announced that the Village provides mosquito control whereby using Larvicide; he explained it is deposited into bodies of standing water that are draining inefficiently to disrupt the

lifecycle of the mosquito. In addition, he announced that the Village is required to pay an annual NPDES fee to the Illinois Environmental Protection Agency for permitting costs.

A motion was made by Comm. Timmons and seconded by Comm. Olson that the Village Council approves an expenditure of \$5000.00 to the Illinois Environmental Protection Agency out of the Sewer Department.

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

The agenda item of Approval of Expenditure for Updates to Crotty Park has been tabled per Comm. Timmons.

Accounts & Finance Barla:

Commissioner Barla stated the next Council Budget Meeting will start at 6:45pm on July 21, 2015; he also indicated subsequent budget meetings will be held as an agenda item instead of a separate meeting.

Streets Olson:

Commissioner Olson made an announcement that he is working with Grundy County to provide a Village tire recycling event; this item will be revisited when a date is set.

Public Health and Safety Applebee:

Commissioner Applebee announced Lt. Kusters is currently working on obtaining a grant for bulletproof vests in addition to other opportunities; he stated when additional information is obtained, he will provide to Council.

Public Affairs Mayor Spicer:

Mayor Spicer stated the Village Park Board is sponsoring a "Seneca Night" at the Silver Cross Stadium on July 11, 2015; he announced all pertinent game information.

A motion was made by Comm. Timmons and seconded by Comm. Barla that the Council enters into executive session to discuss Collective Bargaining and personnel.

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

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

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

A motion was made by Comm. Applebee and seconded by Comm. Olson that the July 7, 2015 Council meeting is adjourned at 8:15 pm.

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

Theresa L. Russell, Village Clerk