

The Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on June 17, 2014.

Village council meeting called to order at 7:00pm

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

A motion was made by Comm. Lamb and seconded by Comm. Timmons that the Council approves the June 3, 2014 council meeting minutes as presented.

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

A motion was made by Comm. Sears and seconded by Comm. Timmons that the Council approves the May treasurer's report, payroll & payment of bills as presented.

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

Seneca Business Spotlight presentation

1. Dr. Mark Frahm, owner of Med Spa located at 311 N. Main Street, Seneca gave a presentation regarding services provided and hours of operation.

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

Ms. Erica Blumberg of Mack & Associates gave a report regarding the annual auditor's report for the fiscal year ending March 31, 2014.

Under old business, Comm. Lamb tabled the agenda item of Union Street Improvement Information.

New Business:

Public Property Hamilton:

Comm. Hamilton stated that repairs are needed for well 3; Municipal Well & Pump Company provided a quote for inspection and repair work which totaled \$23,686.00; after discussion it was determined to approve up to \$30,000.00 for expenditure for additional repairs as needed.

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council approve an expenditure of up to \$30,000.00 to Municipal Well & Pump out of the Water Department for repairs to Well 3.

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

Comm. Hamilton stated that Olson's Scrap Metal has offered to sponsor a Village Clean up Day event on June 28, 2014 from 8am-2pm; gave overview of items accepted and information on event. In addition, Comm. Hamilton stated the Seneca Park Board is hosting a trip to watch a Joliet Slammers game at Silver Cross Field on July 19, 2014. Comm. Hamilton stated bids were taken in relation to the demolishing of buildings on recently purchased Park Board property located at west end of Williams Street; three bids were received and Olson's Scrap Metal was awarded the work due to lowest bid received.

A motion was made by Comm. Hamilton and seconded by Comm. Sears that the Village approves an expenditure of \$2,990.00 to Olson's Scrap Metal out of the Park Board Department.

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

On behalf of the Seneca Park Board, Comm. Hamilton announced the necessity for the Council to approve a Resolution in relation to an OSLAD Grant application for the construction of a new park located at the end of Williams Street; if approved, this will provide a 50/50 matching grant.

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council adopts Resolution #503 regarding the OSLAD Grant Application on behalf of the Seneca Park Board.

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

Comm. Hamilton announced that the Seneca Prairie Shipyard Days are to begin June 18<sup>th</sup> thru the 21<sup>st</sup> providing a carnival, beer garden, live bands, food booths, beanbag tournament, flea market, LST History and fireworks.

The item of approval of second addendum to the intergovernmental agreement was tabled until the 911 Board has had the chance to review and approve it; if approved, this item will be placed on a subsequent agenda.

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the June 17, 2014 Council meeting is adjourned at 7:38 pm.

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

Nays: none

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Theresa L. Russell,  
Seneca Village Clerk