

The Seneca Village Council held a special meeting on June 19, 2012 at the Seneca Village Hall.

Special Meeting was called to order at 6:30pm

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

Ms. Tawyna Mack of Mack & Associates reviewed the annual financial report year ending March 31, 2012 and a finding letter covering the processes of the financial accounting of the Village of Seneca with the Village Council; time was allowed for questions and discussion ended with Mayor Spicer thanking her for a job well done.

A motion was made by Comm. Lamb and seconded by Comm. Timmons that the June 19, 2012 Special Meeting is adjourned at 6:55pm.

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

The Seneca Village Council held its regularly scheduled Council meeting on June 19, 2012 at the Seneca Village Hall.

Council Meeting was called to order at 7:00pm

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

A motion was made by Comm. Lamb and seconded by Comm. Sears that the Council approves the June 5, 2012 council meeting minutes as presented.

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

Treasurer's Report:

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

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

No Seneca Business Spotlight presentation

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

Additional Agenda Item:

1. Historic & Cultural Preservation Resolution

Public Comment:

Mr. David Thompson resident of Valley View Drive complained of fireworks debris from previous years landing in his yard, roof and pool area. He stated that the location of the yearly fireworks program of the Shipyard Days Festival has been a problem and asked that the Council consider moving the location to avoid this occurrence.

Old Business:

Accounts and Finance Timmons:

Commissioner Timmons stated that he also felt Ms. Mack of Mack & Associates did a wonderful job with the Village audit completion. In addition, he stated that the final total of savings due to the sale of bonds on April 16, 2012 and reduction of percentage rate has amounted to \$39,775.00.

New Business:

Streets Lamb:

Comm. Lamb read a resolution-proclamation which identified projects within our Village of historical nature thus allowing the Village to proceed with potential grant opportunities for historical & cultural preservation within our community. In addition, Comm. Lamb thanked the Seneca Historical Guild for their time and efforts to preserve Seneca's rich history.

A motion was made by Comm. Hamilton and seconded by Comm. Sears that the Council adopts Resolution #487, for Seneca's historic and cultural preservation.

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

Public Health & Safety Sears:

Commissioner Sears stated the 2012-13 Seneca Festival Committee member resolution is complete.

A motion was made by Comm. Sears and seconded by Comm. Lamb that the Council adopt Resolution #486, the 2012-13 Festival Committee Resolution.

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

Public Affairs Mayor Spicer:

Mayor Spicer read an announcement from Grundy County regarding a June E-Waste Collection event whereas electronic items as well as white goods will be accepted on June 22 and June 23, 2012.

A motion was made by Comm. Timmons and seconded by Comm. Hamilton that the Council enters into executive session to discuss appointment or removal of public officers and collective bargaining.

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

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

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

A motion was made by Comm. Timmons and seconded by Comm. Hamilton that the Council appoints Jim Aubry to the Seneca Plan Commission with a term expiring May, 2017.

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

A motion was made by Comm. Lamb and seconded by Comm. Timmons that the Council appoints Sylvan Olson to the Seneca Plan Commission with a term expiring April, 2015.

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

A motion was made by Comm. Timmons and seconded by Comm. Lamb that the June 19, 2012 Council Meeting is adjourned at 7:59 pm.

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

Theresa L. Russell, Village Clerk

