

The Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on June 2, 2015.

Village council meeting called to order at 7:00pm

Roll Call: Present: Timmons, Olson, Spicer  
Absent: Barla, Applebee

A motion was made by Comm. Olson and seconded by Comm. Timmons that the Council approves the May 19, 2015 council meeting minutes as presented.

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

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

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

No Seneca Business Spotlight presentation

Communications, Petitions, Reports and Additional Agenda Items

Mr. Alex Graber of TelePharm presented information on a potential pharmacy located in a rented Seneca storefront which operates like a traditional pharmacy with the exception of Pharmacist interactions would be through a secure video call system. A commitment fee of \$50,000 by the community or a resident would be required and in return, 25% of the pharmacy profit would be returned to a Village organization for the life of the pharmacy.

No Old Business

New Business:

Public Property Timmons:

Commissioner Timmons stated there are two wells that connect into a system which has been operating for many years; a particular part of the system needs repair work.

A motion was made by Comm. Timmons and seconded by Comm. Olson that the Council approves an expenditure of \$1655.30 to Tonka Water out of the Water Department contingent upon correct parts received.

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

Accounts & Finance Barla:

In Commissioner Barla's absence, Mayor Spicer stated a need for transfer of funds has arisen to pay a bond payment, as well as other various motions.

A motion was made by Comm. Olson and seconded by Comm. Timmons that the Council approves a transfer of funds totaling \$55,192.54 from the Sewer Capital Improvement Fund to the Sewer Fund to pay a bond payment.

Roll Call: Ayes: Olson, Timmons, Spicer

Nays: none

A motion was made by Comm. Olson and seconded by Comm. Timmons that the Council approves a transfer of funds totaling \$80,000.00 from Municipal Tax Fund to the 2015 Street Program.

Roll Call: Ayes: Olson, Timmons, Spicer

Nays: none

A motion was made by Comm. Olson and seconded by Comm. Timmons that the Council approves a transfer of funds totaling \$5,000.00 from Municipal Tax Fund to Accounts and Finance for technology purchase.

Attorney Russo gave a brief presentation on the proposed Appropriation Ordinance stating that it is a requirement with the budget process to appropriate the maximum amount needed for each expense to cover expenditures. A public hearing on this ordinance will be set for 6:45pm on June 16, 2015.

A motion was made by Comm. Timmons and seconded by Comm. Olson that the Council approves Mayor signing a Contractual Agreement between Mack & Associates and Village of Seneca for auditing services thru fiscal year ending March 31, 2018. Cost includes: \$7950.00 (2016); \$8150.00 (2017) and \$8350.00 (2018).

Roll Call: Ayes: Timmons, Olson, Spicer

Nays: none

Streets Olson:

Commissioner Olson announced a resolution was required by the State of Illinois to approve spending Motor Fuel Tax funds. Guy Christensen, Village Engineer has added that the process also includes notifying state of the proposed street program and approval will be needed to start expending funds after approval of program.

A motion was made by Comm. Olson and seconded by Comm. Timmons that the Council adopts Resolution #514 for Maintenance of Streets & Highways by Municipality under the Illinois Highway Code.

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

Commissioner Olson also stated that he had obtained multiple quotes regarding the purchase and transportation of gravel needed for the 2015 street program; 90 % of which will be utilized in the Valley View subdivision area.

A motion was made by Comm. Olson and seconded by Comm. Timmons that the Council approves an expenditure of \$12,390.45 to Cejka Trucking for the delivery of 2,193 ton of gravel out of the Street Department.

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

A motion was made by Comm. Olson and seconded by Comm. Timmons that the Council approves an expenditure of \$14,304.30 to Central Limestone for the purchase of 2,193 ton of gravel out of the Street Department.

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

Public Affairs Mayor Spicer:

Mayor Spicer stated the Village wide garage sale event will fall Saturday, June 13<sup>th</sup> from 8:00am-3:00pm and gave instructions on how to be included on the map.

No Public present for comment

A motion was made by Comm. Timmons and seconded by Comm. Olson that the June 2, 2015 is adjourned at 7:43 pm.

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

---

Theresa L. Russell,  
Seneca Village Clerk