

The Seneca Village Council held its regularly scheduled Council meeting on June 21, 2011 at the Seneca Village Hall.

Council Meeting was called to order at 7:00pm

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

A motion was made by Comm. Lamb and seconded by Comm. Timmons that the Council approves the June 7, 2011 council meeting minutes as presented.

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

Treasurer's Report:

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

1. Clean Up Days Review
2. Route 6 Detour Update

No public comment presented.

Mr. Tom Justice, Chairman of the Seneca Plan Commission stated that the Plan Commission held a Public Hearing on June 8, 2011 to discuss a proposed change to Title 11 Subdivision Regulations and Building Codes for the Village of Seneca. In addition, at regular meeting held on May 25, 2011, Plan Commission recommended to Council vacating 16x100 feet of the alley between Cash and Market on the South side abutting Armstrong Street and selling this parcel to Jan and Ron Einhaus. It was stated that the Plan Commission will need final written copy of the Title 11 changes to present to the Council after Attorney Mason reviews the document; and it was the consensus of the Council to allow Attorney Mason to proceed with action on the vacating of the portion of the Alley described.

Old Business:

Public Property Hamilton:

Commissioner Hamilton reviewed the 2011 Seneca Clean up Day event details and gave a public thank you to all involved in the event success including Olson's Salvage Yard, Jim Applebee, Travis Koetz, Andrew Applebee, Seneca FFA, Miller Tree Service and Morgan's Eatery; currently the event cost is approximately \$7100.00. Comm. Hamilton also stated that the aeration tank project bid letting took place June 9, 2011 with low bidder of Dahme Mechanical Industries at \$30,749.00. Mayor Spicer added that the project included a replacement of the pipe in the wastewater system which will be an electrical cost savings due to the upgrade the efficiency will make up the cost difference within the first 2-3 years after installed.

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council awards Dahme Mechanical Industries the aeration tank modification project contracts in the amount of \$30,749.00.

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

Comm. Hamilton also stated that a bid letting took place on June 15, 2011 for the Police Department/Village Hall addition. Low bidder for project was Brant Builders which he also stated agreed to complete project within 100 days and it was stated by Engineer Christensen that project could begin within 3-4 weeks.

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council award a contract to the low bidder Brant Builders for total construction and alternate bid of \$463,000.00 for the Police Station addition project.

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

The agenda item of Park Board Appointments has been deferred to be discussed by Council in Executive Session.

Streets Lamb:

Commissioner Lamb stated the Seneca Bridge project is nearing completion with the blacktop portion done, sod in place and stripe work started; hydro-seeding will begin soon.

Public Affairs Mayor Spicer:

Mayor Spicer Mayor Spicer stated that the annual Prevailing Wage Ordinance is required by the State of Illinois; it states that the Village will follow the prevailing wages set by the Department of Labor.

A motion was made by Comm. Sears and seconded by Comm. Timmons that the Council adopts Ordinance #11-06, the Prevailing Wage Ordinance.

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

New Business:

Public Property Hamilton:

Comm. Hamilton stated that the Village has a 1991 Dodge truck for sale under sealed bids on Tuesday, July 5, 2011 at 11:00am.

Accounts & Finance Timmons:

Commissioner Timmons stated the Sea Cadets will be working in the Village of Seneca during the week of July 4, 2011 at the Crotty Park to build a basketball court and at the Seneca Boat Launch to install BBQ grills/concrete pads.

Streets Lamb:

Comm. Lamb stated that a Route 6 road closure was to start on June 20, 2011 through August 12, 2011 for replacement of bridge/traffic controls but will be postponed for approximately one week.

Public Health & Safety Sears:

Comm. Sears stated that Fairmont Minerals donated a used copier worth \$2500.00 to the Seneca Police Station; he thanked the company for the donation.

Public Affairs Spicer:

Mayor Spicer stated that a vacancy on the Board of Appeals was created after Gary Hamilton was elected to the Village Council; it was the consensus of the Plan Comm. to recommend Frank Hall to be appointed Chairman and Jay Harvey to be appointed Vice Chairman.

A motion was made by Comm. Hamilton and seconded by Comm. Sears that the Council appoints Jay Harvey as Vice Chairman of Zoning Board of Appeals with term expiring May, 2012.

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

A motion was made by Comm. Sears and seconded by Comm. Lamb that the Council appoints Frank Hall as Chairman of Zoning Board of Appeals with term expiring April, 2014.

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

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

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

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

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

A motion was made by Comm. Timmons and seconded by Comm. Lamb that the Council appoints J.D. Mott to the Seneca Park Board with term expiring May, 2014.

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

A motion was made by Comm. Timmons and seconded by Comm. Sears that the Council re-appoints Patty Newberry to the Seneca Park Board with term expiring May, 2014.

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

A motion was made by Comm. Hamilton and seconded by Comm. Sears that the June 21, 2011 Council Meeting is adjourned at 8:00 P.M.

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

Theresa Russell, Seneca Village Clerk