

The Seneca Village Council held a regular council meeting at Seneca Village Hall on June 21, 2016.

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

A motion was made by Comm. Barla and seconded by Comm. Olson that the Council approves the June 7, 2016 council meeting minutes as presented.

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

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

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

No Seneca Business Spotlight presentation

Additional Agenda Items:

1. Seneca High School Announcement

Old Business:

Accounts and Finance Barla:

Commissioner Barla indicated that the proposed Appropriation Ordinance placed on file with Village Clerk at last meeting was up for passage; no discussion ensued.

A motion was made by Comm. Barla and seconded by Comm. Olson that the Council adopts Ordinance #16-04, the yearly appropriation ordinance.

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

Streets Olson:

Commissioner Olson stated that only one bid was submitted for the Lincoln Street Improvement Project on today's date for the bid letting by D Construction. The engineer's estimate was \$223,228.00 and the only bid received was \$219,344.03.

A motion was made by Comm. Olson and seconded by Comm. Applebee that the Council awards D. Construction the Lincoln Street Improvement Project in the amount of \$219,344.03.

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

New Business:

Public Property Timmons:

Commissioner Timmons announced that approximately two years prior the Village Water Department employees started to install radio read master water meters and at this time it is prudent to purchase the necessary reading equipment.

A motion was made by Comm. Timmons and seconded by Comm. Barla that the council approves an expenditure of \$19,950.00 to Underground Pipe & Valve split between Water & Sewer Departments.

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

Streets Olson:

Commissioner Olson stated that the 2016 Village Clean Up event went well, two dumpsters were filled during the event.

A motion was made by Comm. Barla and seconded by Comm. Applebee that the Council approves an expenditure of \$4000.00 to James Olson out of the Garbage Fund.

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

Public Affairs Mayor Spicer:

Mayor Spicer stated that the Seneca High School has waived the annual fee of \$3,500.00 associated with the Intergovernmental Agreement with the Park Board for use of the high school facilities for the 2016-17 school year.

A motion was made by Comm. Timmons and seconded by Comm. Barla that the council enters into executive session to discuss purchase or lease of real estate.

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

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

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

A motion was made by Comm. Olson and seconded by Comm. Barla that the June 21, 2016 council meeting is adjourned at 7:35pm.

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

Theresa L. Russell,
Seneca Village Clerk