

The Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on June 3, 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. Sears and seconded by Comm. Lamb that the Council approves the May 20, 2014 council meeting minutes as presented.

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

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

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

Seneca Business Spotlight presentation

1. Brandy Crask, owner of retail store "Paper Rock Love" gave a presentation on the business which is located at 311 N. Main Street, Seneca; stating the primary sale is for women's clothing.

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

Additional Agenda Items:

1. Announcement of Advertising Opportunity WCSJ/WJDK
2. Bid Letting Announcement for Union Street Repairs
3. Assembly of God Event Announcement

Ms. Lori Davis of Liberty National Life Insurance Company gave a presentation on what the company offers including: life insurance, whole life, term life and supplemental health insurance; Clerk Russell stated this would be at the employee's expense and that she would provide information to the employees for them to make an informed decision.

No Old Business to report.

New Business:

Streets Lamb:

Commissioner Lamb stated that there is a need to rent a slope mower from Burriss Equipment Company for next week, and the expense requires Council approval.

A motion was made by Comm. Lamb and seconded by Comm. Hamilton that the Council approves an expenditure of \$2500.00 to Burriss Equipment out of the Public Benefit Fund.

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

Comm. Lamb also stated that approval is necessary for the Engineer's Final Payment Estimate to D Construction on the Shipyard Road Project in the amount of \$65,804.97. It was indicated that the final payout will not be released until the TARP grant money is received by the Village.

A motion was made by Comm. Lamb and seconded by Comm. Sears that the Council approves the Engineer's Final Payment Estimate to D Construction in the amount of \$65,804.97 relating to the Shipyard Road project out of the Street Department.

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

Commissioner Lamb announced that sealed proposals for Union Street repairs are being accepted until Thursday, June 19<sup>th</sup> 11:00am at which time will be publicly opened and read.

Public Health & Safety Sears:

Comm. Sears stated that Fulton Technologies has installed a pole with new siren on the southeast corner of the Seneca Police Station on May 27<sup>th</sup>. This siren requires electrical connection by Commonwealth Edison at which time completion they the Village will start the process of connecting it to Grundy County 911. Also announced was that procedures have been written for the operation of the new siren as well as agreements signed with both Counties, Exelon and the Village. Village Council commended Seneca Emergency Management Coordinator Kathy Haralson for her work involved with this project. Comm. Sears also announced that on May 29<sup>th</sup>; the Seneca Police Department conducted their 18<sup>th</sup> Tobacco Compliance Check of the area tobacco retailers and stated that there were no sales of tobacco products to minors. This program is an Illinois Liquor Commission program called "Kids Can't Buy Them Here" and funded by a yearly grant.

The agenda item of: "Approval of Second Addendum to the Intergovernmental Agreement for Consolidated 911 Emergency Communication Services Amending the Parties Financial Contributions for "Personnel Costs" has been announced as a tabled item.

Public Affairs Mayor Spicer:

Mayor Spicer announced that Saturday, June 28<sup>th</sup> from 11:00 am to 2:00 pm the Seneca Assembly of God, 277 E. Shipyard Road, Seneca will be sponsoring a Mom's Day Out event. This will include several free opportunities for moms; and it was stated this event is not a fundraiser. In addition, Mayor stated that WCSJ Radio approached the Council to purchase advertisements and airtime during the Seneca Summer Festival; it was consensus of Council to have Village Clerk contact Chairman Michael Ellis to research what is needed by the committee.

A motion was made by Comm. Sears and seconded by Comm. Timmons that the June 3, 2014 Council meeting is adjourned at 7:30 pm.

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

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Theresa L. Russell,  
Seneca Village Clerk