

The Seneca Village Council held its regularly scheduled Council meeting on June 4, 2013 at the Seneca Village Hall.

Council meeting was called to order at 7:00pm

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

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council approves the May 21, 2013 council meeting minutes as presented.

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

Treasurer's Report:

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

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

No Seneca Business Spotlight presentation

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

1. Fishing Derby Announcement
2. Shipyard Road Schedule Announcement

Old Business:

Public Property Hamilton:

Commissioner Hamilton stated the Seneca Park Board held a children's fishing derby on May 25, 2013 in which 57 kids attended; a special thank you was given to George Oswald and Jerry Barla for volunteering for this event.

Streets Lamb:

Commissioner Lamb stated that he should have a construction schedule update by the next Council meeting for the Shipyard Road project.

Public Affairs Mayor Spicer:

Mayor Spicer announced that the yearly prevailing wage ordinance is up for vote, and as a courtesy the Grundy County Board provides publishing in the Morris Herald during the week of June 17, 2013.

A motion was made by Comm. Sears and seconded by Comm. Lamb that the Council adopts Ordinance # 13-07, the Prevailing Wage Ordinance.

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

New Business:

Public Property Hamilton:

Comm. Hamilton announced that the sewer plant is in need of valve repair work, it was discussed and determined that it would be cost-effective to incorporate this job with the diffuser project that will be scheduled in the future. Commissioner Hamilton stated that four vendors responded to bid opening and R.J. O'Neil proved to be not only the company in charge of the diffuser project, but the low bidder on the valve repair project.

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council approves an expenditure not to exceed \$43,310.00 to R.J. O'Neil for repairs to the wastewater plant out of the sewer fund.

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

Comm. Hamilton stated that currently the Park Board is obtaining bids from vendors relating to the delivering of mulch to be used at Crotty Park.

A motion was made by Comm. Hamilton and seconded by Comm. Timmons that the Council approves an expenditure not to exceed \$2800.00 for the purchase of mulch at Crotty Park out of Park Board Funds.

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

Public Health & Safety Sears:

Commissioner Sears stated an addendum to the existing Kendall/Grundy County ETSB back up dispatch agreement was announced at the last council meeting and if passed would include Seneca as an entity of Grundy County for dispatch back-up purposes.

A motion was made by Comm. Sears and seconded by Comm. Hamilton that the Council approves Mayor Spicer signing the addendum to Kendall County ETSB/Grundy County ETSB Alternate Routing Agreement.

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

Public Affairs Spicer:

Mayor Spicer announced that the Illinois Valley Building Trades Council will once again host its annual fundraiser for Dollars Against Diabetes scheduled for Saturday, June 15, 2013. Also stated was the Seneca Festival Committee is looking for donations for a fireworks show during the summer festival, Mayor announced that \$3000.00 was set aside as a budget item for this purpose.

A motion was made by Comm. Hamilton and seconded by Comm. Sears that the Council approves an expenditure of \$3000.00 to the Summer Festival Committee out of the Public Affairs Department.

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

A motion was made by Comm. Timmons and seconded by Comm. Sears that the council enters into executive session to discuss Personnel.

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

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

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

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council approve Ingrid Ziemann to be a meter reader and additional duties at an hourly wage of \$10.00 split out of the sewer & water departments.

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

Commissioner Lamb announced he wishes that employees at the Seneca Police Department be addressed about smoking cigarettes in the Police garage area, smoke is traveling into the Village Hall building and he felt the employees should be confronted about their actions.

A motion was made by Comm. Hamilton and seconded by Comm. Sears that the June 4, 2013 council meeting is adjourned at 7:59 pm.

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

Theresa L. Russell, Village Clerk