The Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on March 1, 2016 at 7:00 pm.

Roll Call: Present: Applebee, Olson, Spicer

Absent: Barla, Timmons

A motion was made by Comm. Applebee and seconded by Comm. Olson that the Council appoints Nancy Spampanato as recording secretary.

Roll Call: Ayes: Applebee, Olson, Spicer

Nays: none

A motion was made by Comm. Olson and seconded by Comm. Applebee that the Council approves the February 16, 2016 Council meeting minutes as presented.

Roll Call: Ayes: Applebee, Olson, Spicer

Nays: none

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

Roll Call: Ayes: Applebee, Olson, Spicer

Nays: none

No Seneca Business Spotlight presented.

Communications, Petitions, Reports and Additional Agenda Items:

1. Tobacco Compliance Check

Old Business:

Streets Olson:

A motion was made by Comm. Olson and seconded by Comm. Applebee that the Council approves Engineer’s final pay estimate #2 to T&T Cartage, Inc. for $9,709.25.

Roll Call: Ayes: Applebee, Olson, Spicer

Nays: none

New Business:

Public Property, Water & Sewer Timmons:

In Comm. Timmons absence, Mayor Spicer explained that the fire alarm must be inspected on a regular basis. Commercial Electronic Systems has presented a one year proposal of $580.00/year or a three year agreement for $1,500.00.
A motion was made by Comm. Applebee and seconded by Comm. Olson that the Council approves a 3 year agreement with Commercial Electronic Systems for $1,500.00 out of the Public Property department.

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

A motion was made by Comm. Olson and seconded by Comm. Applebee that the Council approves an expenditure of $1,800.00 to Kennedy Bros. out of the Water Department to replace the furnace.

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

Accounts and Finance Barla:
Discussion of budget packets was tabled until the next meeting.

Streets Olson:
Comm. Olson explained that the resolution he is presenting must be done before Motor Fuel Tax monies can be spent.

A motion was made by Comm. Olson and seconded by Comm. Applebee that the Council adopts Resolution #525 for maintenance of streets and highways by municipality under the Illinois Highway Code.

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

Public Health and Safety Applebee:
Comm. Applebee announced the 23rd Tobacco Compliance checks were recently completed in Seneca. There were no sales to minors.  This has been a very good program for the Village.

Public Affairs Spicer:
Mayor Spicer announced that the month of April is Fair Housing Month and signed the proclamation.

No Public Comment

A motion was made by Comm. Olson and seconded by Comm. Applebee that the March 1, 2016 Council meeting is adjourned at 7:13pm.

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

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Nancy Spampanato, Recording Secretary