

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

Nancy Spampanato, Recording Secretary