

The Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on May 6, 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. Lamb and seconded by Comm. Sears that the Council approves the April 15, 2014 council meeting minutes as presented.

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

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

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

No Seneca Business Spotlight presentation

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

Old Business:

Public Property Hamilton:

Commissioner Hamilton stated that it was previously announced for interested parties to submit their application for temporary summer employment in the water/sewer department; all applications had been reviewed and chosen was Zachary Russell.

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council approves the hiring of Zachary Russell for the temporary water/sewer position at a starting wage of \$9.00 per hour.

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

Streets Lamb:

Commissioner Lamb announced that the Village employees will be assisted by Custom Marine to install the boat docks at the Seneca Boat Launch soon; in addition, area will be closed on May 17, 2014 for the scheduled controlled burn of property located on South Street; IEPA permits have been received for this event.

Public Health & Safety Sears:

Commissioner Sears asked the Council for permission for \$3000 expenditure for laptop computer and docking station purchase for squad cars.

A motion was made by Comm. Sears and seconded by Comm. Hamilton that the Council approves an expenditure of \$3000.00 to Toughbook Company for the purchase of three laptops/docking stations out of the Public Health & Safety Department.

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

New Business:

Public Property Hamilton:

Commissioner Hamilton stated that he wished to increase the wage for water/sewer Department Ingrid Ziemann for her work as a meter reader.

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council approves an increase of \$2.00 per hour for employee Ingrid Ziemann out of the water/sewer Department.

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

Streets Lamb:

Commissioner Lamb announced that Old Stage Road is currently open to local traffic only; those utilizing the road who do not live there are being issued tickets; and road will be re-opening in June. In addition, a bid letting will be schedule for June to repair Union street from Main Street east to the RR Crossing; both recycle asphalt bids as well as overlay process bids will be taken.

Public Affairs Mayor Spicer:

Mayor Spicer announced that the Illinois Valley Building Trades Council will hold its annual fundraiser for Dollars against Diabetes, Dad's Day on June 14th. In addition, Mayor stated that received was the annual Intergovernmental Cooperation Agreement with the Illinois Department of Central Management Services for employee health plans.

A motion was made by Comm. Lamb and Seconded by Comm. Sears that the Council approves the Mayor signing an Intergovernmental Cooperation Agreement with the Department of CMS for employee health Plans.

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

Mayor Spicer announced that several re-appointments are to be made to the following boards: Plan Commission, 911 Board as well as Park Board.

A motion was made by Comm. Timmons and seconded by Comm. Sears that the Council makes the following appointments: Plan Commission – Frank Hall and Diane Twohill both terms expiring May, 2019; 911 Board – Ray Meglan term expiring May, 2016, Kett Johnson and Rob Osmond both terms expiring May, 2017 and Park Board Patty Newberry and JD Mott both terms expiring May, 2018.

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

A motion was made by Comm. Sears and seconded by Comm. Lamb that the May 6, 2014 Council meeting is adjourned at 7:23 pm.

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

Theresa L. Russell,
Seneca Village Clerk