

The Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on November 4, 2014.

Roll Call: Present: Hamilton, Timmons, Sears, Spicer
Absent: Lamb

A motion was made by Comm. Hamilton and seconded by Comm. Sears that the Council approves the October 21, 2014 Council Meeting minutes as presented.

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

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

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

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

Additional Agenda items included two announcements by Mayor Spicer. Seneca Fire Department will replace smoke alarm batteries for anyone in need and Ottawa Pavilion will provide free blood pressure screens at Village Hall every third Thursday monthly starting November 20, 2014.

Old Business:

Public Property Hamilton:

Commissioner Hamilton stated the trial Village leaf collection has been an asset to our community and well received by residents.

Accounts and Finance Timmons:

Commissioner Timmons stated a call was placed to Mack & Associates regarding the agreement previously approved at the October 21, 2014 meeting; a reduction of cost was made with new total being \$7,750.00 for fiscal year ending March 31, 2015.

Public Health and Safety Sears:

Commissioner Sears had previously asked the Council to review a proposed ordinance regarding the regulation of overweight trucks, Mayor Spicer asked that the item be tabled until he hold a special meeting with Council, attorney, police department and engineer. After date is established, an announcement will be placed on a subsequent council meeting.

New Business:

Public Property Hamilton:

Commissioner Hamilton stated the Seneca Park Board is hosting a shopping trip to Chicago on December 3, 2014; sign up is available at Seneca Village Hall.

Public Health and Safety Sears:

Commissioner Sears stated that donations are being accepted at both Seneca Police Department as well as Village Hall for the 2014 Shop with a Cop program. An electronic waste recycling event will be held at the Seneca Police Department on November 15, 2014.

Public Affairs Spicer:

Mayor Spicer stated he wishes for the Council to review the proposal from Illinois Municipal League Risk Management Association for Village insurance coverage; different payment options offered and this item will be placed on the November 18, 2014 meeting agenda.

A motion was made by Comm. Hamilton and seconded by Comm. Sears that the November 4, 2014 Council meeting is adjourned at 7:28pm.

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

Theresa L. Russell, Village Clerk