

The Seneca Village Council held a regularly scheduled Council Meeting on October 1, 2013 at the Seneca Village Hall.

Council Meeting was called to order at 7:00pm.

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

A motion was made by Comm. Sears and seconded by Comm. Hamilton that the Council approves the September 17, 2013 Council meeting minutes as presented.

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

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

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

No Seneca Business Spotlight presentation

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

1. Parking Space Recommendation

Old Business:

Public Health & Safety Sears:

Commissioner Sears announced that an addendum to the Kendall County ETSB/Grundy County ETSB Alternate Routing Agreement is required by the ICC in order to complete paperwork necessary to consolidate dispatch services with Grundy County.

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

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

Public Affairs Mayor Spicer:

Mayor Spicer the annual working cash ordinance purpose is to be able to work with a general fund instead of obtaining short term loans.

A motion was made by Comm. Hamilton and seconded by Comm. Timmons that the Council adopt Ordinance 13-10, the Working Cash Fund.

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

In addition, Mayor Spicer reviewed the request from the IL Department of Natural Resources for an extension of a license agreement for a parcel of land off Commerce Street at the I & M Canal. The fee for the agreement is \$100.00 per year or a \$500.00 total fee. Commissioner Hamilton opted to bring this item to a vote with the understanding that fee would be disbursed on a yearly basis not full-term payment.

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council approves the Mayor signing a license agreement with the Department of Natural Resources.

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

New Business:

Public Health & Safety Sears:

Commissioner Sears stated he felt there is a pending parking issue at the school crossing located at Main Street across from New Street; he added he would like to have Street Department block parking at corner of Armstrong to school crossing for safety sake. Street Commissioner Lamb stated he would work with street maintenance crew to make certain lines are painted by October 2, 2013.

A motion was made by Comm. Hamilton and seconded by Comm. Sears that the October 1, 2013 Council meeting is adjourned at 7:13pm.

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

Theresa L. Russell, Seneca Village Clerk