

The Seneca Village Council held its regularly scheduled Council Meeting on October 2, 2012 at Seneca Village Hall.

Council Meeting was called to order at 7:00 pm

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

A motion was made by Comm. Lamb and seconded by Comm. Timmons that the Council approves the September 18, 2012 council meeting minutes as presented.

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

Treasurer's Report:

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

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

No Seneca Business Spotlight presentation

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

Additional Agenda Items:

1. Sewer Plant Airline Project Update
2. Fire Prevention Week Announcement

Old Business:

Public Property Hamilton:

Commissioner Hamilton announced that currently the iron pipe utilized at the sewer plant is eroding due to the surrounding soil and is in need of replacement. The pipe's function is to allow for air to pump into fusers for the sewer plant tanks and it was also stated that replacement is required of all current airline piping and in addition a supplemental replacement of diffuser system. Commissioner Hamilton announced a pre-bid meeting has been set for 9am on Wednesday, October 17<sup>th</sup> at Seneca Village Hall and the project bid letting will be held on Wednesday, October 24<sup>th</sup> at 9:00am. A special meeting may be held prior to the next Council meeting to proceed with action on this project.

Public Affairs Mayor Spicer:

Mayor Spicer gave an update by Integrys Energy relating to electrical aggregation program in which Integrys is now able to include all-electric accounts in the current aggregation program. He explained, these are customers that heat their home with electric instead of gas; Com-Ed pricing for this group of customers changed and they can now save money by joining the aggregation. To accomplish this, the Village will need to amend Ordinance #12-06 which adopted the Plan of Operation and Governance relating to Electrical Aggregation.

A motion was made by Comm. Hamilton and seconded by Comm. Sears that the Council adopts Ordinance #12-16, an Ordinance adopting the amended Plan of Operation and Governance of electric aggregation.

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

New Business:

Public Health & Safety Sears:

Comm. Sears stated that the annual smoke detector battery replacement event will again take place; this community event has been set for Saturday, November 3<sup>rd</sup> starting at 9am. It was announced that anyone interested in participating in this free event, please contact Seneca Village Hall to be placed on a list. Comm. Sears also stated that the 911 consolidation regarding the transfer of dispatch services from Seneca to Grundy PSAP has been reviewed and is currently being discussed regarding procedural items; this item will be placed on a future agenda. In addition, the Police Union Contract has also been discussed and is currently being reviewed by both sides; this will also be a future agenda item. In addition, the topic of Collective Bargaining for Executive Session has been table for a future discussion. Commissioner Sears stated the Seneca Fire Protection & Ambulance District will once again be participating in the annual fire prevention week which falls next week; he gave his appreciation for the volunteers who provide this learning experience to the community youth.

Public Affairs Mayor Spicer:

Mayor Spicer gave an announcement regarding the Seneca Lions Club participating in the Lions of Illinois Foundation Candy Day. The Seneca Lions Club will be standing in various locations in Seneca on October 12<sup>th</sup> and 13<sup>th</sup> to collect donations for their cause.

A motion was made by Comm. Sears and seconded by Comm. Timmons that the October 2, 2012 Council Meeting is adjourned at 7:18 pm.

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

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Theresa L. Russell, Seneca Village Clerk