

The Seneca Village Council held a scheduled budget meeting at Seneca Village Hall on October 20, 2015 at 6:45 pm.

Roll Call: Present: Barla, Applebee, Timmons, Spicer
Absent: Olson

Commissioner Olson arrived at 6:46pm

A motion was made by Comm. Barla and seconded by Comm. Applebee that the Council appoints Nancy Spampanato as recording secretary.

Roll Call: Ayes: Barla, Applebee, Olson, Timmons, Spicer
Nays: none

Commissioner Barla reviewed budget program and indicated that all departments were on target; in addition, State of Illinois still not releasing video gaming revenue or motor fuel tax revenue but the E-pay program is being released in a timely manner.

A motion was made by Comm. Olson and seconded by Comm. Barla that the October 20, 2015 Council budget meeting is adjourned at 6:55pm.

Roll Call: Ayes: Olson, Barla, Timmons, Applebee, Spicer
Nays: none

The Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on October 20, 2015 at 7:00 pm.

Roll Call: Present: Barla, Applebee, Olson, Timmons, Spicer
Absent: none

A motion was made by Comm. Olson and seconded by Comm. Barla that the Council approves the October 6, 2015 Council Meeting minutes as presented.

Roll Call: Ayes: Olson, Barla, Applebee, Timmons, Spicer
Nays: none

A motion was made by Comm. Olson and seconded by Comm. Barla that the Council approves the September Treasurer's report, payroll and payment of bills as presented.

Roll Call: Ayes: Olson, Barla, Timmons, Applebee, Spicer
Nays: none

Communications, Petitions, Reports and Additional Agenda Items:

1. Chief Meglan Announcement

Mr. Blaine Kurth, Loss Control Specialist with Illinois Municipal League Risk Management Association gave a presentation with information on IML history, current summary of coverage, benefits of membership of IMLRMA and loss control program.

Old Business:

Public Property Timmons:

Commissioner Timmons referred to Engineer Guy Christensen regarding the Valley View sanitary sewer lining project. Guy stated that he gathered information with Ryan Hanson on the project which will consist of rehabilitating the sanitary sewer service mains via installing a specific liner; the bid letting was October 15, 2015. Three complete bids were received and low bidder was researched and Chamlin & Associates, Inc. who recommended Michels Corporation at a cost of \$74, 619.00. Council discussion held and consensus was to award project to low bidder.

A motion was made by Comm. Timmons and seconded by Comm. Applebee that the Council awards the Valley View Sanitary Sewer Lining Project to Michels Corporation in the amount of \$74,619.00 out of the Sewer Fund.

Roll Call: Ayes: Timmons, Applebee, Olson, Barla, Spicer
Nays: none

Comm. Timmons also stated that the inspection and sealing of the main water tank was completed with no service disruption.

Streets Olson:

Commissioner Olson stated that patching of Valley View, Vista Drive and Hossack has been completed by T & T Cartage; he thanked the contractor as well as Village maintenance workers for their dedication to the Village of Seneca. Engineer Guy Christensen added that due to wet weather and truck traffic that occurred after the project was initially out laid; Valley View road had deteriorated further. He stated that as funding becomes available a follow up road program will be presented. In addition, project pay estimate #1 includes all but 10% retainage.

A motion was made by Comm. Olson and seconded by Comm. Barla that the Council approves Pay Estimate #1 to T & T Cartage, Inc. for \$80,993.25 out of the Motor Fuel Tax Fund.

Roll Call: Ayes: Olson, Barla, Applebee, Timmons, Spicer
Nays: none

Public Health & Safety Applebee:

Comm. Applebee stated the need for an additional part-time officer for the Police staff.

A motion was made by Comm. Applebee and seconded by Comm. Olson that the Council hires Brian Underwood as a part-time police officer at an hourly rate of \$18.74 out of the Public Health & Safety Department.

Roll Call: Ayes: Applebee, Olson, Timmons, Barla, Spicer
Nays: none

New Business

Streets Olson:

Comm. Olson announced the 2015 village leaf collection schedule.

Public Health and Safety Applebee:

Commissioner Applebee stated the 2015 Halloween Trick-or-Treat hours will be from 5-7pm on October 31, 2015; asked everyone to be aware of children's safety. In addition, he stated that Chief Ray Meglan reminded residents to lock their vehicles and homes due to recent burglaries.

Public Affairs Mayor Spicer:

Mayor Spicer announced he had received a letter from North Central Illinois Council of Governments regarding the Village providing \$1,000.00 toward the local share needed to match the 50/50 Annual Planning Grant of \$53,628.00 from the U.S. Department of Commerce – Economic Development Administration. Consensus of Council was to allow this expenditure.

A motion was made by Comm. Applebee and seconded by Comm. Barla that the October 20, 2015 Council meeting is adjourned at 7:40 pm.

Roll Call: Ayes: Applebee, Barla, Timmons, Olson, Spicer
Nays: none

Theresa L. Russell, Village Clerk