

The Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on September 1, 2015 at 7:00 pm.

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

A motion was made by Comm. Barla and seconded by Comm. Olson that the Council approves the August 18, 2015 Council Meeting minutes as presented.

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

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

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

Communications, Petitions, Reports and Additional Agenda Items:

1. Water Tank Inspection Information

Old Business:

Public Property Timmons:

Commissioner Timmons stated that he had received information relating to the potential Valley View project of rehabilitating the sanitary sewer service mains via installing a specific liner which will also be offered to each Valley View subdivision resident connecting laterally the residence to the public sewer main. Commissioner Timmons instructed Guy Christensen to proceed with gathering information and asked for this to be presented as a future bid letting. Commissioner Timmons indicated that as a maintenance procedure at the water plant, a slight leak was detected and it will be necessary in the future to drain the water tank and fully inspect the system; in order to accomplish this the Village will hire a separate water tanker to provide adequate water while tank is drained.

Streets Olson:

Commissioner Olson thanked the entire Seneca Cruise Night Committee for their hard work and dedication to the 2015 event that took place August 22nd. In addition, a bid letting was held on today's date regarding the 2015 Motor Fuel Tax Street Program; two bids were received and Guy Christensen explained that the project scope would involve hot mix patching in various locations. T & T Cartage, Inc. was the low bidder and Mr. Christensen explained that the project could be awarded, contingent upon waiting seven days for possible objection. Also announced was due to the bid coming in under the previously approved, in Valley View subdivision, an additional curb replacement of approximately 300 ft. will take place after Village employees remove old curbing and new estimate is sent in by Chamlin for approval.

A motion was made by Comm. Olson and seconded by Comm. Applebee that the Council awards the 2015 Motor Fuel Tax Project to T & T Cartage, Inc. in the amount of \$81, 046.50 contingent on waiting 7 days for any possible objection to that award that may be received by IDOT.

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

Public Affairs Mayor Spicer:

Mayor Spicer stated that previously Mr. Dan Misener presented a request to subdivide his property located at 2874 N. 2553 Road (commonly known as 222 W. River Drive), Seneca. Plan Commission recommended to approve this request.

A motion was made by Comm. Timmons and seconded by Comm. Olson that the Council adopts Ordinance #15-09, approval of final plat of Misener's subdivision.

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

New Business:

Accounts and Finance Barla:

Comm. Barla announced that the yearly working cash fund Ordinance ensures that the Village is able to levy a tax not to exceed .05% to be used for expenditures; this item was discussed and will be placed on the next agenda for passage.

Streets Olson:

The agenda item of approval of expenditure for curbing in the Valley View subdivision has been tabled.

Public Affairs Mayor Spicer:

Mayor Spicer announced that the Seneca Youth Baseball Softball Association is hosting the first annual softball tournament at Crotty Park on September 13th at 9:00am, everyone invited.

A motion was made by Comm. Barla and seconded by Comm. Timmons that the September 1, 2015 Council meeting is adjourned at 7:34 pm.

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

Theresa L. Russell, Village Clerk