

The Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on September 15, 2015 at 7:00 pm.

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

A motion was made by Comm. Olson and seconded by Comm. Applebee that the Council approves the September 1, 2015 Council Meeting minutes as presented.

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

A motion was made by Comm. Barla and seconded by Comm. Olson that the Council approves the August Treasurer's Report, Payroll & Payment of Bills as presented.

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

Communications, Petitions, Reports and Additional Agenda Items:

1. Emerald Ash Borer Diseased Tree Removal Program

Old Business:

Public Property Timmons:

Commissioner Timmons stated that he has shared information with Engineer Guy Christensen 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; Mr. Christensen stated he would prepare information and establish a future bid letting date for this project.

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 is on agenda for passage.

A motion was made by Comm. Barla and seconded by Comm. Timmons that the Council adopts Ordinance #15-10, the Working Cash Fund Ordinance.

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

## New Business

### Public Property Timmons

Commissioner Timmons stated that the Emerald Ash Borer tree disease is prevalent within the Village; maintenance staff has started a preliminary search for diseased trees for future removal from the Village right of way as time and funding are available. Commissioner Olson asked whether the expenditure would fall upon the Street Department for this action and Council indicated that would not necessarily be the case.

### Streets Olson:

Commissioner Olson stated the need to pass a resolution for IDOT approval to close Route 170 for the September 20, 2015 Homecoming Parade.

A motion was made by Comm. Olson and seconded by Comm. Applebee that the Council adopts Resolution #516, regarding the 2015 Homecoming Parade.

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

Commissioner Olson referred to Ordinance #99-20, pertaining to the Village sidewalk improvement program; he indicated that if any resident felt sidewalk repair work or replacement is necessary; it shall be reviewed first and prior approval and permit shall be obtained. In addition, Comm. Olson stated that approval was obtained for use of Motor Fuel Tax funds in the Valley View subdivision to be utilized for curb replacement.

A motion was made by Comm. Olson and seconded by Comm. Barla that the Council approves an expenditure of \$7500.00 to AC Concrete out of the Motor Fuel Tax Fund.

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

### Public Health and Safety Applebee:

Comm. Applebee announced that Grundy County will host an electronic recycling event on September 26, 2015 from 9:00am-1:00pm at the Seneca Police Station. Also stated was that Chief Ray Meglan has signed a proclamation regarding the Illinois Rail Safety Week from September 13-19, 2015. Comm. Applebee thanked Emergency Management Coordinator Kathleen Haralson for obtaining her Illinois Professional Emergency Manager renewal accreditation certificate.

### Public Affairs Mayor Spicer:

Mayor Spicer stated the Seneca Historical Guild are hosting a commemorative brick program to be displayed at the newly rehabilitated Seneca Depot; specialty bricks can be ordered through Village Hall Staff.

A motion was made by Comm. Barla and seconded by Comm. Applebee that the September 15, 2015 Council meeting is adjourned at 7:22 pm.

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

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Theresa L. Russell, Village Clerk