

The Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on September 2, 2014.

Village Council meeting called to order at 7:00 pm.

Roll Call: Present: Lamb, Hamilton, Spicer

Absent: Sears, Timmons

A motion was made by Comm. Lamb and seconded by Comm. Hamilton that the Council approves the August 19, 2014 Council Meeting minutes as presented.

Roll Call: Ayes: Lamb, Hamilton, Spicer

Nays: none

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

Roll Call: Ayes: Hamilton, Lamb, Spicer

Nays: none

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

Additional Agenda Items:

1. Seneca Historical Guild Announcement

Mayor Spicer announced on behalf of the Seneca Historical Guild that the deadline has approached to submit a short paragraph of family history and/or sponsor the Seneca Historical Book; if anyone is interested they are to contact the Historical Guild.

Old Business:

Public Property Hamilton:

Commissioner Hamilton gave an update of previous suspected repairs to the transfer switch at the water plant; it was determined to have required a lessor expense than originally expected at a cost of approximately \$300.00. Comm. Hamilton also indicated that research is being conducted on the potential for an additional well and pump house at the Shipyard Industrial Park due to current status being almost at full capacity; he commended current employees for their diligence with the process.

Streets Lamb:

Commissioner Lamb gave a Street Department Update stating that both Union Street as well as Armour Street paving repair work is being completed on today's date by D Construction. In addition, Commissioner Lamb stated the need for revision of the current speed limit ordinance is required to coordinate with Grundy County for Old Stage/Union Street posted speed limit of 45 MPH.

A motion was made by Comm. Lamb and seconded by Comm. Hamilton that the Council adopts Ordinance 14-05, an ordinance amending section 1 of Chapter 3 of Title 6 Pertaining to Speed Limits in the Village of Seneca.

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

No New Business

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council enters into executive session to discuss personnel.

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

A motion was made by Comm. Hamilton and seconded by Comm. Lamb that the Council returns to regular session.

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

A motion was made by Comm. Lamb and seconded by Comm. Hamilton that the September 2, 2014 Council meeting is adjourned at 7:24m.

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

Theresa L. Russell, Village Clerk