

The Seneca Village Council held a regular council meeting at Seneca Village Hall on July 19, 2016.

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 July 5, 2016 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 June Treasurer's Report, payroll and payment of bills as presented.

Roll Call: Ayes: Olson, Barla, Timmons, Applebee, Spicer

Nays: none

No Seneca Business Spotlight presentation

Additional Agenda Items:

1. Employee Announcement

Communications:

1. Ms. Erica Blumberg, Mack & Associates gave a presentation on the yearly audit report, presented hard copies to each council member and reviewed figures.

Old Business:

Streets Olson:

Commissioner Olson stated that a tire collection recycling event will be held Friday, July 22nd and Saturday the 23rd at Olson's Salvage Yard in conjunction with Grundy County and Liberty Tire.

Public Health & Safety Applebee:

Commissioner Applebee stated that there is currently a vacancy on the Seneca Plan Commission with a term ending May, 2017; if anyone is interested, please notify Village Hall staff.

New Business:

Streets Olson:

Commissioner Olson stated it would be a cost benefit to the Village to purchase a used boom truck that is for sale locally by resident Joe Bradley.

A motion was made by Comm. Olson and seconded by Comm. Applebee that the Council approves an expenditure of \$4,000.00 to Joe Bradley out of the Video Tax Gaming Fund.

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

Public Health & Safety Applebee:

Comm. Applebee stated it is a state requirement that the Seneca ETSB Board consolidate; currently the 911 Board is in negotiations with Grundy County. Consolidation will occur after approval of both sides.

Public Property Timmons:

Commissioner Timmons read a quote that appeared in the IMRF "Fundamentals" publication from Therese Russell, Village Clerk: "This quickly became a job I cherish due to the mix of visiting with our residents combined with helping the various village boards, commissions and/or volunteer groups to thrive in their positions within our community. I've gotten to know a lot of our residents through the years, learned about their lives and even met their families – something that I'll always treasure. I love coming in each and every day!" Commissioner Timmons also offered his appreciation.

Public Comment:

Ms. Shirley Prosek, Lincoln Street resident stated she and her family are very upset with the quality of service provided by Kraus Cable Company. After discussion, Commissioner Barla stated her options and Mayor Spicer stated he would have Attorney Russo look into the situation.

A motion was made by Comm. Barla and seconded by Comm. Olson that the Council enters into executive session to discuss purchase or lease of real estate.

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

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

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

A motion was made by Comm. Barla and seconded by Comm. Timmons that the July 19, 2016 council meeting is adjourned at 7:50pm.

Roll Call: Ayes: Barla, Timmons, Olson, Applebee, Spicer

Nays: none

Theresa L. Russell,
Village Clerk