

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on September 4, 2018 and called to order at 7:00p.m.

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

A motion was made by Comm. Olson and seconded by Comm. Barla that the Council approves the August 21, 2018 Council meeting minutes as presented.

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

Nays: none

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

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

Nays: none

No Seneca Business Spotlight presented.

COMMUNICATIONS, PETITIONS, REPORTS AND ADDITIONAL AGENDA ITEMS:

None.

OLD BUSINESS:

Commissioner Timmons

1. Comm. Timmons reminded the council that as of September 4, 2018, 166 W. Lincoln Street has still not completed the sewer hook-up. Resident Robert Alaimo appeared before the council and advised that he has struggled to get contractors to come out and give him estimates. Mr. Alaimo did contact two contractors, one recommended by Casey McCollom, and another one that he is waiting to get an estimate from. Mr. Alaimo requested an extension of time and the council agreed to a 30-day extension of time starting on September 4.

A motion was made by Comm. Timmons and seconded by Comm. Olson that the council extends the sewer hook-up for Robert Alaimo at 166 W. Lincoln Street for 30 days effective today (September 4, 2018).

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

Nays: none

2. Comm. Timmons advised the council regarding the work being done at the sewer plant. The work deck over the overflow tanks is done and the crane is close to being reinstalled. The tanks have been cleaned and are back in really good working order. It takes about an entire day to clean one tank. The aerator line had to be blown out and repaired. Comm. Timmons commended the guys for their hard work.

COMMISSIONER'S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER TIMMONS:

Comm. Timmons advised the council that on East Union Street a sewer main was located that no one knew existed previously. The line was bad where they were attempting to tie into. Accordingly, a camera had to be sent into the sewer to make sure the rest of the line was in good condition.

Comm. Timmons presented for approval an expenditure to A&E Septic Services for camera of sewer on East Union Street in the amount of \$2,785.00 to be taken out of Sewer.

A motion was made by Comm. Timmons and seconded by Comm. Olson that the Council approves an expenditure to A&E Septic Services for camera of sewer on East Union Street in the amount of \$2,785.00 to be taken out of Sewer.

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

Nays: none

Comm. Timmons presented for approval an expenditure to A&E Septic Services for vac and wash down tanks at sewer plant in the amount of \$3,075.00 to be taken out of Sewer.

A motion was made by Comm. Timmons and seconded by Comm. Barla that the Council approves an expenditure to A&E Septic Services for vac and wash down tanks at sewer plant in the amount of \$3,075.00 to be taken out of Sewer.

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

Nays: none

Comm. Timmons presented for approval an expenditure to A&E Septic Services for vac and wash down tanks at sewer plant in the amount of \$2,562.50 to be taken out of Sewer.

A motion was made by Comm. Timmons and seconded by Comm. Applebee that the Council approves an expenditure to A&E Septic Services for vac and wash down tanks at sewer plant in the amount of \$2,562.50 to be taken out of Sewer.

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

Nays: none

Comm. Timmons presented for approval an expenditure to A&E Septic Services for vac and wash down sewer plant tanks in the amount of \$4,970.00 to be taken out of Sewer.

A motion was made by Comm. Timmons and seconded by Comm. Barla that the Council approves an expenditure to A&E Septic Services for vac and wash down sewer plant tanks in the amount of \$4,970.00 to be taken out of Sewer.

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

Nays: none

Mayor presented for approval an expenditure to A&E Septic Services for vac and wash sewer plant tanks in the amount of \$2,690.00 to be taken out of Sewer.

A motion was made by Comm. Timmons and seconded by Comm. Applebee that the Council approves an expenditure to A&E Septic Services for vac and wash sewer plant tanks in the amount of \$2,690.00 to be taken out of Sewer.

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

Nays: none

Comm. Timmons made an announcement regarding the Village's water billing procedure. In previous months, water bills had been sent out earlier than usual. Water bills will now be mailed out on the 28th of every month and will be due on the 17th of the following month. This timeline has been followed for July and August bills and we are now back on track.

ACCOUNTS AND FINANCE BARLA:

None.

STREETS OLSON:

Comm. Olson presented for approval an expenditure to Central Limestone Co., Inc. for gravel for the 2018 street program in the amount of \$1,601.49 to be taken out of Streets.

A motion was made by Comm. Olson and seconded by Comm. Barla that the Council approves an expenditure to Central Limestone Co., Inc. for gravel for the 2018 street program in the amount of \$1,601.49 to be taken out of Streets.

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

Nays: none

Comm. Olson presented for approval an expenditure to Central Limestone Co., Inc. for gravel for the 2018 street program in the amount of \$1,993.31 to be taken out of Streets.

A motion was made by Comm. Olson and seconded by Comm. Applebee that the Council approves an expenditure to Central Limestone Co., Inc. for gravel for the 2018 street program in the amount of \$1,993.31 to be taken out of Streets.

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

Nays: none

PUBLIC HEALTH AND SAFETY APPLEBEE:

Comm. Applebee advised the council that the computer system in the police station ranges from six to ten years old. The current system is just not modern enough to handle the demands of modern police recordkeeping and productivity. Grundy County also wants us to have our own server for the police department which will help us with our connection with Grundy County and storage of electronic records which we are now required to take and keep.

Chief Lamboley advised that Grundy County will not be able to help with updates and they have asked all departments to appoint a supervisor of reports. We are now supposed to do what Grundy County did in-house now. We do not currently have a server. We are piggybacked off of Grundy County which causes serious speed issues.

Comm. Applebee presented for approval an expenditure to Dell for six work stations and a server in the amount of \$6,500.00 to be taken out of Public Health & Safety.

A motion was made by Comm. Applebee and seconded by Comm. Olson that the Council approves an expenditure to Dell for six work stations and a server in the amount of \$6,500.00 to be taken out of Public Health & Safety.

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

Nays: none

Comm. Applebee advised that he has reached out to our representative at Evolis about electronic speed limit signs and he has not heard back. Mayor Spicer advised that he has done some research regarding the electronic speed limit signs and, based upon the Village's issues with IDOT and the repairs needed on 170, these signs would, not only be able to record speed, but they will do a traffic study telling us how many vehicles go through 170 in a 24-hour period. This would be a help in providing this information to IDOT and a possible response to our repair issues. Comm. Applebee further advised that there would be no subscription service, unlike other companies. This matter was tabled until a future meeting.

PUBLIC AFFAIRS SPICER:

Mayor Spicer tabled the expenditure to Chamlin & Associates for services related to Graves Park in the amount of \$10,942.00 to a future meeting, as the Park Board has not had an opportunity to discuss this bill.

PUBLIC COMMENT:

There was no public comment.

EXECUTIVE SESSION:

A motion was made by Comm. Applebee and seconded by Comm. Timmons that the Council enter into executive session to discuss personnel.

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

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

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

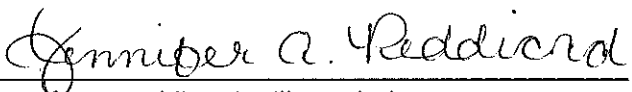
Nays: None.

A motion was made by Comm. Barla and seconded by Comm. Olson to adjourn the council meeting.

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

Nays: none

The meeting was adjourned at 7:40 p.m.



Jennifer A. Peddicord, Village Clerk