

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on September 18, 2018 and called to order at 7:00 p.m.

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

A motion was made by Comm. Olson and seconded by Comm. Applebee that the Council approves the September 4, 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 August 21, 2018 Budget 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. Olson that the Council approves the August Treasurer's Report, payroll and 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:

None.

COMMISSIONER'S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER TIMMONS:

None.

ACCOUNTS AND FINANCE BARLA:

None.

STREETS OLSON:

Comm. Olson presented for approval an expenditure to Rick Timmons for gravel for the 2018 street program in the amount of \$1,722.00 to be taken out of Streets. Comm. Olson advised that they are getting close to having the 2018 street program completed. They will be moving from gravel to asphalt soon.

A motion was made by Comm. Olson and seconded by Comm. Barla that the Council approves an expenditure to Rick Timmons for gravel for the 2018 street program in the amount of \$1,722.00 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 Ace In the Hole for spray patch and crack seal services for the 2018 street program up to \$16,000.00 to be taken out of Streets. Comm. Olson advised the council that they will be doing spray patch and crack sealing as preventative maintenance on roads where we will not be getting new asphalt this year.

A motion was made by Comm. Olson and seconded by Comm. Barla that the Council approves an expenditure to Ace In the Hole for spray patch and crack seal services for the 2018 street program up to \$16,000.00 to be taken out of Streets.

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

Nays: none

Comm. Olson brought the council up to date regarding Route 170. Last week IDOT was surveying the road by BP and told Comm. Olson that the Village is on the fast track to get the road in front of BP fixed. Comm. Olson thanked Chief Lamboley for his letters to IDOT and Casey McCollom for getting us in touch with the right people at IDOT.

PUBLIC HEALTH AND SAFETY APPLEBEE:

Comm. Applebee presented for approval an expenditure to Grundy County ETSB for the 2019 STARCOM fee in the amount of \$6,042.19 to be taken out of Public Health & Safety. Comm. Applebee advised that this is our portion that gets divided up between all of the separate bodies.

A motion was made by Comm. Applebee and seconded by Comm. Barla that the Council approves an expenditure to Grundy County ETSB for the 2019 STARCOM fee in the amount of \$6,042.19 to be taken out of Public Health & Safety.

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

Nays: none

Comm. Applebee presented for approval an expenditure to Evolis for electronic speed limit signs in the amount of \$5,849.00 to be taken out of Public Health & Safety. These are radar-enabled speed signs with programmable message display, internal solar power regulator, does traffic data collection, with no subscription fee. One sign would be used at the school crosswalk on 170, which has been given to problems in the past. By purchasing a two-pack of signs, we are receiving a \$1,000.00 discount.

A motion was made by Comm. Applebee and seconded by Comm. Barla that the Council approves an expenditure to Evolis for electronic speed limit signs to be taken out of Public Health & Safety.

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

Nays: none

Comm. Applebee made a motion to approve the hiring of full-time police officer Ron Erickson at the hourly rate of \$24.71. The full-time position became available due to the recent resignation by another officer.

A motion was made by Comm. Applebee and seconded by Comm. Barla that the Council approves the hiring of full-time police officer Ron Erickson at the hourly rate of \$24.71.

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

Nays: none

Comm. Applebee presented for approval an expenditure to Grundy County ETSB for two Motorola radios in the amount of \$7,922.36 to be taken out of Public Health & Safety. The two radios would be for the two school resource officers. Comm. Applebee thanked Chief Lamboley for doing the research regarding the radios. Mayor Spicer asked if it's possible that the schools might help pay for the radios and Comm. Applebee said it's a possibility, but he can't promise it will happen.

A motion was made by Comm. Applebee and seconded by Comm. Olson that the Council approves an expenditure to Grundy County ETSB for two Motorola radios in the amount of \$7,922.36 to be taken out of Public Health & Safety.

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

Nays: none

PUBLIC AFFAIRS SPICER:

Mayor Spicer brought to the Council's attention that an Ordinance Amending the Zoning District Map With Respect to Property Located Near the Intersection of Main Street and Lincoln will be passed at the October 2 council meeting. Mayor Spicer reported to the Council that he spoke with Tom Justice from the Plan Commission and this will allow for an apartment building at the corner of Lincoln and Main

Streets. After months of discussion, the Plan Commission came to an agreement with the developer to provide six parking spots for tenants and two for visitors. The Plan Commission voted unanimously to approve the zoning change from R-4 to R-1.

PUBLIC COMMENT:

Village residents Mark Rice and Sarah Bols addressed the Council regarding their concerns with traffic issues at the Route 170 school crosswalk.

EXECUTIVE SESSION:

A motion was made by Comm. Timmons and seconded by Comm. Barla that the Council enter into executive session to discuss personnel at 7:27 p.m.

Roll Call: Barla, Applebee, Timmons, Olson and Spicer; also present: Village Clerk Jennifer Peddicord and Attorney Bob Russo.

A motion was made by Comm. Applebee and seconded by Comm. Barla that the Council return to regular session at 7:50 p.m.

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

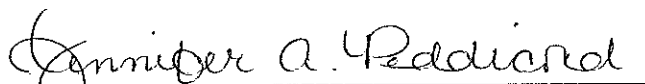
Nays: None.

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

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

Nays: none

The meeting was adjourned at 7:51 p.m.



Jennifer A. Peddicord, Village Clerk