

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on November 20, 2018 and the meeting was called to order at 7:00p.m.

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

Absent: None

All stood for the Pledge of Allegiance to the Flag of the United States of America.

A motion was made by Comm. Olson and seconded by Comm. Barla that the Council approve the November 6, 2018 Council meeting minutes as presented.

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

Nays: None

A motion was made by Comm. Barla and seconded by Comm. Olson that the Council approve the October Treasurer's Report, payroll and payment of bills as presented.

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

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:**

Comm. Barla presented for approval an expenditure to Tyler Technologies, Inc. for annual software maintenance in the amount of \$5,884.33 to be taken equally out of Accounts & Finance; Streets; Public Health & Safety; Public Property; and Public Affairs.

A motion was made by Comm. Barla and seconded by Comm. Applebee that the Council approves expenditure to Tyler Technologies, Inc. for annual software maintenance in the amount of \$5,884.33 to be taken equally out of Accounts & Finance; Streets; Public Health & Safety; Public Property; and Public Affairs.

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

Nays: None

Comm. Barla presented Ordinance 18-16, An Ordinance Abating a Portion of the Taxes Heretofore Levied to Pay Principal of and Interest on General Obligation Refunding Bonds (Sewerage Alternate Revenue Source), Series 2012A; General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012B; General Obligation Refunding Bonds, Series 2012C; and General Obligation Bonds (Alternate Revenue Source), Series 2012, for approval. Comm. Barla advised that this is the last year to abate 2012A bond. The last bond is 2016 for the property north of town. The EPA bond will be around for a few more years.

A motion was made by Comm. Barla and seconded by Comm. Timmons to approve the adoption of Ordinance 18-16, Bond Abatement Ordinance.

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

Nays: None

Absent: None

Comm. Barla presented a three-year contract with Mack & Associates for auditing services to be taken out of Audit Fund.

A motion was made by Comm. Barla and seconded by Comm. Olson that the Council approves the three-year contract with Mack & Associates for auditing services to be taken out of Audit Fund.

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

Nays: None

Absent: None

#### **STREETS - OLSON:**

Comm. Olson presented for approval an expenditure to Chamlin & Associates, Inc. in the amount of \$11,024.26 for supervision and inspection of street maintenance to be taken out of Streets.

A motion was made by Comm. Olson and seconded by Comm. Timmons that the Council approves an expenditure to Chamlin & Associates, Inc. for supervision and inspection of street maintenance to be taken out of Streets.

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

Nays: None

Absent: None

Comm. Olson presented for approval an expenditure to D Construction, Inc. in the amount of \$183,737.60 for the 2018 Motor Fuel Tax program to be taken out of the following:

Motor Fuel Tax: \$50,000.00

Road & Bridge: \$47,900.00

Streets: \$85,837.60

A motion was made by Comm. Olson and seconded by Comm. Barla that the Council approves an expenditure to D Construction, Inc. in the amount of \$183,737.60 for the 2018 Motor Fuel Tax program to be taken out of the following:

Motor Fuel Tax: \$50,000.00

Road & Bridge: \$47,900.00

Streets: \$85,837.60

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

Nays: None

Absent: None

Comm. Olson presented for approval an expenditure to River Redi-Mix, Inc. in the amount of \$1,566.00 for concrete for sidewalks 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 River Redi-Mix, Inc. in the amount of \$1,566.00 for concrete for sidewalks to be taken out of Streets.

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

Nays: None

Absent: None

**PUBLIC HEALTH AND SAFETY - APPLEBEE:**

Comm. Applebee presented for approval an expenditure to Grundy County ETSB in the amount of \$2,995.41 for additional STARCOM fees for 2019 to be taken out of Public Health & Safety. Comm. Applebee advised the Council that this amount is the difference between what was previously approved and paid to Starcom for 2019.

A motion was made by Comm. Applebee and seconded by Comm. Olson that the Council approves an expenditure to River Redi-Mix, Inc. in the amount of \$2,995.41 for additional STARCOM fees for 2019 to be taken out of Public Health & Safety.

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

Nays: None

Absent: None

Comm. Applebee presented for approval an expenditure to Grundy County ETSB in the amount of \$6,208.49 for EMA Motorola Radio to be taken out of ESDA. This expenditure is for a radio for the Emergency Management Agency of the same system used by the Village fire and police departments. Mayor Spicer advises these could have been used in the past when the village had flooding problems and are a necessity for future disaster situations.

A motion was made by Comm. Applebee and seconded by Comm. Barla that the Council approves an expenditure to Grundy County ETSB in the amount of \$6,208.49 for EMA Motorola Radio to be taken out of ESDA.

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

Nays: None

Absent: None

Comm. Applebee presented the Council with information regarding the Village joining the Illinois Public Works Mutual Aid Network (IPWMAN). Emergency Management Agency Coordinator Natalie Wiza addressed the Council and explained the benefits of joining IPWMAN. The cost is \$100.00 annually and will provide five days of manpower in the aftermath of any type of disaster, including straight line winds, tornadoes, and flooding. The Council is in agreement to pursue joining IPWMAN. Attorney Russo will review the sample ordinance provided by Comm. Applebee and will present it at the next council meeting.

Comm. Applebee announced that the Police Department's Shop with a Cop program is continuing to accept donations. Shop with a cop will take place on Saturday, December 15, 2018.

As an additional agenda item, Comm. Applebee invited Police Chief George Lamboley to present the Council with the sign recently created for the Police Department by Boomin Vinyl, which depicts the Police Department logo. The sign will be displayed at the Police Department.

#### **PUBLIC AFFAIRS - SPICER:**

Mayor Spicer presented the Council with Ordinance 18-17, Updated Ordinance Adopting an Updated Policy Prohibiting Sexual Harassment for the Village of Seneca, for approval. The changes made were required by law.

A motion was made by Comm. Olson and seconded by Comm. Applebee that the Council approves the adoption of Ordinance 18-17, Updated Ordinance Adopting an Updated Policy Prohibiting Sexual Harassment for the Village of Seneca.

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

Nays: None

Absent: None

Mayor Spicer announced that the Lions Club will be holding its annual Christmas tree lighting on Sunday, December 2, 2018 at 6:00 p.m. at the corner of Main and William Streets.

**PUBLIC COMMENT:**

None.

**EXECUTIVE SESSION:**

A motion was made by Comm. Timmons and seconded by Comm. Barla to enter into executive session to discuss personnel (Section 2(c)(1) – Employee hiring, firing, compensation, discipline and performance) and Litigation (Section 2(c)(11) – Pending, probable or imminent litigation) at 7:26 p.m.

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

Nays: None

Absent: None

The Council returned to regular session at 7:55 p.m.

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

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

Nays: none

The meeting was adjourned at 7:55 p.m.

  
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Jennifer A. Peddicord, Village Clerk