

The Seneca Village Council held a special council meeting at Seneca Village Hall on September 23, 2019 and was called to order at 7:00 p.m.

Roll Call: Present: Mayor Olson, Commissioners Callahan, Higgins and Lamb
Absent: Timmons
Also Present: Village Clerk Jennifer Peddicord

OLD BUSINESS:

Comm. Lamb requested that the Shipyard Road entrance to the industrial park be patched while D Construction is in town and requested that TIF money could be used for the Shipyard Road project. He further advised that as far as the Village parking lot, this could be cold patched for the time being. However, with D Construction in town he'd like to get the work done, if possible. With regard to Brookfield Drive, Comm. Lamb would like to eliminate the dip this year, and, since the equipment is going to be here anyway he would like to get the intersection of River Road and Brookfield Drive fixed, as it's a problem and needs to be fixed. Discussion was held regarding the Village parking lot and it was agreed to discuss this further at the next council meeting and possibly act on it at that time.

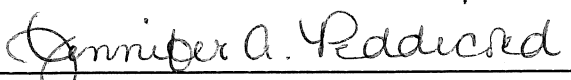
A motion was made by Comm. Lamb and seconded by Comm. Higgins to approve the expenditure of \$12,312.00 for additional patching at the Shipyard Road entrance to the industrial park to be paid out of TIF 1.

Roll Call: Ayes: Olson, Callahan, Higgins and Lamb
Nays: None
Absent: Timmons

A motion was made by Comm. Lamb and seconded by Comm. Higgins to approve the expenditure of \$7,280.00 for additional patching at Brookfield Road to be paid out of Windmill Fund.

Roll Call: Ayes: Olson, Callahan, Higgins and Lamb
Nays: None
Absent: Timmons

The September 23, 2019 special council meeting was adjourned at 7:06 p.m.



Jennifer A. Peddicord, Village Clerk