

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on October 1, 2019 and the meeting was called to order at 7:00 p.m.

Roll Call: Present: Mayor Olson, Commissioners Callahan, Lamb and Timmons

Absent: Commissioner Higgins

Also Present: Village Clerk Jennifer Peddicord, Attorney Bob Russo and Village Engineer Casey McCollom

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

A motion was made by Comm. Callahan and seconded by Comm. Lamb that the Council approve the September 17, 2019 Council meeting minutes as presented.

Roll Call: Ayes: Olson, Callahan, Lamb and Timmons

Nays: None

Absent: Higgins

A motion was made by Comm. Lamb and seconded by Comm. Callahan that the Council approve the September 23, 2019 Special Council meeting minutes as presented.

Roll Call: Ayes: Olson, Callahan, and Lamb

Abstain: Timmons

Nays: None

Absent: Higgins

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

Roll Call: Ayes: Olson, Callahan, Lamb and Timmons

Nays: None

Absent: Higgins

BUSINESS SPOTLIGHT PRESENTATION:

None.

COMMUNICATIONS, PETITIONS, REPORTS AND ADDITIONAL AGENDA ITEMS:

Patricia Stevens made a presentation regarding Medicare open enrollment.

Timmons: Comm. Timmons advised the council that there have been recurring problems at the water treatment plant with the generator. An alarm continues to go off and the guys have had to call a service in to try to troubleshoot it. They are currently in the process of fixing the generator tonight.

Callahan: Comm. Callahan advised the council that during the recent flooding the Public Works guys needed a six inch pump. A pump was rented from Quaka for the flooding event. Comm. Callahan suggests buying the pump for future use. We have money in the sewer capital account to cover the cost. Comm. Callahan is doing cost comparison to find the best price. A trailer will also be needed for the pump. This will be up for approval at a future council meeting.

Lamb: Comm. Lamb advised that he talked to D Construction about bringing in their street sweeper. This has been done before at no cost to the village. He will inquire as to whether there would be a cost this time. He suggests that Valley View, Commerce Street and Main Street be cleaned.

OLD BUSINESS:

None.

COMMISSIONER'S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER - TIMMONS:

A motion was made by Comm. Timmons and seconded by Comm. Callahan to approve an expenditure to Hawkins, Inc. in the amount of \$4,984.60 for water treatment chemicals to be taken out of Water.

Roll Call: Ayes: Olson, Callahan, Lamb and Timmons

Nays: None

Absent: Higgins

Comm. Timmons advised the council that the troughs around the top of the tanks at the wastewater treatment plant are deteriorating and will need to be replaced. This will be a significant expense and will need to go out for bid. Comm. Timmons suggested replacing one tank this year and one tank next year.

ACCOUNTS AND FINANCE - CALLAHAN:

Comm. Callahan presented the Council with the Illinois Department of Transportation's Motor Fuel Tax Compliance Review for 2018-2019. The Village passed with flying colors and Comm. Callahan commended Treasurer Nancy Gross on her work.

STREETS - LAMB:

Comm. Lamb announced the 2019 leaf collection schedule, which is weather permitting. The schedule will be posted around town, on social media and on the depot sign. Mayor Olson read the schedule aloud.

Comm. Lamb advised the council that he is getting a quote for spray patching the Village Hall parking lot from a contractor in the next week. This will be presented for approval at the next council meeting.

PUBLIC HEALTH AND SAFETY - HIGGINS:

None.

PUBLIC AFFAIRS - OLSON:

Mayor Olson announced that he had signed an Executive Proclamation for a Disaster Emergency. The proclamation was read aloud by Mayor Olson.

Mayor Olson read a statement prepared by Chief Lamboley with regard to the recent flooding in which he thanked the people and organizations involved in flood relief.

Mayor Olson made an announcement about donation of dumpsters for victims of the flood.

Mayor Olson advised the council that he had talked to the city guys about cleaning out the creek this winter. He asked the council to think about it for future discussion. Comm. Timmons advised that previously with regard to Rat Run Creek there was an issue with residents paying for a portion.

PUBLIC COMMENT:

Emergency Management Agency Coordinator Grant Hacker made a statement regarding the recent flood relief efforts.

EXECUTIVE SESSION:

A motion was made by Comm. Timmons and seconded by Comm. Lamb to enter into executive session at 7:21 p.m. to discuss potential litigation.

Roll Call: Ayes: Olson, Callahan, Lamb and Timmons

Nays: None

Absent: Higgins

Council returned to regular session at 7:29 p.m.

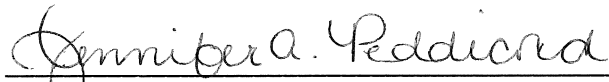
A motion was made by Comm. Callahan and seconded by Comm. Lamb to adjourn the council meeting.

Roll Call: Ayes: Olson, Callahan, Lamb and Timmons

Nays: None

Absent: Higgins

The meeting was adjourned at 7:33 p.m.

A handwritten signature in cursive script that reads "Jennifer A. Peddicord". The signature is written in black ink and is positioned above a horizontal line.

Jennifer A. Peddicord, Village Clerk