

The Seneca Village Council budget meeting was called to order on Tuesday October 15, 2019 at 6:45pm.

Roll Call: Present: Comm. Callahan, Comm. Higgins, Comm. Timmons, Comm. Lamb and Mayor Olson.

Absent: none

A motion was made by Commissioner Lamb and seconded by Commissioner Timmons to appoint Nancy Gross as recording secretary for both the budget meeting and regular council meeting.

Ayes: Comm. Callahan, Comm. Higgins, Comm. Timmons, Comm. Lamb and Mayor Olson

Nays: none

Comm. Callahan said that everyone was given budget packets. He stated that we have now completed half of our fiscal year and everyone's budgets reflects this. He pointed out that the property taxes have been received nearly in full as of the end of the quarter. All of the other revenue projections are on target. Callahan said that the Windmill account has received its last payment but will still be due monies from other funds, just not any outside sources.

A motion was made by Comm. Callahan and seconded by Comm. Higgins to adjourn the July 16, 2019 Budget meeting at 6:48 pm.

Ayes: Comm. Callahan, Comm. Higgins, Comm. Timmons, Comm. Lamb and Mayor Olson

Nays: none

The Seneca Village Council regular meeting was then called to order immediately following the budget meeting.

Roll Call: Present: Comm. Callahan, Comm. Higgins, Comm. Timmons, Comm. Lamb and Mayor Olson.

Absent: none

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

A motion was made by Commissioner Callahan and seconded by Commissioner Higgins that the Council approves the October 1, 2019 Council Meeting Minutes as presented.

Ayes: Comm. Callahan, Comm. Higgins, Comm. Timmons, Comm. Lamb and Mayor Olson

Nays: none

A motion was made by Commissioner Lamb and seconded by Commissioner Timmons that the Council approves the September Treasurer's Report, Payroll and Payment of Bills as presented.

Ayes: Comm. Callahan, Comm. Higgins, Comm. Timmons, Comm. Lamb and Mayor Olson

Nays: none

BUSINESS SPOTLIGHT PRESENTATION:

None

COMMUNICATIONS, PETITIONS, REPORTS AND ADDITIONAL AGENDA ITEMS:

Commissioner Timmons indicated he had one additional agenda item for Old Business.

OLD BUSINESS:

Timmons: Commissioner Timmons asked Engineer Casey McCollum to discuss sewer work that will need to be addressed.

McCollum said that he was asked and has been working with Jim Applebee on the clarifier work that needs to be done. He has obtained a job price from one entity that will be to completely replace the stainless steel trough/basin for approximately \$78,000 per side. He has also been made aware of an alternative method that uses the current equipment. This method involves sandblasting the trough/basin and the spraying or brushing on a two part epoxy (1/8" thick). This then becomes structural element of the equipment much like that of a sewer lining of pipe. This epoxy product and work is warranted for 10 years each. This is estimated at \$46,800 for both sides of the clarifier. The down time is much shorter with the epoxy coating. In 40 degree temperatures, it is only a 3 hour cure time as opposed to several weeks with the complete replacement option. In working with Jim Applebee, McCollum also asked for an estimate to line the ring and skimmer pipe of the digester. This came in at \$22,500. McCollum noted he will continue to explore both options.

Commissioner Timmons stated that we now have a quote from Quaka for the 6" pump that has been borrowed from him. Commissioner Higgins commented that he and Commissioner Callahan saw how it worked first hand in this last flood and would be extremely helpful to the Village. Higgins said that he had provided last meeting a much higher quote for a new pump. Callahan agreed that this is the best for the money. Callahan also said that Quaka indicated that he would not be buying the bigger replacement pump he needs until the Village commits to buying the 6" pump from him but that he still needs to use this to the end of his season in November. Attorney Russo added that if Quaka is not ready to release the pump to our possession, a clause should be added until the Village assumes full possession.

A motion was made by Commissioner Timmons and seconded by Commissioner Callahan that the Council approves the purchase of the 6" water pump from Quaka for \$35,000, at such time as it becomes available with Quaka to bear risk of loss until transfer.

Ayes: Comm. Callahan, Comm. Higgins, Comm. Timmons, Comm. Lamb and Mayor Olson

Nays: none

COMMISSIONER'S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER – TIMMONS:

A motion was made by Commissioner Timmons and seconded by Commissioner Lamb that the Council approves the expenditure to Standard Equipment for \$1,901.63 for parts for the Vector to be split between Water, Sewer and Streets.

Ayes: Comm. Callahan, Comm. Higgins, Comm. Timmons, Comm. Lamb and Mayor Olson

Nays: none

ACCOUNTS AND FINANCE – CALLAHAN:

Commissioner Callahan stated that RMA Insurance renewal is due. The Village will receive a 1% discount if paid in full by November 22nd.

A motion was made by Commissioner Callahan and seconded by Commissioner Higgins that the Council approves the expenditure to RMA Insurance in the amount of \$97,502.66 for the annual renewal of risk management insurance to be taken out of the following: Liability \$67,323.96, Water \$14,785.16, Sewer \$12,339.85, Park \$2,703.69 and \$70 from each of Public Affairs, Accounts & Finance, Streets, Public Health & Safety and Public Property.

Ayes: Comm. Callahan, Comm. Higgins, Comm. Timmons, Comm. Lamb and Mayor Olson

Nays: none

A motion was made by Commissioner Callahan and seconded by Commissioner Higgins that the Council approves the expenditure to First Midwest Bank in the amount of \$1,530.27 for credit card expenses to be taken out of the following: Public Affairs \$676.92, Accounts & Finance \$165.00, Public Health & Safety \$165.00, Public Property \$6.44, Zoning \$165.00 and Micro Food Pantry \$351.91.

Ayes: Comm. Callahan, Comm. Higgins, Comm. Timmons, Comm. Lamb and Mayor Olson

Nays: none

STREETS – LAMB:

None.

PUBLIC HEALTH AND SAFETY – HIGGINS:

Commissioner Higgins announced Trick or Treat hours for the Village as 5pm to 7pm on Thursday October 31st. He asked that all residents be more aware of the increased activity that night so everyone stays safe.

Commissioner Higgins stated that Officer Pagakis had turned in his resignation. Chief Lamboley has found a replacement.

A motion was made by Commissioner Higgins and seconded by Commissioner Callahan that the Council approves the hiring of Kelsey Kowalski as a full-time police officer upon successful completion of departmental evaluation.

Ayes: Comm. Callahan, Comm. Higgins, Comm. Timmons, Comm. Lamb and Mayor Olson

Nays: none

PUBLIC AFFAIRS – OLSON:

Mayor Olson presented a bill from NCICG for approval.

A motion was made by Commissioner Timmons and seconded by Commissioner Lamb that the Council approves the expenditure to NCICG Economic Development District in the amount of \$1,000.00 for annual local share for economic development to be split equally out of Public Property, Accounts & Finance, Streets, Public Health & Safety, and Public Affairs.

Ayes: Comm. Callahan, Comm. Higgins, Comm. Timmons, Comm. Lamb and Mayor Olson

Nays: none

PUBLIC COMMENT:

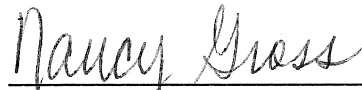
Kathy Haralson spoke on behalf of the Seneca Beautification Committee. She wanted to thank the community for the initial support for the Mural Project. It was a very good start. She said that ACE Hardware has partnered nicely with the Foundation and that purchases from ACE can be rounded up to benefit the mural.

Council Meeting Adjourned:

A motion was made by Commissioner Higgins and seconded by Commissioner Timmons that the October 15, 2019 Council Meeting is adjourned at 7:22pm.

Ayes: Comm. Callahan, Comm. Higgins, Comm. Timmons, Comm. Lamb and Mayor Olson

Nays: none



Nancy Gross, Recording Secretary