

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on March 3, 2020 and the meeting was called to order at 7:00 p.m.

Roll Call: Present: Mayor Olson, Commissioners Callahan, Higgins and Victor

Absent: Commissioner Lamb

Also Present: Village Clerk Jennifer Peddicord; Attorney Bob Russo; 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. Higgins that the Council approve the February 18, 2020 Council meeting minutes as presented.

Roll Call: Ayes: Olson, Callahan, Higgins, and Victor

Nays: None

Absent: Lamb

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

Roll Call: Ayes: Olson, Callahan, Higgins, and Victor

Nays: None

Absent: Lamb

BUSINESS SPOTLIGHT PRESENTATION:

None.

COMMUNICATIONS, PETITIONS, REPORTS AND ADDITIONAL AGENDA ITEMS:

Commissioner Victor:

- 1) *Old Business:* Hand dryers, sinks, urinals and toilets, all ADA compliant, will be delivered to Crotty Park by Friday.
- 2) *New Business:* The Village was given an honorable mention award by the Illinois Department of Public Health for maintaining compliance for water fluoridation.
- 3) *New Business:* At the next council meeting, Comm. Victor will be presenting for discussion and approval replacing two lift stations at Valley View and Union Street.

OLD BUSINESS:

PUBLIC AFFAIRS – MAYOR OLSON:

Mayor Olson presented Ordinance No. 20-04 for approval. A motion was made by Comm. Higgins and seconded by Comm. Victor to approve Ordinance No. 20-04, An Ordinance Authorizing the Direct Sale of Baked Goods by Home Kitchen Operations in the Village of Seneca.

Roll Call: Ayes: Olson, Callahan, Higgins, and Victor

Nays: None

Absent: Lamb

COMMISSIONER'S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER:

None.

ACCOUNTS AND FINANCE - CALLAHAN:

None.

STREETS - LAMB:

Due to the absence of Comm. Lamb, Mayor Olson presented the items under Streets.

A motion was made by Comm. Victor and seconded by Comm. Higgins to approve an expenditure to Cargill in the amount of \$3,839.49 for salt to be taken out of Streets.

Roll Call: Ayes: Olson, Callahan, Higgins, and Victor

Nays: None

Absent: Lamb

A motion was made by Comm. Higgins and seconded by Comm. Callahan to approve an expenditure to Cargill in the amount of \$7,619.25 for salt to be taken out of Streets.

Roll Call: Ayes: Olson, Callahan, Higgins, and Victor

Nays: None

Absent: Lamb

A presentation was given by Casey McCollom regarding a program for a road rating system, which would involve evaluating and rating roads. This can be used as a budgeting tool for future road work, including laying out a 15-year plan for maintenance and road improvements. The initial startup of the program would be more costly, as it would include data collection regarding the roads, specifically measuring the roads. Casey proposed the Paser rating system for the village, which would rate the roads on a scale of 1 to 10, as this would be more cost effective. The ultimate goal would be to have roads that would never fall below a rating of 5. The average cost for this program would be \$5,000.00 to \$7,000.00.

PUBLIC HEALTH AND SAFETY - HIGGINS:

None.

PUBLIC AFFAIRS - OLSON:

A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve the adoption of Resolution No. 568, Destruction of Executive Session Recordings. This is a resolution that is done periodically, as the executive session minutes have previously been released and the recordings can now be destroyed.

Roll Call: Ayes: Olson, Callahan, Higgins, and Victor

Nays: None

Absent: Lamb

Mayor Olson presented an Indemnity Agreement, prepared by Attorney Russo, between the Village and Jarin Noonan, owner of the building where the mural is proposed to be erected. The purpose of the indemnity agreement is for the Village to hang a banner showing the progress of donations on Mr. Noonan's building, which would hold Mr. Noonan harmless from any potential damage created because of the banner. A motion was made by Comm. Higgins and seconded by Comm. Victor to approve the Indemnity Agreement between the Village of Seneca and Jarin Noonan to be signed by Mayor Olson.

Roll Call: Ayes: Olson, Callahan, Higgins, and Victor

Nays: None

Absent: Lamb

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

A motion was made by Comm. Callahan and seconded by Comm. Higgins to enter into executive session at 7:22 p.m. to discuss litigation and personnel.

Roll Call: Ayes: Olson, Callahan, Higgins, and Victor

Nays: None

Absent: Lamb

Council returned to regular session at 7:43 p.m.

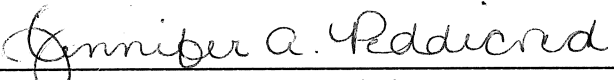
A motion was made by Comm. Higgins and seconded by Comm. Victor to adjourn the council meeting.

Roll Call: Ayes: Olson, Callahan, Higgins, and Victor

Nays: None

Absent: Lamb

The meeting was adjourned at 7:44 p.m.



Jennifer A. Peddicord, Village Clerk