

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on March 17, 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. Higgins and seconded by Comm. Callahan that the Council approve the March 3, 2020 Council meeting minutes as presented.

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

Nays: None

Absent: Lamb

A motion was made by Comm. Higgins and seconded by Comm. Victor that the Council approve the February treasurer's report, payroll and 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:

None.

OLD BUSINESS:

None.

COMMISSIONER'S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER:

A motion was made by Comm. Victor and seconded by Comm. Higgins for approval of Metropolitan Pump Company quote for replacement of the Union Street lift station in the amount of \$52,215.00 plus tax. This does not include a steel casing.

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

Nays: None

Absent: Lamb

A motion was made by Comm. Victor and seconded by Comm. Callahan for approval of Metropolitan Pump Company quote for replacement of the Valley View lift station in the amount of \$58,420.00 plus tax.

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

Nays: None

Absent: Lamb

A motion was made by Comm. Victor and seconded by Comm. Higgins for approval of an expenditure to A&E Septic Services for jet vac and root cut of sewer on East Street in the amount of \$3,427.00.

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

Nays: None

Absent: Lamb

A motion was made by Comm. Victor and seconded by Comm. Callahan for approval of an expenditure to A&E Septic Services for jet vac and camera sewer on East Street in the amount of \$2,655.00.

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

Nays: None

Absent: Lamb

A motion was made by Comm. Victor and seconded by Comm. Higgins for approval of an expenditure to A&E Septic Services for jet vac sewer on Shipyard Road and excavate sewer main for Riverside Chiropractic in the amount of \$1,770.00.

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

Nays: None

Absent: Lamb

Engineer Casey McCollom spoke to the council about installing a liner in the East Street sewer line. The recent camera of the sewer showed every three feet was a curtain of roots where the joints are. The liner would be like a brand new pipe, but at one-third of the cost of a brand new pipe. This would be a permanent fix. A preliminary estimate is \$120,000.00. Bids could bring in more competitive pricing. Chamlin & Associates is working on putting the bid packets together and it should be ready to bid in a month.

ACCOUNTS AND FINANCE - CALLAHAN:

A motion was made by Comm. Callahan and seconded by Comm. Higgins for approval of an expenditure to Tyler Technologies in the amount of \$6,156.18 for annual maintenance of Fundbalance software. This is the annual maintenance of the billing software.

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

Nays: None

Absent: Lamb

A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve an expenditure to First Midwest Bank Visa in the amount of \$1,936.38 for miscellaneous department expenses.

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

Nays: None

Absent: Lamb

A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve the financing with First Midwest Bank for the 2016 vector truck in the amount of \$221,000.00 at a fixed rate of 3.25% for a term of five years. Comm. Callahan advised that this rate is below the baseline and keeps business in town.

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

Nays: None

Absent: Lamb

A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve the transfer of \$167,000.00 from IPTIP/Illinois Funds to General Checking.

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

Nays: None

Absent: Lamb

A motion was made by Comm. Callahan and seconded by Comm. Victor to approve the transfer of \$126,000.00 from Investments to General Checking.

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

Nays: None

Absent: Lamb

A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve the transfer of \$74,153.01 from Motor Fuel Tax Money Market to Motor Fuel Tax General Checking.

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

Nays: None

Absent: Lamb

A motion was made by Comm. Callahan and seconded by Comm. Higgins to defer the approval of raises for non-union employees.

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

Nays: None

Absent: Lamb

STREETS - LAMB:

None.

PUBLIC HEALTH AND SAFETY - HIGGINS:

None.

PUBLIC AFFAIRS - OLSON:

Mayor Olson presented a resolution for the 2020 Seneca American Legion Memorial Day Ceremony for approval. This resolution is required annually to close Route 170 for the Memorial Day ceremony. A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve Resolution No. 569, 2020 Seneca American Legion Memorial Day Ceremony.

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

Nays: None

Absent: Lamb

Mayor Olson presented an Ordinance Amending the Seneca Code of Ordinances Pertaining to the Emergency Management Agency. The purpose of this ordinance would be to delete the clause in the Village Code regarding succession of the mayor, as it is in conflict with other parts of the code related to succession. This ordinance will be presented at the next council meeting for approval.

Discussion was held regarding approval of a donation to the Seneca Festival Commission. It was decided that a donation in the amount of \$3,000.00 would be made, as this amount has been given in past years. A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve a donation to the Seneca Festival Commission in the amount of \$3,000.00 for the 2020 Seneca Shipyard Festival.

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

Nays: None

Absent: Lamb

Mayor Olson advised that no discussion would take place regarding approval of an Ordinance Pertaining to Local State of Emergency. The Village's Emergency Management Agency ordinance allows the mayor to declare an emergency for seven days. In the event more powers would need to be given to the mayor or an extended emergency declared, an emergency council meeting would be called for the council to make that decision.

Mayor Olson thanked the Village's maintenance guys, Scott Holman, Jimmy Applebee, Matt Sticha and Conlan Callahan for their hard work on cleaning out Crotty Creek. They did an excellent job.

Mayor Olson made a statement regarding COVID-19.

Clerk Jennifer Peddicord read a statement regarding Census 2020 and its importance.

PUBLIC COMMENT:

None.

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

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

Nays: None

Absent: Lamb

The meeting was adjourned at 7:24 p.m.


Jennifer A. Peddicord
Jennifer A. Peddicord, Village Clerk