

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on August 18, 2020 and the meeting was called to order at 7:00 p.m.

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

Absent: Victor

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

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 August 4, 2020 council meeting minutes as presented.

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

Nays: None

Absent: Victor

A motion was made by Comm. Higgins and seconded by Comm. Callahan that the Council approve the July treasurer's report, payroll and payment of bills as presented.

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

Nays: None

Absent: Victor

BUSINESS SPOTLIGHT PRESENTATION:

None.

COMMUNICATIONS, PETITIONS, REPORTS AND ADDITIONAL AGENDA ITEMS:

1. Thank you to Seneca Grade School maintenance staff.
2. Sale of Wildlife Mobile Home Park.

OLD BUSINESS:

Commissioner Higgins: A motion was made by Comm. Higgins and seconded by Comm. Callahan to approve the adoption of Ordinance No. 20-14, An Ordinance Amending Section 3 of Chapter 4 of Title 6 of the Seneca Code of Ordinances Pertaining to Establishing a No Parking Zone. This will be enforced during school hours and will allow the pick up and drop off of children.

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

Nays: None

Absent: Victor

Comm. Higgins requested that the discussion regarding cannabis zoning be tabled until the next meeting.

Comm. Higgins advised that he will bring the COVID-19 Policy and Procedures back for adoption at the next council meeting.

COMMISSIONER'S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER:

Due to the absence of Comm. Victor, Comm. Callahan presented the Public Property, Water & Sewer agenda items to the council.

A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve the expenditure to James Olson d/b/a Olson's in the amount of \$8,500.00 for dumpsters for clean-up days.

Roll Call: Ayes: Callahan, Lamb, and Higgins

Abstain: Olson

Nays: None

Absent: Victor

A motion was made by Comm. Callahan and seconded by Comm. Lamb to approve the expenditure to ENTEC Services, Inc. in the amount of \$2,300.36 for repair of generator at water plant.

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

Nays: None

Absent: Victor

A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve the expenditure to Hawkins, Inc. in the amount of \$4,308.46 for chemicals for water plant.

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

Nays: None

Absent: Victor

A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve the expenditure to Ayers Electric in the amount of \$4,469.08 for hook up of new valves at water plant.

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

Nays: None

Absent: Victor

A motion was made by Comm. Callahan and seconded by Comm. Lamb to approve the proposal from Halm Electrical Contracting, Inc. in the amount of \$21,800.00 for electricity to Graves Park, based on the recommendation of the Park Board.

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

Nays: None

Absent: Victor

A motion was made by Comm. Callahan and seconded by Comm. Higgins to defer the approval of the replacement of the roll-up door at Crotty Park.

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

Nays: None

Absent: Victor

A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve the purchase of a drag machine from Seneca High School in the amount of \$7,500.00.

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

Nays: None

Absent: Victor

ACCOUNTS AND FINANCE - CALLAHAN:

A motion was made by Comm. Callahan and seconded by Comm. Lamb to approve the expenditure to First Midwest Bank Visa in the amount of \$2,209.10 for miscellaneous credit card expenses.

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

Nays: None

Absent: Victor

STREETS - LAMB:

Comm. Lamb thanked the Seneca Grade School maintenance staff for clean-up of Crotty Park after the recent storm.

PUBLIC HEALTH AND SAFETY - HIGGINS:

A motion was made by Comm. Higgins and seconded by Comm. Callahan to approve the hiring of Kevin Sangston as a part-time police officer at the rate of \$21.38.

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

Nays: None

Absent: Victor

Comm. Higgins advised that trailers are being demolished at the East Route 6 trailer park and new trailers are being brought in. The trailer park is now owned by Doug Brandt and no permits have been issued yet. Discussion was held regarding the trailer capacity in the past due to the septic situation.

PUBLIC AFFAIRS - OLSON:

A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve the adoption of Ordinance No. 20-15, Ordinance for Working Cash Fund. This is passed annually.

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

Nays: None

Absent: Victor

A motion was made by Comm. Higgins and seconded by Comm. Lamb to approve the appointment of Lindsey Berta to the Park Board with a term to expire April 2024.

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

Nays: None

Absent: Victor

A motion was made by Comm. Higgins and seconded by Comm. Callahan to approve the appointment of George Lamboley to the Park Board with a term to expire April 2024.

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

Nays: None

Absent: Victor

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

The executive session was canceled at the request of Mayor Olson.

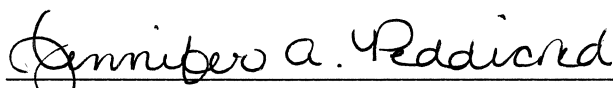
A motion was made by Comm. Lamb and seconded by Comm. Higgins to adjourn the council meeting.

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

Nays: None

Absent: Victor

The meeting was adjourned at 7:20 p.m.



Jennifer A. Peddicord, Village Clerk