

Seneca Village Council held a regularly scheduled Council meeting at Seneca Village Hall on October 6, 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 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. Higgins and seconded by Comm. Victor that the Council approve the September 15, 2020 council meeting minutes as presented.

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

Nays: None

Absent: Lamb

A motion was made by Comm. Callahan and seconded by Comm. Higgins 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 Higgins and Chief Lamboley announced that the Police Department is holding its National Virtual Night Out this evening.

OLD BUSINESS:

None.

COMMISSIONER'S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER:

A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve an expenditure to Opperman Construction Company in the amount of \$44,698.07 for Market Street sanitary sewer.

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

Nays: None

Absent: Lamb

Commissioner Victor advised the council that he was not prepared to discuss the proposed Security Camera Policy and Procedures this evening and asked that everyone review the proposed policy and it will be discussed at the next council meeting.

Commissioner Victor announced that there was a computer error on the latest water bills which printed an incorrect due date. Bills are due on the normal due date of October 17, 2020.

Commissioner Victor thanked village employees Scott Holman, Matt Sticha, Jim Applebee and Conlan Callahan for their work on the Valley View lift station.

ACCOUNTS AND FINANCE - CALLAHAN:

A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve the transfer of \$121,885.92 from IPTIP 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 \$252,948.81 from Investments to General Checking.

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

Nays: None

Absent: Lamb

Commissioner Callahan announced a budget meeting on October 20, 2020 at 6:45 p.m.

STREETS - LAMB:

Mayor Olson presented Commissioner Lamb's agenda items, due to Commissioner Lamb's absence.

A motion was made by Comm. Victor and seconded by Comm. Higgins to approve the expenditure to Miller Tree Service in the amount of \$2,800.00 for removal of trees. Trees were removed at Crotty Park, Walnut Street, Union Street and Grant Street.

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

Nays: None

Absent: Lamb

PUBLIC HEALTH AND SAFETY - HIGGINS:

Commissioner Higgins presented an ordinance granting a variance relating to property located at 228 Victory Drive. A variance was requested by Paul and Cynthia Muraro for a garage to be built at 228 Victory Drive. The Plan Commission will hold a public hearing on October 14, 2020 at 7:00 p.m. The ordinance will be presented for approval at the October 20, 2020 council meeting.

Attorney Russo advised that the COVID-19 Policy and Procedures was reviewed and revised by Commissioner Victor, Jennifer Peddicord and Attorney Russo. The revisions remove any requirement that a negative test be required before returning to work, and the travel policy was revised to allow flexibility on a case by case basis. It was further noted that reference to returning to work should be changed from 7 days from the onset of symptoms to 10 days from the onset of symptoms. The revised policy will be presented at the next council meeting for approval.

A motion was made by Comm. Higgins and seconded by Comm. Victor to approve the hiring of Joshua Jabczynski as a part-time police officer at the rate of \$21.38 per hour.

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 the expenditure to Tire Tracks in the amount of \$1,800.00 for tires for squad cars. Tires were replaced on three squad cars.

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

Nays: None

Absent: Lamb

PUBLIC AFFAIRS - OLSON:

A motion was made by Comm. Callahan and seconded by Comm. Higgins to approve the expenditure to NCICG Economic Development District in the amount of \$1,000.00 for annual local share for economic development. This is an annual fee; NCICG helps the village to locate grants.

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

Nays: None

Absent: Lamb

A motion was made by Comm. Higgins and seconded by Comm. Victor to approve the donation to University of Illinois Extension in the amount of \$300.00 to support annual educational programs.

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

Nays: None

Absent: Lamb

PUBLIC COMMENT:

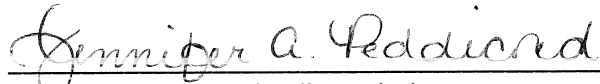
None.

A motion was made by Comm. Callahan and seconded by Comm. Higgins to adjourn the October 6, 2020 council meeting at 7:11 p.m.

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

Nays: None

Absent: Lamb



Jennifer A. Peddicord, Village Clerk