

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

Roll Call: Present: Mayor Olson, Commissioners Callahan, Higgins and 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. Victor that the Council approve the October 20, 2020 budget meeting minutes as presented.

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

Nays: None

A motion was made by Comm. Higgins and seconded by Comm. Callahan that the Council approve the October 20, 2020 council meeting minutes as presented.

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

Nays: None

A motion was made by Comm. Victor 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

BUSINESS SPOTLIGHT PRESENTATION:

None.

COMMUNICATIONS, PETITIONS, REPORTS AND ADDITIONAL AGENDA ITEMS:

1. New Business/Commissioner Callahan: Announce results of annual audit.
2. New Business/Mayor Olson: Announcement regarding commissioner vacancy.
3. New Business/Mayor Olson/Executive Session: Personnel.

OLD BUSINESS:

COMMISSIONER VICTOR: A motion was made by Comm. Victor and seconded by Comm. Callahan to approve the adoption of Resolution No. 577, Resolution Adopting Security Camera Policy and Procedures.

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

Nays: None

COMMISSIONER'S REPORT AND NEW BUSINESS:

PUBLIC PROPERTY, WATER & SEWER:

None.

ACCOUNTS AND FINANCE - CALLAHAN:

Comm. Callahan presented the proposed tax levy ordinance for review. He advised we are under the truth in taxation threshold, so no hearing will be required.

Comm. Callahan advised that we received the results of the Village's annual audit and we are in the black, with no red flags. Comm. Callahan commended Treasurer Nancy Gross for her good work with regard to the audit.

STREETS:

A motion was made by Comm. Victor and seconded by Comm. Higgins to approve an expenditure to P&M Electric, Inc. in the amount of \$1,615.00 for street light repairs. Mayor Olson advised the repairs were due to faulty wiring.

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

Nays: None

PUBLIC HEALTH AND SAFETY - HIGGINS:

Comm. Higgins presented an Ordinance Granting a Special Use Permit Relating to Property Located at 253 N. Main Street. This will be the subject of a public hearing before the Planning Commission on November 11, 2020 at 6:45 p.m. Anyone with questions is invited to attend the public hearing.

Comm. Higgins announced that the Police Department's annual Shop with a Cop will take place on Saturday, December 19. Applications are available at the police department and at village hall and will be accepted until November 27, 2020.

Comm. Higgins advised that the police department will begin enforcing the two hour parking limit on Main Street. Comm. Higgins is speaking with the owners of the apartments on Main Street to make sure they are aware of the parking rule.

PUBLIC AFFAIRS - OLSON:

A motion was made by Comm. Victor and seconded by Comm. Callahan to approve the adoption of Resolution No. 578, Resolution of Adoption of the 2020 LaSalle County Natural Hazards Mitigation Plan. Mayor Olson advised that this is something the village does annually.

Mayor Olson advised that he is not ready to appoint a new commissioner at this time. Instead, letters of interest will be accepted at Village Hall until Tuesday, November 10, 2020 at 4:00 p.m.

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

A motion was made by Comm. Victor and seconded by Comm. Higgins to enter into executive session at 7:08 p.m. to discuss potential litigation and personnel.

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

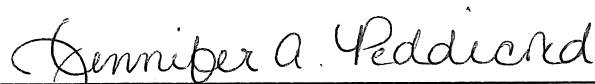
Nays: None

Council returned to regular session at 7:24 p.m.

A motion was made by Comm. Higgins and seconded by Comm. Victor to adjourn the October 20, 2020 council meeting at 7:25 p.m.

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

Nays: None



Jennifer A. Peddicord, Village Clerk